



Date: 30th September 2024

To,
The National Stock Exchange of India Ltd.
"Exchange Plaza" C-1, Block-G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.

Symbol: TRANSTEEL
Through: NEAPS

Dear Sir/Madam,

Sub: Proceedings of 29th Annual General Meeting held on September 30th 2024, through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 29th Annual General Meeting of the members of the Company held on Monday, September 30th, 2024 at 04.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

You are requested to take note of the same.

Thanking you.

For Transteel Seating Technologies Limited

Shiraz Ibrahim
Managing Director
DIN:00812527

Transteel Seating Technologies Ltd.

47, Linden Street, Austin Town, Victoria Layout, Bangalore, Karnataka – 560047

SUMMARY OF PROCEEDINGS OF 29TH ANNUAL GENERAL MEETING

The 29th Annual General Meeting (“AGM” or “Meeting”) of the Members of Transteel Seating Technologies Limited, (“Company”) was held on Monday, September 30th 2024, at 04.00 P.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), facility without the physical presence of the Members at a common venue. The AGM commenced at 04:00 P.M. (IST) and concluded at 04:54 P.M (IST) (including the time allowed for e-Voting at the AGM).

Mr. Shiraz Ibrahim, Chairperson of the Company, chaired the proceedings of the Meeting and welcomed the Members of the Company.

In aggregate, 24 Members of the Company attended the Meeting through VC/OAVM.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group/Director/KMP cum Member	Public	Total
In Person	NA	NA	NA
Through Proxy / Authorised Representative	NA	NA	NA
Video Conference	3	21	24
Total	3	21	24

Chairperson requested Company Secretary, to conduct meeting further.

He welcomed the Members present through VC / OAVM and informed the Members that the participation through video conferencing is being reckoned for the purpose of quorum as per the circulars issued by Ministry of Corporate Affairs in this behalf. As the requisite quorum for the meeting is present the meeting is in order.

All the directors except Ms. Rina Sharma and Chief Financial Officer of the Company, the representatives of the Statutory Auditors, M/s. Jay Gupta & Associates, Chartered Accountants, the Ramesh Singh & Associates, Secretarial Auditors and M/s Nishtha Khandelwal and Associates the Scrutinizer were present at the Meeting through VC / OAVM.

Further, he introduced the Directors and Key Managerial personnel of the Company and

requested the Chairperson to address the Shareholders.

Mr. Shiraz Ibrahim, Chairperson and Managing Director then addressed the members and gave an overview of the Company' Performance and outlook.

Then, Chairperson asked the Company Secretary to proceed further.

He informed that the document referred to in the Notice of the AGM and the explanatory statement thereto, was made available to the Members for inspection till the date of the Meeting.

The following business, as per the Notice convening the 29th AGM of the Company, dated September 06, 2024, were put to vote by Remote e-voting and e-voting during the meeting:

S. No	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	To appoint Ms. Nasreen Shiraz (DIN 00581065) as Director, who retires by rotation and being eligible, offers herself for re-appointment	Ordinary Resolution
SPECIAL BUSINESS		
3.	To Consider and approve the appointment of Ms. Nasreen Shiraz (DIN 00581065) as Whole Time Director	Special Resolution

The Company didn't receive any speaker registration.

It was further informed to the Members that the e-voting process would be available during the AGM for those Members who were yet to cast their votes and were requested to vote on the resolution set out in the Notice of the AGM. Members who had already voted electronically through remote e-voting were not eligible to vote at the AGM.



Members were informed that the voting results for the resolution would be declared on receipt of Scrutinizer's Report and in accordance with the requirements prescribed under the applicable laws.

Thereafter, Company Secretary, offered vote of thanks all the Members for their continued support and for attending and participating in the meeting. He also thanked all the Directors for joining the meeting virtually and declared the Meeting as concluded

For Transteel Seating Technologies Limited

Shiraz Ibrahim
Managing Director
DIN:00812527

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