



TRANSWARRANTY FINANCE LIMITED

February 09, 2026

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: TFL

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 532812

Dear Sir/Madam,

Subject: Submission of Voting Results under Regulation 30 and 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In continuation to our letter dated January 05, 2026, the Members of the Company on February 07, 2026, have approved the below-mentioned resolution through Postal Ballot:

1. Appointment of Mr. Ashok Parumal Nawany (DIN: 00505885) as an Independent Director of the Company for the first term of 5 (five) consecutive years.

Pursuant to Regulation 44 of the Listing Regulations, We hereby submit the results of the e-voting for the resolution as specified in the Postal Ballot Notice dated November 13, 2025. The e-voting for Postal Ballot commenced on Friday, January 09, 2026 at 9:00 a.m. (IST) and concluded on Saturday, February 07, 2026 at 5:00 p.m. (IST). The said resolution was passed with the requisite majority.

The resolution is deemed to be passed on the last date of the e-voting, i.e. Saturday, February 07, 2026. The Report of the Scrutiniser i.e. Mr. Yogesh Sharma, Proprietor of M/s. Yogesh Sharma & Co., Company Secretaries, is enclosed herewith.

This intimation will also be made accessible on the website of the Company.

We request you to kindly take this on record.

Yours faithfully,
For **Transwarranty Finance Limited**

Suhas Borgaonkar
Company Secretary and Compliance Officer
Membership No. A3391

Encl : a/a

CIN: L65920MH1994PLC080220

403, Regent Chambers, Nariman Point, Mumbai- 400021 • Tel: 6630 6090 / 2204 7965
Fax: 6630 0999 / 4001 0999 • e-mail : mail@transwarranty.com • website:www.transwarranty.com

YOGESH SHARMA & CO.

COMPANY SECRETARIES

Yogesh M. Sharma
M.Com, M. Phil, M.M.M, M.F.M, LLB, FCS.

Office No: 9082951462
Mobile No: 9833124864
Email ID: csymsharma@gmail.com

Report of Scrutinizer for Voting through E-voting on Postal Ballot
[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
TRANSWARRANTY FINANCE LIMITED
403, Regent Chambers,
Nariman Point, Mumbai,
Maharashtra, India, 400021

Dear Sir,

Scrutinizer's Report on Voting through E-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

- 1) I, Yogesh Sharma, Proprietor of M/s. Yogesh Sharma & Co., Company Secretaries, have been appointed as the scrutinizer by the Board of Directors of M/s. **TRANSWARRANTY FINANCE LIMITED** ("Company") at their meeting held on 13th November, 2025 for votes cast through electronic means for the postal ballot process in respect of the resolution as set out in the postal ballot notice dated 13th November, 2025 ("Notice").
- 2) Members approval was sought for Special Resolution for Appointment of Mr. Ashok Parumal Nawany (DIN: 00505885) as an Independent Director of the Company for the first term of 5 (Five) consecutive years.
- 3) Pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("Act") and other applicable provisions of the Act and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and other relevant circulars issued by Ministry of Corporate Affairs from time to time ("MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules, circular, notification (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Resolution as set out in the notice was placed for approval of members of the Company through remote e-voting only.

Address: B-1, Neha Apartment, Opp. Badwaik Hospital, LBS Marg, Bhandup-W, Mumbai - 400078



- 4) The Company has confirmed that the electronic copies of the Notice and the Explanatory Statement, along with the process for remote e-voting in terms of MCA Circulars, were sent on Monday, 05th January 2026 , to those members whose email addresses were registered with the Depositories, the Company, and/or M/s. MUFG Intime India Private Limited ("RTA") as of the cut-off date, Friday, 02nd January, 2026 , based on the Register of Members/Register of Beneficial Owners maintained by M/s. National Securities Depository Limited ("NSDL").
- 5) The Company has appointed M/s. National Securities Depository Limited ("NSDL") for providing remote e-voting facility to the members of the Company.
- 6) Members were required to communicate their assent or dissent only through remote e-voting system in terms of said MCA Circulars.
- 7) The remote e-voting period commenced on Friday, 09th January, 2026 at 9:00 a.m. (IST) and ended on Saturday, 07th February, 2026 at 5:00 p.m. (IST).
- 8) Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period on at Saturday, 07th February, 2026 5:00 p.m. (IST), the remote e-voting module was thereafter disabled for voting by NSDL. The remote e-voting summary statement was thereafter downloaded from www.evoting.nsdl.com.
- 9) The Results of Postal ballot through e-voting is as under:

ITEM NO. 01 : SPECIAL RESOLUTION

TO APPOINT MR. ASHOK PARUMAL NAWANY (DIN: 00505885) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE FIRST TERM OF 5 (FIVE) CONSECUTIVE YEARS.

(i) Voted in **favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
61	35380424	99.99

(ii) Voted **against** the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
5	833	0.01

There were no invalid votes in the total votes cast on the above resolution



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10) Based on the aforesaid result, the resolution as contained in the Notice was passed by members with requisite majority and hence deemed to be passed as on the last date specified in the Postal Ballot notice i.e. 07th February, 2026.

Regards,

For **YOGESH SHARMA & Co.,**
Practicing Company Secretary

Yogesh Sharma

YOGESH M. SHARMA
Proprietor
COP: 12366
FCS: 11305
PR No.: 1583/2021
UDIN: F011305G003894602



Date: 07th February, 2026
Place: Mumbai

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General information about company

Scrip code	532812
NSE Symbol	TFL
MSEI Symbol	NOTLISTED
ISIN	INE804H01012
Name of the company	Transwarranty Finance Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-02-2026
Start time of the meeting	
End time of the meeting	

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF MR. ASHOK PARUMAL NAWANY (DIN: 00505885) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE FIRST TERM OF 5 (FIVE) CONSECUTIVE YEARS.				
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	30227204	30091904	99.5524	30091904	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		30091904	99.5524	30091904	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	24888990	5289353	21.2518	5288520	833	99.9843	0.0157
	Poll							
	Postal Ballot (if applicable)							
	Total		5289353	21.2518	5288520	833	99.9843	0.0157
Total		55116194	35381257	64.1939	35380424	833	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2
Public Insitutions	0
Public - Non Insitutions	59



TRANSWARRANTY FINANCE LIMITED

Based on the foregoing, I hereby declare that the Resolutions have been passed with requisite majority.

For **Transwarranty Finance Limited**

Mr. Kumar Nair
Chairman & Managing Director
DIN: 00320541
Date: February 09, 2026

CIN: L65920MH1994PLC080220

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