

General information about company

Scrip code	526961
NSE Symbol	
MSEI Symbol	
ISIN	INE404B01014
Name of the company	TRANS FINANCIAL RESOURCES LTD.
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2018
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

Scrutinizer Details

Name of the Scrutinizer	MR. ANISH B. SHAH
Firms Name	M/S. A. SHAH & ASSOCIATES
Qualification	CS
Membership Number	4713
Date of Board Meeting in which appointed	14-08-2018
Date of Issuance of Report to the company	29-09-2018

Voting results	
Record date	24-09-2018
Total number of shareholders on record date	3888
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	14
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited financial Statements of the company including its Auditor Report and Directors Report thereon for the financial year ended on 31st March, 2018.				
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	1310800	0	0	0	0	0	0
	Poll		1079100	82.3238	1079100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1310800	1079100	82.3238	1079100	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	3708300	0	0	0	0	0	0
	Poll		4200	0.1133	4200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3708300	4200	0.1133	4200	0	100
Total		5019100	1083300	21.5836	1083300	0	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(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Pritiben Patel (DIN: 01942347), who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment.				
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	1310800	0	0	0	0	0	0
	Poll		1079100	82.3238	1079100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1310800	1079100	82.3238	1079100	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	3708300	0	0	0	0	0	0
	Poll		4200	0.1133	4200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3708300	4200	0.1133	4200	0	100
Total		5019100	1083300	21.5836	1083300	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Mrs. Pritiben Patel is interested in the aforesaid 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				Increase in the Authorized Share Capital of the Company to Rs.12,50,00,000/- dividend into 1,25,00,000 Equity Shares of Rs.10 each.				
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	1310800	0	0	0	0	0	0
	Poll		1079100	82.3238	1079100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1310800	1079100	82.3238	1079100	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	3708300	0	0	0	0	0	0
	Poll		4200	0.1133	4200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3708300	4200	0.1133	4200	0	100
Total		5019100	1083300	21.5836	1083300	0	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				Adoption of New set of Memorandum of Association of the Company as per Companies Act, 2013.				
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	1310800	0	0	0	0	0	0
	Poll		1079100	82.3238	1079100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1310800	1079100	82.3238	1079100	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	3708300	0	0	0	0	0	0
	Poll		4200	0.1133	4200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3708300	4200	0.1133	4200	0	100
Total		5019100	1083300	21.5836	1083300	0	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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of New set of Articles of Association of the Company as per Companies Act, 2013.				
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	1310800	0	0	0	0	0	0
	Poll		1079100	82.3238	1079100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1310800	1079100	82.3238	1079100	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	3708300	0	0	0	0	0	0
	Poll		4200	0.1133	4200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3708300	4200	0.1133	4200	0	100
Total		5019100	1083300	21.5836	1083300	0	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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue Of 6666668 Equity Shares On Preferential Basis to Mr. Rishi H Parikh and Mr. Siddharth Hans.				
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	1310800	0	0	0	0	0	0
	Poll		1079100	82.3238	1079100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1310800	1079100	82.3238	1079100	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	3708300	0	0	0	0	0	0
	Poll		4200	0.1133	4200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3708300	4200	0.1133	4200	0	100
Total		5019100	1083300	21.5836	1083300	0	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(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reclassification of Existing Promoter & Promoter Group of the Company under Regulation 31A of SEBI (LODR) Regulations pursuant to the Preferential Issue of Shares.				
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	1310800	0	0	0	0	0	0
	Poll		1079100	82.3238	1079100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1310800	1079100	82.3238	1079100	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	3708300	0	0	0	0	0	0
	Poll		4200	0.1133	4200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3708300	4200	0.1133	4200	0	100
Total		5019100	1083300	21.5836	1083300	0	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(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increasing the limits for foreign holding by FII & NRI in the Equity share Capital 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	1310800	0	0	0	0	0	0
	Poll		1079100	82.3238	1079100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1310800	1079100	82.3238	1079100	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	3708300	0	0	0	0	0	0
	Poll		4200	0.1133	4200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3708300	4200	0.1133	4200	0	100
Total		5019100	1083300	21.5836	1083300	0	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	

