



March 17, 2026

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 February 12, 2026 enclosing the copy of Postal Ballot Notice dated February 2, 2026, for seeking approval of the shareholders of the Company for the Special Business stated as below, through remote electronic voting ("Remote e-voting"):

1. Appointment of Mr. Rajeev Kumar Jain (DIN: 07905985) as a Non-Executive and Independent Director of the Company - (Special resolution)
2. Change in designation of Dr. Indu Shekhar Jha (DIN 00015615) as a Non-executive and Non-Independent Director of the Company - (Ordinary resolution)
3. To enter into a Contract or Arrangement with Dr. Indu Shekhar Jha as a Non-executive and Non-Independent Director of the Company for payment of monthly consulting fee for the professional consulting services to be rendered by him - (Ordinary resolution)
4. Increasing the Borrowing Powers Under Section 180(1)(c) of the Companies Act, 2013 Up to INR 1,50,00,00,00,000/- (Indian Rupees Fifteen Thousand Crores Only) - (Special resolution)
5. To grant powers to create charges, mortgages and hypothecations on the assets of the Company whether immovable and movable properties under Section 180(1)(a) of the Companies Act, 2013 - (Special resolution)

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



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 had conducted the Postal Ballot as set out in the notice of Postal Ballot.

The remote e-voting process concluded at 5.00 p.m. (IST) on Monday, March 16, 2026 following 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 resolutions as aforesaid have been approved and passed by the Shareholders with the requisite majority and are deemed to have been passed on March 16, 2026 i.e. being 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 along with the Scrutinizer's Report for your record.

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 records.

For Transrail Lighting Limited

Monica Gandhi
Company Secretary & Compliance Officer

Encl: As above

TRANSRAIL LIGHTING LIMITED

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General information about company

Scrip code	544317
NSE Symbol	TRANSRAILL
MSEI Symbol	NOTLISTED
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)	16-03-2026
Start time of the meeting	
End time of the meeting	



Scrutinizer Details

Name of the Scrutinizer	Mitesh Shah
Firms Name	Mitesh Shah & Co
Qualification	CS
Membership Number	F10070
Date of Board Meeting in which appointed	02-02-2026
Date of Issuance of Report to the company	17-03-2026



Voting results	
Record date	06-02-2026
Total number of shareholders on record date	164268
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rajeev Kumar Jain (DIN: 07905985) as a Non-Executive and 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	95478484	93859944	98.3048	93859944	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		95478484	93859944	98.3048	93859944	0	100.0000
Public-Institutions	E-Voting	12698926	4941345	38.9115	4941345	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		12698926	4941345	38.9115	4941345	0	100.0000
Public- Non Institutions	E-Voting	26078615	47046	0.1804	45762	1284	97.2708	2.7292
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26078615	47046	0.1804	45762	1284	97.2708
Total	Total	134256025	98848335	73.6267	98847051	1284	99.9987	0.0013
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		Change in designation of Dr. Indu Shekhar Jha (DIN 00015615) as a Non-executive and Non-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	95478484	93859944	98.3048	93859944	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		95478484	93859944	98.3048	93859944	0	100.0000
Public- Institutions	E-Voting	12698926	4941345	38.9115	4918600	22745	99.5397	0.4603
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12698926	4941345	38.9115	4918600	22745	99.5397
Public- Non Institutions	E-Voting	26078615	47046	0.1804	45194	1852	96.0634	3.9366
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26078615	47046	0.1804	45194	1852	96.0634
Total	Total	134256025	98848335	73.6267	98823738	24597	99.9751	0.0249
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 enter into a Contract or Arrangement with Dr. Indu Sneknar Jna as a Non-executive and Non-Independent Director of the Company for payment of monthly consulting fee for the professional consulting services to be rendered by him						
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	95478484	93859944	98.3048	93859944	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		95478484	93859944	98.3048	93859944	0	100.0000
Public- Institutions	E-Voting	12698926	2931329	23.0833	1791437	1139892	61.1135	38.8865
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12698926	2931329	23.0833	1791437	1139892	61.1135
Public- Non Institutions	E-Voting	26078615	47002	0.1802	45236	1766	96.2427	3.7573
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26078615	47002	0.1802	45236	1766	96.2427
Total		134256025	96838275	72.1296	95696617	1141658	98.8211	1.1789
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increasing the Borrowing Powers Under Section 180(1)(c) of the Companies Act, 2013 Up to INR 1,50,00,00,00,000/- (Indian Rupees Fifteen Thousand Crores only).				
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	95478484	93859944	98.3048	93859944	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		95478484	93859944	98.3048	93859944	0	100.0000
Public- Institutions	E-Voting	12698926	2931329	23.0833	1791317	1140012	61.1094	38.8906
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12698926	2931329	23.0833	1791317	1140012	61.1094
Public- Non Institutions	E-Voting	26078615	47066	0.1805	43357	3709	92.1196	7.8804
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26078615	47066	0.1805	43357	3709	92.1196
Total	Total	134256025	96838339	72.1296	95694618	1143721	98.8189	1.1811
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To grant powers to create charges, mortgages and hypothecations on the assets of the Company whether immovable and movable properties under Section 180(1)(a) of the Companies Act, 2013.				
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	95478484	93859944	98.3048	93859944	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		95478484	93859944	98.3048	93859944	0	100.0000
Public- Institutions	E-Voting	12698926	2931329	23.0833	1791317	1140012	61.1094	38.8906
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12698926	2931329	23.0833	1791317	1140012	61.1094
Public- Non Institutions	E-Voting	26078615	47076	0.1805	43598	3478	92.6119	7.3881
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26078615	47076	0.1805	43598	3478	92.6119
Total		134256025	96838349	72.1296	95694859	1143490	98.8192	1.1808
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		



MITESH SHAH & CO.

(COMPANY SECRETARIES)

FORM MGT-13

SCRUTINIZER'S REPORT ON POSTAL BALLOT THROUGH REMOTE E-VOTING
[Pursuant to section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the
Companies (Management and Administration) Rules, 2014]

March 17, 2026

To,

Transrail Lighting Limited

501 A, B, C, E, Fortune 2000, Block-G,
Bandra Kurla Complex, Bandra East,
Mumbai - 400051, Maharashtra, India.

Sub: Scrutinizer's Report on Postal Ballot through remote e-voting in respect of passing of resolution set-out in the notice dated February 02, 2026.

Dear Sir/Madam,

We, Mr. Mitesh Shah, partner of M/s. Mitesh Shah & Co., Practicing Company Secretary, Mumbai have been appointed as the Scrutinizers by the Board of Directors of Transrail Lighting Limited (the "**Company**") at their meeting held on 2nd February, 2026 for scrutinizing the votes cast by way of remote electronic voting (hereafter referred to as "**e-voting**") on the items of resolutions set out in the Notice of Postal Ballot dated February 02, 2026 issued by the Company (pursuant to Section 108 and 110 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014).

Pursuant to the provisions of section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("**Act**"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**Rules**"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), Secretarial Standard-2 ("**SS-2**") issued by the Institute of Company Secretaries of India including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Ministry of Corporate Affairs ("**MCA**") General Circular No. 09/2024 of September 19, 2024 read with other connected Circulars issued from time to time in this regard ("**MCA Circulars**") and subject to other applicable laws and regulations, the Notice of Postal Ballot dated February 02, 2026 ("**Postal Ballot Notice**"), as confirmed by the Company was sent through electronic mode, to those shareholders whose email addresses were registered with the Company/ Depositories.

The Members of the Company holding shares as on the "**cut-off**" date i.e. Friday, February 06, 2026 were entitled to vote on the proposed resolution(s) as set out in item nos. 1 to 5 in the Postal Ballot Notice of the Company.

The Company had availed the e-voting facility offered by Central Depository Services Limited ("**CDSL**"). The depository had made necessary arrangements to facilitate e-voting by the



C-104, 1st Floor, Hetal Arch, S. V. Road, Opp. Natraj Market, Malad (W), Mumbai - 400064.

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members of the Company on their website at <https://www.evotingindia.com/> . MUFG Intime India Private Limited is the Registrar and Share Transfer Agent (“RTA”) for the Company. The voting period for e-voting commenced on Sunday, February 15, 2026 at 09:00 a.m. (IST) and ended on Monday, March 16, 2026 at 05:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

The Company and CDSL had uploaded the Postal Ballot Notice together with the explanatory statement on their respective websites. And Electronic Sequence Event Number (“EVS”) 260205002 was generated for casting the votes through e-voting mode. The Company and CDSL have complied with all the necessary formalities specified under the Act, the Rules framed thereunder and the MCA Circulars in this regard.

Based on the data downloaded from the official website of the CDSL for the e-voting process, we have scrutinized and reviewed the 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 e-voting during the Postal Ballot on the resolutions contained in the Postal Ballot Notice.

Our responsibility as scrutinizer for the e-voting process is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the resolutions stated in the Postal Ballot Notice.

The resolutions for which approval of the Members of the Company was sought as stated in the Postal Ballot Notice is mentioned hereunder:

Sr. No	Type of Resolution	Description of the resolution
1	Special Resolution	Appointment of Mr. Rajeev Kumar Jain (DIN: 07905985) as a Non-Executive and Independent Director of the Company.
2	Ordinary Resolution	Change in designation of Dr. Indu Shekhar Jha (DIN 00015615) as a Non-executive and Non-Independent Director of the Company.
3	Ordinary Resolution	To enter into a Contract or Arrangement with Dr. Indu Shekhar Jha as a Non-executive and Non-Independent Director of the Company for payment of monthly consulting fee for the professional consulting services to be rendered by him.
4	Special Resolution	Increasing the Borrowing Powers Under Section 180(1)(c) of the Companies Act, 2013 Up to INR 1,50,00,00,00,000/- (Indian Rupees Fifteen Thousand Crores only).
5	Special Resolution	To grant powers to create charges, mortgages and hypothecations on the assets of the Company whether immovable and movable properties under Section 180(1)(a) of the Companies Act, 2013.

Summary of the Votes Cast:

The e-voting process concluded at 05:00 p.m. IST on Monday, March 16, 2026. After the



closure of e-voting process, the votes cast through e-voting facility were duly unblocked by me as the Scrutinizer in the presence of Mr. Omkar Kirti and Mr. Jaimin Chotaliya witnesses, not in the employment of the Company, as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014. Since e-voting facility was provided by CDSL, the details of the e-voting exercised by the Members were duly compiled by CDSL. The details of the e-voting, the compilation of the Register containing the statement of Member's name, DP ID, Client ID and/or folio number, number of shares held, number of votes exercised, votes in favor and votes against were generated by CDSL from their website were duly scrutinized.

We now submit our Report on the Postal Ballot (e-voting) in respect of all the resolutions proposed in the Postal Ballot Notice dated February 02, 2026 as under:

Item No. 1: Special Resolution

Appointment of Mr. Rajeev Kumar Jain (DIN: 07905985) as a Non-Executive and Independent Director of the Company.

VOTING RESULTS FOR RESOLUTION:

E-Voting:

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes (%)
Votes in favour of the Resolution	271	9,88,47,051	100
Votes against the Resolution	12	1,284	0
Invalid Votes	-	-	-
Total	283	9,88,48,335	100

RESULT

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 1 of the Postal Ballot Notice dated February 02, 2026 has been passed with requisite majority.

Item No. 2: Ordinary Resolution

Change in designation of Dr. Indu Shekhar Jha (DIN 00015615) as a Non-executive and Non-Independent Director of the Company.

VOTING RESULTS FOR RESOLUTION:

E-Voting:

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes (%)
Votes in favour of the Resolution	263	9,88,23,738	99.98
Votes against the Resolution	23	24,597	0.02



Invalid Votes	-	-	-
Total	286	9,88,48,335	100

RESULT

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Postal Ballot Notice dated February 02, 2026 has been passed with requisite majority.

Item No. 3: Ordinary Resolution

To enter into a Contract or Arrangement with Dr. Indu Shekhar Jha as a Non-executive and Non-Independent Director of the Company for payment of monthly consulting fee for the professional consulting services to be rendered by him.

VOTING RESULTS FOR RESOLUTION:

E-Voting:

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes (%)
Votes in favour of the Resolution	221	9,56,96,617	98.82
Votes against the Resolution	63	11,41,658	1.18
Invalid Votes	-	-	-
Total	284	9,68,38,275	100

RESULT

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Postal Ballot Notice dated February 02, 2026 has been passed with requisite majority.

Item No. 4: Special Resolution

Increasing the Borrowing Powers Under Section 180(1)(c) of the Companies Act, 2013 Up to INR 1,50,00,00,00,000/- (Indian Rupees Fifteen Thousand Crores Only).

VOTING RESULTS FOR RESOLUTION:

E-Voting:

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes (%)
Votes in favour of the Resolution	218	9,56,94,618	98.82
Votes against the Resolution	67	11,43,721	1.18
Invalid Votes	-	-	-
Total	285	9,68,38,339	100



RESULT

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 4 of the Postal Ballot Notice dated February 02, 2026 has been passed with requisite majority.

Item No. 5: Special Resolution

To grant powers to create charges, mortgages and hypothecations on the assets of the Company whether immovable and movable properties under Section 180(1)(a) of the Companies Act, 2013.

VOTING RESULTS FOR RESOLUTION:

E-Voting:

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes (%)
Votes in favour of the Resolution	222	9,56,94,859	98.82
Votes against the Resolution	64	11,43,490	1.18
Invalid Votes	-	-	-
Total	286	9,68,38,349	100

RESULT

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 5 of the Postal Ballot Notice dated February 02, 2026 has been passed with requisite majority.

The relevant records relating to Postal Ballot (e-voting) were sealed and will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking you,

Yours faithfully,

For Mitesh Shah & Co.

(Company Secretaries)



Mitesh Shah

Partner

Membership No.: F10070

COP No.: 12891

FRN: P2025MH104700

UDIN: F010070G004078343

Date: March 17, 2026

Place: Mumbai

The Scrutinizer unblocked the votes from the e-voting system of CDSL in our presence at 05.06 p.m. (IST) on March 16, 2026.



Omkar Kirti



Jaimin Chotaliya

Received the report

For Transrail Lighting Limited

MONICA Digitally signed
by MONICA
TANAY TANAY GANDHI
GANDHI Date: 2026.03.17
15:21:50 +05'30'

Ms. Monica Gandhi
Company Secretary & Compliance Officer
Membership No.: ACS 17437