

Date: 02.10.2023

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

Scrip code: 542923

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

Pursuant to Regulations 44 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we submit the following w.r.t Annual General Meeting (AGM) of the Company held on Saturday, 30<sup>th</sup> September 2023 at 11:00 AM (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, enclosed as Annexure II

Thanking you,

**For Tranway Technologies Limited**



**CS Anitha R**  
**Company Secretary and Compliance Officer**  
**Membership No: A60826**

Annexure I

FORMAT FOR VOTING RESULTS

Date of the EGM	30 <sup>th</sup> September 2023
Total number of shareholders on record date	218
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	2 7

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

For Tranway Technologies Limited



CS Anitha R  
Company Secretary and Compliance Officer  
Membership No: A60826

**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<sup>st</sup>, 2023.

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 Institution	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	131050	2.02%	131050	0	2.02%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4241050	131050	2.02%	131050	0	2.02%	0
Total		10598800	6488800	61.22%	6488800	0	61.22%	0

**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<sup>st</sup>, 2023.

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 Institution	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	131050	2.02%	131050	0	2.02%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4241050	131050	2.02%	131050	0	2.02%	0
Total		10598800	6488800	61.22%	6488800	0	61.22%	0

ITEM NO: 3

To Receive, Consider and Adopt the Report of The Board of Directors for the Financial Year Ended March 31, 2023.

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 Institution	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	131050	2.02%	131050	0	2.02%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4241050	131050	2.02%	131050	0	2.02%	0
Total		10598800	6488800	61.22%	6488800	0	61.22%	0



*Kiran Kumar R.*

ADVOCATE

## CONSOLIDATED REPORT OF SCRUTINIZER

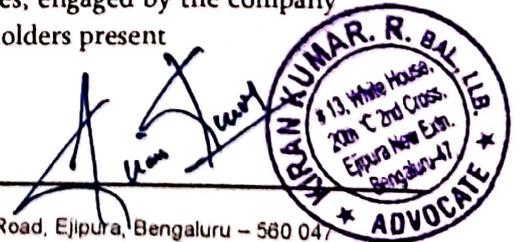
(Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the companies  
(Management and Administration) Rules, 2014)

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

Dear Madam,

1. I, Kiran Kumar R, an Advocate has 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 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 Annual General Meeting (AGM) of the members of the company, held on Saturday, 30<sup>th</sup> September 2023 through Video Conferencing ("VC")/other Audio Visual Means ("OAVM") facility.
2. The notice dated 08<sup>th</sup> September 2023 of the 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 2023.
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 Annual general Meeting (AGM) of the company, my responsibility is to make a Scrutinizer Report of the votes cast "in favour" 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

No.13, White House, Aradhana Layout, 20<sup>th</sup> 'C' 2<sup>nd</sup> Cross, Sri. Rama Temple Road, Ejipura, Bengaluru - 560 047  
Email: kirankumaradvocate@gmail.com | Mob. No. +91-96639 33448



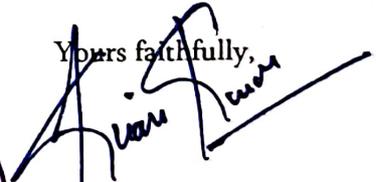
at this Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

4. Further to the above, I submit my report as under:

- i. The e-voting period remained open from Monday 25<sup>th</sup> September 2023 (09.00 A.M.) to Friday, 29<sup>th</sup> September 2023 (5.00 P.M.).
- i. The members of the company as on the "cut-off" date i.e., 22<sup>nd</sup> September 2023 were entitled to vote on the resolutions as set out in the notice of the Annual General Meeting (AGM) of the company.
- ii. 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.
- iii. 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.
- iv. No ballot paper was found invalid.
- v. 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,  
  
(KIRAN KUMAR R.)  
Scrutinizer

Date: 1<sup>st</sup> October 2023  
Place: BENGALURU



ANNEXURE – A

Results of E-Voting & Voting At AGM:

1. Resolution No.1 of the Notice:

Ordinary Resolution:

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<sup>st</sup>, 2023.

I. Votes cast in favour of Resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% Of Total No. of Valid Votes cast
E-voting	10	6488800	61.22%
Voting at AGM	NIL	NIL	NIL
Total No. of Votes cast	10	6488800	61.22%

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:

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<sup>st</sup>, 2023.

### I. Votes cast in favour of Resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% Of Total No. of Valid Votes cast
E-voting	10	6488800	61.22%
Voting at AGM	NIL	NIL	NIL
Total No. of Votes cast	10	6488800	61.22%

### 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 Resolutions:

To Receive, Consider and Adopt the Report of The Board of Directors for the Financial Year Ended March 31, 2023.

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*Kiran Kumar R.*

ADVOCATE

I. Votes cast in favour of Resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% Of Total No. of Valid Votes cast
E-voting	10	6488800	61.22%
Voting at AGM	NIL	NIL	NIL
Total No. of Votes cast	10	6488800	61.22%

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

Thanking you

Date: 1<sup>st</sup> October 2023  
Place: BENGALURU



Yours faithfully,  
  
(KIRAN KUMAR R.)  
Scrutinizer