



TRANS INDIA HOUSE IMPEX LIMITED

(Formerly known as IO System Limited)

CIN: L74110UP1987PLC008764

Regi. Office: Office No. 1109, Corporate Park Tower, A/1, Plot No. 7A/1, Sector 142, Noida, Gautam Buddha Nagar, Uttar Pradesh – 201301, INDIA

Corp. off.: B-1101, Titanium Square, B/h. Sarveshwar Tower, Opp. B. M. W. Show Room, Thaltej, Ahmedabad – 380054, Gujarat, INDIA

Email: compliance@tihil.co.in; Tel +91-79-46008108 Website - www.tihil.co.in.

29th December, 2022

To,
The Department of Corporate Service (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: **TRANS INDIA HOUSE IMPEX LIMITED**
523752

SECURITY CODE NO.:

SUB: **SUBMISSION OF VOTING RESULTS UNDER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015.**

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by The Companies (Management and Administration) Rules, 2015, we are submitting herewith the Voting Results of the Remote E-voting and E-voting held at 02/2022-23 Extra-Ordinary General Meeting (“EGM”) of the Company held on **Wednesday, 28th December, 2022 at 01:00 PM IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The resolutions as set out in the Notice of the said 02/2022-23 EGM were duly approved by the Shareholders, with requisite majority.

You are requested to kindly take the note of the above and upload the same on the website of the exchange.

Thanking you.

Yours faithfully,

For Trans India House Impex Limited
(Formerly known as IO System Limited)

Mrugesh Ashwin Kumar Vyas
Company Secretary and Compliance Officer
PAN - AIXPV8495M and Membership No: ACS: 49190

Enclosed: A/a

General information about company

Scrip code	523752
NSE Symbol	
MSEI Symbol	
ISIN	INE502D01011
Name of the company	TRANS INDIA HOUSE IMPEX LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-12-2022
Start time of the meeting	01:00 PM
End time of the meeting	01:47 PM

Scrutinizer Details

Name of the Scrutinizer	CS Heti R. Gandhi
Firms Name	HDS & Associates, Company Secretaries
Qualification	CS
Membership Number	F11884
Date of Board Meeting in which appointed	29-11-2022
Date of Issuance of Report to the company	29-12-2022

Voting results

Record date	21-12-2022
Total number of shareholders on record date	4400
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	42
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reclassification of Authorized Share Capital and consequential amendment in the capital clause of the Memorandum of Association 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	12645700	12645700	100	12645700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12645700	12645700	100	12645700	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4254300	150561	3.539	148561	2000	98.6716	1.3284
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4254300	150561	3.539	148561	2000	98.6716
Total		16900000	12796261	75.7175	12794261	2000	99.9844	0.0156
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorized Share Capital of the Company and consequential amendment in the capital clause of the Memorandum of Association 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	12645700	12645700	100	12645700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12645700	12645700	100	12645700	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4254300	150561	3.539	148561	2000	98.6716	1.3284
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4254300	150561	3.539	148561	2000	98.6716
Total		16900000	12796261	75.7175	12794261	2000	99.9844	0.0156
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment in the Articles of Association 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	12645700	12645700	100	12645700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12645700	12645700	100	12645700	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4254300	150561	3.539	150560	1	99.9993	0.0007
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4254300	150561	3.539	150560	1	99.9993
Total		16900000	12796261	75.7175	12796260	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Shifting of registered office of the Company from "State of Uttar Pradesh" to "State of Gujarat" and consequential amendment in the Memorandum of Association 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	12645700	12645700	100	12645700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12645700	12645700	100	12645700	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4254300	150561	3.539	148561	2000	98.6716	1.3284
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4254300	150561	3.539	148561	2000	98.6716
Total		16900000	12796261	75.7175	12794261	2000	99.9844	0.0156
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Create, offer, issue and allot upto 1,92,51,000 (One Crore Ninety Two Lakh Fifty One Thousand) Convertible Equity Warrants (“Warrants”) aggregating upto INR 19,25,10,000/- (Rupees Nineteen Crores Twenty Five Lakh Ten Thousand only) to the Promoters and Non Promoters on a Private and Preferential Basis.				
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	12645700	12645700	100	12645700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12645700	12645700	100	12645700	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4254300	150561	3.539	150560	1	99.9993	0.0007
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4254300	150561	3.539	150560	1	99.9993
Total		16900000	12796261	75.7175	12796260	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman of the (02/2022-23) Extra Ordinary General Meeting of **TRANS INDIA HOUSE IMPEX LIMITED (Formerly Known as IO SYSTEM LIMITED)** vide CIN: **L74110UP1987PLC008764** held on Wednesday, 28th day of December, 2022 at 1.00 p.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting by Remote E Voting and E Voting Facility to the Shareholders present at the Extra Ordinary General Meeting (EGM) through Video Conferencing ("VC") / Other Audio - Visual Means ("OAVM") in respect of business set forth in the Notice of 02/2022-23 Extra Ordinary General Meeting of TRANS INDIA HOUSE IMPEX LIMITED (Formerly Known as IO SYSTEM LIMITED) held on Wednesday, 28th day of December, 2022 at 1.00 p.m. IST.

I, **CS Heti R. Gandhi**, Practicing Company Secretary, appointed as Scrutinizer by the board of directors of **TRANS INDIA HOUSE IMPEX LIMITED (Formerly Known as IO SYSTEM LIMITED)** (the Company) at their meeting held on 29th November, 2022 for the purpose of scrutinizing the E-voting process (Remote E-voting and E-voting during EGM) in respect of the resolutions proposed at EGM of the Equity Shareholders of the Company held on Wednesday, 28th day of December, 2022 at 1.00 p.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 together with applicable circulars issued by MCA and SEBI.

The compliances with the provisions of the Companies Act, 2013 and the Rules made thereunder, the MCA Circulars and SEBI (LODR) Regulations, 2015 relating to voting through electronic means on all the resolutions as contained in the Notice of EGM are the responsibility of the Management of the Company. My responsibility as a scrutinizer is to ensure that the voting through electronic means were conducted in a fair and transparent manner and to provide a Consolidated Scrutinizer's Report of the votes casted "In favor" or "Against" or "invalid votes" on the resolutions with respect to all the item of businesses enumerated in the Notice of EGM. My report is provided on the basis of the reports generated from the E-Voting system of NSDL, the agency engaged by the Company to provide E-Voting facility at the EGM which was provided remotely and also through electronic means

As requested by management I submit herewith my report as under: -

1. After the time fixed for E-Voting facility to the shareholders present at the EGM through VC/ OAVM by the chairman, electronic voting system for voting was started and 15 minutes of time was given by the Chairman of the meeting after the conclusion of EGM for e-voting who have not casted their votes during Remote e-voting period.
2. The company had appointed National Depository Services (India) Limited (NSDL) as the agency for providing e-voting facility to the shareholders at the EGM through VC/OAVM and who had not casted their vote earlier through remote E voting facility.

3. The remote e-voting period remained open from **Saturday, 24th December, 2022 (09:00 AM IST) and ended on Tuesday, 27th December, 2022 (05:00 PM IST)** both days inclusive thereafter the NSDL e-voting platform was blocked and then re-opened during the EGM.
4. The Shareholders holding Shares as on the "Cut off" date i.e. **Wednesday, 21st day of December, 2022** were entitled to vote through remote e-voting and E-voting at the EGM on the businesses mentioned in the Notice of EGM of the Company.
5. After the conclusion of voting at the EGM, I have unblocked the votes cast through remote e-voting and e-voting at EGM on Wednesday, 28th day of December, 2022 at 2.20 p.m., after the completion of voting at the EGM in presence of two witnesses who were not in employment of the Company.
6. I have scrutinized and reviewed the e-voting system and votes tendered therein based on the data downloaded from the website of the NSDL E-voting System. Accordingly, I hereby submit my consolidated report as under on the result of below mentioned resolution(s) as carried out at the EGM of the Company on the basis of remote e-voting and e-voting at the venue of EGM in respect of the said resolutions

a) Resolution No. 1(Special Resolution)

Reclassification of Authorized Share Capital and consequential amendment in the capital clause of the Memorandum of Association of the Company

(i) Voted **in favor** of the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E- Voting by shareholders at the EGM	0	0	0
Remote E Voting	54	12794261	99.98
Total	54	12794261	99.98

(ii) Voted **against** the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E- Voting by shareholders at the EGM	0	0	0
Remote E Voting	2	2000	0.02
Total	2	2000	0.02



(iii) **Invalid** votes:

Voting Description	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting by shareholders at the EGM	NIL	
Remote E Voting		
Total		

Item no. 1 of the notice stands passed with the requisite majority.

b) Resolution No. 2(Special Resolution)

Increase in Authorized Share Capital of the Company and consequential amendment in the capital clause of the Memorandum of Association of the Company.

(i) Voted **in favor** of the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E- Voting by shareholders at the EGM	0	0	0
Remote E Voting	54	12794261	99.98
Total	54	12794261	99.98

(ii) Voted **against** the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E- Voting by shareholders at the EGM	0	0	0
Remote E Voting	2	2000	0.02
Total	2	2000	0.02

(iii) **Invalid** votes:

Voting Description	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting by shareholders at the EGM	NIL	
Remote E Voting		
Total		

Item no. 2 of the notice stands passed with the requisite majority.



c) Resolution No.3 (Special Resolution)

Amendment in the Articles of Association of the Company

(i) Voted **in favor** of the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E- Voting by shareholders at the EGM	0	0	0
Remote E Voting	55	12796260	100.00
Total	55	12796260	100.00

(ii) Voted **against** the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E- Voting by shareholders at the EGM	0	0	0
Remote E Voting	1	1	0.00
Total	1	1	0.00

(iii) **Invalid** votes:

Voting Description	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting by shareholders at the EGM	NIL	
Remote E Voting		
Total		

Item no. 3 of the notice stands passed with the requisite majority.



d) Resolution No. 4(Special Resolution)

Shifting of registered office of the Company from “State of Uttar Pradesh” to “State of Gujarat” and consequential amendment in the Memorandum of Association of the Company.

(i) Voted **in favor** of the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E- Voting by shareholders at the EGM	0	0	0
Remote E Voting	54	12794261	99.98
Total	54	12794261	99.98

(ii) Voted **against** the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E- Voting by shareholders at the EGM	0	0	0
Remote E Voting	2	2000	0.02
Total	2	2000	0.02

(iii) **Invalid** votes:

Voting Description	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting by shareholders at the EGM	NIL	
Remote E Voting		
Total		

Item no. 4 of the notice stands passed with the requisite majority.



e) Resolution No. 5(Special Resolution)

Create, offer, issue and allot upto 1,92,51,000 (One Crore Ninety Two Lakh Fifty One Thousand) Convertible Equity Warrants (“Warrants”) aggregating upto INR 19,25,10,000/- (Rupees Nineteen Crores Twenty Five Lakh Ten Thousand only) to the Promoters and Non Promoters on a Private and Preferential Basis.

(i) Voted **in favor** of the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E- Voting by shareholders at the EGM	0	0	0
Remote E Voting	55	12796260	100.00
Total	55	12796260	100.00

(ii) Voted **against** the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E- Voting by shareholders at the EGM	0	0	0
Remote E Voting	1	1	0.00
Total	1	1	0.00

(iii) **Invalid** votes:

Voting Description	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting by shareholders at the EGM	NIL	
Remote E Voting		
Total		

Item no. 5 of the notice stands passed with the requisite majority.



7. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Extra Ordinary General Meeting and the same will be handed over to the company secretary/ Director of the company for safe keeping.

Thanking you,

Date: 29-12-2022
Place: Ahmedabad
Time: 02:40 P.M.



For HDS & ASSOCIATES
Practicing Company Secretaries

Heti Rehen Gandhi Digitally signed by
Heti Rehen Gandhi
Date: 2022.12.29
14:39:01 +05'30'

Heti R. Gandhi
Proprietor
Member ship No : F11884
COP No: 17840
PR No: 1507/2021
UDIN: A047554D002827342

Countersigned by:

MRUGESH ASHWIN
KUMAR VYAS Digitally signed by MRUGESH
ASHWIN KUMAR VYAS
Date: 2022.12.29 15:09:52
+05'30'

Chairman of the Meeting/Authorized Person
Trans India House Impex Limited
Place: Ahmedabad | Date: 29th December, 2022

Date: 29-12-2022

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the (02/2022-23) Extra Ordinary General Meeting of **TRANS INDIA HOUSE IMPEX LIMITED (Formerly Known as IO SYSTEM LIMITED)** vide CIN: **L74110UP1987PLC008764** held on Wednesday, 28th day of December, 2022 at 1.00 p.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Dear Sir,

I, **CS Heti R. Gandhi**, Practicing Company Secretary, appointed as Scrutinizer by the board of directors of **TRANS INDIA HOUSE IMPEX LIMITED (Formerly Known as IO SYSTEM LIMITED)** (the Company) for the purpose of E-voting at the EGM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on the below mentioned resolutions at 02/2022-23 Extra Ordinary General Meeting for F.Y. 2022-23 of the Company held on Wednesday, 28th day of December, 2022 at 1.00 p.m. IST.

1. After the time fixed for E-Voting facility to the shareholders present at the EGM through VC/OAVM by the chairman, electronic voting system for voting was started and 15 minutes of time was given by the Chairman of the meeting after the conclusion of EGM for e-voting who have not casted their votes during Remote e-voting period.
2. The company had appointed National Depository Services (India) Limited (NSDL) as the agency for providing e-voting facility to the shareholders at the EGM through VC/OAVM and who had not casted their vote earlier through remote E voting facility
3. Since this EGM was being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members had been dispensed with. Accordingly, the facility for appointment of proxies by the Members was not available.
4. I have unblocked the votes cast through e-voting during the EGM on Wednesday, 28th day of December, 2022 at 2.20 p.m., after the completion of voting at the EGM in presence of two witnesses who were not in employment of the Company.
5. I have scrutinized and reviewed the e-voting at the EGM and votes tendered therein based on the data downloaded from the website of the NSDL E-voting System
6. The result of the e-voting during EGM are as under:



a) Resolution No. 1(Special Resolution)

Reclassification of Authorized Share Capital and consequential amendment in the capital clause of the Memorandum of Association of the Company

(i) Voted **in favor** of the resolution:

Number of members present through VC/OAVM	Number of votes cast by them	% of total number of valid votes cast
45	0	0

(ii) Voted **against** the resolution:

Number of members present through VC/OAVM	Number of votes cast by them	% of total number of valid votes cast
45	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	

b) Resolution No. 2(Special Resolution)

Increase in Authorized Share Capital of the Company and consequential amendment in the capital clause of the Memorandum of Association of the Company

(i) Voted **in favor** of the resolution:

Number of members present through VC/OAVM	Number of votes cast by them	% of total number of valid votes cast
45	0	0

(ii) Voted **against** the resolution:

Number of members present through VC/OAVM	Number of votes cast by them	% of total number of valid votes cast
45	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	



c) Resolution No.3 (Special Resolution)

Amendment in the Articles of Association of the Company

(i) Voted **in favor** of the resolution:

Number of members present through VC/OAVM	Number of votes cast by them	% of total number of valid votes cast
45	0	0

(ii) Voted **against** the resolution:

Number of members present through VC/OAVM	Number of votes cast by them	% of total number of valid votes cast
45	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	

d) Resolution No. 4(Special Resolution)

Shifting of registered office of the Company from “State of Uttar Pradesh” to “State of Gujarat” and consequential amendment in the Memorandum of Association of the Company

(i) Voted **in favor** of the resolution:

Number of members present through VC/OAVM	Number of votes cast by them	% of total number of valid votes cast
45	0	0

(ii) Voted **against** the resolution:

Number of members present through VC/OAVM	Number of votes cast by them	% of total number of valid votes cast
45	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	



e) Resolution No. 5(Special Resolution)

Create, offer, issue and allot upto 1,92,51,000 (One Crore Ninety Two Lakh Fifty One Thousand) Convertible Equity Warrants (“Warrants”) aggregating upto INR 19,25,10,000/- (Rupees Nineteen Crores Twenty Five Lakh Ten Thousand only) to the Promoters and Non Promoters on a Private and Preferential Basis.

(i) Voted **in favor** of the resolution:

Number of members present through VC/OAVM	Number of votes cast by them	% of total number of valid votes cast
45	0	0

(ii) Voted **against** the resolution:

Number of members present through VC/OAVM	Number of votes cast by them	% of total number of valid votes cast
45	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	

5. An electronic file containing a list of equity shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution are enclosed.

6. The e-voting results and all other relevant records were handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking you,

Date: 29-12-2022
Place: Ahmedabad



For HDS & ASSOCIATES
Practicing Company Secretaries

Heti Rehen Gandhi Digitally signed by
Heti Rehen Gandhi
Date: 2022.12.29
14:38:35 +05'30'

Heti R. Gandhi
Proprietor
Member ship No : F11884
COP No: 17840
PR No: 1507/2021
UDIN: A047554D002827342

Countersigned by:

MRUGESH ASHWIN Digitally signed by MRUGESH
ASHWIN KUMAR VYAS
KUMAR VYAS Date: 2022.12.29 15:11:29 +05'30'

Chairman of the Meeting/Authorized Person
Trans India House Impex Limited
Place: Ahmedabad | Date: 29th December, 2022

Date: 29-12-2022

Scrutinizer Report on Remote E Voting

To,

The Chairman of the (02/2022-23) Extra Ordinary General Meeting of **TRANS INDIA HOUSE IMPEX LIMITED (Formerly Known as IO SYSTEM LIMITED)** vide CIN: **L74110UP1987PLC008764** held on Wednesday, 28th day of December, 2022 at 1.00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

Sub: Scrutinizer's Report on voting by Remote E Voting facility to the Shareholders for the Extra Ordinary General Meeting (EGM) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of business set forth in the Notice of 02/2022-23 Extra Ordinary General Meeting of TRANS INDIA HOUSE IMPEX LIMITED (Formerly Known as IO SYSTEM LIMITED) .

I, **CS Heti R. Gandhi**, Practicing Company Secretary, appointed as Scrutinizer by the board of directors of **TRANS INDIA HOUSE IMPEX LIMITED (Formerly Known as IO SYSTEM LIMITED)** (the Company) for the purpose of Voting through Remote E voting for the EGM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on the below mentioned resolutions at **02/2022-23 Extra Ordinary General Meeting** of the Company held on Wednesday, 28th day of December, 2022 at 1.00 p.m. IST.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and Rules made thereunder; (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard 2 on general meeting issued by the Institute of Company Secretaries of India, relating to remote E Voting.

My responsibility as a scrutinizer is restricted to ensure and scrutinize the voting done through remote e voting in a fair and transparent manner and to make a scrutinizer's report of the votes casted "in favor" or "against" the resolution, based on the reports generated from the remote e-voting system of National Depository Services (India) Limited (NSDL).

I hereby report as under: -

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz. National Securities Depositories Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company had completed dispatch of the Notice of AGM through E-mail on **05th December, 2022** to the members whose E-Mail Id's are registered with Company/depositories participant/RTA.



2. The company has also uploaded the Notice of EGM on the website of the BSE i.e. www.bseindia.com , on the website of E Voting Agency viz. www.nsdllindia.com as well as on the website of the Company viz. www.tihil.co.in
3. The Company has published the newspaper advertisement for completion of dispatch of Notice and Remote E-Voting information in;
 - Financial Express [English Language] on 06th December, 2022
 - Jansatta [Vernacular Language-Hindi] on 06th December, 2022
4. The Shareholders holding Shares as on the “Cut off” date i.e. **Wednesday, 21st day of December, 2022** were entitled to vote through remote e-voting on the businesses mentioned in the Notice of EGM of the Company.
5. The remote e-voting period remained open from Saturday, 24th December, 2022 (09:00 AM IST) and ended on Tuesday, 27th December, 2022 (05:00 PM IST) both days inclusive thereafter the NSDL e-voting platform was blocked and then re-opened during the EGM
6. I have unblocked the votes cast through remote e-voting on Wednesday, 28th day of December, 2022 at 2.20 p.m., after the completion of voting at the EGM in presence of two witnesses who were not in employment of the Company.
7. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of the NSDL E-voting System.
8. The result of voting through remote e-voting in respect of businesses placed in the notice of EGM held on Wednesday, 28th day of December, 2022 are as follows:

a) Resolution No. 1(Special Resolution)

Reclassification of Authorized Share Capital and consequential amendment in the capital clause of the Memorandum of Association of the Company

Particulars	No. of E Voters	No. of Votes Contained	%
Assent			
Promoters	3	12645700	98.82
Public	51	148561	1.16
Total	54	12794261	99.98
Dissent			
Promoters	0	0	0
Public	2	2000	0.02
Total	2	2000	0.02
Invalid			
Promoters	NIL		
Public			



b) Resolution No. 2(Special Resolution)

Increase in Authorized Share Capital of the Company and consequential amendment in the capital clause of the Memorandum of Association of the Company

Particulars	No. of E Voters	No. of Votes Contained	%
Assent			
Promoters	3	12645700	98.82
Public	51	148561	1.16
Total	54	12794261	99.98
Dissent			
Promoters	0	0	0
Public	2	2000	0.02
Total	2	2000	0.02
Invalid			
Promoters	NIL		
Public			

c) Resolution No.3 (Special Resolution)

Amendment in the Articles of Association of the Company

Particulars	No. of E Voters	No. of Votes Contained	%
Assent			
Promoters	3	12645700	98.82
Public	52	150560	1.18
Total	55	12796260	100.00
Dissent			
Promoters	0	0	0
Public	1	1	0.00
Total	1	1	0.00
Invalid			
Promoters	NIL		
Public			



d) Resolution No. 4(Special Resolution)

Shifting of registered office of the Company from “State of Uttar Pradesh” to “State of Gujarat” and consequential amendment in the Memorandum of Association of the Company

Particulars	No. of E Voters	No. of Votes Contained	%
Assent			
Promoters	3	12645700	98.82
Public	51	148561	1.16
Total	54	12794261	99.98
Dissent			
Promoters	0	0	0
Public	2	2000	0.02
Total	2	2000	0.02
Invalid			
Promoters	NIL		
Public			

e) Resolution No. 5(Special Resolution)

Create, offer, issue and allot upto 1,92,51,000 (One Crore Ninety Two Lakh Fifty One Thousand) Convertible Equity Warrants (“Warrants”) aggregating upto INR 19,25,10,000/- (Rupees Nineteen Crores Twenty Five Lakh Ten Thousand only) to the Promoters and Non Promoters on a Private and Preferential Basis.

Particulars	No. of E Voters	No. of Votes Contained	%
Assent			
Promoters	3	12645700	98.82
Public	52	150560	1.18
Total	55	12796260	100.00
Dissent			
Promoters	0	0	0
Public	1	1	0.00
Total	1	1	0.00
Invalid			
Promoters	NIL		
Public			



9. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Extra Ordinary General Meeting and the same will be handed over to the company secretary / Director of the company for safe keeping.

Thanking you,

Date: 29-12-2022
Place: Ahmedabad



For HDS & ASSOCIATES
Practicing Company Secretaries

Heti Rehen Gandhi Digitally signed by
Heti Rehen Gandhi
Date: 2022.12.29
14:38:07 +05'30'

Heti R. Gandhi
Proprietor
Member ship No : F11884
COP No: 17840
PR No: 1507/2021
UDIN: A047554D002827342

Countersigned by:

MRUGESH ASHWIN Digitally signed by MRUGESH
ASHWIN KUMAR VYAS
KUMAR VYAS Date: 2022.12.29 15:12:24 +05'30'

Chairman of the Meeting/Authorized Person
Trans India House Impex Limited
Place: Ahmedabad | Date: 29th December, 2022