



CIN: L65910AP1973PLC031293

September 25, 2014

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

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

Dear Sir,

Sub: Outcome of the 40th Annual General Meeting – reg.
Ref: Scrip Code: 501242 (BSE) & TCIFINANCE (NSE)

This is to inform you that the 40th Annual General Meeting of the Company was held today i.e. September 25, 2014.

The e-voting was open for members from 9.00 a.m on September 19, 2014 till September 21, 2014 and for those members who could not vote through e-voting platform, poll was conducted in the meeting, as per the advice of Chairman.

Mr. DVM Gopal, Practicing Company Secretary, Scrutinizer submitted the results of e-voting and poll to the Chairman.

Chairman announced and informed the members that the resolutions pertaining to the following items were passed with requisite majority.

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

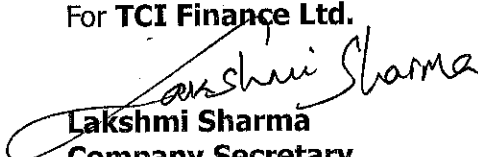
Special Business:

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.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For **TCI Finance Ltd.**


Lakshmi Sharma
Company Secretary

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