



TRC Financial Services Limited

CIN : L74899MH1994PLC216417

Date: 1st October, 2016

To,
Listing Department,

Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Voting results of 22nd Annual General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed voting results of 22nd Annual General Meeting of TRC Financial Services Limited, as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for E-voting conducted and Poll conducted at the meeting along with the Scrutinizer Report.

Kindly accept the same.

Thanking you,

Yours faithfully,

For **TRC Financial Services Limited**


Ajay Sarupria
Director
DIN: 00233245



General information about company

Scrip code	511730
Name of the company	TRC Financial Services Limited
Type of meeting	AGM
Date of the meeting	29 September 2016
Start time of the meeting	09:30 AM
End time of the meeting	1:00 PM

Voting results

Record date	22 nd September 2016
Total number of shareholders on record date	2219
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	14
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5

Ajay Sampur



Resolution (1)

Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Adoption of the Audited Financial Statements for Financial Year ended 31 st March 2016 along with Balance Sheet as on March 31 st , 2016 and the Profit & Loss Account for the year ended as on that date and the reports of the Board of Directors' & Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	2928874	0	0	0	0	0	0	0
	Poll		2896174	98.88%	2896174	0	100	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		2928874	2896174	98.88%	2896174	0	100	0
Public-Institutions	E-Voting	109200	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		109200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1962826	2	0.00010	2	0	100	0	0
	Poll		626565	31.72	626565	0	100	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1962826	626567	31.72	626567	0	100	0
Total		5000900	3522741	70.44	3522741	0	100	0	0
Whether resolution is Pass or Not.							Yes		

Ajay Sampat



Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of Mr. Shailesh Hingarh (DIN: 00166916) as a director, who retires by rotation and being eligible has offered himself for re-appointment					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	2928874	0	0	0	0	0	0	0
	Poll		2896174	98.88%	2896174	0	100	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		2928874	2896174	98.88%	2896174	0	100	0
Public- Institutions	E-Voting	109200	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		109200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1962826	2	0.00010	2	0	100	0	0
	Poll		626565	31.72	626565	0	100	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1962826	626567	31.72	626567	0	100	0
Total		5000900	3522741	70.44	3522741	0	100	0	0
Whether resolution is Pass or Not.							Yes		

Ajay Sampat



Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of M/s. Harish Hegde & Co. Chartered Accountant, as Statutory Auditors of the Company for conducting the Audit of four consecutive Financial Year i.e. F.Y. 2016-2017 to F.Y. 2019-2020 and to hold office till the conclusion of 26 th Annual General Meeting, subject to ratification at every Annual General Meeting to be held hereafter and to authorize the Board of Directors or any Committee thereof to fix their remuneration					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	2928874	0	0	0	0	0	0	0
	Poll		2896174	98.88%	2896174	0	100	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		2928874	2896174	98.88%	2896174	0	100	0
Public- Institutions	E-Voting	109200	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		109200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1962826	2	0.00010	2	0	100	0	0
	Poll		626565	31.72	626565	0	100	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1962826	626567	31.72	626567	0	100	0
	Total	5000900	3522741	70.44	3522741	0	100	0	0
Whether resolution is Pass or Not.							Yes		

Ajay Jambhani



Resolution (4)

Resolution required: (Ordinary / Special)				Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Approval of Reclassification of persons reflected as Promoters in the shareholding pattern of the Company as Public shareholders					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	2928874	0	0	0	0	0	0	0
	Poll		2896174	98.88%	2896174	0	100	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		2928874	2896174	98.88%	2896174	0	100	0
Public-Institutions	E-Voting	109200	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		109200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1962826	2	0.00010	2	0	100	0	0
	Poll		626565	31.72	626565	0	100	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1962826	626567	31.72	626567	0	100	0
Total		5000900	3522741	70.44	3522741	0	100	0	0
Whether resolution is Pass or Not.							Yes		



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Resolution (5)

Resolution required: (Ordinary / Special)				Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Authorization to Board of Directors to Borrow Monies					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	2928874	0	0	0	0	0	0	0
	Poll		2896174	98.88%	2896174	0	100	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		2928874	2896174	98.88%	2896174	0	100	0
Public-Institutions	E-Voting	109200	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		109200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1962826	2	0.00010	2	0	100	0	0
	Poll		626565	31.72	626565	0	100	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1962826	626567	31.72	626567	0	100	0
Total		5000900	3522741	70.44	3522741	0	100	0	0
Whether resolution is Pass or Not.							Yes		



Ajay Sanyal

Priti J Sheth & Associates

Company Secretaries

Report of Scrutinizer(s) - Consolidated on votes casted through remote e-voting
and by ballot process
(Pursuant to Section 108, 109 of the Companies Act, 2013 and Companies (Management and
Administration) Rules, 2014)

1st October, 2016

To,
Mr. Ajay Dilkush Sarupria
Chairman of 22nd Annual General Meeting of TRC Financial Services Limited (the Company),

Subject: Consolidated Results of E-voting and voting through ballot at the 22nd Annual General Meeting held for TRC Financial Services Limited

I, Priti J Sheth of Priti J Sheth & Associates, Practicing Company Secretaries, appointed as Scrutinizer in terms of Section 108 of the Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Rules, 2014 by the Board of Directors of TRC Financial Services Limited (the Company) for the purpose of scrutinizing the electronic voting process on the agenda items transacted at the 22nd Annual General Meeting of the Company on 29th September, 2016 at the registered office of the Company, submit our report as under:

1. The remote e-voting period remained open from 26th September, 2016 at 09:00 a.m. upto 28th September, 2016 at 05:00 p.m. through remote e-voting services provided by Central Depository Services (India) Limited (CDSL);
2. The votes casted through ballot process at the 22nd Annual General Meeting held on 29th September, 2016 and the votes casted through remote e - voting are taken into consideration for preparation of this Consolidated report;
3. A report on voting by ballot process at the Annual General Meeting in Form MGT-13 has been submitted to the Chairman of the Company;
4. The votes casted through remote e-voting were unblocked by me from the e-voting portal of Central Depository Services (India) Limited (CDSL) in presence of two witness after counting of votes casted by poll conducted at the Annual General Meeting;
5. The registers and all other papers relating to voting are kept in my safe custody and shall be handed over to the Chairman after the results have been declared by the Company
6. Based on the counting of valid votes casted by remote e-voting and through ballot process, I hereby furnish the consolidated result for the business transacted at the 22nd Annual General Meeting of the Company;



Particulars of Business	Number of votes casted through remote e-voting and poll	Number of Valid votes casted	Number of Votes Casted in Favour	Number of Votes casted against
<p>Item No. 1:- Adoption of the Audited Financial Statements for Financial Year ended 31st March 2016 along with Balance Sheet as on March 31st, 2016 and the Profit & Loss Account for the year ended as on that date and the reports of the Board of Directors' & Auditors thereon.</p>	3522741	3522741	3522741	0
<p>Item No. 2:- Appointment of Mr. Shailesh Hingarh (DIN: 00166916), who retires by rotation and being eligible has offered himself for re-appointment.</p>	3522741	3522741	3522741	0
<p>Item No. 3:- Appointment of M/s. Harish Hegde & Co. Chartered Accountant, as Statutory Auditors of the Company for conducting the Audit of four consecutive Financial Year i.e. F.Y. 2016-2017 to F.Y. 2019-2020 and to hold office till the conclusion of 26th Annual General Meeting, subject to ratification at every Annual General Meeting to be held hereafter and to authorize the Board of Directors or any Committee thereof to fix their remuneration</p>	3522741	3522741	3522741	0
<p>Item No. 4:- Approval of Reclassification of persons reflected as Promoters in the shareholding pattern of the Company as Public shareholders</p>	3522741	3522741	3522741	0
<p>Item No. 5:- Authorization to Board of Directors to Borrow Monies</p>	3522741	3522741	3522741	0



The ballot papers, poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

P. Sheth

Priti J Sheth
For Priti J Sheth & Associates
Practising Company Secretaries
Membership No. 6833
C.P. No. 5518



WAS
Ajay Sanyal

Date: 01/10/2016