

September 26, 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: Declaration of voting results of 4th Annual General Meeting held on Wednesday, September 24, 2025, along with the Scrutinizer's Report

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) we enclosed herewith the voting results of 4th Annual General Meeting (“**AGM**”) of Transindia Real Estate Limited held on Wednesday, September 24, 2025 at 11:00 a.m. along with the report of the Scrutinizer on remote e-voting and e-voting at the AGM.

The voting results pursuant to Regulation 44(3) of SEBI Listing Regulations is enclosed as “**Annexure-A**” and Scrutinizer's Report dated September 25, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time is enclosed as “**Annexure-B**”.

The voting results along with the Scrutinizer's Report are also available on the website of the Company at www.transindia.co.in.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Transindia Real Estate Limited

Khushboo Mishra
Company Secretary & Compliance Officer

Encl: a/a

Annexure-A

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements for the financial year ended March 31, 2025				
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	172811820	172811820	100.0000	172811820	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	172811820	172811820	100.0000	172811820	0	100.0000	0.0000
Public-Institutions	E-Voting	18400649	17840096	96.9536	17840096	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18400649	17840096	96.9536	17840096	0	100.0000	0.0000
Public- Non Institutions	E-Voting	54483055	2934300	5.3857	2926056	8244	99.7190	0.2810
	Poll		54	0.0001	54	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	54483055	2934354	5.3858	2926110	8244	99.7191	0.2809
Total		245695524	193586270	78.7911	193578026	8244	99.9957	0.0043
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

TRANSINDIA REAL ESTATE LIMITED

Reg. Off.: Allcargo House, 6th Floor, B-Wing, CST Road, Kalina, Santacruz (E), Mumbai - 400 098, Maharashtra, India
 E: compliance.desk@transindia.co.in | T: +91 22 6679 8110 | Website: www.transindia.co.in | CIN: L61200MH2021PLC372756

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Ms. Shloka Shetty (DIN:10052463) as a Director, liable to retire by rotation, who has offered herself 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	172811820	172811820	100.0000	172811820	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	172811820	172811820	100.0000	172811820	0	100.0000	0.0000
Public- Institutions	E-Voting	18400649	17898440	97.2707	17352920	545520	96.9521	3.0479
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18400649	17898440	97.2707	17352920	545520	96.9521	3.0479
Public- Non Institutions	E-Voting	54483055	2934300	5.3857	2887656	46644	98.4104	1.5896
	Poll		54	0.0001	54	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	54483055	2934354	5.3858	2887710	46644	98.4104	1.5896
Total		245695524	193644614	78.8149	193052450	592164	99.6942	0.3058
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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the remuneration of Statutory Auditors of the 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	172811820	172811820	100.0000	172811820	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	172811820	172811820	100.0000	172811820	0	100.0000	0.0000
Public-Institutions	E-Voting	18400649	17898440	97.2707	17354544	543896	96.9612	3.0388
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18400649	17898440	97.2707	17354544	543896	96.9612	3.0388
Public- Non Institutions	E-Voting	54483055	2934300	5.3857	2925584	8716	99.7030	0.2970
	Poll		54	0.0001	54	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	54483055	2934354	5.3858	2925638	8716	99.7030	0.2970
Total		245695524	193644614	78.8149	193092002	552612	99.7146	0.2854
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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. AVS & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company and fix their remuneration				
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	172811820	172811820	100.0000	172811820	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	172811820	172811820	100.0000	172811820	0	100.0000	0.0000
Public- Institutions	E-Voting	18400649	17898440	97.2707	17898440	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18400649	17898440	97.2707	17898440	0	100.0000	0.0000
Public- Non Institutions	E-Voting	54483055	2934300	5.3857	2907939	26361	99.1016	0.8984
	Poll		54	0.0001	54	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	54483055	2934354	5.3858	2907993	26361	99.1016	0.8984
Total		245695524	193644614	78.8149	193618253	26361	99.9864	0.0136
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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ram Walase (DIN:00927502) as Director of the 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	172811820	172811820	100.0000	172811820	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	172811820	172811820	100.0000	172811820	0	100.0000	0.0000
Public-Institutions	E-Voting	18400649	17898440	97.2707	17898440	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18400649	17898440	97.2707	17898440	0	100.0000	0.0000
Public- Non Institutions	E-Voting	54483055	2934300	5.3857	2907904	26396	99.1004	0.8996
	Poll		54	0.0001	54	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	54483055	2934354	5.3858	2907958	26396	99.1004	0.8996
Total		245695524	193644614	78.8149	193618218	26396	99.9864	0.0136
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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ram Walase (DIN:00927502) as Whole Time Director of the 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	172811820	172811820	100.0000	172811820	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	172811820	172811820	100.0000	172811820	0	100.0000	0.0000
Public- Institutions	E-Voting	18400649	17898440	97.2707	17354544	543896	96.9612	3.0388
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18400649	17898440	97.2707	17354544	543896	96.9612	3.0388
Public- Non Institutions	E-Voting	54483055	2934300	5.3857	2908790	25510	99.1306	0.8694
	Poll		54	0.0001	54	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	54483055	2934354	5.3858	2908844	25510	99.1306	0.8694
Total		245695524	193644614	78.8149	193075208	569406	99.7060	0.2940
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

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of payment of managerial remuneration to Mr. Jatin Chokshi (DIN:00495015), Managing Director of the Company, for the financial years 2026-27 and 2027-28				
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	172811820	172811820	100.0000	172811820	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	172811820	172811820	100.0000	172811820	0	100.0000	0.0000
Public- Institutions	E-Voting	18400649	17898440	97.2707	17354544	543896	96.9612	3.0388
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18400649	17898440	97.2707	17354544	543896	96.9612	3.0388
Public- Non Institutions	E-Voting	54483055	2934300	5.3857	2901979	32321	98.8985	1.1015
	Poll		54	0.0001	54	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	54483055	2934354	5.3858	2902033	32321	98.8985	1.1015
Total		245695524	193644614	78.8149	193068397	576217	99.7024	0.2976
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

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of payment of Commission to Mr. Jatin Chokshi (DIN:00495015), Managing Director of the Company for the financial years 2024-25 to 2027-28				
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	172811820	172811820	100.0000	172811820	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	172811820	172811820	100.0000	172811820	0	100.0000	0.0000
Public- Institutions	E-Voting	18400649	17898440	97.2707	17354544	543896	96.9612	3.0388
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18400649	17898440	97.2707	17354544	543896	96.9612	3.0388
Public- Non Institutions	E-Voting	54483055	2934300	5.3857	2900810	33490	98.8587	1.1413
	Poll		54	0.0001	54	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	54483055	2934354	5.3858	2900864	33490	98.8587	1.1413
Total		245695524	193644614	78.8149	193067228	577386	99.7018	0.2982
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

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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 at the 4th Annual General Meeting

To,
Mr. Jatin Chokshi,
Managing Director
Transindia Real Estate Limited

The 4th Annual General Meeting ("**4th AGM or AGM**") of the shareholders of **M/s. Transindia Real Estate Limited** (hereinafter referred to as "**the Company**") held on **Wednesday, September 24, 2025 at 11:00 A.M.** through Video Conferencing ("**VC**")/ Other Audio-Visual Means ("**OVAM**") pursuant to 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 08, 2021, Circular No. 21/2021 dated December 14, 2021, and Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("**MCA**") ("**MCA Circulars**") and SEBI 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 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and 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 ("**SEBI Circulars**") and in compliance with the provisions of the Companies Act, 2013 ("**Act**") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**").

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 4th AGM of the shareholders of the Company held on Wednesday, September 24, 2025 at 11:00 A.M. through Video Conferencing ("VC") in terms of provisions of the Act read with the rules made thereunder and the applicable regulations of the Listing Regulations

- A. I, Vijay Yadav (Membership No. F11990), Partner of M/s. AVS & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on **Thursday, August 07, 2025** to conduct the following:
- (i) **Remote e-voting** done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

- (ii) **Electronic Voting at the 4th AGM** held on **Wednesday, September 24, 2025** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars.
- B. The compliance with the relevant provisions of the Act and rules made thereunder and applicable regulations of the Listing Regulations read with MCA Circulars and SEBI Circulars in relation to voting through remote e-voting, electronic voting at the AGM and presence of a quorum at the AGM on the proposed resolutions mentioned in the Notice dated **August 07, 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 fair and transparent manner and render scrutinizer report based on reports generated from the electronic voting system provided by National Securities Depository Limited ("**NSDL**") and votes cast by shareholders at the AGM.
- C. Pursuant to sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company has confirmed that, the electronic copy of Notice of 4th AGM along with the Annual Report for the financial year 2024-25 was sent to the shareholders whose e-mail addresses are registered with the Company/ Depository Participant/Depository in compliance with MCA Circulars and SEBI Circulars.
- D. The Company had appointed NSDL for providing facility to the shareholders for participation in the 4th AGM through VC and conducting the electronic voting by the shareholders at the 4th AGM. After the time fixed for closing of electronic voting at 4th AGM by the Chairperson, voting was closed, and votes cast were unblocked.
- E. The shareholders of the Company holding equity shares as on the "**Cut Off**" date on **Wednesday, September 17, 2025** were entitled to vote on the resolutions forming part of Notice of the 4th AGM.
- F. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting **commenced on Friday, September 19, 2025 at 9:00 a.m. (IST) and ended on Tuesday, September 23, 2025 at 5:00 p.m. (IST)** and the NSDL remote e-voting portal was unblocked in the presence of Ms. Himashree Bharali and Ms. Ishita Ambre who are not in employment of the Company.
- G. I submit a consolidated report on the basis of the votes exercised by the shareholders of the Company through remote e-voting and e-voting during the AGM in respect of the resolutions proposed therein.

ORDINARY BUSINESS:**Item No. 1 – Ordinary Resolution****Adoption of Financial Statements for the financial year ended March 31, 2025:**

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	17,28,11,820	17,28,11,820	100.00	17,28,11,820	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	17,28,11,820	17,28,11,820	100.00	17,28,11,820	0	100.00	0.00
Public Institutions Holders	Remote E-voting	1,84,00,649	1,78,40,096	96.95	1,78,40,096	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	1,84,00,649	1,78,40,096	96.95	1,78,40,096	0	100.00	0.00
Public - Non Institutions Holders	Remote E-voting	5,44,83,055	29,34,300	5.39	29,26,056	8,244	99.72	0.28
	E-voting at AGM		54	0.00	54	0	100.00	0.00
	Total	5,44,83,055	29,34,354	5.39	29,26,110	8,244	99.72	0.28
Grand Total		24,56,95,524	19,35,86,270	78.79	19,35,78,026	8,244	99.99	0.01

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

Invalid votes	Nil
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Item No. 2 – Ordinary Resolution

Re-appointment of Ms. Shloka Shetty (DIN:10052463) as a Director, liable to retire by rotation, who has offered herself 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	Remote E-voting	17,28,11,820	17,28,11,820	100.00	17,28,11,820	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	17,28,11,820	17,28,11,820	100.00	17,28,11,820	0	100.00	0.00
Public Institutions Holders	Remote E-voting	1,84,00,649	1,78,98,440	97.27	1,73,52,920	5,45,520	96.95	3.05
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	1,84,00,649	1,78,98,440	97.27	1,73,52,920	5,45,520	96.95	3.05
Public - Non Institutions Holders	Remote E-voting	5,44,83,055	29,34,300	5.39	28,87,656	46,644	98.41	1.59
	E-voting at AGM		54	0.00	54	0	100.00	0.00
	Total	5,44,83,055	29,34,354	5.39	28,87,710	46,644	98.41	1.59
Grand Total		24,56,95,524	19,36,44,614	78.81	19,30,52,450	5,92,164	99.69	0.31

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

Invalid votes	Nil
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Item No. 3 –Ordinary Resolution**Approval of the Remuneration of Statutory Auditors of the 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	Remote E-voting	17,28,11,820	17,28,11,820	100.00	17,28,11,820	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	17,28,11,820	17,28,11,820	100	17,28,11,820	0	100.00	0.00
Public Institutions Holders	Remote E-voting	1,84,00,649	1,78,98,440	97.27	1,73,54,544	5,43,896	96.96	3.04
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	1,84,00,649	1,78,98,440	97.27	1,73,54,544	5,43,896	96.96	3.04
Public - Non Institutions Holders	Remote E-voting	5,44,83,055	29,34,300	5.39	29,25,584	8,716	99.70	0.30
	E-voting at AGM		54	0.00	54	0	100.00	0.00
	Total	5,44,83,055	29,34,354	5.39	29,25,638	8,716	99.70	0.30
Grand Total		24,56,95,524	19,36,44,614	78.81	19,30,92,002	5,52,612	99.71	0.29

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

Invalid votes	Nil
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SPECIAL BUSINESS:**Item No. 4 – Ordinary Resolution**

Appointment of M/s. AVS & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company and fix their remuneration.

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	17,28,11,820	17,28,11,820	100.00	17,28,11,820	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	17,28,11,820	17,28,11,820	100.00	17,28,11,820	0	100.00	0.00
Public Institutions Holders	Remote E-voting	1,84,00,649	1,78,98,440	97.27	1,78,98,440	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	1,84,00,649	1,78,98,440	97.27	1,78,98,440	0	100.00	0.00
Public - Non Institutions Holders	Remote E-voting	5,44,83,055	29,34,300	5.39	29,07,939	26,361	99.10	0.90
	E-voting at AGM		54	0.00	54	0	100.00	0.00
	Total	5,44,83,055	29,34,354	5.39	29,07,993	26,361	99.10	0.90
Grand Total		24,56,95,524	19,36,44,614	78.81	19,36,18,253	26,361	99.98	0.02

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

Invalid votes	Nil
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Item No. 5 – Ordinary Resolution**Appointment Mr. Ram Walase (DIN:00927502) as Director of the 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	Remote E-voting	17,28,11,820	17,28,11,820	100.00	17,28,11,820	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	17,28,11,820	17,28,11,820	100	17,28,11,820	0	100.00	0.00
Public Institutions Holders	Remote E-voting	1,84,00,649	1,78,98,440	97.27	1,78,98,440	0	100.00	0.00
	E-voting at AGM		0	0	0	0	0.00	0.00
	Total	1,84,00,649	1,78,98,440	97.27	1,78,98,440	0	100.00	0.00
Public - Non Institutions Holders	Remote E-voting	5,44,83,055	29,34,300	5.39	29,07,904	26,396	99.10	0.90
	E-voting at AGM		54	0.00	54	0	100.00	0.00
	Total	5,44,83,055	29,34,354	5.39	29,07,958	26,396	99.10	0.90
Grand Total		24,56,95,524	19,36,44,614	78.81	19,36,18,218	26,396	99.98	0.02

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

Invalid votes	Nil
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Item No. 6 – Special Resolution**Appointment Mr. Ram Walase (DIN:00927502) as Whole Time Director of the 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	Remote E-voting	17,28,11,820	17,28,11,820	100.00	17,28,11,820	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	17,28,11,820	17,28,11,820	100	17,28,11,820	0	100.00	0.00
Public Institutions Holders	Remote E-voting	1,84,00,649	1,78,98,440	97.27	1,73,54,544	5,43,896	96.96	3.04
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	1,84,00,649	1,78,98,440	97.27	1,73,54,544	5,43,896	96.96	3.04
Public - Non Institutions Holders	Remote E-voting	5,44,83,055	29,34,300	5.39	29,08,790	25,510	99.13	0.87
	E-voting at AGM		54	0.00	54	0	100.00	0.00
	Total	5,44,83,055	29,34,354	5.39	29,08,844	25,510	99.13	0.87
Grand Total		24,56,95,524	19,36,44,614	78.81	19,30,75,208	5,69,406	99.70	0.30

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

Invalid votes	Nil
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Item No. 7 – Special Resolution

Approval of payment of managerial remuneration to Mr. Jatin Chokshi (DIN:00495015), Managing Director of the Company, for the financial years 2026-27 and 2027-28.

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	17,28,11,820	17,28,11,820	100.00	17,28,11,820	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	17,28,11,820	17,28,11,820	100.00	17,28,11,820	0	100.00	0.00
Public Institutions Holders	Remote E-voting	1,84,00,649	1,78,98,440	97.27	1,73,54,544	5,43,896	96.96	3.04
	E-voting at AGM		0	0	0	0	0.00	0.00
	Total	1,84,00,649	1,78,98,440	97.27	1,73,54,544	5,43,896	96.96	3.04
Public - Non Institutions Holders	Remote E-voting	5,44,83,055	29,34,300	5.39	29,01,979	32,321	98.90	1.10
	E-voting at AGM		54	0.00	54	0	100.00	0.00
	Total	5,44,83,055	29,34,354	5.39	29,02,033	32,321	98.90	1.10
Grand Total		24,56,95,524	19,36,44,614	78.81	19,30,68,397	5,76,217	99.70	0.30

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

Invalid votes	Nil
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Item No. 8 – Special Resolution

Approval of payment of Commission to Mr. Jatin Chokshi (DIN:00495015), Managing Director of the Company for the financial years 2024-25 to 2027-28.

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	17,28,11,820	17,28,11,820	100.00	17,28,11,820	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	17,28,11,820	17,28,11,820	100	17,28,11,820	0	100.00	0.00
Public Institutions Holders	Remote E-voting	1,84,00,649	1,78,98,440	97.27	1,73,54,544	5,43,896	96.96	3.04
	E-voting at AGM		0	0	0	0	0.00	0.00
	Total	1,84,00,649	1,78,98,440	97.27	1,73,54,544	5,43,896	96.96	3.04
Public - Non Institutions Holders	Remote E-voting	5,44,83,055	29,34,300	5.39	29,00,810	33,490	98.86	1.14
	E-voting at AGM		54	0.00	54	0	100.00	0.00
	Total	5,44,83,055	29,34,354	5.39	29,00,864	33,490	98.86	1.14
Grand Total		24,56,95,524	19,36,44,614	78.81	19,30,67,228	5,77,386	99.70	0.30

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

Invalid votes	Nil
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- H. As requested by the Management, I am submitting this report on the results of remote e-voting together with the results of electronic voting facilitated at the 4th AGM.
- I. Register/List of equity shareholders who voted **“FOR”, “AGAINST”** and those whose votes were declared invalid and all relevant records handed over to the Managing Director of the Company.

Thanking you,
Yours faithfully,

**For AVS & Associates
Practicing Company Secretaries**

For Transindia Real Estate Limited

**Vijay Yadav
Partner
Mem. No: 11990
COP No: 16806
Peer Review No: 1451/2021
UDIN: F011990G001341879**

**Mr. Jatin Chokshi
Managing Director
DIN: 00495015
(Authorized by the Board)**

Place: Navi Mumbai
Date: September 25, 2025