

NAME: TCI FINANCE LIMITED

SLNO	DESCRIPTION					
A	DATE OF AGM	25-09-2014				
B	BOOK CLOSURE DATE	22-09-2014 TO 25-09-2014 (BOTH DAYS INCLUSIVE)				
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	5607				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	38				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	12	0	12	4445674	34.53623
	PUBLIC	26	0	26	49972	0.38821
	TOTAL	38	0		4495646	34.92444
E	No. of shareholders attended the meeting through Video conferencing - No video conferencing facility was made available.					

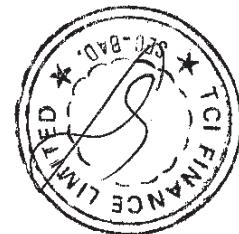
Ordinary Business:

1. Adoption of Balance sheet as at March 31, 2014, Statement of Profit & Loss for the year ended on that date and the reports of the Board and Auditors thereon.
2. Re appointment of Dr. Dhanpat Ram Agarwal as Director retiring by rotation.
3. Appointment of Auditors

Special Business:

4. Appointment of Mr. O S Reddy as an Independent Director of the Company
5. Appoinement of Mr S M Jalan as an Independent Director of the Company
6. Re appointment of Mr. Ramesh Sivaraman as Manager of the Company.

Mode of Voting: Evoting & Poll- Consolidated report is enclosed.



Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
1	Promoter and Promoter Group	4445674	4445674	100	4445674	0	100	0
1	Public-Others	8426819	72510	0.8605	72510	0	100	0
1	Total	12872493	4518184		4518184	0		
2	Promoter and Promoter Group	4445674	4445674	100	4445674	0	100	0
2	Public-Others	8426819	72510	0.8605	72510	0	100	0
2	Total	12872493	4518184		4518184	0		
3	Promoter and Promoter Group	4445674	4445674	100	4445674	0	100	0
3	Public-Others	8426819	71504	0.8485	70254	1250	98.2518	1.7481
3	Total	12872493	4517178		4515928	1250		
4	Promoter and Promoter Group	4445674	4445674	100	4445674	0	100	0
4	Public-Others	8426819	72510	0.8605	71260	1250	98.276	1.7239
4	Total	12872493	4518184		4516934	1250		
5	Promoter and Promoter Group	4445674	4445674	100	4445674	0	100	0
5	Public-Others	8426819	72510	0.8605	72510	0	100	0
5	Total	12872493	4518184		4518184	0		
6	Promoter and Promoter Group	4445674	4445674	100	4445674	0	100	0
6	Public-Others	8426819	72510	0.8605	72510	0	100	0
6	Total	12872493	4518184		4518184	0		

