



TRANSWARRANTY FINANCE LIMITED

11th June, 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: Disclosure under Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the 01/2024-25 Extra-Ordinary General Meeting held on Monday, June 10, 2024

Pursuant to the Provisions of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results in the prescribed format, for the business transacted at the 01/2024-25 Extra-Ordinary General Meeting (EGM) of the company held on Monday, June 10, 2024 at 04.00pm through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without physical presence of the members at a common venue, in accordance with all the applicable circulars issued by the Ministry of Corporate Affairs from time to time in this regard.

The proceedings of the 01/2024-25 EGM were conducted at the Registered Office of the Company situated at 403, Regent Chambers, Nariman Point, Mumbai 400021, Maharashtra, India which is considered as deemed venue of the EGM.

Further, to facilitate the voting during the EGM to the members present thereat and did not cast their votes earlier through remote e-voting, the company provided e-voting, the Company provided e-voting facility to enable them to cast their vote in respect of the items of business as set out in the Notice of the EGM dated May 13, 2024.

CS Yogesh Sharma, Proprietor, M/s. CS Yogesh Sharma & Co., Company Secretaries, Bhandup was appointed as Scrutinizer of the voting through electronic means (i.e. remote e-voting and e-voting during the EGM) in a fair and transparent manner.

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

The result of E-Voting on each resolution was determined considering the aggregate of votes cast by the members on each resolution, both through remote e-voting as well as e-voting during the EGM on which Scrutinizer has issued Consolidated Scrutinizer's Report. The said results are being uploaded on the Company's Website at <https://www.transwarranty.com/> and on the NSDL e-voting website.

The EGM was attended by the requisite quorum and the following businesses was transacted:

Ordinary Resolution:

1. To consider and approve Increase in Authorised Share Capital and Consequent amendment to the Capital clause of Memorandum of Association

In this regard, please note that, M/s. Yogesh Sharma and Co, Practising Company Secretaries, vide scrutinizer report dated June 11, 2024, the members of the company have approved resolution stated above with following majority:

Particulars	Number
Number of Valid Votes Received	36079271
Number of Votes in Favour	36079271
Number of Votes against	0
Percentage of Votes in Favour	100%

Special Resolution:

2. To create, offer, issue and allot Equity Shares on Preferential Basis

In this regard, please note that, M/s. Yogesh Sharma and Co, Practising Company Secretaries, vide scrutinizer report dated June 11, 2024, the members of the company have approved resolution stated above with following majority:

Particulars	Number
Number of Valid Votes Received	36079271
Number of Votes in Favour	36079271
Number of Votes against	0
Percentage of Votes in Favour	100%

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 E-Voting
- 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
Fax: 6630 0999 / 4001 0999 • e-mail : mail@transwarranty.com • website:www.transwarranty.com

Annexure A

**Outcome of Voting for Resolutions passed at Extra-Ordinary General Meeting
Via Remote e-voting and E-Voting at EGM
(As per Regulation 44(3) of Listing Regulations)**

Record Date	03 rd June, 2024
Total number of shareholders on record date i.e. 12th April, 2024	9176
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 43
Number of Resolutions passed in Extra-Ordinary General Meeting	2

Agenda wise disclosure:

Resolution 1: To consider and approve Increase in Authorised Share Capital and Consequent amendment to the Capital clause of Memorandum of Association

Resolution Required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the 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 (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	30091094	99.5497	30091094	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)							
	Total	30227204	30091094	99.5497	30091094	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
	Postal Ballot (If Applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	18647333	5354089	28.7124	5354089	0	100.0000	0.0000
	Poll		634088	3.4004	634088	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18647333	5988177	32.1128	5988177	0	0.0000	0.0000
Total	48874537	36079271	73.8202	36079271	0	100.0000	0.0000	

Agenda wise disclosure:

Resolution 2: To create, offer, issue and allot Equity Shares on Preferential Basis

Resolution Required:			Special Resolution					
Whether promoter/ promoter group are interested in			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	30091094	99.5497	30091094	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)							
	Total		30227204	30091094	99.5497	30091094	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	0.0000	0	0	0.0000	0.0000
Public Non- Institutions	E-Voting	18647333	5354089	28.7124	5354089	0	100.0000	0.0000
	Poll		634088	3.4004	634088	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18647333	5988177	32.1128	5988177	0	100.0000
Total		48874537	36079271	73.8202	36079271	0	100.0000	0.0000

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 Extra-ordinary General Meeting (EGM)

To,

The Chairman of Extra-ordinary General Meeting (EGM) of Shareholders of TRANSWARRANTY FINANCE LIMITED (herein after the "Company"), held on Monday, 10th June, 2024 through Video Conferencing ("VC") /Other Audio-Visual Means (OVAM)

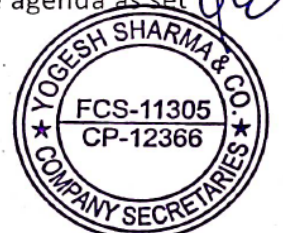
Consolidated Scrutinizer's Report on voting through Remote E-voting process and E-voting conducted at Extra-ordinary General Meeting (EGM) of TRANSWARRANTY FINANCE LIMITED held on 10th June, 2024.

The Board of the Company at its meeting held on 13th May, 2024 had appointed us as the scrutinizers for the Remote E-voting process and E-voting to be conducted at the EGM held on Monday, 10th June, 2024 through Video Conferencing ("VC") /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 Friday, 07th June, 2024 at 9.00 a.m. till Sunday, 09th June, 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 EGM. After the time fixed for closing of Electronic voting at EGM 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 to be conducted at the EGM, 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 EGM.



Address: 'B-1' Neha Apartment, Opp. Dr. Badwaik's Hospital, LBS Marg, Bhandup (W), Mumbai - 400 078

CONSOLIDATED REPORT

Item No. 1: Ordinary Resolution:

To consider and approve Increase in Authorised Share Capital and Consequent amendment to the Capital clause of Memorandum of Association thereon:

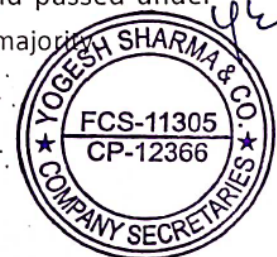
Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at EGM	Total	
Votes in Favour of Resolution	35445183	634088	36079271	100%
Votes against the Resolution	0	0	0	0%
Total	35445183	634088	36079271	100%

Item No. 2: Special Resolution:

To create, offer, issue and allot Equity Shares on Preferential Basis thereon:

Particulars	Number of Valid Votes			Percentage (%) Remote e-voting
	Remote e-voting	e-voting at EGM	Total	
Votes in Favour of Resolution	35445183	634088	36079271	100%
Votes against the Resolution	0	0	0	0%
Total	35445183	634088	36079271	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 EGM with requisite majority.



The register and all relevant records relating to remote e-voting and e-voting at EGM, 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.

Yogesh Sharma



CS Yogesh Sharma

Proprietor

FCS 11305

C.P. No. 12366

Peer Review No. 1583/2021

UDIN: F011305F000555574

Date: 11th June, 2024

Place: Mumbai