



TRC Financial Services Limited

CIN: L74899MH1994PLC216417

Gist of the proceedings of the Annual General Meeting of TRC Financial Services Limited held on September, 30th 2015 at 11.00 A.M.

The 21ST Annual General Meeting of the Members of the Company was held on September 30th 2015 at 11.00 a.m., at Bandra Hill View CHS, 3rd Floor, 85 Hill Road, Opp. Yoko Sizzlers, Bandra (West), Mumbai: 400050.

Mr. Ajay Dilkush Sarupria chaired the proceedings of the Meeting.

Total 16 Members (including proxies) attended the Meeting as per the records of the attendance.

The Chairman gave an overview of the financial performance of the Company for the financial year ended March 31, 2015 and its future outlook. The printed copy of Chairman's Statement was also distributed to the Members attending the Meeting.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced at 9.00 a.m. on September 27th 2015 and ended at 5.00 p.m. on September, 29th 2015. Ms. Priti J. Sheth, Practicing Company Secretary, was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

The Chairman also provided the facility of voting through the "Ballot " papers to all those shareholders and proxy holders who attended the AGM and who did not participate in " E - voting " for all the subjects as contained in Item No 1 to 6 of the Notice of AGM :

Sr. No	Items
ORDINARY BUSINESS	
1.	Adoption of the audited Balance Sheet for the year ended 31st March, 2015, the Profit & Loss Account as on that date together with Reports of Directors and Auditors thereon.
2.	Appointment of M/s Harish Hegde & Co. , Chartered Accountants, as Statutory Auditors of the company in place of retiring auditor M/s. ASP & Co , Chartered Accountants, who have expressly conveyed their unwillingness to be re-appointed as the Statutory auditors of the company, to hold Office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.
3.	Re-appointment of Mr. Vijay Mario Sebastian Misquitta (DIN: 00993141) as a Director of the company, who is liable to retire by rotation at this Annual General Meeting.

SPECIAL BUSINESS

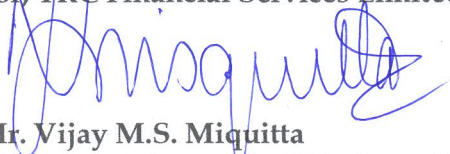
4.	Appointment of Mr. Paresh Patel, (DIN: 01497453) as Non Executive Independent Director for a term of five consecutive years commencing from 13 th August, 2015 to 12 th August, 2020.
5.	Appointment of Ms. Madhuri Augustine Singh (DIN: 07138862) as Non Executive Independent Director for a term of five consecutive years commencing from 28 th March, 2015 to 27 th March, 2020.
6.	Ratification and approving the appointment of Mr. Vijay M.S.Misquitta as the Managing Director of the Company for a period of three years commencing from 30 th January 2015.

Thereafter, the Chairman ordered for a poll to be taken at the meeting and appointed Ms. Priti J. Sheth , Practicing Company Secretary, as the Scrutinizer for the poll process and requested her for an orderly conduct of the voting.

The details of "Consolidated Voting results" of both 'physical ballot' and the 'remote e - voting' by the shareholders on all the resolutions as set out in Item no. 1 to 6 of the Notice of AGM will be forwarded separately , in the format prescribed under Clause 35 A of the listing agreement.

Please acknowledge the receipt.
Thanking you.

Your's faithfully,
For, TRC Financial Services Limited


Mr. Vijay M.S. Misquitta
Managing Director & CFO, Compliance Officer

