



26th September, 2025

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400 001.
Scrip Code: 544443

To,
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip Code: TRAVELFOOD

Ref.: Regulations 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ('the SEBI Listing Regulations')

Sub: Results of Postal Ballot and Scrutinizer's Report

Dear Sir/Madam,

On the above subject and further to our letter dated 23rd August, 2025, this is to inform you that pursuant to provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, consent of the Shareholders of the Company was sought by Postal Ballot in respect of matters as set out in Postal Ballot Notice dated 11th August, 2025 ("**Postal Ballot Notice**"). The Remote e-voting for the said Postal Ballot concluded on Wednesday, 24th September, 2025 at 5.00 p.m. (IST)

In terms of Regulation 44(3) of the Listing Regulations, please find enclosed herewith details of voting results for the Postal Ballot as **Annexure A**. The Report submitted by the Scrutinizer, Mr. Krishna Shyam Sunder Rathi, representing Krishna Rathi & Associates, Company Secretaries, in respect of votes casted through remote e-voting is also enclosed herewith as **Annexure B**.

As per the report submitted by the Scrutinizer, all resolutions as set out in the Postal Ballot Notice were passed by the Shareholders with the requisite majority.

The aforesaid voting results and the Scrutinizer's Report are also being uploaded on the website of the Company - www.travelfoodservices.com and the website of NSDL www.evoting.nsdl.com.

Kindly take the above information on record in compliance with the provisions of the SEBI Listing Regulations.

Thanking you,
Yours truly,
For Travel Food Services Limited

Neeta Arvind Singh
Company Secretary and Compliance Officer

Travel Food Services Limited

(Formerly: Travel Food Services Private Limited)

Registered Office: Block-A, South Wing, 1st Floor, Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai-400018

T: (+91-22) 4322 4322 | E-mail: info@travelfoodservices.com | Website: www.travelfoodservices.com

CIN : L55209MH2007PLC176045



Annexure A

Details of Voting Result in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015

Company Name	Travel Food Services Limited
Date of the Postal Ballot Notice	11 th August, 2025
Total number of shareholders on record date	85,979 (as on cut-off date 15 th August, 2025)
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	Not Applicable
Public	
Total	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Not Applicable
Public	
Total	
Mode of Voting	Remote E-voting (Postal Ballot)

Resolution Required : Special Resolution			1 - Approval for alteration of the Articles of Association of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes*					
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	113496679	113496677	100.0000	113496677	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		113496677	100.0000	113496677	0	100.0000	0.0000
Public Institutions	E-Voting	13564452	10321346	76.0911	4936255	5385091	47.8257	52.1743
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10321346	76.0911	4936255	5385091	47.8257	52.1743
Public Non Institutions	E-Voting	4618353	27019	0.5850	24641	2378	91.1988	8.8012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27019	0.5850	24641	2378	91.1988	8.8012
Total		131679484	123845042	94.0504	118457573	5387469	95.6498	4.3502

*Note: The rights under Resolution No. 1 are granted to the Promoters as per the Company's express declaration in the Prospectus dated July 10, 2025. Hence "Whether promoters/promoters group are interested in the agenda/resolution?" is marked as "Yes" for the disclosure purpose.

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Resolution Required : Special Resolution			2 - Ratification of the Travel Food Services - Employee Stock Option Plan					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	113496679	113496677	100.0000	113496677	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		113496677	100.0000	113496677	0	100.0000	0.0000
Public Institutions	E-Voting	13564452	10321346	76.0911	5634112	4687234	54.5870	45.4130
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10321346	76.0911	5634112	4687234	54.5870	45.4130
Public Non Institutions	E-Voting	4618353	26950	0.5835	23747	3203	88.1150	11.8850
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26950	0.5835	23747	3203	88.1150	11.8850
Total		131679484	123844973	94.0503	119154536	4690437	96.2127	3.7873

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Resolution Required : Special Resolution			3 - Ratification to extend benefits of the Travel Food Services - Employee Stock Option Plan to the employees of the Group Company including, Subsidiary Company or Associate Company or Holding Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	113496679	113496677	100.0000	113496677	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		113496677	100.0000	113496677	0	100.0000	0.0000
Public Institutions	E-Voting	13564452	10321346	76.0911	5634112	4687234	54.5870	45.4130
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10321346	76.0911	5634112	4687234	54.5870	45.4130
Public Non Institutions	E-Voting	4618353	26937	0.5833	23404	3533	86.8842	13.1158
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26937	0.5833	23404	3533	86.8842	13.1158
Total		131679484	123844960	94.0503	119154193	4690767	96.2124	3.7876

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**KRISHNA RATHI & ASSOCIATES
COMPANY SECRETARIES**

Office No. 22, 2nd Floor, Hi-Life Premises CSL, P.M. Road, Santacruz (West), Mumbai - 400 054
Tel: +91-022-49716339 | Email Id: associates@krassociates.in

Report of the Scrutiniser

[Pursuant to Section 110 read with Section 108 of the Companies Act, 2013 and Rule 22 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Travel Food Services Limited
Block-A, South Wing, 1st Floor, Shiv Sagar Estate,
Dr. Annie Besant Road, Worli, Mumbai- 400018

I, Krishna Shyam Sunder Rathi, Practising Company Secretary, have been appointed by the Board of **Travel Food Services Limited** ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process on the resolutions as set out in the Postal Ballot Notice dated 11th August, 2025 issued by the Company pursuant to the provisions of Section 110 read with Section 108 of the Companies Act 2013 and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Management's Responsibility:

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting on the resolutions proposed in the Postal Ballot Notice dated 11th August, 2025 was the responsibility of the Management.

My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and **render a scrutinizer's report on the voting** to the Chairman on the resolutions.

I submit report as under:

- a) The Postal Ballot Notice dated 11th August, 2025 was sent through electronic mode, to those shareholders whose email addresses were registered with the Company/Depository.
- b) The remote e-voting was provided by **National Securities Depository Limited ("hereinafter referred as "NSDL")**.
- c) The Members of the Company as on the "cut-off" date i.e. Friday, 15th August, 2025 were entitled to vote on the resolutions as set out in the Postal Ballot Notice dated 11th August, 2025.
- d) The e-voting period commenced on Tuesday, 26th August, 2025 at 09:00 a.m. (IST) and concluded on Wednesday, 24th September, 2025 at 5:00 p.m. (IST) and the NSDL e-voting portal was blocked thereafter.
- e) On Wednesday, 24th September, 2025 the votes cast through remote e-voting were blocked forthwith in the presence of two witnesses who were not in the employment of the Company, viz, Ms. Nikita Deo and Ms. Upasana Aghara.

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- f) I hereby submit a scrutinizer's report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Postal Ballot Notice based on scrutiny of remote e-voting and votes cast therein based on the data downloaded from the electronic voting system by the **NSDL**.
- g) The results of the voting by Postal Ballot only through remote e-voting process in respect of the resolutions as set out in the Postal Ballot Notice dated 11th August, 2025 is as under:

RESOLUTION NO. 1: SPECIAL RESOLUTION

APPROVAL FOR ALTERATION OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	644	118457573	95.65
TOTAL	644	118457573	95.65

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	65	5387469	4.35
TOTAL	65	5387469	4.35

- (iii) **Invalid** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot (Remote E-voting)	4	400467

RESOLUTION NO. 2: SPECIAL RESOLUTION

RATIFICATION OF THE TRAVEL FOOD SERVICES - EMPLOYEE STOCK OPTION PLAN.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	612	119154536	96.21
TOTAL	612	119154536	96.21

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	93	4690437	3.79
TOTAL	93	4690437	3.79

(iii) **Invalid** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot (Remote E-voting)	4	400467

RESOLUTION NO. 3: SPECIAL RESOLUTION

RATIFICATION TO EXTEND BENEFITS OF THE TRAVEL FOOD SERVICES - EMPLOYEE STOCK OPTION PLAN TO THE EMPLOYEES OF THE GROUP COMPANY INCLUDING, SUBSIDIARY COMPANY OR ASSOCIATE COMPANY OR HOLDING COMPANY.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	607	119154193	96.21
TOTAL	607	119154193	96.21

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	97	4690767	3.79
TOTAL	97	4690767	3.79

(iii) **Invalid** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot (Remote E-voting)	4	400467

**KRISHNA RATHI & ASSOCIATES
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All the resolutions are passed with requisite majority and are deemed to be passed on the last date of e-voting i.e. 24th September, 2025. The Chairman may, accordingly, declare the results.

All the relevant electronic records of voting are under my safe custody and the same shall be handed over to the Company Secretary of the Company for safe keeping.

For **Krishna Rathi & Associates**
Company Secretaries

KRISHNA S
RATHI Digitally signed by
KRISHNA S RATHI
Date: 2025.09.26
12:30:34 +05'30'

Mr. Krishna Shyam Sunder Rathi
Proprietor - Scrutinizer
FCS No.: 9359
C.P. No.:10079
UDIN: F009359G001347982

Date: 26th September, 2025
Place: Mumbai

Counter signed and received the report

NEETA ARVIND
SINGH Digitally signed by
NEETA ARVIND SINGH
Date: 2025.09.26
12:51:44 +05'30'

Signed by:
Name Neeta Singh
Designation Company Secretary & Compliance Officer
DIN/Membership No.: A16031

Date: 26th September, 2025
Place: Mumbai