



S K BAHAR UDDIN *Practising Company Secretary*

1/2 RIPON SQUARE 3 RD FLOOR, KOLKATA – 700016

Mail: sbcaacs@yahoo.co.in; Contact: (+91) 9836196765

FORM No. MGT-13 Report of Scrutinizer(s)

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (XI) Of the companies (Management and administration) rules, 2014 read with General Circular Nos. 14/2020 dated April 08, 2020,17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12,2020]

To,
The Chairman
05th Annual General Meeting of the Members of
Tranway Technologies Limited
(CIN:U74900KA2015PLC079480)
Held on 26th December, 2020 at 11:30 A.M.
Through ballot at AGM and Video Conferencing

Dear Sir,

1. I, CS. S K Bahar Uddin, Practicing Company Secretary, Kolkata, was appointed as Scrutinizer for the purpose of scrutinizing the voting process i.e. remote e-voting, ballot and e-voting at Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 (Circulars) on the resolutions mentioned in Notice dated December, 04th 2020 ('AGM Notice') for 05th AGM of Tranway Technologies Limited ('Company') held on Saturday, December 26, 2020 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and ballot.

2. 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 on the resolution contained in the notice to the 05th Annual General Meeting of the members of the company. My responsibility as a scrutinizer for the e voting process is restricted to make scrutinizers report of the votes cast "in Favor" or "Against" the resolutions stated in the AGM notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the company and Poll papers submitted by the Company.

3. Further to the above I submit my report on the results of the e voting as under:

i. The remote e-voting period remained open from Wednesday, 23rd December, 2020 (09:00 A.M.) to Friday, 25th December, 2020 (05:00 P.M.)

ii. The members of the Company as on the cut-off date 18th December, 2020 were entitled to vote on the resolutions (Item 1 to 4 as set out in the notice of the 05th AGM of the Company).

iii. The Votes cast were unblocked and Finalized on 26th December, 2020 at 02:00 P.M. in the presence of two witnesses Shweta Dubey & Ankita Baid who are not in the employment of the company.

iv. Thereafter, the details containing inter-alia, list of the equity shareholders, who voted "for" /"against" each of the resolutions that were put to vote, were generated from the e-voting website National Securities Depository Limited ("NSDL") i.e. <https://www.evoting.nsdl.com/> and the poll papers. Based on them, the summary of the voting for each of the resolution is given in Annexure I.

v. I did not find any poll papers invalid.

Annexure I:

| Resolution No.:1 | | | |
|--|---|--|--|
| Nature of Resolution: | | Ordinary | |
| Subject Matter: | | To receive, consider and adopt Audited Standalone Financial Statements along with the Auditor's Report of the Company for the Financial Year ended March 31, 2020. | |
| Votes in favour of the said resolution: | | | |
| Number of members voted through: | | Number of votes casted by them | % of total number of valid votes cast |
| Ballot | 7 | 635880 | 100 |
| E-voting | 0 | 0 | 100 |
| Votes against the said resolution: | | | |
| Number of members voted through: | | Number of votes casted by them | % of total number of valid votes cast |
| Ballot | 0 | 0 | 0 |
| E-voting | 0 | 0 | 0 |
| Invalid Votes/Abstained | | | |
| Total number of members whose votes were declared invalid | | Total number of votes cast by them | |
| 0 | | 0 | |

| Resolution No.:2 | | | |
|---|---|--|--|
| Nature of Resolution: | | Ordinary | |
| Subject Matter: | | To receive, consider and adopt Audited Consolidated Financial Statements along with the Auditor's Report of the Company for the Financial Year ended March 31, 2020. | |
| Votes in favour of the said resolution: | | | |
| Number of members voted through: | | Number of votes casted by them | % of total number of valid votes cast |
| Ballot | 7 | 635880 | 100 |
| E-voting | 0 | 0 | 100 |
| Votes against the said resolution: | | | |
| Number of members voted through: | | Number of votes casted by them | % of total number of valid votes cast |
| Ballot | 0 | 0 | 0 |
| E-voting | 0 | 0 | 0 |
| Invalid Votes/Abstained | | | |
| Total number of members whose votes were | | Total number of votes cast by | |

| | |
|-------------------------|-------------|
| declared invalid | them |
| 0 | 0 |

| | | | |
|--|---|---|--|
| Resolution No.:3 | | | |
| Nature of Resolution: | | Ordinary | |
| Subject Matter: | | To receive, consider and adopt the Report of the Board of Directors' for the Financial Year ended March 31, 2020. | |
| Votes in favour of the said resolution: | | | |
| Number of members voted through: | | Number of votes casted by them | % of total number of valid votes cast |
| Ballot | 7 | 635880 | 100 |
| E-voting | 0 | 0 | 100 |
| Votes against the said resolution: | | | |
| Number of members voted through: | | Number of votes casted by them | % of total number of valid votes cast |
| Ballot | 0 | 0 | 0 |
| E-voting | 0 | 0 | 0 |
| Invalid Votes/Abstained | | Total number of votes cast by them | |
| Total number of members whose votes were declared invalid | | 0 | |

| | | | |
|--|---|---|--|
| Resolution No.:4 | | | |
| Nature of Resolution: | | Ordinary | |
| Subject Matter: | | To consider and approve an appointment of Statutory Auditors for a period of 5 years. | |
| Votes in favour of the said resolution: | | | |
| Number of members voted through: | | Number of votes casted by them | % of total number of valid votes cast |
| Ballot | 7 | 635880 | 100 |
| E-voting | 0 | 0 | 100 |
| Votes against the said resolution: | | | |
| Number of members voted through: | | Number of votes casted by them | % of total number of valid votes cast |
| Ballot | 0 | 0 | 0 |
| E-voting | 0 | 0 | 0 |
| Invalid Votes/Abstained | | | |

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|--|---|
| 0 | 0 |

Date: 27th December, 2020

Place: Kolkata

CS. S K Bahar Uddin

Practicing Company Secretary

Membership No.:A51782

C.P. No.: 21268

UDIN: A051782B001683005

Countersigned by

For Tranway Technologies Limited

Bharat

Chairman of 05th Annual General Meeting

Place:

Date: