



**TRC Financial Services Limited**

Date: September 28<sup>th</sup> 2012

To,  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
P. J. Towers,  
Mumbai

**Ref: Stock Code No. - 511730**

**Sub: OUTCOME OF ANNUAL GENERAL MEETING HELD ON 28<sup>TH</sup> SEPTEMBER 2012**

The proceedings of Annual General Meeting were as follows:

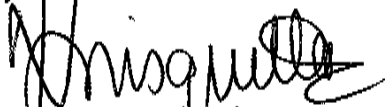
1. Audited Balance Sheet and Statement of Profit & Loss alongwith Board of Directors & Auditors Report as on 31<sup>st</sup> March 2012 were adopted.
2. Mr. Bhavesh Bhatt who retires by rotation was re-appointed.
3. Mr. Ajay Sarupria who retires by rotation was re-appointed.
4. M/s. ASP & Co., Chartered Accountants were re-appointed as Statutory Auditors of the Company.
5. Mr. Shailesh Ghisulal Hingarh (DIN 00166916) who was appointed as Additional Director by Board of Directors on April 24, 2012 was regularized in this Annual General Meeting as per Section 257 of Companies Act, 1956.

This is for your kind information and record.

Thanking You,

Yours Sincerely

for TRC Financial Services Limited

  
Vijay M. S. Misquitta  
Managing Director



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