



Date: 27-09-2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 501242	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38 Email: cmlist@nse.co.in Scrip Code: TCIFINANCE
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Sub: Disclosure of the voting results along with the Scrutinizers Report of the 50th Annual General Meeting held on September 26, 2024.

Dear Sir/Madam,

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby submit in the prescribed format the result of remote e-voting and e-voting during the 50th Annual General Meeting (AGM) held on 26th September, 2024 through Video Conferencing / Other Audio Visual Means, along with Scrutinizer's Report on the resolutions contained in the AGM Notice of the Company dated 6th August, 2024, as passed by the shareholders.

This is for your information on your records.

Thanking You

For **TCI Finance Limited**

Sardar

Jasminder

Singh

Digitally signed by
Sardar Jasminder Singh
Date: 2024.09.27
12:46:06 +05'30'

S Jasminder Singh

Company Secretary & Compliance officer



TAPASVILAL DEORA
— & Associates —
Practising Company Secretaries

A Peer Reviewed Firm

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FORM No. MGT-13

REPORT OF SCRUTINIZER

[pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

of the 50th Annual General Meeting ("AGM") of the Shareholders of TCI Finance Limited (CIN: L65910TG1973PLC031293), held on Thursday, September 26, 2024 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Tapasvilal Deora, Practising Company Secretary, have been appointed as the Scrutinizer for the purpose of scrutinizing the process of voting through electronic means to be carried out by the Company pursuant to Section 108 of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, in respect of the resolutions for business transacted at the 50th Annual General Meeting of the shareholders of TCI Finance Limited (CIN: L65910TG1973PLC031293), held on Thursday, September 26, 2024 at 11:00 A.M through VC/ OAVM.

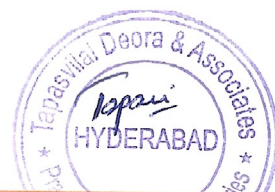
Scrutinizer's Role

The said appointment as Scrutinizer is pursuant to the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"). As the Scrutinizer, I have to scrutinize:

- (i) the votes of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("**remote e-voting**"); and
- (ii) the votes of e-voting at the AGM through electronic voting system ("**e-voting**").

Management's Responsibility

The management of the Company is responsible to ensure the compliances of the Act read with rules, circulars, notifications thereof, Secretarial Standards and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("**LODR**") relating to remote e-



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EXPERTISE

- Mergers, Acquisitions & Transaction Advisory
- Corporate Litigation & Representations
- Corporate Secretarial Services
- Corporate Advisory & Restructuring
- Insolvency & Bankruptcy
- Companies Act & LLP
- FEMA & FDI
- NCLT
- Legal Due Diligence
- Capital Markets
- Family Structuring

voting and e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

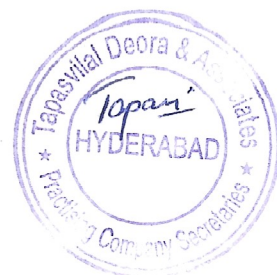
Scrutinizer's Responsibility

My responsibilities as a Scrutinizer is restricted to scrutinize the remote e-voting and e-voting, in a fair and transparent manner and to prepare a Scrutinizers report of the votes cast "in favour" or "against" the resolution stated in the AGM Notice based on the reports generated from the remote e-voting and e-voting systems provided by National Securities Depository Limited ("**NSDL**") which has been engaged by the Company to provide remote e-voting and e-voting facility and documents furnished to me electronically by the Company/ downloaded from NSDL website for my verification.

1. The Company has availed facilities offered by NSDL for providing remote e-voting and e-voting facilities to the members of the Company.
2. The members holding shares as on September 19, 2024 were entitled to vote on the resolution as set out in the notice of the AGM of the Company.

Remote e-voting Process

3. The remote e-voting period remained open from September 23, 2024 at 09:00 A.M. and ended on September 25, 2024 at 05:00 P.M.
4. The remote e-voting was blocked at the end of the voting period i.e. on September 25, 2024 at 05:00 P.M. and were unblocked by me on September 26, 2024 in the presence of two witnesses who were not in employment of the Company.
5. Thereafter, the details containing, *interalia*, the list of Equity Shareholders who voted "in favour" or "against" on the resolution that was put to vote, was generated from the e-voting website of NSDL, i.e., <https://www.evoting.nsdl.com>. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.



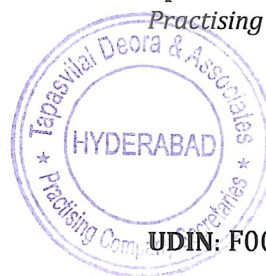
E-voting process at the AGM

6. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL.
7. The e-votes cast were unblocked on September 26, 2024 after the conclusion of the AGM in the presence of two witnesses who were not in employment of the Company.
8. The consolidated results of remote e-voting and e-voting is enclosed as **Annexure 1**.
9. The electronic data and all other relevant records relating to remote e-voting and e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, the same shall be shared/ handed over to the Chairman/ Company Secretary of the Company for safe keeping.

Restrictions on Use

10. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. 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.

for Tapasvilal Deora & Associates
Practising Company Secretaries



Tapasvilal

Tapasvilal Deora
M. No.: F9813
C.P. No.: 13087
UDIN: F009813F001329934

September 26, 2024
Hyderabad

Enclosure: Annexure 1

Item No.	Resolution	Type of resolution	Number of Members Voted	Total Valid Votes	In Favour			Against			Annexure 1 Invalid	
					Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them
1	To receive, consider and adopt the Audited Financial Statements of the Company for year ended March 31, 2024 and the reports of the Director's and Auditor's thereon	Ordinary	130	30,41,701	118	28,38,647	93.32	12	2,03,054	6.68	-	-
2	To appoint a Director in place of Ms. Meera Madhusudan Singh (DIN: 00415866) who retires from office by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers herself for reappointment	Ordinary	130	30,41,701	117	28,38,612	93.32	13	2,03,089	6.68	-	-
3	Reappointment of Mr. Dhanpat Ram Agarwal (DIN: 00322861) as Independent Director	Special	130	30,41,701	117	28,38,612	93.32	13	2,03,089	6.68	-	-
4	Re-designation of Mr. Sri Ram Rajeev Kumar Yeerla (DIN: 08741595) as an Independent Director of the Company for a period of 5 (Five) years	Special	130	30,41,701	117	28,38,612	93.32	13	2,03,089	6.68	-	-
5*	Appointment of Mr. M Sreenivasulu (DIN: 09363406) as Director of the Company	Ordinary	130	30,31,291	116	28,28,202	93.30	13	2,03,089	6.70	1.00	10,410
6	Appointment of Mr. I M Usman Sheriff (DIN: 02794895) as Director of the Company	Ordinary	130	30,41,701	116	28,37,212	93.26	14	2,04,489	6.72	-	-

*Shareholders who are related parties and who have voted in favour of a resolution have been considered as Invalid votes.

The List of related parties who cannot vote on a resolution has been submitted to us by the Company Secretary of the Company

for Tapasvital Deora & Associates
Practising Company Secretaries



September 26, 2024
Hyderabad

Tapasvital Deora
M. No.: F9813
C.P. No.: 13087