

NEETA SINHA & ASSOCIATES
Company Secretaries

AM-510, Amrapali Village
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To
The Chairman
M/s TRANSPACT ENTERPRISES LIMITED
CIN: U661100MH2013PLC243247
204, Timmy Arcade, Makwana Road,
Marol, Andheri, Mumbai - 400059

Dear Sirs / Madam,

Sub.: Consolidated Scrutinizer's Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management & Administration) Rules 2015 for the Extra-ordinary General Meeting of M/s TRANSPACT ENTERPRISES LIMITED held on Friday April 12, 2024 at 11.00 A.M. (IST) through video Conferencing ("VC") / other audio-visual means ("OAVM")

The Board of Directors of M/s TRANSPACT ENTERPRISES LIMITED (hereinafter referred to as the "Company") at its meeting held on March 14, 2024 appointed me as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting conducted at the Extra-ordinary General Meeting ("EGM") pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rule 2014 ("Rules") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("SEBI Listing Regulations") as amended by the "MCA & SEBI Circulars" issued in this connection both by MCA & SEBI, providing relaxation for the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting.

I am familiar and well versed with the concept of E-voting as prescribed under the said Rules and the relaxations as provided in the MCA & SEBI Circular.

The Company completed dispatch of Notice of EGM by Tuesday, March 19, 2024 through emails to the members whose emails addresses are registered with the Company / Depositories in compliance with MCA circulars dated May 5, 2020 and January 13, 2021 read with circular dated April 8, 2020 and April 13, 2020 and SEBI circulars dated May 12, 2020 and January 15, 2021.

The company has availed the e-voting facility offered by Bigshare Services Private Limited for conducting Remote E-voting by the members of the Company.

The voting period for Remote E-voting commenced on Tuesday, April 09, 2024 at 10.00 am (IST) and ended on Thursday, April 11, 2024 at 5.00 pm. (IST) and the Bigshare's e-voting platform (iVote) was disabled thereafter.

Report of Scrutinizer on Remote E-voting process and voting by members of TRANSPACT ENTERPRISES LIMITED at the EGM held on April 12, 2024

Neeta Sinha



The Company had also provided Remote E-voting facility to the members present at the EGM through VC / OAVM and who had not casted their vote earlier.

The Members of the Company holding shares as on cut-off date i.e. Friday, April 05, 2024 were entitled to vote on the resolutions as contained in the Notice of the EGM.

After the closure of the e-voting at the EGM, the report on votes cast under Remote E-voting facility prior to EGM and votes cast under E-voting facility at AGM were unblocked & counted by me in the presence of Mr. Shiwshankar Tiwari and Ms. Bhavyansha Kaushik who acted as witness as prescribed in sub rule 4(xii) of the said Rule 20.

I have scrutinized and reviewed the Remote E-voting prior to and during EGM and votes cast therein based on the data downloaded from Bigshare's e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules relating to Remote E-voting prior to and during the EGM on the resolutions contained in the Notice of the EGM.

My responsibility as Scrutinizer for the Remote E-voting is restricted to making a Scrutinizer's Report of the vote cast in the favour of or against of the resolutions therein.

I now submit my consolidated report as under on the result of the Remote E-voting prior to and during the EGM in respect of the said resolutions.

SPECIAL BUSINESS:

ITEM NO. 1: (AS AN ORDINARY RESOLUTION)

TO APPOINT M/S NGMKS & ASSOCIATES (FIRM REGISTRATION NO. 024492N) AS STATUTORY AUDITORS OF THE COMPANY:

	Number of Members voted			Number of valid votes cast by them			Percentage	
	Remote e-voting	E-voting at EGM	Total	Remote e-voting	E-voting at EGM	Total	% of total number of valid votes casted	% of total number of issued shares
Assent	4	3	7	63192	12865	76057	100	19.67%
Dissent	0	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0	0
TOTAL	4	3	7	63192	12865	76057	100	19.67%

Based on the aforesaid result, the ordinary resolution set out in Item no. 1 of the Notice of the EGM stands passed with requisite majority.

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Resolutions mentioned in the Notice of EGM of the Company dated March 19, 2024 as per details above stands passed under Remote E-voting prior to EGM and E-voting conducted at EGM electronically with the requisite majority and hence deemed to be passed as on date of the EGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the service provider in respect the votes cast through Remote E-voting prior to EGM and E-voting conducted at EGM by way of electronic means by the members of the Company. The remote E-voting register and other records shall remain in my safe custody and shall be handed over to the Company Secretary after the Chairman of the meeting considers, approve and signs the Minutes.

For NEETA SINHA & ASSOCIATES
COMPANY SECRETARIES



Neeta Sinha

NEETA SINHA
ACS No. 14094, CP No. 24774
UDIN:A014094F000116735

Date: April 14, 2024
Place: Ghaziabad

The following were the witnesses to the unblocking the votes cast through remote e-voting:

Sh. Shiwankar
1. Mr. Shiwshankar Tiwari

Bhavyansha
2. Ms. Bhavyansha Kaushik

Countersigned

For TRANSPACT ENTERPRISES LIMITED



Raman Talwar
Raman Talwar
Chairman of the meeting

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