

March 11, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001 BSE Scrip Code: 543955	To, 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 remote e-voting Results and Scrutinizer’s Report of Postal Ballot Notice dated January 30, 2025

In continuation of our intimation dated February 07, 2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, seeking approval of the Members of the Company by way of Ordinary Resolution through remote e-voting process in respect of the following resolutions of the Company:

Sr. No.	Particulars	Resolution Type
1.	Approval of Material Related Party Transactions with Allcargo Terminals Limited, a promoter group entity	Ordinary Resolution
2.	Approval of Material Related Party Transactions with Koproli Warehousing Private Limited, a Subsidiary Company	Ordinary Resolution
3.	Approval of Material Related Party Transactions between Koproli Warehousing Private Limited, a Subsidiary Company and Allcargo Supply Chain Private Limited, a promoter group entity	Ordinary Resolution

The remote e-voting process concluded on Sunday, March 09, 2025 at 5:00 p.m. (IST), post which the Scrutinizer has submitted the Report on e-voting results of Postal Ballot. Based on the Report of the Scrutinizer, the above mentioned resolutions were passed by the Members with a requisite majority.

Accordingly, we are enclosing herewith the following:

- i. Voting Results of Postal Ballot through remote e-voting, as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as “**Annexure A**”.
- ii. The Scrutinizer’s Report dated March 11, 2025, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as “**Annexure B**”.

The e-voting results along with Scrutinizer’s Report shall also be made available on the website of the Company at www.transindia.co.in/investors/ and on the website of NSDL at www.evoting.nsdl.com

Kindly take the same on your records.

Thanking you.

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

Khushboo Dinesh Mishra
Company Secretary & Compliance Officer

Encl: a/a

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Allcargo Terminals Limited, a promoter group entity				
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	169838969						
	Postal Ballot (if applicable)							
	Total	169838969	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		18825697	97.2203	18824073	1624	99.9914	0.0086
	Poll	19363962						
	Postal Ballot (if applicable)							
	Total	19363962	18825697	97.2203	18824073	1624	99.9914	0.0086
Public- Non Institutions	E-Voting		2189337	3.8754	2180435	8902	99.5934	0.4066
	Poll	56492593						
	Postal Ballot (if applicable)							
	Total	56492593	2189337	3.8754	2180435	8902	99.5934	0.4066
Total		245695524	21015034	8.5533	21004508	10526	99.9499	0.0501
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	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Koproli Warehousing Private Limited, a Subsidiary Company				
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	169838969						
	Postal Ballot (if applicable)							
	Total	169838969	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		18825697	97.2203	18824073	1624	99.9914	0.0086
	Poll	19363962						
	Postal Ballot (if applicable)							
	Total	19363962	18825697	97.2203	18824073	1624	99.9914	0.0086
Public- Non Institutions	E-Voting		2189237	3.8753	2180735	8502	99.6116	0.3884
	Poll	56492593						
	Postal Ballot (if applicable)							
	Total	56492593	2189237	3.8753	2180735	8502	99.6116	0.3884
Total		245695524	21014934	8.5532	21004808	10126	99.9518	0.0482
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	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions between Koproli Warehousing Private Limited, a Subsidiary Company and Allcargo Supply Chain Private Limited, a promoter group entity				
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	169838969						
	Postal Ballot (if applicable)							
	Total	169838969	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		18825697	97.2203	18825697	0	100.0000	0.0000
	Poll	19363962						
	Postal Ballot (if applicable)							
	Total	19363962	18825697	97.2203	18825697	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2189337	3.8754	2180835	8502	99.6117	0.3883
	Poll	56492593						
	Postal Ballot (if applicable)							
	Total	56492593	2189337	3.8754	2180835	8502	99.6117	0.3883
Total		245695524	21015034	8.5533	21006532	8502	99.9595	0.0405
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	
Public Insitutions	
Public - Non Insitutions	

AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

Regd. Office: 305, 3rd Floor, Building No. 2, Sector - 1, Millennium Business Park, Mahape,
Ghansoli, Navi Mumbai -400710, Maharashtra, India

Email: info@avsassociates.co.in

Tel: + 91 22 4801 2494

REPORT OF SCRUTINIZER

On Remote E-Voting and Electronic Voting in respect of Resolutions proposed through Postal Ballot

To,
Mr. Jatin Chokshi,
Managing Director
Transindia Real Estate Limited
(Formerly Known as Transindia Realty & Logistics Parks Limited)

- A. The Board of Directors of **M/s. Transindia Real Estate Limited (Formerly Known as Transindia Realty & Logistics Parks Limited)** (hereinafter referred to as ("**the Company**") had appointed Mr. Vijay Yadav (FCS - 11990), Partner of M/s. AVS & Associates, Company Secretaries as the Scrutinizer by way of resolution passed by the Board of Directors of the Company at their meeting held on January 30, 2025 for the purpose of Scrutinizing remote e-voting in connection with the Postal Ballot conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**") and other applicable provisions, if any, of the Companies Act, 2013 (**the "Act"**) read with the the General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and latest one being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (collectively '**MCA Circulars**') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard and latest one being SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India (collectively '**SEBI Circulars**') and in compliance with the provisions of the Act and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**'), Secretarial Standard on General Meetings ("**SS2**") issued by the Institute of Company Secretaries of India and any other applicable laws, rules and regulations, only through the e-voting process in a fair and transparent manner for following Ordinary resolutions as mentioned in the Notice of Postal Ballot dated January 30, 2025.

1. **Approval of Material Related Party Transactions with Allcargo Terminals Limited;**
 2. **Approval of Material Related Party Transactions with Koproli Warehousing Private Limited; and**
 3. **Approval of Material Related Party Transactions between Koproli Warehousing Private Limited and Allcargo Supply Chain Private Limited.**
- B. The Compliance with the relevant provisions of the Act and rules made thereunder read with MCA Circulars in relation to e-voting on the proposed resolutions mentioned in the Postal Ballot Notice dated January 30, 2025 is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in a fair and transparent manner and render scrutinizer report based on reports generated from the electronic voting system provided by **National Securities Depository Limited ("NSDL")**;
- C. The Company had appointed NSDL to provide an e-voting facility to the members for casting their votes on the proposed resolutions. After the time fixed for the closing of e-voting, voting was closed and votes cast were unblocked;
- D. The members of the Company holding shares as on the **"Cut Off" date on Friday, January 31, 2025** were entitled to vote on the resolutions forming part of the postal ballot notice;
- E. The Company had availed the e-voting facility provided by NSDL for conducting voting on Postal Ballot by the members of the Company. The remote e-voting commenced from **Saturday, February 08, 2025 at 09:00 a.m. and ended on Sunday, March 09, 2025 at 05:00 p.m. (IST)** (both days inclusive) and the NSDL e-voting portal was unblocked in presence of Ms. Meet Karia and Mr. Abhay Chaurasia who are not in employment of the Company.
- F. The results of remote e-voting on Postal Ballot are as under:

SPECIAL BUSINESS:**Item No. 1 - Ordinary Resolution:****Approval of Material Related Party Transactions with Allcargo Terminals Limited**

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	Remote E-voting	16,98,38,969	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	16,98,38,969	0.00	0.00	0.00	0.00	0.00	0.00
Public Institutions Holders	Remote E-voting	1,93,63,962	1,88,25,697	97.22	1,88,24,073	1,624	99.99	0.01
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1,93,63,962	1,88,25,697	97.22	1,88,24,073	1,624	99.99	0.01
Public - Non Institutions Holders	Remote E-voting	5,64,92,593	21,89,337	3.88	21,80,435	8,902	99.59	0.41
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	5,64,92,593	21,89,337	3.88	21,80,435	8,902	99.59	0.41
Grand Total		24,56,95,524	2,10,15,034	8.55	2,10,04,508	10,526	99.95	0.05

* No. of votes polled does not include 'No. of votes invalid'

Invalid votes	0.00
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Item No. 2 - Ordinary Resolution:

Approval of Material Related Party Transactions with Koproli Warehousing Private Limited

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	Remote E-voting	16,98,38,969	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	16,98,38,969	0.00	0.00	0.00	0.00	0.00	0.00
Public Institutions Holders	Remote E-voting	1,93,63,962	1,88,25,697	97.22	1,88,24,073	1,624	99.99	0.01
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1,93,63,962	1,88,25,697	97.22	1,88,24,073	1,624	99.99	0.01
Public - Non Institutions Holders	Remote E-voting	5,64,92,593	21,89,237	3.88	21,80,735	8,502	99.61	0.39
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	5,64,92,593	21,89,237	3.88	21,80,735	8,502	99.61	0.39
Grand Total		24,56,95,524	2,10,14,934	8.55	2,10,04,808	10,126	99.95	0.05

* No. of votes polled does not include 'No. of votes invalid'

Invalid votes	0.00
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Item No. 3 -Ordinary Resolution:

Approval of Material Related Party Transactions between Koproli Warehousing Private Limited and Allcargo Supply Chain Private Limited.

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	Remote E-voting	16,98,38,969	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		16,98,38,969	0.00	0.00	0.00	0.00	0.00
Public Institutions Holders	Remote E-voting	1,93,63,962	1,88,25,697	97.22	1,88,25,697	0.00	100	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		1,93,63,962	1,88,25,697	97.22	1,88,25,697	0.00	100
Public - Non Institutions Holders	Remote E-voting	5,64,92,593	21,89,337	3.88	21,80,835	8,502	99.61	0.39
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		5,64,92,593	21,89,337	3.88	21,80,835	8,502	99.61
Grand Total		24,56,95,524	2,10,15,034	8.55	2,10,06,532	8,502	99.96	0.04

* No. of votes polled does not include 'No. of votes invalid'

Invalid votes	0.00
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G. Register/List of equity shareholders/ members who voted "FOR", "AGAINST" and those whose votes were declared invalid and all relevant records handed over to Mr. Jatin Chokshi, the Managing Director.

Thanking you,
Yours faithfully,

**For AVS & Associates
Company Secretaries**

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

**Vijay Yadav
Partner
Mem. No: 11990
COP No: 16806
Peer Review No: 1451/2021
UDIN: F011990F004085180**

**Mr. Jatin Chokshi
Managing Director (Authorised by the
Board of Directors)**

**Place: Navi Mumbai
Date: March 11, 2025**