

Transvoy Logistics India 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

30<sup>th</sup> September, 2023

To,  
The Corporate Relations Department,  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

Scrip Code: 543754

Symbol: TRANSVOY

Dear Sir,

**SUB: Scrutinizer Report and Voting Results**

Reference: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

We are enclosing herewith the following in relation to the 08<sup>th</sup> Annual General Meeting of the Company which was held on 29th September, 2023 through Video Conferencing (VC) / Other Audio & Visual Means (OAVM):

1. Report of Scrutinizer dated 30th September, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20, 21 and any other applicable provisions of the Companies (Management and Administration) Rules, 2014 as amended from time to time.
2. Voting Results as required under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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

Regards,

For Transvoy Logistics India Limited,

(RAVINDRAKUMAR K. JOSHI)  
Chairman & Managing Director,  
DIN: 01775225





Jay D. Khatnani  
ACS, B.Com

**J. D. KHATNANI & ASSOCIATES**  
Practicing Company Secretary

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h Fairdeal House,  
Off. C.G. Road, Navrangpura, Ahmedabad - 380 009, Gujarat, India.

+91 90330 16638 ✉ E-mail Id : jaykhatnani@yahoo.in, jaykhatnani@gmail.com

**Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the  
Companies (Management and Administration) Rules, 2014]

**SCRUTINIZER'S CONSOLIDATED REPORT ON REMOTE E-VOTING AND VENUE E-VOTING AT THE TIME OF AGM AND EXTENDED TIME PROVIDED FOR DOING EVOTING AT 08<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") OF TRANSVOY LOGISTICS INDIA LIMITED, (CIN: U63000GJ2015PLC084004) HELD ON FRIDAY THE 29<sup>TH</sup> SEPTEMBER, 2023 AT 04:00 PM THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS (VC/OAVM).**

To,  
The Chairman of  
08<sup>th</sup> Annual General Meeting of  
Transvoy Logistics India Limited,  
B-504, Mondeal Heights, B/S Novotel Hotel,  
S.G. Highway, Ahmedabad, Gujarat, India, 380015

**CONSOLIDATED PROCESS SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND VENUE E-VOTING AT THE TIME OF ANNUAL GENERAL MEETING AND EXTENDED TIME FOR E-VOTING GRANTED AT THE MEETING HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS (VC/OAVM).**

Eighth Annual General Meeting of The Equity Shareholders of **TRANSVOY LOGISTICS INDIA LIMITED** was held on Friday the 29<sup>th</sup> day of September, 2023 AT 04:00 PM through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) which was duly convened vide notice for AGM dated 28<sup>th</sup> August, 2023. The Meeting was concluded at 04:43 PM.

I, JAY D KHATNANI, proprietor of J D KHATNANI & ASSOCIATES, Company Secretaries, (Membership No.: A50727, COP: 18421) have been appointed as Scrutinizer for the purpose of voting by electronic means and voting by poll to be carried by the Company pursuant to Section 108 and section 109 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, in respect of the resolutions mentioned in the notice of the 8<sup>th</sup> Annual General Meeting of the company, on 28<sup>th</sup> August, 2023.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e., by remote e-voting and Venue e. voting at the time of AGM for the resolutions contained in the Notice of the 08<sup>th</sup> AGM of the Equity Shareholders of the Company, our responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.





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**J. D. KHATNANI & ASSOCIATES**  
Practicing Company Secretary

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**Report on scrutiny:**

1. The Company has entered into an arrangement with NATIONAL SECURITIES DEPOSITORY LIMITED (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.

2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was Friday, 22<sup>nd</sup> September, 2023.

3. As prescribed in the Rules, remote e-voting facility was kept open for Three days from Tuesday, 26<sup>th</sup> September, 2023 (09:00 A.M.) till Thursday, 28<sup>th</sup> September, 2023 (5:00 P.M.).

4. As on cut-off date i.e., 22<sup>nd</sup> September, 2023 there were 278 (Two Hundred Seventy-Eight only) shareholders.

5. At the end of remote e-voting period on Thursday, the 28<sup>th</sup> September, 2023 at 5:00 P.M., voting portal of service provider was blocked/ disabled forthwith.

6. After the time fixed for closing of the Venue E-voting as declared by the Chairman, the E- voting portal was closed by NSDL (the E-voting Service Provider) immediately on Friday the 29<sup>th</sup> September 2023.

7. There were 6 members (Including 4 Promoters and Promoters Group Shareholders) present at the Annual General Meeting.

8. On Friday, 29<sup>th</sup> September, 2023 at 06:59 P.M., after counting vote cast at the meeting, the votes cast through remote e-voting process were unblocked by me in the presence of Mr. Gopal Mali and Mr. Sagar Patel.

9. The records of remote e. voting and Venue e-voting as downloaded from the evoting website of NSDL were reconciled with the records maintained by the Registrar and Transfer Agents and provided by the Company.

10. The Electronics data of Members who voted electronically in remote E-Voting and Venue E-Voting process which were not matching with the Register of Members as uploaded by the Registrar and Share Transfer Agents were treated as invalid.





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Practicing Company Secretary

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Consolidated report on result of Remote E-voting prior to date of AGM and Venue E-Voting on the date of AGM is as under:

**Item No. 1: As an Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company on Standalone and Consolidated basis for the financial year ended 31st March 2023, and the Reports of Board of Directors and the Auditors thereon.

**Voted in favor of the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through E-voting at AGM	2	6400	11.76%
Through remote e-voting	5	48000	88.24%
<b>Total</b>	<b>7</b>	<b>54400</b>	<b>100%</b>

**Voted against the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through E-voting at AGM	0	0	0
Through remote e-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Votes Invalid:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through E-voting at AGM	NA	NA
Through remote e-voting	NA	NA
<b>Total</b>	<b>NA</b>	<b>NA</b>

**Note: - As the Number of votes cast in Favor of the Resolution were more than the Number of votes cast in against of the Resolution, if any, we report that the Ordinary Resolution with regard to item no.: 1 as set out in the Notice of Annual General Meeting is passed with Requisite Majority.**





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Practicing Company Secretary

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**Item No. 2: AS AN ORDINARY RESOLUTION**

To appoint Mr. Ravindrakumar K. Joshi (DIN: 01775225), who retires by rotation as a director and being eligible, offers himself for re-appointment.

**Voted in favor of the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through E-voting at AGM	2	6400	11.76%
Through remote e-voting	5	48000	88.24%
<b>Total</b>	<b>7</b>	<b>54400</b>	<b>100%</b>

**Voted against the resolution:**

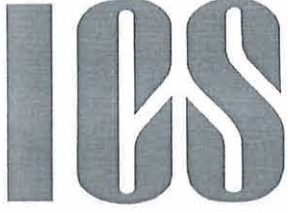
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through E-voting at AGM	0	0	0
Through remote e-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Votes Invalid:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through E-voting at AGM	NA	NA
Through remote e-voting	NA	NA
<b>Total</b>	<b>NA</b>	<b>NA</b>

**Note: - As the Number of votes cast in Favor of the Resolution were more than the Number of votes cast in against of the Resolution, if any, we report that the Ordinary Resolution with regard to item no.: 2 as set out in the Notice of 08<sup>th</sup> Annual General Meeting is passed with Requisite Majority.**





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Practicing Company Secretary

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11. Based on the above voting, all resolutions are carried on with requisite majority, accordingly requested the Chairman of the 08<sup>th</sup> Annual General Meeting to announce the results of the meeting.

12. A complete list of equity shareholders who voted "FOR," "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

13. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.

Thanking you,

Yours faithfully,  
J D KHATNANI & ASSOCIATES  
PRACTICING COMPANIES SECRETARIES

PLACE: AHMEDABAD  
DATE: 30<sup>TH</sup> SEPTEMBER, 2023

JAY D KHATNANI  
PROPRIETOR  
ACS:50727 COP: 18421  
UDIN: A050727E001143335  
FIRM REG. No. S2018GJ620700  
PEER REVIEW No.: 1246/2021



CONTERSIGNED BY  
TRANSVOY LOGISTICS INDIA LIMITED



(RAVINDRAKUMAR K. JOSHI)  
Chairman for the 08<sup>TH</sup> AGM and  
Managing Director  
DIN NO.: 01775225

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

General information about company	
Scrip code	543754
NSE Symbol	
MSEI Symbol	
ISIN	INE0MPU01011
Name of the company	TRANSVOY LOGISTICS INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2023
Start time of the meeting	04:00 PM
End time of the meeting	04:43 PM



A handwritten signature in blue ink, appearing to be "Ravi", written over the stamp.

Scrutinizer Details	
Name of the Scrutinizer	JAY D KHATNANI
Firms Name	J D KHATNANI & ASSOCIATES
Qualification	CS
Membership Number	50727
Date of Board Meeting in which appointed	28-08-2023
Date of Issuance of Report to the company	30-09-2023

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	278
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	4
b) Public	2
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>





Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company on Standalone and Consolidated basis for the financial year ended 31st March 2023, and the Reports of Board of Directors and the Auditors thereon.				
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		0	0.0000	0	0	0	0
	Poll	1903000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1903000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6400	0.8421	6400	0	100.0000	0.0000
	Poll	760040	48000	6.3155	48000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	760040	54400	7.1575	54400	0	100.0000	0.0000
<b>Total</b>		2663040	54400	2.0428	54400	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								<input type="button" value="Add Notes"/>

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Ravindrakumar K. Joshi (DIN: 01775225), who retires by rotation as a director and being eligible, offers himself for re-appointment.				
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		0	0.0000	0	0	0	0
	Poll	1903000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1903000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6400	0.8421	6400	0	100.0000	0.0000
	Poll	760040	48000	6.3155	48000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	760040	54400	7.1575	54400	0	100.0000	0.0000
<b>Total</b>		2663040	54400	2.0428	54400	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

