



11th August, 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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Sub: Submission of Voting Results & Scrutinizer's Report of Postal Ballot

Ref: Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

This is further to our letter dated 9th July, 2025 enclosing the copy of Postal Ballot Notice dated 10th June, 2025 for seeking approval of the shareholders of the Company for appointment of Dr. Indu Shekhar Jha (DIN: 00015615) as an Independent Director of the Company for a period of 3(Three) consecutive years with effect from 9th June, 2025 to 8th June, 2028 (both days inclusive)

We further inform you that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot as set out in the aforementioned notice of Postal Ballot.

Remote e-voting process concluded at 5.00 p.m. (IST) on 9th, August 2025, post which the scrutinizer submitted his report on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform you that the resolution as aforesaid have been approved and passed by the Shareholders with requisite majority and is deemed to have been passed on 9th day of August, 2025 i.e. the last date of remote e-voting.

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of the voting results of the said Postal Ballot conducted electronically through remote e-Voting and Scrutinizer's Report in this behalf for your record.

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



The voting results and the Scrutinizer's Report are being uploaded on the Company's website www.transrail.in and the website of CDSL at <https://www.evotingindia.com/>

Kindly take the same on your records

For Transrail Lighting Limited

Digambar Bagde
Executive Chairman
DIN: 00122564

Encl: As above

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General information about company	
Scrip code	544317
NSE Symbol	TRANSRAILL
MSEI Symbol	NA
ISIN	INE454P01035
Name of the company	Transrail Lighting Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	9 th August, 2025

Voting Results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Record date	04-07-2025
Total number of shareholders on record date	134801
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not applicable
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not applicable
b) Public	
No. of resolution passed through Postal Ballot	1

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Transrail Lighting Limited								
Resolution Required: Special			Approval for the appointment of Dr. Indu Shekhar Jha (DIN: 00015615) as an Independent Director of the Company for a period of 3(three) consecutive years i.e. from 9 th June, 2025 to 8 th June, 2028(both days inclusive)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	9,54,78,484	9,54,08,484	99.9267	9,54,08,484	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		9,54,08,484	99.9267	9,54,08,484	-	100	-
Public Institutions	E-Voting	1,69,76,504	57,73,375	34.008	57,73,375	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		57,73,375	34.008	57,73,375	-	100	-
Public Non Institutions	E-Voting	2,18,01,037	83,194	0.3816	81,506	1688	97.971	2.029
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		83,194	0.3816	81,506	1688	97.971	2.029
Total		134256025	10,12,65,053	75.4268	10,12,63,365	1688	99.9983	0.0017

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MMJB & Associates LLP

Company Secretaries

803-804, 8th Floor, Ecstasy, Citi of Joy, JSD Road, Mulund West, Mumbai 400080, (T) 022-31008600
LLPIN: AAR-9997

Report of Scrutinizer for Voting on Postal Ballot through remote e-voting

To,

Mr. Digambar Chunnilal Bagde,

Chairperson & Whole-time Director

M/s Transrail Lighting Limited ("the Company")

501, A, B, C, E Fortune 2000, Block G Bandra Kurla Complex,

Bandra (East), Mumbai-400051, Maharashtra.

Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

- A. In accordance with Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I, Saurabh Agarwal (Membership No. F9290, COP: 20907), Designated Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries, have been appointed as Scrutinizer on Tuesday, June 10, 2025 for votes cast through electronic means for the postal ballot process in respect of the resolution as set out in the Postal Ballot Notice dated Tuesday, June 10, 2025 ("Notice").
- B. Member's approval was sought for special business i.e. Appointment of Dr. Indu Shekhar Jha (DIN: 00015615) as an Independent Director of the Company.
- C. Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and General Circular No. 09/2024 dated September 19, 2024 and other relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the resolution as set out in the Notice was placed for approval of the members of the Company through remote e-voting only. The Company has confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars were sent to members on Wednesday, July 09, 2025 whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, July 04, 2025.
- D. The Company had appointed Central Depository Services Limited ("CDSL") for providing remote e-voting facility to the members of the Company.

- E. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the Newspaper advertisements in "The Free Press Journal" (English edition) and in "Navshakti" (Marathi edition) on Thursday, July 10, 2025
- F. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the MCA Circulars.
- G. The remote e-voting period commenced on Friday, July 11, 2025, from 09:00 a.m. (IST) and ended on Saturday, August 09, 2025, at 05:00 p.m. (IST).
- H. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Saturday, August 09, 2025, at 05:00 p.m. (IST), the remote e-voting module was thereafter disabled for voting by CDSL. The remote e-voting summary statement was thereafter downloaded from e-voting website of CDSL i.e. www.evotingindia.com.
- I. The register, in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or DP ID Client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- J. On the basis of the votes exercised by the shareholders of the Company through remote e-Voting, I have issued this Scrutinizer's Report dated Monday, August 11, 2025.

Result of the Postal Ballot through remote e-voting are as under:

Resolution Item No. 1 – Special Resolution:

Appointment of Dr. Indu Shekhar Jha (DIN: 00015615) 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	Remote e-voting through Postal Ballot	9,54,78,484	9,54,08,484	99.9267	9,54,08,484	0	100.0000	0.0000
Public Institutions		1,69,76,504	57,73,375	34.0080	57,73,375	0	100.0000	0.0000
Public Non-Institutions		2,18,01,037	83,194	0.3816	81,506	1,688	97.9710	2.0290
Total		13,42,56,025	10,12,65,053	75.4268	10,12,63,365	1,688	99.9983	0.0017

It is to be noted that:

1. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024 have been restricted as provided in the said Circular. (Not Applicable)
2. There were no invalid and abstained votes in the total votes cast on the above resolution.
3. The aforesaid resolution was passed by the members with requisite majority.

Thanking you,

**For MMJB & Associates LLP
Company Secretaries**

ICSI UIN: L2020MH006700

Peer Review Cert. No.: 2826/2022

SAURABH Digitally signed by
SAURABH SANJAY
SANJAY AGARWAL
Date: 2025.08.11
AGARWAL 19:48:23 +05'30'

**Saurabh Agarwal
Designated Partner**

FCS No: 9290

CP No: 20907

UDIN: F009290G000978335

Date: August 11, 2025

Place: Mumbai

**For Transrail Lighting Limited
(Accepted by)**

DIGAMBAR Digitally signed by
DIGAMBAR
CHUNNILA CHUNNILAL BAGDE
Date: 2025.08.11
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**Digambar Chunnilal Bagde
Chairman & Whole time Director**

DIN: 00122564

Date: August 11, 2025

Place: Mumbai