



LAST MILE ENTERPRISES LIMITED

(Formerly Known as Trans Financial Resources Limited)

Date: 06/07/2023

To,
Gen. Manager (DCS)
BSE Limited
P J TOWERS,
DALAL STREET, FORT,
MUMBAI-400001

SUB: COMPLIANCE OF REGULATION 44 (3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS 2015, AND DISCLOSURE OF SCRUTINIZERS REPORT ON REMOTE E-VOTING AND VOTING DURING EGM OF M/S. LAST MILE ENTERPRISES LIMITED (SCRIP CODE:526961)

Dear Sir,

With Regard to captioned Subject, this is to inform that the voting results in respect of resolutions as set out in Extra-Ordinary Meeting Notice has been submitted to BSE in XBRL.

We enclose herewith copy of scrutinizers report issued by M/S A. Shah and Associates, Practicing Company Secretaries (**FCS- 4713/C.P no 6560**) Scrutinizer for the said e voting process and e-voting during EGM held on 05th July, 2023 at 4:00 P.M

You are requested to take the same on your Record.

Thanking You,

Yours Sincerely,

FOR, LAST MILE ENTERPRISES LIMITED
(Formerly Known as Trans Financial Resources Limited)

HARISHKUMAR Digitally signed by
HARISHKUMAR
BHALCHANDR BHALCHANDRA RAJPUT
A RAJPUT Date: 2023.07.06
17:32:17 +05'30'

MR. HARISHKUMAR BHALCHANDRA RAJPUT
MANAGING DIRECTOR
(DIN: 06970075)



CS ANISH SHAH

 **B.COM, LLB, FCS**



D/413, Shiromani Complex,
Opp. Oceanic Park, Nehru Nagar
Satellite Road, Ahmedabad- 380015



anishshahcs@gmail.com



OFFICE: 079-26740953
MOBILE: +91-997-890-9231

Scrutinizer's Report

(Pursuant to rule Section 108 of the Companies Act, 2013 and rule 20, 21(2) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman of Extra-Ordinary General Meeting of the Members of **LAST MILE ENTERPRISES LIMITED (Formerly Known as Trans Financial Resources Limited)** held on Wednesday, 05th JULY, 2023 at 04.00 P.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Dear Sir,

I, **MR. ANISH SHAH**, Proprietor of **M/S. A. SHAH & ASSOCIATES**, Practicing Company Secretaries appointed as a scrutinizer by the Board of Directors of **LAST MILE ENTERPRISES LIMITED (Formerly Known as Trans Financial Resources Limited)** for the purpose of scrutinizing the Remote E-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 & 21 of the Companies (Management and Administration) Amendment Rules, 2014 (Rules) & 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the notice of Extra-Ordinary General Meeting of members of the company held on Wednesday, 05th July, 2023 at 04.00 P.M. through Video Conference(VC)/ Other Audio Visual Means (OAVM).

The Ministry of Corporate Affairs allowed conducting Extra Ordinary General Meeting through video conferencing (VC)/ Other audio Visual Means (OAVM) and dispensed personal present of the members at the meeting. Accordingly, the Ministry of Corporate Affairs issued Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, and General Circular No. 11/2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 Dated- 05/01/2023 prescribing the procedures and manner of conducting the Extra Ordinary General Meeting through VC/OAVM. In terms of the said Circulars, (EGM) of the members be held through video conferencing (VC) / Other audio visual means (OAVM). Hence, Members can attend and participate in the EGM through VC/OAVM only.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company. The Company had uploaded all the items of the business to be transacted on the website of the Company and NSDL to facilitate Shareholders to cast their vote through e voting.

ABS

In conformity with the applicable regulatory requirements, The Notice of this EGM and has been sent through electronic mode to those shareholders who have registered their e-mail id with the Company or with Depositories. As prescribed in clause (v) of sub rule 4 of revised Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement for Intimation of EGM and Notice of EGM with e-voting details.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e- voting and voting at AGM on the resolutions contained in the Notice of the Extra-Ordinary General Meeting (EGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for voting at the EGM is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by NDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting.

I hereby issue consolidated scrutinizer's report dated 06TH July, 2023 as requested by the Management on results of remote e-voting together with that of voting at EGM on the resolutions contained in the notice of the EGM, as under:-

1. The E-voting period commenced on "Sunday, 02nd July, 2023 (9.00 am) and ends on Tuesday, 04th July, 2023 (5.00 pm)
2. The shareholders holding shares as on the cutoff date i. e Friday, 23rd June, 2023 were entitled to vote on the proposed resolution as set out in the Notice of the Extra-Ordinary General Meeting.
3. The votes on remote e-voting were unblocked after the conclusion of voting in the presence of two witness who are not in employment of the company and the votes were downloaded from e-voting website and the same are being handed over to the Chairman.
4. The total votes cast in favour or against all the resolution proposed in the Notice of the EGM are as under:

Resolution No. 1- APPOINTMENT OF MR. DHARMENDRA NARANBHAI GOHIL (DIN:10041074) AS NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR OF THE COMPANY (Ordinary Resolution)

	<u>Remote e-voting</u>			<u>Voting at EGM</u>			<u>Consolidated Voting results</u>		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members Who voted	Number of shares for which votes cast	% of number of valid votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	25	5674330	100	1	5000	100	26	5679330	100
Voted against the resolution	0	0	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0	0	0

ABS

The said resolution shall stand passed under remote e-voting and e voting at EGM combined with the requisite majority.

The electronic data containing records of remote e-voting and e-voting at the Extra-Ordinary General Meeting by the members have been handed over to the Company for safe keeping.

PLACE: AHMEDABAD

DATE: 06/07/2023

**FOR, M/S. A.SHAH & ASSOCIATES,
PRACTISING COMPANY SECRETARIES**

SHAH

ANISH

BABUBHAI

Digitally signed by

SHAH ANISH

BABUBHAI

Date: 2023.07.06

16:43:42 +05'30'

MR. ANISH B. SHAH

PROPRIETOR

FCS NO: 4713

COP NO. : 6560

Peer Review No.: 725/2020

(UDIN: F004713E000558530)

Countersigned by Director

HARISHKUMAR

BHALCHANDRA RAJPUT

Digitally signed by HARISHKUMAR

BHALCHANDRA RAJPUT

Date: 2023.07.06 16:47:41 +05'30'

MR. HARISHKUMAR BHALCHANDRA RAJPUT

MANAGING DIRECTOR

(DIN- 06970075)

General information about company	
Scrip code	526961
NSE Symbol	
MSEI Symbol	
ISIN	INE404B01014
Name of the company	LAST MILE ENTERPRISES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-07-2023
Start time of the meeting	4:00 PM
End time of the meeting	4:16 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	10-06-2023
Date of Issuance of Report to the company	06-07-2023

Voting results	
Record date	23-06-2023
Total number of shareholders on record date	2022
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	15
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. Approval of the Appointment of Mr. DHARMENDRA NARANBHAI GOHIL (DIN: 10041074) as the Non-executive and Non-Independent Director 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
Promoter and Promoter Group	E-Voting	8004278	4545639	56.7901	4545639	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8004278	4545639	56.7901	4545639	0	100	0
Public- Institutions	E-Voting	41000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	41000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4950490	1133691	22.9006	1133691	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4950490	1133691	22.9006	1133691	0	100	0
Total		12995768	5679330	43.7014	5679330	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

