



**Lufthansa City Center**  
Travels & Rentals

**TRAVELS & RENTALS LIMITED**  
(Formerly known as Travels & Rentals Private Limited)

Date: 16.06.2025

To,  
The Listing Operations Department,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai- 400 001

Dear Sir/Madam,

**Ref: BSE Scrip Code: 544242**

**Sub: Declaration of Voting Results of the Extra-Ordinary General Meeting (EOGM) held on Thursday, June 12, 2025 pursuant to Regulation 44 of the SEBI (LODR) Regulations 2015.**

Dear Sir/Madam,

This is to inform you that the Extra-Ordinary General Meeting (EOGM) of the Company was held on Thursday, June 12, 2025 at 03:00 P.M. at the registered office of the Company at 161, Lenin Sarani, Dharmatalla, Kolkata- 700013.

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results along with the Scrutinizer's Report in respect of the business transacted at the EGM.

You are requested to kindly take above information on your records.

Thanking You,

For and on behalf of

Travels & Rentals Limited



Jaya Jain

Company Secretary & Compliance Officer

M.No: A41446

Encl: As above

Address Travels & Rentals  
161 Lenin Sarani  
Kolkata 700013 India  
CIN: U60221WB1996PLC081439

Kotak Mahindra Bank  
Apeejay House  
15 Park Street  
Account no: 3811713664  
IFSC Code: KKBK0000322

Contact details  
Tel: +9133 40000777  
Fax: +91 33 40000778  
Email: cs@travelsandrentals.com  
www.lcc-travelsandrentals.com

**NAME OF THE COMPANY: TRV-TRAVELSENTALS LIMITED**

**1. Increase in Authorised Share Capital**

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	7041685	6852685	97.32	6852685	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>7041685</b>	<b>6852685</b>	<b>97.32</b>	<b>6852685</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	60000	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>60000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	4101000	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>4101000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>11202685</b>	<b>6852685</b>	<b>61.17</b>	<b>6852685</b>	<b>0</b>	<b>100</b>	<b>0</b>





## SCRUTINIZER'S REPORT

To  
The Chairman,  
(Extra-Ordinary General Meeting of the Shareholders of  
Travels & Rentals Limited held on June 12, 2025)  
161 Lenin Sarani, Dharmatala,  
Kolkata- 700 013  
West Bengal, India

**Subject: Scrutinizer's Report on voting through electronic means in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for Extra-Ordinary General Meeting ("EGM") of the Company held on June 12, 2025 at 03.00 p.m. through Video Conference ("VC") or Other Audio-Visual Means ("OAVM");**

Dear Sir/Madam,

We, **M/s BKP and Associates**, Practising Company Secretaries, was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process of the meeting and e-voting process at the Meeting of the Company in accordance with the provisions of Section 108 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, , for the Extra-Ordinary General Meeting held on June 12, 2025 at 03.00 p.m. through Video Conference ("VC") or Other Audio-Visual Means ("OAVM").

### **Management Responsibilities**

The management of the company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 read with General Circular No. 09/2023, Dated September 25, 2023, General Circular No. 10/2022, dated December 28, 2022, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 08, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs, Regulation 44 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 and and Secretarial Standard ("SS-2") issued by the Institute of Company Secretaries of India on General Meetings and other laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time) with respect to remote e-voting at the extra-ordinary general meeting held on Extra-Ordinary General Meeting held on June 12, 2025 at 03.00 p.m. through Video Conference ("VC") or Other Audio-Visual Means ("OAVM").

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19 Synagogue Street, City Centre Building,  
4<sup>th</sup> Floor, Room No. 426, Kolkata-700 001

### Scrutinizer's Responsibilities

My responsibility as the scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution, based on the report generated from the e-voting system provided by the Central Depository Services (India) Limited ("CDSL") and submit a report thereon.

### Cut Off Date

The voting rights of shareholders were reckoned as on the cut-off date i.e., Wednesday, June 04, 2025 for the purpose of determining the eligibility of members for remote e-voting and voting at the meeting.

### E-Voting

The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting e-voting by the shareholders of the Company. The remote e-voting period commenced on **Monday, June 09, 2025 at 09:00 a.m. and ended on Wednesday, June 11, 2025 at 05:00 p.m.** (both days inclusive), being the voting period.

### Result of the Voting

The votes cast under e-voting were thereafter unblocked and downloaded on Friday, June 13, 2025 at 12:26 p.m. from the portal of Central Depository Services (India) Limited ("CDSL") and was witness by two witnesses Mr. Navin Kumar Mehta and Ms. Preeti Singh, who were not in the employment of the company and/or Central Depository Services (India) Limited, and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Navin Kumar Mehta

Name: Preeti Singh

Signature: 

Signature: 

The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" on the resolution put to vote, were generated from the website of Central Depository Services (India) Limited ("CDSL"), e-voting platform i.e. <https://www.evotingindia.com> and based on such reports generated, the result of the combined/ consolidated e-voting is as under.



**RESOLUTION NO.: 01 (SPECIAL BUSINESS)**

**INCREASE IN AUTHORISED SHARE CAPITAL**

Particulars	No of Members voted		No of Vote Cast by them		Total		
	Remote-E-voting	E-voting at the meeting	Remote e-voting	E-voting at the meeting	No of Members	Votes Cast	Percentage (%)
Votes Cast in favour	6	0	68,52,685	0	6	68,52,685	100
Votes Cast Against	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0
<b>Total</b>	<b>6</b>	<b>0</b>	<b>68,52,685</b>	<b>0</b>	<b>6</b>	<b>68,52,685</b>	<b>100</b>

Based on the above results (both remote e-voting and e-voting during the meeting), we hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority as **Ordinary Resolution**.

Date: June 13, 2025  
Place: Kolkata



**For BKP & ASSOCIATES**  
(Practising Company Secretaries)

@pandey

**Binay Kumar Pandey**  
(Proprietor)  
Membership No. F9830  
C.P No: 12074  
Peer Review No: 5265/2023  
Firms Unique No: I2013WB1041500  
UDIN: F009830G000594579