

**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: INEONVI01020

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 30th 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,

**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	
-Promoter and Promoters group	NA
-Public	
No of shareholders attending through video	16
conferencing	
-Promoter and Promoters group	3
-Public	13



Resolution 1	Required	: Ordinary		der and adopt th al year ended 31			atements of the	Company for
Whether p group are agenda/reso	interest		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
	E-	8948590	8948590	100	8948590	0	100	0
Promoter	Voting						_	
and	Poll		0	0	0	0	0	0
Promoter	Postal Ballot		0	0	0	0	0	0
Group	Total							
	E-	4041300	0	0	0	0	0	0
	Voting	1041300	O	O	U			
Public	Poll		0	0	0	0	0	0
Institutions	Postal		0	0	0	0	0	0
	Ballot							
	Total							
Public	E- Voting	8456120	504000	100	504000	0	100	0
	Poll		0	0	0	0	0	0
non- institutions	Postal Ballot		0	0	0	0	0	0
	Total							
Total		21446010	9452590	44.07	9452590	0	100	0
Whether Res	solution is	Pass or not					Yes	



Category	
Category   Mode of Voting   No. of Shares held   No. of Votes   Polled on outstanding shares   Votes - in favour   No. of Votes - in favour on votes polled   Votes - in favour on votes   Votes - in favour on vot	st on
Total   E-   Voting   E-   Result	ļ
Promoter and   Poll   0   0   0   0   0   0   0   0   0	[5]/[2]}* [00
Promoter Group         Postal Ballot         0 </td <td>0</td>	0
Group         Ballot         Total         Control of the con	0
E- 4041300 0 0 0 0 0 0 0	0
D-11: D-11	0
Public   Poll   0   0   0   0	0
Institutions   Postal	0
E-   8456120   504000   100   504000   100   Voting   0	0
Public Non         Poll         0         0         0         0	0
Institutions	0
Total 21446010 9452590 44.07 9452590 0 100	
Whether Resolution is Pass or not  Yes	0



Mode of Voting   I   I   I   I   I   I   I   I   I	<b>Resolution</b>	Required	: Special		point Ms. Sho			endra (DIN: 11	026654) as an
Category   Mode of Voting   Shares of Votes   held   votes   hel	group are	interest		No			I		
Promoter   Promoter   Postal   Formation   Postal   Promoter   Postal   Promoter   Postal   Postal   Postal Ballot   Postal	Category	of	shares	votes	Polled on outstanding	Votes – in	Votes -	favour on	against on
Promoter and   Poll   Postal   Postal			[1]	[2]		[4]	[5]		
Promoter   Group   Ballot   Total	Promoter		8948590	8948590	100	8948590	0	100	0
Compage	and	Poll		0	0	0	0	0	0
Public   Poll   Postal   Ballot   Poting   Public   Total   Postal   Ballot   Postal   Ballot   Total   Postal   Ballot   Postal   Post	Promoter Group	Ballot		0	0	0	0	0	0
Public   Postal   Ballot   Postal   Ballot   Public Non   Institutions   Postal   Ballot   Total   Postal   Ballot   Postal   Postal		E-	4041300	0	0	0	0	0	0
Ballot   Total	Public			0	0	0	0	0	0
Public Non Institutions   E	Institutions	Ballot		0	0	0	0	0	0
Public Non Institutions Postal Ballot Total 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		E-	8456120	504000	100	504000	0	100	0
Postal   Ballot   Total	Public Non			0	0	0		0	0
	Institutions	Ballot							0
10tai       21440010   9452590   - 44.07   9452590   - 0   - 100   - 0	Total	1 otal	21446010	0452500	44.07	0453500	Λ.	100	Δ.
Whether Resolution is Pass or not  Yes		1 4'		9452590	44.07	9452590	0		U



Resolution	Required	: Special		int Mr. Ambar the Company	· Ahlada Rao	(DIN: 02'	759886) as a N	on- Executive
Whether p group are agenda/reso	interest		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
	E-	8948590	8948590	100	8948590	0	100	0
Promoter	Voting							
and	Poll		0	0	0	0	0	0
Promoter	Postal		0	0	0	0	0	0
Group	Ballot <b>Total</b>							
	E-	4041300	0	0	0	0	0	0
	Voting	1011300		O .	O .			
Public	Poll		0	0	0	0	0	0
Institutions	Postal		0	0	0	0	0	0
	Ballot							
	Total							
	E-	8456120	504000	100	504000		100	0
Public Non	Voting Poll		0	0	^	0	0	
Institutions	Postal		0	0	0	0	0	0
mstitutions	Ballot			U	U			0
	Total							
Total		21446010	9452590	44.07	9452590	0	100	0
Whether Re	solution is						Yes	



Resolution F	Required	: Ordinary	5.Appoints remunerat		arial Audito	or of the	Company and a	pproval of her
Whether progroup are agenda/reso	interest		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	E- Voting	8948590	8948590	100	8948590	0	100	0
and	Poll		0	0	0	0	0	0
Promoter Group	Postal Ballot <b>Total</b>		0	0	0	0	0	0
	E- Voting	4041300	0	0	0	0	0	0
Public	Poll		0	0	0	0	0	0
Institutions	Postal Ballot		0	0	0	0	0	0
	Total	0.45(120	40,000	100	406000		100	0
	E- Voting	8456120	496000	100	496000	0	100	0
Public Non	Poll		0	0	0	0	0	0
Institutions	Postal Ballot		0	0	0	0	0	0
Total	Total	21446010	0444500	44.02	0444500	Λ.	100	Λ
Total	. 14:	21446010 Pass or not	9444590	44.03	9444590	0	Yes 100	0



#### 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 30th Annual General Meeting of Transteel Seating Technologies Limited, held on Monday, September 29th, 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.





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, 25th September 2025 onwards and concluded at 05.00 P.M. (IST) on Sunday, 28th 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.





#### **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.



## RESOLUTION NO. 2 (ORDINARY RESOLUTION):

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

### 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.





### 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.





# 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





# **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





			TRANS	TEEL SEATING TEC	INOLOGIES	LIMITED		
Resolution Req	uired: Ordi	nary		1- TO CONSIDER COMPANY FOR	AND ADOPT THE FINANC	THE AUDIT	FED FINANCIAL STA ENDED 31ST MARCH	TEMENTS OF THE 2025.
Whether prom		ter group are	interested in	No				
Voting share		No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	s – in Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
		111	121	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
D	-	[1] 8948590	[2] 8948590	100	8948590	0	100	0
Promoter and Promoter	E- Voting	8948390	8948390	100	0,111			0
Group	Poll		0	0	0	0	0	0
Group	Postal Ballot		0	0	0	. 0	0	0
	Total						0	C
Public Institutions	E- Voting	4041300	0	0	0	0	0	
Histitutions	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total						100	C
Public non- institutions	E- Voting	8456120	504000	100	504000	0	100	
mstitutions	Poll		0	0	0	0	0	C
	Postal Ballot		0	0	0	0	0	0
	Total							
Total	7 0	21446010	9452590	44.07	9452590	0	100	





			TRANS	TEEL SEATING TEC	HNOLOGIES	S LIMITED		
Resolution Rec	quired: Ordi	nary		2- TO APPOINT ROTATION AND	MR. SHIRA BEING ELIG	AZ IBRAHIN IBLE, OFFE	M (DIN: 00812527), V RS HIMSELF FOR RI	WHO RETIRES BY E-APPOINTMENT.
Whether prom		ter group are	interested in	No				
Category	Mode of Voting	No. of shares held	es votes	% 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	E- Voting	8948590	8948590	100	8948590	0	100	0
Group	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





			TRANST	EEL SEATING TEC	INOLOGIES	LIMITED			
Resolution Rec	quired: Spec	ial			3- TO APPOINT MS. SHALINI RAMANNA VEERENDRA (DIN: 11026654) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.				
Whether prom the agenda/res		ter group are	interested in	No					
Category	Mode of Voting	No. of shares held		% 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	E- Voting	8948590	8948590	100	8948590	0	100	0	
Group	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	0.156100	504000	100	504000	0	100	0	
Public non- institutions	E- Voting	8456120	504000	100	304000	0			
	Poll		0	0	0	0	0	C	
	Postal Ballot		0	0	0	0	0	C	
	Total						100		
Total		21446010	9452590	44.07	9452590	0	100	Casticia	





Total

21446010

9452590

# NISHTHA KHANDELWAL & ASSOCIATES Practicing Company Secretary

			TRANS	FEEL SEATING TEC	HNOLOGIES	LIMITED					
Resolution Required: Special					4- TO APPOINT MR. AMBAR AHLADA RAO (DIN: 02759886) AS A NON- EXECUTIVE DIRECTOR OF THE COMPANY.						
Whether prom		ter group are	interested in	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	E- Voting	8948590	8948590	100	8948590	0	100	0			
Group	Poll		0	0	0	0	0	(			
	Postal Ballot		0	0	0	0	0	(			
	Total										
Public Institutions	E- Voting	4041300	0	0	0	0	0	(			
	Poll		0	0	0	0	0				
	Postal Ballot		0	0	0	0	0	(			
	Total										
Public non- institutions	E- Voting	8456120	504000	100	504000	0	100	(			
	Poll		0	0	0	0	0	(			
	Postal Ballot		0	0	0	0	0	C			
	Total										



0

100

44.07

9452590

0



			TRANS	TEEL SEATING TEC	HNOLOGIE	S LIMITED				
Resolution Required: Ordinary					5- APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY AND APPROVAL OF HER REMUNERATION.					
Whether prom the agenda/res		oter group are	interested in	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	E- Voting	8948590	8948590	100	8948590	0	100	0		
Group	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		





For	M/s	Nishtha	Khandelwal	Ŀ	Associates
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Practicing Company Social No.

CS Nishtha Khandelika 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 Systeme-voting service provider's platform in our presence on day, 29th September 2025 at 03:56 PM.

Witness:

Divya Khandelwal

Hitesh Chhangani

Countersigned By:

Shiraz Ibrahim

Chairman and Managing Director

DIN: 00812527

For Transteel Seating Technologies Limited

