



Trans Freight Containers Ltd.

Office : 72-73, Nariman Bhavan, Nariman Point, Mumbai 400 021. (INDIA)
Tel. : 91 (22) 2204 0630 • Fax : 91 (22) 22041773 • E-mail : tfcl@vsnl.com
Factory : J-1 M.I.D.C. Boisar, Tarapur, Dist. Thane. • Tel. : 91(2525) 242 246 • Fax : 91 (2525) 273 379
Regd. Off. : Mulund Ind. Services Co.op. Society Ltd. Nahur Road, Mulund (W), Mumbai 400 080. Tel. : 91 (22) 2564 5332

October 02, 2024

To,
The Secretary,
Dept. of Corporate Service/Listing Dept.
The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

Dear Sirs,

Ref: Scrip Code: 513063

Sub: Voting results alongwith Scrutinizer's Report of the 50th Annual General Meeting of the Company

Pursuant to Regulation 44 (3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Voting Results alongwith Scrutinizer Report of the 50th Annual General Meeting held on Monday, 30th September, 2024.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For Trans Freight Containers Ltd.

Badal Mittal
Whole-time-Director
DIN: 00076143



Report of Scrutinizer

To,
The Chairman
TRANS FREIGHT CONTAINERS LIMITED
Mulund Industrial Estate Services Co-op Society Ltd.,
Nahur Road, Mulund (West),
MUMBAI-400080.
Maharashtra.

Dear Sir,

Sub: Scrutinizer's Report on Remote E- voting and Poll

I, K. C. Nevatia, Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of **TRANS FREIGHT CONTAINERS LIMITED** ("the company") for the purpose of:

- i. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and administration) Rules, 2014 ("Rules") and Poll through ballot papers under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the Notice of the 50th Annual General Meeting of the Equity Shareholders of the Company held on Monday, 30th September, 2024 at 10.30 a.m. at Mulund Industrial Estate Services Co-op Society Ltd., Nahur Road, Mulund (West), Mumbai - 400080.
- ii. Total 5 poll papers were found invalid involving 1,00,346 equity shares as they have voted through remote e-voting also.



The result of remote E- voting and Poll is as under:

RESOLUTION NO.1 -ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements as at 31stMarch, 2024 together with the Report of the Board of Directors and the Auditors thereon.

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstandi ng shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/ (2)*100	% of Votes Against on Votes cast (7)=(5)/(2)* 100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	43,97,981	1,06,141	2.41	1,06,141	0	100	0
Public - Institutional holders	8,500	0	0	0	0	0	0
Public - other	28,75,759	94,352	3.28	94,301	51	99.95	0.05
TOTAL (A)	72,82,240	2,00,493	2.75	2,00,442	51	99.97	0.03
Mode of Voting : (Poll)							
Promoter and Promoter Group	43,97,981	2,720	0.06	2,720	0	100	0
Public - Institutional holders	8,500	0	0	0	0	0	0
Public - other	28,75,759	1,36,057	4.73	1,36,057	0	100	0
TOTAL (B)	72,82,240	1,38,777	1.91	1,38,777	0	100	0
RESULT (A + B)	72,82,240	3,39,270	4.66	3,39,219	51	99.98	0.02

Resolution passed with requisite majority.



RESOLUTION NO. 2 ORDINARY RESOLUTION

To appoint a director in place of Mr. Anil Mittal, (DIN: 00040337) who retires from office by rotation and being eligible, offers himself for re-appointment.

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstandi ng shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/ (2)*100	% of Votes Against on Votes cast (7)=(5)/(2)* 100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	43,97,981	1,02,941	2.34	1,02,941	0	100	0
Public - Institutional holders	8,500	0	0	0	0	0	0
Public - other	28,75,759	94,352	3.28	94,301	51	99.95	0.05
TOTAL (A)	72,82,240	1,97,293	2.71	1,97,242	51	99.97	0.03
Mode of Voting : (Poll)							
Promoter and Promoter Group	43,97,981	2,720	0.06	2,720	0	100	0
Public - Institutional holders	8,500	0	0	0	0	0	0
Public - other	28,75,759	1,36,057	4.73	1,36,057	0	100	0
TOTAL (B)	72,82,240	1,38,777	1.91	1,38,777	0	100	0
RESULT (A + B)	72,82,240	3,36,070	4.61	3,36,019	51	99.98	0.02

Resolution passed with requisite majority.

Notes: Vote cast by Mr. Anil Mittal and his relatives have not been taken into consideration for this resolution.



RESOLUTION NO. 3 ORDINARY RESOLUTION

To re-appoint M/s. Ramanand & Associates, Chartered Accountants (ICAI FRN:117776W), as Statutory Auditors of the Company and to authorise the Board of Directors of the Company to fix their remuneration.

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstandi ng shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/ (2)*100	% of Votes Against on Votes cast (7)=(5) / (2) * 100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	43,97,981	1,06,141	2.41	1,06,141	0	100	0
Public - Institutional holders	8,500	0	0	0	0	0	0
Public - other	28,75,759	94,352	3.28	94,301	51	99.95	0.05
TOTAL (A)	72,82,240	2,00,493	2.75	2,00,442	51	99.97	0.03
Mode of Voting : (Poll)							
Promoter and Promoter Group	43,97,981	2,720	0.06	2,720	0	100	0
Public - Institutional holders	8,500	0	0	0	0	0	0
Public - other	28,75,759	1,36,057	4.73	1,36,057	0	100	0
TOTAL (B)	72,82,240	1,38,777	1.91	1,38,777	0	100	0
RESULT (A + B)	72,82,240	3,39,270	4.66	3,39,219	51	99.98	0.02

Resolution passed with requisite majority.



2. A list of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.
3. This report alongwith the poll papers and all other relevant records were handed over to Mr. Badal Mittal, Chairman of the Meeting.

Thanking you,

Yours faithfully,

For K.C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES



K.C. NEVATIA
Proprietor
C.P. No. 2348

UDIN: F003963F001411347

Place : Mumbai
Date : 02/10/2024

General information about company	
Scrip code	513063
NSE Symbol	
MSEI Symbol	
ISIN	INE360D01014
Name of the company	TRANS FREIGHT CONTAINERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	10:30 AM
End time of the meeting	12:10 PM

Scrutinizer Details	
Name of the Scrutinizer	K.C. NEVATIA
Firms Name	K.C. NEVATIA & ASSOCIATES
Qualification	CS
Membership Number	3963
Date of Board Meeting in which appointed	09-08-2024
Date of Issuance of Report to the company	02-10-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	4079
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	12
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited financial statements as at 31st March, 2024 together with the Report of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4397981	106141	2.4134	106141	0	100	0
	Poll		2720	0.0618	2720	0	100	0
	Postal Ballot (if applicable)							
	Total		4397981	108861	2.4752	108861	0	100
Public- Institutions	E-Voting	8500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8500	0	0	0	0	0
Public- Non Institutions	E-Voting	2875759	94352	3.2809	94301	51	99.9459	0.0541
	Poll		136057	4.7312	136057	0	100	0
	Postal Ballot (if applicable)							
	Total		2875759	230409	8.0121	230358	51	99.9779
Total		7282240	339270	4.6589	339219	51	99.985	0.015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Anil Mittal, (DIN: 00040337) who retires from office by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4397981	102941	2.3406	102941	0	100	0
	Poll		2720	0.0618	2720	0	100	0
	Postal Ballot (if applicable)							
	Total		4397981	105661	2.4025	105661	0	100
Public- Institutions	E-Voting	8500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8500	0	0	0	0	0
Public- Non Institutions	E-Voting	2875759	94352	3.2809	94301	51	99.9459	0.0541
	Poll		136057	4.7312	136057	0	100	0
	Postal Ballot (if applicable)							
	Total		2875759	230409	8.0121	230358	51	99.9779
Total		7282240	336070	4.6149	336019	51	99.9848	0.0152
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Notes: Vote cast by Mr. Anil Mittal and his relatives have not been taken into consideration for this resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s. Ramanand & Associates, Chartered Accountants (ICAI FRN:117776W), as Statutory Auditors of the Company and to authorise the Board of Directors of the Company to fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4397981	106141	2.4134	106141	0	100	0
	Poll		2720	0.0618	2720	0	100	0
	Postal Ballot (if applicable)							
	Total		4397981	108861	2.4752	108861	0	100
Public- Institutions	E-Voting	8500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8500	0	0	0	0	0
Public- Non Institutions	E-Voting	2875759	94352	3.2809	94301	51	99.9459	0.0541
	Poll		136057	4.7312	136057	0	100	0
	Postal Ballot (if applicable)							
	Total		2875759	230409	8.0121	230358	51	99.9779
Total		7282240	339270	4.6589	339219	51	99.985	0.015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	