



**Date:** 08/01/2026

To,

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

**Ref: TSC India Limited (SYMBOL/ISIN: TSC/INE16VK01010)**

Dear Sir/Madam,

**Sub: Details of Voting Results of Postal Ballot under Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI Listing Regulations”) along with Consolidated Scrutinizer's Report**

**Respected Sir / Madam,**

This is with reference to the postal ballot notice submitted to the stock exchange on December 08, 2025.

We further inform that, in accordance with the said notice, the Postal Ballot was conducted by way of remote e-voting process, pursuant to provisions of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Listing Regulations, for seeking approval, by way of Resolutions as stated below:

S. No.	Nature of Resolution	Particulars
1	Special Resolution	Appointment of Mr. Syed Qaim Abbas Rizvi (DIN: 07641793) as an Executive Director of the Company for a term of 5 (five) consecutive years commencing from 10th October 2025 to 9th October 2030 (both days inclusive)
2	Special Resolution	Fixation of Remuneration to Mr. Syed Qaim Abbas Rizvi (DIN: 07641793), Executive Director of the Company
3	Special Resolution	Appointment of Mrs. Richa Arora (DIN: 10774144) as an Independent Director of the Company for a term of 5 (five) consecutive years commencing from 10th October 2025 to 9th October 2030 (both days inclusive)

**TSC INDIA Limited**

(Formerly known as TSC Travel Services Private Limited)

Regd. Office: Midland Financial Centre, Office no. 3, 2<sup>nd</sup> Floor, 21-22 G.T Road, Jalandhar-144001 | Tel: 0181 4288888 Email: [info@tscpl.biz](mailto:info@tscpl.biz)

GSTIN: 03AABCT8603L1ZC | CIN: U63040PB2003PTC026209 | [www.tscindialimited.com](http://www.tscindialimited.com)



The above said Resolutions has been passed with requisite majority. The details of voting results, as per the requirements of Regulation 44 of the Listing Regulations, in the prescribed format along with the Scrutinizer's Report, are enclosed.

The above are also being uploaded on the Company's website at [www.tscindialimited.com](http://www.tscindialimited.com) .

Kindly take the same on record and acknowledge.

Thanking you,  
Yours Sincerely,

**For TSC India Limited**

**Ashish Kumar Mittal  
Managing Director  
DIN: 00027712**

**Place: Jalandhar**

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### ANNEXURE - A

#### **[A] DETAILS OF VOTING RESULTS UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS), 2015**

S. No.	Particulars	Details
1	Date of Postal Ballot Notice	Monday, December 08, 2025
2	Cut-off Date	Friday, December 05, 2025
3	Voting Period	Commencing from Tuesday, December 09, 2025 09:00 A.M. (IST) and ending on Wednesday, January 07, 2026 05:00 P.M. (IST)
4	Total Number of Shareholders as on the Cut-off Date	511
5	No. of Members present in meeting either in person or proxy	NA
6	No. of Members attended the meeting through Video Conferencing	NA

#### **[B] RESULTS OF THE MEETING**

S. No.	Agenda	Type of Resolution (Ordinary/Special)	Mode of Voting	Remarks
1	Appointment of Mr. Syed Qaim Abbas Rizvi (DIN: 07641793) as an Executive Director of the Company for a term of 5 (five) consecutive years commencing from 10th October 2025 to 9th October 2030 (both days inclusive)	Special Resolution	E-voting (Through Postal Ballot)	Passed with requisite majority
2	Fixation of Remuneration to Mr. Syed Qaim Abbas Rizvi (DIN: 07641793), Executive Director of the Company	Special Resolution	E-voting (Through Postal Ballot)	Passed with requisite majority
3	Appointment of Mrs. Richa Arora (DIN: 10774144) as an Independent Director of the Company for a term of 5 (five) consecutive years commencing from 10th October 2025 to 9th October 2030 (both days inclusive)	Special Resolution	E-voting (Through Postal Ballot)	Passed with requisite majority

#### **[C] RESOLUTION WISE DETAILS OF VOTING RESULTS:**

Details of voting results, as per the requirements of Regulation 44(3) of the SEBI Listing Regulations, as attached.

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GSTIN: 03AABCT8603L1ZC | CIN: U63040PB2003PTC026209 | [www.tscindialimited.com](http://www.tscindialimited.com)

<b>Resolution No. 1</b>												
<b>Company Name</b>					<b>TSC INDIA LIMITED</b>							
<b>VOTING RESULTS OF POSTAL BALLOT HELD FROM 09TH DECEMBER, 2025 TO 07TH JANUARY, 2026</b>												
<b>SUBJECT OF RESOLUTION</b>					Appointment of Mr. Syed Qaim Abbas Rizvi (DIN: 07641793) as an Executive Director of the Company for a term of 5 (five) consecutive years commencing from 10th October 2025 to 9th October 2030 (both days inclusive)							
<b>RESOLUTION REQUIRED</b>					<b>SPECIAL</b>							
Whether promoter/ promoter group are interested in the agenda/resolution?					No							
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote 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				
<b>Promoter and Promoter Group</b>	E-Voting	9391250	9391250	100	9391250	0	100	0				
	Poll		0	0	0	0	0	0				
	Postal Ballot (if applicable)		0	0	0	0	0	0				
	<b>Total</b>		<b>9391250</b>	<b>100</b>	<b>9391250</b>	<b>0</b>	<b>100</b>	<b>0</b>				
<b>Public Institutions</b>	E-Voting	420000	294000	70	0	294000	0	100				
	Poll		0	0	0	0	0	0				
	Postal Ballot (if applicable)		0	0	0	0	0	0				
	<b>Total</b>		<b>294000</b>	<b>70</b>	<b>0</b>	<b>294000</b>	<b>0</b>	<b>100</b>				
<b>Public Non Institutions</b>	E-Voting	4236750	292000	6.89	292000	0	100	0				
	Poll		0	0	0	0	0	0				
	Postal Ballot (if applicable)		0	0	0	0	0	0				
	<b>Total</b>		<b>292000</b>	<b>6.89</b>	<b>292000</b>	<b>0</b>	<b>100</b>	<b>0</b>				
<b>Total</b>		<b>14048000</b>	<b>9977250</b>	<b>71.02</b>	<b>9683250</b>	<b>0</b>	<b>97.05</b>	<b>2.95</b>				
Whether Resolution Passes or not ? Disclosure of notes on Resolution							Yes					







# P.S. RALLY & ASSOCIATES

## COMPANY SECRETARIES

098147-80225  
098881-56127  
0181- 3512807

Ref. No. ....

Dated 08/12/2025

202, 2nd Floor, Arora Prime Tower, G. T Road,  
Near Hotel President, Jalandhar, Punjab.  
E-mail: [parminderrally@gmail.com](mailto:parminderrally@gmail.com)

### CONSOLIDATED SCRUTINIZER'S REPORT

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

To,  
The Chairperson  
TSC India Limited  
Office No. 3, 2nd Floor, Midland Financial Centre, Plot No. 21-22, G.T. Road, Jalandhar,  
Punjab - 144001

Report of scrutinizers on Postal Ballot voting by way of electronic means in respect of passing of the resolutions set out in the Notice dated 08<sup>th</sup> December, 2025 through Postal Ballot.

#### A. Appointment

I, Parminder Pal Singh Rally, Practicing Company Secretary having Membership No. 6861 and COP No. 5712, have been appointed as the Scrutinizer by TSC India Limited ("the Company") in its Board Meeting held on 08<sup>th</sup> December, 2025 to conduct the postal ballot through the process of remote e-voting in a fair and transparent manner and ascertaining the requisite majority on postal ballot resolutions through remote e-voting carried out pursuant to provisions of Section 110 and 108 of the Companies Act, 2013 ("the Act") read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended from time to time, read with MCA General Circular Nos. 14 & 17/2020 dated 8th April 2020 and 13th April 2020 respectively and MCA General Circular No. 03/2025 dated 22nd September 2025 ("MCA Circulars") and to the extent applicable for the Resolutions as set out in the Notice for Postal Ballot through remote e-voting dated 08<sup>th</sup> December, 2025 ("the Notice") for the Equity Shareholders of the Company.

#### B. Management's Responsibility

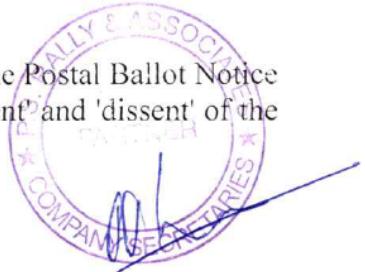
The management of the Company is responsible to ensure the compliance with the requirements of: -

1. The Companies Act, 2013 and the Rules made thereunder;
2. The MCA circulars;
3. SEBI (LODR), Regulations, 2015

Relating to e-voting on the resolution contained in the notice.

The Management of the Company, is also responsible for ensuring compliances in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time relating to voting through the postal ballot, through electronic voting system on the resolutions contained in the Postal Ballot Notice dated 08<sup>th</sup> December, 2025.

In accordance with the MCA Circulars, the Company has sent the Postal Ballot Notice in electronic form. Accordingly, the communication of the 'assent' and 'dissent' of the members took place through the remote e-voting system only.



### **C. Scrutinizer's Responsibility**

My responsibility as a scrutinizer for the e-voting process of voting through electronic means is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions as stated in the said notice of Postal Ballot, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency authorized under the rules and engaged by the company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till **Wednesday, 07<sup>th</sup> January, 2026 at 5:00 P.M.**

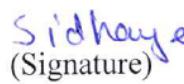
### **D. Cut-Off Date**

The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, 05<sup>th</sup> December, 2025 were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

### **E. E-Voting Process**

1. In accordance with the Notice dated 08<sup>th</sup> December 2025 sent to the members, the E-voting period commenced on Tuesday, December 09, 2025, 09:00 a.m. and ended on Wednesday, 07<sup>th</sup> January 2026, 5:00 p.m. The e-voting module was disabled by CDSL for voting thereafter.
2. I have obtained a complete record of votes cast by e-voting from CDSL which was unblocked by me after conclusion of e-voting period for postal ballot and the same was unlocked by me in the presence of 2 (two) witnesses, Ms. Palika Arora and Mr. Sidhaye who are not in the employment of the Company.

  
(Signature)  
Ms. Palika Arora

  
(Signature)  
Mr. Sidhaye

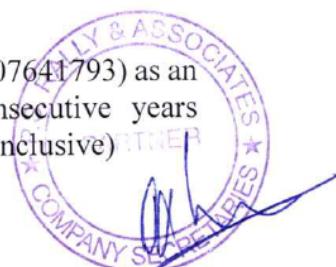
3. Thereafter, the details containing, inter alia, the list of members who voted "in favour" or "against" on the resolutions were generated from the e-voting website. Based on the report generated and relied upon by me, data on the e-voting was scrutinized.

### **F. Report**

#### **Resolution No. 1:**

#### **Nature of Resolution - Special Resolution**

**Subject Matter** – Appointment of Mr. Syed Qaim Abbas Rizvi (DIN: 07641793) as an Executive Director of the Company for a term of 5 (five) consecutive years commencing from 10th October 2025 to 9th October 2030 (both days inclusive)



Total Valid Votes		Votes in Favour			Votes Against			Invalid Votes
No. of Members Voted	No. of Votes cast by them (shares)	No. of Members Voted	No. of Valid Votes cast by them (shares)	% of total number of valid votes cast	No. of Members Voted	No. of Valid Votes cast by them (shares)	% of total number of valid votes cast	
12	9977250	11	9683250	97.05%	1	294000	2.95%	0

### Resolution No. 2:

**Nature of Resolution** - Special Resolution

**Subject Matter** – Fixation of Remuneration to Mr. Syed Qaim Abbas Rizvi (DIN: 07641793), Executive Director of the Company

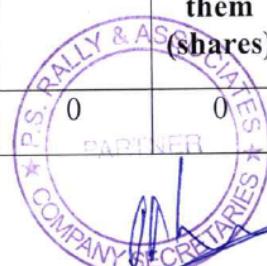
Total Valid Votes		Votes in Favour			Votes Against			Invalid Votes
No. of Members Voted	No. of Votes cast by them (shares)	No. of Members Voted	No. of Valid Votes cast by them (shares)	% of total number of valid votes cast	No. of Members Voted	No. of Valid Votes cast by them (shares)	% of total number of valid votes cast	
12	9977250	11	9683250	97.05%	1	294000	2.95%	0

### Resolution No. 3:

**Nature of Resolution** - Special Resolution

**Subject Matter** – Appointment of Mrs. Richa Arora (DIN: 10774144) as an Independent Director of the Company for a term of 5 (five) consecutive years commencing from 10th October 2025 to 9th October 2030 (both days inclusive)

Total Valid Votes		Votes in Favour			Votes Against			Invalid Votes
No. of Members Voted	No. of Votes cast by them (shares)	No. of Members Voted	No. of Valid Votes cast by them (shares)	% of total number of valid votes cast	No. of Members Voted	No. of Valid Votes cast by them (shares)	% of total number of valid votes cast	
12	9977250	12	9977250	100%	0	0	0.00%	0



**G. Based on the aforesaid results, I report that all the Resolutions as contained in the Postal Ballot Notice dated 08<sup>th</sup> December, 2025 has been passed with the requisite majority. You may accordingly declare the result of e-voting for Postal Ballot process.**

Thanking You.

Yours faithfully,



**Parminder Pal Singh Rally  
Practicing Company Secretary  
Membership No.: F6861  
COP No: 5712**

**Managing Partner  
P.S. Rally & Associates  
Company Secretaries**

**Place: Jalandhar  
Date: - 08.01.2026  
UDIN: F006861G003194155**

**Counter Signed by**

**For TSC INDIA Limited**  
  
**Ashish Jain**  
**Managing Director**