



Date- 28TH SEPTEMBER, 2024

To,
Gen. Manager (DCS)
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai-400001

Sub: Proceedings of 29th Annual General Meeting of the Company held on Saturday, 28TH September, 2024 pursuant to Regulation 30 & Schedule-III of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.

Ref: Company code BSE: 526961 (LAST MILE ENTERPRISES LIMITED-Formerly Known as Trans Financial Resources Limited)

Dear Sir,

With regard to captioned subject, we would like to inform you that 29TH Annual general meeting of the Company was held on **Saturday, 28th September, 2024** commenced at 12.30 P.M. through Video Conference /Other Audio Visual Means.

Mr. Hemrajsinh Vaghela Chairman of the Company welcomed the Shareholders and briefed on certain points regarding the participation in the meeting through VC.

Thereafter, Mr. Hemrajsinh Vaghela, Chairman of the Company, chaired the Meeting. The Chairman informed the Members that Annual General Meeting of the Company was convened through Video Conferencing or Other Audio-Visual Means, in accordance with various circulars issued by MCA in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The requisite quorum being present, the Chairman called the Meeting to order.

Mr. Hemrajsinh Vaghela Chairman of the company, Mr. Harishkumar Rajput, Managing Director of the Company, Mr. Surendrasinh Jhala and Mrs. Bharti Sharma, Mr. Amit Gulati Independent Directors of the company, Mr. Dharmendra Naranbhai Gohil, Mr. Brijendra Markandey Pandey Directors of the Company and Ms. Nidhi Bansal, Company Secretary of the company were present in the meeting. The Chairman thereafter informed that the Scrutinizer Mr. Anish B. Shah as well as statutory auditor of the Company were also present through VC. With the consent of the Members, the Notice convening





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the AGM was taken as read. The Chairman informed the members that there being no major qualifications, observations and comments on financial transactions or matters in the Auditors Report which is affecting the financials of the company, the same was taken as read with their consent. The Chairman commenced his speech and summarized the business operations and financial performance of the Company.

The following business items as set forth in the notice of AGM transacted at the Meeting:

Ordinary Business

1. Adoption of Audited Financial Statements of the company including its Balance Sheet, Statement of Profit and Loss , Auditor Report and Director Report thereon for the financial year ended 31ST March, 2024.
2. To Declare Dividend for the Financial Year 2023-24 as recommended by Board of Directors
3. To appoint 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.

Special Business

4. Increase the Limit under the Section of 186 of the Companies Act, 2013
5. Remuneration to Mr.Brijendra Markandey Pandey Non-Executive Non-Independent Director of the company.

The Chairman informed that no queries were received from the Shareholders, the Chairman informed the members that the e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

A SHAH & ASSOCIATES, Practicing Company Secretary has been appointed as a Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner. The Chairman authorized the Company Secretary to declare the results of the voting and place the results on the website of the Company at the earliest.



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CIN NO. : L70100GJ1994PLC022954



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The Chairman also informed that the results of voting will be declared on receipt of the scrutinizer Report. To mark the closure of the meeting the Chairman thanked all the members for their active participation and co-operation.

The AGM concluded at 12.52 PM (including the time allowed for e-voting at the AGM).

This is for your information and records. 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)

