



TRANS INDIA HOUSE IMPEX LIMITED

(Formerly known as IO System Limited)

CIN: L74110UP1987PLC008764

Registered Office: B-1101, Titanium Square, B/h Sarveshwar Tower, Opp. B. M. W. Show Room,
Thaltej, Ahmedabad – 380054, Gujarat, INDIA

Email: compliance@tihil.co.in; Tel +91-79-46008108 Website: www.tihil.co.in

April 15, 2024

To,
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Ref: **TRANS INDIA HOUSE IMPEX LIMITED**

SCRIP CODE: 523752

Respected Sir/Madam,

Subject: Submission of Voting results of the Postal Ballot through remote E-voting process along with Scrutinizer's report.

Pursuant to the provisions of Regulation 44 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are submitting herewith voting results in the format prescribed along with the Scrutinizer's report dated April 15, 2024, as per Section 108, 110 of the Companies Act, 2013, and the Rules framed thereunder read with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Based on the Scrutinizer's report, it is hereby informed that all the Resolutions mentioned in the notice of the Postal Ballot dated February 05, 2024, has been passed with requisite majority on Saturday, April 13, 2024, being the last date of remote E-voting.

The said reports are also available on the website of the Company www.tihil.co.in and on the website of Central Depository Services (India) Limited www.evotingindia.com.

You are requested to consider the same for your reference and record.

Thanking you.

Yours faithfully,

For Trans India House Impex Limited



Mrugesh Ashwin Kumar Vyas
Company Secretary and Compliance Officer
PAN - AIXPV8495M and Membership No: ACS: 49190

Place: Ahmedabad

Encl.: As above

General information about company

Scrip code	523752
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE502D01011
Name of the company	TRANS INDIA HOUSE IMPEX LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-04-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	KUNAL SHARMA
Firms Name	KUNAL SHARMA AND ASSOCIATES
Qualification	CS
Membership Number	F10329
Date of Board Meeting in which appointed	05-02-2024
Date of Issuance of Report to the company	15-04-2024

Voting results	
Record date	08-03-2024
Total number of shareholders on record date	5162
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ankitkumar Surendrakumar Agrawal (DIN:10118085) as a Non-Executive Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19645700	19645700	100	19645700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19645700	19645700	100	19645700	0	100
Public- Institutions	E-Voting	9503	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9503	0	0	0	0	0
Public- Non Institutions	E-Voting	12270797	3043954	24.8065	3042263	1691	99.9444	0.0556
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12270797	3043954	24.8065	3042263	1691	99.9444
Total		31926000	22689654	71.0695	22687963	1691	99.9925	0.0075
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Mayank Suresh Jolly (DIN: 09366175) as the Whole Time Director (Promoter and Executive) of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19645700	19645700	100	19645700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19645700	19645700	100	19645700	0	100
Public- Institutions	E-Voting	9503	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9503	0	0	0	0	0
Public- Non Institutions	E-Voting	12270797	3043954	24.8065	3042764	1190	99.9609	0.0391
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12270797	3043954	24.8065	3042764	1190	99.9609
Total		31926000	22689654	71.0695	22688464	1190	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Irfan Abdulrahimbhai Qureshi (DIN: 09494589) as a Whole Time Director (Promoter and Executive) of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19645700	19645700	100	19645700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19645700	19645700	100	19645700	0	100
Public- Institutions	E-Voting	9503	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9503	0	0	0	0	0
Public- Non Institutions	E-Voting	12270797	3043954	24.8065	3041263	2691	99.9116	0.0884
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12270797	3043954	24.8065	3041263	2691	99.9116
Total		31926000	22689654	71.0695	22686963	2691	99.9881	0.0119
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



SCRUTINIZERS' REPORT ON THE POSTAL BALLOT PROCESS CONDUCTED THROUGH REMOTE E-VOTING

Section 108 & Section 110 and other applicable provisions if any, of the Companies Act, 2013 read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014

April 15, 2024

To
The Chairman/Authorized Person of
Trans India House Impex Limited
Reg. B-1101, Titanium Square, B/h Sarveshwar Tower,
Opp. BMW Show Room, Thaltej,
Ahmedabad – 380054, Gujarat, INDIA
CIN - L74110UP1987PLC008764

Sub: Scrutinizer's report on the Postal Ballot Process conducted through Remote E-voting.

Dear Sir,

I, CS Kunal Sharma, Practicing Company Secretary having Membership No: F10329 and COP: 12987, Proprietor of M/s Kunal Sharma & Associates, Company Secretaries, Ahmedabad was appointed as the Scrutinizer by the Board of Directors of **Trans India House Impex Limited (CIN: L74110UP1987PLC008764) (ISIN: INE502D01011)** ("the Company") at their meeting held on February 05, 2024 for scrutinizing the Postal Ballot process (*through Remote E-Voting only*) in respect of the resolutions contained in the Notice dated February 05, 2024 issued by the Company, in a fair and transparent manner and for ascertaining the requisite majority for the resolutions proposed to be passed in compliance to the provisions of Section 108 & Section 110 and other applicable provisions if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) ("the Act"), read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) (the "Rules"), read with various General Circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), and Regulation 44 of The Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulation"] on the resolutions as mentioned below:

S. No	Type of Resolution	Particulars of Resolution(s)
1	Special Resolution	Appointment of Mr. Ankitkumar Surendrakumar Agrawal (DIN:10118085) as a Non-Executive Independent Director of the Company.
2	Special Resolution	Appointment of Mr. Mayank Suresh Jolly (DIN: 09366175) as a Whole Time Director (Promoter and Executive) of the Company.
3	Special Resolution	Appointment of Mr. Irfan Abdulrahimbhai Qureshi (DIN: 09494589) as a Whole Time Director (Promoter and Executive) of the Company.





We hereby submit our report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, and Rules made thereunder including MCA Circulars issued by the MCA, having advised the Companies to take all decisions requiring member's approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/ e-voting in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue read with SEBI Listing Regulations, relating to Postal Ballot process conducted through electronic means.
2. The MCA has further clarified vide various circulars that for Companies that are required to provide e-voting facility under the Companies Act, while they are transacting any business(es) only by postal ballot, the requirements provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as well as the framework provided in the MCA Circulars is applicable mutatis mutandis.
3. The Company has appointed Central Depository Services (India) Limited ("CDSL"), as the agency to provide remote electronic voting facility to Members of the Company and allotted EVSN 240305007 for the same.
4. My responsibility as a Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of Postal Ballot dated February 05, 2024.
5. Pursuant to the MCA Circulars, the members of the Company holding Equity Shares, as on the "cut-off date" i.e. Friday, March 08, 2024, were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated February 05, 2024, through remote e-voting only.
6. The remote e-voting period commenced on Friday, March 15, 2024 (09.00 AM IST) and ended on Saturday, April 13, 2024 (05.00 PM IST) at e-voting website link www.evotingindia.com. The remote e-voting module was disabled for voting thereafter.
7. Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Company had sent Postal Ballot notice(s) to its Members whose name(s) appeared in the Register of Members / list of beneficial owners received from National Securities Depositories Limited/ Central Depository Services (India) Limited as on the Cut-off date i.e. Friday, March 08, 2024 and whose e-mail ids were available with the Company/ Registrar Share Transfer Agent ("RTA") / Depositories Participants, through electronic means only and has not dispatched physical notices to any member. Further, the Company vide Postal Ballot Notice dated February 05, 2024, had also requested its members to register/update their email addresses with the Registrar and Share Transfer Agent of the Company or to the Company.
8. As stated in Sub-rule 3 of Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, on March 14, 2024 public notices were published by the Company in Financial Express ("English Newspaper") and in Lok Mitra, (Vernacular Newspaper) informing about completion of dispatch of Postal Ballot Notices and E-Voting Information to its shareholders through electronic means.
9. We have monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link provided by CDSL through its designated website.





10. All e-votes cast upto 5:00 PM IST on Saturday, April 13, 2024 i.e. the last date and time fixed by the Company for casting votes through e-voting, were considered for the purpose of this report.
11. In compliance with the requirements of the above referred MCA Circulars thus hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the shareholders for this Postal Ballot and shareholders were requested to communicate their assent or dissent through the remote e-voting system only.
12. After completion of e-voting, votes casted by the members were unblocked by me in the presence of two witnesses who were not in the employment of the Company.
13. Thereafter, the details containing, inter alia, the list of Equity Shareholders, who voted "for" or "against" each of the resolutions that was put to vote, were generated from e-voting website of CDSL, i.e., <https://www.evotingindia.com>.
14. Votes casted by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company / the Company.
15. As per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, if a resolution is assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified for e-voting, i.e. Saturday, April 13, 2024.
16. The Postal Ballot record will be handed over to the Company Secretary for the safe custody once the Chairman consider, approve and sign the Postal Ballot Minutes.
17. After ascertaining the votes casted by remote e-voting, I hereby submit the result as under:

Item no. 01 – (As a Special Resolution):

Appointment of Mr. Ankitkumar Surendrakumar Agrawal (DIN:10118085) as a Non-Executive Independent Director of the Company.

Particulars	Remote E-Voting		Postal Ballot Forms		Total		Percentage
	Number of Folios voted	Number of Votes Casted (Shares)	Number of Folios voted	Number of Votes Casted (Shares)	Number of Folios voted	Number of Votes Casted (Shares)	
Favor	50	22687963	NIL	NIL	50	22687963	99.999%
Against	10	1691	NIL	NIL	10	1691	0.001%
Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	60	22689654	NIL	NIL	60	22689654	100.00

Item no. 02 – (As a Special Resolution):

Appointment of Mr. Mayank Suresh Jolly (DIN: 09366175) as the Whole Time Director (Promoter and Executive) of the Company.



Particulars	Remote E-Voting		Postal Ballot Forms		Total		Percentage
	Number of Folios	Number of Votes	Number of Folios	Number of Votes	Number of Folios	Number of Votes	

501-502, Skylar, Near Shalin Bungalows, Corporate Road Prahladnagar, Satellite, Ahmedabad – 380015
Ph.: 079 - 40064501 - 03 • E: cskunalsharma@gmail.com



	voted	Casted (Shares)	Folios voted	Casted (Shares)	Folios voted	Casted (Shares)	
Favor	51	22688464	NIL	NIL	51	22688464	99.999%
Against	9	1190	NIL	NIL	9	1190	0.001%
Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	60	22689654	NIL	NIL	60	22689654	100.00

Item no. 03 – (As a Special Resolution):

Appointment of Mr. Irfan Abdulrahimbhai Qureshi (DIN: 09494589) as a Whole Time Director (Promoter and Executive) of the Company.

Particulars	Remote E-Voting		Postal Ballot Forms		Total		Percentage
	Number of Folios voted	Number of Votes Casted (Shares)	Number of Folios voted	Number of Votes Casted (Shares)	Number of Folios voted	Number of Votes Casted (Shares)	
Favor	49	22686963	NIL	NIL	49	22686963	99.999%
Against	11	2691	NIL	NIL	11	2691	0.001%
Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	60	22689654	NIL	NIL	60	22689654	100.00

18. Based on the above remote e-voting, the above resolutions as set out in the Postal Ballot Notice dated February 05, 2024, stands approved by the members with the requisite majority.
19. The Chairman of the Company may accordingly declare the result of the Postal Ballot (E-Voting).

Date: April 15, 2024
Place: Ahmedabad

Countersigned by:

JOLLY MAYANK
SURESH



Chairman/Authorized Person
Trans India House Impex Limited
Place: Ahmedabad | Date: April 15, 2024

For Kunal Sharma & Associates
Company Secretaries

KUNAL
SHARMA
CS Kunal Sharma
Proprietor
M. No: F10329
CP No: 12987
PR No: 1933/2022
UDIN: F010329F000128370

