



September 24, 2013

**The Bombay Stock Exchange Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai- 400001**

Dear Sir / Madam,

**Reg.: Outcome of 39<sup>th</sup> Annual General Meeting of the Company**

This is to inform you that the members have, in their 39<sup>th</sup> Annual General Meeting held on 24<sup>th</sup> September 2013 have:

**Ordinary Business:**

1. Approved and adopted the Audited Accounts for the year ended March 31, 2013 together with the Reports of Auditors and Directors thereon.
2. Re-appointed Mr. S M Jalan, Director, who was liable to retire by rotation.
3. Re-appointed Mr. R S Agarwala, Director, who was liable to retire by rotation.
4. Reappointed M/s. Bhaskara Rao & Co., Chartered Accountants, as statutory auditors of the Company for the financial year 2013-14, to hold office from the conclusion of the captioned annual general meeting until the conclusion of the next annual general meeting on a remuneration to be fixed by the board of directors;

The above may please be treated as compliance of Clause 31(d) of the Listing Agreement.

Thanking you

For TCI Finance Limited

  
T Deepthi  
Company Secretary

