

Tourism Finance Corporation of India Ltd.

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CIN: L65910DL1989PLC034812

TF/LISTING/22 September 19, 2022

National Stock Exchange of India Ltd. Bombay Stock Exchange Ltd., Exchange Plaza, Phiroze Jeejeebhoy Towers, Bandra-Kurla Complex, Dalal Street, Mumbai - 400 001 Bandra (E), Mumbai - 400 051

Dear Sir,

Sub: 33rd Annual General Meeting—Voting Result

This is to inform you that Shareholders of the Company at 33rd Annual General Meeting (AGM) on Monday, September 19, 2022 have considered and approved all the resolutions as contained in the notice of the AGM dated August 10, 2022.

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the detailed Voting Results along with the Scrutinizer's Report.

We request you that the above information may please be taken on record.

Yours faithfully,

(Sanjay Ahuja) Company Secretary

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Communication Name		Compliance ui	nder Regulation 44(3)	of the SEBI (LODR) Reg		1				
Company Name				Tourism Finance Corporation of India Limited						
DateofAGM				September 19, 2022						
Total Number of sha	reholders on record date			62304						
No. of shareholders p	present in the meeting either in po	erson or through proxy:								
Promoter and Promo	oter Group:			NA						
Public:	ublic:									
No. of shareholders a	attended the meeting through Vid	eo Conferencing								
Promoter and Promo	oter Group:			1						
Public:				69						
			Resolu	ıtion (1)						
Resolution required: (Ordinary/ Special)				Ordinary						
Whether promoter/promoter group are interested in the				N.						
agenda/resolution?				No						
Description of resolu Category	ntion considered Mode of voting	No. of shares held	No. of votes polled	To consider and adopt the Statements of the Comparand Auditors thereon. % of Votes polled on outstanding shares				% of Votes against on votes		
							-	polled		
Promoter	E-Voting		15212504			0	100.00			
and	Poll	25695603	(0.00		0	0.00			
Promoter	Postal Ballot (if applicable)		(0.00		, , , , , , , , , , , , , , , , , , ,	0.00	****		
Group	Total	25695603	15212504			0	100.00			
	E-Voting		181086			C	100.00			
Public Institutions	Poll	13355246		0.00		0	0.00			
	Postal Ballot (if applicable)		(0.00		V	0.00			
	Total	13355246				0	100.00			
	E-Voting	-	10795781	21.04		10088		*107		
Public-Non	Poll	51321599		0.00		0	0.00			
Institutions	Postal Ballot (if applicable)	#100Y500	10-05-0	0.00		0	0.00			
	Total	51321599	10795781	21.04		10088		0.09		
	Total	90372448	26189371	28.98	26179283	10088	99.96	0.04		



			Resolu	ition (2)					
Resolution required:	: (Ordinary / Special)			Ordinary					
Whether promoter/p	oromoter group are interested in t	the		No					
Description of resolution considered				To consider and declare D	Dividend on Equity S	Shares for financi	al year 2021-22.		
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	
Promoter			15212504	59.20	15212504	0	100.00	0.00	
and		25695603	0	0.00	0	0	0.00	0.00	
Promoter	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
Group	Total	25695603	15212504	59.20	15212504	0	100.00	0.00	
	E-Voting		181086	1.36	181086	0	100.00	0.00	
Public Institutions	Poll	13355246	0	0.00	0	0	0.00	0.00	
rubne institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	13355246	181086	1.36	181086	0	100.00	0.00	
	E-Voting		10795781	21.04	10772268	23513	99.78	0.22	
Public-Non	Poll	51321599	0	0.00	0	0	0.00	0.00	
Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	51321599	10795781	21.04	10772268	23513	99.78	0.22	
	Total	90372448	26189371	28.98	26165858	23513	99.91	0.09	

			Resolu	ıtion (3)						
Resolution required:	(Ordinary / Special)			Ordinary						
Whether promoter/p	promoter group are interested in	the		No						
Description of resolution considered				To appoint a Director in place of Shri Koppara Sajeeve Thomas (DIN: 08069585), who retires by rotation at this Annual General Meeting and being eligible, offers 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		% of votes in favour on votes polled	% of Votes against on votes polled		
Promoter and	E-Voting		15212504	59.20	15212504	0	100.00	0.00		
	Poll	25695603	C	0.00	0	0	0.00	0.00		
Promoter	Postal Ballot (if applicable)		C	0.00	0	0	0.00	0.00		
Group	Total	25695603	15212504	59.20	15212504	0	100.00	0.00		
	E-Voting		181086	1.36	159557	21529	88.11	11.89		
Public Institutions	Poll	13355246	0	0.00	0	0	0.00	0.00		
rubiic institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	13355246	181086	1.36	159557	21529	88.11	11.89		
	E-Voting		10795781	21.04	10784887	10894	99.90	0.10		
Public- Non	Poll	51321599	0	0.00	0	0	0.00	Corpo 0.00		
Institutions	Postal Ballot (if applicable)		0	0.00	0	0	ØQQ	0.00		
	Total	51321599	10795781	21.04	10784887	10894	99.90	\2\0.10		
	Total	90372448	26189371	28.98	26156948	32423	99.88			

			Resolu	tion (4)					
Resolution required:	(Ordinary / Special)			Special					
Whether promoter/p	romoter group are interested in t	he		No					
Description of resolu	escription of resolution considered				Bond/Debentures/o	ther instruments			
Category Mode of voting No. of shares held No. of votes polled No.					% of Votes against on votes polled				
Promoter	E-Voting		15212504	59.20	15212504	0	100.00	0.00	
and	Poll	25695603	0	0.00	0	0	0.00	0.00	
Promoter	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
Group	Total	25695603	15212504	59.20	15212504	0	100.00	0.00	
	E-Voting		181086	1.36	181086	0	100.00	0.00	
Public Institutions	Poll	13355246	0	0.00	0	0	0.00	0.00	
rubic institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	13355246	181086	1.36	181086	0	100.00	0.00	
	E-Voting		10795781	21.04	10785593	10188	99.91	0.09	
Public-Non	Poll	51321599	0	0.00	0	0	0.00	0.00	
Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	51321599	10795781	21.04	10785593	10188	99.91	0.09	
	Total	90372448	26189371	28.98	26179183	10188	99.96	0.04	

			Resolu	tion (5)						
Resolution required:	(Ordinary / Special)			Special						
Whether promoter/p	promoter group are interested in	the		No Approval of TFCI ESOP SCHEME 2022						
Description of resolu	tion considered									
Category	Mode of voting	No. of shares held	No. of votes polled	f votes polled on outstanding shares No. of votes – in favour No. of votes – % of votes in favour on votes polled						
Promoter	omoter E-Voting		15212504	59.20	14350977	861527	94.34	5.6		
and	Poll	25695603	0	0.00	0	0	0.00	0.0		
Promoter	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
Group	Total	25695603	15212504	59.20	14350977	861527	94.34	5.60		
	E-Voting	13355246	181086	1.36	181086	0	100.00	0.00		
Public Institutions	Poll		0	0.00	0	0	0.00	0.00		
rubiic ansututions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	13355246	181086	1.36	181086	0	100.00	0.00		
	E-Voting		10795781	21.04	10771562	24219	99.78	0.22		
Public-Non	Poll	51321599	0	0.00	0	0	0.00	0.00		
Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.00		
	Total	51321599	10795781	21.04	10771562	24219	/,99,78	6 0.22		
	Total	90372448	26189371	28.98	25303625	885746	26.62	W Delbi 0 3.38		
	10441	70072110	2010/2/1	2000	2000002	000740	Silino	A CONTRACTOR OF THE PARTY OF TH		

			Resolu	tion (6)						
Resolution required:	: (Ordinary/ Special)			Ordinary						
Whether promoter/p	hether promoter/promoter group are interested in the									
Description of resolu					To approve the appointment of Shri Ghanshyam Das Mundra (DIN:00035877) as a Non-Executive Non-Independent Director of the Company					
Category	Mode of voting	No. of shares held	o. of shares held No. of votes polled of		No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
Promoter E	E-Voting		15212504	59.20	15212504	0	100.00	0.00		
and	Poll	25695603	0	0.00	0	0	0.00	0.00		
Promoter	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
Group	Total	25695603	15212504	59.20	15212504	0	100.00	0.00		
	E-Voting		181086	1.36	181086	0	100.00	0.00		
Public Institutions	Poll	13355246	0	0,00	0	0	0.00	0.00		
rubiic institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	13355246	181086	1.36	181086	0	100.00	0.00		
	E-Voting		10795781	21.04	10784893	10888	99.90	0.10		
Public-Non	Poll	51321599	0	0.00	0	0	0.00	0.00		
Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	51321599	10795781	21.04	10784893	10888	99.90	0.10		
	Total	90372448	26189371	28.98	26178483	10888	99.96	0.04		

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FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013, read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, and pursuant to General Circulars - No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, and No. 2/20220 dated January 13, 2021and No. 2/2022 dated May 5, 2022 (collectively referred to as "MCA circulars"), guidelines relating to the conduct of general meetings through Video Conferencing/ Other Audio Visual Means and SEBI circulars No. SEBI/HO/CFD/CM.DI/CIR/P/2020/79 dated May 12, 2020 and No. SEBI/HO/CFD/CM.D2/CIR/P/2021/II. dated January 15, 2021 and No. SEBI/HO/CFD/CM.D2/CIRP/P/2022/62 dated 13.05.2022, Regulation 44 of SEBI (LODR)/regulations, 2015 as amended, and Secretarial Standard on General Meetings (SS-2).

To,

The Chairman of 33rd Annual General Meeting of Tourism Finance Corporation of India Ltd. (CIN: L65910DL1989PLC034812), held on Monday, the 19thSeptember 2022 at 11 .00 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Dear Sir,

I, A. N. Kukreja, of M/s A. N. Kukreja & Co, Company Secretaries, was appointed as Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the purpose of scrutinizing the remote e-voting and e-voting (Instapoll / Venue Voting) in respect of resolutions set forth in notice dated 10.08.2022 of 33nd AGM of the Company, cast by the shareholders of the Tourism Finance Corporation of India Ltd. (the Company) at the AGM held on Monday, the 19h September,2022 at 11.00 AM through Video Conferencing (VC)/ Other Audio Visual Means(OAVM).

I submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under, MCA circulars, SEBI circulars, listing regulations, secured framework and electronic voting systems relating to remote e-voting and e-voting systems (Instapoll /Venue Voting) by shareholders at the 33ndAnnual General Meeting, on the resolutions proposed in the Notice dated 10.08.2022 of the Annual General Meeting, is the responsibility of the management.

My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means (remote e-voting) and Instapoll / venue voting) are conducted in a fair and transparent manner and render a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system (remote e-voting and Instapoll /venue voting), both facilities provided by the Central Depository Services Limited (CDSL).

- 2. The Notice of the meeting was sent by electronic mode to those members whose email ids were registered with the Company/Depository Participants and dispatch of notices was completed on 25.08.2022. Public notice by way of advertisement was also published on 30.08.2022 in two newspapers -(1) Financial Express (English daily), and (2) Jansatta (Hindi) specifying details and matters required under the rules.
- 3. The remote e-voting period commenced at 9.00 AM (IST) on 16.09.2022 and ended on 18.09.2022 at 5 PM (IST). At the end of Remote e-voting period the facility for remote e-voting was blocked by the CDSL.
- 4. The shareholders of the Company as on the cut-off date (record date) i.e., 12.09.2022 were entitled to avail the facility of remote E-voting as well as Instapoll /Venue voting at the AGM on the proposed resolutions.
- 5. The total paid up equity share capital of the Company as on cut-off date i.e., 12.09.2022 was Rs.90,37,24,480 divided into 9,03,72,448 equity shares of Rs. 10/- each fully paid up and total number of members on the above date 62304.
- 6. Attendance of 70 Members was registered who attended the AGM through VC/OAVM and the Chairman requested for Venue Voting at the AGM as per MCA circulars/guidelines referred to above.
- 7. The Company provided the facility of e-voting at the AGM only to such members who had participated in the AGM through VC/OVAM and who had not cast their votes through remote e-voting.
- 8. After the period fixed by the Chairman for closing of thee-voting at the Venue at 1155 hrs., the electronic system recording the e-voting/venue voting was locked.
- 9. After completion of e-voting and conclusion of the AGM, the e-voting event was unblocked on 19.09.2022 at 1200 hrs. in the presence of two witnesses, who are not in the employment of the Company. Their confirmation in writing is attached as Annexure A.
- 10. Thereafter the details of equity shareholders who voted "For" or "Against" were downloaded from the e-voting website of Central Depository Services Ltd (www.evotigindia.com).

- 11. The voting rights were reckoned as on 12.09.2022 (end of day) being the "cut off"/record date for purpose of deciding the entitlement of members at the remote e-voting and Instapoll /venue voting at the AGM.
- 12. Based on the data provided by CDSL system, the total votes cast in favour or against, through Remote e-voting and Instapoll /venue voting at the AGM, in respect of all resolutions proposed in the notice of the AGM are as under:

Ordinary Business:

Item No. 1: To consider and adopt the audited standalone financial statements and audited consolidated financial statements of the Company for the year ended March 31, 2022 and the reports of Board of Directors and Auditors thereon.

Ordinary Resolution

(i) Voted in favour of Resolution:

Particulars	Remote e-voting	E-voting at the AGM (Instapoll/Venue Voting)	Total
Number of members voting	205	7	212
Number of votes cast by them	26137595	41688	26179283
% Of total number of Valid votes cast	99.96	100.00	99.96

(ii) Voted against the resolution

Pa rticulars	Remote e-voting	E-voting at the AGM (I nstapoll)/Venue Voting)	Total
Number of members voting	9	1	10
Number of votes cast by them	10087	1	10088
% of total number of Valid votes cast	0.04	0.00	0.04

(iii) Invalid Votes NIL



Summary of E-Voting

Category	No. of shares held	No. of votes polled	% of Votes polied on outstanding shares	No. of votes— in favour	No. of votes— against	% of votes in favour on votes polied	% of Votes again st on votes polled
Promoter and Promoter Group	25695603	15212504	59.20	15212504	0	100.00	0.00
Public Institutions	13355246	181086	1.36	- 181086	0	100.00	0.00
Public- Non Institutions	51321599	10795781	21.04	c 10785693	10088	99.91	0.09
Total	90372448	26189371	28.98	26179283	10088	99.96	0.04

Item No.2. To consider and declare Dividend on Equity Shares for financial year 2021-22 as recommended by the Board at Rs. 1.20 per equity share of face value of Rs.10/- each i.e., 12% on paid up equity share capital.

Ordinary Resolution

(i) Voted in favour of Resolution:

Particulars	Remote e-voting	E-voting at the AGM (Instapoll)/Venue Voting)	Total
Number of members voting	204	7	211
Number of votes cast by them	26124170	41688	26165858
% of total number of Valid votes cast	99.91	100.00	99.91

(ii) Voted against the resolution

Particulars	Remote e-voting	E-voting at the AGM (Instapoll)/Venue Voting)	Total
Number of members voting	10	1	11
Number of votes cast by them	23512	1	23513
% of total number of Valid votes cast	0.09	0.00	0.09

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(iii) Invalid Votes NIL

Summary of E-Voting

Category	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
Promoter and Promoter Group	25695603	15212504	59.20	15212504	0	100.00	0.00
Public Institutions	13355246	181086	1.36	181086	0	100.00	0.00
Public- Non Institutions	51321599	10795781	21.04	10772268	23513	99.78	0.22
Total	90372448	26189371	28.98	26165858	23513	99.91	0.09

Item No. 3: To appoint a director in place of Shri Koppara Sajeeve Thomas (DIN:08069585), who retires by rotation at this Annual General Meeting and being eligible, officers himself for re-appointment.

Ordinary Resolution

(i) Voted in favour of Resolution

Particulars	Remote e-voting	E-voting at the AGM (Instapoll)/Venue Voting)	Total
Number of members voting	201	7	208
Number of votes cast by them	26115260	4 1688	26156948
% Of total number of Valid votes cast	99.88	100.00	99.88

ii) Voted against the resolution

Particulars	Remote e-voting	E-voting at the AGM (Instapoll)/Venue Voting))	Total
Number of members voting	13	1	14
Number of votes cast by them	32422	1	32423
% of total number of Valid votes cast	0.12	0.00	0.12

iii) Invalid Votes - NIL



Summary of E-Voting

Categ ory	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
Promoter and Promoter Group	25695603	15212504	59.20	15212504	0	100.00	0.00
Public Institutions	13355246	181086	1.36	159557	21529	88.11	11.89
Public- Non Institutions	51321599	10795781	21.04	10784887	10894	99.90	0.10
Total	90372448	26189371	28.98	26156948	32423	99.88	0.12

Special Business:

Item No.4: Consent of members pursuant to Sections 42 and 71 of the Companies 2013, other applicable provisions for issue of Non-Convertible Bonds/Debentures/ other instruments for having made and/or making offer(s) or invitation to subscribe to securities, by way of Private Placement in one or more tranches up to an amount not exceeding Rs. 700 crores only, in the year commencing from date of approval of this resolution.

Special Resolution

i) Voted in favour of Resolution

Particulars	Remotee-voting	E-voting at the AGM (Instapoll)/Venue Voting)	Total
Number of members voting	204	7	211
Number of votes cast by them	26137495	41688	26179183
% of total number of Valid votes cast	99.96	100.00	99.96



ii) Voted against the resolution

Particulars	Remote e-voting	E-voting at the AGM (Instapoll)/Venue Votin g)	Total
Number of members voting	10	1	11
Number of votes cast by them	10187	1	10188
% of total number of Valid votes cast	0.04	0 00	0.04

ii) Invalid Votes – NIL

Summary of E-Voting

Category	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	
Promoter and Promoter Group	25695603	15212504	59.20	15212504	0	100.00	0.00	-
Public Institutions	13355246	181086	1.36	181086	4 0	100.00	0,00	1
Public- Non Institutions	51321599	10795781	21.04	10785593	10188	99.91	0.09	1
Total	90372448	26189371	28.98	2617918 3	10188	99,96	0.04	10

Item No. 5: Approval of TFCI ESOP Scheme 2022 as per details given in the explanatory Statement to the notice of the meeting.

Special Resolution



i) Voted in favour of Resolution

Particulars	Remote e-voting	E-voting at the AGM (Instapoll)/Venue Voting)	Total
Number of members voting	201	7	208
Number of votes cast by them	25261937	41688	25303625
% of total number of Valid votes cast	96.61	100.00	96.62

ii) Voted against the resolution

Particulars	Remote e-voting	E-voting at the AGM (Instapoll)/Venue Voting)	Total
Number of members voting	13	1	14
Number of votes cast by them	885745	1	885746
% of total number of Valid votes cast	3.39	0.00	3.38

iii) Invalid Votes - NIL

Summary of E-Voting

Category	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
Promoter and Promoter Group	25695603	15212504	59.20	14350977	861527	94.34	5.66
Public Institutions	13355246	181086	1.36	181086	0	100.00	0.00
Public- Non Institutions	51321599	10795781	21.04	10771562	24219	99.78	0.22
Total	90372448	26189371	28.98	25303625	885746	96.62	3.38



Item No. 6: Approval of appointment of Shri Ghanshyam Das Mundra as a non-executive non-independent director (DIN: 00035877).

Ordinary Resolution

i) Voted in favour of Resolution

Particulars	Remote e-voting	E-voting at the AGM (Instapoll)/Venue Voting)	Total
Number of members voting	203	7	210
Number of votes cast by them	26136795	41688	26178483
% of total number of Valid votes cast	99.96	100.00	99.96

ii) Voted against the resolution

Particulars	Remote e-voting	E-voting at the AGM (Instapoll)/Venue Voting)	Total
Number of members voting	11	1	12
Number of votes cast by them	10887	1	10888
% of total number of Valid votes cast	0.04	0.00	0.04

(iii)Invalid Votes - NIL



Summary of E-Voting

Category	No. of shares held	No. of votes	% 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
Promoter and Promoter Group	25695603	15212504	59.20	15212504	0	100.00	0.00
Public Institutions	13355246	181086	1.36	181086	0	100.00	0.00
Public- Non Institutions	51321599	10795781	21.04	10784893	10888	99.90	0.10
Total	90372448	26189371	28.98	26178483	10888	99.96	0.04

- 13. In view of above analysis of total votes cast, the votes cast in favour exceed the votes cast against the resolutions pertaining to the items of business listed above. As required under the Act, the resolutions have been passed with requisite majority in accordance with the provisions of the Companies Act, 2013 and Rules made there under.
- 14. The list of equity shareholders who voted "For" or "Against" the resolutions (Both through Remote e-voting and Instapoll /Venue Voting at the AGM and all electronic data relating to the AGM has been handed over to the Company Secretary authorized by the Board for safe custody.

For A.N. Kukreja & Co.

Company Secretario Lukreja

(A.N. Kukreja) Proprietor

FCS: 1070; CP: 23 Sy Sect

Peer Review Cert 725/2020 FRN: S1995DE014900

UDIN: F001070D000993380.

Date: September 19, 2022

New Delhi

Counter signed by

For Tourism Finance Corporation of India Ltd.

- The e-votes cast through Remote e-voting on the resolutions stated in the notice dated 10.8.2022 of the 33rd Annual General Meeting of Tourism Finance Corporation of India Ltd. (CIN: L65910DL1989PLC034812) held on 19.09.2022 at 11.00 AM through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) were unblocked in our presence.
- 2. We are not in the employment of the Company.

Witnesses:

1. Signature

Name and Address: (Mc Nandavi), B-SB, Avantika Enclare, Sedor-2, Rohini, Delhi.

2. Signature D Kumay

Name and Address: (Deepak Kumar), A-73/3 Naraina, New Delhi.

Date: 19-09-2022

