



TRANS INDIA HOUSE IMPEX LIMITED

(Formerly known as IO System Limited)

CIN: L74110GJ1987PLC152434

Registered Office: B-1101, Titanium Square, B/H. Sarveshwar Tower, OPP. B.M.W. Show Room, Thaltej, Ahmedabad - 380 054, Gujarat, INDIA

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

28th September 2024

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
SCRIP ID: TIHIL

BSE SCRIP CODE: 523752

SUB.: DISCLOSURE UNDER REGULATION 30 - PROCEEDINGS OF 36TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, 28TH SEPTEMBER 2024 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 36th Annual General Meeting ("AGM") of the Company held on **Saturday, 28th September 2024 at 02:30 PM IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the businesses as stated in the Notice of AGM dated 12th August, 2024.

The Voting Results of the 36th Annual General Meeting of the Company along with the Scrutinizer's Report will be shared shortly.

The AGM of the Company was concluded at 3:17 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 and on behalf of
Trans India House Impex Limited



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

Enclosed:

1. *Proceedings of the 36th AGM.*



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SUMMARY OF PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF TRANS INDIA HOUSE IMPEX LIMITED HELD ON SATURDAY, 28TH SEPTEMBER 2024

The 36th Annual General Meeting (“AGM”) of the Members of the Company was held on **Saturday, 28th September 2024** through Video Conference (VC) / Other Audio-Visual Means (OAVM) commenced at 02:30 PM IST and concluded at 03:17 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 welcomed the Shareholders, Directors, KMP’s, Auditors, Scrutinizer and other stakeholders who had joined the meeting through Video Conferencing.

It was also informed that in view of the circulars issued by the Ministry of Corporate Affairs (“MCA”) and The Securities and Exchange Board of India (“SEBI”), the AGM was conducted through VC / OAVM.

It was also informed that about the facility and the time limit to join the meeting and the members participated through video conferencing has been 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.

It was informed that the members were provided an opportunity to inspect all documents as referred in the notice of AGM by writing to the Company at its email ID till the date of AGM.

Thereafter, Shri Mayank Suresh Jolly, occupied the Chair and conducted the proceedings of the meeting. Shri Mitesh Rajput provided an overview of the financial performance of the Company for the Financial Year 2023-24 and Shri Irfan Quresh present the future outlook of the Company.

It was 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 business may be transacted through such e-voting and for this purpose, the Company had made arrangements with Central Depository Services (India) Limited (“CDSL”) 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 Kunal Sharma, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

It was 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 CDSL



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It was informed to the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March 2024 and the Notice convening the 36th AGM were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it was not required to be read.

The following items of businesses as set out in the Notice convening 36th AGM were placed for members' consideration and approval:

ORDINARY BUSINESS

1. Adoption of the Annual Audited Standalone Financial Statements and reports thereon; **(Ordinary Resolution).**
2. Re-appointment of Mr. Mitesh Surendrasinh Rajput (DIN: 06772154) as director of the company, who retires by rotation and being eligible, offers himself for re-appointment; **(Ordinary Resolution).**

It was informed that the Company had received request from 12 Shareholders for registration as speaker shareholders in the AGM and they had been provided specific link to log in to the meeting for allowing him to speak at the meeting. Satisfactory answers were given by the Company Representative during the Questions and Answers session.

Thereafter, it was informed that all the items of business as per the Notice of this meeting has been taken-up.

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

**For and on behalf of
Trans India House Impex Limited**



**Mrugesh Ashwin Kumar Vyas
Company Secretary and Compliance Officer
Membership No: ACS: 49190**