



# TRANSWARRANTY FINANCE LIMITED

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June 10, 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: Proceedings of the 01/2024-25 Extra-Ordinary General Meeting (EGM) of the Company held on June 10, 2024**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended, we hereby submit the proceedings of 01/2024-25 EGM of the Company, held today i.e. Monday, June 10, 2024 at 4:00 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

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**

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# TRANSWARRANTY FINANCE LIMITED

## Summary of the proceedings of the 01/2024-25 Extra-Ordinary General Meeting (“EGM”) of Transwarranty Finance Limited

The 01/2024-25 EGM of the Members of **Transwarranty Finance Limited** (“the Company”) was held today i.e. Monday, June 10, 2024 at 4.00 P.M (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in accordance with the circulars issued by the Ministry of Corporate Affairs (“MCA”), and the Securities and Exchange Board of India (SEBI).

Mr. Kumar Nair, Chairman & Managing Director, chaired the Meeting. The requisite quorum being present, the Meeting was called to order extending a warm welcome to all the members present.

The Chairman requested the Directors present to introduce himself/herself.

The Chairman thereafter informed the Members Mr. Yogesh Sharma, representative of Yogesh Sharma & Co., Secretarial Auditor of the Company and Scrutinizer for the EGM were also present at the meeting.

Since there was no physical attendance of members and in compliance with the Circulars issued by the MCA and SEBI, members were informed that the requirement of appointing proxies was not applicable. Documents and other statutory registers were available for inspection upon receipt of request by members.

The Chairman addressed the members and apprised them about need for continuous sources of funding and in turn the need for passing of the proposed resolutions.

The Chairman informed the members that the Notice convening the 01/2024-25 EGM was taken as read as the same had already been circulated to the members.

The Company Secretary of the company, informed the members that pursuant to the provisions of Companies Act, 2013, Rules framed thereunder, the SEBI Listing Regulations and Secretarial Standard on General Meetings, the Company had provided remote e-voting facility and e-voting facility from Friday, June 07, 2024 at 9.00 AM IST to Sunday, June 09, 2024 at 5.00 PM IST to all the Members of the Company, who were holding shares as on the cut-off date i.e. Monday, June 03, 2024. He also informed that the facility of e-voting at the EGM was also made available for those members who participated in the EGM through VC / OAVM and who had not cast their vote(s) through remote e-voting. The members were briefed about the procedure of e-voting in the EGM.

With the permission of the Chairman, Mr. Suhas Borgaonkar, Company Secretary & Compliance Officer informed that Mr. Yogesh Sharma, Practicing Company Secretary, Yogesh Sharma & Co., Company Secretaries, is appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting at the EGM.

The following items as stated in the Notice of 01/2024-25 Extra-Ordinary General Meeting were transacted through remote e-voting / e-voting at the meeting:

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Resolution No.	Particulars	Type of Resolution
<b>Special Business:</b>		
1.	To consider and approve Increase in Authorised Share Capital and Consequent amendment to the Capital clause of Memorandum of Association	Ordinary Resolution
2.	To create, offer, issue and allot Equity Shares on Preferential Basis	Special Resolution

The Members were informed that the e-voting results along with the consolidated Scrutinizer's Report shall be placed on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and would also be placed on the website of the Company i.e. [www.transwarranty.com](http://www.transwarranty.com) and website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) within 2 (two) working days of the conclusion of the meeting.

Members present at the EGM were given an opportunity to express their views and seek information about the Company. The Chairman appropriately responded to the information sought by the members.

There being no other business, the Chairman thanked all the members for their continued support and sparing their valuable time for attending and participating in the EGM. The e-voting facility was kept open for the next 15 minutes to enable the members who had not cast their votes earlier, to cast their vote.

The Chairman then announced the formal closure of the 01/2024-25 EGM of the Company, which concluded at 04.46pm (including 15 minutes of e-voting).

For **Transwarranty Finance Limited**

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

**CIN: L65920MH1994PLC080220**

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