

# TCFC FINANCE LIMITED

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**6<sup>th</sup> April, 2024**

To,  
Listing Department  
BSE Limited  
P.J Towers, Dalal Street,  
Fort, Mumbai – 400 001

**Scrip Code: 532284**

**Sub: Intimation of Newspaper Advertisement publications relating to Notice of Postal Ballot**

In compliance with Regulation 30 and 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has released the newspaper advertisement of the Notice of Postal Ballot in Financial Express (English) and Lakshadeep (Marathi) on 6<sup>th</sup> April, 2024.

The Company had completed the dispatch of the Postal Ballot Notice on 5<sup>th</sup> April, 2024 via e-mail to those shareholders whose email IDs are registered with the Company/ Depository Participants or the Registrar & Share Transfer Agent of the Company viz. Link Intime India Private Limited and whose names appear in the Register of Members / List of Beneficial Owners as on Friday, 29<sup>th</sup> March, 2024 (“cut-off date<sup>TM</sup>”).

The copy of Advertisement published in the above-mentioned newspapers is attached herewith for your record.

**For TCFC Finance Limited**

**Kinjal Sheth**  
**Company Secretary**

**TCFC FINANCE LIMITED**

CIN: L65990MH1990PLC057923

Regd. Office: 501/502 Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai 400021

Tel No.: 91-2235130943/44 Email: [companysecretary@tcfcfinance.com](mailto:companysecretary@tcfcfinance.com)Website: [www.tcfcfinance.com](http://www.tcfcfinance.com)**NOTICE OF POSTAL BALLOT**

Members of the Company are hereby informed that, pursuant to the provisions of Sections 108, 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular No. 09/2023 dated September 25, 2023 read along with other connected circulars issued by the Ministry of Corporate Affairs from time to time in this regard (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of members of TCFC Finance Limited (the "Company") is sought by Postal Ballot only through remote e-voting system, for business as specified in the Postal Ballot Notice.

Pursuant to the MCA circulars, the Company has sent the electronic copies of the Postal Ballot Notice along with the explanatory statement on Friday 5<sup>th</sup> April, 2024 through electronic mode to those Members whose email addresses are registered with the Company / depository participant(s) as on 29<sup>th</sup> March, 2024 ("Cut-off Date").

The said Notice is also available on the website of the Company: [www.tcfcfinance.com](http://www.tcfcfinance.com), website of the Stock Exchange i.e. BSE Limited ("BSE"): <https://www.bseindia.com> on which the Equity Shares of the Company are listed and on the on the website of e-voting agency viz <https://www.evoting.nsdl.com>

In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of National Securities and Depository Limited (NSDL), for the purpose of providing e-voting facility to all its members. The remote e-voting shall commence on Saturday, April 6, 2024, 09:00 AM (IST) and shall end on Sunday May 5, 2024, 05:00 PM (IST) (both days inclusive). Once the vote on the resolution is cast, the members shall not be allowed to change it subsequently. The remote e-voting shall not be allowed beyond the said date and time.

Members who have not updated their e-mail address are requested to register the same in respect to shares held by them in electronic form with the Depository through their Depository participant and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, Link Intime India Private Limited either by email [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in) or by post to C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083.

The Board has appointed Ms. Nisha Verma of M/s. N.V. Associates, Practicing Company Secretary (ACS Membership No. 24487 and Certificate of Practice No. 9037) as the Scrutinizer ("Scrutinizer") to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

The Scrutinizer will submit the report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result will be announced on or before May 7, 2024 and will also be displayed on the Company website ([www.tcfcfinance.com](http://www.tcfcfinance.com)) and on the website of NSDL (<https://www.evoting.nsdl.com>), and communicated to the stock exchange i.e. BSE Limited ("BSE"): <https://www.bseindia.com>

All grievances connected with the facility for e-voting, by electronic means may be addressed to Ms. Pallavi Mhatre pallavid@nsdl.com at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on : 022 - 4886 7000 for redressal of the queries.

By order of the Board  
For TCFC Finance Limited  
Sd/-

Kinjal Sheth  
Company Secretary

Place: Mumbai  
Date: April 5, 2024



