REPORT.html

General information about company					
Scrip code	526961				
NSE Symbol					
MSEI Symbol					
ISIN	INE404B01014				
Name of the company	TRANS FINANCIAL RESOURCES LIMITED				
Type of meeting	AGM				
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2021				
Start time of the meeting	05:00 PM				
End time of the meeting	05:25 PM				

Scrutinizer Details						
Name of the Scrutinizer	ANISH BABUBHAI SHAH					
Firms Name	A. SHAH & ASSOCIATES					
Qualification	CS					
Membership Number	4713					
Date of Board Meeting in which appointed	04-09-2021					
Date of Issuance of Report to the company	29-09-2021					

Voting results						
Record date	20-09-2021					
Total number of shareholders on record date	1840					
No. of shareholders present in the meeting either in person or through proxy						
a) Promoters and Promoter group 0						
b) Public	0					
No. of shareholders attended the meeting through video conferencing						
a) Promoters and Promoter group 6						
b) Public	19					
No. of resolution passed in the meeting	6					
Disclosure of notes on voting results						

				Resolution	(1)			
Resolution requ	ired: (Ordinary	/ Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of 1	resolution consi	dered		Adoption of audited Report and Directors 2021				
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
	E-Voting		1079100	13.5217	1079100	0	100	0
D	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	7980478	0	0	0	0	0	0
	Total	7980478	1079100	13.5217	1079100	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		365689	9.8694	365689	0	100	0
	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	3705290	0	0	0	0	0	0
	Total	3705290	365689	9.8694	365689	0	100	0
	Total	11685768	1444789	12.3637	1444789	0	100	0
	Whether resolution is Pass or Not						Yes	
				Disclosu	are of notes o	n resolution	Textual Informatio	n(1)

Text Block						
Levillal Information(1)	The resolutions shall stand passed under remote e-voting and e voting at AGM combined with the requisite majority.					

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					

Resolution(2)								
quired: (Ordin	nary / Specia	al)	Ordinary					
			No					
Description of resolution considered			rotation, in terms of S	ection 152 (6)	ion 152 (6) of the Companies Act, 2013, and being eligible,			
Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares					
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
E-Voting		1079100	13.5217	1079100	0	100	0	
Poll		0	0	0	0	0	0	
Postal Ballot (if applicable)	7980478	0	0	0	0	0	0	
Total	7980478	1079100	13.5217	1079100	0	100	0	
E-Voting		0	0	0	0	0	0	
Poll		0	0	0	0	0	0	
Postal Ballot (if applicable)	0	0	0	0	0	0	0	
Total	0	0	0	0	0	0	0	
E-Voting		365689	9.8694	365689	0	100	0	
Poll		0	0	0	0	0	0	
Postal Ballot (if applicable)	3705290	0	0	0	0	0	0	
Total	3705290	365689	9.8694	365689	0	100	0	
Total	11685768	1444789	12.3637	1444789	0	100	0	
Whether resolution is Pass or Not								
	on resolution	Textual Information	n(1)					
	resolution c Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Total	NoteNotenoter/promotergroup arehe agenda/resolution?aref resolutionsharesf resolutionsharesheld(1)E-VotingPollPostalPostalBallot (if applicable)7980478PollPostalPollPostalBallot (if applicable)0Total0E-Voting0Postal Ballot (if applicable)3705290Total3705290	he agenda/resolution? f resolution considered Mode of voting No. of shares held Votes polled (1) (2) E-Voting Polla Postal Pagnation (1) Fostal Postal Polla Postal Polla Postal Polla Polla Postal Polla Polla Postal Polla Polla Polla Postal Polla Polla Postal Polla Polla Postal Polla	quired: (Ordinary / Special noter/promoter group are group are group and agendalizedOrdinarynoter/promoter group are group are agendalizedNoNof resolution consideredRe-appointment of M rotation, in terms of S offers himself for re-agendalizedMode of votingNo. of shares heldNo. of votes polled% of Votes polled on outstanding sharesMode of votingNo. of shares heldNo. of votes polled% of Votes polled on outstanding sharesE-Voting Postal Ballot (if applicable107910013.5217Potl7980478107910013.5217Fortal7980478107910013.5217Fotal7980478107910013.5217Fotal7980478107910013.5217Fotal000Postal Ballot (if applicable00Postal Ballot (if applicable00Fotal000Fotal Ballot (if applicable00Postal Ballot (if applicable00Postal Ballot (if applicable00Fotal Ballot (if applicable00Postal Ballot (if applicable00Fotal Ballot (if applicable00Fotal Ballot (if applicable370529065689Fotal Ballot (if applicable37052909.8694Fotal Ballot (if applicable116857689.8694Fotal Ballot (if 	quired: (Ordinary / Special)Ordinarynoter/promoter group are he agenda/resolution?Nofresolution consideredRe-appointment of MR HARISHK rotation, in terms of Section 152 (6) offers himself for re-appointmentMode of 	quired: (Ordinary / Special)Ordinarynoter/promoter group are he agenda/resolution?Nof resolution consideredRe-appointment of MR. HARISHKUMAR RAJ rotation, in terms of Section 152 (6) of the Comp offers himself for re-appointmentMode of votingNo. of shares heldNo. of votes polledNo. of outstanding sharesNo. of votes - in favourNo. of votes - againstMode of votingNo. of shares heldNo. of votes polledNo. of outstanding sharesNo. of votes - in favourNo. of votes - againstE-Voting Poll1079100(4)(5)E-Voting Ballot (if applicable)107910000Postal Ballot (if applicable)10791000.00Total7980478107910013.521710791000Fe-Voting Poll00000Postal Ballot (if applicable)0000Postal Ballot (if applicable)0000Postal Ballot (if applicable)0000Postal Ballot (if applicable)0000Postal Ballot (if applicable)0000Postal Ballot (if applicable)0000Postal Ballot (if applicable)0000Postal Ballot (if applicable)0000Postal Ballot (if applicable)	quired: (Ordinary / Special Ordinary   No   Re-appointment of MR. HARISHKUMAR RAJPUT (DIN: 0697007; rotation, in terms of Section 152 (6) of the Companies Act, 2013, and offers himself for re-appointment   Mode of voting No. of shares held No. of yotes polled No. of outstanding shares No. of rayour No. of against No. of favour on votes polled   E-Voting 101 (2) (3)=[(2)(1)]*100 (4) (5) (6)=[(4)/(2)]*100   E-Voting 101 (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100   Poll 7980478 1079100 13.5217 1079100 0 100   Postal Ballot (ff) applicable 1079100 13.5217 1079100 0 100   Fe-Voting 0 0 0 0 0 0 0   Postal Ballot (ff) applicable 1079100 13.5217 1079100 0 0 0 0   Postal Ballot (ff) Ballot (ff) 0 0 0 0 0 0 0 0 <t< td=""></t<>	

Text Block						
Levillal Information(1)	The resolutions shall stand passed under remote e-voting and e voting at AGM combined with the requisite majority.					

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					

Resolution(3)								
Resolution req	uired: (Ordinar	y / Special)		Special				
Whether promoter/promoter group are interested in the agenda/resolution?			No	<u>^</u>				
Description of resolution considered			APPOINTMENT OF EXECUTIVE INDE CONSECUTIVE YE	PENDENT D				
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
	E-Voting		1079100	13.5217	1079100	0	100	0
Promoter and	Poll		0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	7980478	0	0	0	0	0	0
	Total	7980478	1079100	13.5217	1079100	0	100	0
	E-Voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		365689	9.8694	365689	0	100	0
	Poll	2505200	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	3705290	0	0	0	0	0	0
	Total	3705290	365689	9.8694	365689	0	100	0
	Total	11685768	1444789	12.3637	1444789	0	100	0
				Whether resolution is Pass or Not. Yes				
				Disclos	ure of notes o	n resolution	Textual Information	n(1)

Text Block						
Levillal Information(1)	The resolutions shall stand passed under remote e-voting and e voting at AGM combined with the requisite majority.					

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					

				Resolution(	(4)				
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			APPOINTMENT OF MR. HEMRAJSINH VAGHELA (DIN:00287055), AS A NON EXECUTIVE NON INDEPENDENT DIRETOR 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	
	E-Voting		678400	8.5007	678400	0	100	0	
Promoter and	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	7980478	0	0	0	0	0	0	
	Total	7980478	678400	8.5007	678400	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		365689	9.8694	365689	0	100	0	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	3705290	0	0	0	0	0	0	
	Total	3705290	365689	9.8694	365689	0	100	0	
Total 11685768 1044089			8.9347	1044089	0	100	0		
Whether resolution is Pass or Not						Pass or Not.	Yes		
Disclosure of notes on resolution							Textual Informatio	n(1)	

Text Block						
Levillal Information(1)	The resolutions shall stand passed under remote e-voting and e voting at AGM combined with the requisite majority.					

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					

	Resolution(5)								
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			REAPPOINTMENT OF MRS. BHARTI SHARMA (DIN : 07440079), AS A NON EXECUTIVE INDEPENDENT DIRETOR OF THE COMPANY FOR THE TERM OF FIVE CONSECUTIVE YEARS						
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	
	E-Voting		1079100	13.5217	1079100	0	100	0	
Promoter	Poll		0	0	0	0	0	0	
Promoter	Postal Ballot (if applicable)	7980478	0	0	0	0	0	0	
	Total	7980478	1079100	13.5217	1079100	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		365689	9.8694	365689	0	100	0	
	Poll	3705290	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	3705290	365689	9.8694	365689	0	100	0	
Total 11685768 1444789			12.3637	1444789	0	100	0		
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Textual Information	n(1)	

Text Block						
Textual Information(1)	The resolution shall stand passed under remote e-voting and e voting at AGM combined with the requisite majority.					

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

				Resolution	u(6)				
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			REAPPOINTMENT OF MR. HARISHKUMAR RAJPUT (DIN: 06970075), AS A MANAGING DIRECTOR OF THE COMPANY FOR FIVE CONSECUTIVE YEARS						
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	
	E-Voting		1079100	13.5217	1079100	0	100	0	
Duran stan an 1	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	7980478	0	0	0	0	0	0	
	Total	7980478	1079100	13.5217	1079100	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		365689	9.8694	365689	0	100	0	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	3705290	0	0	0	0	0	0	
	Total	3705290	365689	9.8694	365689	0	100	0	
Total 11685768 1444789			12.3637	1444789	0	100	0		
	Whether resolution is Pass or Not.						Yes		
	Disclosure of notes on resolution							n(1)	

Text Block						
Textual Information(1)	The resolution shall stand passed under remote e-voting and e voting at AGM combined with the requisite majority.					

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

9/28/21, 11:02 PM

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