



Transvoy Logistics India Ltd.

CIN : U63000GJ2015PLC084004

REG.OFFICE: B-504, MONDEAL HEIGHTS,

B/S. NOVOTEL HOTEL, S.G.HIGHWAY,

AHMEDABAD-380015 (GUJARAT-INDIA)

EMAIL : RAVI@TRANSVOY.COM, TEL.NO. 079-29705456

Date: 30-May-2023

BSE LIMITED  
14<sup>th</sup> Floor, P.J.Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

ID: TRANSVOY  
Scrip code : 543754

Dear Sir/Ma'am,

**Sub: Outcome of Board Meeting held on 30.05.2023**

This has reference to our Letter dated May 22, 2023, regarding the captioned subject. We wish to inform you that the Board of Directors, at their meeting held today- Tuesday, May 30, 2023, has transacted, approved and taken on record the following items of Business;

**1. Approval of Audited Annual Financial Results:**

The Board of Directors inter-alia has approved and taken on record Audited Standalone Financial Results and Audited Consolidated Financial Results for the quarter and year ended March 31, 2023. (The copy of Audited Standalone & Consolidated Financial results along with Report of Auditors thereon is attached herewith as Annexure-A).

Pursuant to Regulation 33 of the SEBI Listing Regulations, the Statutory Auditors of the Company, **S. G. Marathe & Company**, Chartered Accountants, have issued an Audit Report with an unmodified opinion on the Annual Audited Financial Results of the Company (Standalone & Consolidated) for the Financial Year ended March 31, 2023.

Accordingly, please find enclosed:

a) Chief Financial Officer Declaration in respect of Auditors Report (Standalone & Consolidated) with unmodified opinion.

b) Auditors Report along with the Annual Audited Standalone & Consolidated Financial Results of the Company for the Financial Year ended March 31, 2023.

Further, pursuant to the provisions of Regulation 47 of the SEBI Listing Regulations, an extract of the aforementioned Financial Results would be published in the newspapers in accordance with the SEBI Listing Regulations, and the same will be made available on the Company's website [www.transvoy.com](http://www.transvoy.com)

**2. Appointment of Secretarial Auditor:**



The Board of Directors has inter alia approved the Appointment of **J.D. KHATNANI & ASSOCIATES**, Practicing Company Secretary (ICSI M.NO. A50727, COP NO: 18421) as Secretarial Auditor of the Company for Financial Year 2022- 2023.

Pursuant to provisions of Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, the disclosure as required is provided in **Annexure-B**.

### 3. Resignation of Company Secretary:

The Board of Directors has taken and noted approved the Resignation of Ms. Khewna Sahil Madhu from the post of Company Secretary and Compliance officer of the Company due to pre-occupancy in other assignments that are not negotiable. Accordingly, she shall cease to be on the position with effect from close of office hours on 30<sup>th</sup> May, 2023 on account of his resignation.

The Company appreciates his valuable contribution during his tenure as Company Secretary and Compliance Officer of the Company.

### 4. Appointment of Ms. Riddhi N. Shah as a Company Secretary and Compliance officer:

Board of Directors has considered the profile of Riddhi N. Shah Company Secretary having Valid Membership No. (ACS No. 37097) as Company Secretary and Compliance officer (KMP) of the company in terms of provisions of Section 203 of the Companies Act, 2013 and Rules made thereunder and Regulation 6 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 with effect from 01<sup>st</sup> June 2023.

### 5. Appointment of M/s. SIS & CO., Chartered Accountants as an Internal Auditor of the Company for the FY 2023-24.

### 6. Take note of various compliances made during the quarter ended March 31, 2023

The Board Meeting commenced at 11:30 A.M. and concluded at 02:55 P.M.'

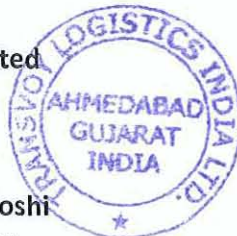
You are requested to kindly take the note of above on records.

Thanking you.

Yours faithfully  
For Transvoy Logistics India Limited



Ravindrakumar Kumarchandra Joshi  
Chairman and Managing Director  
DIN: 01775225



Annexure- B

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures

Sr. No.	Details of Event that needs to be Provided	J D KHATNANI & ASSOCIATES Practicing Company Secretary	M/s. SIS & CO., Chartered Accountants
1	Reason for change viz. appointment, resignation	Appointment	Appointment
2	Date of Appointment	30 <sup>th</sup> May 2023 Term: FY 2022-23	30 <sup>th</sup> May 2023 Term: FY 2023-24
3	Brief profile (in case of appointment)	CS JAYKUMAR KHATNANI Proprietor of J D KHATNANI & ASSOCIATED Practicing Company Secretary (ICSI M: NO. 50727 COP: 18421) Peer Reviewed Firm Having more than Seven Years Experience.  The area of practice includes Corporate legal Compliance, Secretarial Audit, Corporate Governance Audit, Corporate Litigation, Corporate Restructuring, Regulatory, Obtaining Approvals, Incorporation of Companies, LLP, Handling and Executing SME IPO and Main Board IPO, Handling ESOPs, Rights Issue, Preferential issue, Split of shares, Buy-back of shares for listed companies etc.	CA. SHAKIR V CHAUHAN Proprietor of S I S AND CO (Practicing Chartered Accountant) ICAI M.No.115583 having experience of 19 years.  The area of practising include Income Tax Audit , Bank Audit , Statutory and Concurrent Audit , Government Audit , Direct Tax , Indirect Tax Compliance and Litigation work
4	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA



Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures

Sr. No.	Details of Event that needs to be Provided	CS KHEWNA SAHIL MADHU	CS RIDDHI NARESH KUMAR SHAH
1	Reason for change viz. appointment, resignation	Resignation From the post of Company Secretary and Compliance officer.	Appointment on the post of Company Secretary & Compliance officer.
2	Date of Appointment/Resignation	30 <sup>th</sup> May 2023	01 <sup>st</sup> June 2023
3	Brief profile (in case of appointment)	N.A.	Riddhi N. Shah is an Associate Member of the Institute of Company Secretaries of India having membership no. ACS A37097. She also Bachelor's in Commerce and has good experience in Corporate Law, Listing Regulations, and Legal Matters more than 8 years of Experience.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA
5	Contact Details	Email id: <a href="mailto:kambarbhaiya@gmail.com">kambarbhaiya@gmail.com</a> M: No. 9624135566	Email id: <a href="mailto:cs.riddhishah@yahoo.in">cs.riddhishah@yahoo.in</a> M: No. 8511147148

