

CIN: U33130MH2013PLC243247

Transpact Enterprises Limited
(A SINE, IIT Bombay incubated company)

28th September, 2020

To,
The Manager
Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Scrutinizers report and Evoting results

In terms of the provisions of the Companies Act, 2013 and Rules made thereunder and provisions of the Listing Regulations, the Company had provided remote e-voting facility and e-voting facility at the AGM. Mr. Chirag Jain, Company Secretary of M/s. C.B. Jain & Associates, Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM. The Scrutinizer's Report dated 28th August, 2020 is attached as Annexure 1.

All resolutions as set out in the Notice of the AGM have been duly approved by the shareholders with requisite majority.

In terms of the provisions of Regulation 44 of the Listing Regulations, the details of the results of voting held through remote e-voting and e-voting at the AGM is attached as Annexure 2.

Thanking You,

Yours faithfully,
For Transpact Enterprises Limited



Anis Ahmed Choudhery
Director

C. B. JAIN & ASSOCIATES.

Practicing Company Secretaries

Office No. 19, 2nd Floor, 30/34 Kartar Premises CSL a.k.a Nanik Niwas, Dr. DD Sathe Marg, Benham Hall Lane, Opera House, Mumbai – 400004.

E-mail id: cscbjain.associates@gmail.com

Mob No: 9664844938 / Tel (O): 022-49736938

September 28, 2020

To

The Chairman

Transpact Enterprises Limited

204, 2nd Floor Timmy Arcade,
Makwana Road, Marol Off Kurla
Andheri Road Mumbai – 400059

**Form No. MGT 13- Report of Scrutinizer
Combined Scrutinizer's Report (E-Voting & Poll)
For Transpact Enterprises Limited**

I, Chirag Bhupendra Jain, Proprietor of **C. B. JAIN & ASSOCIATES**, Practicing Company Secretaries, having my office at Office No. 19, 2nd Floor, 30/34, Kartar Premises CSL a.k.a. Nanik Niwas, Dr. DD Sathe Marg, Benham Hall Lane, Opera House, Mumbai – 400004 have been appointed as the Scrutinizer by the Board of Directors of the Company, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (ix) of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the purpose of scrutinizing the aforesaid voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice convening 7th Annual General Meeting of the Company held on September 28, 2020 at 11.00 a.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on September 28, 2020.

At the request of the management we hereby submit our Combined scrutinizer report on evoting and poll as under:

- 1) The Notice convening AGM dated 07th September, 2020 convening the 7th AGM of the Company along with statement setting out material facts under Section 102 of the Act were sent to the shareholders.



C. B. JAIN & ASSOCIATES.

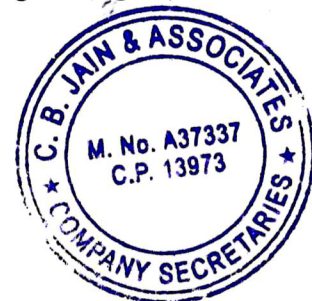
Practicing Company Secretaries

Office No. 19, 2nd Floor, 30/34 Kartar Premises CSL a.k.a Nanik Niwas, Dr. DD Sathe Marg, Benham Hall Lane, Opera House, Mumbai – 400004.

E-mail id: cscbjain.associates@gmail.com

Mob No: 9664844938 / Tel (O): 022-49736938

- 2) The Company had also provided voting by way of the poll to the shareholders present at the AGM and who had not cast their vote earlier through remote voting facility.
- 3) The Voting rights were reckoned as on Monday 21st September, 2020, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.
- 4) The Company has availed services of National Securities Depository Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
- 5) The remote e-voting period was kept open for three days which commenced on Wednesday, 23rd September, 2020 at 9:00 A.M. and concluded on Sunday, 27th September, 2020 at 5:00 P.M.
- 6) After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized by me.
- 7) The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast thereunder were counted.
- 8) I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL voting system and voting by the poll at the AGM.
- 9) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting on the resolution(s) contained in the Notice convening AGM of the Members of the Company and at the meeting.
- 10) My responsibility as a Scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain / invalid", if any, on the resolution(s) contained in the Notice convening AGM, based on the reports generated from the e-voting system and through voting at poll.



C. B. JAIN & ASSOCIATES.

Practicing Company Secretaries

Office No. 19, 2nd Floor, 30/34 Kartar Premises CSL a.k.a Nanik Niwas, Dr. DD Sathe Marg, Benham Hall Lane, Opera House, Mumbai – 400004.

E-mail id: cscbjain.associates@gmail.com

Mob No: 9664844938 / Tel (O): 022-49736938

I now submit my consolidated Report as 'Annexure A' on the result of the remote e-voting and voting by the poll at the AGM in respect of the said resolutions. All the resolution(s) having secured requisite majority of votes, the respective resolution(s) may be considered to have been passed. The Chairman may accordingly declare result of voting.

Thanking You,

Yours faithfully,



Chirag Bhupendra Jain
Company Secretary in Practice
Membership No. 37337
C.P. No. 13973



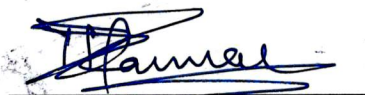
Place: Mumbai

Date: 28/09/2020

UDIN: A037337B000795600

Witnesses:

We the undersigned witness state that the votes were unblocked from the e-voting website of NSDL in our presence at the office of the Scrutinizer.



Countersigned:

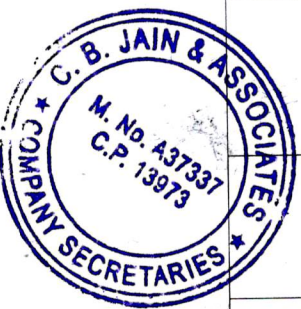


Chairman



Annexure A

Resol ution No./It em No.	Heading of Resolution	Type of Resol ution	Type of Voting	Valid Votes				Invalid	
				Voting in favour (Assent)		Voting against (Dissent)		Votes/Abstain	No. of No. of Votes
				No. of Members who voted	No. of Cast Votes	% of Valid votes	No. of Members who voted	No. of Cast Votes	No. of Votes
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the reports of the Board of Directors and Auditors thereon..	Ordin ary	Remote E- Voting	-	-	-	-	-	-
			Voting at the AGM	7	2,67,675	100	-	-	-
			Total	7	2,67,675	100	-	-	-
2	To appoint a Director in place of Mr. Anis Choudhery (DIN No.: 06529408) who retires by rotation and being eligible, offers himself for re-appointment.	Ordin ary	Remote E- Voting	-	-	-	-	-	-
			Voting at the AGM	6	2,36,700	100	-	-	-
			Total	6	2,36,700	100	-	-	-



Annexure A

3	To approve the alteration of Ordin ary object clause of MOA	Remote E-		-	-	-	-	-	-
		Voting	-						
		Voting at 7 the AGM	2,67,675						
Total		7	2,67,675	100	-	-	-	-	-

Thanking You,

Yours faithfully,



Chirag Bhupendra Jain
Company Secretary in Practice.
Membership No. 37337
C.P. No. 13973



Place: Mumbai
Date: 28/09/2020

Annexure 2

E-Voting Results

Date of the AGM	28 th September, 2020
Total number of shareholders on record date	45
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 2 Public: 5	7
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: NA Public NA	NA

Agenda Wise disclosure:

Resolution required: Ordinary	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the reports of the Board of Directors and Auditors thereon
Whether promoter/ promoter group are interested in the agenda/resolution?	NA

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	177485	177485	100%	177485	-	100%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	94710	50710	53.54%	50710	-	100%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	E-Voting	-	-	-	-	-	-	-

[Handwritten signature]
28/09/20



Public-Non Institutions	Poll	114535	39480	34.47%	39480	-	100%	-
	Postal Ballot (if applicable)	-	-	-	-	-	--	-
	Total	386730	267675	69.21%	267675	-	100%	-

Resolution required: Ordinary	To appoint a Director in place of Mr. Anis Choudhery (DIN No.: 06529408) who retires by rotation and being eligible, offers himself for re-appointment
Whether promoter/ promoter group are interested in the agenda/resolution?	YES. Mr. Anis Choudhery is interested in this agenda and he did not vote.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	177485	146510	82.55%	146510	-	100%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	94710	50710	53.54%	50710	-	100%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	114535	39480	34.47%	39480	-	100%	-
	Postal Ballot (if applicable)	-	-	-	-	-	--	-
	Total	386730	236700	61.21%	236700	-	100%	-

[Handwritten Signature]



Resolution required: Special	To alter the object clause of the Memorandum of Association
Whether promoter/ promoter group are interested in the agenda/resolution?	NA

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	177485	177485	100%	177485	-	100%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	94710	50710	53.54%	50710	-	100%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	114535	39480	34.47%	39480	-	100%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	386730	267675	69.21%	267675	-	100%	-

A. / 29/09/20

