



**TRC Financial Services Limited**

CIN : L74899MH1994PLC216417

October 02, 2021

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 27<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September 2021 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 for the 27<sup>th</sup> Annual General Meeting ("27<sup>th</sup> AGM") of the Company held on 30<sup>th</sup> September, 2021 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 27<sup>th</sup> AGM of the Company were passed by the members with requisite majority.

The 27<sup>th</sup> 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**


CHARMI  
KARTIK  
GINDRA

Digitally signed by  
CHARMI KARTIK GINDRA  
Date: 2021.10.02  
18:45:04 +05'30'

**Charmi Gindra**  
**Company Secretary & Compliance Officer**  
**Membership No.: A46913**

General information about company	
Scrp code	511730
NSE Symbol	
MSEI Symbol	
ISIN	INE759D01017
Name of the company	TRC FINANCIAL SERVICES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting	12:00 PM
End time of the meeting	12:20 PM

*Narinder Gaur*



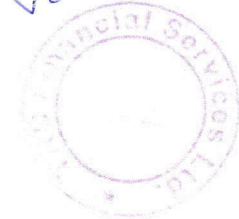
Scrutinizer Details	
Name of the Scrutinizer	Priti J. Sheth
Firms Name	Priti J Sheth & Associates
Qualification	CS
Membership Number	6833
Date of Board Meeting in which appointed	30-08-2021
Date of Issuance of Report to the company	01-10-2021

*Narender*



Voting results	
Record date	23-09-2021
Total number of shareholders on record date	2145
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	24
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

*Naveen Gans*



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 audited financial statement of the Company for the financial year ended March 31, 2021, and the reports of the Board of 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	3294426	3294426	100	3294426	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3294426	3294426	100	3294426	0	100
Public- Institutions	E-Voting	109200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		109200	0	0	0	0	0
Public- Non Institutions	E-Voting	1597274	258214	16.1659	258093	121	99.9531	0.0469
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1597274	258214	16.1659	258093	121	99.9531
Total		5000900	3552640	71.04	3552519	121	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*Naveen Gaur*



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

*Nasser Gaud*



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr Korodi Sanjay Prabhu (DIN 00023196), 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	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3294426	3294426	100	3294426	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3294426	3294426	100	3294426	0	100
Public- Institutions	E-Voting	109200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		109200	0	0	0	0	0
Public- Non Institutions	E-Voting	1597274	258214	16.1659	258093	121	99.9531	0.0469
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1597274	258214	16.1659	258093	121	99.9531
Total		5000900	3552640	71.04	3552519	121	99.9966	0.0034
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

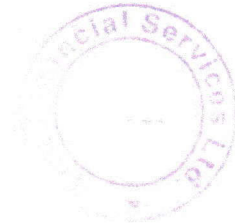
*Naval Gans*





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

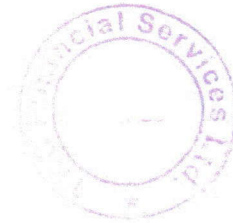
*Nareg Chand*





Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mr. Sabarinath Gopala Krishnan as a Whole Time Director 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	3294426	3294426	100	3294426	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3294426	3294426	100	3294426	0	100
Public- Institutions	E-Voting	109200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		109200	0	0	0	0	0
Public- Non Institutions	E-Voting	1597274	258214	16.1659	258093	121	99.9531	0.0469
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1597274	258214	16.1659	258093	121	99.9531
Total		5000900	3552640	71.04	3552519	121	99.9966	0.0034
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

*Narayan*



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

*Naveen Gans*



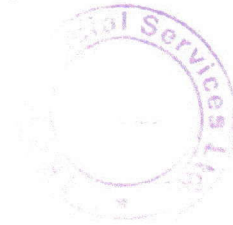
Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase Authorised Share Capital of the Company				
Category	Mode of voting	No. of shares held	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	3294426	3294426	100	3294426	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3294426	3294426	100	3294426	0	100
Public-Institutions	E-Voting	109200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		109200	0	0	0	0	0
Public- Non Institutions	E-Voting	1597274	258214	16.1659	258093	121	99.9531	0.0469
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1597274	258214	16.1659	258093	121	99.9531
Total		5000900	3552640	71.04	3552519	121	99.9966	0.0034
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

*Nand Gans*



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

*N. Anand*



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To alter Memorandum of Association of the Company as per The Companies Act, 2013.				
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	3294426	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3294426	3294426	100	3294426	0	100
Public- Institutions	E-Voting	109200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		109200	0	0	0	0	0
Public- Non Institutions	E-Voting	1597274	258214	16.1659	258093	121	99.9531	0.0469
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1597274	258214	16.1659	258093	121	99.9531
Total		5000900	3552640	71.04	3552519	121	99.9966	0.0034
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

*Naraj Gaur*



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

*Naveen Gaur*





Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To alter Articles of Association of the Company as per The Companies Act, 2013				
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	3294426	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3294426	3294426	100	3294426	0	100
Public-Institutions	E-Voting	109200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		109200	0	0	0	0	0
Public- Non Institutions	E-Voting	1597274	258214	16.1659	258093	121	99.9531	0.0469
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1597274	258214	16.1659	258093	121	99.9531
Total		5000900	3552640	71.04	3552519	121	99.9966	0.0034
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

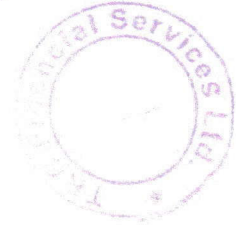
*Narain Kumar*





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

*Nares Gans*



**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. Naresh Gandhi,**

The Chairman of 27<sup>th</sup> Annual General Meeting of the members of TRC Financial Services Limited held on Thursday, September 30, 2021 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 27<sup>th</sup> 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 was held in compliance with the MCA Circular dated January 13, 2021 read with circulars dated May 5, 2020; 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 2020- 21 was sent on 07<sup>th</sup> September, 2021 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 e-voting provided at the AGM to the Members on the resolutions proposed in the Notice calling the 27<sup>th</sup> 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.

**Priti J Sheth & Associates**  
**Company Secretaries**

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")
4. The members of the Company as on the "cut-off" date i.e. *23rd September, 2021* were entitled to vote on the resolution no 1 to 6 as set out in the notice of AGM.
5. The remote e-voting commenced on *Monday, 27<sup>th</sup> September, 2021* at 9.00 a.m. and ended on *Wednesday, 29<sup>th</sup> September 2021* at 5.00 p.m.
6. At the 27<sup>th</sup> AGM of the Company held on Thursday, September 30, 2021, 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 *Thursday, September 30, 2021 around 08:00 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 27<sup>th</sup> 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	Number of votes casted in favor	Number of votes casted against	Number of invalid votes casted
<b><u>Ordinary Resolution. No: 1</u></b>					
To receive, consider and adopt the Audited Financial Statements of the Company for Financial Year ended 31 <sup>st</sup> March 2021 along with Balance Sheet as on March 31, 2021 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	3552640	3552640	3552519	121	0
Electronic voting at the AGM	0	0	0	0	0
<b>Total</b>	<b>3294426</b>	<b>3294426</b>	<b>3294426</b>	<b>0</b>	<b>0</b>
<b><u>Ordinary Resolution No 2</u></b>					
To appoint a director in place of Mr. Korodi Sanjay Prabhu (DIN: 00023196), who retires by rotation and being eligible has offered himself for re-appointment.					
Remote E-voting	3552640	3552640	3552519	121	0
Electronic voting at the AGM	0	0	0	0	0
<b>Total</b>	<b>3294426</b>	<b>3294426</b>	<b>3294426</b>	<b>0</b>	<b>0</b>
<b><u>Special Business Resolution No 3</u></b>					
To approve appointment of Mr. Sabarinath Gopala Krishnan as a Whole Time Director of the Company.					
Remote E-voting	3552640	3552640	3552519	121	0
Electronic voting at the AGM	0	0	0	0	0
<b>Total</b>	<b>3294426</b>	<b>3294426</b>	<b>3294426</b>	<b>0</b>	<b>0</b>
<b><u>Special Business Resolution No 4</u></b>					
To Increase the Authorized Share Capital of the Company					
Remote E-voting	3552640	3552640	3552519	121	0
Electronic voting at the AGM	0	0	0	0	0
<b>Total</b>	<b>3294426</b>	<b>3294426</b>	<b>3294426</b>	<b>0</b>	<b>0</b>

**Priti J Sheth & Associates**  
Company Secretaries

**Special Business Resolution No 5**

To alter the Memorandum of Association of the Company as per The Companies Act, 2013

Remote E-voting	3552640	3552640	3552519	121	0
Electronic voting at the AGM	0	0	0	0	0
Total	3294426	3294426	3294426	0	0

**Special Business Resolution No 6**

To alter the Articles of Association of the Company as per The Companies Act, 2013

Remote E-voting	3552640	3552640	3552519	121	0
Electronic voting at the AGM	0	0	0	0	0
Total	3294426	3294426	3294426	0	0

Based on the foregoing, the Resolution No. (s) 1 to 6 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 27<sup>th</sup> 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

**PRITI JAYANT  
SHETH**

Digitally signed by PRITI JAYANT SHETH  
DN: c=IN, o=Personal,  
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Date: 2021.10.01 18:25:26 -07'00'

Company Secretaries  
Membership No. 6833

CP No. 5518  
UDIN: F006833C001068971

Date: October 01, 2021  
Place: Mumbai

Countersigned by

Mr. Naresh Gandhi  
Chairman of the 27<sup>th</sup> AGM of  
TRC Financial Services Limited