



Date: 30 September 2026

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

Symbol: TRANSTEEL

Sub: Proceedings of the 31st Annual General Meeting held on Wednesday, 30th Day of September 2026 at 03:00 P.M. (IST), through video conference (VC)/Other Audio-Visual Means (OAVM).

Dear Sir/Ma’am,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 (“SEBI Circulars”), please find enclosed the proceedings of the 31st Annual General Meeting of the members of the Company Wednesday, 30th Day of September 2026 at 03:00 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 the above information on your record.

For Transteel Seating Technologies Limited

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SHIRAZ
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by NASREEN
SHIRAZ
Date: 2026.09.30
18:46:23 +05'30'

Nasreen Shiraz
Whole Time Director
DIN: 00581065

Transteel Seating Technologies Ltd.

(Formerly known as Transteel Seating Technologies Pvt.Ltd)

Shop No. 28, 4th Main Rd, Industrial Suburb 2nd Stage, Raja Industrial Estate, Yeswanthpur, Bengaluru, Karnataka 560022

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CIN No: L36109KA1995PLC017137



SUMMARY OF PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF THE COMPANY

The 31st Annual General Meeting (AGM) of the Members of Transteel Seating Technologies Limited ('the Company') was held today i.e. Wednesday, 30th Day of September 2026 at 03:00 P.M. (IST) through Video Conferencing ('VC') and Other Audio-Visual Means ('OAVM'), without the physical presence of the Members at the common venue. 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.

MEMBERS PRESENT

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

DIRECTORS/KMP PRESENT IN THE MEETING

Sr No.	Name	Designation	Location of VC
1.	Mr. Shiraz Ibrahim	Chairman, Managing Director and Chief Financial Officer	Bengaluru
2.	Ms. Nasreen Shiraz	Whole-Time Director	Bengaluru
3.	Ms. Simran Ibrahim	Whole- Time Director	Bengaluru
4.	Mr. Rohit Raghunath Jadhav	Additional Independent Director	Mumbai
5.	Mr. Ambar Ahlada Rao	Non- Executive Director	Bengaluru
6.	Ms. Barkha Pareek	Company Secretary	Nagpur

Ms. Shalini Ramanna Veerendra was absent from the Annual General Meeting.

OTHER REPRESENTATIVES PRESENT IN THE MEETING

Sr No.	Name	Designation	Location of VC
1.	Ms. Nishtha Khandelwal	Secretarial Auditor and Scrutinizer	Mumbai
2.	Mr. Jay Gupta	Statutory Auditor	Kolkata

The meeting commenced at 03:00 P.M. and concluded at 03:30 P.M., including the E-voting window which was open for another 15 minutes.

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

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welcomed the Members of the Company.

The Chairperson requested Ms. Shritee from the Compliance Team, duly authorized, to conduct meeting. Further, she welcomed the Members' present through VC / OAVM. She informed the Members 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 regard.

Ms. Shritee informed the Members 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 regard and after ascertaining that the requisite quorum was present at the Annual General Meeting, called the meeting to order and commenced the proceedings of the meeting.

Ms. Shritee informed the members that the registers and other documents are available for the inspection of members. She further informed that the Company has provided its members with the facility to cast their votes on the resolutions being considered at the meeting through remote e-voting administered by Bigshare Services Private Limited. Also, the members were apprised that the Company has appointed M/s Nishtha Khandelwal & Associates, Company Secretaries, as a Scrutinizer to supervise the e-voting process and to provide combined voting results. Further, the members were informed that the Voting Results of remote e-voting and e-voting at the AGM 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.

With the permission of the members present, Ms. Shritee took the Notice of the meeting along with the Audited Standalone Financial Statements of the company for financial year ended March 31, 2026, and the report of Board of Directors thereon read. She further informed that the Auditor's Report for the Financial year ended March 31, 2026, did not have any qualifications, observations, comments or other remarks.

Further, she introduced the Directors and Key Managerial Personnel of the Company. Then, the Chairperson was requested to address the Shareholders.

Mr. Shiraz Ibrahim, Chairperson, then addressed the members and gave an overview of the Company's performance and outlook. He thanked the stakeholders for their continued support and handed over the proceedings to Ms. Shritee.

Ms. Shritee then informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided the remote e-voting facility to the members of the Company whose name appeared as member in the register of members as on 22.09.2026 to cast/exercise their vote(s) electronically in respect of businesses to be transacted at the Annual General Meeting for which the remote e-voting period had commenced on Sunday, 27 September, 2026 (09.00 A.M. IST) and ended on Tuesday, 29

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September, 2026 (05.00 P.M. IST).

The following business, as per the Notice convening the 31st AGM of the Company, dated Wednesday, 30th Day of September 2026, were put to vote by Remote e-voting and e-voting during the meeting:

S. No	Particulars	Type of Resolution
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March 2026.	Ordinary Resolution
2.	To appoint Ms. Nasreen Shiraz (DIN 00581065), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	To consider appointment of Mr. Rohit Raghunath Jadhav (DIN: 07792007) as an Independent Director of the Company.	Special Resolution
4.	To approve the migration of the listing and trading of the equity shares of the Company from Emerge Platform of National Stock Exchange of India Limited ("NSE") to the Main Board of NSE and simultaneous direct listing of the equity shares on the main board of BSE limited ("BSE")	Special Resolution

The Company received registration from one shareholder intending to speak and place his questions at the AGM. However, the shareholder had not attended the meeting. The Company has emailed its answers to the shareholder. It was confirmed by Bigshare Services Private Limited that no further questions have been received from the shareholders and that the Compliance team can proceed further.

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, Ms. Shritee offered vote of thanks to all the Members for their continued support and for attending and participating in the meeting. She also thanked the Directors for joining the meeting virtually and declared the Meeting as concluded.

For Transteel Seating Technologies Limited

NASREEN SHIRAZ
Digitally signed by
NASREEN SHIRAZ
Date: 2026.09.30
18:46:44 +05'30'

Nasreen Shiraz
Whole Time Director
DIN: 00581065

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