



LAST MILE ENTERPRISES LIMITED

(Formerly Known as Trans Financial Resources Limited)

Date- 17/01/2024

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

SUB: OUTCOME OF POSTAL BALLOT

REF: COMPANY CODE BSE: 526961

Dear Sir,

With regard to captioned subject, we would like to inform you that following businesses has been transacted through Postal Ballot and E- voting has been completed on 17TH January, 2024(5.00 P.M.)

1. To Increase Authorised Share Capital of the Company to 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
2. To issue 37,18,000 (Thirty Seven Lakh Eighteen Thousand Only) Equity Shares of face value of ₹10/- each at an issue price of Rs. 175/- (including premium of Rs.165/-) as calculated, which is higher than the value provided under valuation report given by Registered Valuer, to persons belonging to Non-Promoter Category.
3. To issue 11,50,000 (Eleven Lakh Fifty Thousand Only) Fully Convertible Warrants ("Warrants") of Rs 10/- each carrying a right exercisable by the Warrant holder to convert one Warrant into one Equity Share, to persons belonging to Non-Promoter Category, at an issue price of ₹ Rs. 175/- (including premium of Rs.165/-) as calculated, which is higher than the value provided under valuation report given by Registered Valuer.
4. To approve the Appointment of Mr. SURENDRASINH BAHADURSINH JHALA (DIN: 10422684) as a Non-Executive Independent Director of the Company.





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The voting on all the above resolutions was conducted through e voting as well as Postal ballot.

The Voting results as per Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 on the above resolution will be communicated to the Exchange(s) subsequent to receipt of Scrutinizer report. The same shall also be placed on the website of the company.

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)

