



LAST MILE ENTERPRISES LIMITED

(Formerly Known as Trans Financial Resources Limited)

Date: 18/01/2024

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

SUB: COMPLIANCE OF REGULATION 44 (3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 OF M/S. LAST MILE ENTERPRISES LIMITED (SCRIP CODE:526961)

Dear Sir,

With Regard to captioned Subject, this is to inform that the voting results in respect of resolutions as set out in Postal Ballot Notice has been submitted to BSE in XBRL.

We enclose herewith copy of scrutinizers report issued by M/S A. Shah and Associates, Practicing Company Secretaries (FCS- 4713/C.P no 6560) Scrutinizer for the said postal ballot and e voting process completed on January 17, 2024 at 5:00 P.M

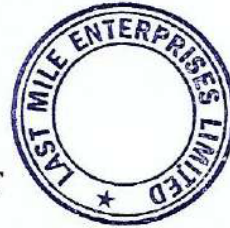
You are requested to take the same on your Record.

Thanking You,

Yours Sincerely,

FOR, LAST MILE ENTERPRISES LIMITED
(Formerly Known as Trans Financial Resources Limited)

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



	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	44000	0	0	0	0	0	0	0	0
Public- Non Institutions	e-voting	5122490	766952	14.9722	766952	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		64000	1.2494	64000	0	100	0		
	Total	5122490	830952	16.2216	830952	0	100	0	0	0
	Total	13170768	8835230	67.0821	8835230	0	100	0	0	0
Whether resolution is Pass or Not.									Yes	

Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	Special									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Description of resolution considered	ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO VARIOUS INVESTORS									
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes	Votes	Votes Absta

	Voting	shares held (1)	votes polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes – in favour (4)	Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100	Invalid	Invalid
Promoter and Promoter Group	e-voting	8004278	7904278	98.7507	7904278	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		100000	1.2493	100000	0	100	0	0	0
	Total	8004278	8004278	100	8004278	0	100	0	0	0
Public-Institutions	e-voting	44000	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	44000	0	0	0	0	0	0	0	0
Public- Non Institutions	e-voting	5122490	766952	14.9722	766952	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		64000	1.2494	64000	0	100	0		
	Total	5122490	830952	16.2216	830952	0	100	0	0	0
	Total	13170768	8835230	67.0821	8835230	0	100	0	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

Resolution	3
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No.										
Resolution required: (Ordinary/Special)	Special									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Description of resolution considered	ISSUE OF 11.50.000 FULLY CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO NON-PROMOTER CATEGORY									
Category	Mode of Voting	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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	e-voting	8004278	7904278	98.7507	7904278	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		100000	1.2493	100000	0	100	0	0	0
	Total	8004278	8004278	100	8004278	0	100	0	0	0
Public-Institutions	e-voting	44000	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	44000	0	0	0	0	0	0	0	0
Public- Non Institutions	e-voting	5122490	766952	14.9722	766952	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal		6400	1.2494	6400	0	100	0		

	Ballot (if applic able)		0		0					
	Total	5122 490	8309 52	16.221 6	8309 52	0	100	0	0	0
	Total	1317 0768	8835 230	67.082 1	8835 230	0	100	0	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	Special									
Whether promoter/ promoter group are interested in the agenda/res olution?	No									
Description of resolution considered	TO APPROVE APPOINTMENT OF MR. SURENDRASINH BAHADURSINH JHALA (DIN: 10422684) AS A NON-EXECUTIVE. INDEPENDENT DIRECTOR OF THE COMPANY									
Category	Mode of Voting	No. of share s held (1)	No. of vote s polle d (2)	% of Votes Polled on outstan ding shares (3)=[(2) /(1)]* 100	No. of Vote s – in favo ur (4)	No. of Vot es – agai nst (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Vot es Inv alid	Votes Absta ined
Promoter and Promoter Group	e- voting	8004 278	7904 278	98.750 7	7904 278	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if		1000 00	1.2493	1000 00	0	100	0	0	0

	applic able)									
	Total	8004 278	8004 278	100	8004 278	0	100	0	0	0
Public- Institutions	e- voting	4400 0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applic able)		0	0	0	0	0	0	0	0
	Total	4400 0	0	0	0	0	0	0	0	0
Public- Non Institutions	e- voting	5122 490	7669 52	14.972 2	7669 52	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applic able)		6400 0	1.2494	6400 0	0	100	0		
	Total	5122 490	8309 52	16.221 6	8309 52	0	100	0	0	0
	Total	1317 0768	8835 230	67.082 1	8835 230	0	100	0	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

A.SHAH & ASSOCIATES
PRACTICING COMPANY SECRETARIES

CS ANISH SHAH

B.COM, LLB, FCS



D/413, Shiromani Complex,
Opp. Oceanic Park, Nehru Nagar
Satellite Road, Ahmedabad- 380015



anishshahcs@gmail.com



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Scrutinizer's Report

(Pursuant to rule Section 108 of the Companies Act, 2013 and rule 20, 21(2) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairperson
LAST MILE ENTERPRISES LIMITED
4THFLOOR, VAGHELA AVENUE,
NR. HAVMORE RESTAURANT,
NAVRANGPURA, AHMEDABAD-380009

Sub:- Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, **MR. ANISH SHAH**, Proprietor of **M/S. A. SHAH & ASSOCIATES**, Practicing Company Secretaries appointed as a scrutinizer by;

1. The Board of Directors of **M/S LAST MILE ENTERPRISES LIMITED (Formerly Known as Trans Financial Resources Limited)** for conducting the Postal Ballot and scrutinizing the Remote E-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 (Rules) & 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e- voting and Postal Ballot on the resolutions contained in the Notice of Postal Ballot and e voting of the Company. My responsibility as a Scrutinizer for the e-voting process and voting through postal ballot is restricted only to make a Scrutinizer's Report of the votes cast "in favour" or "against" for the resolutions stated above, based on the reports generated from the e-

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voting system provided by NSDL the authorized agency engaged by the Company to provide e-voting facilities for e-voting & Ballot paper received from the shareholders.

3. I hereby issue scrutinizer's report dated January 18, 2024 on voting on the Resolutions contained in notice of Postal Ballot and as requested by the Management submit herewith my combined report on results of e-voting together with that of poll paper, if any as under:-
 - a. The E-voting period commenced on **9:00 a.m. on December 19, 2023 until 5:00 p.m. on January 17, 2024.**
 - b. The facility for e-voting and postal ballot was made available to the Members as on cut-off date i.e. **December 08, 2023.**
 - c. Physical Postal Ballots received till the time fixed for the closing of the Postal Ballot i.e. **5:00 p.m. on January 17, 2024** Were diligently scrutinized and reconciled with the records maintained by the Company / Registrar and Transfer Agent and the authorization logged with the Company.
 - d. I did not find any invalid postal ballot papers.
 - e. The votes on remote e-voting were unblocked after the conclusion of voting in the presence of two witness who are not in employment of the company and the votes were downloaded from e-voting website and the same are being handed over to the Chairman.
 - f. The total votes cast in favour or against all the resolution proposed in the Notice of the Postal Ballot are as under:

RESOLUTION NO 1- TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY FROM Rs. 32,50,00,000/- DIVIDED INTO 32500000 EQUITY SHARES OF RS. 10/- EACH TO RS. 35,50,00,000/- DIVIDED INTO 35500000 EQUITY SHARES OF RS. 10/- EACH":

	Remote e-voting		Physical Postal Ballot		Consolidated Voting results	
	Number of members who voted	Number of votes cast by them	Number of members Who voted (in person or by proxy)	Number of votes cast by them	Total Number of shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	24	8671230	7	164000	8835230	100
Voted against the resolution	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0

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The special resolution shall stand passed with requisite majority under e-voting and physical postal ballot combined.

RESOLUTION NO 2- ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO VARIOUS INVESTORS

	<u>Remote e-voting</u>		<u>Physical Postal Ballot</u>		<u>Consolidated Voting results</u>	
	Number of members who voted	Number of votes cast by them	Number of members Who voted (in person or by proxy)	Number of votes cast by them	Total Number of shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	24	8671230	7	164000	8835230	100
Voted against the resolution	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0

The special resolution shall stand passed with requisite majority under e-voting and physical postal ballot combined.

RESOLUTION NO3- PREFERENTIAL ALLOTMENT OF UPTO 11,50,000 FULLY CONVERTIBLE WARRANTS TO THE PERSONS BELONGING TO NON-PROMOTER CATEGORY

	<u>Remote e-voting</u>		<u>Physical Postal Ballot</u>		<u>Consolidated Voting results</u>	
	Number of members who voted	Number of votes cast by them	Number of members Who voted (in person or by proxy)	Number of votes cast by them	Total Number of shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	24	8671230	7	164000	8835230	100
Voted against the resolution	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0

The Special resolution shall stand passed with requisite majority under e-voting and physical postal ballot combined.

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RESOLUTION NO 4- TO APPROVE APPOINTMENT OF MR. SURENDRASINH BAHADURSINH JHALA (DIN: 10422684) AS A NON-EXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY

	Remote e-voting		Physical Postal Ballot		Consolidated Voting results	
	Number of members who voted	Number of votes cast by them	Number of members Who voted (in person or by proxy)	Number of votes cast by them	Total Number of shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	24	8671230	7	164000	8835230	100
Voted against the resolution	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0

The Special resolution shall stand passed with requisite majority under e-voting and physical postal ballot combined.

- A Compact Disc (CD) containing exhaustive details of the voting patterns of each of the aforementioned resolutions for both thee-Voting process and the postal ballot received from shareholders is enclosed.
- The postal ballot papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

**PLACE: AHMEDABAD
DATE: 18/01/2024**

**FOR, A.SHAH & ASSOCIATES,
PRACTISING COMPANY SECRETARIES**

ANISH
BABUBHAI SHAH

Digitally signed by
ANISH BABUBHAI SHAH
Date: 2024.01.18
12:27:29 +05'30'

**MR. ANISH B. SHAH
PROPRIETOR
MEMBERSHIP NO: 4713
COP NO. 6560
PR NO. 725/2020
(UDIN: F004713E003245665)**

Countersigned by Chairman

Vaghela
Hemrajsinh

Digitally signed by
Vaghela Hemrajsinh
Date: 2024.01.18
14:36:21 +05'30'

**MR. HEMRAJSINH SURENDRASINH VEGHELA
CHAIRMAN
(DIN: 00287055)**