



TRANSWARRANTY FINANCE LIMITED

20th May, 2024

To,

BSE Limited
Corporate Relations Department
2nd Floor, New Trading Wing,
P J Towers,
Dalal Street,
Mumbai 400001
BSE Code: 532812

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot C/1, G Block,
Bandra- Kurla Complex,
Bandra (E)
Mumbai 400051
NSE Symbol: TFL

Dear Sir/ Madam,

Sub: Result of Postal Ballot- Notice Dated 16th April, 2024

This is further to our letter dated 16th April, 2024, submitting the notice of postal ballot for seeking approval of the members of the company for:

Special Resolution:

1. To consider and approve Related Party Transaction entered by the company with Subsidiary Company i.e. Vertex Securities Limited

In this regard, please note that, M/s. Yogesh Sharma and Co, Practising Company Secretaries, were appointed as Scrutinizer for the aforesaid Postal Ballot Process has submitted report on 20th May, 2024. In accordance with the said report, the members of the company have approved resolutions stated above with following majority:

Item No 1:

To consider and approve Related Party Transactions entered by the company with subsidiary company i.e. Vertex Securities Limited

Particulars	Number
Number of Valid Votes Received	124144
Number of Votes in Favour	123721
Number of Votes against	423
Percentage of Votes in Favour	99.66%

The results of the Postal Ballot were accordingly announced today.

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



TRANSWARRANTY FINANCE LIMITED

We enclose herewith:

- a. Result of Postal Ballot
- b. Scrutinizers Report

You are requested to kindly take the same on record.

Thanking You

For Transwarranty Finance Limited

Suhas Borgaonkar

Company Secretary and Compliance Officer

Membership No. A3391

CIN: L65920MH1994PLC080220

403, Regent Chambers, Nariman Point, Mumbai- 400021 • Tel: 6630 6090 / 2204 7965
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Annexure A

Outcome of Voting by Postal Ballot (As per Regulation 44(3) of Listing Regulations)

Record Date	12 th April, 2024
Total number of shareholders on record date i.e. 12th April, 2024	7912
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	Not Applicable
Number of Resolutions passed via Postal Ballot	1

Agenda wise disclosure:

Resolution 1: To consider and approve Related Party Transactions entered into by the company with subsidiary company i.e. Vertex Securities Limited

Resolution Required:			Special Resolution					
Whether promoter/ promoter group are interested in the 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 (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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)							
	Total		30227204	0	0.0000	0	0	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
	Postal Ballot (If Applicable)							
	Total		0	0	0.0000	0	0	0.0000
Public Non-Institutions	E-Voting	18647333	0	0.0000	123721	423	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		124144	0.6657	123721	423	99.6593	0.3407
	Total		18647333	124144	0.6657	123721	423	99.6593
Total		48874537	124144	0.2540	123721	423	99.6593	0.3407

YOGESH SHARMA & CO.

COMPANY SECRETARIES

Yogesh M. Sharma
M.Com, M. Phil, M.M.M.,
GDCA, M.F.M, LLB, FCS.

Office No: 9082951462
Mobile No: 9833124864
Email ID: csymsharma@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman,
TRANSWARRANTY FINANCE LIMITED
403, REGENT CHAMBERS,
NARIMAN POINT, MUMBAI-400021

Scrutinizers Report on Postal Ballot by way of electronic voting means in respect of passing of resolutions contained in the Notice of Postal ballot dated 16th April, 2024.

Dear Sir,

I, Yogesh Sharma, Proprietor of M/s. Yogesh Sharma & Co., Company Secretaries have been appointed as Scrutinizer by the Board of Directors of **TRANSWARRANTY FINANCE LIMITED** (the Company) for scrutinizing postal ballot by way of voting by electronic means in respect of passing of the resolutions contained in the Notice of Postal Ballot dated 16th April, 2024.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provision of (i) of the Companies Act 2013 and the Rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, relating to postal ballot voting including voting through electronic means. My responsibility as a Scrutinizer is restricted to making a Scrutinizers report of the votes cast by the members for the resolution contained in Notice of Postal Ballot dated 16th April, 2024 based on the data downloaded from the website National Securities Depository Limited ("NSDL"), the authorized agency engaged by the company to provide e-voting facilities.

I submit my report as under:

1. The Company has appointed NSDL, to provide e-voting facilities to its members. The e-voting period remained opened from April 19, 2024 at 9.00 a.m. till May 18, 2024 at 5.00p.m.
2. The members of the company as on the "Cut-off date" i.e. dated 12th April, 2024 were entitled to vote on the proposed Resolutions to be passed through Postal ballot through electronic means as set in Notice of Postal ballot dated 16th April, 2024.

Add: B-1, Neha Apartments, opp. Badwaik Hospital, LBS Marg, Bhandup West, Mumbai 400078



3. After the time fixed for closing of e-voting i.e 5 p.m on May 18, 2024, a final electronic report of the e-voting was generated by us by accessing the data available to us from the website of NSDL, the authorized agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.
4. After ascertaining the votes casted by e-voting, I hereby submit the result as under:

Item No.1: Special Resolution:

To consider and approve related Party Transaction entered by the company with Subsidiary; Vertex Securities Limited (VSL):

Particulars	E-voting		
	Number of members voted	Number of votes cast by them	% of total number of votes cast
Votes in favour of Resolution	72	123721	99.66%
Votes against the Resolution	4	423	0.34%
<u>TOTAL</u>	76	124144	100%

5. Based on the aforesaid results, the resolutions as contained in the Notice of Postal Ballot dated 16th April, 2024 have been passed with requisite majority.
6. The electronic data and all other relevant records relating to e-voting is under our custody and will be handed over to the Company Secretary for preserving safely after chairman signs of minutes.

Thanking You,
Yours Faithfully,
For **Yogesh Sharma & Co.**

Yogesh Sharma

CS Yogesh Sharma

Proprietor

FCS 11305

C.P. No. 12366

Peer Review No. 1583/2021

UDIN: F011305F000401519

Date: 20/05/2024

