

July 22, 2024

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: Submission of Scrutinizer's Report of Postal Ballot

Ref: Our Intimation of Notice of Postal Ballot dated June 20, 2024

In continuation to our earlier intimation dated June 20, 2024 and in compliance with Regulation 30 & 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Scrutinizer's Report in respect of the special business conducted through Postal Ballot. Based on the report submitted by the Scrutinizer, we confirm that all the resolutions as outlined in the Postal Ballot Notice dated June 20, 2024 have been passed with requisite majority.

The Scrutinizer's Report shall be made available on the Company's website at <https://www.transindia.co.in/investors-> and website of National Securities Depository Limited at <https://evoting.nsdl.com/>

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Transindia Real Estate Limited

(formerly known as Transindia Realty & Logistics Parks Limited)

Mr. Jatin Chokshi
Managing Director
DIN: 00495015

Encl: a/a

*Note: This is with reference to our earlier Intimation dated June 20, 2024 regarding Notice of Postal Ballot in which we had mentioned Scrutinizer firm name as M/s. MMJC and Associates LLP. Please read it as **M/s. MMJB and Associates LLP**. Other details remained unaltered.*

MMJB & Associates LLP

Company Secretaries

Ecstasy 803-804, 8th Floor, Citi of Joy, JSD Road, Mulund - West, Mumbai – 400080, (T) 022-21678100
LLPIN: AAR-9997

Report of Scrutinizer for Voting through remote e-voting on Postal Ballot
[Pursuant to Sections 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of
the Companies (Management and Administration) Rules 2014]

To,
The Chairperson,
M/s Transindia Real Estate Limited ("the Company")
(Formerly Known as Transindia Realty & Logistics Parks Limited)
6th Floor, B Wing, Allcargo House, CST Road, Kalina,
Santacruz (East), Mumbai - 400098

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

- A. In accordance with Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I, Omkar Dindorkar, (Membership No. A43029), Designated Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of the Company through Circular Resolution dated Tuesday, June 18, 2024, for votes cast through electronic means for the postal ballot process in respect of the resolution as set out in the Postal Ballot Notice dated June 20, 2024 (hereinafter referred as "**Notice**").
- B. Member's approvals were sought for approving the following Special Businesses by way of Ordinary Resolutions:
1. Approval of Material Related Party Transaction with Talentos Warehousing & Industrial Parks Private Limited ("TWIPPL"), a promoter group entity.
 2. Approval of Material Related Party Transactions with Talentos Entertainment Private Limited ("TEPL"), a promoter group entity.
 3. Approval of Material Related Party Transaction by AGL Warehousing Private Limited, Subsidiary Company with Allnet Financial Services Private Limited ("AFSPL"), a promoter group entity.
 4. Approval of Material Related Party Transaction by AGL Warehousing Private Limited, Subsidiary Company with Sealand Cranes Private Limited ("SCPL"), a promoter group entity.
 5. Approval of Material Related Party Transaction by AGL Warehousing Private Limited, Subsidiary Company with Talentos (India) Private Limited ("TIPL"), a promoter group entity.

6. Approval of Material Related Party Transaction by AGL Warehousing Private Limited, Subsidiary Company with Avash Builders & Infrastructure Private Limited ("ABIPL"), a promoter group entity.
 7. Approval of Material Related Party Transaction with AGL Warehousing Private Limited ("AGL"), a Subsidiary Company.
- C. Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 09/2023 dated 25th September 2023 and other relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the resolutions as set out in the Notice was placed for approval of the members of the Company through remote e-voting only. The Company has confirmed that it has completed the dispatch of the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars to those members on Thursday, June 20, 2024, whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as Friday, June 14, 2024 ("cut-off-date").
- D. The Company had appointed National Securities Depository Limited ("NSDL") to provide remote e-voting facility to the members of the Company.
- E. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the said MCA Circulars.
- F. The remote e-voting period commenced on Friday, June 21, 2024 at 9:00 a.m. (IST) and ended on Saturday, July 20, 2024 at 5:00 p.m. (IST).
- G. The Members holding shares as on the "cut off" date i.e., Friday, June 14, 2024, were entitled to vote on the proposed resolutions.
- H. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Saturday, July 20, 2024 at 5:00 p.m. (IST), the remote e-voting module was thereafter disabled for voting by NSDL. The remote e-voting summary statement was thereafter downloaded from e-voting website of NSDL i.e. www.evoting.nsdl.com.
- I. The register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management and Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.
- J. All the agendas set out in Notice of postal ballot are material related party transactions as per Regulation 23 of SEBI Listing Regulations. Further, Regulation 23 (4) of SEBI Listing Regulations states that no related party shall vote to approve such resolution whether the entity is a related party to the particular transaction or not. Accordingly, we have reconciled

from the list of related parties along with their shareholdings given to us by the Company and excluded their voting while finalizing the voting results.

Result of the Postal Ballot through remote e-voting is as under:

Resolution Item No. 1: Ordinary Resolution

Approval of Material Related Party Transaction with Talentos Warehousing & Industrial Parks Private Limited ("TWIPPL"), a promoter group entity.

Sr. No.	Category	Mode of voting	Total 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]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
1.	Promoter and Promoter Group	Remote e-voting through Postal Ballot	16,98,38,969	0	0.0000	0	0	0.0000	0.0000
2.	Public Institutions		2,09,16,004	1,96,82,784	94.1039	1,80,20,912	16,61,872	91.5567	8.4433
3.	Public Non-Institutions		5,49,40,551	26,71,527	4.8626	26,62,948	8,579	99.6789	0.3211
	Total		24,56,95,524	2,23,54,311	9.0984	2,06,83,860	16,70,451	92.5274	7.4726

Resolution Item No. 2: Ordinary Resolution

Approval of Material Related Party Transactions with Talentos Entertainment Private Limited ("TEPL"), a promoter group entity.

Sr. No.	Category	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-voting through Postal Ballot	16,98,38,969	0	0.0000	0	0	0.0000	0.0000
2.	Public Institutions		2,09,16,004	1,96,82,784	94.1039	1,80,20,912	16,61,872	91.5567	8.4433
3.	Public Non-Institutions		5,49,40,551	26,71,327	4.8622	26,61,559	9,768	99.6343	0.3657
	Total		24,56,95,524	2,23,54,111	9.0983	2,06,82,471	16,71,640	92.5220	7.4780

Resolution Item No. 3: Ordinary Resolution

Approval of Material Related Party Transaction by AGL Warehousing Private Limited, Subsidiary Company with Allnet Financial Services Private Limited ("AFSPL"), a promoter group entity.

Sr. No.	Category	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-voting through Postal Ballot	16,98,38,969	0	0.0000	0	0	0.0000	0.0000
2.	Public Institutions		2,09,16,004	1,96,82,784	94.1039	1,80,20,912	16,61,872	91.5567	8.4433
3.	Public Non-Institutions		5,49,40,551	26,71,427	4.8624	26,61,258	10,169	99.6193	0.3807
	Total		24,56,95,524	2,23,54,211	9.0983	2,06,82,170	16,72,041	92.5202	7.4798

Resolution Item No. 4: Ordinary Resolution

Approval of Material Related Party Transaction by AGL Warehousing Private Limited, Subsidiary Company with Sealand Cranes Private Limited ("SCPL"), a promoter group entity.

Sr. No.	Category	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-voting through Postal Ballot	16,98,38,969	0	0.0000	0	0	0.0000	0.0000
2.	Public Institutions		2,09,16,004	1,96,82,784	94.1039	1,80,20,912	16,61,872	91.5567	8.4433
3.	Public Non-Institutions		5,49,40,551	26,71,427	4.8624	26,63,160	8,267	99.6905	0.3095
	Total		24,56,95,524	2,23,54,211	9.0983	2,06,84,072	16,70,139	92.5287	7.4713

Resolution Item No.5: Ordinary Resolution

Approval of Material Related Party Transaction by AGL Warehousing Private Limited, Subsidiary Company with Talentos (India) Private Limited ("TIPL"), a promoter group entity.

Sr. No.	Category	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-voting through Postal Ballot	16,98,38,969	0	0.0000	0	0	0.0000	0.0000
2.	Public Institutions		2,09,16,004	1,96,82,784	94.1039	1,80,20,912	16,61,872	91.5567	8.4433
3.	Public Non-Institutions		5,49,40,551	26,70,627	4.8609	26,61,833	8,794	99.6707	0.3293
	Total		24,56,95,524	2,23,53,411	9.0980	2,06,82,745	16,70,666	92.5261	7.4739

Resolution Item No. 6: Ordinary Resolution

Approval of Material Related Party Transaction by AGL Warehousing Private Limited, Subsidiary Company with Avash Builders & Infrastructure Private Limited ("ABIPL"), a promoter group entity.

Sr. No.	Category	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-voting through Postal Ballot	16,98,38,969	0	0.0000	0	0	0.0000	0.0000
2.	Public Institutions		2,09,16,004	1,96,82,784	94.1039	1,80,20,912	16,61,872	91.5567	8.4433
3.	Public Non-Institutions		5,49,40,551	26,70,627	4.8609	26,60,331	10,296	99.6145	0.3855
	Total		24,56,95,524	2,23,53,411	9.0980	2,06,81,243	16,72,168	92.5194	7.4806

Resolution Item No. 7: Ordinary Resolution

Approval of Material Related Party Transaction with AGL Warehousing Private Limited (“AGL”), a Subsidiary Company.

Sr. No.	Category	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-voting through Postal Ballot	16,98,38,969	0	0.0000	0	0	0.0000	0.0000
2.	Public Institutions		2,09,16,004	1,96,82,784	94.1039	1,80,29,236	16,53,548	91.5990	8.4010
3.	Public Non-Institutions		5,49,40,551	26,70,627	4.8609	26,62,550	8,077	99.6976	0.3024
	Total		24,56,95,524	2,23,53,411	9.0980	2,06,91,786	16,61,625	92.5666	7.4334

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and 'Investor Education and Protection Fund' are frozen.
2. The votes polled does not include abstained votes.
3. There were no invalid votes cast on the above resolutions.
4. All the aforesaid resolutions were passed with requisite majority.
5. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Circular No. SEBI/HO/AFD/AFD-PoD-2/CIR/P/2023/148 dated 24th August 2023 (subsumed as a part of the SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated 30th May 2024) have been restricted as provided in the said Circular.

Thanking You,

For MMJB & Associates LLP
Company Secretaries

OMKAR MADHAV
DINDORKAR

Digitally signed by OMKAR
MADHAV DINDORKAR
Date: 2024.07.22 16:43:46
+05'30'

Omkar Dindorkar
Designated Partner
ACS: 43029
CP: 24580
PR: 2826/2022
UDIN: A043029F000797851
Date: July 22, 2024
Place: Mumbai

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

Mr. Jatin Chokshi
Managing Director
DIN: 00495015
Date: July 22, 2024
Place: Mumbai