



Transvoy Logistics (I) Pvt. Ltd.

CIN : U63000GJ2015PLC084004

REG.OFFICE: B-504, MONDEAL HEIGHTS,

B/S. NOVOTEL HOTEL, S.G.HIGHWAY,

AHMEDABAD-380015 (GUJARAT-INDIA)

EMAIL : RAVI@TRANSVOY.COM, TEL.NO. 079-29705456

Date: 12.04.2024

To,

Department of Corporate Services,
BSE LIMITED
P.J Towers, Dalal Street, Fort
Mumbai – 400001

BSE Script Code: 543754 Symbol: TRANSVOY

Subject: Clarification Proceedings of the 08th Annual General Meeting of Shareholders held on September 29, 2023.

With reference to your email dated 06th April, 2024 for delay submission of proceedings of the annual general meeting held on 29th September, 2023. We would like to submit that due to the short business hours available there was an inadvertent delay in submission of proceedings of Annual General Meeting (AGM) held on 29th September, 2023. The Company had submitted the proceedings of AGM within 24 hours instead of 12 hours.

We would like to emphasize that this error was unintentional and does not reflect any misinformation about our Company. We understand the importance of accurate and timely reporting, and we sincerely apologize for any confusion this may have caused.

Further, we are also enclosing herewith the copy of the earlier submission of Proceedings of Annual General Meeting of the Company, filed with the BSE.

We confirm that no unpublished price sensitive information was part of the proceedings of the AGM.

Kindly take the clarification on record and condone the aforesaid delay.

Thanking You,

Yours Faithfully,

For, Transvoy Logistics India Limited

TRANSVOY LOGISTICS INDIA LTD.


DIRECTOR

Ravindrakumar K. Joshi
Managing Director
DIN: 01775225



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EMAIL : RAVI@TRANSVOY.COM, TEL.NO. 079-29705456

30.09.2023

To,
Department of Corporate Service,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

BSE Scrip Code: 543754

NSE Symbol – TRANSVOY

Sub: Summary of Proceedings of 08th Annual General Meeting (“AGM”) of the Company held on Friday, 29th September, 2023 at 04:00 P.M. pursuant to Regulation 30 read with Part-A of Schedule III of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the 08th Annual General Meeting of the members of Transvoy Logistics India Limited was held today on Friday, 29th September, 2023 at 04:00 P.M. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) in accordance with the relevant circulars issued by Ministry of Corporate Affairs (“MCA”), Government of India and the Securities and Exchange Board of India (“SEBI”).

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

For Transvoy Logistics India Limited

Ravindrakumar K. Joshi
Managing Director
DIN: 01775225



**SUMMARY OF PROCEEDINGS OF THE
08TH ANNUAL GENERAL MEETING OF TRANSVOY LOGISTICS INDIA LIMITED**

The 08th Annual General Meeting (“AGM”) of Transvoy Logistics India Limited (“the Company”) was held today on Friday, 29th September, 2023 at 04:00 P.M. (IST), through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) facility, in compliance with the General Circulars issued by the Ministry of Corporate Affairs (“MCA”) and Circulars issued by the Securities Exchange and Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013, and the Rules made thereunder.

The deemed venue of the AGM was the Registered Office of the Company, i.e., B-504, MONDEAL HEIGHTS, B/S NOVOTEL HOTEL, S.G. HIGHWAY, AHMEDABAD, GUJARAT, INDIA, 380015.

The following Directors & KMPs were present through VC during the meeting:

Sr. No.	Name of the Persons	Designation
1	Mr. Ravindrakumar K. Joshi	Chairman & Managing Director
2	Mr. Naitik Ravindrakumar Joshi	Whole-time Director & Chief Financial Officer
3	Mrs. Pooja Naitik Joshi	Director
4	Mr. Amrish N. Gandhi	Whole-time Director
5	Ms. Riddhi N. Shah	Company Secretary

Mr. Jaykumar D. Khatnani, Practicing Company Secretary, Secretarial Auditor & Scrutinizer attended the meeting through VC.

Quorum

A total of 6 members attended the meeting.

Chairman

Mr. Ravindrakumar K. Joshi - Chairman & Managing Director, chaired the meeting.

Proceedings

Ms. Riddhi N. Shah - Company Secretary & Compliance Officer, welcomed the members of the Company and briefed them about the process to participate in the meeting. She informed that the

statutory registers and other documents as required under applicable laws, were made available for inspection. It was further informed that as the AGM was being held through VC/OAVM, the facility for appointment of proxies by the members was not applicable and hence, the proxy register was not available for inspection. The members were also briefed about the process for questions & answers.

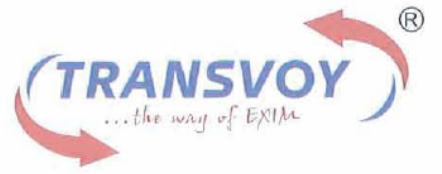
Mr. Ravindrakumar K. Joshi (“Chairman”) chaired the meeting and welcomed the members to the 08th AGM of the Company. The requisite quorum being present as per statutory requirements, he called the meeting to order.

The Company Secretary briefed about the process of e-voting. It was further informed that Mr. Jaykumar D. Khatnani, Practicing Company Secretary, (Membership No. A50727 and COP No. 18421) had been appointed as the Scrutinizer to scrutinize the votes cast through e-voting at the AGM & remote e-voting and to submit a consolidated report thereon.

Thereafter, the Chairman addressed the Members and highlighted the key parameters for the financial year. With the permission of the members the notice of AGM and Annual Report including Director’s Report, Annexures & Financial Statements and Auditors’ Report thereon were taken as read. Thereafter, all the resolutions were taken up as below:

Sr. No.	Resolutions	Type of Resolution
1	To receive, consider and adopt the Audited Financial Statements of the Company on Standalone and Consolidated basis for the financial year ended 31 st March 2023, and the Reports of Board of Directors and the Auditors thereon.	Ordinary Resolution
2	To appoint Mr. Ravindrakumar K. Joshi (DIN: 01484213), who retires by rotation as a director and being eligible, offers himself for re-appointment.	Ordinary Resolution

Thereafter, the shareholders who have not voted already were requested to vote during the AGM and the speaker shareholders were invited to ask their questions and give their opinions and suggestions, if any, and the same were addressed.



Transvoy Logistics India Ltd.

The Chairman thanked the members, the Directors and Auditors present at the meeting for their participation. The AGM remained open for 30 minutes for e-voting & concluded at 04:43 P.M. (IST) [including time allowed for e-voting at the AGM].

The Company Secretary proposed a vote of thanks to the Chair and the Meeting ended.

Thanking You.

Yours faithfully,

For Transvoy Logistics India Limited

Ravindrakumar K. Joshi

Managing Director

DIN: 01775225

