September 29, 2026

To Sr. General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code: 544317	To Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai - 400 051 Scrip Symbol: TRANSRAILL

Sub.: Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") – Voting Results

Dear Sir/Madam,

We wish to inform you that the 19th Annual General Meeting (AGM) was held on Monday, September 28, 2026, at 03:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company had appointed Mitesh Shah & Co, Practicing Company Secretary, as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizers' Report, all resolutions specified in the Notice of AGM have been duly passed by the Members with requisite majority.

Pursuant to Regulation 44 of the SEBI LODR and Section 108 of the Companies Act, 2013 read with Rules made thereunder, we enclose herewith the details of voting results along with consolidated Scrutinizers' Report on remote e-voting and e-voting during the AGM.

The above is also being uploaded on the Company's website www.transrail.in

Yours faithfully,

For Transrail Lighting Ltd.

MONICA TANAY GANDHI
Digitally signed by MONICA TANAY GANDHI
Date: 2026.09.29 15:48:11 +05'30'

Monica Gandhi
Company Secretary & Compliance Officer

Encl: As above

General information about company	
Scrip code	544317
NSE Symbol	TRANSRAILL
MSEI Symbol	
ISIN	INE454P01035
Name of the company	TRANSRAIL LIGHTING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	03:30 PM
End time of the meeting	04:25 PM

TRANSRAIL LIGHTING LTD.

Scrutinizer Details	
Name of the Scrutinizer	Mitesh Shah
Firms Name	Mitesh Shah & Co.
Qualification	CS
Membership Number	10070
Date of Board Meeting in which appointed	06-08-2026
Date of Issuance of Report to the company	29-09-2026

TRANSRAIL LIGHTING LTD.

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	157663
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	60
No. of resolution passed in the meeting	**9**

TRANSRAIL LIGHTING LTD.

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended

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	95478484	93859944	98.3048	93859944	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	95478484	93859944	98.3048	93859944	0	100.0000	0.0000
Public- Institutions	E-Voting	11329065	1477274	13.0397	1477274	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	11329065	1477274	13.0397	1477274	0	100.0000	0.0000
Public- Non Institutions	E-Voting	27448476	169419	0.6172	168683	736	99.5656	0.4344
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27448476	169419	0.6172	168683	736	99.5656	0.4344
Total		134256025	95506637	71.1377	95505901	736	99.9992	0.0008
						Whether resolution is Pass or Not.	Yes	

TRANSRAIL LIGHTING LTD.

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Final dividend on Equity Shares at the rate of Rs. 2/- (Rupees Two) per Equity Share having face value of Rs. 2/- each for the financial year ended March 31, 2026				
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	95478484	93859944	98.3048	93859944	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	95478484	93859944	98.3048	93859944	0	100.0000	0.0000
Public- Institutions	E-Voting	11329065	1477274	13.0397	1477274	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	11329065	1477274	13.0397	1477274	0	100.0000	0.0000
Public- Non Institutions	E-Voting	27448476	169419	0.6172	168924	495	99.7078	0.2922
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27448476	169419	0.6172	168924	495	99.7078	0.2922
Total		134256025	95506637	71.1377	95506142	495	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	

TRANSRAIL LIGHTING LTD.

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. D. Suryanarayana (DIN: 07304786), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself 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	95478484	93859944	98.3048	93859944	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	95478484	93859944	98.3048	93859944	0	100.0000	0.0000
Public- Institutions	E-Voting	11329065	1477274	13.0397	1477274	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	11329065	1477274	13.0397	1477274	0	100.0000	0.0000
Public- Non Institutions	E-Voting	27448476	169269	0.6167	168296	973	99.4252	0.5748
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27448476	169269	0.6167	168296	973	99.4252	0.5748
Total	Total	134256025	95506487	71.1376	95505514	973	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	

TRANSRAIL LIGHTING LTD.

Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Dr. Indu Shekhar Jha (DIN: 00015615), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself 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	95478484	93859944	98.3048	93859944	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	95478484	93859944	98.3048	93859944	0	100.0000	0.0000
Public- Institutions	E-Voting	11329065	1477274	13.0397	1477274	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	11329065	1477274	13.0397	1477274	0	100.0000	0.0000
Public- Non Institutions	E-Voting	27448476	169269	0.6167	168106	1163	99.3129	0.6871
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27448476	169269	0.6167	168106	1163	99.3129	0.6871
Total	Total	134256025	95506487	71.1376	95505324	1163	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

TRANSRAIL LIGHTING LTD.

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration payable to the Cost Auditor for FY 2026-27				
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	95478484	93859944	98.3048	93859944	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	95478484	93859944	98.3048	93859944	0	100.0000	0.0000
Public- Institutions	E-Voting	11329065	1477274	13.0397	1477274	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	11329065	1477274	13.0397	1477274	0	100.0000	0.0000
Public- Non Institutions	E-Voting	27448476	169254	0.6166	168289	965	99.4299	0.5701
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27448476	169254	0.6166	168289	965	99.4299	0.5701
Total	Total	134256025	95506472	71.1376	95505507	965	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of G. M. Kapadia & Co., Chartered Accountants as Statutory Auditors (Joint) 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**	95478484	93859944	98.3048	93859944	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	95478484	93859944	98.3048	93859944	0	100.0000	0.0000
Public- Institutions	**E-Voting**	11329065	1477274	13.0397	1477274	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	11329065	1477274	13.0397	1477274	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	27448476	169269	0.6167	168538	731	99.5681	0.4319
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27448476	169269	0.6167	168538	731	99.5681	0.4319
Total	**Total**	134256025	95506487	71.1376	95505756	731	99.9992	0.0008
						Whether resolution is Pass or Not.	Yes	

TRANSRAIL LIGHTING LTD. ★

Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for authorising Board of Directors to appoint Branch Auditors of the Branch Offices outside Indiaas per Section 143 (8) of the Companies Act, 2013

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	95478484	93859944	98.3048	93859944	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	95478484	93859944	98.3048	93859944	0	100.0000	0.0000
Public- Institutions	E-Voting	11329065	1477274	13.0397	1477274	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	11329065	1477274	13.0397	1477274	0	100.0000	0.0000
Public- Non Institutions	E-Voting	27448476	169269	0.6167	168316	953	99.4370	0.5630
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27448476	169269	0.6167	168316	953	99.4370	0.5630
Total		134256025	95506487	71.1376	95505534	953	99.9990	0.0010
						Whether resolution is Pass or Not.	Yes	

TRANSRAIL LIGHTING LTD.

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Digambar Chunnilal Bagde (DIN: 00122564) as Executive Chairman (in the capacity of a Whole Time Director) of the Company for a period of 1 year with effect from October 1, 2026				
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	95478484	93859944	98.3048	93859944	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	95478484	93859944	98.3048	93859944	0	100.0000	0.0000
Public- Institutions	E-Voting	11329065	1477274	13.0397	942217	535057	63.7808	36.2192
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11329065	1477274	13.0397	942217	535057	63.7808	36.2192
Public- Non Institutions	E-Voting	27448476	169269	0.6167	168437	832	99.5085	0.4915
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27448476	169269	0.6167	168437	832	99.5085	0.4915
Total	Total	134256025	95506487	71.1376	94970598	535889	99.4389	0.5611
Whether resolution is Pass or Not.							Yes	

TRANSRAIL LIGHTING LTD.

Resolution (9)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Ms. Ranjana Maitra (DIN: 11881304) as a Non-Executive Independent Director of the Company with effect from August 13, 2026 to August 12, 2026 (both days inclusive)

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	95478484	93859944	98.3048	93859944	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	95478484	93859944	98.3048	93859944	0	100.0000	0.0000
Public- Institutions	E-Voting	11329065	1477274	13.0397	1477274	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	11329065	1477274	13.0397	1477274	0	100.0000	0.0000
Public- Non Institutions	E-Voting	27448476	169269	0.6167	168638	631	99.6272	0.3728
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27448476	169269	0.6167	168638	631	99.6272	0.3728
Total	Total	134256025	95506487	71.1376	95505856	631	99.9993	0.0007
						Whether resolution is Pass or Not.	Yes	

TRANSRAIL LIGHTING LTD.

MITESH SHAH & CO.
(COMPANY SECRETARIES)

FORM MGT-13

SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING AT THE 19TH (NINETEENTH) ANNUAL GENERAL MEETING ("AGM")

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

To,
Transrail Lighting Limited
501 A, B, C, E, Fortune 2000,
Block-G, Bandra Kurla Complex,
Bandra East, Mumbai – 400051.

Sub: Scrutinizer's Report on remote e-voting and e-voting at the 19th (Nineteenth) Annual General Meeting ("AGM") in respect of the resolutions set out in the Notice dated August 14, 2026.

Dear Sir/Madam,

I, Mitesh Shah, Partner of M/s. Mitesh Shah & Co., Practicing Company Secretary, Mumbai, have been appointed as the Scrutinizer by the Board of Directors of Transrail Lighting Limited ("the Company") at their meeting held on August 6 , 2026, for scrutinizing the votes cast by way of remote electronic voting (hereinafter referred to as "e-voting") and e-voting at the 19th (Nineteenth) Annual General Meeting, on the items of business set out in the Notice of the 19th AGM dated August 14, 2026 issued by the Company (pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014).

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 ("SS-2") issued by the Institute of Company Secretaries of India, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") permitting the conduct of Annual General Meetings through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") (hereinafter collectively referred to as "MCA Circulars"), and subject to other applicable laws and regulations, the Notice of the 19th AGM dated August 14, 2026 ("AGM Notice"), as confirmed by the Company, was sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories.

The Members of the Company holding shares as on the "cut-off" date, i.e. Monday, September 21, 2026, were entitled to vote on the resolutions proposed as set out in Item Nos. 1 to 9 of the AGM Notice.

C-104, 1st Floor, Hetal Arch, S. V. Road, Opp. Natraj Market, Malad (W), Mumbai - 400064.
Off. Nos.: +91 97699 64414; 77387 97775; 83699 39121 mitesh@mjshah.com

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL). CDSL made the necessary arrangements to facilitate e-voting by the Members of the Company on its website at https://www.evotingindia.com/. MUFG Intime India Private Limited ("MUFG") is the Registrar and Share Transfer Agent ("RTA") for the Company. The remote e-voting period commenced on Thursday, September 24, 2026 at 09:00 A.M. (IST) and ends on Sunday September 27, 2026 at 05:00 P.M. (IST), and the CDSL remote e-voting module was disabled thereafter. Additionally, the Company provided the e-voting facility to Members attending the AGM through VC/OAVM who had not already cast their vote by remote e-voting, which facility remained open for 15 (fifteen) minutes after the conclusion of the AGM.

The Company and CDSL had uploaded the AGM Notice on their respective websites. Electronic Voting Event Number ("EVEN") 260825036 was generated for casting votes through the e-voting mode. The Company and CDSL have complied with all the necessary formalities specified under the Act, the Rules framed thereunder and the MCA Circulars in this regard.

Based on the data downloaded from the official website of CDSL for the e-voting process, we have scrutinized and reviewed the e-voting process and the votes tendered therein.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules relating to e-voting in connection with the resolutions contained in the AGM Notice.

Our responsibility as Scrutinizer for the e-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour of or against the resolutions stated in the AGM Notice.

The resolutions for which the approval of the Members of the Company was sought, as stated in the AGM Notice, are mentioned hereunder:

Sr. No.	Type of Resolution	Description of the resolution
1	Ordinary Resolution	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Auditors thereon.
2	Ordinary Resolution	To declare a Final dividend on Equity Shares at the rate of Rs. 2/- (Rupees Two) per Equity Share having face value of Rs. 2/- each for the financial year ended March 31, 2026.
3	Ordinary Resolution	To appoint a Director in place of Mr. D. Suryanarayana (DIN: 07304786), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Mitesh Shah & Co. Company Secretaries

4	Ordinary Resolution	To appoint a Director in place of Dr. Indu Shekhar Jha (DIN: 00015615), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
5	Ordinary Resolution	Ratification of the remuneration payable to the Cost Auditor for FY 2026-27.
6	Ordinary Resolution	Appointment of G. M. Kapadia & Co., Chartered Accountants as Statutory Auditors (Joint) of the Company.
7	Ordinary Resolution	Approval for authorising Board of Directors to appoint Branch Auditors of the Branch Offices outside India as per Section 143 (8) of the Companies Act, 2013.
8	Special Resolution	Re-Appointment of Mr. Digambar Chunnilal Bagde (DIN: 00122564) as Executive Chairman (in the capacity of a Whole Time Director) of the Company for a period of 1 year.
9	Special Resolution	Appointment of Ms. Ranjana Maitra (DIN: 11881304) as a Non-Executive Independent Director of the Company.

Summary of the Votes Cast:

The e-voting facility at the AGM concluded 15 (fifteen) minutes after the conclusion of the Meeting, i.e. at 04.25 P.M. (IST) on Monday, September 28, 2026. After closure of the e-voting process, the votes cast through the e-voting facility were duly unblocked by me as the Scrutinizer. Since the e-voting facility was provided by CDSL, the details of the e-voting exercised by the Members were duly compiled by CDSL. The details of the e-voting, and the compilation of the register containing the statement of Members' names, DP ID, Client ID and/or folio number, number of shares held, number of votes exercised, and votes in favour and against, generated by CDSL from its website, were duly scrutinized.

We now submit our Report on the remote e-voting and e-voting conducted at the 19^{th} (Nineteenth) Annual General Meeting in respect of all the resolutions proposed in the AGM Notice dated August 14, 2026 as under:

Item No. 1: Ordinary Resolution

To receive, consider and adopt:
a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon; and

b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Auditors thereon.

Mitesh Shah & Co. M. No. FCS [illegible] Company Secretaries

VOTING RESULTS FOR RESOLUTION:

E-Voting (Remote e-Voting and e-Voting at the Meeting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes (%)
Votes in favour of the Resolution	206	9,55,05,901	99.9992
Votes against the Resolution	10	736	0.0008
Invalid Votes	-	-	-
Total	**216**	**9,55,06,637**	**100**

RESULT

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of the 19th (Nineteenth) Annual General Meeting dated August 14, 2026 has been passed with requisite majority.

Item No. 2: Ordinary Resolution

To declare a Final dividend on Equity Shares at the rate of Rs. 2/- (Rupees Two) per Equity *Share having face value of Rs. 2/- each for the financial year ended March 31, 2026.*

VOTING RESULTS FOR RESOLUTION:

E-Voting (Remote e-Voting and e-Voting at the Meeting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes (%)
Votes in favour of the Resolution	206	9,55,06,142	99.9995
Votes against the Resolution	10	495	0.0005
Invalid Votes	-	-	-
Total	**216**	**9,55,06,637**	**100**

RESULT

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of the 19th (Nineteenth) Annual General Meeting dated August 14, 2026 has been passed with requisite majority.

Item No. 3: Ordinary Resolution

To appoint a Director in place of Mr. D. Suryanarayana (DIN: 07304786), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Mitesh Shah & Co. Company Secretaries

VOTING RESULTS FOR RESOLUTION:

E-Voting (Remote e-Voting and e-Voting at the Meeting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes (%)
Votes in favour of the Resolution	199	9,55,05,514	99.9990
Votes against the Resolution	16	973	0.0010
Invalid Votes	-	-	-
Total	**215**	**9,55,06,487**	**100**

RESULT

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice of the 19th (Nineteenth) Annual General Meeting dated August 14, 2026 has been passed with requisite majority.

Item No. 4: Ordinary Resolution

To appoint a Director in place of Dr. Indu Shekhar Jha (DIN: 00015615), who retires by rotation *in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-*appointment.

VOTING RESULTS FOR RESOLUTION:

E-Voting (Remote e-Voting and e-Voting at the Meeting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes (%)
Votes in favour of the Resolution	199	9,55,05,324	99.9988
Votes against the Resolution	16	1,163	0.0012
Invalid Votes	-	-	-
Total	**215**	**9,55,06,487**	**100**

RESULT

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 4 of the Notice of the 19th (Nineteenth) Annual General Meeting dated August 14, 2026 has been passed with requisite majority.

Item No. 5: Ordinary Resolution

Mitesh Shah & Co.

Ratification of the remuneration payable to the Cost Auditor for FY 2026-27.

VOTING RESULTS FOR RESOLUTION:

E-Voting (Remote e-Voting and e-Voting at the Meeting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes (%)
Votes in favour of the Resolution	197	9,55,05,507	99.9990
Votes against the Resolution	17	965	0.0010
Invalid Votes	-	-	-
Total	**214**	**9,55,06,472**	**100**

RESULT

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 5 of the Notice of the 19th (Nineteenth) Annual General Meeting dated August 14, 2026 has been passed with requisite majority.

Item No. 6: Ordinary Resolution

Appointment of G. M. Kapadia & Co., Chartered Accountants as Statutory Auditors (Joint) of the Company.

VOTING RESULTS FOR RESOLUTION:

E-Voting (Remote e-Voting and e-Voting at the Meeting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes (%)
Votes in favour of the Resolution	202	9,55,05,756	99.9992
Votes against the Resolution	13	731	0.0008
Invalid Votes	-	-	-
Total	**215**	**9,55,06,487**	**100**

RESULT

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 6 of the Notice of the 19th (Nineteenth) Annual General Meeting dated August 14, 2026 has been passed with requisite majority.

Item No. 7: Ordinary Resolution

Approval for authorising Board of Directors to appoint Branch Auditors of the Branch Offices outside India as per Section 143 (8) of the Companies Act, 2013.

Mitesh Shah & Co. Company Secretaries

VOTING RESULTS FOR RESOLUTION:

E-Voting (Remote e-Voting and e-Voting at the Meeting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes (%)
Votes in favour of the Resolution	200	9,55,05,534	99.9990
Votes against the Resolution	15	953	0.0010
Invalid Votes	-	-	-
Total	**215**	**9,55,06,487**	**100**

RESULT

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 7 of the Notice of the 19th (Nineteenth) Annual General Meeting dated August 14, 2026 has been passed with requisite majority.

Item No. 8: Special Resolution

Re-Appointment of Mr. Digambar Chunnilal Bagde (DIN: 00122564) as Executive Chairman (in the capacity of a Whole Time Director) of the Company for a period of 1 year.

VOTING RESULTS FOR RESOLUTION:

E-Voting (Remote e-Voting and e-Voting at the Meeting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes (%)
Votes in favour of the Resolution	187	94970598	99.4389
Votes against the Resolution	28	535889	0.5611
Invalid Votes	-	-	-
Total	**215**	**95506487**	**100**

RESULT

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 8 of the Notice of the 19th (Nineteenth) Annual General Meeting dated August 14, 2026 has been passed with requisite majority.

Item No. 9: Special Resolution

Appointment of Ms. Ranjana Maitra (DIN: 11881304) as a Non-Executive Independent Director of the Company.

Mitesh Shah & Co. Company Secretaries

VOTING RESULTS FOR RESOLUTION:

E-Voting (Remote e-Voting and e-Voting at the Meeting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes (%)
Votes in favour of the Resolution	203	9,55,05,856	99.9993
Votes against the Resolution	12	631	0.0007
Invalid Votes	-	-	-
Total	**215**	**9,55,06,487**	**100**

RESULT

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 9 of the Notice of the 19th (Nineteenth) Annual General Meeting dated August 14, 2026 has been passed with requisite majority.

The relevant records relating to the remote e-voting and e-voting at the AGM have been sealed and will be handed over to the Company Secretary, as authorised by the Board of Directors, for safekeeping.

Thanking you,

Yours faithfully,

For Mitesh Shah & Co.
(Company Secretaries)

Mitesh Shah & Co. Company Secretaries

Mitesh Shah
Partner
Membership No.: F10070
COP No.: 12891
FRN: P2025MH104700
UDIN: F010070H001648641

Date: September 29, 2026
Place: Mumbai

Countersigned
For Transrail Lighting Limited

Monica Gandhi
Company Secretary & Compliance Officer

Date : September 29, 2026