



TRANWAY TECHNOLOGIES LIMITED

CIN: L74900KA2015PLC079480

30th September 2023

To,
The BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip code: 542923

Sub: Proceedings of the 08th Annual General Meeting in compliance with Regulations 30 of the SEBI LODR Regulations, 2015.

This is to inform you that 8th Annual General Meeting ("AGM") of M/s. Tranway Technologies Limited was held on Saturday September 30th, 2023 at 11: 00 AM through Video conferencing ("VC") / Other Audio-Visual Means ("OAVM"), deemed venue was Gf-01, Pallavi Enclave 26th Main, 17th Cross, J P Nagar 6th Phase Bangalore Ka 560078 IN. The meeting was held as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and in compliance with the provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

As per the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Company had provided the facility of remote E-voting to the shareholders to enable them to cast their vote electronically to the resolutions proposed in the notice of the 8th AGM. The Remote E-voting was open from Monday, September 25th, 2023 at 9.00 a.m. (IST) to Friday September 29th, 2023 at 5.00 p.m. (IST) and e-voting conducted at the AGM.

Pursuant to provisions of Section 107 of the Act, there was no voting on the Resolutions by Show of Hands at the AGM and voting during the AGM was conducted through e-voting.

The Board of Directors had appointed Mr. Kiran Kumar R, an Advocate as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Mr. Kiran Kumar R, has carried out the scrutiny of all the electronic votes and he will submit his Report within 48 hours of the conclusion of AGM.

In this regard, please find enclosed the proceeding of the 8th Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,

For Tranway Technologies Limited



Anitha R
Company Secretary and Compliance Officer
Membership No: A60826

Proceeding of the 8th Annual General Meeting of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015.

The 8th Annual General Meeting ("AGM" or "Meeting") of the Members of Tranway Technologies Limited ("The Company") was held on Saturday, September 30th, 2023 at 11:00 AM. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), deemed venue was the registered office of the Company i.e., Gf-01, Pallavi Enclave 26th Main, 17th Cross, J P Nagar 6th Phase Bangalore Ka 560078 IN. The meeting was held as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and in compliance with the provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Company Secretary welcomed all the Members present through VC and detailed about provisions and participation in the meeting. She informed the members that the meeting was held as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and in compliance with the provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). permitted the holding of the Annual General Meeting ("the Meeting") 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 Circular, the Meeting of the Company is held through VC and the Company had taken all requisite steps to enable Members to participate and vote on the items being considered in the AGM. She informed the Members about some basic- instructions with respect to the participation at the AGM through VC.

She further informed the Members that the Company, in accordance with the Companies Act, 2013 & SEBI Listing Regulations, had provided facility to all the Members as on September 22nd, 2023 ("the Cut-off Date") to exercise their votes on the items of business given in the Notice through remote electronic voting system provided by the Central Depository Services (India) Limited. The remote e-voting period commenced on Monday, September 25th, 2023 at 9.00 a.m. (IST) to Friday September

29th, 2023 at 5.00 p.m. (IST) and apprised the Members about the availability of e-voting system during the AGM for those present in the AGM and who have not cast their votes through remote e-voting.

The Company Secretary introduced the Chairman of the Board and requested her to take the Chair.

Mrs. Kalavathy Bylappa, Chairman and Managing Director of the Board, Chaired the meeting and she welcomed the members present at the meeting.

The requisite quorum being present, Chairman called the meeting to order.

All the Directors including Chairman and Managing Director Ms. Kalavathy Bylappa and Mr. Bharat, Whole time Director, Mr. Chekodu Venkataraja Independent Director and Chairman of Stake Holder Relationship committee and member of Nomination and remuneration committee of the company, Mr. Anand G Patil Independent Director Chairman of Nomination and remuneration Committee and member of Audit and Stakeholders Relationship Committee of the company, Mr. Nagaraj Susurla Ramasubbarao Independent Director Chairman of Audit Committee, member of Nomination and remuneration Committee and Stakeholders Relationship Committee of the company were present through Video Conferencing from their respective- locations.

Mrs. Preeti Sandeep Byse Chief Financial Officer and Mr. CA Aman Mittal an authorized representative of Statutory Auditors Team Ms. Luharuka and Co were present through vedio conferencing.

As per the attendance record, 9 Members were present including 2 Directors who are also Shareholders.

It was further informed that, there are no qualifications, observations or adverse comments in the Auditor's Report on the financial statements and Secretarial Audit Report for the financial year ended March 31, 2023. The notice of the 8th AGM, Report of the Board of Directors, Auditors Report and Secretarial Audit Report were taken as read with the permission of the Members present.

Mrs. Kalavathy Bylappa, Managing Director and Chairman of the Annual General Meeting started by sharing over all review of the financial year and initiatives taken by the company to strengthen the market position of the Company and thanked all the Board member and stakeholders for their constant support and trust robust in the company.

Then Chairman proceeded with the business of the meeting with the agenda items as per the Notice.

The following items of business as laid down in the Notice of 8th AGM dated 08th September 2023 were transacted at the meeting:

ORDINARY BUSINESS

Resolution No 1

To receive, consider and adopt audited standalone financial statements along with the auditor's report of the company for the financial year ended March 31, 2023.

Resolution No 2

To receive, consider and adopt audited consolidated financial statements along with the auditor's report of the company for the financial year ended March 31, 2023.

Resolution No 3

To receive, consider and adopt the report of the board of directors for the financial year ended March 31, 2023.

The Chairman confirmed there is no query raised by the members and informed that no such request received by the Company.

The Chairman instructed that the e-voting window shall remain open for another 15 minutes and requested the Members who have not already voted to vote through e-voting system before the said time.

It was also informed to the Members that there would be no voting by "show of hands"

The Board of Directors had appointed Mr. Kiran Kumar R as the scrutinizer to scrutinize the e-voting process during the AGM and thro remote evoting in a fair and transparent manner.

The e-voting on the resolutions was conducted through remote e-voting and e-voting during the AGM.

It was announced that the voting results for the resolutions would be declared within 48 hours of the conclusion of AGM on receipt of the Scrutinizer's report and the Results/ Scrutinizer's report will be

placed on the website of the Company, and the same shall also be submitted to the Stock Exchanges in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Chairman thereafter thanked the Members for attending and participating in the Meeting.

The meeting commenced at 11:00 AM (IST) and concluded at 11:55 AM (IST) (including time allowed for e voting at AGM).

Thanking you,

For Tranway Technologies Limited



Anitha R
Company Secretary and Compliance Officer
Membership No: A60826