General information about company	
Scrip code	000000
NSE Symbol	TSFINV
MSEI Symbol	0
ISIN	INE202Z01029
Name of the company	TSF INVESTMENTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-07-2026
Start time of the meeting	10:00 AM
End time of the meeting	10:44 AM

Scrutinizer Details	
Name of the Scrutinizer	Sri T K Bhaskar
Firms Name	H&B PARTNERS
Qualification	Advocate
Membership Number	
Date of Board Meeting in which appointed	19-05-2026
Date of Issuance of Report to the company	23-07-2026

Voting results	
Record date	16-07-2026
Total number of shareholders on record date	39220
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	47
b) Public	57
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	* excludes 14,12,022 (0.64%) shares held by Employees Welfare Trust (Non-Promoter Non-Public) - No Voting rights

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF ACCOUNTS FOR THE FINANCIAL YEAR 2025-26 – ORDINARY RESOLUTION				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	122052844	118152461	96.8043	118152461	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	122052844	118152461	96.8043	118152461	0	100	0
Public- Institutions	E-Voting	17016825	15394680	90.4674	15394680	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17016825	15394680	90.4674	15394680	0	100	0
Public- Non Institutions	E-Voting	81622169	13791475	16.8967	13791474	1	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	81622169	13791475	16.8967	13791474	1	100	0
Total		220691838	147338616	66.7622	147338615	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	RESOLVED That the Audited Financial Statements, including the Consolidated Financial Statements, of the Company, for the year ended 31st March 2026 and the Boards and Auditors Reports thereon, be and are hereby approved and adopted.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			DECLARATION OF FINAL DIVIDEND – ORDINARY RESOLUTION					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	122052844	118152461	96.8043	118152461	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	122052844	118152461	96.8043	118152461	0	100	0
Public- Institutions	E-Voting	17016825	15426071	90.6519	15426071	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17016825	15426071	90.6519	15426071	0	100	0
Public- Non Institutions	E-Voting	81622169	13791475	16.8967	13791474	1	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	81622169	13791475	16.8967	13791474	1	100	0
Total		220691838	147370007	66.7764	147370006	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	RESOLVED That a final dividend of Rs.4.45/- per share (89% on the face value of Rs.5/-), as recommended by the Directors, be and is hereby declared for the financial year ended 31st March 2026 on the paid-up capital of Rs.111.05 cr. and that the dividend amount of Rs.98.84 cr. representing the said final dividend be paid out of the profits for the year 2025-26., making with the interim dividend of Rs.6.70 per share (134% on the face value of Rs.5/-) a total dividend of Rs.11.15 per share (223% on the face value of Rs.5/-) for the year 2025-26 and that the total dividend amount of Rs.247.65 cr. representing the said total dividend be paid out of the profits for the year 2025-26.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-ELECTION OF SRI SRIRAM VIJI (DIN 03630636) THE RETIRING DIRECTOR – ORDINARY RESOLUTION				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	122052844	116126936	95.1448	116126936	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	122052844	116126936	95.1448	116126936	0	100	0
Public- Institutions	E-Voting	17016825	15426071	90.6519	15299622	126449	99.1803	0.8197
	Poll							
	Postal Ballot (if applicable)							
	Total	17016825	15426071	90.6519	15299622	126449	99.1803	0.8197
Public- Non Institutions	E-Voting	81622169	13791475	16.8967	13787939	3536	99.9744	0.0256
	Poll							
	Postal Ballot (if applicable)							
	Total	81622169	13791475	16.8967	13787939	3536	99.9744	0.0256
	Total	220691838	145344482	65.8586	145214497	129985	99.9106	0.0894
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Textual Information(1)	

Text Block	
Textual Information(1)	RESOLVED that Sri Sriram Viji (DIN 03630636), the retiring Director, be and is hereby re-elected as Director of the Company, liable for retirement by rotation.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	