

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	