

August 14, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 501242	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38 Email: cmlist@nse.co.in Scrip Code : TCIFINANCE
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Sub: Proceedings of the 45th Annual General Meeting held on August 14, 2019
Ref: Scrip Code 501242 (BSE); TCIFINANCE (NSE)

Dear Sir/Madam,

In terms of regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, a summary of the proceedings of the 45th Annual General Meeting of the Company held on Wednesday, August 14, 2019, at 11:00 am at Plot no.20, Survey no.12, Ground Floor, Near Rainbow Children Hospital, Kothaguda, Kondapur, Hyderabad-500084 are enclosed for your reference.

You are requested to kindly take above information on your records.

Thanking You
For TCI Finance Limited


Srishti Soni
Company Secretary



Summary of the proceeding of 45th Annual General Meeting

The 45th Annual General Meeting (AGM) of the members of the company was convened at 11.00 a.m. on Wednesday, August 14, 2019, at Plot no.20, Survey no.12, Ground Floor, Near Rainbow Children Hospital, Kothaguda, Kondapur, Hyderabad-500084 and concluded at 11.30 a.m.)

- The business before the meeting was taken up and the requisite quorum was present throughout the Meeting. 54 members were present in person or through proxy at the AGM.
- The Chairman of the Meeting delivered his speech.
- Members have been given the opportunity to ask any questions and also to seek clarification on the resolutions to be passed. All queries/clarifications of Members has been satisfactorily addressed by chairman of the meeting/other directors present at the Meeting.
- Facility of casting vote by e-voting was provided to Members from August 9, 2019 at 9.00 a.m. (IST) to August 13, 2019 at 5.00 p.m. (IST). Further members and proxy holders, who have not exercised e-voting platform to cast their vote and attended the meeting, were provided with a facility to vote through Ballot Paper.
- M/s. Tapasvilal Deora & Associates, Practicing Company Secretaries, Hyderabad, were appointed as Scrutinizer for conducting the e-voting process and voting process at the meeting (including voting through Ballot Form) in a fair and transparent manner.
- The Chairman then authorized Ms. Srishti Soni, Company Secretary and informed to the members that the results of the 45th AGM shall be disseminated to the designated stock exchanges, uploaded on the websites of the Company and Karvy Fintech Private Limited, the E-voting Agency and also displaying them on notice board at the registered office of the Company.



The following items of business as per Notice of the 45th AGM of the Company were commended for member's consideration and approval:

Ordinary Business:

1. Adoption and Approval of audited financial statements (including audited consolidated financial statements) for the financial year ended March 31, 2019 and the Reports of the Directors and Auditors thereon
2. Re-appointment of Ms. Meera Madhusudan Singh (DIN: 00415866) who retire by rotation
3. Re-appointment of statutory auditors

Special Business:

4. Re-appointment of Mr. Sanwarmal Gourishankar Jalan (DIN: 00324182) as an independent director of the company for a second term of five consecutive years
5. Appointment of Mr. Radhe Shyam Agarwala (DIN: 00368733) as Non Executive and Non-Independent director of the company
6. Approval for Related Party Transactions

Thanking You
For **TCI Finance Limited**


Srishti Soni
Company Secretary

