



LAST MILE ENTERPRISES LIMITED
(Formerly Known as Trans Financial Resources Limited)

Date: 28/09/2024

To,
Gen. Manager (DCS)
BSE Limited
P J TOWERS,
DALAL STREET, FORT,
MUMBAI-400001

SUB: COMPLIANCE OF REGULATION 44 (3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS 2015, AND DISCLOSURE OF SCRUTINIZERS REPORT ON REMOTE E-VOTING AND VOTING DURING AGM OF M/S. LAST MILE ENTERPRISES LIMITED (SCRIP CODE:526961)

Dear Sir,

With Regard to captioned Subject, this is to inform that the voting results in respect of resolutions as set out in Annual General Meeting Notice has been submitted to BSE in XBRL.

We enclose herewith copy of scrutinizers report issued by M/S A. Shah and Associates, Practicing Company Secretaries (FCS- 4713/C.P no 6560) Scrutinizer for the said e voting process and e-voting during AGM held on 28th September, 2024 at 12:30 P.M

You are requested to take the same on your Record.

Thanking You,

Yours Sincerely,

FOR, LAST MILE ENTERPRISES LIMITED
(Formerly Known as Trans Financial Resources Limited)

HARISHKUMAR
BHALCHANDRA
RAJPUT
Digitally signed by
HARISHKUMAR BHALCHANDRA
RAJPUT
Date: 2024.09.28 17:39:11
+05'30'

MR. HARISHKUMAR BHALCHANDRA RAJPUT
MANAGING DIRECTOR
(DIN: 06970075)



	applicable)									
	Total	396100	3413000	86.1651	3413000	0	100	0	0	0
Public-Non Institutions	e-voting	11273957	1932375	17.1402	1932371	1	99.9999	0.0001	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)									
	Total	11273957	1932375	17.1402	1932371	1	99.9999	0.0001	0	0
	Total	23239235	13249653	57.0142	13249652	1	100	0	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	Ordinary Declaration of Dividend for the Financial Year 2023-24 as recommended by Board of Directors									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and	e-voting	8004278	7904278	98.7507	7904278	0	100	0	0	0

Promoter Group	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	8004 278	7904 278	98.750 7	7904 278	0	100	0	0	0
Public-Institutions	e-voting	3961 00	3413 000	86.165 1	3413 000	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	3961 00	3413 000	86.165 1	3413 000	0	100	0	0	0
Public-Non Institutions	e-voting	1127 3957	1932 375	17.140 2	1932 371	1	99.9999	0.0001	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)									
	Total	1127 3957	1932 375	17.140 2	1932 371	1	99.9999	0.0001	0	0
	Total	2323 9235	1324 9653	57.014 2	1324 9652	1	100	0	0	0
Whether resolution is Pass or Not.								YES		

Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

Resolution No.	3
Resolution required: (Ordinary/ Special)	Ordinary Appointment of a Director in place of MR. HEMRAJSINH SURENDRASINH VEGHELA (DIN: 00287055), who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.
Whether promoter/ promoter group are interested	YES

in the agenda/resolution?										
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	e-voting	8004278	7680478	95.9547	7680478	0	100	0	223800	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	8004278	7904278	98.7507	7904278	0	100	0	0	0
Public-Institutions	e-voting	396100	3413000	86.1651	3413000	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	396100	3413000	86.1651	3413000	0	100	0	0	0
Public-Non Institutions	e-voting	11273957	1932375	17.1402	1932371	1	99.9999	0.0001	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)									
	Total	11273957	1932375	17.1402	1932371	1	99.9999	0.0001	0	0
	Total	23239235	13025853	56.0511	13025852	1	100	0	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	223800
Public Institutions	0

Public- Non Institutions	0
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Resolution No.	4									
Resolution required: (Ordinary/ Special)	Special Increase the Limit under the Section of 186 of the Companies Act, 2013.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	e-voting	8004278	7904278	98.7507	7904278	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	8004278	7904278	98.7507	7904278	0	100	0	0	0
Public-Institutions	e-voting	396100	3413000	86.1651	3413000	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	396100	3413000	86.1651	3413000	0	100	0	0	0
Public-Non	e-voting	11273957	1932375	17.1402	1930674	1701	99.9120	0.0880	0	0

Institutions	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)									
	Total	1127 3957	1932 375	17.140 2	1930 674	170 1	99.9120	0.0880	0	0
	Total	2323 9235	1324 9653	57.014 2	1324 9652	170 1	99.9872	0.0128	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	Special Remuneration To Mr.Brijendra Markandey Pandey Non-Executive Non-Independent Director Of The Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	e-voting	8004 278	7904 278	98.750 7	7904 278	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0

	(if applicable)									
	Total	8004 278	7904 278	98.750 7	7904 278	0	100	0	0	0
Public- Institutions	e- voting	3961 00	3413 000	86.165 1	3413 000	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	3961 00	3413 000	86.165 1	3413 000	0	100	0	0	0
Public- Non Institutions	e- voting	1127 3957	1932 375	17.140 2	1932 371	1	99.9999	0.0001	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)									
	Total	1127 3957	1932 375	17.140 2	1932 371	1	99.9999	0.0001	0	0
	Total	2323 9235	1324 9653	57.014 2	1324 9652	1	100	0	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

A.SHAH & ASSOCIATES
PRACTICING COMPANY SECRETARIES

CS ANISH SHAH

B.COM, LLB, FCS



D/413, Shiromani Complex,
Opp. Oceanic Park, Nehru Nagar
Satellite Road, Ahmedabad- 380015



anishshahcs@gmail.com



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MOBILE: +91-997-890-9231

Scrutinizer's Report

(Pursuant to rule Section 108 of the Companies Act, 2013 and rule 20, 21(2) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman of Annual General Meeting of the Members of **LAST MILE ENTERPRISES LIMITED (Formerly Known as Trans Financial Resources Limited)** held on Saturday, 28th September, 2024 at 12.30 P.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Dear Sir,

I, **MR. ANISH SHAH**, Proprietor of **M/S. A. SHAH & ASSOCIATES**, Practicing Company Secretaries appointed as a scrutinizer by the Board of Directors of **LAST MILE ENTERPRISES LIMITED (Formerly Known as Trans Financial Resources Limited)** for the purpose of scrutinizing the Remote E-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 & 21 of the Companies (Management and Administration) Amendment Rules, 2014 (Rules) & 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the notice of 29th Annual General Meeting of members of the company held on Saturday, 28th September, 2024 at 12.30 P.M. through Video Conference(VC)/ Other Audio Visual Means (OAVM).

In pursuant to the circular of Ministry of Corporate Affairs The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020 and Circular No. 10/2022 dated 28th December 2022 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read with SEBI/HO/CFD/PoD- 2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitted the holding of an Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circulars, the AGM of the Company was held through VC/ OAVM.

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The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company. The Company had uploaded all the items of the business to be transacted on the website of the Company and NSDL to facilitate Shareholders to cast their vote through e voting.

In conformity with the applicable regulatory requirements, The Notice of this AGM and Annual Report has been sent through electronic mode to those shareholders who have registered their e-mail id with the Company or with Depositories. As prescribed in clause (v) of sub rule 4 of revised Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement for Intimation of AGM, book closure and e voting.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e- voting and voting at AGM on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for voting at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting.

I hereby issue consolidated scrutinizer's report dated 28th September, 2024 as requested by the Management on results of remote e-voting together with that of voting at AGM on the resolutions contained in the notice of the AGM, as under:-

1. The E-voting period commenced on "Wednesday, 25th September, 2024 (9.00am) and ends on Friday, 27th September, 2024 (5.00 pm)
2. The shareholders holding shares as on the cutoff date i. e Saturday, 21st September, 2024 were entitled to vote on the proposed resolution as set out in the Notice of 29th Annual General Meeting.
3. The votes on remote e-voting were unblocked after the conclusion of voting in the presence of two witness who are not in employment of the company and the votes were downloaded from e-voting website and the same are being handed over to the Chairman.
4. The total votes cast in favour or against all the resolution proposed in the Notice of the AGM are as under:

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Resolution No. 1- Adoption of audited financial Statements of the company including its Auditor Report and Directors Report thereon for the financial year ended on 31st March, 2024.(Ordinary Resolution)

	<u>Remote e-voting</u>			<u>Voting at AGM</u>			<u>Consolidated Voting results</u>		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members Who voted	Number of shares for which votes cast	% of number of valid votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	32	13249652	100	0	0	0	32	13249652	100
Voted against the resolution	1	1	0	0	0	0	1	1	0
Invalid Votes	0	0	0	0	0	0	0	0	0

Resolution No. 2- Declaration of Dividend for the Financial Year 2023-24 as recommended by Board of Directors.(Ordinary Resolution)

	<u>Remote e-voting</u>			<u>Voting at AGM</u>			<u>Consolidated Voting results</u>		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members Who voted	Number of shares for which votes cast	% of number of valid votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	32	13249652	100	0	0	0	32	13249652	100
Voted against the resolution	1	1	0	0	0	0	1	1	0
Invalid Votes	0	0	0	0	0	0	0	0	0

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Resolution No. 3- Appointment of a Director in place of MR. HEMRAJSINH SURENDRASINH VEGHELA (DIN: 00287055), who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.(Ordinary Resolution)

	<u>Remote e-voting</u>			<u>Voting at AGM</u>			<u>Consolidated Voting results</u>		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members Who voted	Number of shares for which votes cast	% of number of valid votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	31	13025852	100	0	0	0	31	13025852	100
Voted against the resolution	1	1	0	0	0	0	1	1	0
Invalid Votes	1	223800	0	0	0	0	1	223800	0

Resolution No. 4- Increase the Limit under the Section of 186 of the Companies Act, 2013.(Special Resolution)

	<u>Remote e-voting</u>			<u>Voting at AGM</u>			<u>Consolidated Voting results</u>		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members Who voted	Number of shares for which votes cast	% of number of valid votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	31	13247952	99.99	0	0	0	31	13247952	99.99
Voted against the resolution	2	1701	0.01	0	0	0	2	1701	0.01
Invalid Votes	0	0	0	0	0	0	0	0	0

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Resolution No. 5- Remuneration To Mr.Brijendra Markandey Pandey Non-Executive Non-Independent Director Of The Company.(Special Resolution)

	Remote e-voting			Voting at AGM			Consolidated Voting results		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members Who voted	Number of shares for which votes cast	% of number of valid votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	32	13249652	100	0	0	0	32	13249652	100
Voted against the resolution	1	1	0	0	0	0	1	1	0
Invalid Votes	0	0	0	0	0	0	0	0	0

All the resolutions shall stand passed under remote e-voting and e voting at AGM combined with the requisite majority.

The electronic data containing records of remote e-voting and e-voting at the 28TH AGM by the members have been handed over to the Company for safe keeping.

**PLACE: AHMEDABAD
DATE: 28/09/2024**

**FOR, M/S. A.SHAH & ASSOCIATES,
PRACTISING COMPANY SECRETARIES**

ANISH BABUBHAI SHAH
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Date: 2024.09.28 17:27:38 +05'30'

**MR. ANISH B. SHAH
PROPRIETOR
FCS NO: 4713
COP NO. : 6560
PR NO.: 725/2020
(UDIN: F004713F001358098)**

Countersigned by Director
Vaghela Hemrajsinh
Digitally signed by Vaghela Hemrajsinh
Date: 2024.09.28 17:34:33 +05'30'

**MR. HEMRAJSINH SURENDRASINH VEGHELA
CHAIRMAN
(DIN: 00287055)**