



October 01, 2024

The Manager,
Listing Department
BSE Limited
P. J. Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code: 532812

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, G Block
Bandra Kurla Complex
Bandra (E), Mumbai 400 051
NSE Symbol: TFL

Dear Sir/ Madam,

Sub: Voting Results of the 30th Annual General Meeting (“AGM”) of the Company held on September 30, 2024 along with the Consolidated Scrutinizer’s Report

Pursuant to Regulation 44(3) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Section 108 of the Companies Act, 2013 read with Rules and Regulations made thereunder, we hereby submit the following documents regarding the 30th AGM of the Company, held on Monday, September 30, 2024 at 04.00 PM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

1. Details of Voting Results as “**Annexure A**”
2. Consolidated Scrutinizers’ Report on remote e-voting and e-voting as “**Annexure B**”

As per the Consolidated Scrutinizer’s Report, all the resolutions contained in the Notice of AGM have been duly passed by the Members with requisite majority.

Kindly take the same on record.

Thanking you

Yours faithfully,
For **Transwarranty Finance Limited**

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

Encl: A/a

CIN: L65920MH1994PLC080220

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

Annexure A

Outcome of Voting at Annual General Meeting (As per Regulation 44(3) of Listing Regulations)

Date of AGM/ EGM	30 th September, 2024
Total number of shareholders on record date i.e. 23rd September, 2024	8604
No. of shareholders present in the meeting either in person or through proxy:- Promoters and Promoter Group Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:- Promoters and Promoter Group Public	1 31

Agenda wise disclosure:

Resolution 1: To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon

Resolution Required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the resolution?			No					
Category	Mode of Voting	No. of Shares held (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
Promoter and Promoter Group	E-Voting	30227204	30118811	99.6414	30118811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	30227204	30118811	99.6414	30118811	0	100.0000	0.0000
Public - Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	23447333	5796608	24.7218	5795495	1113	99.9808	0.0192
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	23447333	5796608	24.7218	5795495	1113	99.9808	0.0192
Total		53674537	35915944	66.9143	35914831	1113	99.9969	0.0031

Resolution 2: To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon

Resolution Required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=	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
Promoter and Promoter Group	E-Voting	30227204	30118811	99.6414	30118811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	30227204	30118811	99.6414	30118811	0	100.0000	0.0000
Public - Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non-	E-Voting	23447333	5797133	24.7241	5796020	1113	99.9808	0.0192
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	23447333	5797133	24.7241	5796020	1113	99.9808	0.0192
Total		53674537	35915944	66.9143	35914831	1113	99.9969	0.0031

Resolution 3: To appoint a director in place of Mr. Ramachandran Unnikrishnan (DIN- 00493707) who retires by rotation and being eligible offers himself for reappointment

Resolution Required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the resolution?			No					
Category	Mode of Voting	No. of Shares held (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
Promoter and Promoter Group	E-Voting	30227204	30118811	99.6414	30118811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	30227204	30118811	99.6414	30118811	0	100.0000	0.0000
Public - Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	23447333	5797133	24.7241	5796020	1113	99.9808	0.0192
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	23447333	5797133	24.7241	5796020	1113	99.9808	0.0192
Total		53674537	35915944	66.9143	35914831	1113	99.9969	0.0031

Resolution 4: Appointment of M/s. Deeki Bijay and Co., Chartered Accountants as the Statutory Auditors of the company

Resolution Required:			Ordinary Resolution					
Whether promoter/ promoter group			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 (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=	(4)	(5)		
Promoter and Promoter Group	E-Voting	30227204	30118811	99.6414	30118811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	30227204	30118811	99.6414	30118811	0	100.0000	0.0000
Public - Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	23447333	5797133	24.7241	5796020	1113	99.9808	0.0192
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	23447333	5797133	24.7241	5796020	1113	99.9808	0.0192
Total		53674537	35915944	66.9143	35914831	1113	99.9969	0.0031

Resolution 5: Issuance of Non Convertible Debentures on Private Placement Basis

Resolution Required:			Special Resolution					
Whether promoter/ promoter group			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=	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
Promoter and Promoter Group	E-Voting	30227204	30118811	99.6414	30118811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	30227204	30118811	99.6414	30118811	0	100.0000	0.0000
Public - Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	23447333	5797133	24.7241	5796020	1113	99.9808	0.0192
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	23447333	5797133	24.7241	5796020	1113	99.9808	0.0192
Total		53674537	35915944	66.9143	35914831	1113	99.9969	0.0031

Resolution 6: Raising of the Funds by way of External Commercial Borrowings

Resolution Required:			Special Resolution					
Whether promoter/ promoter group			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100 (6)	% of votes against on votes polled (7)=[(5)/(2)]*100 (7)
Promoter and Promoter Group	E-Voting	30227204	30118811	99.6414	30118811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	30227204	30118811	99.6414	30118811	0	100.0000	0.0000
Public - Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	23447333	5797133	24.7241	5796020	1113	99.9808	0.0192
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	23447333	5797133	24.7241	5796020	1113	99.9808	0.0192
Total		53674537	35915944	66.9143	35914831	1113	99.9969	0.0031

Resolution 7: To consider and approve entering into Related Party Transaction between the Company and its subsidiaries and step down subsidiaries on one hand and Vertex Securities Limited and any of its subsidiaries and Transwarranty Capital Market Services Private Limited on other hand

Resolution Required:			Ordinary Resolution					
Whether promoter/ promoter group			Yes					
Category	Mode of Voting	No. of Shares held (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
Promoter and Promoter Group	E-Voting	30227204	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	30227204	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	23447333	599850	2.5583	598737	1113	99.8145	0.1855
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	23447333	599850	2.5583	598737	1113	99.8145	0.1855
Total		53674537	599850	1.1176	598737	1113	99.8145	0.1855

Resolution 8: Approval for Material Related Party Transaction (s) between Company on one hand and Executive Directors/ KMPs/ Relatives thereof of the company/ subsidiaries/ step down subsidiaries/ associates on other hand

Resolution Required:			Ordinary Resolution					
Whether promoter/ promoter group			Yes					
Category	Mode of Voting	No. of Shares held (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
Promoter and Promoter Group	E-Voting	30227204	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	30227204	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	23447333	599850	2.5583	598737	1113	99.8145	0.1855
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	23447333	599850	2.5583	598737	1113	99.8145	0.1855
Total		53674537	599850	1.1176	598737	1113	99.8145	0.1855

Resolution 9: To consider and approve entering into Related Party Transactions between the company and TFL-TCCPL Merger Trust

Resolution Required:			Ordinary Resolution					
Whether promoter/ promoter group			Yes					
Category	Mode of Voting	No. of Shares held (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
Promoter and Promoter Group	E-Voting	30227204	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	30227204	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	23447333	599850	2.5583	598737	1113	99.8145	0.1855
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	23447333	599850	2.5583	598737	1113	99.8145	0.1855
Total		53674537	599850	1.1176	598737	1113	99.8145	0.1855

Resolution 10: To consider and approve Employees Stock Option Plan 2024

Resolution Required:			Special Resolution					
Whether promoter/ promoter group			No					
Category	Mode of Voting	No. of Shares held (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
Promoter and Promoter Group	E-Voting	30227204	30118811	99.6414	30118811	0	100.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	30227204	30118811	99.6414	30118811	0	100.0000	100.0000
Public - Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	23447333	5797133	24.7241	5796020	1113	99.9808	0.0192
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	23447333	5797133	24.7241	5796020	1113	99.9808	0.0192
Total		53674537	35915944	66.9143	35914831	1113	99.9969	0.0031

Resolution 11: Approval of 'Employee Stock Option Scheme2024' to the employees of subsidiaries/ step down subsidiaries of the company

Resolution Required:			Special Resolution					
Whether promoter/ promoter group			No					
Category	Mode of Voting	No. of Shares held (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
Promoter and Promoter Group	E-Voting	30227204	30118811	99.6414	30118811	0	100.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	30227204	30118811	99.6414	30118811	0	100.0000	100.0000
Public - Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	23447333	5797133	24.7241	5796020	1113	99.9808	0.0192
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	23447333	5797133	24.7241	5796020	1113	99.9808	0.0192
Total		53674537	35915944	66.9143	35914831	1113	99.9969	0.0031

Resolution 12: Grant of Options under ESOP 2024 exceeding 1% of the Issued Capital of the Company

Resolution Required:			Special Resolution					
Whether promoter/ promoter group			No					
Category	Mode of Voting	No. of Shares held (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
Promoter and Promoter Group	E-Voting	30227204	30118811	99.6414	30118811	0	100.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	30227204	30118811	99.6414	30118811	0	100.0000	100.0000
Public - Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	23447333	5797133	24.7241	5796020	1113	99.9808	0.0192
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	23447333	5797133	24.7241	5796020	1113	99.9808	0.0192
Total		53674537	35915944	66.9143	35914831	1113	99.9969	0.0031

Resolution 13: Approval of Variations in the terms of Employee Stock Option Plan, 2019 (ESOP 2019)

Resolution Required:			Special Resolution					
Whether promoter/ promoter group			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 (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30227204	30118811	99.6414	30118811	0	100.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	30227204	30118811	99.6414	30118811	0	100.0000	100.0000
Public - Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	23447333	5797133	24.7241	5796020	1113	99.9808	0.0192
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	23447333	5797133	24.7241	5796020	1113	99.9808	0.0192
Total		53674537	35915944	66.9143	35914831	1113	99.9969	0.0031

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 30th Annual General Meeting (AGM) of Shareholders of **TRANSWARRANTY FINANCE LIMITED** (herein after the "Company"), held on Monday, 30th September, 2024 through Video Conferencing ("VC") /Other Audio-Visual Means (OVAM)

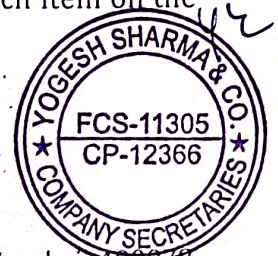
Consolidated Scrutinizer's Report on voting through Remote e-voting process and e-voting conducted at 30th Annual General Meeting (AGM) of TRANSWARRANTY FINANCE LIMITED held on 30th September, 2024.

The Board of the Company at its meeting held on 9th August, 2024 had appointed us as the scrutinizer for the remote e-voting process and e-voting to be conducted at the 30th AGM held on Monday, 30th September, 2024 through Video Conferencing ("VC") or Other Audio-Visual Means ("OVAM")

The Company had availed the remote e-voting facility provided by National Securities Depository Limited ("NSDL") for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on 25th September, 2024 at 9.00 a.m. till 29th September, 2024 at 5.00 p.m. and the National Securities Depository Limited ("NSDL") remote e-voting portal was blocked for voting thereafter.

The Company had appointed 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 30th 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 30th AGM.



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

CONSOLIDATED REPORT

Item No. 1: Ordinary Resolution:

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31st, 2024 and the Reports of the Board of Directors and the Auditors thereon.

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	35914306	525	35914831	99.99%
Votes against the Resolution	1113	0	1113	0.01%
Total	35915419	525	35915944	100%

Item No. 2: Ordinary Resolution:

To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Auditors thereon:



Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	35914306	525	35914831	99.99%
Votes against the Resolution	1113	0	1113	0.01%
Total	35915419	525	35915944	100%

Item No. 3: Ordinary Resolution:

To appoint a Director in place of Mr. Ramachandran Unnikrishnan (DIN: 00493707), 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	35914306	525	35914831	99.99%
Votes against the Resolution	1113	0	1113	0.01%
Total	35915419	525	35915944	100%

Item No. 4: Ordinary Resolution:

Appointment of M/s Deoki Bijay and Co., Chartered Accountants as the Statutory Auditors of the Company:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	35914306	525	35914831	99.99%
Votes against the Resolution	1113	0	1113	0.01%
Total	35915419	525	35915944	100%



Item No. 5: Special Resolution:

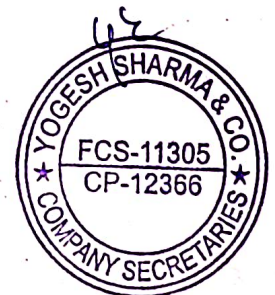
Issuance of Non-Convertible Debentures on Private Placement Basis:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	35914306	525	35914831	99.99%
Votes against the Resolution	1113	0	1113	0.01%
Total	35915419	525	35915944	100%

Item No. 6: 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	35914306	525	35914831	99.99%
Votes against the Resolution	1113	0	1113	0.01%
Total	35915419	525	35915944	100%



Item No.7: Ordinary Resolution:

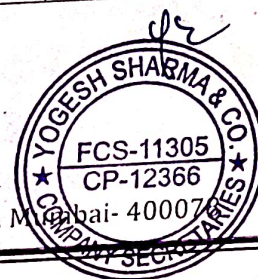
To consider and approve entering into Related Party Transaction between the Company and its subsidiaries and Step-Down Subsidiaries on one hand and Vertex Securities Limited and any of its subsidiaries and Transwarranty Capital Market Services Private Limited (TCMSPL) on other hand:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	598212	525	598737	99.81%
Votes against the Resolution	1113	0	1113	0.19%
Total	599325	525	599850	100%

Item No. 8: Ordinary Resolution:

Material related party transaction between the Company on one hand and after completion of sentence add on the other hand and Executive Directors/KMPs/ relatives thereof of the company/ subsidiaries/ step down subsidiaries/ associates on other hand:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	598212	525	598737	99.81%
Votes against the Resolution	1113	0	1113	0.19%
Total	599325	525	599850	100%



Item No. 09 : Ordinary Resolution:

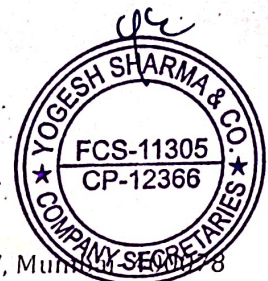
To consider and approve entering into Related Party Transaction between the company and TFL- TCCPL Merger Trust:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	598212	525	598737	99.81%
Votes against the Resolution	1113	0	1113	0.19%
Total	599325	525	599850	100%

Item No. 10 : Special Resolution:

To consider and approve 'Employees Stock Option Plan 2024' ('ESOP 2024'):

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	35914306	525	35914831	99.99%
Votes against the Resolution	1113	0	1113	0.01%
Total	35915419	525	35915944	100%



Item No.11: Special Resolution:

Approval of 'Employees Stock Option Plan 2024' ('ESOP 2024') to the employees of subsidiaries / step down subsidiaries of the Company:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	35914306	525	35914831	99.99%
Votes against the Resolution	1113	0	1113	0.01%
Total	35915419	525	35915944	100%

Item No. 12: Special Resolution:

Grant of Options under ESOP 2024 exceeding 1% of issued share capital of the Company:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	35914306	525	35914831	99.99%
Votes against the Resolution	1113	0	1113	0.01%
Total	35915419	525	35915944	100%



Item No.13 : Special Resolution:

Approval of variations in the terms of Employee Stock Option Plan, 2019 (ESOP 2019):

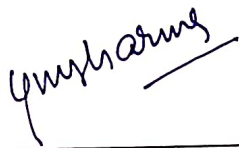
Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	35914306	525	35914831	99.99%
Votes against the Resolution	1113	0	1113	0.01%
Total	35915419	525	35915944	100%

From the above report, we state that the all resolutions stated above stand passed under the combined remote e-voting & e-voting conducted at AGM with requisite majority.

All relevant records relating to remote e-voting and e-voting at AGM, as received from NSDL, are handed over to the Company Secretary of the Company for keeping the same in Company's Records.

Thanking You.

For Yogesh Sharma & Co.



CS Yogesh Sharma
Proprietor
FCS 11305
C.P. No. 12366
Peer Review No.1583/2021



Date: 01st October, 2024
Place: Mumbai
UDIN: F011305F001396238