

Tourism Finance Corporation of India Ltd.

4th Floor, Tower-1, NBCC Plaza, Pushp Vihar Sector-5, Saket, New Delhi-110017

Tel.: +91-11-4747 2200 Fax: +91 11 2956 1171 E-mail: ho@tfciltd.com Web: www.tfciltd.com

CINTEGESTS PIARS 91 BC034812

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

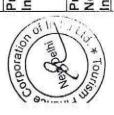
Format for Voting Results	ulits
Date of the AGM	10 th August, 2018
Total number of shareholders on record date	57751
No. of shareholders present in the meeting either in person or through proxy: 5	51
Promoters and Promoter Group	· · · · · · · · · · · · · · · · · · ·
Public	51
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	NIL
Public	

AGENDA WISE DISCLOSURE

Resolution No. 1

To consider and adopt the audited financial statements of the Company including the Balance Sheet as at March 31, 2018 and the statement of Profit and Loss for the year ended March 31, 2018 and the report of the Board of Directors' and Auditors' thereon.

Resolution r	Resolution required: (Ordinary/ Special)		Ordir	Ordinary Resolution	500				
Whether promoter/ pror the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	l or	None of the I	None of the Directors, KMP or their relatives are concerned or intereresolution except to the extent of their shareholding in the Company.	or their rela	tives are con archolding ir	None of the Directors, KMP or their relatives are concerned or interested in the resolution except to the extent of their shareholding in the Company.	ed in the	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		ε	(2)	outstanding shares (3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter	E-Voting	7162616	7162616	100.00	7162616		100		0
and Promoter Poll	r Poll		0		0	•)		0
Group	Postal Ballot (if applicable)								
	Total		7162616	100.00	7162616	_	100		0
Public-	E-Voting	10867846	3942733	36.28	3942733	3	0 100		0
Institutions	Poll		0	,	0	ر	2		0
	Postal Ballot (if applicable)		0	0	0	3	7		9
	Total		3942733	36.28	. 3942733	•	100		0
Public-	E-Voting	62686286	12785127	20.40	12783627	1500	99.99		0.01
Non	Poll		1111	6.27	1111	_	0 100		0.00
Institutions	Postal Ballot (if applicable)								
	Total		12786238	26.67	12784738	1500	99.99		0.01
Total		8.07.16.748	23891587	< 29.60	23890087	/ 1500	99.99		0.01



Resolution No. 2

To declare Dividend on Equity Shares.

Resolution	Resolution required: (Ordinary/ Special)		Ö	Ordinary Resolution				
Whether pi the agenda	Whether promoter/ promoter group are interested in the agenda/resolution?	erested in	None of the except to the	None of the Directors, KMP or their relatives are concernexcept to the extent of their shareholding in the Company.	or their relat areholding	ives are on the Co	concerned or interes	le of the Directors, KMP or their relatives are concerned or interested in the resolution pt to the extent of their shareholding in the Company.
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
		ε	(2)	(3)=[(2)/(1)]* 100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	7162616	7162616	100.00	7162616	0	100	
י מוום	Poll		0	0.00				
Promoter	Postal Ballot (if applicable)					5	0	
Group	Total		7162616	100.001	7157515	C		
Public-	E-Voting	10867846	CCLCACC	1	1102010	5	100	
Institutions	Poll	10001	024772	35.28	3942/33	0	100	
	Postal Ballot (if applicable)				0	0	0	
	Total	-	CCTCAGE	0 00	0	0	0	
Public-	E-Voting	2002020	127054	35.28	3942/33	0	100	
Non	Boll	0200020	17182171	20.40	12783627	1500	99.99	0.01
Institutions	Postal Ballot (if applicable)		1111	6.27	1111	0	100	0.00
	Total		12786239	72.20	000000000	C		
Total		0000	22700430	70.07	12/84/38	1200	99.99	0.01
		8,07,16,748	23891587	~29.60	23890087	1500	66.66	100



To appoint a Director in place of Shri Niraj Agarwal (DIN: 06483526), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.

Resolution	Resolution required: (Ordinary/ Special)		50	Ordinary Resolution				
Whether pr the agenda	Whether promoter/ promoter group are interested in the agenda/resolution?	erested in	None of th	None of the other Directors, KMP or their relatives are concerned or resolution except to the extent of their shareholding in the Company.	CMP or their of their share	r relative reholding	None of the other Directors, KMP or their relatives are concerned or interested in the resolution except to the extent of their shareholding in the Company.	iterested in the
Category	Mode of Voting	No. of shares held	No. of votes polled	of % 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
		(3	2	(3)=[(2)/(1)]* 100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	7162616	7162616	100.00	7162616	0	100	0
and	Poll		0	0.00		0	0	0
Promoter	Postal Ballot (if applicable)							
Group	Total		7162616	100.00	7162616	0	100	0
Public-	E-Voting	10867846	3942733	36.28	3942733	0	100	0
Institutions	Poll		0			0		C
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3942733	36.28	3942733	0	100	0
Public-	E-Voting	62686286	12785127	20.40	12783477	1650	6	0.01
Non	Poll		1111	6.27	861	250		
Institutions	Postal Ballot (if applicable)							
	Total		12786238	26.67	12784338	1900	99.99	0.01
Total		8,07,16,748	23891587	29.60	73889687	1900	66.66	0.01



To approve appointment of Shri Bapi Munshi (DIN: 02470242) as an Independent Director of the Company not liable to retire by rotation, to hold office for a term upto 5 (Five) consecutive years commencing from February 1, 2018 upto January 31, 2023.

Resolution	Resolution required: (Ordinary/ Special)		Ö	Ordinary Resolution					
Whether pr the agenda	Whether promoter/ promoter group are interested in the agenda/resolution?	terested in	None of the except to the	None of the Directors, KMP or their relatives are concern except to the extent of their shareholding in the Company.	or their relat	ives are on the Co	concerned or interes mpany.	None of the Directors, KMP or their relatives are concerned or interested in the resolution except to the extent of their shareholding in the Company.	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes No. Polled on Vote outstanding in far shares	of S -	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	st
		Ξ	7 (2	(3)=[(2)/(1)]* 100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter	E-Voting	7162616	7162616	100.00	7162616	0	100		-
and	Poll		0						0
Promoter	Postal Ballot (if applicable)						3		7
Group	Total		7162616	100.00	7162616	-	1001		Te
Public-	E-Voting	10867846	3942733			0	100		0
Institutions	Poll		0		Last to	2			3
	Postal Ballot (if applicable)		0			0 0			5
	Total		3942733	36.7	276205	0 0	001		0
Public-	E-Voting	62686286	12785127		•	1500	00 00		2 5
Non	Poll		1111			250	100		5 5
Institutions	Postal Ballot (if applicable)					007	DOT	0C.22	3
	Total		12786238	26.67	12784488	1750	00 00	0	3
Total		8,07,16,748	23891587	Z	23889837	1750	00 00		100



To approve appointment of Shri S.C.Sekhar (DIN (00024780) as an Independent Director of the Company not liable to retire by rotation, to hold office for second term w.e.f. March 18, 2018 upto February 28, 2013.

Resolution	Resolution required: (Ordinary/ Special)		Spe	Special Resolution					
Whether pr the agenda	Whether promoter/ promoter group are interested in the agenda/resolution?		None of the	None of the other Directors, KMP or their relatives are concerned or resolution except to the extent of their shareholding in the Company.	CMP or thei of their sha	r relative reholding	None of the other Directors, KMP or their relatives are concerned or interested in the resolution except to the extent of their shareholding in the Company.	nterested in the	
Category	Mode of Voting	No. of shares held	No. of votes polled	of % 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	inst
	2	£	2 -	(3)=[(2)/(1)]* 100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter	E-Voting	7162616	7162616	100.00	7162616	0	100.00		000
and	Poll		0	0.00		0	000		200
Promoter	Postal Ballot (if applicable)						000		2.0
Group	Total		7162616	100.00	7162616	0	100.001		0
Public-	E-Voting	10867846	3942733	36.28		245422	AC 10		0.00
Institutions	Poll		-			200	47.1C		8.70
	Postal Ballot (if applicable)		c			9 6	0.00		0.00
	Total		3942733	36.78	3597300	245422	0.00		0.00
Public-	E-Voting	62686286	12785127	20.40	-	1650	57.TC		0.70
Non	Poll		1111	627	861	250	00.001		70.0
Institutions	Postal Ballot (if applicable)					200	TOO:00T		22.50
	Total		12786238	26.67	12784338	1900	00 00		5
Total		8,07,16,748	23891587	29.60	15.1	347333	08.55		1 AE



To approve appointment of Shri K.B.N.Murthy (DIN (00359864) as an Independent Director of the Company not liable to retire by rotation, to hold office for second term w.e.f. January 22, 2019 to December 31, 2023.

Resolution	Resolution required: (Ordinary/ Special)		Spe	Special Resolution				
Whether pr	Whether promoter/ promoter group are interested in the agenda/resolution?		None of th resolution e	None of the other Directors, KMP or their relatives are concerned or resolution except to the extent of their shareholding in the Company.	CMP or thei of their sha	r relatives reholding	None of the other Directors, KMP or their relatives are concerned or interested in the escept to the extent of their shareholding in the Company.	nterested in the
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
		3	- (2	(3)=[(2)/(1)]* 100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	7162616	7162616	100.00	7162616	0	100	
and	Poll		0			0		
Promoter	Postal Ballot (if applicable)					>		
Group	Total		7162616	100.00	7162616	0	100	
Public-	E-Voting	10867846	3942733		twater.	0	100	
Institutions	Poll		0			C		
	Postal Ballot (if applicable)		0		0	0		
	Total		3942733	36.28	3942733	0	1001	
Public-	E-Voting	62686286	12785127		-	1650	7	0.01
Non	Poll		1111	6.27	861	250	100	
Institutions	Postal Ballot (if applicable)							
	Total		12786238	26.67	12784338	1900	99.99	0.01
Total		8,07,16,748	23891587	29.60	73889687	1900	1	



To approve appointment and remuneration of Shri Satpal Kumar Arora (DIN:00061420) as Managing Director for further period from April 1, 2018 to May 15, 2018.

Resolution	Resolution required: (Ordinary/Special)		Ord	Ordinary Resolution					
Whether pro	Whether promoter/ promoter group are interested in the agenda/resolution?	erested in	None of the resolution ex	None of the other Directors, KMP or their relatives are concerned or resolution except to the extent of their shareholding in the Company.	MP or their of their shar	relatives	None of the other Directors, KMP or their relatives are concerned or interested in the resolution except to the extent of their shareholding in the Company.	terested in the	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	inst
- 10		3	(2)	snares (3)=[(2)/(1)]* 100	4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter	E-Voting	7162616	7162616	100.00	7162616	0	100		0
and	Poll		0		0	0			0
Promoter	Postal Ballot (if applicable)	_							
Group	Total		7162616	100.00	7162616	0	100		0
- Public	E-Voting	10867846	3942733	36.28	3942733	0	100		0
Institutions	Poll		0			0			0
	Postal Ballot (if applicable)		0	0	0	0			0
	Total		3942733	36.28	3942733	0	100		0
Public-	E-Voting	62686286	12785127	20.40	12783477	1650	66.66		0.01
Non	Poll		1111	6.27	861	250	100		22.50
Institutions	Postal Ballot (if applicable)								
	Total		12786238	26.67	12784338	1900			0.01
Total		8,07,16,748	23891587	7 29.60	73889687	1900	66.66	6	0.01



To approve appointment of Shri B.M.Gupta, Executive Director as the Manager of the Company w.e.f. May 16, 2018 till the joining of the Managing Director of the Company.

Resolution	Resolution required: (Ordinary/ Special)		0.0	Ordinary Resolution					722
Whether pi	Whether promoter/ promoter group are interested in the agenda/resolution?	erested in	None of th	None of the other Directors, KMP or their relatives are concerned or resolution except to the extent of their shareholding in the Company.	CMP or thei of their sha	r relative reholding	None of the other Directors, KMP or their relatives are concerned or interested in the resolution except to the extent of their shareholding in the Company.	aterested in the	
Category	Mode of Voting	No. of shares held	No. of votes polled	of % of Votes Polled on outstanding shares	No. of Votes – in favour	of No. of - Votes - our against	% of Votes in favour on votes polled	% of Votes against on votes polled	++
		Ξ	(2	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter	E-Voting	7162616	7162616	100.00	7162616	0	100		0
and	Poll		0			0			0
Promoter	Postal Ballot (if applicable)								1
Group	Total		7162616	100.00	7162616	0	100		0
Public-	E-Voting	10867846	3942733	36.28	000	0	100		0
Institutions	Poll		0			0			0
	Postal Ballot (if applicable)		0	0	0	0	•		0
	Total		3942733	36.28	3942733	0	100		0
Public-	E-Voting	62686286	12785127		-	1500	6	0.01	2
Non	Poll		1111	6.27		250			20
Institutions	Postal Ballot (if applicable)								
	Total		12786238	26.67	12784488	1750	99.99	0.01	01
Total		8,07,16,748	23891587	29.60	23889837	1750	66.66	0.01	1



Resolution No.9

To approve amendment of the Articles of Association of the Company.

Resolution	Resolution required: (Ordinary/ Special)		Spe	Special Resolution					155
Whether pro	Whether promoter/ promoter group are interested in the agenda/resolution?	erested in	None of the resolution e	None of the other Directors, KMP or their relatives are concerned or resolution except to the extent of their shareholding in the Company.	CMP or their of their share	r relative: reholding	None of the other Directors, KMP or their relatives are concerned or interested in the resolution except to the extent of their shareholding in the Company.	nterested in the	
Category	Mode of Voting	No. of shares held	No. of votes polled	B190= B1011 7430 115	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	ts.
		(5)	2-	(3)=[(2)/(1)]* 100	(4)	(9)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter	E-Voting	7162616	7162616	100.00	7162616	0	100		0
and	Poll		0		0	0	J		0
Promoter	Postal Ballot (if applicable)								
Group	Total		7162616	100.00	7162616	0	100		0
Public-	E-Voting	10867846	3942733	36.28	3942733	0	100		0
Institutions	Poll		0	0	0	0	3		0
	Postal Ballot (if applicable)		0	0	0	0	0		0
	Total	ı	3942733	36.28	3942733	0	100		0
Public-	E-Voting	62686286	12785127	20.40	12783627	1500	99.99		0.01
Non	Poll		1111	6.27	861	250	100		22.50
Institutions	Postal Ballot (if applicable)								
	Total		12786238	26.67	12784488	1750	66.66		0.01
Total		8,07,16,748	23891587	29.60	23889837	1750	99.99		0.01



Resolution No.10

To approve private placement of bond/debentures etc.

Resolution	Resolution required: (Ordinary/ Special)		Sp	Special Resolution				
Whether p the agend	Whether promoter/ promoter group are interested in the agenda/resolution?	terested in	None of the except to the	None of the Directors, KMP or their relatives are concern except to the extent of their shareholding in the Company.	or their rela	tives are on the Co	concerned or interes	one of the Directors, KMP or their relatives are concerned or interested in the resolution cept to the extent of their shareholding in the Company.
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		5	2	(3)=[(2)/(1)]* 100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting Poll	7162616	7162616	10	7162616	0	100	
Promoter Group	Postal Ballot (if applicable)	7 1	5	0.00	0	0	0	
Public-	E-Voting	70001	7162616	100.00	7162616	0	100	
nstitutions	Poll	1086/846	3942733	36.2	394273	0	100	
	Postal Ballot (if applicable)	1 1	0		0 0	00	0	
	l otal		3942733	36.78	20/172	> 0	0	
Public-	E-Voting	62686286	12785127	20.40	7	1600	100	
Institutions	Postal Ballot (if applicable)		1111	6.27		0	100	0.00
	Total		12786738	73.20	OCTAOTC1	000,		
lotal		8,07,16,748	23891587	79.60	73880087	1500	99.99	0.01
					10000000	DOOT	99.99	0.01





E- 147 A/1, Naraina Vihar, New Delhi - 110028

Tel.: 64705555, Mob.: 9810587990 E-mail: an_kukreja@rediffmail.com

FORM No. MGT-13

(Pursuant to Sections 108/109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended.

(CIN L65910DL1989PLC034812)

Consolidated Scrutinizer's Report

To

The Chairman of 29th Annual General Meeting of the members of Tourism Finance Corporation of India Ltd. held on Friday the 10th August, 2018 At 11.00AM at IFCI Tower, 61 Nehru Place, New Delhi-110019.

Dear Sir,

I, A. N. Kukreja, of M/s A. N. Kukreja & Co, Company Secretaries, was appointed as Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the purpose of scrutinizing the remote e-voting process and voting by poll taken at the 29th Annual General Meeting of Equity Shareholders of Tourism Finance Corporation of India Ltd. held on Friday August 10, 2018 at 11.00 AM, at IFCI Tower, Nehru Place, New Delhi-110019.

We submit our report as under:

A. Relating to E-Voting:

 The remote E-Voting period remained open from 9.00 AM on August 7, 2018 to August 9, 2018 at 5.00 PM.

The Annual Report containing the Notice was sent by electronic mode to those
members whose email ids were registered with the Depository Participants and for
other members hard copy of Annual Report containing the Notice was sent by
courier/speed post.

3. The e-voting event was unblocked on August 10, 2018 in the presence of two witnesses, who are not in the employment of the Company. Their confirmation in writing is attached as Annexure I.

