

**September 30, 2025**

**To,**  
**The National Stock Exchange of India Ltd**  
“Exchange Plaza” C-1, Block-G  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400 051.

**Symbol: TRANSTEEL**  
**ISIN: INE0NVI01020**

**Sub: Declaration of Voting Results and Scrutinizers Report with respect to the 30<sup>th</sup> Annual General Meeting of the Company held on September 29, 2025.**

Dear Sir/ Madam,

We are pleased to submit herewith the following with respect to the 30<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on September 29, 2025, held through Video Conferencing and other Audio-Visual Means.

- 1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) The Scrutinizer’s Report dated September 30, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The above Voting Results will also be available on the website of the Company <https://transteel.com/>

You are requested to take the same on record.

Yours faithfully,

**For Transteel Seating Technologies Limited,**

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**Shiraz Ibrahim**  
**Chairman and Managing Director**  
**DIN: 00812527**

### Annexure I

Date of AGM	September 29, 2025
Cut-off Date	September 22, 2025
Total No. of Shareholders on Record Date	1157
No of Shareholder present in the meeting either in person or proxy	NA
-Promoter and Promoters group	
-Public	
No of shareholders attending through video conferencing	16
-Promoter and Promoters group	3
-Public	13

<b>Resolution Required: Ordinary</b>			<b>1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2025.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
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	8948590	8948590	100	8948590	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>							
Public Institutions	E-Voting	4041300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>							
Public non-institutions	E-Voting	8456120	504000	100	504000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>							
<b>Total</b>		<b>21446010</b>	<b>9452590</b>	<b>44.07</b>	<b>9452590</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether Resolution is Pass or not							<b>Yes</b>	

<b>Resolution Required: Ordinary</b>			<b>2. To appoint Mr. Shiraz Ibrahim (DIN: 00812527), who retires by rotation and being eligible, offers himself for re-appointment.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
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	8948590	8948590	100	8948590	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>							
Public Institutions	E-Voting	4041300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>							
Public Non Institutions	E-Voting	8456120	504000	100	504000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>							
<b>Total</b>		<b>21446010</b>	<b>9452590</b>	<b>44.07</b>	<b>9452590</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether Resolution is Pass or not							<b>Yes</b>	



<b>Resolution Required: Special</b>			<b>3. To Appoint Ms. Shalini Ramanna Veerendra (DIN: 11026654) as an Independent Director of the Company</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
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	8948590	8948590	100	8948590	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>							
Public Institutions	E-Voting	4041300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>							
Public Non Institutions	E-Voting	8456120	504000	100	504000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>							
<b>Total</b>		<b>21446010</b>	<b>9452590</b>	<b>44.07</b>	<b>9452590</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether Resolution is Pass or not							Yes	

<b>Resolution Required: Special</b>			<b>4.To Appoint Mr. Ambar Ahlada Rao (DIN: 02759886) as a Non- Executive Director of the Company</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
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	8948590	8948590	100	8948590	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>							
Public Institutions	E-Voting	4041300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>							
Public Non Institutions	E-Voting	8456120	504000	100	504000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>							
<b>Total</b>		<b>21446010</b>	<b>9452590</b>	<b>44.07</b>	<b>9452590</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether Resolution is Pass or not							<b>Yes</b>	

<b>Resolution Required: Ordinary</b>			<b>5.Appointment of Secretarial Auditor of the Company and approval of her remuneration.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
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	8948590	8948590	100	8948590	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>							
Public Institutions	E-Voting	4041300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>							
Public Non Institutions	E-Voting	8456120	496000	100	496000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>							
<b>Total</b>		<b>21446010</b>	<b>9444590</b>	<b>44.03</b>	<b>9444590</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether Resolution is Pass or not							Yes	



**NISHTHA KHANDELWAL & ASSOCIATES**  
**Practicing Company Secretary**

**SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of  
Companies (Management and Administration) Rules, 2014 as amended]*

**TO,**  
**THE CHAIRMAN,**  
**TRANSTEEL SEATING TECHNOLOGIES LIMITED**  
**CIN: U36109KA1995PLC017137**  
**NO. 28, 4TH MAIN, INDUSTRIAL SUBURB, YESHWANTHPUR,**  
**BANGALORE, KARNATAKA, INDIA, 560022**

**Respected Sir,**

**Sub: Scrutinizer's Report in respect of remote e-voting and e-voting at 30<sup>th</sup> Annual General Meeting of Transteel Seating Technologies Limited, held on Monday, September 29<sup>th</sup>, 2025, at 03:00 P.M. IST through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM').**

We, M/s Nishtha Khandelwal & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Transteel Seating Technologies Limited (hereinafter called as "the Company"), pursuant to the provisions of Sections 108, read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof for e-voting arranged at the 30<sup>th</sup> Annual General Meeting (the AGM) held through electronic means / video conferencing (VC) in a fair and transparent manner in respect of the resolutions contained in the Notice of the AGM of the Equity Shareholders of Transteel Seating Technologies Limited (the Company), held on Monday, 29<sup>th</sup> day of September 2025, at 03:00 P.M. through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM').

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM.

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✉ nnkpartners@gmail.com ☎ +91 96445 32091





**NISHTHA KHANDELWAL & ASSOCIATES**  
**Practicing Company Secretary**

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting process in a fair and transparent manner and to prepare a Scrutinizer's Report on the votes cast in favour and against the resolution stated in the Notice. My report is based on verification of data and reports generated from the e-voting system provided by the BIGSHARE E-Voting System, the service provider engaged by the Company to provide e-voting facility to its members.

The Members of the Company holding shares as on the cut-off date as set out in the Notice i.e. Monday, September 22, 2025, were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

The e-voting commenced at 09.00 A.M. (IST) on Thursday, 25<sup>th</sup> September 2025 onwards and concluded at 05.00 P.M. (IST) on Sunday, 28<sup>th</sup> September 2025.

The votes cast during the e-voting were unblocked at 03:56 P.M after the conclusion of e-voting period for an Annual General Meeting in the presence of two witnesses who are not in the employment of the Company.

Votes cast by the Members through e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the Company i.e, Bigshare Services Pvt Ltd.

I now submit herewith the Scrutinizer's Report on the results of the e-voting for an Annual General Meeting based on the report generated by BIGSHARE E-Voting System in respect of the following resolution as under.







**NISHTHA KHANDELWAL & ASSOCIATES**  
**Practicing Company Secretary**

**ORDINARY BUSINESS:**

**RESOLUTION NO. 1 (ORDINARY RESOLUTION):**

**TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2025.**

**I. Voting "In Favour" of Resolution**

Numbers of Members voted	Number of Valid Votes Cast by them	total number of Valid votes cast (%)
22	9452590	100

**II. Voting "Against" of Resolution**

Numbers of Members voted	Number of Valid Votes Cast by them	total number of Valid votes cast (%)
0	0	0

**III. Invalid Votes**

Total numbers of Members whose votes were declared invalid	Total numbers of Invalid votes cast by them
Nil	Nil

Based on the above e-voting results on the aforesaid resolution you may declare the results of e- voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

The resolution is carried by requisite Majority.





**NISHTHA KHANDELWAL & ASSOCIATES**  
**Practicing Company Secretary**

**RESOLUTION NO. 2 (ORDINARY RESOLUTION):**

**TO APPOINT MR. SHIRAZ IBRAHIM (DIN: 00812527), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

**I. Voting "In Favour" of Resolution**

Numbers of Members voted	Number of Valid Votes Cast by them	total number of Valid votes cast (%)
22	9452590	100

**II. Voting "Against" of Resolution**

Numbers of Members voted	Number of Valid Votes Cast by them	total number of Valid votes cast (%)
0	0	0

**III. Invalid Votes**

Total numbers of Members whose votes were declared invalid	Total numbers of Invalid votes cast by them
Nil	Nil

Based on the above e-voting results on the aforesaid resolution you may declare the results of e- voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

The resolution is carried by requisite Majority.





**NISHTHA KHANDELWAL & ASSOCIATES**  
**Practicing Company Secretary**

**SPECIAL BUSINESS:**

**RESOLUTION NO. 3 (SPECIAL RESOLUTION):**

**TO APPOINT MS. SHALINI RAMANNA VEERENDRA (DIN: 11026654) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

**I. Voting "In Favour" of Resolution**

Numbers of Members voted	Number of Valid Votes Cast by them	total number of Valid votes cast (%)
22	9452590	100

**II. Voting "Against" of Resolution**

Numbers of Members voted	Number of Valid Votes Cast by them	total number of Valid votes cast (%)
0	0	0

**III. Invalid Votes**

Total numbers of Members whose votes were declared invalid	Total numbers of Invalid votes cast by them
Nil	Nil

Based on the above e-voting results on the aforesaid resolution you may declare the results of e- voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

The resolution is carried by requisite Majority.



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**NISHTHA KHANDELWAL & ASSOCIATES**  
**Practicing Company Secretary**

**RESOLUTION NO. 4 (SPECIAL RESOLUTION):**

**TO APPOINT MR. AMBAR AHLADA RAO (DIN: 02759886) AS A NON- EXECUTIVE DIRECTOR OF THE COMPANY.**

**I. Voting "In Favour" of Resolution**

Numbers of Members voted	Number of Valid Votes Cast by them	total number of Valid votes cast (%)
22	9452590	100

**II. Voting "Against" of Resolution**

Numbers of Members voted	Number of Valid Votes Cast by them	total number of Valid votes cast (%)
0	0	0

**III. Invalid Votes**

Total numbers of Members whose votes were declared invalid	Total numbers of Invalid votes cast by them
Nil	Nil

Based on the above e-voting results on the aforesaid resolution you may declare the results of e- voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping

The resolution is carried by requisite Majority.





**NISHTHA KHANDELWAL & ASSOCIATES**  
**Practicing Company Secretary**

**RESOLUTION NO. 5 (ORDINARY RESOLUTION):**

**APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY AND APPROVAL OF HER REMUNERATION.**

**I. Voting "In Favour" of Resolution**

Numbers of Members voted	Number of Valid Votes Cast by them	total number of Valid votes cast (%)
21	9444590	100

**II. Voting "Against" of Resolution**

Numbers of Members voted	Number of Valid Votes Cast by them	total number of Valid votes cast (%)
0	0	0

**III. Invalid Votes**

Total numbers of Members whose votes were declared invalid	Total numbers of Invalid votes cast by them
Nil	Nil

Based on the above e-voting results on the aforesaid resolution you may declare the results of e- voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping

The resolution is carried by requisite Majority.





**NISHTHA KHANDELWAL & ASSOCIATES**  
Practicing Company Secretary

TRANSTEEL SEATING TECHNOLOGIES LIMITED								
Resolution Required: Ordinary				1- TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2025.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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	8948590	8948590	100	8948590	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total							
Public Institutions	E-Voting	4041300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total							
Public non-institutions	E-Voting	8456120	504000	100	504000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total							
Total		21446010	9452590	44.07	9452590	0	100	0







**NISHTHA KHANDELWAL & ASSOCIATES**  
Practicing Company Secretary

TRANSTEEL SEATING TECHNOLOGIES LIMITED								
Resolution Required: Ordinary				2- TO APPOINT MR. SHIRAZ IBRAHIM (DIN: 00812527), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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	8948590	8948590	100	8948590	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>							
Public Institutions	E-Voting	4041300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>							
Public non-institutions	E-Voting	8456120	504000	100	504000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>							
<b>Total</b>		<b>21446010</b>	<b>9452590</b>	<b>44.07</b>	<b>9452590</b>	<b>0</b>	<b>100</b>	<b>0</b>



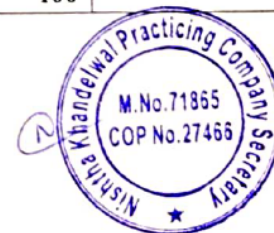


**NISHTHA KHANDELWAL & ASSOCIATES**  
Practicing Company Secretary

TRANSTEEL SEATING TECHNOLOGIES LIMITED								
Resolution Required: Special			3- TO APPOINT MS. SHALINI RAMANNA VEERENDRA (DIN: 11026654) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	8948590	8948590	100	8948590	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>							
Public Institutions	E-Voting	4041300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>							
Public non-institutions	E-Voting	8456120	504000	100	504000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>							
<b>Total</b>		<b>21446010</b>	<b>9452590</b>	<b>44.07</b>	<b>9452590</b>	<b>0</b>	<b>100</b>	<b>0</b>

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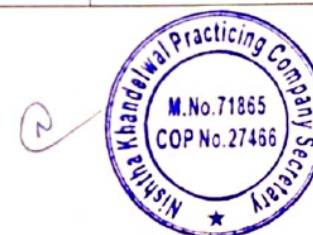
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**NISHTHA KHANDELWAL & ASSOCIATES**  
Practicing Company Secretary

TRANSTEEL SEATING TECHNOLOGIES LIMITED								
Resolution Required: Special				4- TO APPOINT MR. AMBAR AHLADA RAO (DIN: 02759886) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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	8948590	8948590	100	8948590	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total							
Public Institutions	E-Voting	4041300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total							
Public non-institutions	E-Voting	8456120	504000	100	504000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total							
Total		21446010	9452590	44.07	9452590	0	100	0







**NISHTHA KHANDELWAL & ASSOCIATES**  
Practicing Company Secretary

TRANSTEEL SEATING TECHNOLOGIES LIMITED								
Resolution Required: Ordinary				5- APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY AND APPROVAL OF HER REMUNERATION.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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	8948590	8948590	100	8948590	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total							
Public Institutions	E-Voting	4041300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total							
Public non-institutions	E-Voting	8456120	496000	100	496000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total							
Total		21446010	9444590	44.03	9444590	0	100	0

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**NISHTHA KHANDELWAL & ASSOCIATES**  
**Practicing Company Secretary**

For M/s Nishtha Khandelwal & Associates  
Practicing Company Secretary

*Divya*



CS Nishtha Khandelwal  
Membership No: 71865  
C.P No: 27466  
UDIN: A071865G001402249

Date: 30-09-2025  
Place: Mumbai

We, the undersigned, have witnessed that the results of Annual General Meeting through e-voting were unblocked and downloaded from the BIGSHARE E-Voting System-e-voting service provider's platform in our presence on day, 29<sup>th</sup> September 2025 at 03:56 PM.

Witness:

*Divya Khandelwal*

Divya Khandelwal

*Hitesh Chhangani*

Hitesh Chhangani

Countersigned By:

**Shiraz Ibrahim**  
Chairman and Managing Director  
DIN: 00812527  
For Transteel Seating Technologies Limited

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