

October 04, 2023

To,
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai- 400 001

Scrip Code: 542765

Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

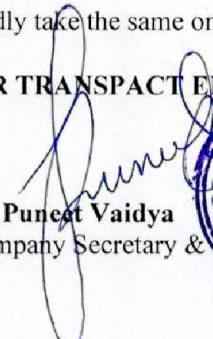
Dear Sir,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Scrutinizer's Report on Remote e-voting and voting at the 10th Annual General Meeting ('AGM') of the Company held on Saturday, September 30, 2023 is enclosed.

All the resolutions were passed with requisite majority on September 30, 2023.

Kindly take the same on record.

FOR TRANSPACT ENTERPRISES LIMITED


Mr. Puneet Vaidya
(Company Secretary & Compliance Officer)



Encl: as below

To
The Chairman
M/s TRANSPACT ENTERPRISES LIMITED
CIN: U33130MH2013PLC243247
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 10th Annual General Meeting of M/s TRANSPACT ENTERPRISES LIMITED held on Saturday September 30, 2023 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 September 01, 2023 appointed me as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting conducted at the Annual General Meeting ("AGM") 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 AGM and Annual Report for period ended March 31, 2023 by Wednesday, September 6, 2023 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 National Securities Depository Limited ("NSDL") for conducting Remote E-voting by the members of the Company.

The voting period for Remote E-voting commenced on Tuesday, September 26, 2023 at 9.00 am (IST) and ended on Friday September 29, 2023 at 5.00 pm. (IST) and the NSDL e-voting platform was disabled thereafter.

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

Report of Scrutinizer on Remote E-voting process and voting by members of TRANSPACT ENTERPRISES LIMITED at the 10th AGM held on September 30, 2023



The Members of the Company holding shares as on cut-off date i.e. Saturday September 23, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of the e-voting at the AGM, the report on votes cast under Remote E-voting facility prior to AGM and votes cast under E-voting facility at AGM were unblocked & counted by me in the presence of Mr. Nishant Ghosh and Mr. Dhruv Anand 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 AGM and votes cast therein based on the data downloaded from NSDL 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 AGM on the resolutions contained in the Notice of the AGM.

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 AGM in respect of the said resolutions.

ORDINARY BUSINESS:

ITEM NO. 1: (AS AN ORDINARY RESOLUTION)

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON:

	Number of Members voted			Number of valid votes cast by them			Percentage	
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	% of total number of valid votes casted	% of total number of issued shares
Assent	6	0	6	132090	0	132090	100	34.16%
Dissent	0	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0	0
TOTAL	6	0	6	132090	0	132090	100	34.16%

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

Report of Scrutinizer on Remote E-voting process and voting by members of TRANSPACT ENTERPRISES LIMITED at the 10th AGM held on September 30, 2023



NEETA SINHA & ASSOCIATES
Company Secretaries

AM-510, Amrapali Village
Nyaykhand-2, Indirapuram
Ghaziabad – 201014, U.P.
Mobile: +91 9212706961
neetasinhacs@gmail.com

SPECIAL BUSINESS:
ITEM NO. 2: (AS A SPECIAL RESOLUTION)

To APPOINT MR. RAMAN TALWAR (DIN: 07052896) AS CHAIRPERSON AND MANAGING DIRECTOR:

	Number of Members voted			Number of valid votes cast by them			Percentage	
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	% of total number of valid votes casted	% of total number of issued shares
Assent	6	0	6	132090	0	132090	100	34.16%
Dissent	0	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0	0
TOTAL	6	0	6	132090	0	132090	100	34.16%

Base on the aforesaid result, the Special resolution set out in Item no. 2 of the Notice of the AGM stands passed with requisite majority.

SPECIAL BUSINESS:
ITEM NO. 3: (AS A SPECIAL RESOLUTION)

To APPOINT MR. KAUSHIK WAGHELA (DIN: 08242466) AS NON- EXECUTIVE DIRECTOR:

	Number of Members voted			Number of valid votes cast by them			Percentage	
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	% of total number of valid votes casted	% of total number of issued shares
Assent	6	0	6	132090	0	132090	100	34.16%
Dissent	0	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0	0
TOTAL	6	0	6	132090	0	132090	100	34.16%

Base on the aforesaid result, the Special resolution set out in Item no. 3 of the Notice of the AGM stands passed with requisite majority.

Report of Scrutinizer on Remote E-voting process and voting by members of TRANSPACT ENTERPRISES LIMITED at the 10th AGM held on September 30, 2023



SPECIAL BUSINESS:

ITEM NO. 4: (AS AN ORDINARY RESOLUTION)

TO APPOINT MR. ANAND PRAKASH (DIN: 07414780) AS NON-EXECUTIVE INDEPENDENT DIRECTOR.

	Number of Members voted			Number of valid votes cast by them			Percentage	
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	% of total number of valid votes casted	% of total number of issued shares
Assent	6	0	6	132090	0	132090	100	34.16%
Dissent	0	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0	0
TOTAL	6	0	6	132090	0	132090	100	34.16%

Base on the aforesaid result, the ordinary resolution set out in Item no. 4 of the Notice of the AGM stands passed with requisite majority.

SPECIAL BUSINESS:

ITEM NO. 5: (AS AN ORDINARY RESOLUTION)

TO APPOINT MR. ADITYA SOLANKI (DIN: 08746878) AS NON-EXECUTIVE INDEPENDENT DIRECTOR:

	Number of Members voted			Number of valid votes cast by them			Percentage	
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	% of total number of valid votes casted	% of total number of issued shares
Assent	6	0	6	132090	0	132090	100	34.16%
Dissent	0	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0	0
TOTAL	6	0	6	132090	0	132090	100	34.16%

Base on the aforesaid result, the ordinary resolution set out in Item no. 5 of the Notice of the AGM stands passed with requisite majority.

Report of Scrutinizer on Remote E-voting process and voting by members of TRANSPACT ENTERPRISES LIMITED at the 10th AGM held on September 30, 2023



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 neetasinhacs@gmail.com

SPECIAL BUSINESS:
ITEM NO. 6: (AS A SPECIAL RESOLUTION)

TO ALTER THE OBJECT CLAUSE OF MOA OF THE COMPANY:

	Number of Members voted			Number of valid votes cast by them			Percentage	
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	% of total number of valid votes casted	% of total number of issued shares
Assent	6	0	6	132090	0	132090	100	34.16%
Dissent	0	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0	0
TOTAL	6	0	6	132090	0	132090	100	34.16%

Base on the aforesaid result, the Special resolution set out in Item no. 6 of the Notice of the AGM stands passed with requisite majority.

SPECIAL BUSINESS:
ITEM NO. 7: (AS A SPECIAL RESOLUTION)

TO APPROVE THE CHANGE OF NAME OF THE COMPANY:

	Number of Members voted			Number of valid votes cast by them			Percentage	
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	% of total number of valid votes casted	% of total number of issued shares
Assent	6	0	6	132090	0	132090	100	34.16%
Dissent	0	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0	0
TOTAL	6	0	6	132090	0	132090	100	34.16%

Base on the aforesaid result, the Special resolution set out in Item no. 7 of the Notice of the AGM stands passed with requisite majority.

Report of Scrutinizer on Remote E-voting process and voting by members of TRANSPACT ENTERPRISES LIMITED at the 10th AGM held on September 30, 2023



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SPECIAL BUSINESS:

ITEM NO. 8: (AS A SPECIAL RESOLUTION)

TO AUTHORIZE THE BOARD TO SELL, LEASE OR OTHERWISE DISPOSE OF UNDERTAKING OF THE COMPANY PURSUANT TO SECTION 180(1)(a):

	Number of Members voted			Number of valid votes cast by them			Percentage	
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	% of total number of valid votes casted	% of total number of issued shares
Assent	6	0	6	132090	0	132090	100	34.16%
Dissent	0	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0	0
TOTAL	6	0	6	132090	0	132090	100	34.16%

Base on the aforesaid result, the Special resolution set out in Item no. 8 of the Notice of the AGM stands passed with requisite majority.

SPECIAL BUSINESS:

ITEM NO. 9: (AS A SPECIAL RESOLUTION)

TO AUTHORIZE THE BOARD TO BORROW MONEY PURSUANT TO SECTION 180(1)(c):

	Number of Members voted			Number of valid votes cast by them			Percentage	
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	% of total number of valid votes casted	% of total number of issued shares
Assent	6	0	6	132090	0	132090	100	34.16%
Dissent	0	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0	0
TOTAL	6	0	6	132090	0	132090	100	34.16%

Base on the aforesaid result, the Special resolution set out in Item no. 9 of the Notice of the AGM stands passed with requisite majority.

Report of Scrutinizer on Remote E-voting process and voting by members of TRANSPACT ENTERPRISES LIMITED at the 10th AGM held on September 30, 2023



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All the resolutions mentioned in the Notice of 10th AGM of the Company dated September 01, 2023 as per details above stands passed under Remote E-voting prior to AGM and E-voting conducted at AGM electronically with the requisite majority and hence deemed to be passed as on date of the AGM.

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 AGM and E-voting conducted at AGM 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.



Date: October 03, 2023
Place: Ghaziabad

For NEETA SINHA & ASSOCIATES
COMPANY SECRETARIES

Neeta Sinha

NEETA SINHA
ACS No. 14094, CP No. 24774
UDIN: A014094E001155344

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

N Ghosh

1. Mr. Nishant Ghosh

Dhruv Anand

2. Mr. Dhruv Anand

Countersigned

For TRANSPACT ENTERPRISES LIMITED

Raman Talwar
Raman Talwar
Chairman of the meeting