

June 30, 2026

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 <b>BSE Scrip Code:</b> 543955	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 <b>NSE Symbol:</b> TREL
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Dear Sir/Madam,

**Subject: Disclosure of remote e-voting results and Scrutinizer's Report of Postal Ballot Notice dated May 14, 2026**

In continuation of our intimation dated May 29, 2026 under Regulation 30 and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), seeking approval of the Members of the Company through remote e-voting process in respect of the following resolutions:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Resolution Type</b>
1.	Appointment of Mr. Mahendra Kumar Chouhan (DIN: 00187253) as Non-Executive, Independent Director of the Company	Special Resolution
2.	Approval for Material Related Party Transaction(s) with Contech Logistics Solutions Private Limited, a Promoter Group Entity of the Company	Ordinary Resolution

The remote e-voting process concluded on **Sunday, June 28, 2026, 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 requisite majority.

Accordingly, enclosed herewith the following:

- i. Voting Results of Postal Ballot through remote e-voting, as required under Regulation 44(3) of SEBI Listing Regulations as "**Annexure A**".
- ii. The Scrutinizer's Report dated June 29, 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 of the 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/](http://www.transindia.co.in/investors/) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Mahendra Kumar Chouhan (DIN: 00187253) as Non-Executive, Independent 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	174336583	172881766	99.1655	172881766	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		174336583	172881766	99.1655	172881766	0	100.0000
Public- Institutions	E-Voting	17678335	17446515	98.6887	17446515	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		17678335	17446515	98.6887	17446515	0	100.0000
Public- Non Institutions	E-Voting	53680606	4418245	8.2306	4325995	92250	97.9121	2.0879
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		53680606	4418245	8.2306	4325995	92250	97.9121
<b>Total</b>		245695524	194746526	79.2634	194654276	92250	99.9526	0.0474
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

## TRANSINDIA REAL ESTATE LIMITED

Reg. Off.: Allcargo House, 6<sup>th</sup> Floor, B-wing, CST Road, Kalina, Santacruz (E), Mumbai - 400 098, Maharashtra, India  
 E: investorrelations@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				Approval for Material Related Party Transactions with Contech Logistics Solutions Private Limited, a Promoter Group Entity 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		0	0.0000	0	0	0.0000	0.0000
	Poll	174336583						
	Postal Ballot (if applicable)							
	<b>Total</b>	174336583	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		17446515	98.6887	17446515	0	100.0000	0.0000
	Poll	17678335						
	Postal Ballot (if applicable)							
	<b>Total</b>	17678335	17446515	98.6887	17446515	0	100.0000	0.0000
Public- Non Institutions	E-Voting		4026210	7.5003	3712990	313220	92.2205	7.7795
	Poll	53680606						
	Postal Ballot (if applicable)							
	<b>Total</b>	53680606	4026210	7.5003	3712990	313220	92.2205	7.7795
<b>Total</b>		245695524	21472725	8.7396	21159505	313220	98.5413	1.4587
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**TRANSINDIA REAL ESTATE LIMITED**

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 E: investorrelations@transindia.co.in | T: +91 22 6679 8110 | Website: www.transindia.co.in | CIN: L61200MH2021PLC372756

# **AVS & ASSOCIATES**

## **Company Secretaries**

**(Peer Reviewed Firm)**

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

**Email:** [info@avsassociates.co.in](mailto:info@avsassociates.co.in)

**Tel:** 022-48012494

### **REPORT OF SCRUTINIZER**

*[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies  
(Management and Administration) Rules, 2014]*

To,  
**Ms. Khushboo Mishra**  
**Company Secretary and Compliance Officer**  
**Transindia Real Estate Limited**

- A. The Board of Directors of **Transindia Real Estate Limited** (hereinafter referred to as "**the Company**") has 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 **May 14, 2026** for the purpose of Scrutinizing 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 General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard with the latest being the General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "**MCA Circulars**") and applicable provisions of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, issued by the Securities and Exchange Board of India ("**SEBI Circulars**") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and other Circulars issued by SEBI, Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India through the e-voting process in a fair and transparent manner for following resolutions as mentioned in the Notice of Postal Ballot dated **May 14, 2026**.

<b>Sr. No.</b>	<b>Particulars</b>	<b>Resolution</b>
1.	Appointment of Mr. Mahendra Kumar Chouhan (DIN: 00187253) as Non-Executive, Independent Director of the Company	Special Resolution
2.	Approval for Material Related Party Transactions with Contech Logistics Solutions Private Limited, a Promoter Group Entity of the Company	Ordinary Resolution

- 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 May 14, 2026, 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 shareholders 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" i.e. Friday, May 22, 2026,** were entitled to vote on the resolution forming part of the notice.
- E. The Company had availed the e-voting facility provided by NSDL for conducting voting through Postal Ballot by the shareholders of the Company. The voting period commenced on **Saturday, May 30, 2026, at 9:00 A.M. (IST)** and ended on **Sunday, June 28, 2026, at 5:00 P.M. (IST)** and the NSDL e-voting portal was unblocked in the presence of Mr. Chinmay Mhatre and Ms. Sakshi Khedekar who are not in employment of the Company.
- F. The remote e-voting data was scrutinized for verification of votes cast in "favour" and "against" the resolutions;
- G. The results of e-voting on Postal Ballot are as under:

**SPECIAL BUSINESS:****ITEM NO. 1 - SPECIAL RESOLUTION**

**Appointment of Mr. Mahendra Kumar Chouhan (DIN: 00187253) as Non-Executive, Independent 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
<b>Promoter and Promoter Group</b>	E-voting	17,43,36,583	17,28,81,766	99.17	17,28,81,766	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Physical Ballot		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>17,43,36,583</b>	<b>17,28,81,766</b>	<b>99.17</b>	<b>17,28,81,766</b>	<b>0</b>	<b>100.00</b>
<b>Public Institutions Holders</b>	E-voting	1,76,78,335	1,74,46,515	98.69	1,74,46,515	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Physical Ballot		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>1,76,78,335</b>	<b>1,74,46,515</b>	<b>98.69</b>	<b>1,74,46,515</b>	<b>0</b>	<b>100.00</b>
<b>Public - Non - Institutions Holders</b>	E-voting	5,36,80,606	44,18,245	8.23	43,25,995	92,250	97.91	2.09
	Poll		0	0	0	0	0.00	0.00
	Physical Ballot		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>5,36,80,606</b>	<b>44,18,245</b>	<b>8.23</b>	<b>43,25,995</b>	<b>92,250</b>	<b>97.91</b>
<b>Grand Total</b>		<b>24,56,95,524</b>	<b>19,47,46,526</b>	<b>79.26</b>	<b>19,46,54,276</b>	<b>92,250</b>	<b>99.95</b>	<b>0.05</b>

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

<b>Invalid Votes</b>	0.00
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**ITEM NO. 2 - ORDINARY RESOLUTION**

**Approval for Material Related Party Transactions with Contech Logistics Solutions Private Limited, a Promoter Group Entity 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
<b>Promoter and Promoter Group</b>	E-voting	17,43,36,583	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>17,43,36,583</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	E-voting	1,76,78,335	1,74,46,515	98.69	1,74,46,515	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1,76,78,335</b>	<b>1,74,46,515</b>	<b>98.69</b>	<b>1,74,46,515</b>	<b>0</b>	<b>100.00</b>
<b>Public - Non - Institutions Holders</b>	E-voting	5,36,80,606	40,26,210	7.50	37,12,990	3,13,220	92.22	7.78
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>5,36,80,606</b>	<b>40,26,210</b>	<b>7.50</b>	<b>37,12,990</b>	<b>3,13,220</b>	<b>92.22</b>
<b>Grand Total</b>		<b>24,56,95,524</b>	<b>2,14,72,725</b>	<b>8.74</b>	<b>2,11,59,505</b>	<b>3,13,220</b>	<b>98.54</b>	<b>1.46</b>

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

Invalid Votes	0.00
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H. Register/List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid and all relevant records handed over to the Company Secretary of the Company for safekeeping.

Thanking you,  
Yours faithfully,

**For AVS & Associates  
Company Secretaries**

**For Transindia Real Estate Limited**

**Vijay Yadav  
Partner  
Mem. No: F11990  
COP No: 16806  
Peer Review No: 1451/2021  
UDIN: F011990H000706728**

**Ms. Khushboo Mishra  
Company Secretary & Compliance Officer**

**Place: Navi Mumbai  
Date: June 29, 2026**