

Ref No: TSLL/55/2026-27

Date: 23rd October 2026

Department of Corporate Services BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	Listing Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.
BSE Scrip Code: 520151	NSE Symbol: TRANSWORLD

Dear Sir,

Subject: Voting Results and Scrutinizer's Report on the Postal Ballot conducted by Transworld Shipping Lines Limited ("the Company") seeking consent of its Members for the Resolutions as contained in "the Notice" of the Postal Ballot dated 07th September 2026.

This is further to our intimation dated 22nd September 2026 on the Notice of Postal Ballot ('Notice') of Transworld Shipping Lines Limited ("the Company") seeking approval of the Members of the Company by Postal Ballot through electronic means, for the following matters:

Sr. No.	Type of resolution	Resolution
1	Ordinary Resolution	Acquisition of Container Vessel OEL Surya (IMO No.9320013) from Orient Express Lines Inc.
2	Ordinary Resolution	Acquisition of Container Vessel OEL Varun (IMO No. 9320001) from Orient Express Lines Inc.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of Voting Results and Scrutinizer's Report on the Postal ballot conducted by the Company. The Company had provided e-voting facility to Members through MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) The e-voting period commenced from Thursday, 24th September 2026, 10.00 a.m. IST and ended on Friday, 23rd October 2026, 5.00 p.m. IST.

We wish to inform you that the above resolutions have been passed by the Members of the Company with requisite majority on 23rd October 2026, being the last day for voting.

The Voting Results and Scrutinizer's Report shall be available on website of the company at
<https://www.transworld.com/transworld-shipping-lines/>

Kindly take the above submission on record and oblige.

Thanking you,

Yours faithfully,

For TRANSWORLD SHIPPING LINES LIMITED

NAMRATA
ASHISH
MALUSHTTE

Digitally signed by NAMRATA
ASHISH MALUSHTTE
Date: 2026.10.23 22:40:57 +05'30'

**NAMRATA MALUSHTTE
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: As above

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General information about company

Scrip code	520151
NSE Symbol	TRANSWORLD
MSEI Symbol	NOTLISTED
ISIN	INE757B01015
Name of the company	NSWORLD SHIPPING LINES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-10-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	B. Durgaprasad Rai
Firms Name	B. Durgaprasad Rai
Qualification	CS
Membership Number	A-10060
Date of Board Meeting in which appointed	07-09-2026
Date of Issuance of Report to the company	23-10-2026

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Voting results

Record date

07-09-2026

Total number of shareholders on record date

16155

No. of shareholders present in the meeting either in person or through proxy

a) Promoters and Promoter group

b) Public

No. of shareholders attended the meeting through video conferencing

a) Promoters and Promoter group

b) Public

No. of resolution passed in the meeting

2

Disclosure of notes on voting results

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Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Acquisition of Container Vessel OEL Surya (IMO No.9320013) from Orient Express Lines Inc.

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	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3115000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3115000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6490883	619394	9.5425	609113	10281	98.3402	1.6598
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6490883	619394	9.5425	609113	10281	98.3402	1.6598
Total		9605883	619394	6.4481	609113	10281	98.3402	1.6598
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Acquisition of Container Vessel OEL Varun (IMO No. 9320001) from Orient Express Lines Inc.

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	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3115000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3115000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6490883	619394	9.5425	609163	10231	98.3482	1.6518
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6490883	619394	9.5425	609163	10231	98.3482	1.6518
Total		9605883	619394	6.4481	609163	10231	98.3482	1.6518
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

SCRUTINIZER'S REPORT

ON

**THE REMOTE E-VOTING IN RESPECT OF PASSING OF
RESOLUTIONS CONTAINED IN THE POSTAL BALLOT NOTICE**

DATED 07th SEPTEMBER, 2026

OF

TRANSWORLD SHIPPING LINES LIMITED

B. DURGAPRASAD RAI

Company Secretary

ADD: 711 ,7th Floor, Exim Link Premises Co-operative Society Ltd, Mulund Goregaon Link Road, Opposite Indira Container Yard, Bhandup (West) Mumbai-400078

Mob: 9869036781 / 8928654353

Tel. (Landline) :022-45641349

e-mail: csdpraioffice@gmail.com /

dprai@yahoo.com

SCRUTINIZER'S REPORT

To

Ms. Namrata Malushte,
Company Secretary and Compliance Officer
Transworld Shipping Lines Limited D - 301 to
305, Level 3, Tower – II, Seawoods Grand
Central, Plot No. R1, Sector – 40, Nerul Node
Navi Mumbai , 400706

Dear Sir,

SUB: Scrutinizer's Report on Postal Ballot Process conducted through Remote E-voting on Resolutions contained in the Postal Ballot Notice dated 07th September, 2026 of Transworld Shipping Lines Limited

I, B Durgaprasad Rai, Practising Company Secretary, Mumbai, have been appointed as the 'Scrutinizer' by the Board of Directors of Transworld Shipping Lines Limited ("the Company") for the purpose of scrutinizing the Postal Ballot process for seeking approval of the members of the Company by way of Postal Ballot through voting by electronic means (remote e-voting) on the following items of business contained in the Postal Ballot Notice dated 07th September, 2026:

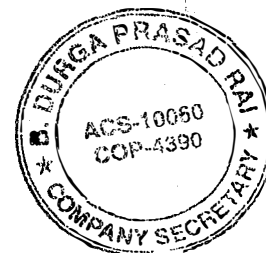
1. Acquisition of Container Vessel OEL Surya (IMO No.9320013) from Orient Express Lines Inc.
2. Acquisition of Container Vessel OEL Varun (IMO No. 9320001) from Orient Express Lines Inc.

I have carried out the work as the Scrutinizer from the close of the remote e-voting period i.e., 5:00 PM IST on Friday, October 23, 2026.

The Management of the Company is responsible to ensure compliance with the requirements of relevant provisions of the Companies Act, 2013 ("Act"), rules made there under and various circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), relating to Postal Ballot through voting by electronic means.

My responsibility as Scrutinizer is restricted to preparing a report of the votes cast in favour of or against the Resolutions contained in the Postal Ballot Notice dated 07th September, 2026, of the Company, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited (*formerly known as Link Intime India Private Limited*), the authorised agency to provide remote e-voting facility engaged by the Company for this purpose.

In this connection, I hereby submit my report, as under:



1. The Postal Ballot was conducted in compliance with the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the SEBI Listing Regulations, General Circular No. 14/2020 dated 8th April, 2020, and General Circular No. 17 /2020 dated 13th April, 2020 read with other relevant circulars, including General Circular No. 3/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) for seeking consent/approval of the members of the Company through Postal Ballot only by way of voting through electronic means (remote-voting) on the Resolutions as set out in the Postal Ballot Notice dated 07th September, 2026, of the Company.

2. The Company had, on 22nd September, 2026, dispatched Postal Ballot Notice along with explanatory statement setting out material facts under Section 102 of the Act and rationale for recommendation of the items of business by the Board of Directors pursuant to Regulation 17(11) of the SEBI Listing Regulations (by way of Ordinary / Special Resolutions, as the case may be), through electronic mode to the members of the Company whose e-mail addresses were registered with the Company, its Registrar & Share Transfer Agents (RTA), CDSL/ NSDL or in the Register of Beneficial Owners maintained by the Depositories as on Monday, September 7, 2026.

3. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, advertisements were published by the Company in 'Financial Express', ('English Newspaper') and Loksatta ('Marathi Newspaper') on 23rd September, 2026, informing about the completion of dispatch of Postal Ballot notice to the members of the Company, along with other related matters mentioned therein.

4. The Company had availed the e-voting facility offered by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), for conducting remote e-voting by the members of the Company. The Postal Ballot remote e-voting period commenced on Thursday, September 24, 2026, at 10:00 A.M. (IST) and ended on Friday, October 23, 2026 at 5:00 P.M. (IST).

5. After the time fixed for closing of the e-voting, the votes were unblocked on 5:00 PM IST on Friday, October 23, 2026, in the presence of two witnesses (named at the end of this report) who are not in the employment of the Company, on the e-voting portal <https://instavote.linkintime.co.in>. and the final electronic report was generated by me. The data generated was diligently scrutinized.

6. The data for the purpose of verification of the number of members eligible to vote and for validating their votes was taken as of Monday, September 07, 2026, which was the relevant date i.e., the 'Cut-off Date', fixed for determining voting rights of the members entitled to participate in the voting process.

7. This report is based on votes cast through remote e-voting, which was downloaded from the e-voting portal <https://instavote.linkintime.co.in>.

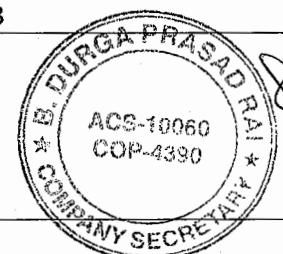
8. The results of the remote e-voting in respect of the Resolutions contained in the Postal Ballot Notice dated 07th September, 2026 are, as follows:

1. RESOLUTION NO. 1: AS ORDINARY RESOLUTION:

Acquisition of Container Vessel OEL Surya (IMO No.9320013) from Orient Express Lines Inc.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast in favour of the Resolution	% of total number of valid votes cast
76	609113	98.3



(ii) Voted against the Resolution:

Number of members voted	Number of valid votes cast in against the Resolution	% of total number of valid votes cast
16	10281	1.7

(iii) Invalid votes:

Number of members voted whose votes were declared invalid/abstained	Number of invalid/abstained votes
NIL	NIL

2. RESOLUTION NO. 2: AS ORDINARY RESOLUTION:

Acquisition of Container Vessel OEL Varun (IMO No. 9320001) from Orient Express Lines Inc.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast in favour of the Resolution	% of total number of valid votes cast
77	609163	98.3

(ii) Voted against the Resolution:

Number of members voted	Number of valid votes cast in against the Resolution	% of total number of valid votes cast
15	10231	1.7

(iii) Invalid votes:

Number of members voted whose votes were declared invalid/abstained	Number of invalid/abstained votes
NIL	NIL

Based on the foregoing, I hereby confirm that the Resolution at Item No. 1 & 2 of the Postal Ballot Notice dated 07th September, 2026 of the Company is deemed to have been passed, with requisite majority, on Friday, October 23, 2026.

The relevant records relating to the e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Postal Ballot process and will be handed over to the Chairman/ Company Secretary for preserving safely.

Thanking you,
Sincerely,



B Durga Prasad Rai
Practising Company Secretary
ACS No.10060, CP No.4390
[UDIN: A010060H001999399]



Place: Mumbai
Date: 23/10/2026

We the undersigned witnesseth that the votes were unblocked from the e-voting portal <https://instavote.linkintime.co.in>. in our presence at 5:00 PM IST on Friday, October 23, 2026.



KALAVATI GANPAT JADHAV
1/3 Desai Chawl, Samarth Nagar,
Bhandup West,
Mumbai - 400078



SHRINIDHI DHARMANA POOJARY
301, Sant Gadge Maharaj, CHS,
NG Acharya Marg, Khardev Nagar,
Chembur, Mumbai - 400071

The above Scrutinizer's Report is Countersigned by:
For Transworld Shipping Lines Limited



Mrs. Namrata Malushte,
Company Secretary and Compliance Officer
Place: Navi Mumbai
Date: 23/10/2026
Person Authorized by the Executive Chairman