Date: - 22nd September, 2026

To,

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Sub: Details of Voting Results through Remote E-voting and Voting at Annual General Meeting under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") along with Consolidated Scrutinizer's Report

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

Respected Sir / Madam,

This is to inform you that the **23rd Annual General Meeting** (For the Financial Year 2025-26) ("AGM") of the Company was held on **Monday, 21st September, 2026** at **12:00 P.M.** (IST) in physical mode at **Hotel President, situated at Police Line Road, Jalandhar, Punjab -144001**, and concluded at 01:00 P.M. (IST).

The Company had provided remote e-voting facility to the Members on resolutions proposed to be considered at the AGM from **Friday, September 18, 2026** (9:00 A.M. IST) to **Sunday, September 20, 2026** (5:00 P.M. IST) on the e-voting portal of CDSL. Further, the Members who were present at the AGM and had not cast their votes through remote e-voting were provided an opportunity to cast their votes at the Meeting. Accordingly, the Members entitled to vote were allowed to exercise their voting rights on the resolutions proposed at the AGM.

All the items of business contained in the Notice of the **23rd Annual General Meeting** were approved by the Members with requisite majority. The details of voting results, as per the requirements of Regulation 44(3) of the SEBI Listing Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, is enclosed herewith in the prescribed format as **Annexure – 1**.

We are also enclosing the Consolidated Report of the Scrutinizer on remote e-voting (prior to AGM) and voting at the AGM annexed here as **Annexure – 2**.

The above are also being uploaded on the Company's website at https://www.tscindialimited.com/.

Kindly take the same on record and acknowledge.

Thanking you,
Yours Sincerely,

For TSC India Limited

Vinay Gupta
Digitally signed by Vinay Gupta
Date: 2026.09.22 18:42:51 +05'30'

Vinay Gupta
(Director & Chief Financial Officer)
DIN: 03306431
Encl.: As above

Annexure – 1

[A] DETAILS OF THE PROCEEDINGS OF THE MEETING

S. No.	Particulars	Details
1	Date of AGM	21st September, 2026
2	Total No. of Shareholders as on Cut-off Date i.e. Monday, September 14, 2026 for voting purpose	435
3	No. of Shareholders present in the AGM either in person or through proxy	12
4	Total No. of shareholders attended the AGM through Video Conferencing and other Audio-Visual Means facility: (a) Promoter and Promoter Group(s) (b) Public	N.A.

[B] RESULTS OF THE MEETING

S. No.	Agenda	Type of Resolution (Ordinary/ Special)	Mode of Voting	Remarks
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the report of the Auditors thereon.	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
3	To appoint Mr. Ashish Kumar Mittal (DIN: - 00027712) who retires by rotation as a Managing Director of the company being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority

4	To appoint Mr. Syed Qaim Abbas Rizvi (DIN: - 07641793) who retires by rotation as a Director of the company being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
5	Approval to enter into Material Related Party Transactions with Traversia Technology Private Limited.	Special Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
6	Approval to enter into Material Related Party Transactions with TSC Finserv Private Limited (Subsidiary of Company).	Special Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
7	Approval to enter into Material Related Party Transactions with Githm Private Limited (Wholly Owned Subsidiary of Company).	Special Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
8	Approval for limits on Loans, Investments, Guarantees and Securities under Section 186 of the Companies Act, 2013.	Special Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
9	Approval to grant loan to TSC Finserv Private Limited (Subsidiary Company).	Special Resolution	Remote e-voting and voting during the AGM	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.

Resolution No. 1

Company Name	**TSC INDIA LIMITED**
Details of the Remote E-voting	**Date of AGM :** Monday, September 21, 2026 **Voting Start Date :** Friday, September 18, 2026 (9:00 A.M. IST); and **Voting end Date** : Sunday, September 20, 2026 (5:00 P.M. IST)
Total number of shareholders on Cut-off date	**435**
No. of shareholders present in the meeting either in person or through proxy:	12
Promoters and Promoter Group:	1
Public:	11
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoter and Promoter Group:	N.A.
Public:	N.A.

Resolution required: (Ordinary)		**To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the reports of the Board of Directors and the Auditors thereon.**						
Whether Promoter / Promoter group are interested in the Agenda /resolution		**No**						
Category	**Mode of Voting**	**No. of Shares held**	**No. of Votes 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**
Promoter and Promoter Group	E-Voting	9391250	9391250	100	9391250	0	100	0
	Poll		0	0	0	0	0	0
	Total		**9391250**	**100**	**9391250**	**0**	**100**	**0**
Public Institutions	E-Voting	24000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E-Voting	5103683	1076433	21.0913	1076433	0	100	0
	Poll		48000	0.9405	48000	0	100	0
	Total		**1124433**	**22.0318**	**1124433**	**0**	**100**	**0**
Total		**14518933**	**10515683**	**72.43**	**10515683**	**0**	**100**	**0**

Details of Invalid Votes	
Category	**Number of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public Non- Institutions	0
Total	0

Whether Resolution is passed or Not? (Yes/No)	Yes

Vinay Gupta

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Date: 2026.09.22 18:43:54 +05'30'

Resolution No. 2

Company Name	**TSC INDIA LIMITED**
Details of the Remote E-voting	**Date of AGM :** Monday, September 21, 2026 **Voting Start Date :** Friday, September 18, 2026 (9:00 A.M. IST); and **Voting end Date** : Sunday, September 20, 2026 (5:00 P.M. IST)
Total number of shareholders on Cut-off date	**435**
No. of shareholders present in the meeting either in person or through proxy:	12
Promoters and Promoter Group:	1
Public:	11
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoter and Promoter Group:	N.A.
Public:	N.A.

Resolution required: (Ordinary)		**To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the report of the Auditors thereon.**						
Whether Promoter / Promoter group are interested in the Agenda /resolution		**No**						
Category	**Mode of Voting**	**No. of Shares held**	**No. of Votes 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**
Promoter and Promoter Group	E-Voting	9391250	9391250	100	9391250	0	100	0
	Poll		0	0	0	0	0	0
	Total		**9391250**	**100**	**9391250**	**0**	**100**	**0**
Public Institutions	E-Voting	24000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E-Voting	5103683	1076433	21.0913	1076433	0	100	0
	Poll		48000	0.9405	48000	0	100	0
	Total		**1124433**	**22.0318**	**1124433**	**0**	**100**	**0**
Total		**14518933**	**10515683**	**72.43**	**10515683**	**0**	**100**	**0**

Details of Invalid Votes	
Category	**Number of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public Non- Institutions	0
Total	0

Whether Resolution is passed or Not? (Yes/No)	Yes

Vinay Gupta

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Resolution No. 3

Company Name	**TSC INDIA LIMITED**
Details of the Remote E-voting	**Date of AGM :** Monday, September 21, 2026 **Voting Start Date :** Friday, September 18, 2026 (9:00 A.M. IST); and **Voting end Date** : Sunday, September 20, 2026 (5:00 P.M. IST)
Total number of shareholders on Cut-off date	**435**
No. of shareholders present in the meeting either in person or through proxy:	12
Promoters and Promoter Group:	1
Public:	11
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoter and Promoter Group:	N.A.
Public:	N.A.

Resolution required: (Ordinary)	**To appoint Mr. Ashish Kumar Mittal (DIN: - 00027712) who retires by rotation as a Managing Director of the company being eligible, offers himself for re-appointment.**
Whether Promoter / Promoter group are interested in the Agenda /resolution	**Yes**

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
Promoter and Promoter Group	E-Voting	9391250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-Voting	24000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E-Voting	5103683	1076433	21.0913	1076433	0	100	0
	Poll		48000	0.9405	48000	0	100	0
	Total		**1124433**	**22.0318**	**1124433**	**0**	**100**	**0**
Total		**14518933**	**1124433**	**7.74**	**1124433**	**0**	**100**	**0**

Details of Invalid Votes	
Category	**Number of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public Non- Institutions	0
Total	0

Whether Resolution is passed or Not? (Yes/No)	Yes

Vinay Gupta

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Resolution No. 4

Company Name	**TSC INDIA LIMITED**
Details of the Remote E-voting	**Date of AGM :** Monday, September 21, 2026 **Voting Start Date :** Friday, September 18, 2026 (9:00 A.M. IST); and **Voting end Date** : Sunday, September 20, 2026 (5:00 P.M. IST)
Total number of shareholders on Cut-off date	**435**
No. of shareholders present in the meeting either in person or through proxy:	12
Promoters and Promoter Group:	1
Public:	11
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoter and Promoter Group:	N.A.
Public:	N.A.

Resolution required: (Ordinary)		**To appoint Mr. Syed Qaim Abbas Rizvi (DIN: - 07641793) who retires by rotation as a Director of the company being eligible, offers himself for re-appointment.**						
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**
Promoter and Promoter Group	E-Voting	9391250	9391250	0	9391250	0	100	0
	Poll		0	0	0	0	0	0
	Total		**9391250**	**0**	**9391250**	**0**	**100**	**0**
Public Institutions	E-Voting	24000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E-Voting	5103683	664366	13.0174	664366	0	100	0
	Poll		48000	0.9405	48000	0	100	0
	Total		**712366**	**13.9579**	**712366**	**0**	**100**	**0**
Total		**14518933**	**10103616**	**69.59**	**10103616**	**0**	**100**	**0**

Details of Invalid Votes	
Category	**Number of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public Non- Institutions	0
Total	0

Whether Resolution is passed or Not? (Yes/No)	Yes

Vinay Gupta

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Resolution No. 5

Company Name	**TSC INDIA LIMITED**
Details of the Remote E-voting	**Date of AGM :** Monday, September 21, 2026 **Voting Start Date :** Friday, September 18, 2026 (9:00 A.M. IST); and **Voting end Date** : Sunday, September 20, 2026 (5:00 P.M. IST)
Total number of shareholders on Cut-off date	**435**
No. of shareholders present in the meeting either in person or through proxy:	12
Promoters and Promoter Group:	1
Public:	11
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoter and Promoter Group:	N.A.
Public:	N.A.

Resolution required: (Special)	**Approval to enter into Material Related Party Transactions with Traversia Technology Private Limited.**
Whether Promoter / Promoter group are interested in the Agenda /resolution	**Yes**

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**
Promoter and Promoter Group	E-Voting	9391250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-Voting	24000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E-Voting	5103683	1076433	21.0913	1076433	0	100	0
	Poll		48000	0.9405	48000	0	100	0
	Total		**1124433**	**22.0318**	**1124433**	**0**	**100**	**0**
Total		**14518933**	**1124433**	**7.74**	**1124433**	**0**	**100**	**0**

Details of Invalid Votes	
Category	**Number of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public Non- Institutions	0
Total	0

Whether Resolution is passed or Not? (Yes/No)	Yes

Vinay Gupta

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Resolution No. 6

Company Name	**TSC INDIA LIMITED**
Details of the Remote E-voting	**Date of AGM :** Monday, September 21, 2026 **Voting Start Date :** Friday, September 18, 2026 (9:00 A.M. IST); and **Voting end Date** : Sunday, September 20, 2026 (5:00 P.M. IST)
Total number of shareholders on Cut-off date	**435**
No. of shareholders present in the meeting either in person or through proxy:	12
Promoters and Promoter Group:	1
Public:	11
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoter and Promoter Group:	N.A.
Public:	N.A.

Resolution required: (Special)		**Approval to enter into Material Related Party Transactions with TSC Finserv Private Limited (Subsidiary of 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 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**
Promoter and Promoter Group	E-Voting	9391250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-Voting	24000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E-Voting	5103683	1076433	21.0913	1076433	0	100	0
	Poll		48000	0.9405	48000	0	100	0
	Total		**1124433**	**22.0318**	**1124433**	**0**	**100**	**0**
Total		**14518933**	**1124433**	**7.74**	**1124433**	**0**	**100**	**0**

Details of Invalid Votes	
Category	**Number of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public Non- Institutions	0
Total	0

Whether Resolution is passed or Not? (Yes/No)	Yes

Vinay Gupta

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Resolution No. 7

Company Name	**TSC INDIA LIMITED**
Details of the Remote E-voting	**Date of AGM :** Monday, September 21, 2026 **Voting Start Date :** Friday, September 18, 2026 (9:00 A.M. IST); and **Voting end Date** : Sunday, September 20, 2026 (5:00 P.M. IST)
Total number of shareholders on Cut-off date	**435**
No. of shareholders present in the meeting either in person or through proxy:	12
Promoters and Promoter Group:	1
Public:	11
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoter and Promoter Group:	N.A.
Public:	N.A.

Resolution required: (Special)		**Approval to enter into Material Related Party Transactions with Githm Private Limited (Wholly Owned Subsidiary of 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 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**
Promoter and Promoter Group	E-Voting	9391250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-Voting	24000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E-Voting	5103683	664366	13.0174	664366	0	100	0
	Poll		48000	0.9405	48000	0	100	0
	Total		**712366**	**13.9579**	**712366**	**0**	**100**	**0**
Total		**14518933**	**712366**	**4.91**	**712366**	**0**	**100**	**0**

Details of Invalid Votes	
Category	**Number of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public Non- Institutions	0
Total	0

Whether Resolution is passed or Not? (Yes/No)	Yes

Vinay Gupta

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Date: 2026.09.22 18:46:36 +05'30'

Resolution No. 8

Company Name	**TSC INDIA LIMITED**
Details of the Remote E-voting	**Date of AGM :** Monday, September 21, 2026 **Voting Start Date :** Friday, September 18, 2026 (9:00 A.M. IST); and **Voting end Date** : Sunday, September 20, 2026 (5:00 P.M. IST)
Total number of shareholders on Cut-off date	**435**
No. of shareholders present in the meeting either in person or through proxy:	12
Promoters and Promoter Group:	1
Public:	11
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoter and Promoter Group:	N.A.
Public:	N.A.

Resolution required: (Special)		**Approval for limits on Loans, Investments, Guarantees And Securities under Section 186 of the Companies Act, 2013.**						
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**
Promoter and Promoter Group	E-Voting	9391250	9391250	100	9391250	0	100	0
	Poll		0	0	0	0	0	0
	Total		**9391250**	**100**	**9391250**	**0**	**100**	**0**
Public Institutions	E-Voting	24000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E-Voting	5103683	1076433	21.0913	1076433	0	100	0
	Poll		48000	0.9405	48000	0	100	0
	Total		**1124433**	**22.0318**	**1124433**	**0**	**100**	**0**
Total		**14518933**	**10515683**	**72.43**	**10515683**	**0**	**100**	**0**

Details of Invalid Votes	
Category	**Number of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public Non- Institutions	0
Total	0

Whether Resolution is passed or Not? (Yes/No)	Yes

Vinay Gupta

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Date: 2026.09.22 18:46:56 +05'30'

Resolution No. 9

Company Name	**TSC INDIA LIMITED**
Details of the Remote E-voting	**Date of AGM :** Monday, September 21, 2026 **Voting Start Date :** Friday, September 18, 2026 (9:00 A.M. IST); and **Voting end Date** : Sunday, September 20, 2026 (5:00 P.M. IST)
Total number of shareholders on Cut-off date	**435**
No. of shareholders present in the meeting either in person or through proxy:	12
Promoters and Promoter Group:	1
Public:	11
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoter and Promoter Group:	N.A.
Public:	N.A.

Resolution required: (Special) — **Approval to grant loan to TSC Finserv Private Limited (Subsidiary 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 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
Promoter and Promoter Group	E-Voting	9391250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-Voting	24000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E-Voting	5103683	1076433	21.0913	1076433	0	100	0
	Poll		48000	0.9405	48000	0	100	0
	Total		**1124433**	**22.0318**	**1124433**	**0**	**100**	**0**
Total		**14518933**	**1124433**	**7.74**	**1124433**	**0**	**100**	**0**

Details of Invalid Votes	
Category	**Number of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public Non- Institutions	0
Total	0

Whether Resolution is passed or Not? (Yes/No)	Yes

Vinay Gupta

Digitally signed by Vinay Gupta
Date: 2026.09.22 18:47:16 +05'30'

098147-80225
098881-56127
0181- 3512807

P.S. RALLY & ASSOCIATES
COMPANY SECRETARIES

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

Ref. No. .... Dated 22/09/2026

CONSOLIDATED SCRUTINISER'S REPORT
(Pursuant to Section 108 of The Companies Act 2013 read with Companies (Management and Administration) Rules, 2014)

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

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and Voting done through ballot paper at the 23rd Annual General Meeting of TSC India Limited held on Monday, September 21, 2026 at 12:00 P.M. (IST) in physical mode at Hotel President, situated at Police Line Road, Jalandhar, Punjab -144001.

1. I, Parminder Pal Singh Rally, of P.S. Rally & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of TSC India Limited ('the Company') pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of Scrutinizing the remote e-voting process prior to the Annual General Meeting and the voting by ballot/poll conducted at the AGM, in a fair and transparent manner, and for ascertaining the requisite majority on the resolutions proposed at the AGM.

The 23rd Annual General Meeting ('AGM') of the Members of TSC India Limited ('the Company') was held Monday, September 21, 2026 at 12:00 P.M. (IST) in physical mode at Hotel President, situated at Police Line Road, Jalandhar, Punjab – 144001.

2. The notice dated August 26, 2026, convening the 23rd AGM along with the Annual Report of the Company for FY 2025-26 as confirmed by the Company, was sent to the shareholders of the Company in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/ Depository Participant/Depositories in compliance with the MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard

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PARTNER

the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 ('SEBI Circulars').

3. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company prior to the AGM.

4. The voting period for remote e-voting prior to the AGM commenced on Friday, September 18, 2026 at 09:00 a.m. (IST) and ended on Sunday, September 20, 2026 at 05:00 p.m. (IST) and the CDSL e-voting platform was disabled thereafter.

5. The Company had also provided an opportunity to those Shareholders who were present at the AGM and who had not cast their vote(s) earlier through remote e-voting to cast their vote(s) on resolutions through ballot/poll at the AGM. The ballot box and ballot papers were kept at the designated place for voting and the voting process was conducted under the supervision of the Scrutinizer.

Members who had already cast their votes through remote e-voting prior to the AGM were not permitted to vote again at the AGM.

6. The shareholders of the Company holding shares as on the "cut-off" date i.e. Monday, September 14, 2026, were entitled to vote on the resolutions as contained in the Notice of the AGM.

7. After the conclusion of the AGM on Monday, September 21, 2026, the ballot box used for physical voting was opened and counted, and the votes cast through remote e-voting prior to the AGM were unblocked and counted, all in the presence of two witnesses not in the employment of the Company, viz., Mr. Rohit Uppal and Miss. Palika Arora.

8. I have scrutinized and reviewed the remote e-voting process conducted prior to the AGM and the voting by ballot/poll conducted at the AGM, based on the data downloaded from the CDSL e-voting system and the records of voting conducted at the AGM.

9. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the rules relating to remote e-voting prior to the AGM and voting conducted at the AGM on the resolutions contained in the Notice of the AGM.

10. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast in favour or against the resolutions through remote e-voting prior to the AGM and through ballot/poll at the AGM and to present a consolidated result of the votes cast through both modes.

11. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, September 14, 2026, and as per the Register of Members / Register of Beneficial Owners of the Company.

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12. I now submit my consolidated report as under on the result of the remote e-voting prior to the AGM and voting by ballot/poll conducted at the AGM in respect of the resolutions contained in the Notice of the 23rd AGM, as under:

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	29	10467683	99.54%
Voting by Ballot Paper at Meeting	2	48000	0.46%
Total Votes	31	10515683	100%

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	0	0	0
Voting by Ballot Paper at Meeting	0	0	0
Total Votes	0	0	0

(iii) Invalid votes:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	0	0	0
Voting by Ballot Paper at Meeting	0	0	0
Total Votes	0	0	0

Result: The resolution was passed with the requisite majority.

Resolution 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the report of the Auditors thereon.

(i) Voted in favour of the resolution:

P.S. RALLY & ASSOCIATES
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COMPANY SECRETARIES

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	29	10467683	99.54%
Voting by Ballot Paper at Meeting	2	48000	0.46%
Total Votes	31	10515683	100%

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	0	0	0
Voting by Ballot Paper at Meeting	0	0	0
Total Votes	0	0	0

(iii) Invalid votes:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	0	0	0
Voting by Ballot Paper at Meeting	0	0	0
Total Votes	0	0	0

Result: The resolution was passed with the requisite majority.

Resolution 3: Ordinary Resolution

To appoint Mr. Ashish Kumar Mittal (DIN: 00027712) who retires by rotation as a Managing Director of the company being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	23	1076433	95.73%
Voting by Ballot Paper at Meeting	2	48000	4.27%
Total Votes	25	1124433	100%

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	0	0	0
Voting by Ballot	0	0	0

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COMPANY SECRETARIES

Paper at Meeting			
Total Votes	0	0	0

(iii) Invalid votes:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	0	0	0
Voting by Ballot Paper at Meeting	0	0	0
Total Votes	0	0	0

Result: The resolution was passed with the requisite majority.

Resolution 4: Ordinary Resolution

To appoint Mr. Syed Qaim Abbas Rizvi (DIN: 07641793) who retires by rotation as a Director of the company being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	27	10055616	99.52%
Voting by Ballot Paper at Meeting	2	48000	0.48%
Total Votes	29	10103616	100%

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	0	0	0
Voting by Ballot Paper at Meeting	0	0	0
Total Votes	0	0	0

(iii) Invalid votes:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	0	0	0
Voting by Ballot Paper at Meeting	0	0	0
Total Votes	0	0	0

Result: The resolution was passed with the requisite majority.

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PARTNER

SPECIAL BUSINESS:

Resolution 5: Special Resolution

Approval to enter into Material Related Party Transactions with Traversia Technology Private Limited.

(i) Voted in favour of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	23	1076433	95.73%
Voting by Ballot Paper at Meeting	2	48000	4.27%
Total Votes	25	1124433	100%

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	0	0	0
Voting by Ballot Paper at Meeting	0	0	0
Total Votes	0	0	0

(iii) Invalid votes:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	0	0	0
Voting by Ballot Paper at Meeting	0	0	0
Total Votes	0	0	0

Result: The resolution was passed with the requisite majority.

Resolution 6: Special Resolution

Approval to enter into Material Related Party Transactions with TSC Finserv Private Limited (Subsidiary of Company).

(i) Voted in favour of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	23	1076433	95.73%
Voting by Ballot Paper at Meeting	2	48000	4.27%

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Total Votes	25	1124433	100%

(ii) Voted against the resolution:

Type of Voting	**No. of Members Voted**	**No. of Votes Cast (Shares)**	**% of Total Number of Valid Votes Cast**
Remote E-voting	0	0	0
Voting by Ballot Paper at Meeting	0	0	0
Total Votes	0	0	0

(iii) Invalid votes:

Type of Voting	**No. of Members Voted**	**No. of Votes Cast (Shares)**	**% of Total Number of Valid Votes Cast**
Remote E-voting	0	0	0
Voting by Ballot Paper at Meeting	0	0	0
Total Votes	0	0	0

Result: The resolution was passed with the requisite majority.

Resolution 7: Special Resolution

Approval to enter into Material Related Party Transactions with GITHM Private Limited (Wholly Owned Subsidiary of Company).

(i) Voted in favour of the resolution:

Type of Voting	**No. of Members Voted**	**No. of Votes Cast (Shares)**	**% of Total Number of Valid Votes Cast**
Remote E-voting	21	664366	93.26%
Voting by Ballot Paper at Meeting	2	48000	6.74%
Total Votes	23	712366	100%

(ii) Voted against the resolution:

Type of Voting	**No. of Members Voted**	**No. of Votes Cast (Shares)**	**% of Total Number of Valid Votes Cast**
Remote E-voting	0	0	0
Voting by Ballot Paper at Meeting	0	0	0
Total Votes	0	0	0

(iii) Invalid votes:

Type of Voting	**No. of Members**	**No. of Votes Cast**	**% of Total Number**

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	Voted	(Shares)	of Valid Votes Cast
Remote E-voting	0	0	0
Voting by Ballot Paper at Meeting	0	0	0
Total Votes	0	0	0

Result: The resolution was passed with the requisite majority.

Resolution 8: Special Resolution

Approval for limits on Loans, Investments, Guarantees and Securities under Section 186 of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	29	10467683	99.54%
Voting by Ballot Paper at Meeting	2	48000	0.46%
Total Votes	31	10515683	100%

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	0	0	0
Voting by Ballot Paper at Meeting	0	0	0
Total Votes	0	0	0

(iii) Invalid votes:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	0	0	0
Voting by Ballot Paper at Meeting	0	0	0
Total Votes	0	0	0

Result: The resolution was passed with the requisite majority.

Resolution 9: Special Resolution

Approval to grant loan to TSC Finserv Private Limited (Subsidiary Company).

(i) Voted in favour of the resolution:

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Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	23	1076433	95.73%
Voting by Ballot Paper at Meeting	2	48000	4.27%
Total Votes	25	1124433	100%

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	0	0	0
Voting by Ballot Paper at Meeting	0	0	0
Total Votes	0	0	0

(iii) Invalid votes:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	0	0	0
Voting by Ballot Paper at Meeting	0	0	0
Total Votes	0	0	0

Result: The resolution was passed with the requisite majority.

13. In view of the above scrutiny of the remote e-voting and ballot/poll voting conducted at the AGM, I hereby certify that all the above resolutions have been passed with the requisite majority on **September 21, 2026.**

The consolidated results of voting are based on the votes cast through remote e-voting and the votes cast through ballot/poll at the AGM.

14. The electronic data relating to remote e-voting and the ballot/poll papers and other relevant records relating to voting conducted at the AGM shall remain in the custody of the Scrutinizer until the same are handed over to **Mrs. Sonia Gaba, Company Secretary and Compliance Officer of the Company**, for safe custody in accordance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder.

15. This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company and (iii) any other statutory purpose. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for

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any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You.
Yours faithfully,

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

Managing Partner
P.S. Rally & Associates
Company Secretaries

Place: Jalandhar
Date: - 22/09/2026
UDIN: F006861H001557388

Counter Signed by

Mr. Vinay Gupta
(Director & Chief Financial Officer)
Chairperson of this Meeting

We the undersigned witnessed that the votes were unblocked from the e-voting website of Central Depository Services Limited in our presence.

Mr. Rohit Uppal

Miss. Palika Arora