Trans Freight Containers Ltd.

Office : 72-73, Nariman Bhavan, Nariman Point, Mumbai 400 021. (INDIA) • CIN: L34203MH1974PLC018009
Tel. : 91 (22) 2204 0630 / 2202 2172 • E-mail: finance@dalmia.co / tfcl2008@rediffmail.com
Regd. Off. : Mulund Ind. Services Co. op. Society Ltd. J.N. Road, Mulund (W), Mumbai 400 080 • Tel.: 91 (22) 2561 0932

September 06, 2025

To,
The Secretary
Dept. of Corporate Service/Listing Dept.
The BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.

Sub : Notice of 51st AGM of the members of the Company and Annual Report for the Financial year 2024-25
BSE Scrip Code : 513063

Dear Sir,

This is to inform you that the 51st Annual General Meeting of the Company will be held on Tuesday, September 30th, 2025 at 10.30 a.m. at Mulund Industrial Services Co-op. Premises Society Ltd., Nahur Road, Mulund (West), Mumbai 400 080, Maharashtra, India to transact the business in terms of the Notice, which has been already sent alongwith the Annual Report for the Financial Year ended 31st March, 2025.

A copy of the Annual Report and Notice of Annual General Meeting pursuant to Regulation 34 of SEBI (Listing Obligation and Disclosure) Regulations, 2015 is hereby enclosed.

The Share Transfer Books of the Company will remain closed from 24th September, 2025 to 30th September, 2025 (both days inclusive) for the purpose of Annual General Meeting.

The remote e-voting period will begin from 9.00 a.m. on Saturday, 27th September, 2025 and will end at 5.00 p.m. on Monday, 29th September, 2025. During this period the shareholders of the Company, holding shares either in physical form or in dematerialized form as on the cut-off date of 23rd September, 2025, may cast their vote electronically.

Thanking you,

Yours faithfully,
For Trans Freight Containers Ltd.

Badal Mittal
Whole-time-Director
DIN : 00076143

TRANS FREIGHT CONTAINERS LTD.
MUMBAI

TRANS FREIGHT CONTAINERS LIMITED

51st

Annual Report

2024-2025

BOARD OF DIRECTOR

Shri Badal M. Mittal	Whole-time Director
Shri Anil S. Mittal	Non-Executive Director
Shri Narendra K. Mundra	Independent Director
Ms.Runnu M. Polley	Independent Director

COMPANY SECRETARY
Mrs.Pushpalata V.Mishra
Membership No. 31689

CHIEF FINANCIAL OFFICER
Chandrabhan R.Singh

AUDITORS
M/s. Ramanand & Associates
Chartered Accountants

BANKERS
Bank of Maharashtra
Canara Bank
HDFC Bank Ltd.
State Bank of India

REGISTRARS
MUFG Intime India Pvt.Ltd.
C-101,247 Park, L.B.S.Road,
Vikhroli (W), Mumbai-400083.
Tel.: 022-49186000
Fax : 022-49186060

CIN:L34203MH1974PLC018009

REGISTERED OFFICE
Mulund Industrial Service Co-op. Premises Society Ltd.
Nahur Road, Mulund (w), Mumbai-400080
Tel : 022-22040630/22022172

CORPORATE OFFICE
72-73, Nariman Bhavan,
Nariman Point, Mumbai-400021
Website: www.tfcl.in

NOTICE

NOTICE is hereby given that the 51st Annual General Meeting of the Members of **TRANS FREIGHT CONTAINERS LIMITED** will be held at the Registered Office of the Company at **Mulund Industrial Services Co-op Premises Society Ltd., Nahur Road, Mulund (West), Mumbai 400 080** on Tuesday, 30th September,2025 at 10.30 A.M. to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited financial statements of the Company for the financial year ended 31st March, 2025 together with the Report of the Board of Directors and the Auditors thereon.

2. To appoint a director in place of Mr.Badal M.Mittal, (DIN: 00076143) who retires from office by rotation and being eligible, offers himself for re-appointment.

3. To re-appoint M/s. Ramanand & Associates, Chartered Accountants (ICAI FRN:117776W), as Statutory Auditors of the Company and to authorize the Board of Directors of the Company to fix their remuneration.

   To consider and, if thought fit, to pass the following resolution as **an Ordinary Resolution**:

   RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, and pursuant to the recommendation of the Audit Committee, M/s. Ramanand & Associates, Chartered Accountants (ICAI Firm Registration No.117776W) be and are hereby re-appointed as the Statutory Auditors of the Company to hold the office from the conclusion of this 51st Annual General Meeting until the conclusion of the 52nd Annual General Meeting of the Company to be held in the year 2026 to audit the accounts of the Company for the financial year 2025-26 at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the Audit as may be mutually agreed upon between the Board of Directors of the Company and the Auditors.

SPECIAL BUSINESS

4. To re-appoint Ms. Runnu M. Polley (DIN: 09279308) as Non-Executive, Women Independent Director of the Company for second term of 5(five) consecutive years.

   To consider and, if thought fit, to pass the following resolution as **Special Resolution**:

   "RESOLVED THAT pursuant to the provisions of sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Regulation 17 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendation of Nomination and Remuneration Committee and the Board of Directors of the Company**, Ms. Runnu M. Polley (DIN: 09279308)**, who was appointed as Non-Executive, Women Independent Director of the Company at the 47th Annual General Meeting of the Company held on 30th September,2021 and whose present term expires on 12th August,2026 and who is eligible for being re-appointed and in respect of whom the Company has received a Notice in writing from a Member under section 160 of the Act, proposing her candidature for the office of Director, be and is hereby re-appointed as Non-Executive, Women Independent Director of the Company, not liable to retire by rotation, to hold office for second term of 5 (five) consecutive years commencing from 13th August,2026 to 12th August,2031 (both days inclusive)."

5. **To Appoint M/s. K. C. Nevatia & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company.**

   To consider and, if thought fit, to pass the following resolution as **an Ordinary Resolution**:

   "**RESOLVED THAT** pursuant to provisions of Sections 204 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 framed thereunder, Regulation 24A of SEBI (LODR) Regulations, 2015 and circulars issued thereunder from time to time, and based on the recommendation of the Audit Committee and the Board of Directors, **M/s. K. C. Nevatia & Associates, Company Secretaries (ICSI Unique Code: S2023MH942000),** be and are hereby appointed as the Secretarial Auditors for the Company, to hold office for a term of five consecutive years i.e. from financial year 2025-26 to financial year 2029-30, on such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.

RESOLVED FURTHER THAT the Board or any duly constituted Committee of the Board, be and is hereby authorised to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to the foregoing resolution."

By Order of the Board of Directors

Badal M. Mittal
Whole-time Director
DIN: 00076143

REGISTERED OFFICE :
Mulund Industrial Services Co-op. Premises Society Ltd.
Nahur Road, Mulund (West), Mumbai - 400 080.
Place : Mumbai
Date:14/08/2025

NOTES :

1. An explanatory statement setting out details relating to the business to be transacted at the Annual General Meeting pursuant to Section 102(1) of the Companies Act, 2013, is annexed hereto.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY / PROXIES INSTEAD OF HIMSELF / HERSELF AND VOTE ON A POLL AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY**.
3. **THE PROXY FORMS, TO BE EFFECTIVE SHOULD BE DULY COMPLETED, STAMPED AND DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
4. Pursuant to the provisions of Section 105 of the Companies Act, 2013 a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
5. The Proxy form should be in writing and be signed by the appointer or his/her attorney duly authorized in writing or, if the appointer is a body corporate, it must be supported by an appropriate resolution/authority, as applicable.
6. Corporate Members intending to send their Authorised Representatives to attend the Meeting are requested to send to the Company a Certified Copy of the Board Resolution authorizing their Representative to attend and Vote on their behalf at the Meeting.
7. The information regarding the Directors who are proposed to be appointed or re-appointed, as required to be provided under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is annexed hereto.
8. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
9. The Register of Members and the Share Transfer Books of the Company will remain closed from 24^{th} September, 2025 to 30^{th} September, 2025 (both days inclusive).

10. Since the securities of the Company are compulsorily tradable in electronic form, to ensure better investor service and elimination of risk of holding securities in physical form, it is requested that the members holding shares in physical form to get their shares dematerialized at the earliest.

11. Members desirous of making nomination as permitted under Section 72 of the Companies Act, 2013 in respect of the shares held by them in the Company, can make nominations in Form SH.13.

12. Members are requested to promptly notify any change in their address to the Company or to the Registrar and Share Transfer Agents.

13. Members are requested to quote their Folio No. or DP ID/ Client ID, in case shares are in physical/ dematerialized form, as the case may be, in all correspondence with the Company/Registrar and Share Transfer Agent.

14. As per the MCA Circular 20/2020 dated 05th May, 2020, the Annual Report will be sent through electronic mode to only those Members whose email id's are registered with the Registrar and Share Transfer Agent of the Company / Depository participant.

15. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.tfcl.in. The Notice can also be accessed from the websites of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e., www.tfcl.in.

16. SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company/Registrar and Share Transfer Agent.

17. In terms of Sections 101 and 136 of the Act read with the relevant Rules made thereunder and Regulation 34 and 36 of the Listing Regulations read with SEBI circular SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/ CMD2/ CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated 05th January, 2023, Companies can send Annual Reports and other communications through electronic mode. Notice of the 51st AGM along with the Annual Report for F.Y.2024-25 is being sent through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Physical copy of the Annual Report shall be sent to those Members who request for the same. The Member who wishes to obtain hard copy of the Annual Report can send a request for the same at email ID – tfcl2008@rediffmail.com mentioning Folio No/ DP ID and Client ID.

18. Members may please note that SEBI vide its Circular No. SEBI/ HO/MIRSD/MIRSD_ RTAMB/P/ CIR/2022/8 dated 25th January, 2022 has mandated the listed companies to issue securities in dematerialized form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR – 4, the format of which is available on the Company's website and on the website of the Company's Registrar and Transfer Agents. It may be noted that any service request can be processed only after the folio is KYC Compliant.

19. Appointment of Scrutinizer:

    Mr. K.C.Nevatia, Practicing Company Secretary (Membership No.FCS. 3963 and CP No. 2348) has been appointed as Scrutinizer to scrutinize the e-voting process as well as voting by poll in fair and transparent manner.

Voting through electronic means

In Compliance with the provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 (‘Amendment Rules’) and the regulation 44 of SEBI Listing Regulations, 2015, and Secretarial Standard, on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members facility to exercise their right to vote on resolutions proposed to be considered at the 51st Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM (“remote e-voting”) will be provided by Central Depository Services (India) Limited (CDSL).

The facility of voting by Poll shall also be made available for the members at the Meeting who have not been able to vote electronically and who are attending the Meeting. The members who have casted their vote electronically would be entitled to attend the Meeting but would not be permitted to cast their vote again at the Meeting. The facility to vote by electronic voting system will not be provided at the Meeting.

The remote e-voting period commences on Saturday, 27th September, 2025 at (9.00 A.M. IST) and ends on Monday,29th September,2025 at (5.00 P.M. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Cut-off date on Tuesday, 23rd September,2025 at (5.00 P.M. IST), may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting on Monday, 29th September,2025 at (5.00 P.M. IST).Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

Remote e-Voting Instructions for shareholders post change in the Login mechanism for Individual shareholders holding securities in demat mode,:

The voting period begins on Saturday, 27th September, 2025 at (9.00 A.M. IST) and ends on Monday,29th September,2025 at (5.00 P.M. IST).During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) on Tuesday, 23rd September,2025 at (5.00 P.M. IST) may cast their vote electronically. The e-voting module shall be disabled by MUFG INTIME for voting thereafter.

Pursuant to SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode can vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id in their demat accounts to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

a) Visit URL: https://eservices.nsdl.com and click on “Beneficial Owner” icon under “IDeAS Login Section”.

b) Click on “Beneficial Owner” icon under “IDeAS Login Section”.

c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on “Access to e-Voting” under e-Voting services.

d) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

a) To register, visit URL: https://eservices.nsdl.com and select “Register Online for IDeAS Portal” or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on “Submit”.

c) Enter the last 4 digits of your bank account / generate 'OTP'

d) Post successful registration, user will be provided with Login ID and password. Follow steps given above in points (a-d).

Shareholders/ Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

Google Play App Store

METHOD 2 - NSDL e-voting website

a) Visit URL: https://www.evoting.nsdl.com

b) Click on the "Login" tab available under 'Shareholder/Member' section.

c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen.

d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.

e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 3 - NSDL OTP based login

a) Visit URL: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp

b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.

c) Enter the OTP received on your registered email ID/ mobile number and click on login.

d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.

e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders registered with CDSL Easi/ Easiest facility

METHOD 1 - CDSL Easi/ Easiest facility:

Shareholders registered for Easi/ Easiest facility:

a) Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or www.cdslindia.com & click on New System Myeasi Tab.

b) Enter existing username, Password & click on "Login".

c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi/ Easiest facility:

a) To register, visit URL: https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration / https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration

b) Proceed with updating the required fields for registration.

c) Post successful registration, user will be provided username and password. Follow steps given above in points (a-c).

METHOD 2 - CDSL e-voting page

a) Visit URL: https://www.cdslindia.com

b) Go to e-voting tab.

c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on “Submit”.

d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account

e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

a) Login to DP website

b) After Successful login, user shall navigate through “e-voting” option.

c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.

d) Post successful authentication, click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP to InstaVote

Shareholders registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on **“Login”** under ‘SHARE HOLDER’ tab.

b) Enter details as under:

InstaVote USER ID		
	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no. registered with the Company

1. User ID: Enter User ID
2. Password: Enter existing Password
3. Enter Image Verification (CAPTCHA) Code
4. Click “Submit”.

(Home page of e-voting will open. Follow the process given under “Steps to cast vote for Resolutions”)

Shareholders not registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on **“Sign Up”** under ‘SHARE HOLDER’ tab & register with details as under:

InstaVote USER ID		
	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no. registered with the Company

1. User ID: Enter User ID
2. PAN: Enter your 10-digit Permanent

Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/ Company - in DD/MM/YYYY format)
4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
   - o Shareholders holding shares in **NSDL form**, shall provide 'point 4' above
   - o Shareholders holding shares in **physical form** but have not recorded 'point 3' and 'point 4', shall provide their Folio number in 'point 4' above
5. Set the password of your choice.

   (The password should contain minimum 8 characters, at least one special Character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter).
6. Enter Image Verification (CAPTCHA) Code.
7. Click "Submit" (You have now registered on InstaVote).

   Post successful registration, click on **"Login"** under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

STEP 2: Steps to cast vote for Resolutions through InstaVote

A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".
B. Select 'View' icon. E-voting page will appear.
C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.
E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

A. Visit URL: https://instavote.linkintime.co.in
B. Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"
C. Fill up your entity details and submit the form.
D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

A. Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
B. Click on "Investor Mapping" tab under the Menu Section

C. Map the Investor with the following details:

1) 'Investor ID' – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.

2) 'Investor's Name - Enter Investor's Name as updated with DP.

3) 'Investor PAN' - Enter your 10-digit PAN.

4) 'Power of Attorney' - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report Section".

STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

b) Click on "Votes Entry" tab under the Menu section.

c) Enter the "Event No." for which you want to cast vote.

Event No. can be viewed on the home page of InstaVote under "On-going Events".

d) Enter "16-digit Demat Account No.".

e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link). After selecting the desired option i.e. Favour / Against, click on 'Submit'.

f) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2 - VOTES UPLOAD

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

b) After successful login, you will see "Notification for e-voting".

c) Select "View" icon for "Company's Name / Event number".

d) E-voting page will appear.

e) Download sample vote file from "Download Sample Vote File" tab.

f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "Upload Vote File" option.

g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

Helpdesk:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: https://instavote.linkintime.co.in

- Click on **“Login”** under ‘SHARE HOLDER’ tab.
- Click **“forgot password?”**
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: https://instavote.linkintime.co.in

- Click on ‘Login’ under “Custodian / Corporate Body/ Mutual Fund” tab
- Click **“forgot password?”**
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#$&), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions - Shareholders

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular “Event”.

Team InstaVote
MUFG Intime India Private Limited
Formerly Link Intime India Private Limited

ANNEXURE

Details of Directors seeking appointment/re-appointment at the forthcoming Annual General Meeting (in pursuance of Regulation 36(3) of SEBI (LODR) Regulations, 2015) are as under:

Name of Director	**Mr.Badal M. Mittal**	**Ms.Runnu M. Polley**
DIN	00076143	09279308
Date of Birth	30/05/1952	13/09/1997
Nationality	Indian	Indian
Date of first appointment	08/02/1996	13/08/2021
Qualifications	B.E, MBA(USA)	B.Com
Expertise in specific functional areas and experience	Wide experience in the business of construction	More than 8 years of Experience in Capital Market.
Number of Meetings of the Board attended during the year	4 out of 4	4 out of 4
Relationship between directors inter-se	There is no inter-se relationship among directors	There is no inter-se relationship among directors
Directorship Held in Other Listed companies	NIL	NIL
Listed entities from which the Director has resigned in the past three years	NIL	NIL
Chairman / Member of the Committee of Directors of other public limited companies in which he / she is a Director a) Audit Committee b) Stakeholders Relationship Committee	NIL	NIL
Shareholdings in the Company	93941	NIL

ANNEXURE TO NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

Item No. 3:

Re-appointment of M/s. Ramanand & Associates, Chartered Accountants (ICAI Firm Registration No. 117776W) as Statutory Auditors of the Company.

M/s. Ramanand & Associates, Chartered Accountants (ICAI Firm Registration No. 117776W) were appointed as Statutory Auditors of the Company at the 50th Annual General Meeting ("AGM") of the Company held on 30th September,2024 for a period of 1(One) year, up to the conclusion of 51st Annual General Meeting of the Company. M/s. Ramanand & Associates. are eligible for re-appointment and have given their consent for their re-appointment as Statutory Auditors of the Company and have issued certificate confirming that their re-appointment, if made, will be within the limits prescribed under the Companies Act, 2013 ("the Act"') and the Rules made thereunder. M/s. Ramanand & Associates have confirmed that they are eligible for the proposed re-appointment under the Companies Act,2013, the Chartered Accountants Act, 1949 and the rules and regulations made thereunder.

Based on the recommendations of the Audit Committee and the Board of Directors, it is hereby proposed to re-appoint M/s. Ramanand & Associates as the Statutory Auditors of the Company for further period of 1(One) year who shall hold office from the conclusion of this 51st AGM till the conclusion of the 52nd AGM of the Company to be held in the year 2026. The Board of Directors have proposed a remuneration of ₹50,000/- (Rupees Fifty Thousand only) for conducting the audit for the financial year 2025-26, plus applicable taxes and reimbursement of out-of-pocket expenses.

None of the Directors/Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise in the resolution set out at item No. 3 of the notice.

The Board recommends the Ordinary Resolution set out at Item No. 3 of the Notice for approval of the Members

Item No. 4:

To re-appoint Ms. Runnu M. Polley (DIN: 09279308) as Non-Executive, Women Independent Director of the Company for second term of 5(five) consecutive years.

Ms. Runnu M. Polley (DIN: 09279308), was appointed as Non-Executive, Women Independent Director of the Company at the 47th Annual General Meeting held on 30th September,2021, for a period of 5 (Five) years with effect from 13th August,2021 till 12th August,2026 and she is eligible for re-appointment for the second term of 5 years with effect from 13thAugust,2026.Based on the recommendation of the Nomination and Remuneration Committee (NRC), the Board of Directors at its meeting held on 14th August,2025, decided to recommend to the shareholders for the re-appointment of Ms. Runnu M. Polley, for the second term of 5(five) consecutive years i.e. from 13th August,2026 till 12th August,2031.

The profile and specific areas of expertise of Ms. Runnu M. Polley are provided as Annexure to the Notice.

Ms. Runnu M. Polley has given declaration to the Board that she continues to meet the criteria of independence as provided under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and is eligible to be re-appointed as a Director in terms of Section 164 of the Act. She has also given her consent for such re-appointment. The Board is of the opinion that it is desirable and in the interest of the Company to continue Ms. Runnu M. Polley on the Board of the Company as an Independent Director and accordingly the Board recommends the re-appointment of Ms. Runnu M. Polley as Non-Executive, Women Independent Director of the Company for a second term of 5 (Five) consecutive years, as proposed in the Resolution set out at Item no. 4 of the accompanying Notice for approval by the Members as a Special Resolution.

Except Ms. Runnu M. Polley, none of the Directors or Key Managerial Personnel or their relatives, are, in any way, concerned or interested, financially or otherwise, in this resolution.

Item No. 5:

To Appoint M/S. K. C. Nevatia & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company.

Pursuant to Section 204 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 thereunder and Regulation 24A of the SEBI LODR Regulations as amended, a listed entity is required to appoint Secretarial Auditor, on the basis of the recommendation of the Board of Directors, for not more than one term of five consecutive years or a Secretarial Audit firm as Secretarial Auditor for not more than two terms of five consecutive years, with the approval of its shareholders in the Annual General Meeting.

M/s. K. C. Nevatia & Associates are currently the Secretarial Auditors of the Company and as per Regulation 24A (1C) of the Listing Regulations, any association of the individual or the firm as the Secretarial Auditor of the listed entity before March 31, 2025 shall not be considered for the purpose of calculating the tenure. The firm also holds a valid Peer Review Certificate.

Accordingly, pursuant to the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on 4th August,2025 approved the appointment of M/s. K. C. Nevatia & Associates, Company Secretaries (ICSI Unique Code: S2023MH942000), from financial year 2025-26 to financial year 2029-30.

Mr. K. C. Nevatia is Practing as Company Secretary since 1995. He has vide experience in the field of Companies Act and various Rules made thereunder and various applicable SEBI Regulation.

None of the Directors/Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise in the resolution set out at item No. 5 of the notice.

The Board recommends the Ordinary Resolution set out at Item No. 5 of the Notice for approval of the Members

By Order of the Board of Directors

Badal M. Mittal
Whole-time Director
DIN: 00076143

REGISTERED OFFICE :
Mulund Industrial Services Co-op. Premises Society Ltd.
Nahur Road, Mulund (West), Mumbai - 400 080.

Place : Mumbai
Date : 14th August,2025

Form No. MGT-11

Proxy form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	:	L34203MH1974PLC018009
Name of the Company	:	TRANS FREIGHT CONTAINERS LIMITED
Registered office	:	Mulund Industrial Services Co-op. Premises Society Ltd., Nahur Road, Mulund (West), Mumbai 400 080
Telephone No.	:	+91 22 22040630/22022172
E-mail	:	tfcl2008@rediffmail.com

Name of the Member(s) : ______________________________

Registered Address: ______________________________

Email ID: ______________________________

Folio No./Client ID: ____________________ DP ID: ____________________

I/ We, being the member(s) holding .... shares of the above named company, hereby appoint:

1. Name: ____________________ Address: ____________________

   E-mail Id: ____________________ Signature: ____________________, or failing him;

2. Name: ____________________ Address: ____________________

   E-mail Id: ____________________ Signature: ____________________, or failing him;

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at 51st Annual General Meeting of the members of the Company, to be held on Tuesday,day of September 30th, 2025, at 10:30 a.m. at the registered office situated at Mulund Industrial Services Co-op. Premises Society Ltd., Nahur Road, Mulund (West), Mumbai 400 080 and at any adjournment thereof in respect of such resolutions as are indicated below.

Sr. No.	RESOLUTIONS	For	Against	Abstain
1.	To receive, consider and adopt the Audited financial statements of the Company as at 31st March, 2025 together with the Report of the Board of Directors and the Auditors thereon.			
2.	To re-appoint Badal M. Mittal (DIN: 00076143) who retires from office by rotation and being eligible, offers himself for re-appointment.			
3.	To re-appoint M/s. Ramanand & Associates, Chartered Accountants (ICAI Firm Registration No.117776W), as Statutory Auditors of the Company and to authorise the Board of Directors of the Company to fix their remuneration.			
4.	To re-appoint Ms. Runnu M. Polley (DIN: 09279308) as Non-Executive, Women Independent Director of the Company for second term of 5(five) consecutive years			
5.	To Appoint M/s. K. C. Nevatia & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company.			

Signed this .... day of ...., 2025.

....

Signature of Shareholder: Signature of Proxy holder(s):

Note:

(1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

(2) For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 51st Annual General Meeting.

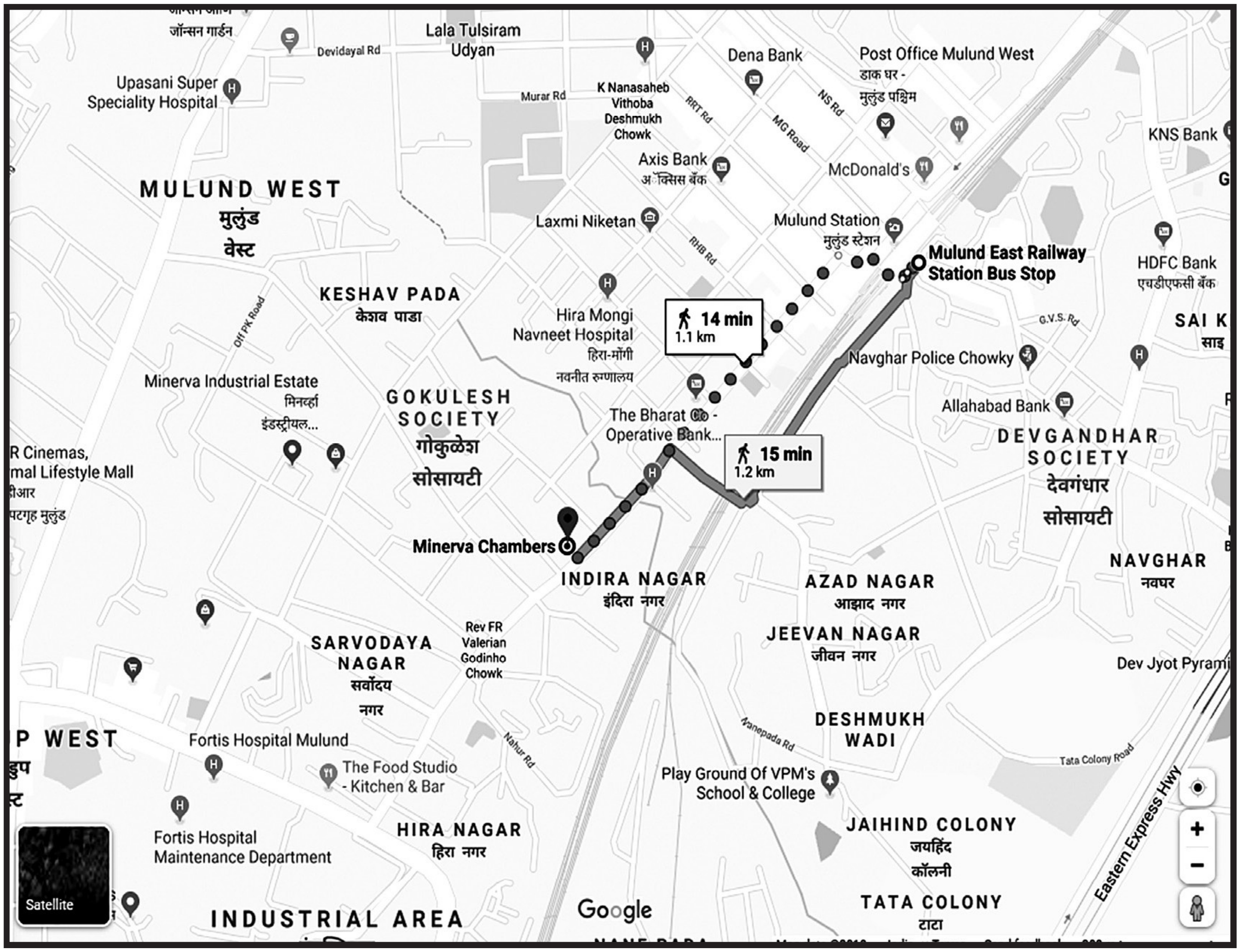
(3) It is Optional to put a “X” in the appropriate column against the Resolution indicated in the Box. If you leave the ‘For’ or ‘Against column blank agianst any or all Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.

(4) Please complete all details including details of member(s) in above box before submission.

(5) A proxy need not be a member of the Company.

(6) A person an act as a proxy on behalf of member/s not exceeding fifty and holding in aggregate not more than 10% as the total share capital of the Company carrying voting rights. A member holding more than 10% as the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy or any other person or shareholder.

ROUTE MAP FOR AGM VENUE



AGM VENUE

Mulund Industrial Services Co.op. Premises Society Ltd.
Nahur Road, Mulund (W),
Mumbai 400 080.

TRANS FREIGHT CONTAINERS LTD.

Regd.Office : Mulund Indl. Services Co-op. Premises Soc. Ltd., Nahur Rd.,
Mulund (W), Mumbai-400 080 Phone: 022 22040630/22022172
Email: tfcl2008@rediffmail.com CIN : L34203MH1974PLC018009

ATTENDANCE SLIP

Sr No.: ....

Registered Folio No./ DP ID / Client ID	
Name and Address of the Member(s)	
Joint Holder(s)	
No of Share(s)	
Name of Proxy (in Block Letters)	
Signature of the Member(s) / Proxy	

I/We hereby record my / our presence at the 51st Annual General Meeting of the Company being held on Tuesday, 30th September, 2025 at 10.30 a.m. at Mulund Industrial Services Co.op. Premises. Society Ltd., Nahur Road, Mulund (W), Mumbai 400 080.

______________________________ ________________________

Member's / Proxy's name in Block Letters Member's / Proxy's Signature

Note : Members / Proxies are requested to bring the attendance Slip with them.

PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING

ELECTRONIC VOTING PARTICULARS

EVENT No. (Electronic Voting Sequence Number)	*Default PAN
250524	

* Only Shareholders who have not updated their PAN with Company / Depository Participant shall use Default PAN in the Pan Field

Note : Please read the e-voting instructions printed in the Notice of Annual General Meeting.

The E-Voting period starts on Saturday, 27th September, 2025 at 09:00 A.M. and ends at Monday, 29th September, 2025 at 5:00 P.M.The e-voting shall be decided by Insta vote for voting thereafter.

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If not delivered, please return to:

TRANS FREIGHT CONTAINERS LIMITED

Mulund Industrial Services Co-op. Premises Society Ltd.,
Nahur Road, Mulund (West), Mumbai - 400080.