

**Report of Scrutinizer(s) – Consolidated on votes casted through electronic mode
and by poll**

To,
The Chairman of 25th Annual General Meeting
TRC Financial Services Limited

Subject: Consolidated Results of E-voting and voting through Poll

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 electronic voting process and voting through Poll in respect to the below mentioned resolutions, at the 25th Annual General Meeting of the Shareholders of TRC Financial Services Limited, held on Monday, 30th September, 2019 at Avion hotel, opp. Domestic Airport, Western Express Highway, Vile Parle (E), Mumbai 400057, submit the consolidated report of E-voting and voting through Poll as under:

1. The remote e-voting period remained open from 9.00 a.m. on Friday, 27th September, 2019 and ended at 5.00 p.m. on Sunday 29th September, 2019 through remote e-voting services provided by Central Depository Services (India) Limited (CDSL);
2. The votes casted through ballot process at the 25th Annual General Meeting held on Monday, 30th September, 2019 and the votes casted through remote e-voting are taken into consideration for preparation of this Consolidated report;
3. A report on voting by ballot process at the Annual General Meeting in Form MGT-13 has been submitted to the Chairman of the Company;
4. The votes casted through remote e-voting were unblocked by me from the e-voting portal of Central Depository Services (India) Limited (CDSL) in presence of two witnesses Ms. Bhumika Ruparelia and Mr. Rahul Sharma, after counting of votes casted by poll conducted at the Annual General Meeting;
5. The electronic data and all other relevant records relating to the Voting through electronic means are under my safe custody and will be handed over to the Company for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.
6. Based on the counting of valid votes casted by remote e-voting and through ballot process, I hereby furnish the consolidated result for the business transacted at the 25th Annual General Meeting of the Company.

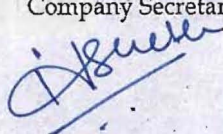


Particulars of Business	Number of votes casted through remote e-voting and poll	Number of Valid votes casted	Number of Votes Casted in Favour	Number of Votes casted against
Item No. 1 To consider and adopt audited financial statements as on 31 st March, 2019.	3380993	3380993	3380992	1
Item No. 2 To appoint a Director in place of Mr. Korodi Sanjay Prabhu (DIN: 00023196) who retires by rotation and has offered himself for re-appointment.	3380993	3380993	3380992	1
Item No. 3 To approve appointment of Mrs. Uma Prasad Bontha as an Independent Director.	3380993	3380993	3380992	1
Item No. 4 To approve appointment of Mr. Chirag Meswani as a Whole Time Director of the Company with effect from 14th November 2018 upto 11th April 2019.	3380993	3380993	3380992	1
Item No. 5 To approve appointment of Mr. GiddaiahKoteswar as a Whole Time Director of the Company with effect from April 11, 2019 to April 10, 2022.	3380993	3380993	3380992	1

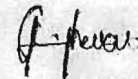
The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

For Priti J. Sheth & Associates
Company Secretaries



Priti J Sheth
Membership No. 6833
CP. No. 5518

GiddaiahKoteswar
Whole time Director
& Chairman of the Meeting
(DIN:07121503)

Date: 30th September, 2019
Place: Mumbai