



Tourism Finance Corporation of India Ltd.

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CIN : L65910DL1989PLC034812

TF/LISTING/23

August 18, 2023

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 023 Scrip Code: 526650	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Banda (East), Mumbai – 400 051 Scrip Code: TFCILTD
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Dear Sir,

Sub: 34th Annual General Meeting– Voting Result

This is to inform you that Shareholders of the Company at 34th Annual General Meeting (AGM) held on Friday, August 18, 2023 have considered and approved all the resolutions as contained in the notice of the AGM dated July 7, 2023.

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

Encl: As stated

Compliance under Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Company Name				Tourism Finance Corporation of India Limited				
Date of AGM				August 18, 2023				
Total Number of shareholders on record date				60858				
No. of shareholders present in the meeting either in person or through proxy:								
Promoter and Promoter Group:				NA				
Public:				NA				
No. of shareholders attended the meeting through Video Conferencing								
Promoter and Promoter Group:				1				
Public:				69				
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 Statements of the Company for the year ended March 31, 2023 and the report 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
Promoter and Promoter Group	E-Voting	16230504	16230504	100.00	16230504	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		16230504	16230504	100.00	16230504	0	100
Public Institutions	E-Voting	9137559	3511087	38.42	3511087	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		9137559	3511087	38.42	3511087	0	100
Public- Non Institutions	E-Voting	65004385	6185425	9.52	6185406	19	99.9997	0.0003
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		65004385	6185425	9.52	6185406	19	99.9997
Total		90372448	25927016	28.69	25926997	19	99.9999	0.0001



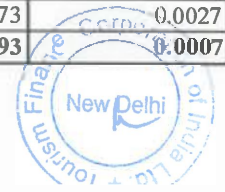
Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				To consider and declare Dividend on Equity Shares for financial year 2021-22.				
Category	Mode of voting	No. of shares 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 and Promoter Group	E-Voting	16230504	16230504	100.00	16230504	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		16230504	16230504	100.00	16230504	0	100
Public Institutions	E-Voting	9137559	3533281	38.67	3533281	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		9137559	3533281	38.67	3533281	0	100
Public- Non Institutions	E-Voting	65004385	6185425	9.52	6185406	19	99.9997	0.0003
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		65004385	6185425	9.52	6185406	19	99.9997
Total		90372448	25949210	28.71	25949191	19	99.9999	0.0001

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				To appoint a Director in place of Dr. S.Ravi (DIN: 00009790), 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	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	16230504	16230504	100.00	16230504	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		16230504	16230504	100.00	16230504	0	100
Public Institutions	E-Voting	9137559	3533281	38.67	3479508	53773	98.4781	1.5219
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		9137559	3533281	38.67	3479508	53773	98.4781
Public-Non Institutions	E-Voting	65004385	6185425	9.52	6184955	470	99.9924	0.0076
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		65004385	6185425	9.52	6184955	470	99.9924
Total		90372448	25949210	28.71	25894967	54243	99.791	0.209



Resolution (4)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the					No			
Description of resolution considered					Issue of Non-Convertible Bonds/Debentures/other instruments			
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 and Promoter Group	E-Voting	16230504	16230504	100.00	16230504	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		16230504	16230504	100.00	16230504	0	100
Public Institutions	E-Voting	9137559	3533281	38.67	3533281	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		9137559	3533281	38.67	3533281	0	100
Public- Non Institutions	E-Voting	65004385	6185425	9.52	6185405	20	99.9997	0.0003
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		65004385	6185425	9.52	6185405	20	99.9997
Total		90372448	25949210	28.71	25949190	20	99.9999	0.0001

Resolution (5)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the					No			
Description of resolution considered					Appointment of Shri Ashok Kumar Garg as an Independent Director.			
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 and Promoter Group	E-Voting	16230504	16230504	100.00	16230504	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		16230504	16230504	100.00	16230504	0	100
Public Institutions	E-Voting	9137559	3533281	38.67	3533281	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		9137559	3533281	38.67	3533281	0	100
Public- Non Institutions	E-Voting	65004385	6185425	9.52	6185255	170	99.9973	0.0027
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		65004385	6185425	9.52	6185255	170	99.9973
Total		90372448	25949210	28.71	25949040	170	99.9993	0.0007



Resolution (6)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Mrs. Thankom T. Mathew as an Independent Director (Women) for second term.			
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 and Promoter Group	E-Voting	16230504	16230504	100.00	16230504	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		16230504	16230504	100.00	16230504	0	100
Public Institutions	E-Voting	9137559	3533281	38.67	3517083	16198	99.5416	0.4584
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		9137559	3533281	38.67	3517083	16198	99.5416
Public-Non Institutions	E-Voting	65004385	6185425	9.52	6181350	4075	99.9341	0.0659
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		65004385	6185425	9.52	6181350	4075	99.9341
Total		90372448	25949210	28.71	25928937	20273	99.9219	0.0781

Resolution (7)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Alteration to the Articles of Association 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
Promoter and Promoter Group	E-Voting	16230504	16230504	100.00	16230504	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16230504	16230504	100.00	16230504	0	100
Public Institutions	E-Voting	9137559	3533281	38.67	3517083	16198	99.5416	0.4584
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9137559	3533281	38.67	3517083	16198	99.5416
Public- Non Institutions	E-Voting	65004385	6185425	9.52	6184955	470	99.9924	0.0076
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		65004385	6185425	9.52	6184955	470	99.9924
Total		90372448	25949210	28.71	25932542	16668	99.9358	0.0642





Arun Kumar Gupta & Associates

COMPANY SECRETARIES

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, 2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 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/CMD1/CIR/P/2020/79 dated May 12, 2020 and No. SEBI/HO/CFD/CMD2/CIR/P/2021/II dated January 15, 2021 and No. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated 13.05.2022 and No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05.01.2023, Regulation 44 of SEBI (LODR)/regulations, 2015 as amended, and Secretarial Standard on General Meetings (SS-2).

To,

The Chairman of 34rd Annual General Meeting of Tourism Finance Corporation of India Ltd. (CIN: L65910DL1989PLC034812), held on Friday, the 18th August 2023 at 11.00 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Dear Sir,

I, Arun Kumar Gupta, Proprietor of ARUN KUMAR GUPTA & ASSOCIATES, 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 07.07.2023 of 34nd AGM of the Company, cast by the shareholders of the Tourism Finance Corporation of India Ltd. (the Company) at the AGM held on Friday, the 18th August, 2023, 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 34nd Annual General Meeting, on the resolutions proposed in the Notice dated 07.07.2023 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 26.07.2022. Public notice by way of advertisement was also published on 28.07.2022 in two newspapers - (1) Business Standard (English daily), and (2) Business Standard (Hindi, Delhi Edition) specifying details and matters required under the rules.
3. The remote e-voting period commenced at 9.00 AM (IST) on 15.08.2023 and ended on 17.08.2023 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., 11.08.2023 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., 11.08.2023 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 11:37 hrs., the electronic system recording thee-voting/venue voting was locked.
9. After completion of e-voting and conclusion of the AGM, the e-voting event was unblocked on 18.08.2023 at 11:44 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 11.08.2023 (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 financial statements of the Company for the year ended March 31, 2023 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	162	7	169
Number of votes cast by them	25926963	34	25926997
% Of total number of Valid votes cast	100%	0%	100%

(ii) Voted against the resolution

Particulars	Remote e-voting	E-voting at the AGM (Instapoll/Venue Voting)	Total
Number of members voting	7	0	7
Number of votes cast by them	19	0	19
% of total number of Valid votes cast	0%	0%	0%

(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	16230504	16230504	100	16230504	0	100	0
Public Institutions	9137559	3511087	38.42	3511087	0	100	0
Public-Non Institutions	65004385	6185425	9.52	6185406	19	100	0
Total	90372448	25927016	28.69	25926997	19	100	0

Item No. 2. To consider and declare Dividend on Equity Shares for financial year 2022-23 as recommended by the Board at Rs. 2.40 per equity share of face value of Rs.10/- each i.e., 24% 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	163	7	170
Number of votes cast by them	25949157	34	25949191
% of total number of Valid votes cast	100%	0%	100%

(ii) Voted against the resolution

Particulars	Remote e-voting	E-voting at the AGM (Instapoll)/Venue Voting)	Total
Number of members voting	7	0	7
Number of votes cast by them	19	0	19
% of total number of Valid votes cast	0%	0%	0%

(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	16230504	16230504	100	16230504	0	100	0
Public Institutions	9137559	3533281	38.67	3533281	0	100	0
Public- Non Institutions	65004385	6185425	9.52	6185406	19	100	0
Total	90372448	25949210	28.71	25949191	19	100	0

Item No. 3: To appoint a director in place of Dr. S Ravi (DIN: 00009790), who retires by rotation at this Annual General Meeting and being eligible, offers 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	152	7	159
Number of votes cast by them	25894933	34	25894967
% Of total number of Valid votes cast	99.79%	0%	99.79%

ii) Voted against the resolution

Particulars	Remote e-voting	E-voting at the AGM (Instapoll)/Venue Voting))	Total
Number of members voting	18	0	18
Number of votes cast by them	54243	0	54243
% of total number of Valid votes cast	0.21%	0%	0.21%

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	16230504	16230504	100	16230504	0	100	0
Public Institutions	9137559	3533281	38.67	3479508	53773	98.48	1.52
Public- Non Institutions	65004385	6185425	9.52	6184955	470	99.99	.01
Total	90372448	25949210	28.71	25894967	54243	99.79	.21

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	Remote e-voting	E-voting at the AGM (Instapoll)/Venue Voting)	Total
Number of members voting	162	7	169
Number of votes cast by them	25949156	34	25949190
% of total number of Valid votes cast	100%	0%	100%

ii) Voted against the resolution

Particulars	Remote e-voting	E-voting at the AGM (Instapoll)/Venue Voting)	Total
Number of members voting	8	0	8
Number of votes cast by them	20	0	20
% of total number of Valid votes cast	0%	0%	0%

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	16230504	16230504	100	16230504	0	100	0
Public Institutions	9137559	3533281	38.67	3533281	0	100	0
Public- Non Institutions	65004385	6185425	9.52	6185405	20	100	0
Total	90372448	25949210	28.71	25949190	20	100	0

Item No. 5: Appointment of Shri Ashok Kumar Garg (DIN: 07633091), as an Independent Director.

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	159	7	166
Number of votes cast by them	25949006	34	25949040
% of total number of Valid votes cast	100%	0%	100%

ii) Voted against the resolution

Particulars	Remote e-voting	E-voting at the AGM (Instapoll)/Venue Voting)	Total
Number of members voting	11	0	11
Number of votes cast by them	170	0	170
% of total number of Valid votes cast	0%	0%	0%

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	16230504	16230504	100	16230504	0	100	0
Public Institutions	9137559	3533281	38.67	3533281	0	100	0
Public- Non Institutions	65004385	6185425	9.52	6185255	170	100	0
Total	90372448	25949210	28.71	25949040	170	100	0

Item No. 6: Appointment of Mrs. Thankom T. Mathew (DIN: 00025326) as an Independent Director (Women) for second term.

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	156	7	163
Number of votes cast by them	25928903	34	25928937
% of total number of Valid votes cast	99.92%	0%	99.92%

ii) Voted against the resolution

Particulars	Remote e-voting	E-voting at the AGM (Instapoll)/Venue Voting)	Total
Number of members voting	14	0	14
Number of votes cast by them	20273	0	20273
% of total number of Valid votes cast	0.08%	0%	0.08%

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	16230504	16230504	100	16230504	0	100	0
Public Institutions	9137559	3533281	38.67	3517083	16198	99.54	0.46
Public- Non Institutions	65004385	6185425	9.52	6181350	4075	99.93	0.07
Total	90372448	25949210	28.71	25928937	20273	99.92	0.08

Item No. 7: Alteration to the Articles of Association of the Company.**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	157	7	164
Number of votes cast by them	25932508	34	25932542
% of total number of Valid votes cast	99.94%	0%	99.94%

ii) Voted against the resolution

Particulars	Remote e-voting	E-voting at the AGM (Instapoll)/Venue Voting)	Total
Number of members voting	13	0	13
Number of votes cast by them	16668	0	16668
% of total number of Valid votes cast	0.06%	0%	0.06%

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	16230504	16230504	100	16230504	0	100	0
Public Institutions	9137559	3533281	38.67	3517083	16198	99.54	0.46
Public- Non Institutions	65004385	6185425	9.52	6184955	470	99.99	0.01
Total	90372448	25949210	28.71	25932542	16668	99.94	0.06

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 ARUN KUMAR GUPTA & ASSOCIATES
Company Secretaries**

ARUN KUMAR GUPTA Digitally signed by
ARUN KUMAR GUPTA
Date: 2023.08.18
17:43:25 +05'30'

(ARUN KUMAR GUPTA)
FCS-5551, CP-5086
Peer Review Cer. No. 1658 /2022
UDIN:- F005551E000822972

Date: August 18, 2023
New Delhi

Counter signed by
For Tourism Finance Corporation of India Ltd.

Annexure -I

1. Thee-votes cast through remote e-voting and Instapoll /venue voting at the AGM in respect of all resolutions proposed in the notice of the AGM dated 07.07.2023 of Tourism Finance Corporation of India Limited (CIN: L65910DL1989PLC034812) were unblocked in our presence.

2. We are not in the employment of the Company.

Witnesses:

1. Signature 

Name and Address:

(Aditya Garg), D-6, KCG Complex, Mehrauli, New Delhi 110030

2. Signature 

Name and Address:

(Dakshita Soni), B-247, 2nd Floor, Jilmil Colony, New Delhi 110095

New Delhi

Date: 18th August, 2023