



LAST MILE ENTERPRISES LIMITED

(Formerly Known as Trans Financial Resources Limited)

Date- 22/02/2025

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

SUB: OUTCOME OF POSTAL BALLOT

REF: COMPANY CODE BSE: 526961

Dear Sir,

With regard to captioned subject, we would like to inform you that following businesses has been transacted through Postal Ballot and E- voting has been completed on 22ND February, 2025(5.00 P.M.)

1. To approve sub-division/split of each equity share of Rs. 10/- (Rupees Ten Only) each into 10 (Ten) equity share of Rs. 1/- (Rupee One Only) each.
2. Alteration of capital clause (clause V) of the Memorandum of Association of the company and Article of Association.

The voting on all the above resolutions was conducted through e voting as well as Postal ballot.

The Voting results as per Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 on the above resolution will be communicated to the Exchange(s) subsequent to receipt of Scrutinizer report. The same shall also be placed on the website of the company.

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)

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

