



TRC Financial Services Limited

CIN : L74899MH1994PLC216417

1st October, 2020

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip ID: TRCFIN
Scrip Code: 511730

Dear Sir,

SUB: Details of voting results of the 26th Annual General Meeting of the Company held on 30th September 2020 through Video Conferencing / Other Audio Visual Means, pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format in Annexure - I for the 26th Annual General Meeting ("26th AGM") of the Company held on 30th September, 2020 through Video Conferencing / Other Audio Visual Means along with the Report of the Scrutinizer in Annexure - II.

Please note that all the resolutions placed in the meeting as per the notice of the 26th AGM of the Company were passed by the members with requisite majority.

The 26th AGM commenced at 12:00 Noon and concluded at 12:20 pm.

Kindly take the same on records.

Yours faithfully
For TRC Financial Services Limited

Giddaiah Koteswar
Whole-time Director
DIN: 07121503



Regulation 44(3)-Result of Annual General Meeting(Including e-voting)

Name of the Company	TRC Financial Services Limited
Date of passing of the Resolution	30th September 2020
Total number of shareholders on record date	2124
No_ of shareholders present In the meeting either In person or through proxy	
- Promoter	0
- Public	0
No. of shareholders present In the meeting through Video Conferencing	
- Promoter	1
- Public	27



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TRC Financial Services Limited

Resolution Required : (Ordinary)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of Resolution considered		1 - To receive, consider and adopt the Audited Financial Statements of the Company for Financial Year ended 31st March 2020 along with Balance Sheet as on March 31st, 2020 and the Profit & Loss Account for the year ended as on that date and the reports of the Board of Directors' & 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*	3294426	3294426	100.0000	3294426	0	100.0000	0.0000
	Poll (i.e. EVoting at the AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3294426	100.0000	3294426	0	100.0000	0.0000
Public Institutions	E-Voting*	109200	0	0.0000	0	0	0.0000	0.0000
	Poll (i.e. EVoting at the AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting*	1597274	54618	3.4195	54507	111	99.7968	0.2032
	Poll (i.e. EVoting at the AGM)		20	0.0013	20	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54638	3.4207	54527	111	99.7968	0.2032
Total		5000900	3349064	66.9692	3348953	111	99.9967	0.0033

* Note it also includes voting of 20 shares by shareholders in the Annual general Meeting via Video Conferencing



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TRC Financial Services Limited								
Resolution Required : (Ordinary)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of Resolution considered		2 - To appoint a Director in place of Mr. Giddaiah Koteswar (DIN: 07121503), Whole-time Director who retires by rotation and being eligible has offered himself for re-appointment.						
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
Promoter and Promoter Group	E-Voting	3294426	3294426	100.0000	3294426	0	100.0000	0.0000
	Poll (i.e. EVoting at the AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3294426	100.0000	3294426	0	100.0000	0.0000
Public Institutions	E-Voting	109200	0	0.0000	0	0	0.0000	0.0000
	Poll (i.e. EVoting at the AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1597274	54618	3.4195	54507	111	99.7968	0.2032
	Poll (i.e. EVoting at the AGM)		20	0.0013	20	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54638	3.4207	54527	111	99.7968	0.2032
Total		5000900	3349064	66.9692	3348953	111	99.9967	0.0033

* Note it also includes voting of 20 shares by shareholders in the Annual general Meeting via Video Conferencing



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TRC Financial Services Limited								
Resolution Required : (Ordinary)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of Resolution considered			3 - To appoint M/s. NBS & Co., Chartered Accountants (Firm Registration No. 110100W), as the Auditors in place of M/s. Harish Hegde & Co., Chartered Accountants (Firm's Registration No. 128540W), the existing Auditors (who are not eligible to be re-appointed as the Auditors of the Company) and to fix their remuneration.					
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
Promoter and Promoter Group	E-Voting	3294426	3294426	100.0000	3294426	0	100.0000	0.0000
	Poll (i.e. EVoting at the AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3294426	100.0000	3294426	0	100.0000	0.0000
Public Institutions	E-Voting	109200	0	0.0000	0	0	0.0000	0.0000
	Poll (i.e. EVoting at the AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1597274	54618	3.4195	54507	111	99.7968	0.2032
	Poll (i.e. EVoting at the AGM)		20	0.0013	20	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54638	3.4207	54527	111	99.7968	0.2032
Total		5000900	3349064	66.9692	3348953	111	99.9967	0.0033

* Note it also includes voting of 20 shares by shareholders in the Annual general Meeting via Video Conferencing



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Priti J Sheth & Associates
Company Secretaries

Consolidated Scrutinizer Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies
(Management and Administration) Rules, 2014 as amended]

To,

Mr. Giddaiah Koteswar,

The Chairman of 26th Annual General Meeting of the members of TRC Financial Services Limited held on Wednesday, September 30, 2020 at 12.00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM")

Subject: Consolidated Scrutinizer Report of Remote E-voting and E-Voting at the AGM

Dear Sir,

I, Priti J. Sheth of M/s. Priti J. Sheth & Associates, Practicing Company Secretary, appointed as the Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) conducted at the 26th Annual General Meeting of the Shareholders of TRC Financial Services Limited 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 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I submit report as under:

1. The AGM is held in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 regarding holding of the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2019-20 was sent on 8th September, 2020 through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL/ NSDL ("Depositories").
2. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting) provided at the AGM to the Members on the resolutions proposed in the Notice calling the 26th AGM of the Company was the responsibility of the Management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a consolidated scrutinizer's report on the voting to the Chairman on the resolutions.
3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited ("CDSL")

Company Secretaries

4. The members of the Company as on the “cut-off” date i.e. 23rd September, 2020 were entitled to vote on the resolution no 1 to 3 as set out in the notice of AGM.
5. The remote e-voting commenced on Sunday, 27th September, 2020 at 9.00 a.m. and ended on Tuesday, 29th August, 2020 at 5.00 p.m.
6. At the 26th AGM of the Company held on Wednesday, September 30, 2020, the facility to vote through electronic voting system was provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
7. After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Wednesday, September 30, 2020 around 4.33 p.m. in the presence of two witnesses who are not in the employment of the Company.
8. I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 26th AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system of the Central Depository Services (India) Limited (“CDSL”).
9. The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

Particulars of Voting	Number of votes casted	Number of Valid votes Casted	Number of Votes Casted in Favour	Number of Votes casted against
Ordinary Resolution. No: 1				
To receive, consider and adopt the Audited Financial Statements of the Company for Financial Year ended 31st March 2020 along with Balance Sheet as on March 31st, 2020 and the Profit & Loss Account for the year ended as on that date and the reports of the Board of Directors' & Auditors thereon.				
Remote e-voting	3349044	3349044	3348933	111
Electronic Voting at the AGM	20	20	20	0
Total	3349064	3349064	3348953	111
Ordinary Resolution No. 2				
To appoint a Director in place of Mr. Giddaiah Koteswar (DIN: 07121503), Whole-time Director who retires by rotation and being eligible has offered himself for re-appointment.				
Remote e-voting	3349044	3349044	3348933	111
Electronic Voting at the AGM	20	20	20	0
Total	3349064	3349064	3348953	111

Priti J Sheth & Associates
Company Secretaries

Ordinary Resolution No. 3				
To appoint M/s. NBS & Co., as the Auditors in place of the existing Auditors M/s. Harish Hedge & Co. (who are not eligible to be re-appointed as the Auditors of the Company) and to fix their remuneration.				
Remote e-voting	3349044	3349044	3348933	111
Electronic Voting at the AGM	20	20	20	0
Total	3349064	3349064	3348953	111

Based on the foregoing, the Resolution No. (s) 1 to 3 shall be deemed to have been passed with the requisite majority.

All the relevant records of Voting is under my safe custody until the Chairman considers, approves and signs the Minutes of the 26th Annual General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully,

For Priti J. Sheth & Associates
Company Secretaries

PRITI
JAYANT
SHETH
Digitally signed
by PRITI JAYANT
SHETH
Date: 2020.10.01
18:35:24 +05'30'

Priti J Sheth
Membership No. 6833
CP. No. 5518
UDIN: F006833B000841700

Date: 1st October, 2020
Place: Mumbai

Countersigned by



Chairman of the 26th AGM of
TRC Financial Services Limited

Date: 1st October, 2020
Place: Bangalore