



# TRANSWARRANTY FINANCE LIMITED

15<sup>th</sup> April, 2024

To,

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

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 12<sup>th</sup> March, 2024**

This is further to our letter dated 12<sup>th</sup> March, 2024, submitting the notice of postal ballot for seeking approval of the members of the company for:

**Special Resolution:**

1. To consider and approve appointment of Mr. Gopalakrishnan Balakrishna as Independent Director of the Company for the period of 5 years commencing from 14<sup>th</sup> February, 2024 till 13<sup>th</sup> February, 2029

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 15<sup>th</sup> April, 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 appointment of Mr. Gopalakrishnan Balakrishna as Independent Director of the Company for the period of 5 years commencing from 14<sup>th</sup> February, 2024 till 13<sup>th</sup> February, 2029

Particulars	Number
Number of Valid Votes Received	35533602
Number of Votes in Favour	35527359
Number of Votes against	6243
Percentage of Votes in Favour	99.98%

**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 results of the Postal Ballot were accordingly announced today.

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  
Fax: 6630 0999 / 4001 0999 • e-mail : [mail@transwarranty.com](mailto:mail@transwarranty.com) • website:[www.transwarranty.com](http://www.transwarranty.com)

## Annexure A

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

<b>Record Date</b>	08 <sup>th</sup> March, 2024
<b>Total number of shareholders on record date i.e. 08<sup>th</sup> March, 2023</b>	6639
<b>No. of shareholders present in the meeting either in person or through proxy:- Promoters and Promoter Group Public</b>	Not Applicable
<b>No. of shareholders attended the meeting through Video Conferencing:- Promoters and Promoter Group Public</b>	Not Applicable
<b>Number of Resolutions passed via Postal Ballot</b>	1

Agenda wise disclosure:

**Resolution 1: To consider and approve appointment of Mr. Gopalakrishnan Balakrishna as Independent Director of the Company for the period of 5 years commencing from 14th February, 2024 till 13th February, 2029**

<b>Resolution Required:</b>			Special Resolution					
<b>Whether promoter/ promoter group are interested in the resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]*100</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>		<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	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)							
	<b>Total</b>	<b>30227204</b>	<b>30091094</b>	<b>99.5497</b>	<b>30091094</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public - Institutions</b>	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)							
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public Non-Institutions</b>	E-Voting	18647333	5442508	29.1865	5436265	6243	99.8853	0.1147
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)							
	<b>Total</b>	<b>18647333</b>	<b>5442508</b>	<b>29.1865</b>	<b>5436265</b>	<b>6243</b>	<b>99.8853</b>	<b>0.1147</b>
<b>Total</b>		<b>48874537</b>	<b>35533602</b>	<b>72.7037</b>	<b>35527359</b>	<b>6243</b>	<b>99.9824</b>	<b>0.0176</b>

# 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 March 12, 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 12<sup>th</sup> March, 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 March 12, 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 March 15, 2024 at 9.00 a.m. till April 13, 2024 at 5.00 p.m.



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



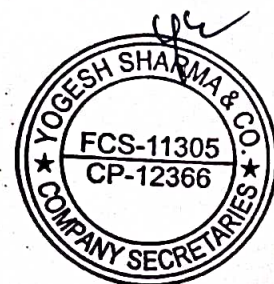
2. The members of the company as on the "Cut-off date" i.e. dated March 08, 2024 were entitled to vote on the proposed Resolutions to be passed through Postal ballot through electronic means as set in Notice of Postal ballot dated March 12, 2024.
3. After the time fixed for closing of e-voting i.e 5 p.m on April 13, 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, we hereby submit the result as under:

**Item No.1: Special Resolution:**

**To consider and approve appointment of Mr. Gopalakrishnan Balakrishna as Independent Director of the company for the period of 5 years commencing from 14<sup>th</sup> February, 2024 till 13<sup>th</sup> February, 2029:**

Particulars	E-voting		
	Number of members voted	Number of votes cast by them	% of total number of votes cast
<b>Votes in favour of Resolution</b>	93	35527359	99.98%
<b>Votes against the Resolution</b>	8	6243	0.02%
<b><u>TOTAL</u></b>	<b>101</b>	<b>35533602</b>	<b>100%</b>

5. Based on the aforesaid results, the resolutions as contained in the Notice of Postal Ballot dated March 12, 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**

**Date: 15<sup>th</sup> April, 2024**  
**Place: Mumbai**  
**UDIN: F011305F000122823**