

Trans Freight Containers Ltd.



Office : 72-73, Nanman Bhavan, Nanman 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

Date : 30/12/2020

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

Dear Sirs,

Scrip Code: 513063

Ref: Disclosure of Events or Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SUB: SUMMARY OF PROCEEDINGS OF 46TH ANNUAL GENERAL MEETING:

The 46th Annual General Meeting of the Members of Trans Freight Containers Limited was held on Wednesday, 30th December, 2020 at 11.00 a.m. at Mulund Industrial Estate Services Co-op Society Ltd., Nahur Road, Mulund (West), Mumbai - 400 080. Mr. Nikhil Dalmia chaired the meeting. The requisite Quorum being present, the Chairman called the meeting in order. All the Directors of the Company were present at the meeting. The Chairman delivered his speech and informed that the Company had provided the members facility to cast their votes electronically on all the resolutions set forth in the notice. Members who were present at the AGM and had not casted their votes electronically were provided an opportunity to cast their vote by polls at the end of the meeting. With due permission of Chairman, Mrs. Pushpalata Vashishta Mishra read the Auditors' Report and briefed the members on e-voting and ballot procedures.

The Following items of business, as per the notice of AGM were transacted at the meeting:-

1. To receive, consider and adopt the Audited financial statements as at 31st March, 2020 together with the Report of the Directors' and the Auditors' thereon.
2. To appoint a Director in place of Shri Badal Mittal (DIN: 00076143), who retires from office by rotation and being eligible, offers himself for re-appointment.

No queries were raised by any member.

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WORLD QUALITY, WORLD WIDE



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The Board of Directors had appointed Mr. K.C. Nevatia, Practicing Company Secretary as the Scrutinizer to supervise the e-voting and ballot voting process.

With the due permission of the Chairman, Mrs.Pushpalata Vashishta Mishra informed that combined results of e-voting and voting through poll will be provided to stock exchange and will be placed on the website of Sharex Dynamic (India) Private Limited within 48 hours thereafter the meeting concluded.

Kindly take the same on record.

Thanking You

Yours Faithfully

For Trans Freight Containers Ltd.


Chandrabhan Singh
Chief Financial Officer

