

TSF INVESTMENTS LIMITED
21, PATULLOS ROAD, CHENNAI - 600002

MINUTES OF THE PROCEEDINGS HELD AT REGISTERED OFFICE ON
THURSDAY, THE 29th JANUARY 2026 AT 10:00 A.M FOR DECLARATION OF
RESULTS OF E-VOTING THROUGH POSTAL BALLOT.

PRESENT:

Chairman for the Proceedings	Sri Harsha Viji, Chairman
Scrutinizer	Sri T.K. Bhaskar, Partner, H&B Partners, Chennai
Secretary & Compliance Officer	Sri S Kalyanaraman
Representative of RTA	Mr R Nagaraj, Manager

Sri T.K. Bhaskar, Scrutinizer, stated that he had carried out the scrutiny of all the postal ballot through e-voting received upto the close of working hours (17:00 hrs) on 27th January 2026 and submitted his report relating to the results on E-voting to the Chairman. He added that the Company had provided only the e-voting facility to its members in compliance with the circular issued by the Ministry of Corporate Affairs vide Circular No. No.03/2025 dated 22nd September 2025. He also added that the postal ballot through e-voting was conducted in accordance with the provisions of Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, and as per SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The Report submitted by the Scrutinizer was taken on record and the Chairman announced the results of the postal ballot through e-voting as under:

Special Resolution passed for obtaining the approval of the Members through postal ballot for:

Appointment of Ms. Meenakshi Ramani, (DIN: 11008437), as an Independent Director of the Company to hold office for a term of five (5) consecutive years with effect from 01st January 2026 to 31st December 2030.

Particulars	Number of Shareholders	Number of Shares
Total Number of E-Votes	408	139890791
E-Votes in favor of the Resolution	396	139872314
E-Votes against the Resolution	12	18477
% of E-Votes in favour		99.987



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The Chairman then declared that the following Special Resolution, as set out in the Postal Ballot Notice dated 23rd December 2025, was carried with the requisite majority:

RESOLVED THAT pursuant to the provisions of Sections 149,152 and other applicable provisions of the Companies Act, 2013, and rules made there under read with Schedule IV of the Companies Act, 2013, Regulation 16 (1) (b) and 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Ms. Meenakshi Ramani, holding (DIN:11008437), who is appointed as an Additional Director to function as an Independent Director of the Company by the Board of Directors with effect from 01st January 2026 be and is hereby appointed as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years up to 31st December 2030, not liable to retire by rotation.

FURTHER RESOLVED THAT the Board of Directors and Key Managerial Personnel of the Company be and are hereby severally authorised to do all acts and take all such steps as may be considered necessary, proper or expedient for the purpose of giving effect to this resolution, execute applications / other documents to be submitted to the Registrar of Companies and other statutory authorities, and take all other steps in this regard.

Place: Chennai
Date: 29.01.2026


Chairman

SCRUTINIZER'S REPORT

Sri Harsha Viji
Chairman
TSF Investments Limited
21 Patullos Road, Chennai 600 002

Dear Sir,

Re: Passing of Postal Ballot Resolutions through E-voting

The Board of Directors of the Company at its meeting held on 23rd December 2025, has appointed me as Scrutinizer for conducting the postal ballot through e-voting process.

I submit my report as under:

1. The Company has on 24th December 2025, sent the postal ballot Notice in electronic form in accordance with the relaxation granted by the Ministry of Corporate Affairs vide Circular No.03/2025 dated 22nd September, 2025, to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on 19th December 2025. The said postal ballot notice contained the procedure for e-voting by members as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Postal Ballot has been conducted in compliance with the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.
3. Particulars of all the postal ballot e-voting by the Members have been entered in a register separately maintained for the purpose.
4. The e-voting commenced on Monday, the 29th December 2025 (9.00 A.M.) and ended on Tuesday, the 27th January 2026 (5.00 P.M.).
5. I ensured the closure of the e-voting process on 27th January 2026 (5:00 P.M.). Thereafter, I downloaded and forwarded the E-voting Report to the Registrar & Share Transfer Agents
6. A summary of votes received through e-voting is given below:

Special Resolution passed for obtaining the approval of the Members through postal ballot for - Appointment of Ms Meenakshi Ramani, (DIN: 11008437), as an Independent Director of the Company to hold office for a term of five (5) consecutive years with effect from 01st January 2026 to 31st December 2030. - **Special Resolution**

S.No.	Particulars	E-voting (Folios)	No. of shares (Votes through E-voting)	% to total paid-up equity capital	% to total Votes
(a)	Total E-voting	408	139890791	62.984	
(b)	With assent for the Resolution	396	139872314	62.976	99.987
(c)	With dissent for the Resolution	12	18477	0.008	0.013
(d)	Abstained from Voting	-	-	-	-

7. I am handing over the related papers/registers and records for safe custody.
8. You may accordingly declare the result of the Postal Ballot conducted through E-voting.

Thanking you,

Chennai
28th January 2026


T.K. Bhaskar
Scrutinizer

General information about company	
Scrip code	000000
NSE Symbol	TSFINV
MSEI Symbol	NOTLISTED
ISIN	INE202Z01029
Name of the company	TSF INVESTMENTS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-01-2026
Start time of the meeting	
End time of the meeting	

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	23-12-2025
Date of Issuance of Report to the company	28-01-2026

Voting results	
Record date	19-12-2025
Total number of shareholders on record date	38371
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Meenakshi Ramani, (DIN: 11008437), as an Independent Director of the Company to hold office for a term of five (5) consecutive years with effect from 01st January 2026 to 31st December 2030. - Special 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	122081342	110548871	90.5535	110548871	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	122081342	110548871	90.5535	110548871	0	100	0
Public- Institutions	E-Voting	17629501	16197883	91.8794	16197883	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17629501	16197883	91.8794	16197883	0	100	0
Public- Non Institutions	E-Voting	82393017	13144037	15.9529	13125560	18477	99.8594	0.1406
	Poll							
	Postal Ballot (if applicable)							
	Total	82393017	13144037	15.9529	13125560	18477	99.8594	0.1406
Total		222103860	139890791	62.9844	139872314	18477	99.9868	0.0132
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Appointment of Ms. Meenakshi Ramani, (DIN: 11008437), as an Independent Director of the Company to hold office for a term of five (5) consecutive years with effect from 01st January 2026 to 31st December 2030. - Special Resolution

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