



# LAST MILE ENTERPRISES LIMITED

(Formerly Known as Trans Financial Resources Limited)

Date: 30/09/2023

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 AGM 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 Annual General 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 AGM held on 30<sup>th</sup> September, 2023 at 12:00 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: 2023.09.30  
19:17:01 +05'30'

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





	applicable)									
	Total	4100 0	0	0	0	0	0	0	0	0
Public- Non Institutions	e-voting	5125 490	1313 627	25.62	1313 627	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)									
	Total	5125 490	1313 627	25.62	1313 627	0	100	0	0	0
	Total	1317 0768	9017 905	68.46	9017 905	0	100	0	0	0
Whether resolution is Pass or Not.									Yes	

Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

Resolution No.	2									
Resolution required: (Ordinary/Special)	Ordinary Declaration of Dividend for the Financial Year 2022-23 as recommended by Board of Directors									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and	e-voting	8004 278	7704 278	96.25	7704 278	0	100	0	0	0

Promoter Group	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	8004 278	7704 278	96.25	7704 278	0	100	0	0	0
Public-Institutions	e-voting	4100 0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	4100 0	0	0	0	0	0	0	0	0
Public- Non Institutions	e-voting	5125 490	1313 627	25.62	1313 627	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)									
	Total	5125 490	1313 627	25.42	1313 627	0	100	0	0	0
	Total	1317 0768	9017 905	68.46	9017 905	0	100	0	0	0
Whether resolution is Pass or Not.								YES		

Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

Resolution No.	3
Resolution required: (Ordinary/Special)	Ordinary Appointment of a Director in place of MR. HEMRAJSINH SURENDRASINH VEGHELA (DIN: 00287055), who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.
Whether promoter/promoter group are interested	YES

in the agenda/resolution?										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	e-voting	8004278	7479778	93.44	7479778	0	100	0	224500	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	8004278	7479778	93.44	7479778	0	100	0	224500	0
Public-Institutions	e-voting	41000	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	41000	0	0	0	0	0	0	0	0
Public- Non Institutions	e-voting	5125490	1313627	25.62	1313627	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)									
	Total	5125490	1313627	25.62	1313627	0	100	0	0	0
	Total	13170768	8793405	66.76	8793405	0	100	0	224500	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	224500
Public Institutions	0

Public- Non Institutions	0
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Resolution No.	4									
Resolution required: (Ordinary/ Special)	Special Increase the Borrowing Limit of the Company as per the provisions of Section 180(1)(c) of the Companies Act, 2013									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	e-voting	8004278	7704278	96.25	7704278	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	8004278	7704278	96.25	7704278	0	100	0	0	0
Public-Institutions	e-voting	41000	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	41000	0	0	0	0	0	0	0	0
Public- Non Institutions	e-voting	5125490	1313627	25.62	1313627	0	100	0	0	0

	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)									
	Total	5125 490	1313 627	25.62	1313 627	0	100	0	0	0
	Total	1317 0768	9017 905	68.46	9017 905	0	100	0	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

Resolution No.	5									
Resolution required: (Ordinary/Special)	Special Increase the Limit under the Section of 186 of the Companies Act, 2013									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	e-voting	8004 278	7704 278	96.25	7704 278	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0

	(if applicable)									
	Total	8004 278	7704 278	96.25	7704 278	0	100	0	0	0
Public- Institutions	e- voting	4100 0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	4100 0	0	0	0	0	0	0	0	0
Public- Non Institutions	e- voting	5125 490	1313 627	25.62	1313 627	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)									
	Total	5125 490	1313 627	25.62	1313 627	0	100	0	0	0
	Total	1317 0768	9017 905	68.46	9017 905	0	100	0	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	Ordinary Regularization of Mr. Brijendra Markandey Pandey (DIN: 01807957) as a Non-Executive Non- Independent Director of the company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode	No.	No.	% of	No.	No.	% of	% of	Vot	Votes

	of Voting	of shares held (1)	of votes polled (2)	Votes Polled on outstanding shares (3)=[(2)/(1)]*100	of Votes – in favour (4)	of Votes – against (5)	Votes in favour on votes polled (6)=[(4)/(2)]*100	Votes against on votes polled (7)=[(5)/(2)]*100	es Invalid	Abstained
Promoter and Promoter Group	e-voting	8004278	7704278	96.25	7704278	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	8004278	7704278	96.25	7704278	0	100	0	0	0
Public-Institutions	e-voting	41000	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	41000	0	0	0	0	0	0	0	0
Public- Non Institutions	e-voting	5125490	1313627	25.62	1313627	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)									
	Total	5125490	1313627	25.62	1313627	0	100	0	0	0
	Total	13170768	9017905	68.46	9017905	0	100	0	0	0
Whether resolution is Pass or Not.								Yes		

**A.SHAH & ASSOCIATES**  
**PRACTICING COMPANY SECRETARIES**

**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 Annual General Meeting of the Members of **LAST MILE ENTERPRISES LIMITED (Formerly Known as Trans Financial Resources Limited)** held on Saturday, 30<sup>th</sup> September, 2023 at 12.00 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 28<sup>th</sup> Annual General Meeting of members of the company held on Saturday, 30<sup>th</sup> September, 2023 at 12.00 P.M. through Video Conference(VC)/ Other Audio Visual Means (OAVM).

In pursuant to the circular of Ministry of Corporate Affairs The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 14/2020 dated 8<sup>th</sup> April 2020, Circular No. 17/2020 dated 13<sup>th</sup> April 2020, Circular No. 20/2020 dated 5<sup>th</sup> May 2020 and Circular No. 10/2022 dated 28<sup>th</sup> December 2022 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 read with SEBI/HO/CFD/PoD- 2/P/CIR/2023/4 dated 5<sup>th</sup> January 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitted the holding of an Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circulars, the AGM of the Company was held through VC/ OAVM.

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

*abs*

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.

In conformity with the applicable regulatory requirements, The Notice of this AGM and Annual Report 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 AGM, book closure and e voting.

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 Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for voting at the AGM 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 NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting.

I hereby issue consolidated scrutinizer's report dated 02<sup>nd</sup> October, 2023 as requested by the Management on results of remote e-voting together with that of voting at AGM on the resolutions contained in the notice of the AGM, as under:-

1. The E-voting period commenced on "Wednesday, 27<sup>th</sup> September, 2023 (9.00am) and ends on Friday, 29<sup>th</sup> September, 2023 (5.00 pm)
2. The shareholders holding shares as on the cutoff date i. e Saturday, 23<sup>rd</sup> September, 2023 were entitled to vote on the proposed resolution as set out in the Notice of 28<sup>th</sup> Annual 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 AGM are as under:

**Resolution No. 1- Adoption of audited financial Statements of the company including its Auditor Report and Directors Report thereon for the financial year ended on 31<sup>st</sup> March, 2023.(Ordinary Resolution)**

	<b><u>Remote e-voting</u></b>			<b><u>Voting at AGM</u></b>			<b><u>Consolidated Voting results</u></b>		
	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
<b>Voted in favour of the resolution</b>	25	9017905	100	0	0	0	25	9017905	100
<b>Voted against the resolution</b>	0	0	0	0	0	0	0	0	0

*abs*

Invalid Votes	0	0	0	0	0	0	0	0	0
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**Resolution No. 2- Declaration of Dividend for the Financial Year 2022-23 as recommended by Board of Directors.(Ordinary Resolution)**

	<b><u>Remote e-voting</u></b>			<b><u>Voting at AGM</u></b>			<b><u>Consolidated Voting results</u></b>		
	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
<b>Voted in favour of the resolution</b>	25	9017905	100	0	0	0	25	9017905	100
<b>Voted against the resolution</b>	0	0	0	0	0	0	0	0	0
<b>Invalid Votes</b>	0	0	0	0	0	0	0	0	0

**Resolution No. 3- Appointment of a Director in place of MR. HEMRAJSINH SURENDRASINH VEGHELA (DIN: 00287055), who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.(Ordinary Resolution)**

	<b><u>Remote e-voting</u></b>			<b><u>Voting at AGM</u></b>			<b><u>Consolidated Voting results</u></b>		
	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
<b>Voted in favour of the resolution</b>	23	7479778	100	0	0	0	23	7479778	100
<b>Voted against the resolution</b>	0	0	0	0	0	0	0	0	0
<b>Invalid Votes</b>	2	224500		0	0	0	2	224500	

*abs*

**Resolution No. 4- Increase the Borrowing Limit of the Company as per the provisions of Section 180(1)(c) of the Companies Act, 2013.(Special Resolution)**

	<b><u>Remote e-voting</u></b>			<b><u>Voting at AGM</u></b>			<b><u>Consolidated Voting results</u></b>		
	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
<b>Voted in favour of the resolution</b>	25	9017905	100	0	0	0	25	9017905	100
<b>Voted against the resolution</b>	0	0	0	0	0	0	0	0	0
<b>Invalid Votes</b>	0	0	0	0	0	0	0	0	0

**Resolution No. 5- Increase the Limit under the Section of 186 of the Companies Act, 2013.(Special Resolution)**

	<b><u>Remote e-voting</u></b>			<b><u>Voting at AGM</u></b>			<b><u>Consolidated Voting results</u></b>		
	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
<b>Voted in favour of the resolution</b>	25	9017905	100	0	0	0	25	9017905	100
<b>Voted against the resolution</b>	0	0	0	0	0	0	0	0	0
<b>Invalid Votes</b>	0	0	0	0	0	0	0	0	0

**Resolution No. 6- Regularization of Mr. Brijendra Markandey Pandey (DIN: 01807957) as a Non-Executive Non- Independent Director of the company.(Ordinary Resolution)**

	<b><u>Remote e-voting</u></b>			<b><u>Voting at AGM</u></b>			<b><u>Consolidated Voting results</u></b>		
	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
<b>Voted in favour of the resolution</b>	25	9017905	100	0	0	0	25	9017905	100

*abs*

<b>Voted against the resolution</b>	0	0	0	0	0	0	0	0	0
<b>Invalid Votes</b>	0	0	0	0	0	0	0	0	0

**All the resolutions shall stand passed under remote e-voting and e voting at AGM combined with the requisite majority.**

The electronic data containing records of remote e-voting and e-voting at the 28<sup>TH</sup> AGM by the members have been handed over to the Company for safe keeping.

**PLACE: AHMEDABAD**

**DATE: 30/09/2023**

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

ANISH BABUBHAI  
SHAH

Digitally signed by ANISH  
BABUBHAI SHAH  
Date: 2023.09.30 18:20:07  
+05'30'

**MR. ANISH B. SHAH  
PROPRIETOR  
FCS NO: 4713  
COP NO. : 6560  
PR NO.: 725/2020  
(UDIN: F004713E001145006)**

**Countersigned by Director**

Vaghela  
Hemrajsinh

Digitally signed by  
Vaghela Hemrajsinh  
Date: 2023.09.30  
19:21:05 +05'30'

**MR. HEMRAJSINH SURENDRASINH VEGHELA  
CHAIRMAN  
(DIN: 00287055)**