



**Tourism Finance Corporation of India Ltd.**

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TF/LISTING/17  
September 25, 2017

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai- 400 051

Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

**Sub: Proceeding of AGM of the Company  
held on September 25, 2017**

Dear Sir,

Please find attached herewith the proceeding of the 28<sup>th</sup> AGM of the Company held on September 25, 2017.

Yours faithfully,

  
(Sanjay Ahuja)  
Company Secretary

**PROCEEDINGS OF THE 28<sup>TH</sup> ANNUAL GENERAL MEETING OF TOURISM FINANCE CORPORATION OF INDIA LTD. HELD ON SEPTEMBER 25, 2017**

The 28<sup>th</sup> Annual General Meeting (AGM) of Tourism Finance Corporation of India Ltd. (TFCI) was held on Monday, September 25, 2017 at 3.00 p.m. at IFCI Tower, 61 Nehru Place, New Delhi 110 019 to transact the Ordinary and Special businesses as contained in the notice dated July 31, 2017.

In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceeds of the 28<sup>th</sup> AGM of TFCI were as under:

1. Shri S.Ravi, Independent Director Chaired the meeting. The Chairman welcomed the shareholders at the 28<sup>th</sup> AGM and confirmed presence of requisite quorum. The chairman also welcomed the directors present and informed the meeting of the directors who could not attend the AGM due to some exigencies.
2. Shri S.Ravi, Chairman of Audit and Nomination and Remuneration Committee and Shri Niraj Agarwal, Chairman of the Stakeholders Relationship Committee were present to answer any query of the shareholders.
3. The Chairman thereafter, asked the Company Secretary to read out the observations/comments in Independent Auditors' Report and Secretarial Auditors Report as mentioned in the Board's Report forming part of the Annual Report for the financial year 2016-17.
4. The Chairman mentioned that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the shareholders of the Company to enable them to cast their votes electronically on the items mentioned in the notice from September 22, 2017 (9.00 a.m.) to September 24, 2017 (5.00 p.m.). The Chairman, then informed that Shri A.N.Kukreja, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the process of e-voting and voting through Poll process.
5. The Chairman informed that agenda item No.5 listed in the notice of the AGM stands withdrawn as Shri Sanjeev Kaushik IAS had resigned as Director from the Board of Directors which was noted and accepted on September 22, 2017. The Chairman further informed the objectives and implications of the all items of the business to be transacted at the AGM and invited any query/clarification on any agenda item stated in the notice.
6. The Chairman then requested the members to cast their votes on the polling papers being provided to them and drop the poll papers in the Ballot Boxes kept for the purpose.



7. He then informed that the results of the Poll aggregated with the results of the remote e-voting will be placed on the website of Company and on the website of the the Central Depository Services (India) Limited (CDSL), being the agency appointed for e-voting process, by September 27, 2017 and the results will also be informed to BSE and NSE.
8. The Chairman then thanked the members and declared the meeting as concluded at around 3.30 p.m.

