



Sep 18, 2012

To  
The Secretary,  
Bombay Stock Exchange Limited Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

To  
The Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai Pin Code 400 051.

BSE Scrip Code:501242

NSE: TCIFINANCE

Sub: Proceedings of 38<sup>th</sup> Annual General Meeting held on 18<sup>th</sup> September, 2012

Dear Sir/Mam,

We wish you to inform you that the members of the Company at the 38<sup>th</sup> Annual General Meeting held on September 18, 2012, have unanimously approved all the business as specified in the notice convening the said meeting viz:

1. Adoption of Audited Balance Sheet as at March 31, 2012, the Statement of Profit & Loss Account for the year ended on that date and the reports of Board of Directors and Auditors thereon.
2. Re-appointment of Mr. O Swaminatha Reddy as Director of the Company, liable to retire by rotation.
3. Re-appointment of Mr. V T Pawar as Director of the Company, liable to retire by rotation.
4. Appointment of M/s M. Bhaskara Rao & Co., Chartered Accountants , Hyderabad as Statutory Auditors of the Company in place of M/s S B Billimoria & Co., Chartered Accountants to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company.
5. Appointment and remuneration payable to Mr. Jagdish Prasad Khemka, as an Executive Director of the Company from 9<sup>th</sup> August, 2011 to 15<sup>th</sup> May, 2012.

You are requested to take note of the aforesaid proceedings of the Annual General Meeting.

Thanking You

Yours Faithfully,  
For **TCI Finance Limited**

Radhika Somani  
Company Secretary