September 11, 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 August 10, 2026, enclosing the copy of Postal Ballot Notice dated July 28, 2026, for seeking approval of the shareholders of the Company for the Special Business stated below, through remote electronic voting ("Remote e-voting"):

1. Approval to raise capital by way of qualified institutions placement(s) to eligible investors through an issuance of equity shares and/or other securities for an amount aggregating up to ₹ 600.00 Crore

2. Approval of addition in main objects clauses in the Memorandum of Association

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 Thursday, September 10, 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 September 10, 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: 2026.09.11 15:03:25 +05'30'

Monica Gandhi
Company Secretary & Compliance Officer

Encl: As above

General information about company	
Scrip code	544317
NSE Symbol	TRANSRAILL
MSEI Symbol	NOTLISTED
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)	10-09-2026
Start time of the meeting	
End time of the meeting	

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	28-07-2026
Date of Issuance of Report to the company	11-09-2026

TRANSRAIL LIGHTING LTD.

Voting results	
Record date	03-08-2026
Total number of shareholders on record date	157189
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	**2**
Disclosure of notes on voting results	Add Notes

TRANSRAIL LIGHTING LTD.

Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval to raise capital by way of qualified institutions placement(s) to eligible investors through an issuance of equity shares and/or other securities for an amount aggregating up to Rs. 600.00 Crore

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	12044225	4361829	36.2151	4361829	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	12044225	4361829	36.2151	4361829	0	100.0000	0.0000
Public- Non Institutions	E-Voting	26733316	114557	0.4285	110670	3887	96.6069	3.3931
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26733316	114557	0.4285	110670	3887	96.6069	3.3931
Total	Total	134256025	98336330	73.2454	98332443	3887	99.9960	0.0040

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

TRANSRAIL LIGHTING LTD.

Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval of addition in main objects clauses in the memorandum of association ("MOA") 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	12044225	3425319	28.4395	3425319	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	12044225	3425319	28.4395	3425319	0	100.0000	0.0000
Public- Non Institutions	E-Voting	26733316	114449	0.4281	110707	3742	96.7304	3.2696
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26733316	114449	0.4281	110707	3742	96.7304	3.2696
Total	Total	134256025	97399712	72.5477	97395970	3742	99.9962	0.0038

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 July 28, 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 July 28, 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 July 28, 2026 issued by the Company (pursuant to Section 102, 108 and 110 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014).

Pursuant to the provisions of section 102, 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, the latest being General Circular No. 03/2025 dated September 22, 2025 (hereinafter collectively referred to as "**MCA Circulars**") and subject to other applicable laws and regulations, the Notice of Postal Ballot dated July 28, 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, August 03, 2026 were entitled to vote on the proposed resolution(s) as set out in item nos. 1 to 2 in the Postal Ballot Notice of the Company.

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

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

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

members of the Company on their website at https://www.evotingindia.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 Wednesday, August 12, 2026, at 9:00 a.m. (IST) and ended on Thursday, September 10, 2026, at 5:00 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. Electronic Sequence Event Number ("EVSN") 260805006 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	Approval to raise capital by way of qualified institutions placement(s) to eligible investors through an issuance of equity shares and/or other securities for an amount aggregating up to ₹ 600.00 Crore.
2	Special Resolution	Approval of the addition in main objects clauses in the memorandum of association ("MOA") of the Company.

Summary of the Votes Cast:

The e-voting process concluded at 05:00 p.m. IST on Thursday, September 10, 2026. After the closure of e-voting process, the votes cast through e-voting facility were duly unblocked by me as the Scrutinizer. 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 July 28, 2026 as under:

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

Item No. 1: Special Resolution

Approval to raise capital by way of qualified institutions placement(s) to eligible investors through an issuance of equity shares and/or other securities for an amount aggregating up to ₹ 600.00 Crore.

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	443	9,83,32,443	99.9960
Votes against the Resolution	27	3,887	0.0040
Invalid Votes	-	-	-
Total	**470**	**9,83,36,330**	**100.00**

RESULT

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 1 of the Postal Ballot Notice dated July 28, 2026 has been passed with requisite majority.

Item No. 2: Special Resolution

Approval of addition in main objects clauses in the memorandum of association ("MOA") 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	437	9,73,95,970	99.9962
Votes against the Resolution	31	3,742	0.0038
Invalid Votes	-	-	-
Total	**468**	**9,73,99,712**	**100**

RESULT

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 2 of the Postal Ballot Notice dated July 28, 2026 has been passed with requisite majority.

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

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 safekeeping.

Thanking you,

Yours faithfully,

For Mitesh Shah & Co.
(Company Secretaries)

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

Mitesh Shah
Partner
Membership No.: F10070
COP No.: 12891
FRN: P2025MH104700
UDIN: F010070H001447286

Date: 11.09.2026
Place: Mumbai

Received the report

For Transrail Lighting Limited

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