



June 06, 2024

To, The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. <u>Scrip Code: 540268</u>	To, The Manager Department of Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. <u>Scrip Code: TRU</u>
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Subject: Submission of Newspaper Advertisement with respect to the Extra Ordinary General Meeting (Post-Dispatch of EGM Notice)

Dear Sir/Madam,

In compliance with Regulation 30 read with Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and pursuant to the applicable circulars issued by the Ministry of Corporate Affairs, we wish to inform you that, in accordance with the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company has published the enclosed newspaper publication(s) on Thursday, June 06, 2024, in the newspapers viz. Financial Express (in English language) and Mumbai Lakshadeep (in Marathi language), with respect to dispatch of notice of the Extra Ordinary General Meeting of the Company scheduled to be held on Thursday, June 27, 2024 at 03:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means ("EGM Notice"), to the eligible members of the Company along with information regarding e-voting forming part of the EGM Notice.

The newspaper publication(s) can also be accessed on the website of the Company, i.e., www.trucapfinance.com.

You are requested to take the same on record and oblige.

Thanking You,


Yours faithfully,
For TruCap Finance Limited



Sonal Sharma
Company Secretary & Compliance Officer
Encl.: As above

TruCap Finance Limited
(Formerly known as Dhanvarsha Finvest Limited)

Regd. Off : 3rd Floor, A Wing, D.J. House, Old Nagardas Road, Andheri (East), Mumbai - 400 069
Tel : 1800 210 2100 | contact@trucapfinance.com | www.trucapfinance.com | CIN : L24231MH1994PLC334457


TruCap Finance Limited
(Formerly Dhanarsha Finvest Limited)

CIN: L2620MH1998PLC33447
Regd. Office: 2nd Floor, A Wing, 22, Market, Old Market Road, Andheri (East), Mumbai - 400 099.
Website: www.trucapfinance.com Phone No. 022 6845 7300

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING OF TRUCAP FINANCE LIMITED (FORMERLY DHANARSHA FINVEST LIMITED) TO BE HELD ON THURSDAY, JUNE 27, 2024, THROUGH VIDEO CONFERENCING/OTHER AUDIO/VISUAL MEANS

Notice is hereby given that the Extra-Ordinary General Meeting ("EGM") of TruCap Finance Limited (Formerly Dhanarsha Finvest Limited) ("Company") will be held on Thursday, June 27, 2024 at 10:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at common venue in compliance with the provisions of the Companies Act, 2013 and the rules framed thereunder ("Act") and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), read with General Circulars Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively and General Circular No. 19/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to assess the business. This is set forth in the notice of the EGM dated May 28, 2024 ("Notice").

Since the requirement to send physical copies of the notice of the general meeting(s) has been dispensed with vide MCA circulars, the Company has sent the Notice on June 04, 2024 electronically only to those Members who have registered their email IDs with the Company or its Registrar and Share Transfer Agent (i.e., ANS) Share Transfer Agent Limited ("STAG") or Depository Participant (DP), the Notice is also available on the Company's website at www.trucapfinance.com and can also be accessed on the website of the Stock Exchange(s) in India Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and Central Depository Services (India) Limited ("CDSL") at www.cdsl.co.in.

Members can attend the EGM through VODM or live streaming live made available by CDSL, at live.trucapfinance.com by using their remote e-voting login credentials and selecting the EGM of the Company. The procedure for joining the EGM through VODM and to raise questions during the EGM have been spell out in the Notice.

Voting through electronic mode:

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, the Company is providing remote e-voting facility to its Members holding shares as on Thursday, June 20, 2024, being the cut-off date ("Cut-off date") to exercise their right to vote by electronic means on all resolutions set out in the Notice through e-voting facility provided by CDSL. The detailed instructions with respect to casting of vote through remote e-voting and attending the EGM through VODM have been set out in the Notice.

The detailed instructions for remote e-voting and e-voting at EGM are given in the Notice. Members are requested to note the following:

- The Members, whose name appears in the Register of the Members/ Register of Beneficial Owners as on the Cut-off date i.e., Thursday, June 20, 2024, will be entitled to avail the facility of remote e-voting during the EGM. The businesses, as set out in the Notice will be transacted through voting by electronic means only.
- The remote e-voting shall commence on Monday, June 24, 2024, at 09:00 a.m. (IST) and ends on Wednesday, June 26, 2024, at 05:00 p.m. (IST). The remote e-voting module shall be disabled by CDSL, for voting thereafter and Members will not be allowed to cast their vote through remote e-voting beyond the said date and time. Once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility of e-voting shall also be made available during the EGM and the Members attending the EGM, who have not already cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the EGM. Further the Members who have cast their vote by remote e-voting prior to the EGM are eligible to also participate in the EGM through VODM but shall not be entitled to cast their vote again.
- The persons who have become Member of the Company after circulation of the Notice and their names appear in the Register of Members/ Register of Beneficial Owners as on the Cut-off date, may obtain the login id and password sending a request through email to RTA mentioning their demat account number/ de number, PAN, name and registered address.
- A person who is not a member as on the Cut-off date should treat the Notice for information purpose only.

M/s. Magnet Associates & Co., Practising Company Secretaries, (FCS 10378) holding Certificate of Practice No. 13609 with the Institute of Company Secretaries of India ("Scrutinizer"), has been appointed as the Scrutinizer to scrutinize the remote e-voting and voting during the EGM in a fair and transparent manner.

In case of any queries or issues regarding attending EGM & e-voting from the e-voting system, you may refer the Frequently Asked Questions and e-voting manual available at www.trucapfinance.com under help section or write an email to info@trucapfinance.com or contact call free no. 1800 22 33 33. In case of any grievance connected with the facility for e-voting by electronic means may be addressed to Mr. Rajesh Datta, Co. Manager, Central Depository Services (India) Limited, A Wing, 2nd Floor, Marathon Futurex, Marketed WIL Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400 013.

For TruCap Finance Limited
Sd/-
June 04, 2024
Mumbai

Sonal Sharma
Company Secretary & Compliance Officer

