

# Mehta & Mehta

## COMPANY SECRETARIES

201-206 SHIV SMRITI 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018  
TEL +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com. • Visit us www.mehta-mehta.com

**AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT**

### **Scrutinizer's Report**

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

To,

**The Chairperson**

**Transindia Real Estate Limited**

**(Formerly known as Transindia Realty & Logistics Parks Limited)**

**4th Floor, A Wing, Allcargo House, CST Road,**

**Kalina, Santacruz (E), Mumbai- 400098**

**Maharashtra, India.**

**Sub: Scrutinizer's Report on voting through E-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014**

Dear Sir,

I, **Alifya Sapatwala** Partner, M/s. Mehta & Mehta, Practicing Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of **Transindia Real Estate Limited (Formerly known as Transindia Realty & Logistics Parks Limited) ('Company')** for the purpose of conducting the Postal Ballot through remote e-voting process carried out by the Company as per Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021 and the General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 05, 2022 and General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India on the resolutions as mentioned in the Notice of Postal Ballot dated June 09, 2023 in a fair and transparent manner and do hereby submit my report as under:

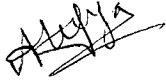
1. The Notice of Postal Ballot ("Notice") was dispatched to the members of the Company vide e-mail on Friday, June 09, 2023.



2. The remote e-voting period commenced on Saturday, June 10, 2023, at 09:00 a.m. (IST) and ended on Sunday, July 09, 2023, at 05:00 p.m. (IST).
3. The remote e-voting facility was provided by National Securities Depository Limited ("NSDL")
4. The Notice of Postal Ballot was sent in electronic form only to all the shareholders whose email address are registered with Company/Linkin time (RTA)/Depository Participants. The hard copies of the Notice along with Postal Ballot forms and pre-paid business reply envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only.
5. The Members of the Company holding shares as on the "cut off" date i.e., Friday, June 02, 2023, were entitled to vote on the proposed resolution.
6. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolution contained in the Notice dated June 09, 2023 are enclosed in **Annexure-1**.

Thanking you,

For **Mehta & Mehta**  
**Company Secretaries**



**Alifya Sapatwala**  
Scrutinizer  
ACS No: **24091**  
CP No: **24895**  
UDIN: **A024091E000583001**  
Place: Mumbai  
Date: July 11, 2023



Countersigned by

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**Chairperson**  
**Mr. Mohinder Pal Bansal**  
**DIN: 01626343**  
**Transindia Real Estate Limited**  
**(Formerly known as Transindia Realty & Logistics Parks Limited)**

**Annexure I**

**Item No. 1: Special Resolution**

To approve divestment / sale / transfer / disposal of 10% stake held in Malur Logistics & Industrial Parks Private Limited.			
Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	493	19,33,29,940	99.0707
Votes against the resolution	61	18,13,515	0.9293
Invalid votes	0	0	0.0000

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution.

**Item No. 2: Special Resolution**

To approve divestment / sale / transfer / disposal of 10% stake held in Venkatapura Logistics & Industrial Parks Private Limited			
Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	489	19,33,29,163	99.0707
Votes against the resolution	61	18,13,428	0.9293
Invalid votes	0	0	0.0000

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution.

**Item No. 3: Special Resolution**

To approve divestment / sale / transfer / disposal of 10% stake held in Kalina Warehousing Private Limited			
Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	490	19,33,29,060	99.0707
Votes against the resolution	61	18,13,546	0.9293
Invalid votes	0	0	0.0000

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution.

**Item No. 4: Special Resolution**

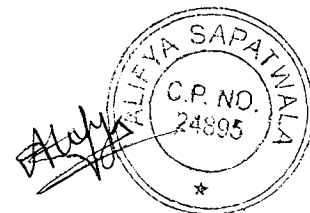
To approve divestment / sale / transfer / disposal of 10% stake held in Panvel Warehousing Private Limited			
Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	490	19,33,29,096	99.0707
Votes against the resolution	61	18,13,510	0.9293
Invalid votes	0	0	0.0000

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution.

**Item No. 5: Special Resolution**

To approve divestment / sale / transfer / disposal of 10% stake held in Allcargo Logistics & Industrial Park Private Limited			
Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	485	19,33,28,307	99.0703
Votes against the resolution	66	18,14,299	0.9297
Invalid votes	0	0	0.0000

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution.



**Item No. 6: Special Resolution**

To approve divestment / sale / transfer / disposal of 100% stake held in Allcargo Multimodal Private Limited, a wholly owned subsidiary of the

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	484	19,33,25,787	99.0690
Votes against the resolution	65	18,16,800	0.9310
Invalid votes	0	0	0.0000

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution.

**Item No. 7: Ordinary Resolution**

To appoint Ms. Shloka ShashiKiran Shetty (DIN:10052463) as a Non-Executive Director of the Company

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	499	19,40,64,519	99.4475
Votes against the resolution	51	10,78,256	0.5525
Invalid votes	0	0	0.0000

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

