



September 25, 2025

To Sr. General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code: 544317	To Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai - 400 051 Scrip Symbol: TRANSRAILL
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Dear Sir/Madam,

Sub. : Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) – Voting Results

We wish to inform you that the 18th Annual General Meeting (AGM) was held on Tuesday, September 23, 2025 at 03:10 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company had appointed Mr. Mitesh Shah, Practicing Company Secretary, as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizers’ Report, all resolutions contained in the Notice of AGM have been duly passed by the Members with requisite majority.

Pursuant to Regulation 44 of the SEBI LODR and Section 108 of the Companies Act, 2013 read with Rules made thereunder we enclose herewith the details of voting results along with consolidated Scrutinizers’ Report on remote e-voting and e-voting.

The above is also being uploaded on the Company’s website www.transrail.in

Yours faithfully,

For Transrail Lighting Ltd.

Monica Gandhi
Company Secretary & Compliance Officer

TRANSRAIL LIGHTING LIMITED

Corporate & Registered Office:

501 A, B, C, E, Fortune 2000, Block-G, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra, India
Tel: +91 22 61979600 | Web: www.transrail.in | CIN: L31506MH2008PLC179012

General information about company	
Scrip code	544317
NSE Symbol	TRANSRAILL
MSEI Symbol	NOTLISTED
ISIN	INE454P01035
Name of the company	Transrail Lighting Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2025
Start time of the meeting	03:10 PM
End time of the meeting	04:02 PM



Scrutinizer Details

Name of the Scrutinizer	Mitesh J. Shah
Firms Name	Mitesh Shah & Co.
Qualification	CS
Membership Number	10070
Date of Board Meeting in which appointed	05-08-2025
Date of Issuance of Report to the company	24-09-2025



Voting results	
Record date	16-09-2025
Total number of shareholders on record date	150096
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	3
b) Public	56
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	Add Notes



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended				
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	95612674	95562674	99.9477	95562674	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	95612674	95562674	99.9477	95562674	0	100.0000	0.0000
Public- Institutions	E-Voting	14177328	10068783	71.0203	10068783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14177328	10068783	71.0203	10068783	0	100.0000	0.0000
Public- Non Institutions	E-Voting	24466023	168785	0.6899	168703	82	99.9514	0.0486
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24466023	168785	0.6899	168703	82	99.9514	0.0486
Total		134256025	105800242	78.8048	105800160	82	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Final dividend on Equity Shares @ 40% i.e. Re. 0.80/- (Eighty Paise) per Equity Share having face value of Rs.2/- each of the Company for the financial year ended 31st March, 2025.				
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	95612674	95562674	99.9477	95562674	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	95612674	95562674	99.9477	95562674	0	100.0000	0.0000
Public-Institutions	E-Voting	14177328	10068783	71.0203	10068783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14177328	10068783	71.0203	10068783	0	100.0000	0.0000
Public- Non Institutions	E-Voting	24466023	168785	0.6899	167966	819	99.5148	0.4852
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24466023	168785	0.6899	167966	819	99.5148	0.4852
Total		134256025	105800242	78.8048	105799423	819	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Srikanth Chaturvedi (DIN: 00651133), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment				
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	95612674	95562674	99.9477	95562674	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	95612674	95562674	99.9477	95562674	0	100.0000	0.0000
Public-Institutions	E-Voting	14177328	10068783	71.0203	10012771	56012	99.4437	0.5563
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14177328	10068783	71.0203	10012771	56012	99.4437	0.5563
Public- Non Institutions	E-Voting	24466023	168751	0.6897	167855	896	99.4690	0.5310
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24466023	168751	0.6897	167855	896	99.4690	0.5310
Total		134256025	105800208	78.8048	105743300	56908	99.9462	0.0538
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to the Cost Auditor for FY 2025-26				
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	95612674	95562674	99.9477	95562674	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	95612674	95562674	99.9477	95562674	0	100.0000	0.0000
Public- Institutions	E-Voting	14177328	8057563	56.8341	8057563	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14177328	8057563	56.8341	8057563	0	100.0000	0.0000
Public- Non Institutions	E-Voting	24466023	168747	0.6897	168574	173	99.8975	0.1025
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24466023	168747	0.6897	168574	173	99.8975	0.1025
Total		134256025	103788984	77.3068	103788811	173	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Mitesh Shah & Co., Practicing Company Secretaries, Mumbai (Firm Registration Number P2025MH104700) as Secretarial Auditors and fix their remuneration.				
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	95612674	95562674	99.9477	95562674	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	95612674	95562674	99.9477	95562674	0	100.0000	0.0000
Public- Institutions	E-Voting	14177328	8057563	56.8341	7795307	262256	96.7452	3.2548
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14177328	8057563	56.8341	7795307	262256	96.7452	3.2548
Public- Non Institutions	E-Voting	24466023	168751	0.6897	167462	1289	99.2362	0.7638
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24466023	168751	0.6897	167462	1289	99.2362	0.7638
Total		134256025	103788988	77.3068	103525443	263545	99.7461	0.2539
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Randeep Narang (DIN: 07269818) as Managing Director and Chief Executive Officer of the Company and fix his remuneration				
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	95612674	95562674	99.9477	95562674	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	95612674	95562674	99.9477	95562674	0	100.0000	0.0000
Public-Institutions	E-Voting	14177328	10068783	71.0203	9944280	124503	98.7635	1.2365
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14177328	10068783	71.0203	9944280	124503	98.7635	1.2365
Public- Non Institutions	E-Voting	24466023	168751	0.6897	168069	682	99.5959	0.4041
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24466023	168751	0.6897	168069	682	99.5959	0.4041
Total	Total	134256025	105800208	78.8048	105675023	125185	99.8817	0.1183
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (7)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Raman Rajagopalan (DIN: 11210732) as a Director and Whole-time Director of the Company designated as "Dy. Managing Director" and fix his remuneration				
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	95612674	95562674	99.9477	95562674	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	95612674	95562674	99.9477	95562674	0	100.0000	0.0000
Public-Institutions	E-Voting	14177328	10068783	71.0203	10043131	25652	99.7452	0.2548
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14177328	10068783	71.0203	10043131	25652	99.7452	0.2548
Public- Non Institutions	E-Voting	24466023	168747	0.6897	168018	729	99.5680	0.4320
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24466023	168747	0.6897	168018	729	99.5680	0.4320
Total		134256025	105800204	78.8048	105773823	26381	99.9751	0.0249
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (8)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Dhulipala Suryanarayana (DIN: 07304786) as a Director and Whole-time Director of the Company and fix his remuneration				
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	95612674	95562674	99.9477	95562674	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	95612674	95562674	99.9477	95562674	0	100.0000	0.0000
Public-Institutions	E-Voting	14177328	10068783	71.0203	10043131	25652	99.7452	0.2548
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14177328	10068783	71.0203	10043131	25652	99.7452	0.2548
Public- Non Institutions	E-Voting	24466023	168666	0.6894	167937	729	99.5678	0.4322
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24466023	168666	0.6894	167937	729	99.5678	0.4322
Total		134256025	105800123	78.8047	105773742	26381	99.9751	0.0249
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (9)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Dharmendra Singh Gangwar IAS (Retd.) (DIN: 08299862) as an 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	95612674	95562674	99.9477	95562674	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	95612674	95562674	99.9477	95562674	0	100.0000	0.0000
Public-Institutions	E-Voting	14177328	10068783	71.0203	10068783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14177328	10068783	71.0203	10068783	0	100.0000	0.0000
Public- Non Institutions	E-Voting	24466023	168751	0.6897	168070	681	99.5964	0.4036
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24466023	168751	0.6897	168070	681	99.5964	0.4036
Total		134256025	105800208	78.8048	105799527	681	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (10)

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Alteration of Articles of Association 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	95612674	95562674	99.9477	95562674	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	95612674	95562674	99.9477	95562674	0	100.0000	0.0000
Public-Institutions	E-Voting	14177328	8057563	56.8341	6978359	1079204	86.6063	13.3937
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14177328	8057563	56.8341	6978359	1079204	86.6063	13.3937
Public- Non Institutions	E-Voting	24466023	168700	0.6895	167814	886	99.4748	0.5252
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24466023	168700	0.6895	167814	886	99.4748	0.5252
Total		134256025	103788937	77.3067	102708847	1080090	98.9593	1.0407
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (11)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the Transrail Lighting Employee Stock Option Plan 2023				
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	95612674	95562674	99.9477	95562674	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	95612674	95562674	99.9477	95562674	0	100.0000	0.0000
Public-Institutions	E-Voting	14177328	8057563	56.8341	7539281	518282	93.5678	6.4322
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14177328	8057563	56.8341	7539281	518282	93.5678	6.4322
Public- Non Institutions	E-Voting	24466023	168700	0.6895	168301	399	99.7635	0.2365
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24466023	168700	0.6895	168301	399	99.7635	0.2365
Total		134256025	103788937	77.3067	103270256	518681	99.5003	0.4997
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



MITESH SHAH & CO.

(COMPANY SECRETARIES)

Form MGT-13

SCRUTINIZER'S COMBINED REPORT ON REMOTE E-VOTING & E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Transrail Lighting Limited
501 A, B, C, E, Fortune 2000, Block-G,
Bandra Kurla Complex, Bandra East,
Mumbai - 400051.

Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during the 18th Annual General Meeting ("AGM") of the Equity Shareholders of Transrail Lighting Limited ("the Company") held on Tuesday, September 23, 2025 at 03:10 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir/Madam,

I, Mitesh J. Shah, Partner of M/s. Mitesh Shah & Co., Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Transrail Lighting Limited at its meeting held on August 05, 2025 for the purpose of scrutinizing the electronic voting including remote electronic voting at the 18th Annual General Meeting of the Company held on Tuesday, September 23, 2025 at 03:10 P.M. (IST) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

1. The notice dated August 05, 2025, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the General Circular No. 20/2020 dated May 05, 2020 read with General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and, the Securities and Exchange Board of India vide its Circular(s) dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 ("SEBI Circulars").
2. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Tuesday, September 16, 2025, were entitled to vote on the proposed resolution(s) as set out in the item nos. 1 to 11 in the Notice of 18th AGM of the Company.
3. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL). The voting period for remote e-voting commenced on Friday, September 19, 2025 at 09:00 A.M. (IST) and ended on Monday, September 22, 2025 at 05:00 P.M. (IST) and the CDSL e-voting platform was blocked thereafter.



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The Company also provided e-voting facility to the shareholders present at the AGM held through VC/OAVM. The votes cast through remote e-voting before the AGM, e-voting done at the time of AGM and 15 minutes after the end time of AGM were unblocked and calculated after the conclusion of 18th AGM.

4. Based on the data downloaded from the official website of the CDSL for the remote e-voting and e-voting process, we have scrutinized and reviewed the remote e-voting and e-voting process and votes tendered therein.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour of or against the resolutions.

I now submit my combined Report as under on the result of the remote e-voting and e-voting in respect of all the resolutions proposed in the Notice of 18th AGM:

➤ **Item No. 1: Ordinary Resolution**

To receive, consider and adopt:

- a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the reports of the Board of Directors and the Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the reports of the Board of Directors and the Auditors thereon.

Voting results for resolution (E-voting including Remote E-Voting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	268	10,58,00,160	100
Votes against the Resolution	5	82	0
Invalid Votes	-	-	-
Total	273	10,58,00,242	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of 18th AGM has been passed with requisite majority.



➤ **Item No. 2: Ordinary Resolution**

To declare Final dividend on Equity Shares @ 40% i.e. Re. 0.80/- (Eighty Paise) per Equity Share having face value of Rs.2/- each of the Company for the financial year ended 31st March, 2025.

Voting results for resolution (E-voting including Remote E-Voting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	263	10,57,99,423	100
Votes against the Resolution	10	819	0
Invalid Votes	-	-	-
Total	273	10,58,00,242	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of 18th AGM has been passed with requisite majority.

➤ **Item No. 3: Ordinary Resolution**

To appoint a Director in place of Mr. Srikant Chaturvedi (DIN: 00651133), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Voting results for resolution (E-voting including Remote E-Voting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	254	10,57,43,300	99.95
Votes against the Resolution	21	56,908	0.05
Invalid Votes	-	-	-
Total	275	10,58,00,208	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice of 18th AGM has been passed with requisite majority.

➤ **Item No. 4: Ordinary Resolution**

To ratify the remuneration payable to the Cost Auditor for FY 2025-26.

Voting results for resolution (E-voting including Remote E-Voting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	263	10,37,88,811	100
Votes against the Resolution	7	173	0
Invalid Votes	-	-	-
Total	270	10,37,88,984	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 4 of the Notice of 18th AGM has been passed with requisite majority.



➤ **Item No. 5: Ordinary Resolution**

To appoint M/s. Mitesh Shah & Co., Practicing Company Secretaries, Mumbai (Firm Registration Number P2025MH104700) as Secretarial Auditors and fix their remuneration.

Voting results for resolution (E-voting including Remote E-Voting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	252	10,35,25,443	99.75
Votes against the Resolution	19	2,63,545	0.25
Invalid Votes	-	-	-
Total	271	10,37,88,988	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 5 of the Notice of 18th AGM has been passed with requisite majority.

➤ **Item No. 6: Ordinary Resolution**

Re-appointment of Mr. Randeep Narang (DIN: 07269818) as Managing Director and Chief Executive Officer of the Company and fix his remuneration.

Voting results for resolution (E-voting including Remote E-Voting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	258	10,56,75,023	99.88
Votes against the Resolution	16	1,25,185	0.12
Invalid Votes	-	-	-
Total	274	10,58,00,208	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 6 of the Notice of 18th AGM has been passed with requisite majority.

➤ **Item No. 7: Ordinary Resolution**

Appointment of Mr. Raman Rajagopalan (DIN: 11210732) as a Director and Wholetime Director of the Company designated as "Dy. Managing Director" and fix his remuneration.

Voting results for resolution (E-voting including Remote E-Voting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	259	10,57,73,823	99.98
Votes against the Resolution	15	26,381	0.02
Invalid Votes	-	-	-
Total	274	10,58,00,204	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 7 of the Notice of 18th AGM has been passed with requisite majority.



➤ **Item No. 8: Ordinary Resolution**

Appointment of Mr. Dhulipala Suryanarayana (DIN: 07304786) as a Director and Whole-time Director of the Company and fix his remuneration.

Voting results for resolution (E-voting including Remote E-Voting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	259	10,57,73,742	99.98
Votes against the Resolution	15	26,381	0.02
Invalid Votes	-	-	-
Total	274	10,58,00,123	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 8 of the Notice of 18th AGM has been passed with requisite majority.

➤ **Item No. 9: Special Resolution**

Appointment of Dr. Dharmendra Singh Gangwar IAS (Retd.) (DIN: 08299862) as an Independent Director of the Company.

Voting results for resolution (E-voting including Remote E-Voting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	263	10,57,99,527	100
Votes against the Resolution	9	681	0
Invalid Votes	-	-	-
Total	272	10,58,00,208	100

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 9 of the Notice of 18th AGM has been passed with requisite majority.

➤ **Item No. 10: Special Resolution**

Alteration of Articles of Association of the Company.

Voting results for resolution (E-voting including Remote E-Voting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	216	10,27,08,847	98.96
Votes against the Resolution	58	10,80,090	1.04
Invalid Votes	-	-	-
Total	274	10,37,88,937	100

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 10 of the Notice of 18th AGM has been passed with requisite majority.



➤ Item No. 11: Special Resolution

To ratify the Transrail Lighting Employee Stock Option Plan 2023.

Voting results for resolution (E-voting including Remote E-Voting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	257	10,32,70,256	99.5
Votes against the Resolution	14	5,18,681	0.50
Invalid Votes	-	-	-
Total	271	10,37,88,937	100

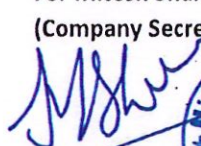
Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 11 of the Notice of 18th AGM has been passed with requisite majority.

The relevant records relating to remote e-voting and e-voting were handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For Mitesh Shah & Co.
(Company Secretaries)

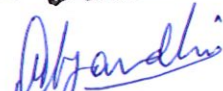

Mitesh J. Shah
Partner
FCS No. 10070
C. P. No. 12891
Peer Review Certificate No. 6638/2025
UDIN: F010070G001320236



Date: September 24, 2025

Place: Mumbai

Countersigned by:
For Transrail Lighting Limited


Monica Gandhi
(Company Secretary & Compliance Officer)

