



## Trans Freight Containers Ltd.

Office : 72-73, Nanman Bhavan, Nariman Point, Mumbai 400 021. (INDIA) ● CIN : L34203MH1974PLC018009  
Tel : 91 (22) 2204 0630 / 2202 2172 ● Fax : 91 (22) 22041773 ● E-mail : tfc@vsnl.com / tfc2008@rediffmail.com  
Factory : J-1 & J1-1, M.I.D.C. Tarapur Industrial Area, Boisar, Tarapur, Dist : Palghar - 401 501.  
Regd. Off : Mulund Ind. Services Co.op. Society Ltd. Nahur Road, Mulund (W), Mumbai 400 080 ● Tel : 91 (22) 2561 0932

22<sup>nd</sup> September, 2018

To,

BSE Ltd.  
Listing Department,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400 001

Dear Sirs,

**Ref: Scrip Code: 513063**

**Sub: Voting results of the 44<sup>th</sup> Annual General Meeting held on 22<sup>nd</sup> September, 2018**

Pursuant to Regulation 44 (3) of SEBI (Listing and Disclosure Requirements) Regulations, 2015, we are enclosing the Voting Results alongwith Scrutinizer Report of the 44<sup>th</sup> Annual General Meeting held on 22<sup>nd</sup> September, 2018.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Trans Freight Containers Ltd.

Chandrabhan Singh  
(Chief Financial Officer)



WORLD QUALITY, WORLD WIDE

## **Report of Scrutinizer**

To,  
Chairman  
**TRANS FREIGHT CONTAINERS LIMITED**  
Mulund Industrial Estate Services Co-op Society Ltd.,  
Nahur Road, Mulund (West),  
MUMBAI-400080.  
Maharashtra.

Dear Sir,

### **Sub: Scrutinizer's Report on Remote E- voting and Poll**

I, K. C. Nevatia, Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of **TRANS FREIGHT CONTAINERS LIMITED** ("the company") for the purpose of:

- i. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules and
- ii. Poll through ballot papers under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the Notice of the AGM of the Equity Shareholders of the Company held on Saturday, 22<sup>nd</sup> September, 2018 at 10.00 a.m. at Mulund Industrial Estate Services Co-op Society Ltd., Nahur Road, Mulund (West), Mumbai - 400080. We submit our report as under:



1. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately details of which are as under:

Resolution No	Total number of members whose votes were declared invalid		Total number of votes cast by them	
	E-voting	Ballot	E-voting	Ballot
1	0	0	0	0
2	4	0	4000	0
3	0	0	0	0

2. The result of remote E- voting and Poll is as under:



**RESOLUTION NO.1 -ORDINARY RESOLUTION**

**To receive, consider and adopt the Audited financial statements as at 31st March, 2018 together with the Report of the Board of Directors and the Auditors thereon.**

Promoter/ Public	No. of Shares held ( 1 )	No. of Votes cast ( 2 )	% of Votes cast on Outstandi ng shares (3)=(2)/( 1)*100	No. of Votes in Favour ( 4 )	No. of Votes Against ( 5 )	% of Votes in Favour on Votes cast (6)=(4)/ (2)*100	% of Votes Against on Votes cast (7)=(5 )/(2)* 100
Mode of Voting : (Remote E-voting )							
Promoter and Promoter Group	4842181	2579561	53.2727	2579561	0.0000	100	0.0000
Public - Institutional holders	8500	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	2431559	208530	8.5760	208530	0.0000	100	0.0000
<b>TOTAL (A)</b>	<b>7282240</b>	<b>2788091</b>	<b>38.2862</b>	<b>2788091</b>	<b>0.0000</b>	<b>100</b>	<b>0.0000</b>
Mode of Voting : ( Poll )							
Promoter and Promoter Group	4842181	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Institutional holders	8500	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	2431559	88943	3.6579	88943	0.0000	100	0.0000
<b>TOTAL (B)</b>	<b>7282240</b>	<b>88943</b>	<b>1.2214</b>	<b>88943</b>	<b>0.0000</b>	<b>100</b>	<b>0.0000</b>
<b>RESULT ( A + B )</b>	<b>7282240</b>	<b>2877034</b>	<b>39.5075</b>	<b>2877034</b>	<b>0.0000</b>	<b>100</b>	<b>0.0000</b>

**Resolution passed unanimously.**





**RESOLUTION NO. 2 ORDINARY RESOLUTION**

**To appoint a director in place of Shri Anil Mittal, (DIN 00040337) who retires from office by rotation and being eligible, offers himself for re-appointment.**

Promoter/ Public	No. of Shares held ( 1 )	No. of Votes cast ( 2 )	% of Votes cast on Outstandi ng shares (3)=(2)/ (1)*100	No. of Votes in Favour ( 4 )	No. of Votes Against ( 5 )	% of Votes in Favour on Votes cast (6)=(4)/ (2)*100	% of Votes Against on Votes cast (7)=(5) /(2)*10 0
Mode of Voting : (Remote E-voting )							
Promoter and Promoter Group	4842181	2575561	53.1901	2575561	0.0000	100	0.0000
Public - Institutional holders	8500	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	2431559	208530	8.5760	208530	0.0000	100	0.0000
<b>TOTAL (A)</b>	<b>7282240</b>	<b>2784091</b>	<b>38.2312</b>	<b>2784091</b>	<b>0.0000</b>	<b>100</b>	<b>0.0000</b>
Mode of Voting : ( Poll )							
Promoter and Promoter Group	4842181	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Institutional holders	8500	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	2431559	88943	3.6579	88943	0.0000	100	0.0000
<b>TOTAL (B)</b>	<b>7282240</b>	<b>88943</b>	<b>1.2214</b>	<b>88943</b>	<b>0.0000</b>	<b>100</b>	<b>0.0000</b>
<b>RESULT ( A + B )</b>	<b>7282240</b>	<b>2873034</b>	<b>39.4526</b>	<b>2873034</b>	<b>0.0000</b>	<b>100</b>	<b>0.0000</b>

**Resolution passed unanimously.**

**NOTE: Votes cast by related parties have not been taken into consideration for this resolution.**



**RESOLUTION NO. 3 ORDINARY RESOLUTION**

**Appointment of Shri Nikhil Dalmia (DIN 01346337) as a Director of the Company.**

Promoter/ Public	No. of Shares held ( 1 )	No. of Votes cast ( 2 )	% of Votes cast on Outstandi ng shares (3)=(2)/ (1)*100	No. of Votes in Favour ( 4 )	No. of Votes Against ( 5 )	% of Votes in Favour on Votes cast (6)=(4)/ (2)*100	% of Votes Against on Votes cast (7)=(5 ) / (2)* 100
Mode of Voting : ( Remote E-voting )							
Promoter and Promoter Group	4842181	2579561	53.2727	2579561	0.0000	100	0.0000
Public - Institutional holders	8500	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	2431559	208530	8.5760	208530	0.0000	100	0.0000
<b>TOTAL (A)</b>	<b>7282240</b>	<b>2788091</b>	<b>38.2862</b>	<b>2788091</b>	<b>0.0000</b>	<b>100</b>	<b>0.0000</b>
Mode of Voting : ( Poll )							
Promoter and Promoter Group	4842181	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Institutional holders	8500	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	2431559	88943	3.6579	88943	0.0000	100	0.0000
<b>TOTAL (B)</b>	<b>7282240</b>	<b>88943</b>	<b>1.2214</b>	<b>88943</b>	<b>0.0000</b>	<b>100</b>	<b>0.0000</b>
<b>RESULT ( A + B)</b>	<b>7282240</b>	<b>2877034</b>	<b>39.5075</b>	<b>2877034</b>	<b>0.0000</b>	<b>100</b>	<b>0.0000</b>

**Resolution passed unanimously.**



3. A list of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.

4. This report alongwith the poll papers and all other relevant records were handed over to Mr. Nikhil Dalmia, Chairman of the Meeting.

Thanking you,

Yours faithfully,

**For K.C. NEVATIA & ASSOCIATES**  
**COMPANY SECRETARIES**



A handwritten signature in blue ink, appearing to read "Kcnevati".

**Place : Mumbai**  
**Date : 22<sup>nd</sup> September, 2018**

**K.C.NEVATIA**  
**Proprietor**  
**C.P. No. 2348**