



TRANSWARRANTY FINANCE LIMITED

TFL/SEC/2021-22/28

30/09/2021

The Manager,
Corporate Relations Dept.,
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort
Mumbai 400001

The Manager
Listing Compliance Department
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra (East)
Mumbai 400051

BSE Scrip Code :532812

NSE Scrip Code : TFL

Dear Sir,

Sub: Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report

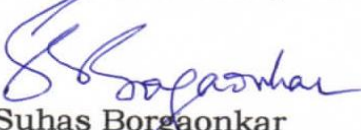
Please find attached herewith Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report on the voting process at the 27th Annual General Meeting of our Company held on 29/09/2021.

Kindly note that all the resolutions mentioned in the Notice were passed with requisite majority.

We request you to kindly take the same on record.

Thanking you

Yours faithfully,
For Transwarranty Finance Limited


Suhas Borgaonkar
Company Secretary

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

Voting Results

Date of AGM	29-09-2021
Record date	22-09-2021
Total Number of shareholders on record date	4958
No. of shareholders present in the meeting either in person or through proxy:-	Not Applicable
Promoters and Promoter Group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:-	
Promoters and Promoter Group	1
Public	40
No. of resolution passed in the meeting	6

Agenda wise disclosure:

Resolution 1: To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2021 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	13114927	12976167	98.9420	12976167	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	13114927	12976167	98.9400	12976167	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	11345641	5648993	49.7900	5644279	4714	99.9166	0.0834
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	11345641	5648993	49.7900	5644279	4714	99.9166	0.0834
Total		24460568	18625160	76.1436	18620446	4714	99.9747	0.0253

Resolution 2: To appoint a Director in place of Mr. Kumar Nair (DIN 00320541), who retires by rotation and being eligible offers himself for re-appointment

Resolution Required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the resolution?			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	13114927	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	13114927	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	11345641	5648993	49.7900	5644159	4834	99.9144	0.0856
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	11345641	5648993	49.7900	5644159	4834	99.9144	0.0856
Total		24460568	5648993	23.0943	5644159	4834	99.9144	0.0856

Resolution 3: Appointment of Mr. Shishir Vasant Dalal (00007008) as an Independent Director of the Company for a period of five years

Resolution Required:			Ordinary Resolution					
Whether promoter/ promoter group			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstandi (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	13114927	12976167	98.9420	12976167	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	13114927	12976167	98.9400	12976167	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	11345641	5648993	49.7900	5644159	4834	99.9144	0.0856
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	11345641	5648993	49.7900	5644159	4834	99.9144	0.0856
Total		24460568	18625160	76.1436	18620326	4834	99.9740	0.0260

Resolution 4: 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 outstandi ng 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	13114927	12976167	98.9420	12976167	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	13114927	12976167	98.9400	12976167	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	11345641	5648993	49.7900	5644279	4714	99.9166	0.0834
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	11345641	5648993	49.7900	5644279	4714	99.9166	0.0834
Total		24460568	18625160	76.1436	18620446	4714	99.9747	0.0253

Resolution 5: Raising of funds by way of External Commercial Borrowings

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)		
Promoter and Promoter Group	E-Voting	13114927	12976167	98.9420	12976167	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	13114927	12976167	98.9400	12976167	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	11345641	5648993	49.7900	5644159	4834	99.9144	0.0856
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	11345641	5648993	49.7900	5644159	4834	99.9144	0.0856
Total		24460568	18625160	76.1436	18620326	4834	99.9740	0.0260

Resolution 6: Approval for material related party transactions

Resolution Required:			Ordinary Resolution					
Whether promoter/ promoter group			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)		
Promoter and Promoter Group	E-Voting	13114927	0	0	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	13114927	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	11345641	5357084	47.2171	5351800	5284	99.9014	0.0986
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	11345641	5357084	47.2171	5351800	5284	99.9014	0.0986
Total		24460568	5357084	21.9009	5351800	5284	99.9014	0.0986

YOGESH SHARMA & CO.

COMPANY SECRETARIES

Yogesh M. Sharma

M.Com, M. Phil, M.M.M, M.F.M, LLB, FCS.

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Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at Annual General Meeting (AGM)

To,

The Chairman of 27th Annual General Meeting (AGM) of Shareholders of **TRANSWARRANTY FINANCE LIMITED** (herein after the "Company"), held on Wednesday, 29th September, 2021 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 27th Annual General Meeting (AGM) of TRANSWARRANTY FINANCE LIMITED held on 29th September, 2021.

The Board of the Company at its meeting held on 12th August, 2021 had appointed me as the scrutinizer for the remote e-voting process and e-voting to be conducted at the 27th AGM held on Wednesday, 29th September, 2021 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 26th September, 2021 at 9.00 a.m. till 28th September, 2021 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 to be conducted at the 27th 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 27th AGM.



CONSOLIDATED REPORT

Item No. 1: Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	18616805	3641	18620446	99.9750
Votes against the Resolution	4714	0	4714	0.0250
Total	18621519	3641	18625160	100

Item No. 2: Ordinary Resolution:

To appoint a Director in place of Mr. Kumar Nair (DIN 00320541), 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	5640518	3641	5644159	99.9140
Votes against the Resolution	4834	0	4834	0.0860
Total	5645352	3641	5648993	100



Item No. 3: Ordinary Resolution:

Appointment of Mr. Shishir Vasant Dalal (00007008) as an Independent Director of the Company for a period of five years:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	18616685	3641	18620326	99.9740
Votes against the Resolution	4834	0	4834	0.0260
Total	18621519	3641	18625160	100

Item No. 4: 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	18616805	3641	18620446	99.9750
Votes against the Resolution	4714	0	4714	0.0250
Total	18621519	3641	18625160	100



Item No. 5: 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	18616685	3641	18620326	99.9740
Votes against the Resolution	4834	0	4834	0.0260
Total	18621519	3641	18625160	100

Item No. 6: Ordinary Resolution:

Approval for material related party transactions:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	5348159	3641	5351800	99.9010
Votes against the Resolution	5284	0	5284	0.0990
Total	5353443	3641	5357084	100

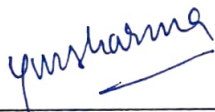


From the above report, we state that the all resolutions stated above stand passed under the combined remote e-voting & e-voting conducted at AGM with requisite majority.

The register and 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



Date: 29/09/2021

Place: Mumbai

UDIN: F011305C001038397