Trans Freight Containers Ltd.
Office : 72-73, Nariman Bhavan, Nariman Point, Mumbai 400 021. (INDIA) ● CIN : L34203MH1974PLC018009
Tel. : 91 (22) 2204 0630 / 2202 2172 ● Fax : 91 (22) 22041773 ● E-mail : tfcl@vsnl.com / tfcl2008@rediffmail.com
Factory : J-1 & J1 - 1, M.I.D.C. Tarapur Industrial Area, Boisar, Tarapur, Dist. : Palghar - 401 501.
Regd. Off. : Mulund Ind. Services Co.op. Society Ltd. Nahur Road, Mulund (W), Mumbai 400 080.● Tel.: 91 (22) 2561 0932

31st August, 2019

To,
BSE Ltd.
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

Dear Sirs,

Ref: Scrip Code: 513063
Sub: Voting results of the 45th Annual General Meeting held on 30th August, 2019

Pursuant to Regulation 44 (3) of SEBI (Listing and Disclosure Requirements) Regulations, 2015, we are enclosing the Voting Results alongwith Scrutinizer Report of the 45th Annual General Meeting held on 30th August, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Trans Freight Containers Ltd.

Chandrabhan Singh
(Chief Financial Officer)

TRANS FREIGHT CONTAINERS LTD. MUMBAI

K. C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES

• • •

K. C. Nevatia
B.Com. (Hons.). LL.B., F.C.A., F.C.S.

Telephone : 2605 8114
J-2, Jolly Highrise Apartments.
10th Floor,
241-A, Pali Mala Road.
Bandra (West).
Mumbai - 400 050

Report of Scrutinizer

To,
The Chairman
TRANS FREIGHT CONTAINERSLIMITED
Mulund Industrial Estate Services Co-op Society Ltd.,
Nahur Road, Mulund (West),
MUMBAI-400080.
Maharashtra.

Dear Sir,

Sub: Scrutinizer's Report on Remote E- voting and Poll

I, K. C. Nevatia, Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of **TRANS FREIGHT CONTAINERS LIMITED** ("the company") for the purpose of:

i. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and administration) Rules, 2014 and

ii. Poll through ballot papers under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the Notice of the AGM of the Equity Shareholders of the Company held on Friday, 30th August, 2019 at 10.30 a.m. at Mulund Industrial Estate Services Co-op Society Ltd., Nahur Road, Mulund (West), Mumbai - 400080.

iii. No poll papers were found incomplete and/or defective or invalid and thus all the poll papers were treated as valid.

The result of remote E- voting and Poll is as under:

K. C. Nevatia & Associates
Mumbai
400 050
Company Secretaries

RESOLUTION NO.1 -ORDINARY RESOLUTION

To receive, consider and adopt the Audited financial statements as at 31stMarch, 2019 together with the Report of the Board of Directors and the Auditors thereon.

Promoter/ Public	No. of Shares held, (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2)*100	% of Votes Against on Votes cast (7)=(5)/(2)*100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	4842181	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	8500	0	0.0000	0	0	0.0000	0.0000
Public - other	2431559	67068	2.7582	67068	0	100.0000	0.0000
TOTAL (A)	**7282240**	**67068**	**0.9210**	**67068**	**0**	**100.0000**	**0.0000**
Mode of Voting : (Poll)							
Promoter and Promoter Group	4842181	2449400	50.5846	2449400	0	100.0000	0.0000
Public - Institutional holders	8500	0	0.0000	0	0	0.0000	0.0000
Public - other	2431559	212278	8.7301	212278	0	100.0000	0.0000
TOTAL (B)	**7282240**	**2661678**	**36.5503**	**2661678**	**0**	**100.0000**	**0.0000**
RESULT (A + B)	**7282240**	**2728746**	**37.4712**	**2728746**	**0**	**100.0000**	**0.0000**

Resolution passed unanimously.

K. C. Nevatia & Associates Company Secretaries Mumbai 400 050

RESOLUTION NO. 2 ORDINARY RESOLUTION

To appoint a director in place of Shri Nikhil Dalmia, (DIN 01346777) who retires from office by rotation and being eligible, offers himself for re-appointment.

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/ (1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/ (2)*100	% of Votes Against on Votes cast (7)=(5) /(2)*100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	4842181	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	8500	0	0.0000	0	0	0.0000	0.0000
Public - other	2431559	67068	2.7582	67068	0	100.0000	0.0000
TOTAL (A)	**7282240**	**67068**	**0.9210**	**67068**	**0**	**100.0000**	**0.0000**
Mode of Voting : (Poll)							
Promoter and Promoter Group	4842181	2449400	50.5846	2449400	0	100.0000	0.0000
Public - Institutional holders	8500	0	0.0000	0	0	0.0000	0.0000
Public - other	2431559	212278	8.7301	212278	0	100.0000	0.0000
TOTAL (B)	**7282240**	**2661678**	**36.5503**	**2661678**	**0**	**100.0000**	**0.0000**
RESULT (A + B)	**7282240**	**2728746**	**37.4712**	**2728746**	**0**	**100.0000**	**0.0000**

Resolution passed unanimously.

K. C. Nevatia & Associates ★ Company Secretaries ★ Mumbai 400 050

RESOLUTION NO. 3 ORDINARY RESOLUTION

To Appoint Shri Narendra Mundra (DIN 00152388) as an Independent Director of the Company for a period of five years.

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/ (1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/ (2)*100	% of Votes Against on Votes cast (7)=(5)/(2)* 100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	4842181	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	8500	0	0.0000	0	0	0.0000	0.0000
Public - other	2431559	67068	2.7582	67068	0	100.0000	0.0000
TOTAL (A)	**7282240**	**67068**	**0.9210**	**67068**	**0**	**100.0000**	**0.0000**
Mode of Voting : (Poll)							
Promoter and Promoter Group	4842181	2449400	50.5846	2449400	0	100.0000	0.0000
Public - Institutional holders	8500	0	0.0000	0	0	0.0000	0.0000
Public - other	2431559	212278	8.7301	212278	0	100.0000	0.0000
TOTAL (B)	**7282240**	**2661678**	**36.5503**	**2661678**	**0**	**100.0000**	**0.0000**
RESULT (A + B)	**7282240**	**2728746**	**37.4712**	**2728746**	**0**	**100.0000**	**0.0000**

Resolution passed unanimously.

K. C. Nevatia & Associates Mumbai 400 050 Company Secretaries

RESOLUTION NO. 4 ORDINARY RESOLUTION

To Appoint Shri Badal Mittal (DIN 00076143) as a Whole-time Director of the Company for a period of five years liable to retire by rotation.

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/ (1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/ (2)*100	% of Votes Against on Votes cast (7)=(5)/(2)* 100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	4842181	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	8500	0	0.0000	0	0	0.0000	0.0000
Public - other	2431559	67068	2.7582	67068	0	100.0000	0.0000
TOTAL (A)	**7282240**	**67068**	**0.9210**	**67068**	**0**	**100.0000**	**0.0000**
Mode of Voting : (Poll)							
Promoter and Promoter Group	4842181	2449400	50.5846	2449400	0	100.0000	0.0000
Public - Institutional holders	8500	0	0.0000	0	0	0.0000	0.0000
Public - other	2431559	212278	8.7301	212278	0	100.0000	0.0000
TOTAL (B)	**7282240**	**2661678**	**36.5503**	**2661678**	**0**	**100.0000**	**0.0000**
RESULT (A + B)	**7282240**	**2728746**	**37.4712**	**2728746**	**0**	**100.0000**	**0.0000**

Resolution passed unanimously.

K. C. Nevatia & Associates Mumbai 400 050 Company Secretaries

2. A list of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.

3. This report alongwith the poll papers and all other relevant records were handed over to Mr. Nikhil Dalmia, Chairman of the Meeting.

Thanking you,

Yours faithfully,

For K.C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES

K.C. Nevatia & Associates Company Secretaries Mumbai 400 050

K.C.NEVATIA
Proprietor
C.P. No. 2348

Place : Mumbai
Date : 31st August,2019