



# LAST MILE ENTERPRISES LIMITED

(Formerly Known as Trans Financial Resources Limited)

**Date: 15/03/2024**

To,  
Gen. Manager (DCS)  
BSE Limited.  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

Dear Sir,

**REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. LAST MILE ENTERPRISES LIMITED (FORMERLY KNOWN AS TRANS FINANCIAL RESOURCES LIMITED) (SCRIP CODE: 526961)**

**SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 15<sup>TH</sup> MARCH, 2024**

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 15<sup>TH</sup> March, 2024 at the Registered Office of the Company wherein following business were transacted:

1. Approval of Increase in Authorized Share Capital of the Company from Rs. 35,50,00,000/- (Rupees Thirty Five Crore and Fifty Lakhs Only) divided into 3,55,00,000 (Three Crore and Fifty five Lakhs) Equity Shares of Rs.10 each to Rs. 40,00,00,000/- (Rupees Forty Crore Only) divided into 4,00,00,000 (Four Crore) Equity Shares of Rs.10 each, and subsequent change in Memorandum of Association of the Company subject to the approval of shareholder through Postal Ballot.
2. Approval of Preferential Issue of **Equity Shares up to 37,02,134 (Thirty Seven Lakhs Two Thousand One Hundred Thirty Four Only)** of face value of ₹10/- each to persons belonging to Non-Promoter Category and **Convertible Warrants upto 10,21,500 (Ten Lakhs Twenty One Thousand Five Hundred only)** of face value of ₹10/- to Non-Promoter Category subject to necessary approvals including shareholders approval through Postal ballots.

The Company has decided to Alter its Memorandum of Association by Increase in Authorized Share Capital of the Company and also decided to make Preferential Issue of Equity and Warrants to Non promoters by obtaining shareholders' approval through Postal Ballot. The Cutoff date of Postal Ballot is **15<sup>th</sup> March, 2024**.

Notice of Postal Ballot will be shared in due course by Company.

Please find enclosed herewith detailed disclosure enclosed as **Annexure-1** as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.





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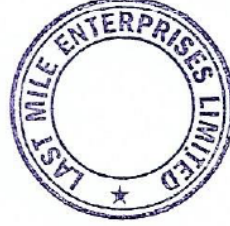
The meeting was commenced at 1.00 P.M. and concluded at 1:30 P.M.

You are requested to take the same on 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)**





# LAST MILE ENTERPRISES LIMITED

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## Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

### Agenda-1

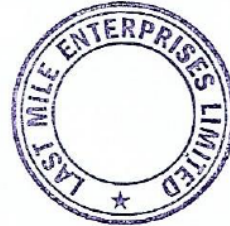
Considering the overall business growth and future expansion and the operational needs of the Company, the Company needs to raise funds for its operations by means of either equity or further debt. While the Company is considering the various options, it is proposed to increase the Authorized Share Capital **Rs. 35,50,00,000/- (Rupees Thirty Five Crore and Fifty Lakhs Only) divided into 3,55,00,000 (Three Crore and Fifty five Lakhs) Equity Shares of Rs.10 each to Rs. 40,00,00,000/- (Rupees Forty Crore Only) divided into 4,00,00,000 (Four Crore) Equity Shares of Rs.10 each** as per applicable provisions of the Companies Act, 2013 and its corresponding rules, amendments thereof to consider option of raising equity funds as per the applicable provisions of the Companies Act, 2013 and rules made thereunder and the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "SEBI ICDR Regulations"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and as amended from time to time.

*Consequently, the existing clause V (a) of the Memorandum of Association of the Company needs to be altered accordingly for deletion of the previous authorized share capital and substitution of the proposed increased Authorized Share Capital.*

***"V. The Authorized Share Capital of the Company is Rs. 40,00,00,000/- (Rupees Forty Crore Only) divided into 4,00,00,000 (Four Crore) Equity Shares of Rs.10 each."***

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





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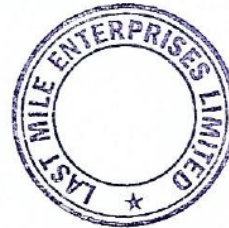
## Agenda-2

### Details on Preferential Allotment in terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015

S. No.	Particulars	Disclosures
1.	Type of securities proposed to be issued	Equity Shares & Fully Convertible Warrants ('Warrants')
2.	Type of issuance	Preferential Allotment
3.	Total number of securities proposed to be issued or total amount for which the securities will be issued	37,02,134 (Thirty Seven Lakhs Two Thousand One Hundred Thirty Four Only) Equity Shares of face value of ₹10/- each to persons belonging to Non-Promoter Category and 10,21,500 (Ten Lakhs Twenty One Thousand Five Hundred only) Warrants of face value of ₹10/- each to persons belonging to Non-Promoter Category.
4.	Name and number of the Investor(s)	As per Annexure-A
5.	Issue price	Rs. 600/- (including premium of Rs.590/-)
6.	Tenure/ Conversion	10,21,500 (Ten Lakhs Twenty One Thousand Five Hundred only) Warrants of face value of ₹10/- convertible into Equal number of Equity Shares of ₹10/- each within a maximum period of 18 months from the date of allotment of such Warrants.
7.	Nature of Consideration	Cash

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





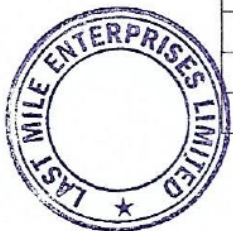
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Annexure-A

## EQUITY SHARES

S. NO	NAME OF ALLOTTEE	TYPE
1.	Vinod Sethi	Non-promoter
2.	Sarla Ajit Golechha	Non-promoter
3.	Gori Deepkumar	Non-promoter
4.	Pranaya B Gandhi	Non-promoter
5.	Varun Pranam Maloo	Non-promoter
6.	Kukreja Suraj Harish	Non-promoter
7.	Karan Rashmikant Shah	Non-promoter
8.	Saurabh K Singhal	Non-promoter
9.	Chirag Atulbhai Barchha	Non-promoter
10.	Mihir Navinchandra Shah	Non-promoter
11.	Viraf Kaikhushroo Chinoy	Non-promoter
12.	Meher Distilleries Private Limited	Non-promoter
13.	Ratilal Somchand Shah	Non-promoter
14.	Haresh Somchand Shah	Non-promoter
15.	Jitendra Somchand Shah	Non-promoter
16.	Jigar Zaverchand Shah	Non-promoter
17.	Shah Mital Ratilal	Non-promoter
18.	Shah Varun Jitendra	Non-promoter
19.	Shah Karan Jitendra	Non-promoter
20.	Muktaben Zaverchand Shah	Non-promoter
21.	Binota Haresh Shah	Non-promoter
22.	Esha Jigar Shah	Non-promoter
23.	Navroz Kersasp Katrak	Non-promoter
24.	Sangeeta Venkatraman	Non-promoter
25.	N Ravichandran	Non-promoter
26.	Navin Mahavirprasad Dalmia	Non-promoter
27.	K B Kapadia	Non-promoter
28.	Nalin Kumar	Non-promoter
29.	Vandana Divyesh Shah	Non-promoter
30.	Kunal Kailash Parekh	Non-promoter
31.	Jeetendra Devnani	Non-promoter
32.	Mayank Gupta	Non-promoter
33.	Sharat Kumar	Non-promoter
34.	Mansi Dua	Non-promoter
35.	Shruti Dimri	Non-promoter
36.	Sunil Jasuja	Non-promoter
37.	Ramesh Chander Girdhar	Non-promoter
38.	Rajeev Singh	Non-promoter



Regd. Office : 4th Floor, Vaghela Avenue, Near Havmor Restaurant, Navrangpura, Ahmedabad-380009.

Email ID : tfrl4444@gmail.com, Ph. No. : 079 - 26402089, Web Site : www.Transfinancialrtd.com

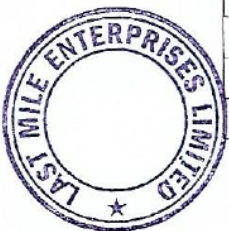
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39.	Chirag B Sheth	Non-promoter
40.	NAV Capital VCC-NAV Capital Emerging Star Fund	Non-promoter
41.	Ovata Equity Strategies Master Fund	Non-promoter
42.	Nevil Ramesh Savjani HUF	Non-promoter
43.	Bhagwati Devi Patwari	Non-promoter
44.	Nitin Kumar Aggrawal	Non-promoter
45.	Suresh Kumar Jindle HUF	Non-promoter
46.	Mytash Financial Advisors Pvt. Ltd.	Non-promoter
47.	Minerva Ventures Fund	Non-promoter
48.	Nitin Kumar Sultania	Non-promoter
49.	Tushar Aggarwal	Non-promoter
50.	Abja Agro Tech Private Limited	Non-promoter
51.	Puneet Tandon	Non-promoter
52.	Divya capital One Private Limited	Non-promoter
53.	Usha Sanghi	Non-promoter
54.	Gitaben Nitin Bhai Patel	Non-promoter
55.	Dost Mohammed Gulam Mohammed Achhwa	Non-promoter
56.	Rekha Agrawal	Non-promoter
57.	Khushbu Agrawal	Non-promoter
58.	Siddhi R Pratap	Non-promoter
59.	Nalla Madhav Rao	Non-promoter
60.	Atul Gupta	Non-promoter
61.	Ranjan Kant	Non-promoter
62.	Gurinder Pal Singh	Non-promoter
63.	Prashant Tandon	Non-promoter
64.	Manish Hathiramani	Non-promoter
65.	Shilpy Dixit	Non-promoter
66.	Dipti Prashant Mehta	Non-promoter
67.	Renu Agarwal	Non-promoter
68.	Gagan Nirmalkumar Mittal	Non-promoter
69.	Nirmal Kumar Mittal	Non-promoter
70.	Amit malhotra	Non-promoter
71.	Rajeev Kumar	Non-promoter
72.	Sneha Parmaka	Non-promoter
73.	Priyanshi Desai	Non-promoter
74.	Nitinkumar Kantilal Kariya	Non-promoter
75.	Suryaa Chamball power Limited	Non-promoter
76.	Ashish Kumar Kachawa(HUF)	Non-promoter
77.	ASAP Engineering	Non-promoter
78.	Yogesh Jain	Non-promoter
79.	Sotac Pharmaceutical	Non-promoter
80.	Ratan Lal Agrawal	Non-promoter
81.	Nishtha Garg	Non-promoter



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82.	Sohil Mohamedali Budhwani	Non-promoter
83.	Nirav Ramdebhai Odedara HUF	Non-promoter
84.	Moazzama Arfi	Non-promoter
85.	Nabil Nisarali Sayyad	Non-promoter
86.	Rekha Kumar	Non-promoter
87.	Ritika Ranjan	Non-promoter
88.	Pooja Sethi	Non-promoter
89.	Sanjeev Singh	Non-promoter
90.	Akshay Arora	Non-promoter
91.	Anurag Malhotra	Non-promoter
92.	Pratik Malik	Non-promoter
93.	Kriti Sinha	Non-promoter
94.	Kamlesh Murlidhar	Non-promoter

## WARRANTS

S. NO	NAME OF ALLOTTEE	TYPE
1.	Vineet Arora	Non-promoter
2.	Nikhil Tyagi	Non-promoter
3.	NAV Capital VCC-NAV Capital Emerging Star Fund	Non-promoter
4.	Sourav Choudhary	Non-promoter
5.	Venkat Mandalapu	Non-promoter
6.	Anjali Sangtani	Non-promoter
7.	Nalla Madhav Rao	Non-promoter
8.	Padma Raju Chandalada	Non-promoter

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