

# TRANSLINE TECHNOLOGIES LIMITED

CIN: U72900DL2001PLC109496

Reg. Office: 23-A Shivaji Marg, 3<sup>rd</sup> Floor, New Delhi-110015

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## NOTICE

NOTICE is hereby given that the 25th Annual General Meeting (“AGM”) of the Members of M/s **TRANSLINE TECHNOLOGIES LIMITED** (CIN: U72900DL2001PLC109496) is scheduled to be held on Wednesday, 24th September 2025 at 12.30 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the following business(es):

### ORDINARY BUSINESS:

1. **To receive, consider, and adopt the Audited Financial Statements, including the Balance Sheet as of March 31, 2025, together with the reports of the Board and Auditors thereon.**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an *Ordinary Resolution*:

“**RESOLVED THAT** to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2025 and the Reports of the Board of Directors and Auditors thereon.”

2. **To receive, consider, and adopt the Audited Restated Financial Statements along with the Examination’s Report for the Financial Year Ended on March 31, 2023, March 31, 2024, and March 31, 2025.**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an *Ordinary Resolution*:

“**RESOLVED THAT** to receive, consider and adopt the Audited Restated Financial Statements along with the Examination’s Report for the Financial Year Ended on March 31, 2023, March 31, 2024, and March 31, 2025.”

### SPECIAL BUSINESS

3. **To consider and approve the appointment of Mr. Satish Sharma (DIN: 02845484) as a Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment**

To appoint a director in place of Mr. Satish Sharma, who retires by rotation, and being eligible, offers himself for re-appointment as a director liable to retire by rotation.

“**RESOLVED THAT** Mr. Satish Sharma, who retires by rotation in terms of Section 152 of the Companies Act, 2013, and being eligible be and is hereby re-appointed as Director of the Company, whose office shall be liable to retirement by rotation.”

**4. To approve and increase the Overall Managerial Remuneration payable to Non-Executive Directors in aggregate under Section 197 of the Companies Act 2013**

To consider and, if thought fit, to pass with or without modifications, the following resolution as a Special Resolution:

**“RESOLVED THAT** pursuant to the provisions of Sections 197, 198, and other applicable provisions of the Companies Act, 2013, read with Schedule V of the said Act, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and such other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and subject to the approval of such authorities as may be necessary, the consent of the members of the Company be and is hereby accorded for payment of remuneration to the non-executive directors of the Company, including but not limited to salary, perquisites, allowances, and other benefits, exceeding 1% or 3%, as the case may be, of the net profits of the Company under the applicable provisions of the Act.

**RESOLVED FURTHER THAT** in the event of absence or inadequacy of profits in any financial year during the tenure of the non-executive directors, the aforesaid remuneration, as approved herein, shall be payable in accordance with and with the provisions of Schedule V of the Companies Act, 2013, and any other applicable laws and regulations.

**RESOLVED FURTHER THAT** any Director and/or the Company Secretary of the Company be and are hereby severally authorized to take such steps as may be required, for obtaining necessary approvals, if any, and further to do all such acts, deeds, and things as may be necessary to give effect to this resolution.

**5. To approve the appointment of Mr. Girish Kumar Ahuja (DIN: 00446339) as an Independent Director of the company for the second term.**

To consider and, if thought fit, to pass with or without modifications, the following resolution as a Special Resolution:

**“RESOLVED THAT** pursuant to Sections 149, 150, 152 and other applicable provisions of the Companies Act, 2013 The Companies (Appointment and Qualification of Directors) Rules, 2014 read with Schedule IV to the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof) and the provisions of the Articles of Association of the Company and based on the performance evaluation, recommendation of the Nomination & Remuneration Committee and approval of the Board of Directors at their respective Meetings held on 2<sup>nd</sup> September, 2025, Mr. Girish Kumar Ahuja (DIN: 00446339) who has attained the age of more than 75 years, and who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and the Rules made thereunder and is eligible for re-appointment, be and is hereby re-appointed as an Independent Director of the Company for a second term of 5 (five) years w.e.f. 30.08.2025 upto 29.08.2030.

**RESOLVED FURTHER THAT** any Director and/or the Company Secretary of the Company be and are hereby severally authorized to take such steps as may be required, for obtaining necessary approvals, if any, and further to do all such acts, deeds, and things as may be necessary to give effect to this resolution.”

**6. To approve the appointment of Mr. Shankar Sharma (DIN: 00382187) as an Independent Director of the company for the second term.**

To consider and, if thought fit, to pass with or without modifications, the following resolution as a Special Resolution:

**“RESOLVED THAT** pursuant to Sections 149, 150, 152 and other applicable provisions of the Companies Act, 2013 The Companies (Appointment and Qualification of Directors) Rules, 2014 read with Schedule IV to the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof) and the provisions of the Articles of Association of the Company and based on the performance evaluation, recommendation of the Nomination & Remuneration Committee and approval of the Board of Directors at their respective Meetings held on 02<sup>nd</sup> September, 2025, Mr. Shankar Sharma (DIN: 00382187), who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and the Rules made thereunder and is eligible for re-appointment, be and is hereby re-appointed as an Independent Director of the Company for a second term of 5 (five) years w.e.f. 18.09.2025 up to 17.09.2030.

**RESOLVED FURTHER THAT** any Director and/or the Company Secretary of the Company be and are hereby severally authorized to take such steps as may be required, for obtaining necessary approvals, if any, and further to do all such acts, deeds, and things as may be necessary to give effect to this resolution.”

**7. Regularization of Additional Director, Ms. Drishti Gupta (DIN: 08745500) as Non-Executive Director of the company.**

To consider and, if thought fit, to pass with or without modifications, the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 152(2), and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and pursuant to the provisions of Articles of Association of the Company and other applicable laws, Ms. Drishti Gupta (DIN: 08745500) who was appointed as Additional Director in the Company with effect from 19<sup>th</sup> May 2025 by the Board of Directors as per the provisions of Section 161 and as recommended by Nomination and Remuneration Committee and who hold office up to the date of ensuing Annual General Meeting of the Company, be and is hereby appointed as Non-Executive Director of the Company liable to retire by rotation.”

**RESOLVED FURTHER THAT** pursuant to the provisions of Sections 197 and 198 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any, including any statutory modification(s) or re-enactment thereof, the revised annual remuneration of Ms. Drishti Gupta, Non-Executive Director, be and is hereby fixed at ₹72,00,000/- (Rupees Seventy-Two Lakhs only).

**RESOLVED FURTHER THAT** any Director and/or the Company Secretary of the Company be and are hereby severally authorized to take such steps as may be required, for obtaining necessary approvals, if any, and further to do all such acts, deeds, and things as may be necessary to give effect to this resolution.”

**8. Regularization of Ms. Rojina Thapa (DIN: 10362834) as an Independent Director of the company.**

To consider and, if thought fit, to pass with or without modifications, the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152(2), read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and pursuant to the provisions of Articles of Association of the Company and other applicable laws, **Ms. Rojina Thapa (DIN: 10362834)** who was appointed as Additional Non-Executive Independent Director in the Company with effect from 11<sup>th</sup> January 2025 by the Board of Directors as per the provisions of Section 161 and as recommended by Nomination and Remuneration Committee and who hold office up to the date of ensuing Annual General Meeting of the Company, be and is hereby appointed as an Independent Director of the Company with effect from 11<sup>th</sup> January 2025 for a period of **one year** or until further order, whichever is earlier, not liable to retire by rotation.

**RESOLVED FURTHER THAT** any Director and/or the Company Secretary of the Company be and are hereby severally authorized to take such steps as may be required, for obtaining necessary approvals, if any, and further to do all such acts, deeds, and things as may be necessary to give effect to this resolution.”

**9. Regularization of Mrs. Asha Anil Agarwal (DIN: 09722160) as an Independent Director of the company.**

To consider and, if thought fit, to pass with or without modifications, the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152(2), read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and pursuant to the provisions of Articles of Association of the Company and other applicable laws, **Mrs. Asha Anil Agarwal (DIN: 09722160)** who was appointed as Additional Non-Executive Independent Director in the Company with effect from 19<sup>th</sup> May 2025 by the Board of Directors as per the provisions of Section 161 and as recommended by Nomination and Remuneration Committee and who hold office up to the date of ensuing Annual General Meeting of the Company, be and is hereby appointed as an Independent Director of the Company with effect from 19<sup>th</sup> May 2025 for a period of **three year** or until further order, whichever is earlier, not liable to retire by rotation.

**RESOLVED FURTHER THAT** any Director and/or the Company Secretary of the Company be and are hereby severally authorized to take such steps as may be required, for obtaining necessary approvals, if any, and further to do all such acts, deeds, and things as may be necessary to give effect to this resolution.”

By order of the Board of  
**TRANSLINE TECHNOLOGIES LIMITED**

Place: New Delhi

Date: 02.09.2025

Sd/-  
Arun Gupta  
Managing Director  
(DIN: 00217119)

**Notes:**

1. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, with respect to the special business set out in the notice is annexed.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (“the Meeting”) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH A PROXY NEED NOT BE A MEMBER.**
3. **THE INSTRUMENT APPOINTING PROXY/PROXIES IN ORDER TO BE EFFECTIVE MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**

**A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING 50 AND HOLDING IN AGGREGATE NOT MORE THAN 10 PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY. A MEMBER HOLDING MORE THAN 10 PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.**

4. Corporate Members intending to send their authorized representative to attend the meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
5. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
6. The Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
7. The Register of Member and Share Transfer Books of the Company will remain closed from 18.09.2025 to 24.09.2025(Both days inclusive)
8. Members who have not registered their e-mail address so far are requested to register their e-mail address for receiving all communication, including Annual Reports, Notices, Circulars, etc., from the Company electronically.
9. Members are requested to notify a change in address, if any, to the Company, quoting their Folio Numbers of shares held, etc.
10. Members/ Proxy holders are requested to produce at the entrance the attached admission slip for admission into the meeting hall. Duplicate admission slips will not be provided at the hall.
11. In the case of Joint holders attending the meeting, only such joint holders who are higher on the order of names will be entitled to vote.
12. The Notice of the AGM along with the Annual Report 2024-25 is being sent to those Members whose e-mail addresses are registered with the Company/Depositories unless any

Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.

13. All documents referred to in the Notice will be available for inspection at the Company's Registered Office during normal business hours on working days up to the date of AGM.

14. Voting through Electronic Route

**THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:**

- i. The voting period begins on 21.09.2025 and ends on 23.09.2025. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 17.09.2025, may cast their vote electronically. The e-voting module shall be disabled by RTA for voting thereafter.
  - ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue
1. The login method for e-voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode** is given below:

| Type of shareholders                                               | Login Method                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
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| Individual Shareholders holding securities in Demat mode with CDSL | <ol style="list-style-type: none"><li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach the e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is <a href="https://web.cdslindia.com/myeasitoken/home/login">https://web.cdslindia.com/myeasitoken/home/login</a> or visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab and then use your existing my easi username &amp; password.</li><li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of <b>BIGSHARE</b> the e-Voting service provider and you will be re-directed to <b>i-Vote</b> website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. <b>BIGSHARE</b>, so that the user can visit the e-Voting service providers' website directly.</li><li>3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration">https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration</a></li><li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link <a href="https://evoting.cdslindia.com/Evoting/EvotingLogin">https://evoting.cdslindia.com/Evoting/EvotingLogin</a> The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful</li></ol> |

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|--------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                                        | <p>authentication, user will be able to see the e-Voting option where the e-voting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on <b>BIGSHARE</b> and you will be redirected to the <b>i-Vote</b> website for casting your vote during the remote e-voting period.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Individual Shareholders holding securities in demat mode with NSDL                                     | <ol style="list-style-type: none"> <li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name <b>BIGSHARE</b> and you will be re-directed to <b>i-Vote</b> website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> <li>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “Register Online for IDeAS” “Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name <b>BIGSHARE</b> and you will be redirected to <b>i-Vote</b> website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting</li> </ol> |
| Individual Shareholders (holding securities in demat mode) login through their Depository Participants | <p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |



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|--|-------------------------------------------------------------------------------------------------------------------------|
|  | website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. |
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**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at the abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to log in through the Depository i.e. CDSL and NSDL**

| Login type                                                                | Helpdesk details                                                                                                                                                                                                            |
|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Individual Shareholders holding securities in Demat mode with <b>CDSL</b> | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll-free No. 1800 22 55 33. |
| Individual Shareholders holding securities in Demat mode with <b>NSDL</b> | Members facing any technical issue in login can contact the NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022-48867000.                                           |

**2. The login method for e-voting for shareholders other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- You are requested to launch the URL on the internet browser:  
<https://ivote.bigshareonline.com>
- Click on the “**Log in**” button under the ‘**INVESTOR LOGIN**’ section to log in on the E-Voting Platform.
- Please enter your ‘**USER ID**’ (User ID description is given below) and ‘**PASSWORD**’ which is shared separately on your registered email ID.
  - Shareholders holding shares in the **CDSL demat account should enter a 16-digit Beneficiary ID** as user ID.
  - Shareholders holding shares in the **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user ID.
  - Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user ID.

***Note*** If you have not received any user id or password, please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and log in.

**NOTE:** If Shareholders are holding shares in demat form and have registered on to the e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to log in.

- If you have forgotten the password: Click on '**LOGIN**' under the '**INVESTOR LOGIN**' tab and then Click on '**Forgot your password?**'
- Enter "**User ID**" and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**Reset**'.

*(In case a shareholder is having valid email address, a Password will be sent to his / her registered e-mail address).*

#### **Voting method for shareholders on i-Vote E-voting portal:**

- After successful login, the **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under the '**EVENTS**' option on the investor portal.
- Select an event for which you are desire to vote under the dropdown option.
- Click on the "**VOTE NOW**" option which is appearing on the right-hand side top corner of the page.
- Cast your vote by selecting an appropriate option "**IN FAVOUR**", "**NOT IN FAVOUR**" or "**ABSTAIN**" and click on "**SUBMIT VOTE**". A confirmation box will be displayed. Click "**OK**" to confirm, else "**CANCEL**" to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive a confirmation message on the display screen and also you will receive an email on your registered email id. During the voting period, members can log in any number of times till they have voted on the resolution(s). Once a vote on a resolution is cast, it cannot be changed subsequently.
- Shareholders can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under the "**PROFILE**" option on the investor portal.

#### **3. Custodian registration process for i-Vote E-Voting Website:**

- You are requested to launch the URL on the internet browser: <https://ivote.bigshareonline.com>
- Click on "**REGISTER**" under "**CUSTODIAN LOGIN**", to register yourself on the Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, the message will be displayed with "**User ID and password will be sent via email on your registered email ID**".

**NOTE:** If Custodians have registered on to the e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company, then they can use their existing user ID and password to log in.

- If you have forgotten the password: Click on '**LOGIN**' under the '**CUSTODIAN LOGIN**' tab, and further click on '**Forgot your password?**'
- Enter "**User ID**" and "**Registered email ID.**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**RESET**'.

*(In case a custodian is having valid email address, the Password will be sent to his / her registered email address).*

#### **Voting method for the Custodian on the i-Vote E-voting portal:**

- After successful login, the **Bigshare E-voting system** page will appear.

#### **Investor Mapping:**

- First you need to map the investor with your user ID under the "**DOCUMENTS**" option on the custodian portal.
  - Click on the "**DOCUMENT TYPE**" dropdown option and select document type power of attorney (POA).
  - Click on upload document "**CHOOSE FILE**" and upload the power of attorney (POA) or board resolution for the respective investor and click on "**UPLOAD**".

**Note:** The power of attorney (POA) or board resolution has to be named as the "**InvestorID.pdf**" (Mention Demat account number as Investor ID.)

- Your investor is now mapped and you can check the file status on display.

#### **Investor Vote File Upload:**

- To cast your vote, select the "**VOTE FILE UPLOAD**" option from left-hand side menu on the custodian portal.
- Select the Event under the dropdown option.
- Download the sample voting file and enter the relevant details as required, and upload the same file under the upload document option by clicking on "**UPLOAD**". Confirmation message will be displayed on the screen, and you can also check the file status on display (Once a vote on a resolution is cast, it cannot be changed subsequently).
- Custodian can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under the "**PROFILE**" option on the custodian portal.

#### **Helpdesk for queries regarding e-voting:**

| <b>Login type</b>                                                                             | <b>Helpdesk details</b>                                                                                                                                                                                                                                                                                                                                                                                                    |
|-----------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Shareholders other than individual shareholders holding shares in Demat mode & Physical mode. | In case shareholders/investors have any queries regarding E-voting, you may refer to the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at <a href="https://ivote.bigshareonline.com">https://ivote.bigshareonline.com</a> , under the download section or you can email us to <a href="mailto:ivote@bigshareonline.com">ivote@bigshareonline.com</a> or call us at: 1800 22 54 22, 022-62638338 |

#### **4. Procedure for joining the AGM/EGM through VC/ OAVM:**

**For shareholders other than individual shareholders, holding shares in Demat mode & physical mode is given below:**

- The Members may attend the AGM through VC/ OAVM at <https://ivote.bigshareonline.com> under Investor login by using the e-voting credentials (i.e., User ID and Password).
- After successful login, the **Bigshare E-voting system** page will appear.
- Click on “**VIEW EVENT DETAILS (CURRENT)**” under the ‘EVENTS’ option on the investor portal.
- Select an event for which you are desire to attend the AGM/EGM under the dropdown option.
- To join the virtual meeting, you need to click on the “VC/OAVM” link placed beside of “**VIDEO CONFERENCE LINK**” option.
- Members attending the AGM/EGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

**The instructions for Members for e-voting on the day of the AGM/EGM are as under:-**

- The Members can join the AGM/EGM in the VC/ OAVM mode 15 minutes before the scheduled time of the commencement of the meeting. The procedure for e-voting on the day of the AGM/EGM is the same as the instructions mentioned above for remote e-voting.
- Only those members/shareholders who will be present in the AGM/EGM through the VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting system in the AGM/EGM.
- Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the AGM/EGM.

#### **Helpdesk for queries regarding virtual meeting:**

In case shareholders/investors have any queries regarding virtual meeting, you may refer to the Frequently Asked Questions (‘FAQs’) available at <https://ivote.bigshareonline.com>, under the download section, or you can email us to [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) or call us at: 1800 22 54 22, 022-62638338

By order of the Board of  
Transline Technologies Limited

Place: New Delhi  
Date: 02.09.2025

Sd/-  
Arun Gupta  
Managing Director  
(DIN: 00217119)

ANNEXURE TO NOTICE  
Explanatory Statement

PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 (“the Act”)

The following Statement sets out all material facts relating to the Special Business mentioned in the accompanying notice.

**ITEM NO. 4**

The members are informed that in terms of the provisions of Section 197 of the Companies Act, 2013, the remuneration payable to non-executive directors, in any financial year, shall not exceed 1% (where the Company has a Managing Director/Whole-Time Director/Manager) or 3% (in any other case) of the net profits of the Company, unless the shareholders approve payment of such remuneration in excess of the prescribed limit by way of a special resolution.

In view of the potential restructuring of the Board of Directors, including the appointment of a Managing Director and/or other Whole-Time Directors, it is anticipated that the overall remuneration payable to the non-executive directors of the Company may exceed the aforesaid limits prescribed under Section 197 of the Act.

Further, the Company has filed its Draft Red Herring Prospectus (DRHP) with the Securities and Exchange Board of India (SEBI) in connection with its proposed Initial Public Offering (IPO). In order to strengthen the Board composition and to comply with the requirements of corporate governance under applicable laws, the Company may be required to induct additional Non-Executive Directors (including Independent Directors) on its Board. Such induction may consequently result in an increase in the aggregate remuneration payable to the Non-Executive Directors beyond the statutory limits.

Accordingly, the approval of the members is sought by way of a Special Resolution to enable the Company to pay remuneration to its Non-Executive Directors in excess of the limits prescribed under Section 197 of the Act, if and when required.

The Board of Directors recommends the resolution set out at Item No. 4 of the Notice for approval of the members as a Special Resolution.

None of the Directors of the Company, except to the extent of their entitlement to receive remuneration, is concerned or interested in the resolution.

**ITEM NO. 5**

The Board appointed Mr. Girish Kumar Ahuja as an Additional Director in the category of Independent Director on the Company's Board effective 30<sup>th</sup> August, 2025, for a second term. It is proposed to appoint him as an Independent Director of the Company for a period of five years up to 29<sup>th</sup> August 2030. During his tenure, he shall not be liable to retire by rotation. The Company has also received a declaration from Mr. Girish Kumar Ahuja that he meets the criteria of independence as prescribed both under Section 149(6) of the Act, and he has confirmed that he is qualified for being appointed as a Director in terms of Section 164 of the Act and has also provided his consent to act as an Independent Director. Further, Mr. Girish Kumar Ahuja is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs. The Board has established the veracity of the declarations as

provided by Mr. Girish Kumar Ahuja and also cleared that he already attained the age of 75 years and based on the said declaration submitted by him, the Board has opined that Mr. Girish Kumar Ahuja fulfills the conditions specified in the Act and the rules made there under and he is independent of the Management. Mr. Girish Kumar Ahuja is a Chartered Accountant. He also consults on tax consultancy widely with several organizations and has extensive experience dealing with tax and financial segments. With TTL now embarking on its deep tech journey, Mr. Girish Kumar Ahuja's guidance would be crucial. In the opinion of the Board, having Mr. Girish Kumar Ahuja onboard would be a matter of honor and TTL would gain tremendously from his vast experience in the field of taxation, corporate governance, finance, and business strategy. During his tenure as an Independent Director of the Company, he shall not be liable to retire by rotation, in terms of the provisions of Section 149(13) of the Act. He will be paid such fees as the Board may approve from time to time and subject to such limits prescribed by the Act. In the opinion of the Board, he fulfills the conditions for the said appointment as prescribed under the relevant provisions of the Act and the relevant Rules made thereunder, from time to time. He has the requisite qualification, skills, experience, and expertise in specific functional areas, which are beneficial to the Company and fulfill the conditions for the said appointment as prescribed under the relevant provisions of the Act and the relevant Rules made thereunder, if any, from time to time.

A brief profile covering the details of his qualifications, experience, etc. as required in terms of Secretarial Standards-2 on General Meetings, is provided as Annexure-1 to this Notice. The Board of Directors recommends the passing of Special Resolution as set out in Item No.5 of the Notice, for approval by the Shareholders. Except for Mr. Girish Kumar Ahuja, none of the Director(s) and Key Managerial Personnel of the Company or their respective relatives, thereof, are concerned or interested, financially or otherwise, in the Resolution mentioned in Item No.5 of the Notice.

#### **ITEM NO. 6**

The Board appointed Mr. Shankar Sharma as an Additional Director in the category of Independent Director on the Company's Board effective 18th September 2025 for a second term. It is proposed to appoint him as an Independent Director of the Company for a period of five years up to 17th September 2030. During his tenure, he shall not be liable to retire by rotation. The Company has also received a declaration from Mr. Shankar Sharma that he meets the criteria of independence as prescribed both under Section 149(6) of the Act, and he has confirmed that he is qualified for being appointed as a Director in terms of Section 164 of the Act and has also provided his consent to act as an Independent Director. Further, Mr. Shankar Sharma is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs. The Board has established the veracity of the declarations as provided by Mr. Shankar Sharma, and based on the said declaration submitted by him, the Board has opined that Mr. Shankar Sharma fulfills the conditions specified in the Act and the rules made there under and he is independent of the Management. In the opinion of the Board, having Mr. Shankar Sharma on board would be a matter of honour, and TTL would gain tremendously out of his vast experience in the manufacturing of textile products, real estate, and the transport industry. During his tenure as an Independent Director of the Company, he shall not be liable to retire by rotation, in terms of the provisions of Section 149(13) of the Act. He will be paid such fees as the Board may approve from time to time and subject to such limits prescribed by the Act. In the opinion of the Board, he fulfills the conditions for the said appointment as prescribed under the relevant provisions of the Act and the relevant Rules made thereunder, from time to time. He has the requisite qualification, skills, experience, and expertise in specific functional areas, which are beneficial to the Company and fulfill the conditions for the said appointment as prescribed under the relevant provisions of the Act and the relevant Rules made thereunder, if any, from time to time.

Mr. Shankar Sharma shall be entitled to receive sitting fees for attending meetings of the Board or any committees thereof as detailed in the letter of appointment issued to Mr. Shankar Sharma, and as may be determined by the Board from time to time.

A brief profile covering the details of his qualifications, experience, etc., as required in terms of Secretarial Standards-2 on General Meetings, is provided as Annexure-1 to this Notice. The Board of Directors recommends the passing of Special Resolution as set out in Item No.6 of the Notice, for approval by the Shareholders. Except for Mr. Shankar Sharma, none of the Director(s) and Key Managerial Personnel of the Company or their respective relatives, thereof, are concerned or interested, financially or otherwise, in the Resolution mentioned in Item No.6 of the Notice.

#### **ITEM NO. 7**

The Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee, appointed Ms. Drishti Gupta (DIN: 08745500) as an Additional Director of the Company with effect from 19th May, 2025, in accordance with Section 161 of the Companies Act, 2013. Pursuant to the provisions of the said Section, she holds office up to the date of this Annual General Meeting.

The Company has received a notice in writing under Section 160 of the Companies Act, 2013, from a member proposing her candidature for the office of Director. Based on her qualifications, expertise, and experience, the Board considers that the appointment of Ms. Drishti Gupta as a Non-Executive Director would be in the best interests of the Company.

Further, the Board, on the recommendation of the Nomination and Remuneration Committee, has proposed the revision in her annual remuneration to ₹72,00,000/- (Rupees Seventy-Two Lakhs only), subject to the approval of the members of the Company.

The shareholders are kindly noted that a separate resolution is also proposed in this Annual General Meeting seeking general approval of the members for payment of remuneration to Non-Executive Directors in excess of the limits prescribed under the Companies Act, 2013. The proposed remuneration of Ms. Drishti Gupta shall be within the overall limit approved by the members.

The Board of Directors accordingly recommends the resolution set out at Item No. 7 of the Notice for approval of the members as an Ordinary Resolution.

Except for Mr. Arun Gupta, none of the directors, key managerial personnel, and their relatives are concerned or interested financially or otherwise in the Resolution

#### **ITEM NO.8:**

The Board appointed Ms. Rojina Thapa as an Additional Director in the category of Independent Director on the Company's Board effective 11<sup>th</sup> January 2025. It is proposed to appoint her as an Independent Director of the Company for a period of one year up to 10<sup>th</sup> January 2026. During her tenure, she shall not be liable to retire by rotation. The Company has also received a declaration from Ms. Rojina Thapa that she meets the criteria of independence as prescribed both under Section 149(6) of the Act, and she has confirmed that she is qualified for being appointed as a Director in terms of Section 164 of the Act and has also provided her consent to act as an Independent Director. Further, Ms. Rojina Thapa is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs. The Board has established the veracity of the declarations as provided by Ms. Rojina Thapa, and based on the said declaration submitted by her, the Board has opined that Ms. Rojina Thapa fulfils the

conditions specified in the Act and the rules made there under and she is independent of the Management. Ms. Rojina Thapa is a Practicing Chartered Accountant. She also consults on Compliance Management widely with several organizations and has extensive experience in dealing with Compliance and financial segments. With TTL now embarking on its deep tech journey, the guidance of Ms. Rojina Thapa would be crucial throughout this journey. In the opinion of the Board, having Ms. Rojina Thapa onboard would be a matter of honour, and TTL would gain tremendously out of her vast experience in the field of technology, innovation and other areas. During her tenure as an Independent Director of the Company, she shall not be liable to retire by rotation, in terms of the provisions of Section 149(13) of the Act. She will be paid such fees as the Board may approve from time to time and subject to such limits prescribed by the Act. In the opinion of the Board, she fulfills the conditions for the said appointment as prescribed under the relevant provisions of the Act and the relevant Rules made thereunder, if any, from time to time. She has the requisite qualification, skills, experience, and expertise in specific functional areas, which are beneficial to the Company and fulfill the conditions for the said appointment as prescribed under the relevant provisions of the Act and the relevant Rules made thereunder, if any, from time to time.

A brief profile covering the details of her qualifications, experience, etc., as required in terms of Secretarial Standards-2 on General Meetings, is provided as Annexure-1 to this Notice. The Board of Directors recommends the passing of the Ordinary Resolution as set out in Item No.8 of the Notice, for approval of the Shareholders. Except for Ms. Rojina Thapa, none of the Director(s) and Key Managerial Personnel of the Company or their respective relatives, thereof, are concerned or interested, financially or otherwise, in the Resolution mentioned at Item No.8 of the Notice.

#### **ITEM NO.9:**

The Board appointed Mrs. Asha Anil Agarwal as an Additional Director in the category of Independent Director on the Company's Board effective 19<sup>th</sup> May 2025. It is proposed to appoint her as an Independent Director of the Company for a period of three years up to 18<sup>th</sup> May 2028. During her tenure, she shall not be liable to retire by rotation. The Company has also received a declaration from Mrs. Asha Anil Agarwal that she meets the criteria of independence as prescribed both under Section 149(6) of the Act, and she has confirmed that she is qualified for being appointed as a Director in terms of Section 164 of the Act and has also provided her consent to act as an Independent Director. Further, Mrs. Asha Anil Agarwal is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs. The Board has established the veracity of the declarations as provided by Mrs. Asha Anil Agarwal, and based on the said declaration submitted by her, the Board has opined that Mrs. Asha Anil Agarwal fulfils the conditions specified in the Act and the rules made there under and she is independent of the Management. Mrs. Asha Anil Agarwal was a member of the Indian Revenue Service. During her service, she served as Principal Chief Commissioner of Income Tax. She has over 36 years of experience in audit and the finance sector. With TTL now embarking on its deep tech journey, the guidance of Mrs. Asha Anil Agarwal would be crucial throughout this journey. In the opinion of the Board, having Mrs. Asha Anil Agarwal onboard would be a matter of honour, and TTL would gain tremendously out of her vast experience in the field of technology, innovation, and other areas. During her tenure as an Independent Director of the Company, she shall not be liable to retire by rotation, in terms of the provisions of Section 149(13) of the Act. She will be paid such fees as the Board may approve from time to time and subject to such limits prescribed by the Act. In the opinion of the Board, she fulfills the conditions for the said appointment as prescribed under the relevant provisions of the Act and the relevant Rules made thereunder, if any, from time to time. She has the requisite qualification, skills, experience, and



expertise in specific functional areas, which are beneficial to the Company and fulfill the conditions for the said appointment as prescribed under the relevant provisions of the Act and the relevant Rules made thereunder, if any, from time to time.

A brief profile covering the details of her qualifications, experience, etc. as required in terms of Secretarial Standards-2 on General Meetings, is provided as Annexure-1 to this Notice. The Board of Directors recommends the passing of the Ordinary Resolution as set out in Item No.9 of the Notice, for approval of the Shareholders. Except for Mrs. Asha Anil Agarwal, none of the Director(s) and Key Managerial Personnel of the Company or their respective relatives, thereof, are concerned or interested, financially or otherwise, in the Resolution mentioned at Item No.9 of the Notice.

### **Annexure-1**

| <b>Name of the Director</b>                             | <b>Ms. Rojina Thapa</b>                                                                                                                           | <b>Mr. Satish Sharma</b>                                                                                                   | <b>Mrs. Asha Anil Agarwal</b>                                                                                                                                                                                                         |
|---------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| DIN                                                     | 10362834                                                                                                                                          | 02845484                                                                                                                   | 09722160                                                                                                                                                                                                                              |
| Father's Name                                           | Mr. Sudhama Thapa                                                                                                                                 | Mr. Jagdish Prasad Sharma                                                                                                  | Late Shri Keshavdutt Gupta                                                                                                                                                                                                            |
| Date of Birth                                           | 19/10/1993                                                                                                                                        | 13/05/1966                                                                                                                 | 15/03/1961                                                                                                                                                                                                                            |
| Nationality                                             | Indian                                                                                                                                            | Indian                                                                                                                     | Indian                                                                                                                                                                                                                                |
| Educational Qualification                               | Chartered Accountant                                                                                                                              | Bachelor's degree in science from Rajasthan University                                                                     | Retired IRS Officer                                                                                                                                                                                                                   |
| Experience & and expertise in specific functional areas | Extensive knowledge & experience in the Finance Sector                                                                                            | Experience in business and real estate industry.                                                                           | Extensive knowledge & experience in the Audit & Finance Sector                                                                                                                                                                        |
| Disclosure of relationship between directors inter-se   | NIL                                                                                                                                               | NIL                                                                                                                        | NIL                                                                                                                                                                                                                                   |
| List of the Directorship held in other companies        | 1. Solvex Edibles Limited<br>2. Marc Loire Fashions Limited<br>3. Glocal Consultants and KPO Private Limited<br>4. Namo Ewaste Management Limited | 1. Ligno Derivatives Private Limited<br>2. Shree Girdhar Ventures Private Limited<br>3. Terravolt Dynamics Private Limited | 1. APL Apollo Building Products Limited<br>2. Apollo Metalex Limited<br>3. Lesol City Limited<br>4. Kisan Mouldings Limited<br>5. APL Apollo Tubes Limited<br>6. Authum Investment & Infrastructure Limited<br>7. SG Finserve Limited |
| Shareholding in Company (Number & %)                    | NIL                                                                                                                                               | 37,000 equity shares amounting to 0.04 %                                                                                   | NIL                                                                                                                                                                                                                                   |

| <b>Name of the Director</b>                             | <b>Ms. Drishti Gupta</b>                                                                                                                                                                                    | <b>Mr. Shankar Sharma</b>                                                                                                                                                                                     | <b>Mr. Girish Kumar Ahuja</b>                                                                                                                                                                                                                                                                                                                                     |
|---------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| DIN                                                     | 08745500                                                                                                                                                                                                    | 00382187                                                                                                                                                                                                      | 00446339                                                                                                                                                                                                                                                                                                                                                          |
| Father's Name                                           | Mr. Arun Gupta                                                                                                                                                                                              | Shri Banwari Lal Sharma                                                                                                                                                                                       | Shri. Roshan Lal Ahuja                                                                                                                                                                                                                                                                                                                                            |
| Date of Birth                                           | 08/12/1998                                                                                                                                                                                                  | 27/02/1973                                                                                                                                                                                                    | 29/05/1946                                                                                                                                                                                                                                                                                                                                                        |
| Nationality                                             | Indian                                                                                                                                                                                                      | Indian                                                                                                                                                                                                        | Indian                                                                                                                                                                                                                                                                                                                                                            |
| Educational Qualification                               | Bachelor's degree in statistics (hons.) with from Lady Sri Ram College for Women, University of Delhi & cleared Actuarial Sciences examination from the Institute and Faculty of Actuaries, United Kingdom. | -                                                                                                                                                                                                             | Chartered Accountant                                                                                                                                                                                                                                                                                                                                              |
| Experience & and expertise in specific functional areas | Over five years of experience in mental health and wellness space                                                                                                                                           | Marketing sector & manufacturing textile products, real estate, and the transport industry                                                                                                                    | 55 years of experience in the accounting, taxation, assurance, and audit sector.                                                                                                                                                                                                                                                                                  |
| Disclosure of relationship between directors inter-se   | Ms. Drishti Gupta (DIN: 08745500) is the daughter of Mr. Arun Gupta, Managing Director of the Company.                                                                                                      | NIL                                                                                                                                                                                                           | NIL                                                                                                                                                                                                                                                                                                                                                               |
| List of the Directorships held in other companies       | 1. Amaran Real Estates Private Limited<br>2. NowAndMe Enterprises Private Limited                                                                                                                           | 1. Saswat Enterprises Private Limited<br>2. Saswat Developer Private Limited<br>3. SBLS Industries Private Limited<br>4. Canopus Wet Wipes Private Limited<br>5. Transexpress Logistics India Private Limited | 1. Servotech Renewable Power System Limited<br>2. Flair Publications Private Limited<br>3. RJ Corp Limited<br>4. Devyani Food Industries Limited<br>5. Patanjali Foods Limited<br>6. Unitech Limited<br>7. Sidwal Refrigeration Industries Private Limited<br>8. Devyani International Limited<br>9. Dharampal Satyapal Limited<br>10. Belrise Industries Limited |
| Shareholding in Company (Number & %)                    | 1,00,000 equity shares amounting to 0.11 %                                                                                                                                                                  | NIL                                                                                                                                                                                                           | NIL                                                                                                                                                                                                                                                                                                                                                               |