

September 29, 2023

To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 543955	To, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: TREL
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Dear Sir/Madam,

Subject: Disclosure of events or information – 2nd Annual General Meeting held on Friday, September 29, 2023

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the 2nd Annual General Meeting held on Friday, September 29, 2023, at 11:00 a.m. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

Kindly take the above intimation in your record.

Thanking you.

Yours faithfully,

For Transindia Real Estate Limited
(Formerly known as Transindia Realty & Logistics Parks Limited)

Khushboo Mishra
Company Secretary & Compliance Officer

Encl: a/a

Proceedings of 2nd Annual General Meeting of Transindia Real Estate Limited (Formerly known as Transindia Realty & Logistics Parks Limited)

The 2nd Annual General Meeting (“**the Meeting or 2nd AGM**”) of the Members of Transindia Real Estate Limited (“**the Company**”) was held on Friday, September 29, 2023 through Video Conferencing (“**VC**”)/Other Audio-Visual Means (“**OAVM**”) pursuant General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, and Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 respectively, issued by the Ministry of Corporate Affairs (“**MCA**”) (“collectively referred to as **MCA Circulars**”), Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR /P/2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, and Circular SEBI/HO/ CFD/PoD-2/ P/CIR/2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India (“**SEBI Circular**”) and in compliance with the provisions of the Companies Act, 2013 (“**Act**”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”).

The meeting was scheduled at 11:00 a.m. and commenced at 11.00 a.m., Mr. Mohinder Pal Bansal, Chairman of the Board of Directors, Chaired the proceedings of the 2nd AGM of the Company.

Directors and KMP’s in attendance:

Mr. Mohinder Pal Bansal	Chairman & Independent Director and Chairperson of Audit Committee and Stakeholder Relationship Committee
Mr. Jatin Chokshi	Managing Director and Chairperson of Corporate Social Responsibility Committee
Mr. Kaiwan Kalyaniwalla	Non-Executive Director
Ms. Alka Arora Misra	Independent Director and Chairperson of Nomination & Remuneration Committee
Mr. Vinit Prabhugaonkar	Independent Director
Ms. Shloka Shetty	Non-Executive Director
Mr. Ashok Parmar	Chief Financial Officer
Ms. Khushboo Mishra	Company Secretary and Compliance Officer

Other Representatives:

Ms. Alifya Sapatwala, Practicing Company Secretaries, Secretarial Auditor of the Company & Scrutinizer of 2nd AGM joined the meeting through VC from her respective location, Mr. Ashish Dangi (who is a Partner of M/S C. C. Dangi & Associates), Statutory Auditor of the Company attended the meeting through VC from his respective location. Ms. Rani Shah, Internal Auditor of the Company attended the meeting through VC from her respective location.

Members Present:

52 Members attended the meeting through VC.

Proceedings in Brief:

Ms. Khushboo Mishra, Company Secretary & Compliance Officer of the Company welcomed the shareholders to the 2nd Annual General Meeting of the Company and requested Mr. Mohinder Pal Bansal, Chairman of the Company to commence the meeting.

Mr. Mohinder Pal Bansal – Chairman, chaired the Meeting. He welcomed all the Directors and Shareholders of the Company to the 2nd Annual General Meeting. He then requested fellow directors, Chief Financial Officer and Company Secretary & Compliance Officer to introduce themselves.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman thereafter informed the Members that, Mr. Ashish Dangi of M/S C. C. Dangi & Associates, Statutory Auditors, and Ms. Alifya Sapatwala of M/S Mehta & Mehta., Secretarial Auditors and Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

Thereafter, the Chairman requested Ms. Khushboo Mishra, Company Secretary & Compliance Officer of the Company to explain the procedural and technical aspect to the shareholders for attending the meeting. She informed the members that the company had made feasible efforts to enable members to participate through video conference and vote at the 2nd AGM. She also explained to the members about procedural and technical aspects in relation to the process of remote E-voting for the AGM.

The Company Secretary further informed that the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode. Members seeking to inspect such documents can send their request to the official email id.

Afterward, the Company Secretary requested the Chairman to address the shareholders.

The Chairman then delivered his speech to the shareholders of the Company which included highlights on business performance, financials and growth plans of the Company.

In terms of the Notice dated September 05, 2023, convening the 2nd AGM of the Company, the following business was transacted at the Meeting through remote e-voting.

Resolution no. 1 for the adoption of the Company's audited standalone and consolidated financial statements for the financial year ended March 31, 2023, and the Auditors Report thereon.

Resolution no. 2 for the appointment of a Director in the place of Mr. Jatin Chokshi, who retires by rotation, and, being eligible, offers himself for re-appointment.

Resolution no. 3 for approval of Remuneration of Statutory Auditors for Financial Year ended March 31, 2024.

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). The Company Secretary provided the guidelines for the Q&A session and requested speakers to adhere to the guidelines provided. Thereafter She called upon speaker members one by one and provided opportunity to unmute themselves and ask questions/clarification. Mr. Jatin Chokshi, Managing Director, appropriately responded to all the questions raised by them.

Post the question-and-answer session, the Chairman thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually and declare the proceedings of the meeting as completed.

The Company Secretary further informed the Members that the e-voting process will remain open for next 15 minutes and the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.transindia.com and NSDL at www.evoting@nsdl.com within 48 hours from the conclusion of the Meeting.

The meeting concluded at 11:32 p.m. (IST).

This is for your information and records.

Thanking you.

Yours faithfully,

For Transindia Real Estate Limited
(Formerly known as Transindia Realty & Logistics Parks Limited)

Khushboo Mishra
Company Secretary & Compliance Officer