August 4, 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: Submission of Voting Results & Scrutinizer's Report of Postal Ballot

Ref: Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

This is with reference to our earlier communication dated July 3, 2026, enclosing the copy of Postal Ballot Notice dated June 29, 2026, for seeking approval of the shareholders of the Company for the Special Business stated below, through remote electronic voting ("Remote e-voting"):

1. Re-appointment of Mr. Ranjit Raghunath Jatar (DIN: 01526405) as a Non-Executive and Independent Director for second term of 5 (five) years

2. Re-appointment of Mr. Ashish Gupta (DIN: 07998166) as a Non-Executive and Independent Director for second term of 5 (five) years

3. Re-appointment of Mr. Sanjay Kumar Verma (DIN: 08235643) as a Non- executive and Non-Independent Director of the Company

4. Approval for payment of commission to Non-Executive Directors (including Non-Independent and Independent Directors) of the Company

5. Approval for payment of Commission to Mr. Sanjay Kumar Verma (DIN: 08235643), Non-Executive Director and Vice Chairman for the Financial Year 2025-26

We further inform you that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company had conducted the Postal Ballot as set out in the notice of Postal Ballot.

The remote e-voting process concluded at 5.00 p.m. (IST) on Monday, August 3, 2026, following which the scrutinizer submitted his report on the results of the Postal Ballot. Based on the report of the scrutinizer, we hereby inform you that the resolutions as aforesaid have been approved and passed by the Shareholders with the requisite majority and are deemed to have been passed on August 3, 2026 i.e. being the last date of remote e-voting.

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of the voting results of the said Postal Ballot conducted electronically through remote e-Voting along with the Scrutinizer's Report for your record.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website www.transrail.in and the website of CDSL at https://www.evotingindia.com/

Kindly take the same on records.

For Transrail Lighting Limited

MONICA TANAY GANDHI

Digitally signed by MONICA TANAY GANDHI
Date: 2026.08.04 18:16:31 +05'30'

Monica Gandhi
Company Secretary & Compliance Officer

Encl: As above

Home Validate

General information about company

Scrip code	544317
NSE Symbol	TRANSRAILL
MSEI Symbol	TRANSRAILL
ISIN	INE454P01035
Name of the company	TRANSRAIL LIGHTING LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-08-2026
Start time of the meeting	
End time of the meeting	

Prev Next

TRANSRAIL LIGHTING LTD.

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	Mitesh Shah
Firms Name	Mitesh Shah & Co.
Qualification	CS
Membership Number	F10070
Date of Board Meeting in which appointed	29-06-2026
Date of Issuance of Report to the company	04-08-2026

Prev Next

TRANSRAIL LIGHTING LTD.

Home Validate

Voting results	
Record date	29-06-2026
Total number of shareholders on record date	157575
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	**5**
Disclosure of notes on voting results	Add Notes

Prev

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Ranjit Raghunath Jatar (DIN: 01526405) as a Non-Executive and Independent Director for second term of 5 (five) years

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	94758484	99.2459	94758484	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	95478484	94758484	99.2459	94758484	0	100.0000	0.0000
Public- Institutions	E-Voting	12087769	2900869	23.9984	2673297	227572	92.1550	7.8450
	Poll							
	Postal Ballot (if applicable)							
	Total	12087769	2900869	23.9984	2673297	227572	92.1550	7.8450
Public- Non Institutions	E-Voting	26689772	359922	1.3485	353035	6887	98.0865	1.9135
	Poll							
	Postal Ballot (if applicable)							
	Total	26689772	359922	1.3485	353035	6887	98.0865	1.9135
Total		134256025	98019275	73.0092	97784816	234459	99.7608	0.2392
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

TRANSRAIL LIGHTING LTD.

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Ashish Gupta (DIN: 07998166) as a Non-Executive and Independent Director for second term of 5 (five) years

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	94758484	99.2459	94758484	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	95478484	94758484	99.2459	94758484	0	100.0000	0.0000
Public- Institutions	E-Voting	12087769	2900869	23.9984	2673297	227572	92.1550	7.8450
	Poll							
	Postal Ballot (if applicable)							
	Total	12087769	2900869	23.9984	2673297	227572	92.1550	7.8450
Public- Non Institutions	E-Voting	26689772	359922	1.3485	351312	8610	97.6078	2.3922
	Poll							
	Postal Ballot (if applicable)							
	Total	26689772	359922	1.3485	351312	8610	97.6078	2.3922
Total		134256025	98019275	73.0092	97783093	236182	99.7590	0.2410

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

TRANSRAIL LIGHTING LTD.

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Reappointment of Mr. Sanjay Kumar Verma (DIN: 08235643) as a Non- executive and Non-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	95478484	94758484	99.2459	94758484	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	95478484	94758484	99.2459	94758484	0	100.0000	0.0000
Public- Institutions	E-Voting	12087769	2900869	23.9984	2658334	242535	91.6392	8.3608
	Poll							
	Postal Ballot (if applicable)							
	Total	12087769	2900869	23.9984	2658334	242535	91.6392	8.3608
Public- Non Institutions	E-Voting	26689772	359914	1.3485	353041	6873	98.0904	1.9096
	Poll							
	Postal Ballot (if applicable)							
	Total	26689772	359914	1.3485	353041	6873	98.0904	1.9096
Total		134256025	98019267	73.0092	97769859	249408	99.7456	0.2544

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

TRANSRAIL LIGHTING LTD.

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for payment of commission to Non-Executive Directors (including Non-Independent and Independent Directors) 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	94758484	99.2459	94758484	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	95478484	94758484	99.2459	94758484	0	100.0000	0.0000
Public-Institutions	E-Voting	12087769	2900869	23.9984	1374223	1526646	47.3728	52.6272
	Poll							
	Postal Ballot (if applicable)							
	Total	12087769	2900869	23.9984	1374223	1526646	47.3728	52.6272
Public- Non Institutions	E-Voting	26689772	359835	1.3482	345745	14090	96.0843	3.9157
	Poll							
	Postal Ballot (if applicable)							
	Total	26689772	359835	1.3482	345745	14090	96.0843	3.9157
Total		134256025	98019188	73.0092	96478452	1540736	98.4281	1.5719

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

TRANSRAIL LIGHTING LTD.

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for payment of Commission to Mr. Sanjay Kumar Verma (DIN: 08235643), Non-Executive Director and Vice Chairman for the Financial Year 2025-26

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	94758484	99.2459	94758484	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	95478484	94758484	99.2459	94758484	0	100.0000	0.0000
Public- Institutions	E-Voting	12087769	2900869	23.9984	1712880	1187989	59.0471	40.9529
	Poll							
	Postal Ballot (if applicable)							
	Total	12087769	2900869	23.9984	1712880	1187989	59.0471	40.9529
Public- Non Institutions	E-Voting	26689772	358885	1.3447	343648	15237	95.7544	4.2456
	Poll							
	Postal Ballot (if applicable)							
	Total	26689772	358885	1.3447	343648	15237	95.7544	4.2456
	Total	134256025	98018238	73.0084	96815012	1203226	98.7724	1.2276

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

TRANSRAIL LIGHTING LTD.

MITESH SHAH & CO.

(COMPANY SECRETARIES)

FORM MGT-13

SCRUTINIZER'S REPORT ON POSTAL BALLOT THROUGH REMOTE E-VOTING
[Pursuant to section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 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, Maharashtra, India.

Sub: Scrutinizer's Report on Postal Ballot through remote e-voting in respect of passing of resolution set-out in the notice dated June 29, 2026.

Dear Sir/Madam,

I, Mr. Mitesh Shah, partner of M/s. Mitesh Shah & Co., Practicing Company Secretary, Mumbai have been appointed as the Scrutinizers by the Board of Directors of Transrail Lighting Limited (the "**Company**") at their meeting held on June 29, 2026 for scrutinizing the votes cast by way of remote electronic voting (hereafter referred to as "**e-voting**") on the items of resolutions set out in the Notice of Postal Ballot dated June 29, 2026 issued by the Company (pursuant to Section 108 and 110 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014).

Pursuant to the provisions of section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("**Act**"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**Rules**"), 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, Ministry of Corporate Affairs ("**MCA**") General Circular No. 09/2024 of September 19, 2024 read with other connected Circulars issued from time to time in this regard ("**MCA Circulars**") and subject to other applicable laws and regulations, the Notice of Postal Ballot dated June 29, 2026 ("**Postal Ballot Notice**"), as confirmed by the Company was sent through electronic mode, to those shareholders whose email addresses were registered with the Company/ Depositories.

The Members of the Company holding shares as on the "**cut-off**" date i.e. Monday, June 29, 2026 were entitled to vote on the proposed resolution(s) as set out in item nos. 1 to 5 in the Postal Ballot Notice of the Company.

The Company had availed the e-voting facility offered by Central Depository Services Limited ("CDSL"). The depository had made necessary arrangements to facilitate e-voting by the members of the Company on their website at https://www.evotingindia.com/ .

Mitesh Shah & Co. Company Secretaries M. No. FCS 10070 COP No. 12831

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

MUFG Intime India Private Limited is the Registrar and Share Transfer Agent ("RTA") for the Company. The voting period for e-voting commenced on Sunday, July 5, 2026 at 09:00 a.m. (IST) and ended on Monday, August 3, 2026 at 05:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

The Company and CDSL had uploaded the Postal Ballot Notice together with the explanatory statement on their respective websites. And Electronic Sequence Event Number ("EVSN") 260629010 was generated for casting the votes through 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 the CDSL for the e-voting process, we have scrutinized and reviewed the e-voting process and votes tendered therein.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to e-voting during the Postal Ballot on the resolutions contained in the Postal Ballot Notice.

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

The resolutions for which approval of the Members of the Company was sought as stated in the Postal Ballot Notice is mentioned hereunder:

Sr. No	Type of Resolution	Description of the resolution
1	Special Resolution	Re-appointment of Mr. Ranjit Raghunath Jatar (DIN: 01526405) as a Non-Executive and Independent Director *for second term of 5 (five) years.*
2	Special Resolution	Re-appointment of Mr. Ashish Gupta (DIN: 07998166) as a Non-Executive and Independent Director for second term of 5 (five) years.
3	Ordinary Resolution	Reappointment of Mr. Sanjay Kumar Verma (DIN: 08235643) as a Non- executive and Non-Independent Director of the Company.
4	Ordinary Resolution	Approval for payment of commission to Non-Executive Directors (including Non-Independent and Independent Directors) of the Company.
5	Special Resolution	Approval for payment of Commission to Mr. Sanjay Kumar Verma (DIN: 08235643), Non-Executive Director and Vice Chairman for the Financial Year 2025-26.

Summary of the Votes Cast:

The e-voting process concluded at 05:00 p.m. IST on Monday, August 03, 2026. After the closure of e-voting process, the votes cast through e-voting facility were duly unblocked by me as the Scrutinizer in the presence of Mr. Omkar Kirti and Mr. Jaimin Chotaliya witnesses, [illegible] in the employment of the Company, as prescribed under sub-rule 4(xii) of Rule 20 of the

Mitesh Shah & Co. M. No. FCS 10070 COP No. 12891 Company Secretaries

Companies (Management and Administration) Rules, 2014. Since 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, the compilation of the Register containing the statement of Member's name, DP ID, Client ID and/or folio number, number of shares held, number of votes exercised, votes in favor and votes against were generated by CDSL from their website were duly scrutinized.

We now submit our Report on the Postal Ballot (e-voting) in respect of all the resolutions proposed in the Postal Ballot Notice dated June 29, 2026 as under:

Item No. 1: Special Resolution

Re-appointment of Mr. Ranjit Raghunath Jatar (DIN: 01526405) as a Non-Executive and Independent Director for second term of 5 (five) years.

VOTING RESULTS FOR RESOLUTION:

E-Voting:

Particulars	**Number of Shareholders**	**Number of votes cast by them**	**Percentage of valid votes (%)**
Votes in favour of the Resolution	405	9,77,84,816	99.76
Votes against the Resolution	42	2,34,459	0.24
Invalid Votes	-	-	-
Total	**447**	**9,80,19,275**	**100**

RESULT

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 1 of the Postal Ballot Notice dated June 29, 2026 has been passed with requisite majority.

Item No. 2: Special Resolution

Re-appointment of Mr. Ashish Gupta (DIN: 07998166) as a Non-Executive and Independent Director for second term of 5 (five) years.

VOTING RESULTS FOR RESOLUTION:

E-Voting:

Particulars	**Number of Shareholders**	**Number of votes cast by them**	**Percentage of valid votes (%)**
Votes in favour of the Resolution	402	9,77,83,093	99.76
Votes against the Resolution	45	2,36,182	0.24
Invalid Votes	-	-	-
Total	**447**	**9,80,19,275**	**100**

Mitesh Shah & Co. M. No. FCS 10070 COP No. 12891 Company Secretaries

RESULT

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 2 of the Postal Ballot Notice dated June 29, 2026 has been passed with requisite majority.

Item No. 3: Ordinary Resolution

Reappointment of Mr. Sanjay Kumar Verma (DIN: 08235643) as a Non- executive and Non-Independent Director of the Company.

VOTING RESULTS FOR RESOLUTION:

E-Voting:

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes (%)
Votes in favour of the Resolution	404	9,77,69,859	99.75
Votes against the Resolution	46	2,49,408	0.25
Invalid Votes	-	-	-
Total	**450**	**9,80,19,267**	**100**

RESULT

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Postal Ballot Notice dated June 29, 2026 has been passed with requisite majority.

Item No. 4: Ordinary Resolution

Approval for payment of commission to Non-Executive Directors (including Non-Independent and Independent Directors) of the Company.

VOTING RESULTS FOR RESOLUTION:

E-Voting:

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes (%)
Votes in favour of the Resolution	349	9,64,78,452	98.43
Votes against the Resolution	100	15,40,736	1.57
Invalid Votes	-	-	-
Total	**449**	**9,80,19,188**	**100**

RESULT

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 4 of the Postal Ballot Notice dated June 29, 2026 has been passed with requisite majority.

Mitesh Shah & Co. M. No. FCS 10070 COP No. 12891 Company Secretaries

Item No. 5: Special Resolution

Approval for payment of Commission to Mr. Sanjay Kumar Verma (DIN: 08235643), Non-Executive Director and Vice Chairman for the Financial Year 2025-26.

VOTING RESULTS FOR RESOLUTION:

E-Voting:

Particulars	**Number of Shareholders**	**Number of votes cast by them**	**Percentage of valid votes (%)**
Votes in favour of the Resolution	350	9,68,15,012	98.77
Votes against the Resolution	99	12,03,226	1.23
Invalid Votes	-	-	-
Total	**449**	**9,80,18,238**	**100**

RESULT

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 5 of the Postal Ballot Notice dated June 29, 2026 has been passed with requisite majority.

The relevant records relating to Postal Ballot (e-voting) were sealed and will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking you,

Yours faithfully,

For Mitesh Shah & Co.
(Company Secretaries)

Mitesh Shah & Co. Company Secretaries
M. No. FCS 10070
COP No. 12891

Mitesh Shah
Partner
Membership No.: F10070
COP No.: 12891
FRN: P2025MH104700
UDIN: F010070H001014502

Date: August 04, 2026
Place: Mumbai

The Scrutinizer unblocked the votes from the e-voting system of CDSL in our presence at 05.06 p.m. (IST) on August 03, 2026.

K.Omkar

Omkar Kirti

Jaimin

Jaimin Chotaliya

Received the report

For Transrail Lighting Limited

Gandhi

Ms. Monica Gandhi
Company Secretary & Compliance Officer
Membership No.: ACS 17437

TRANSRAIL LIGHTING LTD.