



**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, NOIDA Gautam Buddha Nagar UP 201301 IN  
Corp. off: B-1101, Titanium Square, B/H. Sarveshwar Tower, OPP. B.M.W. SHOW ROOM, THALTEJ AHMEDABAD 380054 GJ IN  
Email: compliance@tihil.co.in; Tel +91-79-46008108

30-09-2022

To,  
The Corporate Relation Department  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai

Kind Attn: Manager, Listing Department  
Stock Code: 523752

Dear Sir/ Madam,

**Subject: Outcome of the AGM held on Friday, 30<sup>th</sup> Day of September, 2022**

We wish to inform you that the Company's 34<sup>th</sup> Annual General Meeting has been held on 30<sup>th</sup> day of September, 2022 at 1.30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

**Below is the Outcome of the meeting:**

During the meeting the below mentioned Agendas are considered which were already placed in the Notice of the meeting and the approval/ dis agreement of the members of the company have been taken.

01. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon
02. To appoint a Director in place of Mr. Irfan Qureshi (DIN:09494589), who retires by rotation and being eligible, offers himself for re-appointment
03. To Appoint Statutory Auditor M/s Gupta Garg & Agrawal, Chartered Accountants, Noida, Delhi
04. To Regularize Mr. Aditya V. Patel (DIN: 09121052) as Non-Executive Independent Director under professional Category from Additional Director
05. To Regularize Nidhi Bansal (DIN: 09693120) as Non-Executive Independent Director under professional Category from Additional Director

We are in the process for receiving the Voting result of the above meeting and Scrutinizers report, which shall be available to the public at large within the time limit specified by the regulatory bodies.

Kindly take the same on record.

Thanking You!  
Yours faithfully,

For TRANS INDIA HOUSE IMPEX LIMITED

Mayank S. Jolly  
(Director)  
DIN: 09366175

Mitesh S. Rajput  
(Director)  
DIN: 06772154

Irfan Qureshi  
(Director)  
DIN: 09494589

