

01<sup>st</sup> October 2021

To,  
The BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

Scrip code: 542923

Sub: Submission of 06th AGM Voting Results of the Company under Regulation 44(3) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 44 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we submit the following w.r.t 06th Annual General Meeting (AGM) of the Company held on Thursday, 30<sup>th</sup> September 2021 at 04:00 PM (IST) through Video Conferencing/other Audi Visual Means:

1. Voting Results of the AGM as per Regulation 44 of Listing Regulations, as Annexure I
2. Consolidated Scrutinizers Report pursuant to section 108 of the companies ACT, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular No's 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs and circular dated May 12, 2020 issued by the Securities and Exchange Board of India, enclosed as Annexure II

Kindly take the same on record

Thanking you,

Yours faithfully,

For Tranway Technologies Limited



Anitha R  
Company Secretary and Compliance Officer  
Membership No: A60826

Format for Voting Results

<b>Date of the AGM/EGM</b>	30 <sup>th</sup> September 2021
<b>Total number of shareholders on record date</b>	117
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group:Public:	Nil Nil
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group:Public	2 5

Agenda- wise disclosure (to be disclosed separately for each agenda item)

**ITEM NO.1**

**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, 2021.**

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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
Promoter and Promoter Group	E-Voting	6357750	6357750	100%	6357750	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>6357750</b>	<b>6357750</b>	<b>100%</b>	<b>6357750</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	4241050	11050	0.2605	11050	0	0.2605	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>4241050</b>	<b>11050</b>	<b>0.2605</b>	<b>11050</b>	<b>0</b>	<b>0.2605</b>	<b>0</b>
<b>Total</b>		<b>10598800</b>	<b>6368800</b>	<b>60.0898</b>	<b>6368800</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**ITEM NO: 2**

**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, 2021.**

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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
Promoter and Promoter Group	E-Voting	6357750	6357750	100%	6357750	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	6357750	6357750	100%	6357750	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	4241050	11050	0.2605	11050	0	0.2605	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4241050	11050	0.2605	11050	0	0.2605	0
<b>Total</b>		<b>10598800</b>	<b>6368800</b>	<b>60.0898</b>	<b>6368800</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**ITEM NO 3:**

**TO RECEIVE, CONSIDER AND ADOPT THE REPORT OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021.**

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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
Promoter and Promoter Group	E-Voting	6357750	6357750	100%	6357750	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	6357750	6357750	100%	6357750	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	4241050	11050	0.2605	11050	0	0.2605	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4241050	11050	0.2605	11050	0	0.2605	0
Total		10598800	6368800	60.0898	6368800	0	100%	0

ITEM NO. 4:

TO APPROVE APPOINTMENT OF MS KALAVATHY BYLAPPA (DIN: 03550060) AS THE CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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
Promoter and Promoter Group	E-Voting	6357750	3178980	50.0017	3178980	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	6357750	3178980	50.0017	3178980	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	4241050	11050	0.2605	11050	0	0.2605	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4241050	11050	0.2605	11050	0	0.2605	0
<b>Total</b>		10598800	3190030	30.098	3190030	0	100%	0

ITEM NO 5

TO APPROVE APPOINTMENT OF MR. BHARAT (DIN: 03542954) AS THE WHOLE TIME DIRECTOR

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			yes					
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
Promoter and Promoter Group	E-Voting	6357750	3178770	100%	3178770	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>6357750</b>	<b>3178770</b>	<b>49.9983</b>	<b>3178770</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	4241050	11050	0.2605	11050	0	0.2605	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>4241050</b>	<b>11050</b>	<b>0.2605</b>	<b>11050</b>	<b>0</b>	<b>0.2605</b>	<b>0</b>
<b>Total</b>		<b>10598800</b>	<b>3189820</b>	<b>30.096</b>	<b>3189820</b>	<b>0</b>	<b>100%</b>	<b>0</b>

\*e-voting include both “Remote e-voting” and “E-voting” during the 03rd Annual General Meeting. However, no vote were cast through e-voting facility available at the AGM.

For Tranway Technologies Limited



Anitha R  
Company Secretary and Compliance Officer

# Sharma & Pagaria

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## CONSOLIDATED REPORT OF SCRUTINIZER

(Pursuant to section 108 of the companies act, 2013 and rule 20 of the companies (Management and Administration) Rules, 2014)

To  
The Chairman  
TRANWAY TECHNOLOGIES LIMITED  
GF-01, PALLAVI ENCLAVE 26TH MAIN, 17TH CROSS,  
J P NAGAR 6TH PHASE BANGALORE KA-560078

Dear Sir,

1. I, Bhavik Pandit, Chartered Accountant in practice, have been appointed by the Board of Directors of **TRANWAY TECHNOLOGIES LIMITED** ("The Company") as a scrutinizer for the purpose of scrutinizing the remote e-voting /also the vote cast through poll/ballot papers at the 06<sup>th</sup> Annual General Meeting and for ascertaining the requisite majority on voting carried out as per the provisions of Section 108 and 109 of the Companies Act, 2013, read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 06<sup>th</sup> Annual General Meeting (AGM) of the members of the company, held on Thursday, 30<sup>th</sup> September, 2021 through Video Conferencing ("VC")/other Audio Visual Means ("OAVM") facility.
2. The notice dated 08<sup>th</sup> September, 2021 of the 06<sup>th</sup> Annual General Meeting (AGM) of the company along with statement setting out material facts under section 102 of the companies act, 2013 was sent to the shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the company held on 30<sup>th</sup> September 2021.
3. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice to the 06<sup>th</sup> Annual general Meeting (AGM) of the company, my responsibility is to make a Scrutinizer Report of the votes cast "in favor" or "against" the resolutions, based on reports generated from the e-voting system provided by Central Depository Services Limited, the authorized agency to provide remote e voting facilities, engaged by the company and also physical voting option provided to the shareholders present at this Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.
4. Further to the above, I submit my report as under:
  - I. The e-voting period remained open from Monday, 27<sup>th</sup> September 2021 (09.00 A.M.) to Wednesday, 29<sup>th</sup> September 2021 (5.00 P.M.).
  - II. The members of the company as on the "cut-off" date i.e., Thursday, 23<sup>rd</sup> September 2021 were entitled to vote on the resolutions as set out in the notice of the 06<sup>th</sup> Annual general Meeting (AGM) of the company.
  - III. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses, who are not in the employment of the Company after completion of counting of votes cast at Annual General Meeting.



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- IV. Thereafter the details containing inter alia, list of equity shareholders, who voted "for" and "against" on each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited.
- V. No ballot paper was found invalid.
- VI. In view of the above, I hereby submit my consolidated report on the results of the e-voting as Annexure- A enclosed herewith.

Thanking you

Yours faithfully,

For Sharma & Pagaria  
Chartered Accountants  
Firm Reg. No.: 008217S

BHAVIK  
SHIRISHB  
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PANDIT

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**Bhavik Pandit**  
Partner  
Membership No. 043141  
UDIN: 21043141AAAAAJ8933

Date: 01.10.2021  
Place: Bangalore



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## ANNEXURE – A

### Results of E-Voting & Voting At AGM:

#### 1. Resolution No.1 of the Notice:

Ordinary Resolution for adoption of Standalone Audited Financial Statements along with the auditor's report of the company for the year ended 31<sup>st</sup> March 2021.

I. Votes cast in favor of resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% Of Total No. of Valid Votes cast
E-voting	08	6368800	100.00%
Voting at AGM	NIL	NIL	NIL
Total No. of Votes cast	08	6368800	100.00%

II. Votes cast against the resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% Of Total No. of Valid Votes cast
E-voting	Nil	Nil	Nil
Voting at AGM	Nil	Nil	Nil
Total No. of Votes cast	Nil	Nil	Nil

III. Invalid Votes:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	Nil	Nil	Nil
Voting at AGM	Nil	Nil	Nil
Total No. of Votes cast	Nil	Nil	Nil

#### 2. Resolution No.2 of the Notice:

Ordinary Resolution for adoption of Consolidated Audited Financial Statements along with the auditor's report of the company for the year ended 31<sup>st</sup> March 2021.

I. Votes cast in favor of resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% Of Total No. of Valid Votes cast
E-voting	08	6368800	100.00%
Voting at AGM	NIL	NIL	NIL
Total No. of Votes cast	08	6368800	100.00%



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II. Votes cast **against** the resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	Nil	Nil	Nil
Voting at AGM	Nil	Nil	Nil
Total No. of Votes cast	Nil	Nil	Nil

III. Invalid Votes:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% Of Total No. of Valid Votes cast
E-voting	Nil	Nil	Nil
Voting at AGM	Nil	Nil	Nil
Total No. of Votes cast	Nil	Nil	Nil

3. **Resolution No.3 of the Notice:**

Ordinary Resolution for adoption of the Report of Board of Directors of the company for the year ended 31st March 2021.

I. Votes cast **in favor** of resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% Of Total No. of Valid Votes cast
E-voting	08	6368800	100.00%
Voting at AGM	NIL	NIL	NIL
Total No. of Votes cast	08	6368800	100.00%

II. Votes cast **against** the resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	Nil	Nil	Nil
Voting at AGM	Nil	Nil	Nil
Total No. of Votes cast	Nil	Nil	Nil

III. Invalid Votes:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	Nil	Nil	Nil
Voting at AGM	Nil	Nil	Nil
Total No. of Votes cast	Nil	Nil	Nil



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#### 4. Resolution No.4 of the Notice:

Ordinary Resolution for appointment of Ms. Kalavathy Bylappa (DIN: 03550060) as the Chairman and Managing Director of the company

I. Votes cast in favor of resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% Of Total No. of Valid Votes cast
E-voting	07	3190030	100.00%
Voting at AGM	NIL	NIL	NIL
Total No. of Votes cast	07	3190030	100.00%

II. Votes cast against the resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	Nil	Nil	Nil
Voting at AGM	Nil	Nil	Nil
Total No. of Votes cast	Nil	Nil	Nil

III. Invalid Votes:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	Nil	Nil	Nil
Voting at AGM	Nil	Nil	Nil
Total No. of Votes cast	Nil	Nil	Nil

#### 5. Resolution No.5 of the Notice:

Ordinary Resolution for appointment of Ms. Bharat (DIN: 03542954) as Whole Time Director of the company

I. Votes cast in favor of resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% Of Total No. of Valid Votes cast
E-voting	07	3189820	100.00%
Voting at AGM	NIL	NIL	NIL
Total No. of Votes cast	07	3189820	100.00%



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II. Votes cast **against** the resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% Of Total No. of Valid Votes cast
E-voting	Nil	Nil	Nil
Voting at AGM	Nil	Nil	Nil
Total No. of Votes cast	Nil	Nil	Nil

III. Invalid Votes:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% Of Total No. of Valid Votes cast
E-voting	Nil	Nil	Nil
Voting at AGM	Nil	Nil	Nil
Total No. of Votes cast	Nil	Nil	Nil

For Sharma & Pagaria  
Chartered Accountants  
Firm Reg. No.: 008217S

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**Bhavik Pandit**  
Partner  
Membership No.: 043141  
UDIN: 21043141AAAAAJ8933

**Date: 01.10.2021**  
**Place: Bangalore**

We the Undersigned witness that the ballot box was opened in our presence on 01<sup>st</sup> October, 2021 at 11.00 A.M and the electronic votes were unblocked from the e-voting website of Central Depository Services (India) Limited (<http://www.evotingindia.com>) in our presence at 11.40 A.M. on 01st October, 2021. We also declare that we are not employees of TRANWAY TECHNOLOGIES LIMITED.

*Shivani*

Ms. Shivani Vashistha

*Sushmitha*

Ms. Sushmitha Reddy



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