



Trans Freight Containers Ltd.

Office : 72-73, Nariman Bhavan, Nariman Point, Mumbai 400 021. (INDIA) • CIN : L34203MH1974PLC018009
Tel. : 91 (22) 2204 0630 / 2202 2172 • Fax : 91 (22) 22041773 • E-mail : tfcl@vsnl.com / tfcl2008@rediffmail.com
Factory : J-1 & J1 - 1, M.I.D.C. Tarapur Industrial Area, Boisar, Tarapur, Dist. : Palghar - 401 501.
Regd. Off. : Mulund Ind. Services Co.op. Society Ltd. Nahur Road, Mulund (W), Mumbai 400 080. • Tel.: 91 (22) 2561 0932

April 22, 2024

To,
The Secretary
Corporate Service/Listing Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.

Scrip Code : 513063

Sub : Clarification for submission of Proceedings of the Annual General Meeting

Dear Sir,

This is with reference to your e-mail dated 6th April, 2024 in respect of delayed submission of Proceedings of the Annual General Meeting (AGM) held on 29th September, 2023. In this regard, we would like to state that the Company submitted the proceedings of AGM within 25 hours of conclusion of the AGM, instead of 12 hours. This delay in submission was due to inadvertence as SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 for revision of timelines, was very recent then. We are resubmitting the proceedings along with this clarification regarding delay in submission. We confirm that no unpublished material information was a part of the proceedings of the AGM.

We request you to kindly take the same on record.

Yours faithfully,
For Trans Freight Containers Ltd,


Badal Mittal
Whole-time-Director
DIN: 00076143



WORLD QUALITY, WORLD WIDE



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September 29, 2023

To,
BSE Ltd.
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001.

Dear Sirs,

Scrip Code: 513063

Ref: Disclosure of Events or Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SUB: SUMMARY OF PROCEEDINGS OF 49TH ANNUAL GENERAL MEETING:

The 49th Annual General Meeting of the Members of Trans Freight Containers Limited was held on Friday, 29th September, 2023 at 11.00 a.m. at Mulund Industrial Estate Services Co-op Society Ltd., Nahur Road, Mulund (West), Mumbai - 400 080. Mr. Badal M. Mittal chaired the meeting. The requisite Quorum being present, the Chairman called the meeting in order. All the Directors of the Company were present at the meeting. The Chairman delivered his speech and informed that the Company had provided the members facility to cast their votes electronically on all the resolutions set forth in the notice. Members who were present at the AGM and had not casted their votes electronically were provided an opportunity to cast their vote by polls at the end of the meeting. With due permission of Chairman, Mrs. Pushpalata Vashishta Mishra read the Auditors' Report and briefed the members on e-voting and Voting by poll procedures.

The Following items of business, as per the notice of AGM were transacted at the meeting:-

1. To receive, consider and adopt the Audited financial statements of the Company for the financial year ended 31st March, 2023 together with the Report of the Board of Directors and the Auditors thereon.
- 2 To appoint a director in place of Shri Badal M. Mittal (DIN: 00076143) who retires from office by rotation and being eligible, offers himself for re-appointment.
3. To re-appoint M/s. Ramanand & Associates, Chartered Accountants (ICAI FRN:117776W), as Statutory Auditors of the Company and to authorise the Board of Directors of the Company to fix their remuneration.



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4. To re-appoint Mr. Badal M. Mittal (DIN: 00076143) as Whole time Director of the Company for a further period of 5 years.

5. To re-appoint Mr. Narendra K. Mundra (DIN 00152388) as an Independent Director of the Company for a second term of 5(five) consecutive years.

No queries were raised by any member.

The Board of Directors had appointed Mr. K.C. Nevatia, Practicing Company Secretary as the Scrutinizer to supervise the e-voting and ballot voting process.

Mrs. Pushpalata V. Mishra then informed the Members that Mr. K. C. Nevatia, of K. C. Nevatia & Associates, Company Secretaries had been appointed as the Scrutinizer and to report on the voting results of e-voting and Poll through ballot papers for each of the items as per the Notice of the AGM.

The Company Secretary then declared the 49th Annual General Meeting of the Company as concluded and thanked the Members for attending the Meeting.

The Meeting commenced at 11.00 A.M. and was concluded at 12.15 P.M.
Kindly take the same on record.

You are requested to take the same on your records.

Thanking You

Yours Faithfully
For Trans Freight Containers Ltd.


Badal Mittal
Whole-Time-Director
DIN : 00076143



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