

# 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

September 30, 2024

To,  
The Secretary,  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Scrip Code: 513063

Subject: Proceedings of the 50th Annual General Meeting of the Company held on 30th September, 2024.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 50<sup>th</sup> Annual General Meeting (AGM) of the Company held on Monday, 30<sup>th</sup> September, 2024, commenced at 10:30 AM and concluded at 12.10 P.M.

This is for your information and record

Thanking You,

Yours Faithfully  
For Trans Freight Containers Ltd.

  
Badal Mittal  
Whole-time-Director  
DIN: 00076143





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September 30, 2024

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

Dear Sirs,

**Scrip Code: 513063**

**Ref: Disclosure of Events or Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**SUB: SUMMARY OF PROCEEDINGS OF 50<sup>TH</sup> ANNUAL GENERAL MEETING:**

The 50<sup>th</sup> Annual General Meeting of the Members of Trans Freight Containers Limited was held on Monday, 30<sup>th</sup> September, 2024 at 10.30 a.m. at Mulund Industrial Services Co-op Society Ltd., Nahur Road, Mulund (West), Mumbai - 400 080. Mr. Badal M. Mittal chaired the meeting. The requisite Quorum being present, the Chairman called the meeting in order. All the Directors of the Company were present at the meeting. The Chairman delivered his speech and informed that the Company had provided the members facility to cast their votes electronically on all the resolutions set forth in the notice. Members who were present at the AGM and had not casted their votes electronically were provided an opportunity to cast their vote by polls at the end of the meeting. With due permission of Chairman, Mrs. Pushpalata V. Mishra read the Auditors' Report and briefed the members on e-voting and Voting by poll procedures.

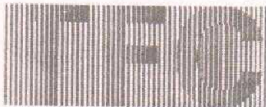
The Following items of business, as per the notice of AGM were transacted at the meeting:-

1. To receive, consider and adopt the Audited financial statements of the Company for the financial year ended 31st March, 2024 together with the Report of the Board of Directors and the Auditors thereon.
- 2 To appoint a director in place of Shri Anil S.Mittal, (DIN 00040337) who retires from office by rotation and being eligible, offers himself for re-appointment.
3. 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.

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No queries were raised by any member.

The Board of Directors had appointed Mr. K.C. Nevatia, Practicing Company Secretary as the Scrutinizer to supervise the e-voting and ballot voting process.

Mrs. Pushpalata V. Mishra then informed the Members that Mr. K. C. Nevatia, of K. C. Nevatia & Associates, Company Secretaries had been appointed as the Scrutinizer and to report on the voting results of e-voting and Poll through ballot papers for each of the items as per the Notice of the AGM.

The Company Secretary then declared the 50<sup>th</sup> Annual General Meeting of the Company as concluded and thanked the Members for attending the Meeting.

The Meeting commenced at 10.30 A.M. and was concluded at 12.10 P.M.

Kindly take the same on record.

You are requested to take the same on your records.

Thanking You

Yours Faithfully  
For Trans Freight Containers Ltd.

Badal Mittal  
Whole-time-Director  
DIN: 00076143

