



**Tourism Finance Corporation of India Ltd.**

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New Delhi-110017

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CIN : L65910DL1989PLC034812

TF/LISTING/22

June 29, 2022

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
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Dear Sir,

**Re: Voting Results of Postal Ballot through remote e-voting**

In continuation to our letter dated May 25, 2022, informing about notice of Postal Ballot dated May 19, 2022 ("Notice") seeking approval of members of the Company in respect of the items set out in the Notice through remote e-voting system.

We wish to inform that based on the scrutinizer report dated June 29, 2022 on the Postal Ballot, the members of the Company have duly passed the following resolutions as set out in the Notice:

1. Appointment of Dr. S.Ravi (DIN: 00009790) as a Non-Executive Non-Independent Director of the Company;
2. Appointment and payment of remuneration of Shri Anoop Bali (DIN: 00302077) as a Whole Time Director of the Company.

In view of the above, please find enclosed herewith the following documents:

- (a) Details of voting results in the format specified under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Annexure I
- (b) Report of the scrutinizer - Annexure II

The voting results and scrutinizer report will also be hosted on the website of the Company [www.tfcilt.com](http://www.tfcilt.com).

This is for your kind information and record.

Yours faithfully,

**(Sanjay Ahuja)**  
**Company Secretary**

Compliance under Regulation 44(3) of the SEBI (LODR) Regulations, 2015								
Company Name			Tourism Finance Corporation of India Limited					
Date of AGM/EGM/Postal Ballot			Postal Ballot/Remote e-voting Period: Monday, May 30, 2022 at 9.00 a.m. (IST) and ended on Tuesday, June 28, 2022 at 5.00 p.m. (IST)					
Total Number of shareholders on record date			64092					
No. of shareholders present in the meeting either in person or through proxy:								
Promoter and Promoter Group:			NA					
Public:			NA					
No. of shareholders attended the meeting through Video Conferencing								
Promoter and Promoter Group:			NA					
Public:			NA					
<b>Resolution (1)</b>								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve the appointment of Dr. S.Ravi (DIN: 00009790) as a Non-Executive Non-Independent Director of 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
Promoter and Promoter Group	E-Voting	25695603	25695603	100.00	25695603	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		25695603	25695603	100.00	25695603	0	100.00
Public Institutions	E-Voting	13173107	181086	1.37	159557	21529	88.11	11.89
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13173107	181086	1.37	159557	21529	88.11
Public-Non Institutions	E-Voting	51503738	10308030	20.01	10295309	12721	99.88	0.12
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		51503738	10308030	20.01	10295309	12721	99.88
<b>Total</b>		<b>90372448</b>	<b>36184719</b>	<b>40.04</b>	<b>36150469</b>	<b>34250</b>	<b>99.91</b>	<b>0.09</b>



Resolution (2)								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment and payment of remuneration of Shri Anoop Bali (DIN: 00302077) as a Whole Time Director of 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
Promoter and Promoter Group	E-Voting	25695603	25695603	100.00	25695603	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		25695603	25695603	100.00	25695603	0	100.00
Public Institutions	E-Voting	13173107	181086	1.37	181086	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		13173107	181086	1.37	181086	0	100.00
Public- Non Institutions	E-Voting	51503738	10308030	20.01	10290460	17570	99.83	0.17
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		51503738	10308030	20.01	10290460	17570	99.83
<b>Total</b>		<b>90372448</b>	<b>36184719</b>	<b>40.04</b>	<b>36167149</b>	<b>17570</b>	<b>99.95</b>	<b>0.05</b>















