

AVASARA FINANCE LIMITED

CIN : L74899MH1994PLC216417

(Formerly Known as TRC Financial Services Limited)

Bandra Hill View CHS (3rd Floor), 85, Hill Road, Opp, Yoko Sizzlers, Bandra (W), Mumbai – 400050

September 27, 2023

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

BSE Scrip Code: 511730

Sub: Outcome of Annual General Meeting- Wednesday 27th September, 2023

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the 29th Annual General Meeting of the Members of the Company held today, i.e. Wednesday, 27th September, 2023 through Video Conferencing (VC)/ other Audio-Visual Means (OAVM). The venue of the meeting shall be deemed to be the Registered Office of the Company at Bandra Hill View CHS, (3rd Floor), 85, Hill Road, Opp. Yoko Sizzlers, Bandra (W), Mumbai – 400 050, inter-alia, considered and approved the following:

ORDINARY BUSINESS

- I.** To Consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2023, and the reports of the Board of Directors and Auditors thereon as Ordinary Resolution.
- II.** To appoint a Director in place of Mr. Valmeekanathan Subramaniam (DIN: 05297798), who retires by rotation and being eligible has offered himself for re-appointment as Ordinary Resolution.
- III.** To appoint M/s. P.B. Shetty & Co, Chartered Accountants as Statutory Auditor of the Company as Ordinary Resolution.

AVASARA FINANCE LIMITED

CIN : L74899MH1994PLC216417

(Formerly Known as TRC Financial Services Limited)

Bandra Hill View CHS (3rd Floor), 85, Hill Road, Opp, Yoko Sizzlers, Bandra (W), Mumbai – 400050

SPECIAL BUSINESS

- IV.** To re-approve appointment of Mr. Naresh Gandhi as an Independent Director as Special Resolution.

The meeting of the Members of the Company commenced at 12:00 noon and concluded at 12.29 PM

Please find the above in order and take the same on your records

Thanking You,

For **Avasara Finance Limited**
(Formerly known as TRC Financial Services Limited)

Charmi Gindra
Company Secretary & Compliance Officer
Membership No 46913