



Trans Asia Corporation Ltd.

Regd. Office: 110, Royal Ratan, 7 M. G. Road, Indore (M.P.) – 452 001,
Phone: +91 731 2526767, Fax : +91 731 4091065, Email: info@transasiagroup.org

Corporate Identity Number: L15143MP1993PLC007872

April 6, 2021

To,
The Secretary,
Department of Corporate Services,
BSE Limited
Phiroze Jeejibhai Towers,
Dalal Street,
Mumbai – 400 001.

Ref:- Scrip Code : 530783

Sub.:- Voting Results of Postal Ballot Activity through e-Voting

This is in furtherance to our letter dated 5th March, 2021, enclosing the Notice and the Explanatory Statement dated 3rd March, 2021, for seeking consent of the Members of the Company by way of Special/Ordinary Resolutions through Postal Ballot through the remote e-Voting process for:

- a) Commencing Voluntary Liquidation Process of the Company and to approve and adopt the Declaration cum Affidavit made by majority of Directors; and
- b) Appointment of Mr. Manoj Sehgal, Insolvency Professional (Regd No. IBBI/IPA-02/IPN00108/2017-18/10256) as Liquidator of the Company.

In this regard, we wish to inform you that the above two Resolutions have been passed by the Members of the Company with requisite majority. In connection with the same, please find the following:

a) Voting results of the said Postal Ballot activity through remote e-Voting, in relation to the aforesaid businesses, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, attached and marked as **Annexure - 1**.

b) The Scrutinizer's Report dated 6th April 2021, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, attached and marked as **Annexure - 2**.

You are requested to kindly take the same on record.

Yours faithfully,

For Trans Asia Corporation Limited

Shikha Malpani
Company Secretary cum Compliance Officer

TRANS ASIA CORPORATION LIMITED

DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr. No.	Particulars	Details
1	Date of AGM/EGM	Not Applicable (Resolution passed through Postal Ballot on 6 th April, 2021)
2	Total Number of Shareholders as on record date	1215
3	No. of Shareholders Present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot)
4	No. of Shareholders attended the meeting through Video Conferencing	Not Applicable (Resolution passed through Postal Ballot)

The mode of voting for all resolutions was done through Postal Ballot

AGENDA WISE-DISCLOSURE

TRANS ASIA CORPORATION LIMITED								
To commence winding up voluntary process and to approve and adopt that declaration cum affidavit made by the Majority of Directors								
Resolution Type: Special								
Whether promoter/promoter group are interested in the Agenda/Resolution?: No								
Resolution No. 1								
Category	Mode of Voting	Total 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 – in against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on voted polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	650,000	649,000	100	649,000	0	99.85%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		650,000	649,000	100	649,000	0	99.85%
Public – Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public –Non Institutional Holders	E-Voting	4,559,200	1,545,800	100	1,545,800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		347,845	100	345,545	2,300	99.34%	0.66
	Total		4,559,200	1,893,645	100	1,891,345	2,300	99.34%
Total		5,209,200	2,543,645	100	2,540,345	2,300	99.91%	0.09%
Whether resolution is Pass or Not							Yes	

TRANS ASIA CORPORATION LIMITED								
To appoint Mr. Manoj Sehgal, Insolvency Professional (Regd No. IBBI/IPA-02/IPN00108/2017-18/10256) as liquidator of the Company								
Resolution Type: Ordinary								
Whether promoter/promoter group are interested in the Agenda/Resolution? No;								
Resolution No. 2								
Category	Mode of Voting	Total 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 – in against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on voted polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	650,000	649,000	100	649,000	0	99.85%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		650,000	649,000	100	649,000	0	99.85%
Public – Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public –Non Institutional Holders	E-Voting	4,559,200	1,545,800	100	1,545,800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		347,845	100	345,545	2,300	99.34%	0.66
	Total		4,559,200	1,893,645	100	1,891,345	2,300	99.34%
Total		5,209,200	2,543,645	100	2,540,345	2,300	99.91%	0.09%
Whether resolution is Pass or Not							Yes	

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Trans Asia Corporation Limited

I, Shruti Somani, Practising Company Secretaries, have been appointed as the Scrutinizer to conduct the remote electronic voting process ("remote e-Voting") in respect of the following Special Resolutions:

1. To commence winding up voluntary process and to approve and adopt that declaration cum affidavit made by the Majority of Directors
2. To appoint Mr. Manoj Sehgal, Insolvency Professional (Regd No. IBBI/IPA-02/IPN00108/2017-18/10256) as liquidator of the Company.

pursuant to the Notice dated 3rd March, 2021, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19" issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and pursuant to other applicable laws and regulations.

The Notice dated March 3, 2020 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail addresses were available with the Company as on Friday, February 26, 2021 ("cut-off date").

The Company had availed the e-voting facility offered by NSDL for conducting e-voting by the shareholders of the Company

The shareholders of the Company holding shares as on the "cut-off" date of Friday, February 26, 2021 were entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting commenced on Sunday, March 7, 2021 at 09:00 a.m. (IST) and ended on Monday, April 5, 2021 at 05:00 p.m. (IST) and the NSDL e-voting module was disabled thereafter. The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot. My responsibility as scrutinizer for the voting through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolutions.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote electronic voting process in respect of the following Special/Ordinary Resolutions:

- a) Resolution No. 1 – To commence winding up voluntary process and to approve and adopt that declaration cum affidavit made by the Majority of Directors

i. **Voted in favour of the resolution:**

Particulars	Number of Members Voted	Number of Votes Casted	% of total number of valid votes cast
Remote E - Voting	17	2,195,800	100
Physical Postal Ballot	7	345,545	99.34
Total	24	2,541,345	99.91

ii. **Voted in against of the resolution:**

Particulars	Number of Members Voted	Number of Votes Casted	% of total number of valid votes cast
Remote E - Voting	0	0	0
Physical Postal Ballot	1	2300	0.09
Total	1	2300	0.09

iii. **Invalid Votes:**

Particulars	Number of Members Voted	Number of Votes Casted	% of total number of valid votes cast
Remote E - Voting	0	0	0
Physical Postal Ballot	0	0	0
Total	0	0	0

- b) Resolution No. 2 – To appoint Mr. Manoj Sehgal, Insolvency Professional (Regd No. IBBI/IPA-02/IPN00108/2017-18/10256) as liquidator of the Company.

a) **Voted in favour of the resolution:**

Particulars	Number of Members Voted	Number of Votes Casted	% of total number of valid votes cast
Remote E - Voting	17	2,195,800	100
Physical Postal Ballot	7	345,545	99.34
Total	24	2,541,345	99.91

b) **Voted in against of the resolution:**

Particulars	Number of Members Voted	Number of Votes Casted	% of total number of valid votes cast
Remote E - Voting	0	0	0
Physical Postal Ballot	1	2300	0.09
Total	1	2300	0.09

c) Invalid Votes:

Particulars	Number of Members Voted	Number of Votes Casted	% of total number of valid votes cast
Remote E - Voting	0	0	0
Physical Postal Ballot	0	0	0
Total	0	0	0

**For Shruti Somani
Company Secretaries**

SHRUTI
SATYANARAYAN
AN SOMANI

Digitally signed by
SHRUTI
SATYANARAYAN
SOMANI
Date: 2021.04.06
21:25:01 +05'30'

**Shruti Somani
Proprietor {C.P. No. 22487}
M. No. A49773**

**Place: Mumbai
Date: 06.04.2021**