



Tourism Finance Corporation of India Ltd.

4th Floor, Tower-1

NDCO Plaza, Paship Viha-

Sector-5, Saket,

New Delhi-110017

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Web: www.tfciltd.com

CIN: **TC0000103**

August 11, 2018

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

Dear Sir,

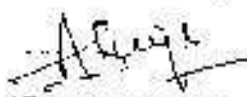
**Sub: Details regarding voting results at AGM of the Company
held on August 10, 2018**

Dear Sir,

In compliance of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended and compliance of Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we are forwarding herewith detailed voting results of Annual General meeting as per format specified in Annexure I along with report of the Scrutinizer. The result of voting has also been hosted on the website of the Company.

This is submitted for information and record.

Yours faithfully,


(Sanjay Ahuja)
Company Secretary

Insurance	
Leave Travel Concession	As per the rules of TFCI.
Entertainment Allowance	As per the rules of TFCI presently Rs.40,000 p.a. on declaration basis.
Gratuity	As per the rules of TFCI.
Leave/Leave Encashment	As per Staff Regulations of the Company.
Performance Linked Incentive	As decided by the Board of Directors/ Remuneration & Compensation Committee of Directors, from time to time.
Provident Fund	As per the rules of TFCI.
Pension Benefits	15% of pay (basic and allowances on which DA is admissible)
Other perquisites	House Building Advance, Conveyance/consumer Durable Advance, Festival Advance, Reimbursement of Briefcase, mobile, lunch subsidy, spectacles etc. as per the rules of TFCI.

"RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include the Nomination and Remuneration Committee constituted by the Board) be and is hereby authorized to fix, increase, alter and to vary the remuneration consisting salary, perquisites, allowance etc. within the ceiling limits in that behalf as laid down in Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof."

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors (including Nomination and Remuneration Committee) of the Company be and is hereby authorized to do all such acts, deeds and things as may be deemed necessary or desirable or to settle any question or difficulty that may arise, in such manner as it may deem fit."

(i) Voted in favour of the Resolution

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	50	16	66
Number of votes cast by them	23888976	861	23889837
% of total number of valid votes cast	99.99	77.50	99.99



(ii) Voted against the Resolution

	Remote E-Voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	1	2	3
Number of votes cast by them	1500	250	1750
% of total number of valid votes cast	0.01	22.50	0.01

(iii) Invalid Votes

	E-Voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	NIL	2	2
Number of votes cast by them	NIL	NIL	NIL

i) **Resolution 9 (Special Resolution)**

"RESOLVED THAT pursuant to the provisions of the Section 14 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 approval be and is hereby accorded to amend the existing Articles of Association of the Company in the following manner:

"In Article 123(i), the words and phrases "two directors of the Company, one representing the Ministry of Finance and one representing the Ministry concerned with Tourism" be substituted with the words and phrases "one director representing the Ministry of Tourism."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

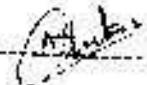


Annexure A

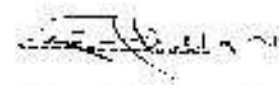
1. Polling box(s) in respect of ballots/poll papers cast at the 29th AGM of Tourism Finance Corporation of India Limited held at 11.AM on 10.08.2018 at IFCI Tower, 61 Nehru Place, New Delhi-110019 were opened in our presence.
2. Further, the e-votes cast on resolutions stated in the notice of 29th AGM of Tourism Finance Corporation of India Limited held on 10.08.2018 were also unblocked in our presence.
3. We are not in the employment of the Company.

Witnesses:

1. Signature


Name and Address: Mr. Nandani,
R/o. B-5B, Anandika Enclave,
Sector-2, Rohini,
Delhi - 110083

2. Signature


Name and Address:
R/o. B-5B, Anandika Enclave,
Sector-2, Rohini,
Delhi - 110083

Date: August 10, 2018.

