



TRANSWARRANTY
FINANCE LIMITED

October 2, 2026

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: TFL

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 532812

Dear Sir/Madam,

Sub: Voting Results of the 32nd Annual General Meeting ("AGM") of Transwarranty Finance Limited ("the Company") held on September 30, 2026 along with Consolidated Scrutinizer's Report

Pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and applicable provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder, We hereby submit the following documents regarding the 32nd AGM of the Company held on Wednesday, September 30, 2026 at 04:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India:

1. Voting results as required under Regulation 44 of the SEBI Listing Regulations as "**Annexure A**"
2. Report of Scrutinizer dated October 1, 2026 pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as "**Annexure B**"

All the resolutions as stated in the Notice of the 32nd AGM dated August 25, 2026 have been approved with requisite majority.

The same may also be accessed on the website of the Company at www.transwarranty.com.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For **Transwarranty Finance Limited**

SUHAS SHRIDHAR
BORGAONKAR
Digitally signed by SUHAS
SHRIDHAR BORGAONKAR
Date: 2026.10.02 18:32:05
+05'30'

Suhas Borgaonkar

Company Secretary and Compliance Officer

Membership No.: A3391

Encl.: A/a

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

General information about company	
Scrip code	532812
NSE Symbol	TFL
MSEI Symbol	NOTLISTED
ISIN	INE804H01012
Name of the company	Transwarranty Finance Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:34 PM

Scrutinizer Details	
Name of the Scrutinizer	Yogesh Sharma
Firms Name	Yogesh Sharma & Co
Qualification	CS
Membership Number	11305
Date of Board Meeting in which appointed	31-07-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	9103
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	42
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Directors' and Auditors thereon				
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	29756364	28891094	97.0922	28891094	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29756364	28891094	97.0922	28891094	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	25359830	8569944	33.7934	8569520	424	99.9951	0.0049
	Poll							
	Postal Ballot (if applicable)							
	Total	25359830	8569944	33.7934	8569520	424	99.9951	0.0049
Total		55116194	37461038	67.9674	37460614	424	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve re-appointment of Mr. Ramachandran Unnikrishnan (DIN: 00493707), who retires by rotation and being eligible, offers himself for reappointment.				
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	29756364	28891094	97.0922	28891094	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29756364	28891094	97.0922	28891094	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	25359830	8569944	33.7934	8569520	424	99.9951	0.0049
	Poll							
	Postal Ballot (if applicable)							
	Total	25359830	8569944	33.7934	8569520	424	99.9951	0.0049
Total		55116194	37461038	67.9674	37460614	424	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Kumar Nair (DIN:00320541) as the Managing Director and CEO of the Company				
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	29756364	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29756364	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	25359830	8569944	33.7934	8569520	424	99.9951	0.0049
	Poll							
	Postal Ballot (if applicable)							
	Total	25359830	8569944	33.7934	8569520	424	99.9951	0.0049
Total		55116194	8569944	15.5489	8569520	424	99.9951	0.0049
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the continuation of appointment of Mr. Ramachandran Unnikrishnan (DIN: 00493707) as Executive Director of the Company beyond the age of 70 years				
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	29756364	28891094	97.0922	28891094	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29756364	28891094	97.0922	28891094	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	25359830	8569944	33.7934	8569520	424	99.9951	0.0049
	Poll							
	Postal Ballot (if applicable)							
	Total	25359830	8569944	33.7934	8569520	424	99.9951	0.0049
Total		55116194	37461038	67.9674	37460614	424	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of Non-Convertible Debentures on Private Placement Basis				
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	29756364	28891094	97.0922	28891094	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29756364	28891094	97.0922	28891094	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	25359830	8569944	33.7934	8569520	424	99.9951	0.0049
	Poll							
	Postal Ballot (if applicable)							
	Total	25359830	8569944	33.7934	8569520	424	99.9951	0.0049
Total		55116194	37461038	67.9674	37460614	424	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Raising of funds by way of External Commercial Borrowings				
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	29756364	28891094	97.0922	28891094	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29756364	28891094	97.0922	28891094	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	25359830	8569944	33.7934	8569520	424	99.9951	0.0049
	Poll							
	Postal Ballot (if applicable)							
	Total	25359830	8569944	33.7934	8569520	424	99.9951	0.0049
Total		55116194	37461038	67.9674	37460614	424	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital and consequent alteration to the capital clause of the Memorandum of Association				
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	29756364	28891094	97.0922	28891094	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29756364	28891094	97.0922	28891094	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	25359830	8569944	33.7934	8569520	424	99.9951	0.0049
	Poll							
	Postal Ballot (if applicable)							
	Total	25359830	8569944	33.7934	8569520	424	99.9951	0.0049
Total		55116194	37461038	67.9674	37460614	424	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) between the Company (TFL) and Vertex Securities Limited (“VSL”), an Associate Company				
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	29756364	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29756364	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	25359830	3011084	11.8734	3010660	424	99.9859	0.0141
	Poll							
	Postal Ballot (if applicable)							
	Total	25359830	3011084	11.8734	3010660	424	99.9859	0.0141
Total		55116194	3011084	5.4632	3010660	424	99.9859	0.0141
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The votes given in favor by the related parties in respect of the said resolution have been duly identified and excluded from the final count while determining the result of the resolution

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	28891094
Public Insitutions	
Public - Non Insitutions	5558860

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) between the Company (TFL) and Vertex Commodities and Finpro Private limited (“VCFPL”), an Associate Company				
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	29756364	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29756364	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	25359830	3011084	11.8734	3010660	424	99.9859	0.0141
	Poll							
	Postal Ballot (if applicable)							
	Total	25359830	3011084	11.8734	3010660	424	99.9859	0.0141
Total		55116194	3011084	5.4632	3010660	424	99.9859	0.0141
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The votes given in favor by the related parties in respect of the said resolution have been duly identified and excluded from the final count while determining the result of the resolution

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	28891094
Public Insitutions	
Public - Non Insitutions	5558860

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Details of Material Related Party Transactions between the Company (“TFL”) on one hand and the Directors /KMPs of the Company/ Subsidiaries/Associates or Relatives thereof (“NCD Lenders”) on the other hand				
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	29756364	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29756364	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	25359830	3011084	11.8734	3010660	424	99.9859	0.0141
	Poll							
	Postal Ballot (if applicable)							
	Total	25359830	3011084	11.8734	3010660	424	99.9859	0.0141
Total		55116194	3011084	5.4632	3010660	424	99.9859	0.0141
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The votes given in favor by the related parties in respect of the said resolution have been duly identified and excluded from the final count while determining the result of the resolution

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	28891094
Public Insitutions	
Public - Non Insitutions	5558860

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 Annual General Meeting (AGM)

To,

The Chairman of 32nd Annual General Meeting (AGM) of Shareholders of **M/s. TRANSWARRANTY FINANCE LIMITED (herein after the "Company")**, held on Wednesday, 30th September, 2026 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 32nd Annual General Meeting (AGM) of M/s. TRANSWARRANTY FINANCE LIMITED held on 30th September, 2026.

The Board of the Company at its meeting held on 31st July, 2026 had appointed us as the scrutinizer for the remote e-voting process and e-voting to be conducted at the 32nd AGM held on Wednesday, 30th September, 2026 through Video Conferencing ("VC") or Other Audio-Visual Means ("OVAM")

The Company had availed the remote e-voting facility provided by M/s. 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, 2026 at 09.00 a.m. till 29th September, 2026 at 05.00 p.m. and the M/s. National Securities Depository Limited ("NSDL") remote e-voting portal was blocked for voting thereafter.

The Company had appointed M/s. 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 conducted at the 32nd 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 32nd AGM.

Address: AO-201, Rustomjee Bella, Behind Gopalas Restaurant, Off. LBS Road, Bhandup (West), Mumbai- 400078



CONSOLIDATED REPORT

ITEM NO. 1: ORDINARY RESOLUTION:

To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with Reports of the Directors' and Auditors thereon:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	37267519	193095	37460614	99.99%
Votes against the Resolution	424	0	424	0.01%
Total	37267943	193095	37461038	100%

ITEM NO. 2: ORDINARY RESOLUTION:

To consider and approve re-appointment of Mr. Ramachandran Unnikrishnan (DIN: 00493707), who retires by rotation and being eligible, offers himself for reappointment:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	37267519	193095	37460614	99.99%
Votes against the Resolution	424	0	424	0.01%
Total	37267943	193095	37461038	100%



ITEM NO. 3: SPECIAL RESOLUTION:

To re-appoint Mr. Kumar Nair (DIN:00320541) as the Managing Director and CEO of the Company:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	8376425	193095	8569520	99.99%
Votes against the Resolution	424	0	424	0.01%
Total	8376849	193095	8569944	100%

ITEM NO. 4: SPECIAL RESOLUTION:

To approve the continuation of appointment of Mr. Ramachandran Unnikrishnan (DIN: 00493707) as Executive Director of the Company beyond the age of 70 years:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	37267519	193095	37460614	99.99%
Votes against the Resolution	424	0	424	0.01%
Total	37267943	193095	37461038	100%



ITEM NO. 5: 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	37267519	193095	37460614	99.99%
Votes against the Resolution	424	0	424	0.01%
Total	37267943	193095	37461038	100%

ITEM NO. 6: 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	37267519	193095	37460614	99.99%
Votes against the Resolution	424	0	424	0.01%
Total	37267943	193095	37461038	100%



ITEM NO.7: ORDINARY RESOLUTION:

Increase in Authorised Share Capital and consequent alteration to the capital clause of the Memorandum of Association:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	37267519	193095	37460614	99.99%
Votes against the Resolution	424	0	424	0.01%
Total	37267943	193095	37461038	100%

ITEM NO. 8: ORDINARY RESOLUTION:

To approve Material Related Party Transaction(s) between the Company (TFL) and Vertex Securities Limited ("VSL"), an Associate Company:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	2817565	193095	3010660	99.99%
Votes against the Resolution	424	0	424	0.01%
Total	2817989	193095	3011084	100%

NOTE:

It was observed that the Related Parties had inadvertently casted their votes on the above resolution. In compliance with the applicable regulatory provisions, such votes had been duly identified and excluded from the final count while determining the result of the resolution.



ITEM NO. 9: ORDINARY RESOLUTION:

To approve Material Related Party Transaction(s) between the Company (TFL) and Vertex Commodities and Finpro Private limited ("VCFPL"), an Associate Company:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	2817565	193095	3010660	99.99%
Votes against the Resolution	424	0	424	0.01%
Total	2817989	193095	3011084	100%

NOTE:

It was observed that the Related Parties had inadvertently casted their votes on the above resolution. In compliance with the applicable regulatory provisions, such votes had been duly identified and excluded from the final count while determining the result of the resolution.

ITEM NO. 10: ORDINARY RESOLUTION:

Details of Material Related Party Transactions between the Company ("TFL") on one hand and the Directors /KMPs of the Company/ Subsidiaries/Associates or Relatives thereof ("NCD Lenders") on the other hand:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	2817565	193095	3010660	99.99%
Votes against the Resolution	424	0	424	0.01%
Total	2817989	193095	3011084	100%



NOTE:

It was observed that the Related Parties had inadvertently casted their votes on the above resolution. In compliance with the applicable regulatory provisions, such votes had been duly identified and excluded from the final count while determining the result of the resolution.

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.

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

Peer Review No.1583/2021



Date: 01/10/2026

Place: Mumbai

UDIN: F011305H001707164

For **Transwarranty Finance Limited**

Kumar Nair

Digitally signed by

Kumar Nair

Date: 2026.10.02

18:30:42 +05'30'

MR. KUMAR NAIR

Chairman

DIN: 00320541

Date: 02nd October, 2026

Place: Mumbai