January 22, 2025

*Listing Compliance Department*
**National Stock Exchange of India Limited**
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051

**NSE SYMBOL: TRANSTEEL**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Extra-Ordinary General Meeting of the Company.**

Dear Sir/Ma'am,

We wish to inform you that the Extra-Ordinary General Meeting of the Transteel Seating Technologies Limited was held today, i.e. Wednesday, January 22, 2025, through video conferencing and the business mentioned in the Notice dated December 27, 2024, was transacted.

As required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of the proceedings of the Extra-Ordinary General Meeting of the Company.

You are requested to take the information on record.

Thanking You,

**Yours faithfully,**
***for* Transteel Seating Technologies Limited**

SHIRAZ MOHAMED IBRAHIM
Digitally signed by SHIRAZ MOHAMED IBRAHIM
Date: 2025.01.22 18:23:36 +05'30'

**Shiraz Ibrahim**
**Managing Director**
Encl: as above

**GIST OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY**

The Extra-Ordinary General Meeting (EGM) of the Members of Transteel Seating Technologies Limited ('the company') was held on today i.e. Wednesday, January 22, 2025, at 12.30 p.m. (IST) through video conferencing ('VC') and other audio-visual means (OAVM). The meeting was held in compliance with the provisions Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI Listing Regulations as amended from time to time and in terms of SEBI Circulars No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020.

**MEMBER'S PRESENT**

15 Members were present in the meeting through video conferencing or other audio-visual means.

**DIRECTORS/KMP PRESENT IN THE MEETING**

| S. No. | Name | Designation | Location of VC |
|---|---|---|---|
| 1 | Mr. Shiraz Ibrahim | Managing Director & CFO and Chairman appointed for the meeting | Hyderabad |
| 2 | Ms. Nasreen Shiraz | Whole Time Director | Bangalore |
| 3 | Ms. Simran Ibrahim | Additional Director | Bangalore |
| 4 | Ms. Rina Sharma | Independent Director | Noida |
| 5 | Mr. Mukesh Singh | Independent Director | Bangalore |
| 6 | Mr. Abhishek Lohia | Company Secretary & Compliance Officer | Kolkata |

**OTHER REPRESENTATIVES PRESENT IN THE MEETING**

| S. No. | Name | Designation | Location of VC |
|---|---|---|---|
| 1. | M/s Priya Bansal & Associates, Company Secretaries | Scrutinizer | New Delhi |
| 2. | M/s. Jay Gupta & Associates, Chartered Accountants | Statutory Auditor | Kolkata |
| 3. | M/s. Prakash & Rajaguru LLP | Internal Auditor | Bangalore |
| 4. | Mr. Yogananda | Chief Accounting Officer | Bangalore |

The meeting commenced at 12.30 p.m. and concluded at 01.09 p.m.

Mr. Yogananda, Chief Accounting Officer of the Company, welcomed all the shareholders, Auditors, board members and the management team and briefed the Members regarding the arrangements made for the EGM and shared the general instructions regarding participation in the meeting. He informed that the Extra-Ordinary General Meeting is being held through Video Conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Yogananda informed that the meeting is chaired by Shiraz Ibrahim, Managing Director of the Company.

As requisite quorum of members was present. with the consent of Chairman, Ms. Nasreen Shiraz (Whole-Time Director) declared the meeting to be in order.

The Chief Accounting Officer requested to the Chairman to start the Proceeding of this Meeting.

The Chairman informed that the members were provided with the facility to exercise their right to vote by electronic means, through remote e-voting and e-voting at the EGM in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Members who joined the meeting through VC and who had not cast their vote through remote e-voting were provided with the option to vote through an e-voting facility made available at the EGM.

Mr. Shiraz Ibrahim, Chairman informed that the Company has enabled its members to participate in the EGM through the VC facility provided by Bigshare Services Private Limited and Company had appointed M/s Prachi Bansal & Associates, Company Secretaries, as Independent Scrutinizer to supervise the e-voting process and to provide combined voting results.

The Chairman also informed that the Voting Results of remote e-voting and e-voting at the EGM will be submitted to the Stock Exchanges as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

Thereafter, Mr. Shiraz Ibrahim, Chairman briefed about the business performance, growth of the Company. He then gave a brief of the resolutions to the shareholders.

Chairman informed that Meeting was convened through VC/ OAVM, the following Resolutions were put to vote through remote e-voting/electronic voting only and as such the requirement to propose and second the businesses become not applicable:

| S. No. | Details of Resolution | Resolution Type |
|---|---|---|
| 1. | Increase in Authorized Share Capital of the Company and Consequential Amendment of the Capital Clause in Memorandum of Association of the Company. | Special |
| 2. | Alteration in Object Clause of Memorandum of Association of the Company. | Special |
| 3. | Preferential Issuance of up to 48,20,000 (Forty-Eight Lakhs and Twenty Thousand Only) Fully Convertible Warrants on Preferential Basis to the Strategic Investors Classified under the "Non-Promoter, Public Category" | Special |
| 4. | Appointment of Ms. Simran Ibrahim as Director (Executive Category) of the Company | Ordinary |
| 5. | Appointment of Ms. Simran Ibrahim as a Whole Time Director of the Company | Special |

Then, Chairman requested the shareholders to ask their queries or share their views, if any.

The Chief Accounting Officer then thanked the shareholders for their participation along with the board members, Auditors and thereafter, announced the formal closure of EGM.

The meeting was concluded at 01:09 P.M., including the E-voting window which was open for another 15 minutes with a vote of thanks to the Chair.

**This document does not constitute minutes of the proceedings of the Extra-Ordinary General Meeting of the Company.*