



**TRC Financial Services Limited**

CIN : L74899MH1994PLC216417

October 01, 2021

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Scrip Code: 511730

**Subject: Proceedings 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 Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith in Annexure - I, the proceedings of the 27<sup>th</sup> Annual General Meeting ("AGM") of the Company, which was held on 30<sup>th</sup> September, 2021 at 12:00 Noon (IST) through Video Conferencing Other Audio Visual Means, without the physical presence of the shareholders at a common venue ("AGM"). The AGM was held through Video Conferencing / Other Audio Visual Means in compliance with the General Circular No. 20/ 2020 dated May 5, 2020 read with General Circular No. 14/ 2020 dated April 8, 2020 and General Circular No. 17/ 2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs {collectively referred to as "MCA Circulars"}, Circular No. SEBI/ HO/ CFD/ CMD1/ CIR/ P/ 2020/ 79 dated May 12, 2020 ("SEBI Circular") issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

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

You are requested to kindly take the same on record.

Thanking You,  
Yours faithfully,  
**For TRC Financial Services Limited**

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

Regd. Office" 3<sup>rd</sup> Floor, Bandra Hill View CHS, 85, Hill Road, Opp. Yoko Sizzlers,  
Bandra (West), Mumbai -400 050.

Ph.: 26414725 Email: trcfsLtd@gmail.com Website: www.trcfin.in



**TRC Financial Services Limited**

CIN : L74899MH1994PLC216417

**ANNEXURE-I**

**PROCEEDINGS OF THE 27<sup>th</sup> ANNUAL GENERAL MEETING OF TRC FINANCIAL SERVICES LIMITED HELD THROUGH VIDEO CONFERENCING ("VC") OTHER AUDIO-VISUAL MEANS ("OAVM") ON THURSDAY, 30<sup>TH</sup> SEPTEMBER, 2021 AT 12:00 NOON (1ST)**

---

The 27<sup>th</sup> Annual General Meeting ("AGM") of the members of TRC Financial Business Services Limited was held on Thursday, 30<sup>th</sup> September, 2021 at 12:00 Noon (1ST) through video conferencing ("VC") other audio visual means ("OAVM") in compliance with the MCA Circular dated January 13, 2021 read with 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.

Ms. Charmi Gindra welcomed the Panellist and members to the 27<sup>th</sup> AGM and proposed the appointment of Mr. Naresh Gandhi as the Chairman of the AGM. Mr. Naresh Gandhi, Director, was elected as the Chairman and occupied the Chair of the AGM.

She informed that due to COVID-19 pandemic, the AGM is held through infrastructure provided by CDSL in compliance with the Companies Act 2013, read with specific circulars dated 13<sup>th</sup> January 2021; 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020 issued by the Ministry of Corporate Affairs, Government of India.

She further introduced all the Directors of the Company and Mr. Sudhakar Gande, CEO of Jupiter Capital Private limited who have joined from their respective locations. Apart from them, Statutory Auditors, N B S & Co., Chartered Accountants and Ms. Priti J Sheth who represents the existing Secretarial Auditor was also present.

Ms. Charmi stated that as statutorily required the Chairman of Audit Committee, Stakeholders Relationship Committee and the Nomination and Remuneration Committee was also present

Mr. Naresh Gandhi, the Chairman welcomed the members to the 27<sup>th</sup> AGM. The Chairman stated that as informed by Ms. Charmi Gindra, Company Secretary, the necessary quorum was present and called the meeting to be in order.

Thereafter, Chairman gave an overview of the financial performance of the Company for the financial year ended March 31, 2021 and its future outlook.



## TRC Financial Services Limited

CIN : L74899MH1994PLC216417

Chairman mentioned that to transact the businesses as mentioned in the notice, the members were provided an opportunity to inspect all documents referred to in the notice and the explanatory statement by writing to the Company at its email ID i.e. [cs@trcfin.in](mailto:cs@trcfin.in) till the date of AGM and that all shareholders have been provided with procedure to log in to the meeting.

Chairman said that the Company has received request from 01 member to speak at the AGM and that his name will be called out for asking the questions and that the management will answer all questions received before close of proceedings of the AGM.

Ms. Charmi Gindra then informed the members that pursuant to the provisions of Companies Act, 2013 and the SEBI Listing Regulations, the Company has provided facility for voting by electronic means to all its members to enable them to cast their votes electronically so that business may be transacted through such e-voting and that for this purpose, the Company has availed the services of Central Depository Services (India) Limited for facilitating voting through electronic means. She stated that the Company provided remote e-voting facility to all persons who were members on *Thursday, September 23, 2021*, being the cut-off date to vote on all the 6 resolutions set out in the notice of AGM. Ms. Charmi said that members attending the AGM today who have not cast their vote by remote e-voting are entitled to exercise their right to vote by e-voting and that M/s. Priti J. Sheth & Associates, Company Secretaries has been appointed by the Board as the Scrutinizer for scrutiny of e-voting at this AGM and remote e-voting before the AGM. She stated that the results of voting will be declared in due course after considering the e-voting done today by members participating in this AGM and the remote e-voting already done by members and that the results along with scrutinizer report shall be submitted to the stock exchange i.e. BSE Limited and shall also be placed on the website of the Company in due course.

Ms. Charmi mentioned that as the meeting is convened through VC today, resolutions have already been put to vote through remote e-voting and the requirement to propose and second is not relevant.

With the permission of members Notice convening the AGM and the Board's Report were taken as read.

The Chairman then read the formal resolution for adoption of Audited Financial Statements (Standalone) of the Company for the financial year ended 31<sup>st</sup> March, 2021, the Reports of the Directors' and Auditors' thereon and other reports and documents forming part of the Directors' Report alongwith the annexure thereto for approval of the shareholders.



## TRC Financial Services Limited

CIN : L74899MH1994PLC216417

The Chairman then read the formal resolution for appointment of a Director in place of Mr. Korodi Sanjay Prabhu (DIN: 00023196), who retires by rotation and being eligible has offered himself for re-appointment.

### **Special Resolution**

The Chairman then read the formal resolution for approval of the appointment of Mr. Sabarinath Gopala Krishnan as a Whole Time Director of the Company.

The Chairman then read the formal resolution for increase Authorised Share Capital of the Company

The Chairman then read the formal resolution for alteration of memorandum of Association of the Company as per The Companies Act, 2013.

The Chairman then read the formal resolution for alteration of the articles of Association of the Company as per The Companies Act, 2013

Thereafter, the Chairman called out the name of registered shareholder and requested him to ask questions. One Shareholder had asked the questions which were positively answered by the Chairman and Mr. Sabarinath Goplakrishnan, WTD of the Company.

Chairman requested the shareholders who have not already voted to exercise their voting using evoting Platform of CDSL and informed that the e-voting module of CDSL which will be open till 15 minutes after the conclusion of the meeting.

Chairman concluded the meeting by thanking the members for attending the AGM and for active support of members.

Ms. Charmi Gindra extended vote of thanks to the Chairman and concluded the meeting.

The meeting concluded at **12:20** pm.

For **TRC Financial Services Limited**

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

Regd. Office" 3<sup>rd</sup> Floor, Bandra Hill View CHS, 85, Hill Road, Opp. Yoko Sizzlers,  
Bandra (West), Mumbai -400 050.

Ph.: 26414725 Email: trcfsLtd@gmail.com Website: www.trcfin.in