



TRANSWARRANTY FINANCE LIMITED

September 20, 2025

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,

Sub: Voting Results of the 31st Annual General Meeting ("AGM") of Transwarranty Finance Limited ("the Company") held on Thursday, September 18, 2025 along with Consolidated Scrutinizer's Report

Pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and applicable provisions of the Companies Act, 2013 ("Act"), read with the Rules and Regulations made thereunder, we hereby submit the following documents regarding the 31st AGM of the Company held on Thursday, September 18, 2025 at 05.30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India:

1. Voting results as required under Regulation 44 of the SEBI Listing Regulations as "**Annexure A**"
2. Report of Scrutinizer dated September 19, 2025, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended as "**Annexure B**"

All the resolutions as stated in the Notice of the 31st AGM dated July 31, 2025 have been approved with requisite majority.

The same may also be accessed on the website of the Company at www.transwarranty.com.

We request you to kindly take the same on record.

Thanking You,

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
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| Voting results | |
|---|---------------------------|
| Record date | 11-09-2025 |
| Total number of shareholders on record date | 9175 |
| 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 | 1 |
| b) Public | 39 |
| No. of resolution passed in the meeting | 8 |
| Disclosure of notes on voting results | Add Notes |

[Prev](#)



TRANSWARRANTY FINANCE LIMITED

Annexure A

Voting Result under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| Polling Summary | | | | | | | | | |
|--|------------------------|-------------------|-------------------------|---|------------------------------|----------------------------|--|---|---------------|
| Resolution Required: Ordinary Resolution | | | | RESOLUTION NO. 1 - CONSIDERATION AND ADOPTION OF THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 TOGETHER WITH REPORT OF THE DIRECTORS' AND AUDITORS THEREON. | | | | | |
| Whether promoter/ promoter group are interested in the agenda/ resolution? | | | | No | | | | | |
| Category | Mode of Voting | No. of Shares (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]* 100 | Votes Invalid |
| Promoter and Promoter Group | E-Voting | 3,02,27,204 | 3,00,91,094 | 99.5497 | 3,00,91,094 | - | 100 | - | - |
| | Physical | | - | - | - | - | - | - | - |
| | Postal Ballot (if any) | | - | - | - | - | - | - | - |
| | Total | | 3,00,91,094 | 99.5497 | 3,00,91,094 | 0 | 100 | 0 | - |
| Public Non-Institutions | E-Voting | 2,37,47,333 | 60,83,317 | 25.6168 | 60,82,112 | 1205 | 99.9802 | 0.0198 | - |
| | Physical | | - | - | - | - | - | - | - |
| | Postal Ballot (if any) | | - | - | - | - | - | - | - |
| | Total | | 60,83,317 | 25.6168 | 60,82,112 | 1,205 | 99.9802 | 0.0198 | - |
| Total | | 5,39,74,537 | 3,61,74,411 | 67.0213 | 3,61,73,206 | 1205 | 99.9967 | 0.0033 | - |

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TRANSWARRANTY FINANCE LIMITED

| Polling Summary | | | | | | | | | |
|--|------------------------|-------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|
| Resolution Required: Ordinary Resolution | | | | RESOLUTION NO. 2 - RE-APPOINTMENT OF MR. KUMAR NAIR (DIN: 00320541), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAVE OFFERED HIMSELF FOR RE-APPOINTMENT | | | | | |
| Whether promoter/ promoter group are interested in the agenda/ resolution? | | | | No | | | | | |
| Category | Mode of Voting | No. of Shares (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid |
| Promoter and Promoter Group | E-Voting | 3,02,27,204 | - | - | - | - | - | - | - |
| | Physical | | - | - | - | - | - | - | - |
| | Postal Ballot (if any) | | - | - | - | - | - | - | - |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 | - |
| Public Non-Institutions | E-Voting | 2,37,47,333 | 60,83,317 | 25.6168 | 60,82,112 | 1,205 | 99.9802 | 0.0198 | - |
| | Physical | | - | - | - | - | - | - | - |
| | Postal Ballot (if any) | | - | - | - | - | - | - | - |
| | Total | | 60,83,317 | 25.6168 | 60,82,112 | 1,205 | 99.9802 | 0.0198 | - |
| Total | | 5,39,74,537 | 60,83,317 | 11.2707 | 60,82,112 | 1,205 | 99.9802 | 0.0198 | - |

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TRANSWARRANTY FINANCE LIMITED

| Polling Summary | | | | | | | | | |
|---|------------------------|-------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|
| Resolution Required: Ordinary Resolution | | | | RESOLUTION NO. 3 - APPOINTMENT OF M/S. YOGESH SHARMA & CO., PRACTICING COMPANY SECRETARIES AS SECRETARIAL AUDITOR OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS: | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | No | | | | | |
| Category | Mode of Voting | No. of Shares (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid |
| Promoter and Promoter Group | E-Voting | 3,02,27,204 | 3,00,91,094 | 99.5497 | 3,00,91,094 | - | 100 | - | - |
| | Physical | | - | - | - | - | - | - | - |
| | Postal Ballot (if any) | | - | - | - | - | - | - | - |
| | Total | | 3,00,91,094 | 99.5497 | 3,00,91,094 | 0 | 100 | 0 | - |
| Public Non-Institutions | E-Voting | 2,37,47,333 | 60,83,317 | 25.6168 | 60,82,112 | 1205 | 99.9802 | 0.0198 | - |
| | Physical | | - | - | - | - | - | - | - |
| | Postal Ballot (if any) | | - | - | - | - | - | - | - |
| | Total | | 60,83,317 | 25.6168 | 60,82,112 | 1,205 | 99.9802 | 0.0198 | - |
| Total | | 5,39,74,537 | 3,61,74,411 | 67.0213 | 3,61,73,206 | 1,205 | 99.9967 | 0.0033 | - |

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TRANSWARRANTY FINANCE LIMITED

| Polling Summary | | | | | | | | | |
|--|------------------------|-------------------|-------------------------|--|------------------------------|----------------------------|--|---|---------------|
| Resolution Required: Special Resolution | | | | RESOLUTION NO. 4 - ISSUANCE OF NON-CONVERTIBLE DEBENTURES ON PRIVATE PLACEMENT BASIS | | | | | |
| Whether promoter/ promoter group are interested in the agenda/ resolution? | | | | No | | | | | |
| Category | Mode of Voting | No. of Shares (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]* 100 | Votes Invalid |
| Promoter and Promoter Group | E-Voting | 3,02,27,204 | 3,00,91,094 | 99.5497 | 3,00,91,094 | - | 100 | - | - |
| | Physical | | - | - | - | - | - | - | - |
| | Postal Ballot (if any) | | - | - | - | - | - | - | - |
| | Total | | 3,00,91,094 | 99.5497 | 3,00,91,094 | 0 | 100 | 0 | - |
| Public Non-Institutions | E-Voting | 2,37,47,333 | 60,83,317 | 25.6168 | 60,82,112 | 1205 | 99.9802 | 0.0198 | - |
| | Physical | | - | - | - | - | - | - | - |
| | Postal Ballot (if any) | | - | - | - | - | - | - | - |
| | Total | | 60,83,317 | 25.6168 | 60,82,112 | 1,205 | 99.9802 | 0.0198 | - |
| Total | | 5,39,74,537 | 3,61,74,411 | 67.0213 | 3,61,73,206 | 1,205 | 99.9967 | 0.0033 | - |

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TRANSWARRANTY FINANCE LIMITED

| Polling Summary | | | | | | | | | |
|---|------------------------|-------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|
| Resolution Required: Special Resolution | | | | RESOLUTION NO. 5 - RAISING OF FUNDS BY WAY OF EXTERNAL COMMERCIAL BORROWINGS | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | No | | | | | |
| Category | Mode of Voting | No. of Shares (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid |
| Promoter and Promoter Group | E-Voting | 3,02,27,204 | 3,00,91,094 | 99.5497 | 3,00,91,094 | - | 100 | - | - |
| | Physical | | - | - | - | - | - | - | - |
| | Postal Ballot (if any) | | - | - | - | - | - | - | - |
| | Total | | 3,00,91,094 | 99.5497 | 3,00,91,094 | 0 | 100 | 0 | - |
| Public Non-Institutions | E-Voting | 2,37,47,333 | 60,83,317 | 25.6168 | 60,82,112 | 1205 | 99.9802 | 0.0198 | - |
| | Physical | | - | - | - | - | - | - | - |
| | Postal Ballot (if any) | | - | - | - | - | - | - | - |
| | Total | | 60,83,317 | 25.6168 | 60,82,112 | 1,205 | 99.9802 | 0.0198 | - |
| Total | | 5,39,74,537 | 3,61,74,411 | 67.0213 | 3,61,73,206 | 1,205 | 99.9967 | 0.0033 | - |

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TRANSWARRANTY FINANCE LIMITED

| Polling Summary | | | | | | | | | |
|--|---------------------------|----------------------|----------------------------------|--|---------------------------------------|-------------------------------------|---|--|---------------|
| Resolution Required: Ordinary Resolution | | | | RESOLUTION NO. 6 - APPROVAL FOR ENTERING INTO MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND/OR ITS SUBSIDIARY(IES) ON THE ONE HAND AND/OR ITS SUBSIDIARY(IES), ITS STEP-DOWN SUBSIDIARY AND/OR ASSOCIATE COMPANIES ON THE OTHER HAND | | | | | |
| Whether promoter/ promoter group are interested in the agenda/ resolution? | | | | Yes | | | | | |
| Category | Mode of Voting | No. of Shares (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]* 100 | Votes Invalid |
| Promoter and Promoter Group | E-Voting | 3,02,27,204 | - | - | - | - | - | - | - |
| | Physical | | - | - | - | - | - | - | - |
| | Postal Ballot (if any) | | - | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - | - |
| Public Non- Institutions | E-Voting | 2,37,47,333 | 2,64,760 | 1.1149 | 2,63,555 | 1,205 | 99.5449 | 0.4551 | 58,18,557 |
| | Physical | | - | - | - | - | - | - | - |
| | Postal Ballot (if any) | | - | - | - | - | - | - | - |
| | Total | | 2,64,760 | 1.1149 | 2,63,555 | 1,205 | 99.5449 | 0.4551 | 58,18,557 |
| Total | | 53974537 | 2,64,760 | 0.4905 | 2,63,555 | 1,205 | 99.5449 | 0.4551 | 58,18,557 |

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TRANSWARRANTY FINANCE LIMITED

| Polling Summary | | | | | | | | | |
|--|------------------------|-------------------|-------------------------|--|------------------------------|----------------------------|--|---|---------------|
| Resolution Required: Ordinary Resolution | | | | RESOLUTION NO. 7 – APPROVAL FOR ENTERING INTO MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND/OR SUBSIDIARY(IES) ON THE ONE HAND AND THE EXECUTIVE DIRECTORS(“ED”)/NON-EXECUTIVE NON-INDEPENDENT DIRECTORS (”NED”)/KEY MANAGERIAL PERSONNEL(“KMP”)/RELATIVES OF THE ED,NED,KMP OF THE COMPANY AND /OR ITS SUBSIDIARIES AND/OR ITS STEP-DOWN SUBSIDIARY ON THE OTHER HAND | | | | | |
| Whether promoter/ promoter group are interested in the agenda/ resolution? | | | | Yes | | | | | |
| Category | Mode of Voting | No. of Shares (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]* 100 | Votes Invalid |
| Promoter and Promoter Group | E-Voting | 30227204 | - | - | - | - | - | - | - |
| | Physical | | - | - | - | - | - | - | - |
| | Postal Ballot (if any) | | - | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - | - |
| Public Non-Institutions | E-Voting | 23747333 | 64,160 | 0.2702 | 62,955 | 1,205 | 98.1219 | 1.8781 | 58,18,557 |
| | Physical | | - | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - | - |
| | Total | | 64,160 | 0.2702 | 62,955 | 1,205 | 98.1219 | 1.8781 | 58,18,557 |
| Total | | 53974537 | 64,160 | 0.1189 | 62,955 | 1,205 | 98.1219 | 1.8781 | 58,18,557 |

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TRANSWARRANTY FINANCE LIMITED

| | | | | Polling Summary | | | | | |
|--|------------------------|-------------------|-------------------------|---|------------------------------|----------------------------|--|---|---------------|
| Resolution Required: Ordinary Resolution | | | | RESOLUTION NO. 8 - CONSIDERATION AND APPROVAL FOR ENTERING INTO RELATED PARTY TRANSACTION BETWEEN THE COMPANY AND TFL- TCCPL MERGER TRUST | | | | | |
| Whether promoter/ promoter group are interested in the agenda/ resolution? | | | | Yes | | | | | |
| Category | Mode of Voting | No. of Shares (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]* 100 | Votes Invalid |
| Promoter and Promoter Group | E-Voting | 3,02,27,204 | - | - | - | - | - | - | - |
| | Physical | | - | - | - | - | - | - | - |
| | Postal Ballot (if any) | | - | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - | - |
| Public Non-Institutions | E-Voting | 2,37,47,333 | 2,64,760 | 1.1149 | 2,63,555 | 1,205 | 99.5449 | 99.5449 | 58,18,557 |
| | Physical | | - | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - | - |
| | Total | | 2,64,760 | 1.1149 | 2,63,555 | 1,205 | 99.5449 | 99.5449 | 58,18,557 |
| Total | | 5,39,74,537 | 2,64,760 | 0.4905 | 2,63,555 | 1,205 | 99.5449 | 99.5449 | 58,18,557 |

For Transwarranty Finance Limited

Suhas Borgaonkar
Company Secretary & Compliance Officer
Membership No.: A3391

CIN: L65920MH1994PLC080220

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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

**Consolidated Report of Scrutinizer on
Remote e-voting and electronic voting at Annual General Meeting (AGM)**

To,

The Chairman of 31st Annual General Meeting (AGM) of Shareholders of **M/s. TRANSWARRANTY FINANCE LIMITED (herein after the "Company")**, held on Thursday, 18th September, 2025 through Video Conferencing ("VC") /Other Audio-Visual Means (OVAM)

Consolidated Scrutinizer's Report on voting through Remote e-voting process and e-voting conducted at 31st Annual General Meeting (AGM) of M/s. TRANSWARRANTY FINANCE LIMITED held on 18th September, 2025.

The Board of the Company at its meeting held on 31st July, 2025 had appointed us as the scrutinizer for the remote e-voting process and e-voting to be conducted at the 31st AGM held on Thursday, 18th September, 2025 through Video Conferencing ("VC") or Other Audio-Visual Means ("OVAM")

The Company had availed the remote e-voting facility provided by M/s. National Securities Depository Limited ("NSDL") for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on 14th September, 2025 at 09.00 a.m. till 17th September, 2025 at 05.00 p.m. and the M/s. National Securities Depository Limited ("NSDL") remote e-voting portal was blocked for voting thereafter.

The Company had appointed M/s. National Securities Depository Limited ("NSDL") for conducting the Electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of Electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.

We, based on the report generated from the e-voting system provided by NSDL for remote e-voting process and e-voting conducted at the 31st AGM, hereby submit our following report on votes cast "in favour" or "against", with respect to each item on the agenda as set out in the notice of the 31st AGM.

Sharma
Yogesh
Mataprasad

Digitally signed by Yogesh Sharma
DN: cn=Sharma, o=Sharma, email=Yogesh.Sharma@csymsharma.com, c=IN
Date: 2025.09.18 11:12:42 +05'30'

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

CONSOLIDATED REPORT

ITEM NO. 1: ORDINARY RESOLUTION:

To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with Reports of the Directors' and Auditors thereon:

| Particulars | Number of Valid Votes | | | Percentage (%) |
|-------------------------------|-----------------------|-----------------|-----------------|----------------|
| | Remote e-voting | e-voting at AGM | Total | |
| Votes in Favour of Resolution | 36173206 | 0 | 36173206 | 99.99 |
| Votes against the Resolution | 1205 | 0 | 1205 | 0.01 |
| Total | 36174411 | 0 | 36174411 | 100% |

ITEM NO. 2: ORDINARY RESOLUTION:

To re-appoint Mr. Kumar Nair (DIN: 00320541), who retires by rotation and being eligible, offers himself for re-appointment:

| Particulars | Number of Valid Votes | | | Percentage (%) |
|-------------------------------|-----------------------|-----------------|----------------|----------------|
| | Remote e-voting | e-voting at AGM | Total | |
| Votes in Favour of Resolution | 6082112 | 0 | 6082112 | 99.98 |
| Votes against the Resolution | 1205 | 0 | 1205 | 0.02 |
| Total | 6083317 | 0 | 6083317 | 100% |

Sharma
Yogesh
Mataprasad

Digitally signed by Sharma Yogesh Mataprasad
DN: cn=Sharma Yogesh Mataprasad, o=Sharma
Mataprasad, email=sharma.yogesh.mataprasad@gmail.com,
c=IN, st=Maharashtra, serial=123456789, version=3
Reason: I am the signatory for the above document
Date: 2025.09.19 17:53:01 +0530'

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

To appoint M/s. Yogesh Sharma & Co., Practicing Company Secretaries as Secretarial Auditor of the Company for a term of five consecutive years:

| Particulars | Number of Valid Votes | | | Percentage (%) |
|-------------------------------|-----------------------|-----------------|-----------------|----------------|
| | Remote e-voting | e-voting at AGM | Total | |
| Votes in Favour of Resolution | 36173206 | 0 | 36173206 | 99.99 |
| Votes against the Resolution | 1205 | 0 | 1205 | 0.01 |
| Total | 36174411 | 0 | 36174411 | 100% |

Issuance of Non-Convertible Debentures on Private Placement Basis:

| Particulars | Number of Valid Votes | | | Percentage (%) |
|-------------------------------|-----------------------|-----------------|-----------------|----------------|
| | Remote e-voting | e-voting at AGM | Total | |
| Votes in Favour of Resolution | 36173206 | 0 | 36173206 | 99.99 |
| Votes against the Resolution | 1205 | 0 | 1205 | 0.01 |
| Total | 36174411 | 0 | 36174411 | 100% |

Sharma
Yogesh
Mataprasad

[illegible]

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

ITEM NO. 5: SPECIAL RESOLUTION:**Raising of funds by way of External Commercial Borrowings:**

| Particulars | Number of Valid Votes | | | Percentage (%) |
|-------------------------------|-----------------------|-----------------|-----------------|----------------|
| | Remote e-voting | e-voting at AGM | Total | |
| Votes in Favour of Resolution | 36173206 | 0 | 36173206 | 99.99 |
| Votes against the Resolution | 1205 | 0 | 1205 | 0.01 |
| Total | 36174411 | 0 | 36174411 | 100% |

ITEM NO. 6: ORDINARY RESOLUTION:

To approve entering into Material Related Party Transaction(s) between the Company and/or its subsidiary(ies) on the one hand and/or its subsidiary(ies), its step-down subsidiary and/or associate companies on the other hand:

| Particulars | Number of Valid Votes | | | Percentage (%) |
|-------------------------------|-----------------------|-----------------|---------------|----------------|
| | Remote e-voting | e-voting at AGM | Total | |
| Votes in Favour of Resolution | 263555 | 0 | 263555 | 99.55 |
| Votes against the Resolution | 1205 | 0 | 1205 | 0.45 |
| Total | 264760 | 0 | 264760 | 100% |

NOTE:

It was observed that four of the Related Parties had inadvertently cast a vote on the above resolution. In compliance with the applicable regulatory provisions, such vote has been duly identified and excluded from the final count while determining the result of the resolution.

Sharma
Yogesh
Mataprasad

Digitally signed by Sharma Yogesh Mataprasad
DN: cn=Sharma Yogesh Mataprasad, o=Sharma
Mataprasad, ou=Sharma Mataprasad, email=sharma.yogesh.mataprasad@gmail.com, c=IN
Date: 2023.09.19 15:13:14 +05'30'

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

ITEM NO.7: ORDINARY RESOLUTION:

To approve entering into Material Related Party Transaction(s) between the Company and/or subsidiary(ies) on the one hand and the Executive Directors("ED")/Non-Executive Non-Independent Directors ("NED")/Key Managerial Personnel("KMP")/relatives of the ED,NED,KMP of the Company and /or its subsidiaries and/or its step-down subsidiary on the other hand:

| Particulars | Number of Valid Votes | | | Percentage (%) |
|-------------------------------|-----------------------|-----------------|--------------|----------------|
| | Remote e-voting | e-voting at AGM | Total | |
| Votes in Favour of Resolution | 62955 | 0 | 62955 | 98.12 |
| Votes against the Resolution | 1205 | 0 | 1205 | 1.88 |
| Total | 64160 | 0 | 64160 | 100% |

NOTE:

It was observed that four of the Related Parties had inadvertently cast a vote on the above resolution. In compliance with the applicable regulatory provisions, such vote has been duly identified and excluded from the final count while determining the result of the resolution.

ITEM NO. 8: ORDINARY RESOLUTION:

To consider and approve entering into Related Party Transaction between the Company and TFL- TCCPL Merger Trust:

| Particulars | Number of Valid Votes | | | Percentage (%) |
|-------------------------------|-----------------------|-----------------|---------------|----------------|
| | Remote e-voting | e-voting at AGM | Total | |
| Votes in Favour of Resolution | 263555 | 0 | 263555 | 99.55 |
| Votes against the Resolution | 1205 | 0 | 1205 | 0.45 |
| Total | 264760 | 0 | 264760 | 100% |

NOTE:

It was observed that four of the Related Parties had inadvertently cast a vote on the above resolution. In compliance with the applicable regulatory provisions, such vote has been duly identified and excluded from the final count while determining the result of the resolution.

Address: B-1, Neha Apartment, Opp. Badwaik Hospital, LBS Marg, Bhandup-W, Mumbai - 400 074

Sharma

Yogesh

Motoprasad

Digitally signed by Sharma Yogesh Motoprasad
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Motoprasad, ou=Sharma Motoprasad, email=sharma.yogesh.motoprasad@gmail.com, c=IN

