AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

Regd. Office: 305, 3rd Floor, Building No. 2, Sector – 1, Millennium Business Park, Mahape, Ghansoli, Navi Mumbai -400710, Maharashtra, India

Email: info@avsassociates.co.in Tel: + 91 22 4801 2494

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REPORT OF SCRUTINIZER

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
Ms. Khushboo Mishra
Company Secretary and Compliance Officer
Transindia Real Estate Limited

A. The Board of Directors of **Transindia Real Estate Limited** (hereinafter referred to as "**the Company**") has appointed **Mr. Vijay Yadav** (FCS - 11990), Partner of M/s. AVS & Associates, Company Secretaries as the Scrutinizer by way of resolution passed by the Board of Directors of the Company at their meeting held on **January 30, 2026** for the purpose of Scrutinizing Postal Ballot conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**") and other applicable provisions, if any, of the Companies Act, 2013 **(the "Act")** read with General Circular No. 14/2020 dated April 08, 2020, the General Circular No. 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard with the latest being the General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "**MCA Circulars**") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard with the latest being SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, issued by the Securities and Exchange Board of India (collectively "**SEBI Circulars**") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations**") and other Circulars issued by SEBI, Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India through the e-voting process in a fair and transparent manner for following resolutions as mentioned in the Notice of Postal Ballot dated **January 30, 2026**.

   a) Approval of Material Related Party Transactions with Allcargo Logistics Limited, a Promoter group entity; and

   b) Appointment of Ms. Nishika Hegde (DIN: 11359907) as Non- Executive Non-Independent Director of the Company.

B. The Compliance with the relevant provisions of the Act and rules made thereunder read with MCA Circulars in relation to e-voting on the proposed resolutions mentioned in the Postal Ballot Notice dated January 30, 2026, is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in a fair and transparent manner and render scrutinizer report based on reports generated from the electronic voting system provided by **National Securities Depository Limited ("NSDL");**

C. The Company had appointed NSDL to provide an e-voting facility to the shareholders for casting their votes on the proposed resolutions. After the time fixed for the closing of e-voting, voting was closed and votes cast were unblocked;

Vijay Mahendra Yadav

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D. The members of the Company holding shares as on the **"Cut Off"** date on **Friday, February 20, 2026,** were entitled to vote on the resolutions forming part of the notice;

E. The Company had availed the e-voting facility provided by NSDL for conducting voting through Postal Ballot by the shareholders of the Company. The voting period commenced on **Saturday, February 28, 2026, at 9:00 A.M. (IST)** and ended on **Sunday, March 29, 2026, at 5:00 P.M. (IST)** and NSDL remote e-voting portal was unblocked in the presence of Ms. Himashree Bharali and Ms. Ishita Ambre who are not in employment of the Company;

F. The remote e-voting data was scrutinized for verification of votes cast in "favour" and "against" the resolutions;

G. The results of remote e-voting on Postal Ballot are as under:

Vijay Mahendra Yadav

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SPECIAL BUSINESS:

Item No. 1 – Ordinary Resolution:

Approval of Material Related Party Transactions with Allcargo Logistics Limited, a Promoter group entity.

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	Remote E-voting	17,30,73,766	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**17,30,73,766**	**-**	**-**	**-**	**-**	**-**	**-**
Public Institutions Holders	Remote E-voting	1,77,36,035	1,74,46,515	98.37	1,74,46,515	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total	**1,77,36,035**	**1,74,46,515**	**98.37**	**1,74,46,515**	**-**	**100**	**-**
Public - Non Institutions Holders	Remote E-voting	5,48,85,723	22,88,917	4.17	22,00,963	87,954	96.16	3.84
	Postal Ballot		-	-	-	-	-	-
	Total	**5,48,85,723**	**22,88,917**	**4.17**	**22,00,963**	**87,954**	**96.16**	**3.84**
Grand Total		**24,56,95,524**	**1,97,35,432**	**8.03**	**1,96,47,478**	**87,954**	**99.55**	**0.45**

*** No. of votes polled does not include 'No. of votes invalid'**

Invalid votes	0.00

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Item No. 2 – Ordinary Resolution:

Appointment of Ms. Nishika Hegde (DIN: 11359907) as Non- Executive 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	Remote E-voting	17,30,73,766	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**17,30,73,766**	**-**	**-**	**-**	**-**	**-**	**-**
Public Institutions Holders	Remote E-voting	1,77,36,035	1,74,46,515	98.37	1,73,34,325	1,12,190	99.36	0.64
	Postal Ballot		-	-	-	-	-	-
	Total	**1,77,36,035**	**1,74,46,515**	**98.37**	**1,73,34,325**	**1,12,190**	**99.36**	**0.64**
Public - Non Institutions Holders	Remote E-voting	5,48,85,723	22,88,917	4.17	22,03,716	85,201	96.28	3.72
	Postal Ballot		-	-	-	-	-	-
	Total	**5,48,85,723**	**22,88,917**	**4.17**	**22,03,716**	**85,201**	**96.28**	**3.72**
Grand Total		**24,56,95,524**	**1,97,35,432**	**8.03**	**1,95,38,041**	**1,97,391**	**98.99**	**1.01**

*** No. of votes polled does not include 'No. of votes invalid'**

Invalid votes	0.00

Vijay Mahendra Yadav

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H. Register/List of equity shareholders who voted **"FOR", "AGAINST"** and those whose votes were declared invalid and all relevant records handed over to the Company Secretary of the Company.

Thanking you,
Yours faithfully,

For AVS & Associates
Company Secretaries

Vijay Mahendra Yadav
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Vijay Yadav
Partner
Membership. No: 11990
COP No: 16806
Peer Review No: 1451/2021
UDIN: F011990G004137463

Place: Navi Mumbai
Date: March 30, 2026

For Transindia Real Estate Limited

Khushboo Dinesh Mishra
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Date: 2026.03.31 17:48:23 +05'30'

Khushboo Mishra
Company Secretary & Compliance Officer