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| To,<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai – 400 001<br><b>BSE Scrip Code: 532749</b> | To,<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G<br>Bandra Kurla Complex,<br>Bandra (East), Mumbai – 400 051<br><b>NSE Symbol: ALLCARGO</b> |
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June 26, 2023

**Sub: Update**

Dear Sir/ Madam,

We wish to inform you that the Company is in receipt of the enclosed letter from TransIndia Real Estate Limited (Formerly known as TransIndia Realty & Logistics Parks Limited) ("TREL") intimating us about declaration of voting results of Postal Ballot through Electronic Voting process along with Scrutinizer's report dated June 22, 2023.

We would like to inform you that this information is not related to the Company. This disclosure of information is for shareholders of TREL and we are filing this information as facilitator for disclosure of postal ballot results of TREL without any responsibility on the part Allcargo Logistics Limited and its employees.

We request you to take on your record.

Thanking you.

Yours faithfully,  
**For Allcargo Logistics Limited**

**Devanand Mojidra**  
**Company Secretary & Compliance Officer**

**Encl.: a/a**

June 23, 2023

To,  
**The Company Secretary**  
**Allcargo Logistics Limited,**  
6<sup>th</sup> Floor, Allcargo House, CST Road,  
Kalina, Santacruz East, Mumbai 400098

Dear Sir,

**Sub: Declaration of voting results of Postal Ballot through Electronic Voting process along with Scrutinizer's report.**

This is in reference to our letter dated April 29, 2023, regarding sale of crane division, we would like to further inform you that the Company i.e. Transindia Real Estate Limited (Formerly known as Transindia Realty & Logistics Parks Limited) ("the Company") had issued postal ballot notice to its shareholders dated May 16, 2023 for passing of special resolution for abovementioned sale. The e-voting period was commenced on May 17, 2023, and closed on June 15, 2023. The Company has received the scrutinizer report from Ms Alifya Sapatwala (ACS 24091, CP No. 24895) ("M/s. Mehta & Mehta., Practicing Company Secretaries") dated June 22, 2023.

Pursuant to the provisions of Companies Act, 2013, the aforesaid resolution has been passed by the requisite majority of members of the Company. The approval is considered to have been received on the last date specified for e-Voting i.e. Thursday, June 15, 2023.

Please find enclosed herewith Voting Results along with the Scrutinizer's Report.

This is for the information of shareholders of the Company, therefore we request you to be the facilitator and intimate on behalf of us to the stock exchanges i.e. BSE & NSE.

The same is also available on the Company's website i.e., [www.transindia.co.in](http://www.transindia.co.in) and on the website of National Securities Depositories Limited, i.e. <https://www.evoting.nsdl.com>.

Thanking you.

Yours faithfully,

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

Jatin  
Jayantilal  
Chokshi

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Jatin Jayantilal  
Chokshi  
Date: 2023.06.23  
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**Jatin Chokshi**  
**Managing Director**

**Encl: a/a**

## VOTING RESULTS

|                                                                                                                           |                |                    |                                                                                                                               |                                         |                                                                       |                      |                                      |                                    |  |
|---------------------------------------------------------------------------------------------------------------------------|----------------|--------------------|-------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-----------------------------------------------------------------------|----------------------|--------------------------------------|------------------------------------|--|
|                                                                                                                           |                |                    |                                                                                                                               |                                         | Transindia Real Estate Limited                                        |                      |                                      |                                    |  |
| Date of the AGM/EGM- passing of Postal Ballot                                                                             |                |                    |                                                                                                                               |                                         | Thursday, June 15, 2023                                               |                      |                                      |                                    |  |
| Total number of shareholders on record date:                                                                              |                |                    |                                                                                                                               |                                         | 72,980 shareholders as on Friday, May 12, 2023 i.e., the cut-off date |                      |                                      |                                    |  |
| No. of shareholders present in the meeting either in person or through proxy:<br>Promoters and Promoter Group:<br>Public: |                |                    |                                                                                                                               |                                         | Not Applicable                                                        |                      |                                      |                                    |  |
| No. of shareholders attended the meeting through Video Conferencing:<br>Promoters and Promoter Group:<br>Public:          |                |                    |                                                                                                                               |                                         | Not Applicable                                                        |                      |                                      |                                    |  |
| Resolution Required: (Ordinary/ Special)                                                                                  |                |                    | Special Resolution: Approval for sale of Crane Business (Crane Division) of the Company to Premier Heavy Lift Private Limited |                                         |                                                                       |                      |                                      |                                    |  |
| Whether promoter/ promoter group are interested in the agenda/resolution?                                                 |                |                    | No                                                                                                                            |                                         |                                                                       |                      |                                      |                                    |  |
| 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] $\frac{[2]}{[1]} \times 100$        | [4]                                                                   | [5]                  | [6] $\frac{[4]}{[2]} \times 100$     | [7] $\frac{[5]}{[2]} \times 100$   |  |
| Promoter and Promoter Group                                                                                               | E-Voting       | 171786209          | 171594209                                                                                                                     | 99.8882                                 | 171594209                                                             | 0.0000               | 100.0000                             | 0.0000                             |  |
|                                                                                                                           | Poll           |                    | 0                                                                                                                             | 0.0000                                  | 0                                                                     | 0.0000               | 0.0000                               | 0.0000                             |  |
|                                                                                                                           | Postal Ballot  |                    | 0                                                                                                                             | 0.0000                                  | 0                                                                     | 0.0000               | 0.0000                               | 0.0000                             |  |
|                                                                                                                           | Total          |                    | 171594209                                                                                                                     | 99.8882                                 | 171594209                                                             |                      | 100.0000                             | 0.0000                             |  |
| Public Institutions                                                                                                       | E-Voting       | 31937176           | 22374123                                                                                                                      | 70.0567                                 | 21926806                                                              | 447317               | 98.0007                              | 1.9993                             |  |
|                                                                                                                           | Poll           |                    | 0                                                                                                                             | 0.0000                                  | 0                                                                     | 0.0000               | 0.0000                               | 0.0000                             |  |
|                                                                                                                           | Postal Ballot  |                    | 0                                                                                                                             | 0.0000                                  | 0                                                                     | 0.0000               | 0.0000                               | 0.0000                             |  |
|                                                                                                                           | Total          |                    | 22374123                                                                                                                      | 70.0567                                 | 21926806                                                              | 447317               | 98.0007                              | 1.9993                             |  |
| Public Non Institutions                                                                                                   | E-Voting       | 41972139           | 440047                                                                                                                        | 1.0484                                  | 436294                                                                | 3753                 | 99.1471                              | 0.8529                             |  |
|                                                                                                                           | Poll           |                    | 0                                                                                                                             | 0.0000                                  | 0                                                                     | 0.0000               | 0.0000                               | 0.0000                             |  |
|                                                                                                                           | Postal Ballot  |                    | 0                                                                                                                             | 0.0000                                  | 0                                                                     | 0.0000               | 0.0000                               | 0.0000                             |  |
|                                                                                                                           | Total          |                    | 440047                                                                                                                        | 1.0484                                  | 436294                                                                | 3753                 | 99.1471                              | 0.8529                             |  |
| Total                                                                                                                     |                | 245695524          | 194408379                                                                                                                     | 79.1257                                 | 193957309                                                             | 451070               | 99.7680                              | 0.2320                             |  |

# Mehta & Mehta

## COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018  
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com. • Visit us : www.mehta-mehta.com

**AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT**

### Scrutinizer's Report

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

To,

The Chairperson

Transindia Real Estate Limited

(Formerly known as Transindia Realty & Logistics Parks Limited)

4th Floor, A Wing, Allcargo House, CST Road,

Kalina, Santacruz (E), Mumbai- 400098

Maharashtra, India.

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

Dear Sir,

I, Alifya Sapatwala Partner, M/s. Mehta & Mehta, Practicing Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of **Transindia Real Estate Limited (Formerly known as Transindia Realty & Logistics Parks Limited)** ('Company') for the purpose of conducting the Postal Ballot through remote e-voting process carried out by the Company as per Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021 and the General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 05, 2022 and General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India on the resolutions as mentioned in the Notice of Postal Ballot dated May 08, 2023 in a fair and transparent manner and do hereby submit my report as under:

1. The Notice of Postal Ballot ("Notice") was dispatched to the members of the Company vide e-mail on Tuesday, May 16, 2023.

Report on Postal Ballot Voting of Transindia Real Estate Limited

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MOHINDER  
PAL BANSAL

Digitally signed by  
MOHINDER PAL BANSAL  
Date: 2023.06.23  
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2. The remote e-voting period commenced on Wednesday, May 17, 2023, at 09:00 a.m. (IST) and ended on Thursday, June 15, 2023, at 05:00 p.m. (IST).
3. The remote e-voting facility was provided by National Securities Depository Limited ("NSDL")
4. The Notice of Postal Ballot was sent in electronic form only to all the shareholders whose email address are registered with Company/Linkin time (RTA)/Depository Participants. The hard copies of the Notice along with Postal Ballot forms and pre-paid business reply envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only.
5. The Members of the Company holding shares as on the "cut off" date i.e., Friday, May 12, 2023, were entitled to vote on the proposed resolution.
6. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolution contained in the Notice dated May 08, 2023 is as under:

**A. Special Resolution – Approval for sale of Crane Business (Crane Division) of the Company to premier Heavy Lift Private Limited:**

Votes in favour of the resolution:

| Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------------|------------------------------|---------------------------------------|
| 422                         | 19,39,57,309                 | 99.76%                                |

Votes against the resolution:

| Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------------|------------------------------|---------------------------------------|
| 38                          | 4,51,070                     | 0.23%                                 |

Invalid/Abstained votes:

| Total number of members whose votes were declared invalid/abstained | Total number of votes cast by them |
|---------------------------------------------------------------------|------------------------------------|
| 0                                                                   | 0                                  |

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution.



Thanking you,

For Mehta & Mehta  
Company Secretaries



**Alifya Sapatwala**

Scrutinizer

ACS No: 24091

CP No: 24895

UDIN: \*

Place: Mumbai

Date: June 22, 2023

Countersigned by

MOHINDER PAL  
BANSAL  
Date: 2023.06.23  
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BANSAL  
Date: 2023.06.23  
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**Chairperson**

**Mr. Mohinder Pal Bansal**

**DIN: 01626343**

**Transindia Real Estate Limited**

**(Formerly known as Transindia Realty & Logistics Parks Limited)**

(\*Note: Unable to generate UDIN due to technical glitch on ICSI website. As per ICSI Notice dated June 21, 2023, in case of urgent services, to avoid undue delay and potential disruptions, reports may be issued without generation of UDIN to ensure continuity. The relaxation is effective from June 15, 2023 till June 25, 2023 or date of restoration of services, whichever is earlier. Considering the above relaxations, we are hereby issuing report without generation of UDIN.)