

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

Date: 12.06.2025

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

Dear Sir/Madam,

**Ref: BSE Scrip Code: 544242**

**Sub: Proceedings of Extra-Ordinary General Meeting (EOGM) held on Thursday, June 12, 2025.**

Dear Sir/Madam,

This is to inform you that the Extra-Ordinary General Meeting (EOGM) of the Company was held today i.e., on Thursday, June 12, 2025 at 03:00 P.M. at the registered office of the Company at 161, Lenin Sarani, Dharmatalla, Kolkata- 700013 and concluded at 03:16 P.M.

In this regard, please find enclosed herewith the proceedings of the EOGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") as **Annexure A**.

This will also be hosted on the Company's website: [www.travelsandrentals.in](http://www.travelsandrentals.in)

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

Thanking You,

**For and on behalf of**  
**Travels & Rentals Limited**

**Devendra Bharat Parekh**  
**Managing Director**  
**DIN: 00394855**

Encl: As above

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**ANNEXURE-A**

**PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF TRAVELS & RENTALS LIMITED HELD ON THURSDAY, JUNE 12, 2025**

**KMP and Directors present:**

Sr. No	Names	Category
1.	Devendra Bharat Parekh	Managing Director
2.	Tushar Singhi	Executive Director
3.	Anupama Singhi	Non-Executive Director
4.	Sayad Aziz Ahmad	CFO
5.	Jaya Jain	Company Secretary

**In attendance:**

Sr. No	Names	Category
1.	Binay Kumar Pandey	PCS (BNP& Associates)- Scrutinizer of the Company

On Commencement of the EGM, The Chairman welcomed the members and Mrs. Jaya Jain, Company Secretary of the Company, provided general instructions to the Members regarding participation in the Meeting.

She also informed the Members that the facility of Remote e-voting was made available to the Members from Monday, 9<sup>th</sup> June 2025 at 09:00 A.M. (IST) and ended on Wednesday, 11<sup>th</sup> June 2025 at 5:00 P.M. (IST). Further, the Company had also provided the facility for e-voting during the Meeting and 15 minutes after the conclusion of the EGM to facilitate the Members, who were attending the Meeting and had not cast their votes earlier through Remote e-Voting.

Mr Binay Kumar Pandey from M/s. BNP and Associates, Practicing Company Secretaries, was appointed as the Scrutinizer for scrutiny of the votes cast through the Remote e-voting and electronic voting at the EGM.

On invitation, Mr. Devendra Bharat Parekh, Managing Director of the Company, chaired the EGM. He welcomed all the Members, Directors and other participants to the Meeting.

As the requisite quorum being present through VC/ OAVM, the Chairman called the Meeting to order.

The Chairman informed the Members that the Company had taken all feasible efforts to enable Members to participate through VC/OAVM and vote on the resolutions placed before the Members for their approval.

The Chairman thereafter read out the following items of business as per the Notice of EGM dated 15<sup>th</sup> May 2025.

Sr. No	Particulars	Nature of Resolution
1.	Increase in Authorised Share Capital and Alteration of the Capital clause in Memorandum of Association of the Company.	Ordinary Resolution

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The Members who had not cast their votes through Remote e-voting were provided with an opportunity to cast their votes electronically during the EGM.

The Chairman also told that the Company has received one letter along with board resolution from the corporate shareholders appointing and authorizing Representatives under Section 113 of the companies act 2013 in respect of 4,50,625 fully paid up shares representing 4.02% of the total voting Capital.

The Chairman concluded the EGM and thanked all the Members for their participation at the EGM.

Voting was kept open for 15 minutes. The Company Secretary informed the members that the results of the remote e-voting would be announced within 2 (Two) working days and also be intimated to the Stock Exchange.

The meeting commenced at 03:00 P.M and concluded at 03:16 PM.

**For and on behalf of**  
**Travels & Rentals Limited**

**Devendra Bharat Parekh**  
**Managing Director**  
**DIN: 00394855**