



**Date: - 02<sup>nd</sup> February, 2026**

To,

**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

**Ref: TSC India Limited (SYMBOL/ISIN: TSC/INE16VK01010)**

Dear Sir/Madam,

**Sub: Proceedings, Voting Results, and Scrutinizer's Report of the Extra-Ordinary General Meeting (EGM) held on February 02, 2026, under Regulation 30 and 44 of SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that an Extraordinary General Meeting (the “EGM”) of the Members of **Company** was held on Monday, 02/02/2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The EGM commenced at 12:00 p.m. (IST) and concluded at 12:07 p.m. (IST) to transact the business set forth in the notice to the EGM dated **January 06<sup>th</sup>, 2026**.

The Company had provided remote e-voting facility to the Members on the resolution(s) proposed at the EGM and also e-voting facility during the EGM to Members who had not cast their votes earlier.

All the items of business set out in the EGM Notice were transacted and, as per the count of valid votes and the report of the Scrutinizer, were approved by the Members of the Company with the requisite majority.

The proceedings of the EGM, results of the remote e-voting together with the e-voting conducted at the EGM, and the Scrutinizer's Report dated 02/02/2026 are enclosed / attached herewith. The same are also being placed on the Company's website at [www.tscindialimited.com](http://www.tscindialimited.com) .

Kindly take the above information on record.

Thanking you.

**TSC INDIA Limited**

(Formerly known as TSC Travel Services Private Limited)

Regd. Office: Midland Financial Centre, Office no. 3, 2<sup>nd</sup> Floor, 21-22 G.T Road, Jalandhar-144001 | Tel: 0181 4288888 Email: [info@tscpl.biz](mailto:info@tscpl.biz)  
GSTIN: 03AABCT8603L1ZC | CIN: U63040PB2003PTC026209 | [www.tscindialimited.com](http://www.tscindialimited.com)



Yours faithfully,

**For TSC India Limited**

**Vinay Gupta**  
**Director & Chief Financial Officer**  
**DIN: 03306431**

**Encl: As Above**

## **TSC INDIA Limited**

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Mumbai – 400 051

**Ref: TSC India Limited (SYMBOL/ISIN: TSC/INE16VK01010)**

Dear Sir/Madam,

**Sub: Summary of Proceedings of Extraordinary General Meeting of TSC India Limited held on 02<sup>nd</sup> February, 2026**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Extraordinary General Meeting (“EGM”) of **TSC India Limited** was held on Monday, 02<sup>nd</sup> February 2026 at 12:00 P.M. through **Video Conferencing**, in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder and the circulars issued by the Ministry of Corporate Affairs and SEBI.

Mr. Pulkit Kapoor, Assistant Company Secretary of the Company, welcomed the Members to the Meeting and briefed them on the procedure for participation through Video Conferencing. He informed the Members that the Notice convening the EGM along with the Explanatory Statement had been duly circulated and that necessary arrangements had been made to enable Members to participate and vote electronically.

The Assistant Company Secretary confirmed that the requisite quorum, as prescribed under Section 103 of the Companies Act, 2013, was present through Video Conferencing and accordingly, the Meeting was duly constituted. He also introduced the Directors present at the Meeting.

Mr. Syed Qaim Abbas Rizvi, Executive Director, took the Chair and conducted the proceedings of the Meeting.

The Chairman informed the Members that the sole item of business was to seek approval for issuance of equity shares on a preferential basis for consideration other than cash, in connection with the proposed acquisition of 100% equity shareholding of GITHM Private Limited. He explained the rationale of the proposal, the consideration of approximately Rs. 3 Crores, and the issue price of Rs. 63.50 per equity share, determined in accordance with the provisions of the SEBI (ICDR) Regulations, 2018. He further clarified that the proposed allottees were non-promoters, there would be no change in the management or control of the Company, and that the equity shares would rank pari-passu with the existing equity shares. The Special Resolution was recommended for approval of the Members.

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The Assistant Company Secretary briefed the Members on the voting process and informed that the Company had provided the facility of remote e-voting prior to the Meeting as well as e-voting during the EGM through Central Depository Services (India) Limited, with January 23, 2026 being the cut-off date. He further informed that CS Parminder Pal Singh Rally, Practicing Company Secretary, had been appointed as the Scrutinizer to scrutinize the e-voting process.

The Assistant Company Secretary informed the Members that those present at the EGM and who had not cast their votes earlier through remote e-voting could cast their votes during the EGM.

It was further informed that the combined results of remote e-voting and e-voting during the EGM along with the Scrutinizer's Report would be declared within the prescribed timelines and placed on the website of the Company and the Stock Exchange.

This document does not constitute minutes of the proceedings of the Extraordinary General Meeting of the Company.

**For TSC India Limited**

**Vinay Gupta**  
**Director & Chief Financial Officer**  
**DIN: 03306431**

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### ANNEXURE-1

The Agenda Items transacted at the Extra Ordinary General Meeting held on Monday, February 02<sup>nd</sup>, 2026 of the Company were as follows:

<b>Item No.</b>	<b>Details of the Resolution</b>	<b>Type of the Resolution</b>
<b>Special Business:</b>		
1	To approve the issuance of 4,70,933 equity shares to Non-Promoter on a Preferential basis	Special

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Resolution No. 1

Company Name	TSC INDIA LIMITED	
Details of the Remote E-voting	<b>Date of EGM :</b> Monday, February 02, 2026 <b>Voting Start Date :</b> Friday, January 30, 2026 (9:00 A.M. IST); and <b>Voting end Date :</b> Sunday, February 01, 2026 (5:00 P.M. IST)	
Total number of shareholders on record date	513	
No. of shareholders present in the meeting either in person or through proxy:	N.A.	
Promoters and Promoter Group:	N.A.	
Public:	N.A.	
No. of Shareholders attended the meeting through Video Conferencing	13	
Promoter and Promoter Group:	4	
Public:	9	

Resolution required: (Special)		TO APPROVE THE ISSUANCE OF 4,70,933 EQUITY SHARES TO NON-PROMOTER ON A PREFERENTIAL BASIS						
Whether Promoter / Promoter group are interested in the Agenda /resolution		No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	9391250	9391250	100	9391250	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>9391250</b>	<b>100</b>	<b>9391250</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	420000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	4236750	430750	10.17	430750	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>430750</b>	<b>10.17</b>	<b>430750</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>14048000</b>	<b>9822000</b>	<b>69.92</b>	<b>9822000</b>	<b>0</b>	<b>100</b>	<b>0</b>

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non- Institutions	0
<b>Total</b>	<b>0</b>

Whether Resolution is passed or Not? (Yes/No)	Yes
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# P.S. RALLY & ASSOCIATES

## COMPANY SECRETARIES

098147-80225  
098881-56127  
0181- 3512807

Ref. No. .... Dated 02/02/2026

202, 2nd Floor, Arora Prime Tower, G. T Road,  
Near Hotel President, Jalandhar, Punjab.  
E-mail: [parminderrally@gmail.com](mailto:parminderrally@gmail.com)

### CONSOLIDATED SCRUTINISER'S REPORT

(Pursuant to Section 108 of The Companies Act 2013 read with Companies (Management and Administration) Rules, 2014)

To,  
The Director  
**TSC India Limited**  
Office No. 3, 2nd Floor, Midland Financial Centre,  
Plot No. 21-22, G.T. Road, Jalandhar,  
Punjab-144001

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') for the Extra-Ordinary General Meeting of TSC India Limited held today i.e. on Monday, February 02, 2026 at 12:00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM')**

1. I, Parminder Pal Singh Rally, of M/S P.S. Rally & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of TSC India Limited ('Board') pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process (conducted before the General Meeting as well as during the General Meeting) in respect of the below mentioned resolution proposed at the Extra-Ordinary General Meeting ('EGM') of **TSC India Limited** ('the Company') held today i.e. Monday, February 02, 2026 at 12:00 p.m. (IST) through VC/OAVM.

2. The notice dated January 06, 2026, convening the EGM of the Company as confirmed by the Company, was sent to the shareholders of the Company in respect of the below mentioned resolution passed at the EGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/Depository Participant/Depositories in compliance with the MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2023 ('SEBI Circulars').



3. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ('CDSL') for conducting remote e-voting by the Shareholders of the Company prior to the EGM as well as during the EGM.

4. The voting period for remote e-voting prior to the EGM commenced on Friday, January 30, 2026 at 09:00 a.m. (IST) and ended on Sunday, February 01, 2026 at 05:00 p.m. (IST) and the CDSL e-voting platform was disabled thereafter.

5. The Company had also provided remote e-voting facility during the EGM to those shareholders who were present at the EGM through VC/OAVM and who had not cast their vote(s) earlier through remote e-voting.

6. The shareholders of the Company holding shares as on the "cut-off" date of Friday, January 23, 2026 were entitled to vote on the resolution as contained in the Notice of the EGM.

7. After the closure of remote e-voting at the EGM, the report on remote e-voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted.

8. The Votes were unblocked today i.e. Monday, February 02, 2026, in the presence of two witnesses, who are not in employment of the Company, viz., Mr. Rohit Uppal and Mr. Sidhaye, before they were counted.

9. I have scrutinized and reviewed the remote e-voting process prior to and during the EGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

10. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the EGM on the resolution contained in the notice of the EGM.

11. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution through remote e-voting system.

12. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. of Friday, January 23, 2026 and as per the Register of Members/ Register of Beneficial Owners of the Company.

13. I now submit my consolidated report as under on the result of the remote e-voting prior to and during the EGM in respect of the said resolution:

<b>Sr. No.</b>	<b>Type</b>	<b>Description of Resolution</b>
<b>Special Business</b>		
1.	Special	Approval for the issuance of 4,70,933 equity shares to non-promoter on preferential basis.

**SPECIAL BUSINESS:**



## Resolution 1: Special Resolution

Approval for the issuance of 4,70,933 equity shares to non-promoter on preferential basis.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	98,22,000	100%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0.0%

(iii) Invalid votes:

Number of members voted	Number of votes declared invalid
0	0

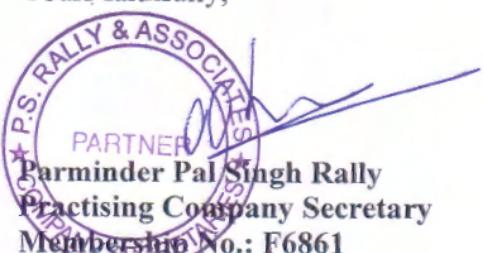
14. In view of the above scrutiny, I hereby certify the above Resolution have been passed with the requisite majority on **February 02, 2026**.

15. The electronic data and all other relevant records relating to remote e-voting will be handed over to Ms. Sonia Gaba, Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.

16. This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company and (iii) any other statutory purpose. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You.

Yours faithfully,

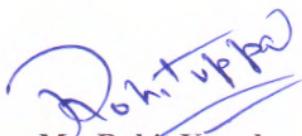
  
Parminder Pal Singh Rally  
Practising Company Secretary  
Membership No.: F6861  
COP No: 5712

Managing Partner  
P.S. Rally & Associates  
Company Secretaries  
Place: Jalandhar  
Date: - 02/02/2026  
UDIN: F006861G003843837

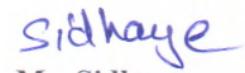
Counter Signed by

Mr. Vinay Gupta  
(Director & Chief Financial Officer)

We the undersigned witnessed that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited in our presence.



Mr. Rohit Uppal



Mr. Sidhaye

