

# TCFC FINANCE LIMITED

---

**30<sup>th</sup> July, 2024**

To,

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

**Scrip Code: 532284**

**Sub: Proceedings of the 33<sup>rd</sup> Annual General Meeting of TCFC Finance Limited held on Tuesday, 30<sup>th</sup> July 2024.**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that 33<sup>rd</sup> Annual General Meeting (AGM) of the Company was held today i.e. Tuesday, July 30, 2024 at 11.00 a.m. through Video Conferencing ('VC')/Other Audio-Visual means (OAVM). The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Miss. Zinal M. Shah, Company Secretary, welcomed the members present at the 33<sup>rd</sup> Annual General Meeting and highlighted certain points with respect to the AGM. Thereafter, she introduced Mr. V. S. Srinivasan, Chairman and requested him to chair the proceedings of the Meeting

Mr. V.S. Srinivasan, Chairman of the Company, chaired the Meeting. The Chairman welcomed the shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

---

CIN No.: L65990MH1990PLC057923

501/502, Raheja Chambers, Nariman Point, Mumbai- 400021. • Tel.: 022-35130943/0944/0945

E-mail: companysecretary@tcfcfinance.com / investorservices@tcfcfinance.com Website: [www.tcfcfinance.com](http://www.tcfcfinance.com)

# TCFC FINANCE LIMITED

---

The Chairman introduced all the Directors. The Directors of the Company were present at the Meeting through Audio-Video Conference Mode from their respective locations. The Chairman informed that Statutory Auditors, Secretarial Auditor, Internal Auditors and Scrutinizers were also present at the Meeting through VC.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2024, were taken as read. There were no qualifications, observations or adverse remarks in the Auditor's Report and Secretarial Auditor's Reports.

The Chairman informed the members that Ms. Nisha Verma, Practicing Company Secretary was appointed as scrutinizer to scrutinize the remote e-voting and the e-voting during the AGM.

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company. The Members were given an opportunity to speak and express themselves who had pre-registered their names as speakers of the Meeting. The Chairman responded to the queries raised by them.

The following businesses were transacted at the Meeting:

## **ORDINARY BUSINESS:**

1. Adoption of Audited Financial Statements for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend of Rs.1.80/- (i.e. 18%) per equity share of face value of rs. 10/- each.
3. Re-appointment of Mr. Dharmil A Bodani (DIN:00618333), who retires by rotation and being eligible, offers himself for re-appointment.
4. Appointment of M/s. Desai Saksena & Associates as Statutory Auditor of the Company.

---

CIN No.: L65990MH1990PLC057923

501/502, Raheja Chambers, Nariman Point, Mumbai- 400021. • Tel.: 022-35130943/0944/0945

E-mail: companysecretary@tcfcfinance.com / investorservices@tcfcfinance.com Website: [www.tcfcfinance.com](http://www.tcfcfinance.com)

# ***TCFC FINANCE LIMITED***

---

5. Continued appointment of Mr. Venkatesh Kamath (DIN: 00042866) as an Executive Director of the Company.

Furthermore, the Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchange i.e. BSE Ltd [www.bseindia.com](http://www.bseindia.com) ; also be placed on the website of the Company [www.tcfcfinance.com](http://www.tcfcfinance.com) and NSDL website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) within two working days from the conclusion of the meeting.

Since all the business mentioned in the AGM notice was transacted, the Chairman declared the meeting as concluded with a vote of thanks to all attending and participating in the Meeting. The Meeting concluded at 11:50 a.m. (including 15 minutes provided for evoting).

**For TCFC Finance Limited**

**Zinal Shah**  
**Company Secretary**