

# TCFC FINANCE LIMITED

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22<sup>nd</sup> August, 2017

To,

BSE Limited  
Listing Department  
P.J.Towers,  
Dalal Street  
Fort, Mumbai - 400021

Scrip Code: 532284

Sub: Proceedings of the 26<sup>th</sup> Annual General Meeting of TCFC Finance Limited held on Tuesday, 22<sup>nd</sup> August, 2017.

Dear Sir/Madam,

This is to inform the Exchange that the 26<sup>th</sup> Annual General Meeting of the Company was held on Tuesday, 22<sup>nd</sup> August, 2017 at M. C. Ghia Hall, 4<sup>th</sup> Floor, Bhogilal Hargovindas Building, 18/20 K Dubash Marg, Kala Ghoda, Fort, Mumbai 400 001. The Meeting commenced at 10.30 am.

Please find below the proceedings of 26<sup>th</sup> Annual General Meeting of the Company.

Proceedings:

Mr. Atul Desai, Chairman of the Company chaired the proceedings of the Meeting.

Total 71 Members in person were present at the Meeting.

The Chairman gave an overview of the performance of the Company during the financial year ended on 31<sup>st</sup> March, 2017 and future outlook of the Company. Thereafter, on invitation of the Chairman, some of the Members addressed the Meeting and raised their queries on Company's account and business, which were replied by the Chairman.



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Thereafter, the Chairman asked the members to cast their votes through ballot papers, which were already distributed to the Members and drop the same in Ballot Box. He further stated that Ms. Nisha Verma, Practicing Company Secretary is appointed as a Scrutinizer for orderly conducting the ballot voting process

**Business transacted at 26<sup>th</sup> AGM of the Company:**

1. Adoption of Audited Financial Statements together with the Report of Directors and Auditors thereon for the financial Year ended March 31, 2017.
2. Re- appointment of Mr. Dharmil A. Bodani (DIN 00618333) who retires by rotation and being eligible, offers himself for re-appointment.
3. Ratification of the Appointment of M/s GMJ & CO. as Chartered Accountants (Firm Registration NO.103429W) as Statutory auditors of the Company.

Further, it was announced at the Annual General Meeting that the consolidated remote e-voting result along with the physical Ballot voting will be submitted to the Stock Exchange within 48 hours of the conclusion of the Annual General Meeting and will also be placed on the website of the Company. The Chairman thanked all the Members for their presence and support and after casting of the votes by all the Members present, the 26<sup>th</sup> AGM stood closed at 11.45 a.m.

Thanking you,

For TCFC Finance Limited

  
Kinjal Sheth  
Company Secretary



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