



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, Website: www.tihil.co.in

30th September, 2023

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 SECURITY CODE NO.: 523752

SUB: PROCEEDINGS OF 35th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, 30TH DAY OF SEPTEMBER, 2023 THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM).

Dear Sir/Madam,

Pursuant to the requirements under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 as amended from time to time, we are hereby submitting summary of proceedings of the 35th Annual General Meeting ("AGM") of the Company held on **Saturday, 30th Day of September, 2023 at 02:00 PM IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the businesses as stated in the Notice of AGM dated 05th September, 2023.

The Voting Results of the 35th Annual General Meeting of the Company along with the Scrutinizer's Report will be shared shortly.

The AGM of the Company was concluded at 02:40 PM IST.

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

Thanking you.

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:

1. Proceedings of the 35th Annual General Meeting.



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SUMMARY OF PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING OF TRANS INDIA HOUSE IMPEX LIMITED (PREVIOUSLY KNOWN AS IO SYSTEM LIMITED) HELD ON SATURDAY, 30TH DAY OF SEPTEMBER, 2023

The 35th Annual General Meeting (“EGM”) of the Members of the Company was held on **Saturday, 30th Day of September, 2023** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) commenced at 02:00 PM IST and concluded at 02:40 PM IST.

As per Section 103 of the Companies Act, 2013, the requisite quorum for convening the AGM was present at the meeting.

The Company Secretary & Authorized person welcomed the Shareholders, Directors, KMP's, Statutory Auditor, Secretarial Auditor and other stakeholders who had joined the meeting through Video Conferencing.

He informed that about the facility and the time limit to join the meeting and the members participated through video conferencing has being reckoned for the purpose of quorum.

It was also informed that the facility to appoint the proxy at this meeting was not available. However, the Body Corporate Shareholders were entitled to appoint their authorized representatives to attend and vote at the meeting.

Thereafter, Mr. Mayank S. Jolly occupied the Chair and conducted the proceedings of the meeting.

The Company Secretary informed that the Company had provided facility for voting by electronic means to all its members to enable and cast their votes electronically and the businesses may be transacted through such e-voting and for this purpose, the Company had made arrangements with National Securities Depository Limited (“NSDL”) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility and informed about the Remote E-Voting period. It was further informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

The Company had appointed CS Heti R. Gandhi, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Company Secretary informed the Members that the notice of the AGM, has been sent by electronic mode to those Members whose e-mail addresses were registered with the Company or RTA or Depositories. Notice of the AGM is also available on the Company's website, website of the Stock Exchange i.e. BSE Limited and on the website of NSDL.

He further informed that the Company had issued one corrigendum to the said AGM Notice which has been sent to all the Shareholders and also the said corrigendum has been uploaded on the website of the Company and also filed with BSE Limited.



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It was informed to the Members that the Notice convening the 35TH AGM and other documents were taken as read as the same had already been circulated to the Members.

The following items of businesses as set out in the notice convening AGM were placed for members' consideration and approval:

ORDINARY BUSINESS:

1. Adoption of the annual audited standalone financial statements and reports thereon
2. Re-appointment of Mr. Mayank s. Jolly (DIN:09366175) as director of the company, who retires by rotation and being eligible, offers himself for re-appointment
3. To appoint statutory auditor m/s Manoj Acharya & Associates, chartered accountants, Ahmedabad, as statutory auditor of the company for the period of five years

SPECIAL BUSINESSES:

4. To Increase Borrowing Limits Of The Company As Per Section 180(1) (C) Of The Companies Act, 2013 **(Special Resolution)**
5. Creation Of Securities On The Properties Of The Company Under Section 180 (1) (A) Of The Companies Act, 2013 **(Special Resolution)**
6. To Increase The Limits Of Investments/ Loans And Guarantees Under Section 186 Of The Companies Act,2013 **(Special Resolution)**
7. To Increase The Limits Of Managerial Remuneration Under Section 197 Of The Companies Act, 2013 **(Special Resolution)**
 - A. To approve increase in remuneration of Mr. Mayank S. Jolly, Non-Executive Non Independent Director (DIN: 09366175) of the company
 - B. To approve increase in remuneration of Mr. Irfan Qureshi, Non-Executive Non Independent Director (DIN: 09494589) of the company.
 - C. To approve increase in remuneration of Mr. Mitesh S. Rajput , Non-Executive Non Independent Director (DIN: 06772154) of the company
8. To Rectify The Loans, Guarantee Or Security Made By The Company To Person In Whom Any Of The Director Of The Company Is Interested Under Section 185 (2) Of Companies Act, 2013 **(Special Resolution)**
9. Approval Of Existing As Well As New Related Party Transactions **(Ordinary Resolution)**
10. To Appoint Statutory Auditor M/S Manoj Acharya & Associates, Chartered Accountants, Ahmedabad, As Statutory Auditor Of The Company To Fill Casual Vacancy Due To Resignation Of M/S Gupta Garg & Associates **(Ordinary Resolution)**

He further informed that the Company had received requests from 06 (Six) Shareholders for registration as speaker shareholders in AGM and the necessary procedures has been followed to



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comply with the requirements and also the opportunity has been provided to them to place their concerns before the Company which was satisfactorily replied by Mr. Mayank S. Jolly and Mr. Irfan Qureshi during the AGM.

Thereafter, he informed that all the items of businesses as per the Notice of this meeting has been taken-up.

It was informed that the consolidated results of Remote E-voting and E-voting during the EGM along with the consolidated report of the Scrutinizer shall be placed on the website of the Company. The voting results and consolidated scrutinizer's report shall simultaneously be communicated to the Stock Exchange i.e. BSE and NSDL.

Thereafter there being no other business, the Meeting was closed with a vote of thanks to the Chairman.

**For Trans India House Impex Limited
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**Mrugesh Ashwin Kumar Vyas
Company Secretary and Compliance Officer
PAN - AIXPV8495M and Membership No: ACS: 49190**