

**Tourism Finance Corporation of India Ltd.**

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New Delhi-110017

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CIN : L65910DL1989PLC034812

TF/LISTING/25

August 21, 2025

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 023 Scrip Code : 526650	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Banda (East), Mumbai – 400 051 Scrip Code : TFCILTD
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Dear Sir,

Sub: 36th Annual General Meeting– Voting Result

This is to inform you that Shareholders of the Company at 36th Annual General Meeting (AGM) held on Thursday, August 21, 2025 have considered and approved all the resolutions as contained in the notice of the AGM dated July 17, 2025.

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the detailed Voting Results along with the Scrutinizer's Report.

We request you that the above information may please be taken on record.

Yours faithfully,

(Sanjay Ahuja)
Company Secretary

Encl: As stated

Compliance under Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Company Name	Tourism Finance Corporation of India Limited
Date of AGM	August 21, 2025
Total Number of shareholders on record date	71915
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoter and Promoter Group:	NA
Public:	NA
No. of shareholders attended the meeting through Video Conferencing	65
Promoter and Promoter Group:	0
Public:	65

Resolution (1)

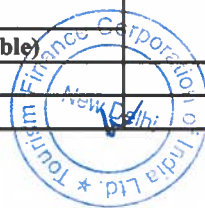
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt the audited Financial Statements of the Company for the year ended March 31, 2025 and the report of the Board of Directors' and Auditors' thereon.

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	3560972	3560972	100.00	3560972	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	3560972	3560972	100.00	3560972	0	100	0
Public Institutions	E-Voting	4141822	1734568	41.88	1734568	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	4141822	1734568	41.88	1734568	0	100	0
Public- Non Institutions	E-Voting	84892654	26477793	31.19	26467531	10262	99.96	0.04
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	84892654	26477793	31.19	26467531	10262	99.96	0.04
Total		92595448	31773333	34.31	31763071	10262	99.97	0.03



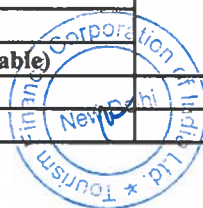
Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				To consider and declare Dividend on Equity Shares for financial year 2024-25.				
Category	Mode of voting	No. of shares 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	3560972	3560972	100.00	3560972	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	3560972	3560972	100.00	3560972	0	100	0
Public Institutions	E-Voting	4141822	1755452	42.38	1755452	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	4141822	1755452	42.38	1755452	0	100	0
Public- Non Institutions	E-Voting	84892654	26477793	31.19	26467531	10262	99.96	0.04
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	84892654	26477793	31.19	26467531	10262	99.96	0.04
Total		92595448	31794217	34.34	31783955	10262	99.97	0.03

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				Yes				
Description of resolution considered				To appoint a Director in place of Shri Parkash Chand (DIN: 07507069), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.				
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	3560972	3560972	100.00	3560972	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	3560972	3560972	100.00	3560972	0	100	0
Public Institutions	E-Voting	4141822	1755452	42.38	1730886	24566	98.60	1.40
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	4141822	1755452	42.38	1730886	24566	98.60	1.40
Public- Non Institutions	E-Voting	84892654	26477793	31.19	26466999	10794	99.96	0.04
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	84892654	26477793	31.19	26466999	10794	99.96	0.04
Total		92595448	31794217	34.34	31758857	35360	99.89	0.11



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				Issue of Non-Convertible Bonds/Debentures/other instruments.				
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	3560972	3560972	100.00	3560972	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		3560972	100.00	3560972	0	100	0
Public Institutions	E-Voting	4141822	1755452	42.38	1755452	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		1755452	42.38	1755452	0	100	0
Public- Non Institutions	E-Voting	84892654	26477793	31.19	26466979	10814	99.96	0.04
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		26477793	31.19	26466979	10814	99.96	0.04
Total		92595448	31794217	34.34	31783403	10814	99.97	0.03

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				Sub-division/Split of face value of the Equity Share and alteration in the Share Capital Clause of the Memorandum of Association.				
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	3560972	3560972	100.00	3560972	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		3560972	100.00	3560972	0	100	0
Public Institutions	E-Voting	4141822	1755452	42.38	1755452	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		1755452	42.38	1755452	0	100	0
Public- Non Institutions	E-Voting	84892654	26477793	31.19	26467531	10262	99.96	0.04
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		26477793	31.19	26467531	10262	99.96	0.04
Total		92595448	31794217	34.34	31783955	10262	99.97	0.03



Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				Appointment of Secretarial Auditor of the Company effective from FY 2025-26 till FY 2029-30.				
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	3560972	3560972	100.00	3560972	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	3560972	3560972	100.00	3560972	0	100	0
Public Institutions	E-Voting	4141822	1755452	42.38	1755452	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	4141822	1755452	42.38	1755452	0	100	0
Public- Non Institutions	E-Voting	84892654	26477793	31.19	26467531	10262	99.96	0.04
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	84892654	26477793	31.19	26467531	10262	99.96	0.04
Total		92595448	31794217	34.34	31783955	10262	99.97	0.03





Arun Kumar Gupta & Associates

COMPANY SECRETARIES

FORM NO. MGT - 13

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013, read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, and pursuant to General Circulars - No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024. (collectively referred to as "MCA circulars"), guidelines relating to the conduct of general meetings through Video Conferencing / Other Audio Visual Means and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated 13.05.2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05.01.2023, Circular No. SEBI/HO/CFD/CFD/PoD-2/P/CIR/2023/167 dated 07.10.2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 Dated: October 3, 2024 (collectively referred to as "SEBI Circulars") and Regulation 44 of SEBI (LODR)/regulations, 2015 as amended, and Secretarial Standard on General Meetings (SS-2).

To,

The Chairman of 36th Annual General Meeting of Tourism Finance Corporation of India Ltd. (CIN: L65910DL1989PLC034812), held on Thursday, the 21st August 2025 at 11.00 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Dear Sir,

I, Arun Kumar Gupta, Proprietor of ARUN KUMAR GUPTA & ASSOCIATES, Company Secretaries, was appointed as Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the purpose of scrutinizing the remote e-voting and e-voting (Instapoll / Venue Voting) in respect of resolutions set forth in notice dated 17.07.2025 of 36th AGM of the Company, cast by the shareholders of the Tourism Finance Corporation of India Ltd. (the Company) at the AGM held on Thursday, the 21st August, 2025, at 11.00 AM through Video Conferencing (VC)/ Other Audio Visual Means(OAVM).

I submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under, MCA circulars, SEBI circulars, listing regulations, secured framework and electronic voting systems relating to remote e-voting and e-voting systems (Instapoll /Venue Voting) by shareholders at the 36th Annual General Meeting, on the resolutions proposed in the Notice dated 17.07.2025 of the Annual General Meeting, is the responsibility of the management.

My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means (remote e-voting) and Instapoll / venue voting) are conducted in a fair and transparent manner and render a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system (remote e-voting and Instapoll /venue voting), both facilities provided by the Central Depository Services Limited (CDSL).

2. The Notice of the meeting was sent by electronic mode to those members whose email ids were registered with the Company/Depository Participants and dispatch of notices was completed on 29.07.2025. Public notice by way of advertisement was also published on 31.07.2025 in two newspapers - (1) Financial Express (English daily), and (2) Jansatta (Hindi, Delhi Edition) specifying details and matters required under the rules.
3. The remote e-voting period commenced at 9.00 AM (IST) on 18.08.2025 and ended on 20.08.2025 at 5 PM (IST). At the end of Remote e-voting period the facility for remote e-voting was blocked by the CDSL.
4. The shareholders of the Company as on the cut-off date (record date) i.e., 14.08.2025 were entitled to avail the facility of remote E-voting as well as Instapoll /Venue voting at the AGM on the proposed resolutions.
5. The total paid up equity share capital of the Company as on cut-off date i.e., 14.08.2025 was Rs. 92,59,54,480 divided into 9,25,95,448 equity shares of Rs. 10/- each fully paid up and total number of members on the above date 71915.
6. Attendance of 65 Members was registered who attended the AGM through VC/OAVM and the Chairman requested for Venue Voting at the AGM as per MCA circulars/guidelines referred to above.
7. The Company provided the facility of e-voting at the AGM only to such members who had participated in the AGM through VC/OVAM and who had not cast their votes through remote e-voting.
8. After the period fixed by the Chairman for closing of the e-voting at the Venue at 11:40 hrs., the electronic system recording the e-voting/venue voting was locked.
9. After completion of e-voting and conclusion of the AGM, the e-voting event was unblocked on 21.08.2025 at 11:42 hrs. in the presence of two witnesses, who are not in the employment of the Company. Their confirmation in writing is attached as Annexure A.
10. Thereafter the details of equity shareholders who voted "For" or "Against" were downloaded from the e-voting website of Central Depository Services Ltd (www.evotigindia.com).
11. The voting rights were reckoned as on 14.08.2025 (end of day) being the "cut off"/record date for purpose of deciding the entitlement of members at the remote e-voting and Instapoll /venue voting at the AGM.

12. Based on the data provided by CDSL system, the total votes cast in favour or against, through Remote e-voting and Instapoll /venue voting at the AGM, in respect of all resolutions proposed in the notice of the AGM are as under:

Ordinary Business:

Item No. 1: To consider and adopt the audited Financial Statements of the Company for the year ended March 31, 2025 and the report of the Board of Directors' and Auditors' thereon.

Ordinary Resolution

(i) Voted in favour of Resolution:

Particulars	Remote e-voting	E-voting at the AGM (Instapoll/Venue Voting)	Total
Number of members voting	218	7	225
Number of votes cast by them	3,17,52,531	10,540	3,17,63,071
% Of total number of Valid votes cast	99.94%	0.03%	99.97%

(ii) Voted against the resolution

Particulars	Remote e-voting	E-voting at the AGM (Instapoll)/Venue Voting)	Total
Number of members voting	19	0	19
Number of votes cast by them	10,262	0	10,262
% of total number of Valid votes cast	0.03%	0	0.03%

(iii) Invalid Votes – NIL

Summary of E-Voting

Category	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	35,60,972	35,60,972	100%	35,60,972	0	100%	0%
Public Institutions	41,41,822	17,34,568	41.88%	17,34,568	0	100%	0%
Public- Non Institutions	8,48,92,654	2,64,77,793	31.19%	2,64,67,531	10,262	99.96%	0.04%
Total	9,25,95,448	3,17,73,333	34.31%	3,17,63,071	10,262	99.97%	0.03%

Item No. 2. To consider and declare Dividend on Equity Shares for financial year 2024-25.

Ordinary Resolution

(i) Voted in favour of Resolution:

Particulars	Remote e-voting	E-voting at the AGM (Instapoll)/Venue Voting	Total
Number of members voting	219	7	226
Number of votes cast by them	3,17,73,415	10,540	3,17,83,955
% of total number of Valid votes cast	99.94%	0.03%	99.97%

(ii) Voted against the resolution

Particulars	Remote e-voting	E-voting at the AGM (Instapoll)/Venue Voting	Total
Number of members voting	19	0	19
Number of votes cast by them	10,262	0	10,262
% of total number of Valid votes cast	0.03%	0	0.03%

(iii) Invalid Votes – NIL

Summary of E-Voting

Category	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	35,60,972	35,60,972	100%	35,60,972	0	100%	0%
Public Institutions	41,41,822	17,55,452	42.38%	17,55,452	0	100%	0%
Public- Non Institutions	8,48,92,654	2,64,77,793	31.19%	2,64,67,531	10,262	99.96%	0.04%
Total	9,25,95,448	3,17,94,217	34.34%	3,17,83,955	10,262	99.97%	0.03%

Item No. 3: To appoint a Director in place of Shri Parkash Chand (DIN: 07507069), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Ordinary Resolution

(i) Voted in favour of Resolution

Particulars	Remote e-voting	E-voting at the AGM (Instapoll)/Venue Voting	Total
Number of members voting	215	7	222
Number of votes cast by them	3,17,48,317	10,540	3,17,58,857
% of total number of Valid votes cast	99.86%	0.03%	99.89%

ii) Voted against the resolution

Particulars	Remote e-voting	E-voting at the AGM (Instapoll)/Venue Voting	Total
Number of members voting	23	0	23
Number of votes cast by them	35,360	0	35,360
% of total number of Valid votes cast	0.11%	0	0.11%

iii) Invalid Votes – NIL

Summary of E-Voting

Category	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	35,60,972	35,60,972	100%	35,60,972	0	100%	0%
Public Institutions	41,41,822	17,55,452	42.38%	17,30,886	24,566	99%	1%
Public- Non Institutions	8,48,92,654	2,64,77,793	31.19%	2,64,66,999	10,794	99.96%	0.04%
Total	9,25,95,448	3,17,94,217	34.34%	3,17,58,857	35,360	99.89%	0.11%

Special Business:

Item No.4: Issue of Non-Convertible Bonds/Debentures/other instruments.

Special Resolution

i) Voted in favour of Resolution

Particulars	Remote e-voting	E-voting at the AGM (Instapoll)/Venue Voting)	Total
Number of members voting	217	7	224
Number of votes cast by them	3,17,72,863	10,540	3,17,83,403
% of total number of Valid votes cast	99.93%	0.03%	99.97%

ii) Voted against the resolution

Particulars	Remote e-voting	E-voting at the AGM (Instapoll)/Venue Voting)	Total
Number of members voting	21	0	21
Number of votes cast by them	10,814	0	10,814
% of total number of Valid votes cast	0.03%	0	0.03%

iii) Invalid Votes – NIL

Summary of E-Voting

Category	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	35,60,972	35,60,972	100%	35,60,972	0	100%	0%
Public Institutions	41,41,822	17,55,452	42.38%	17,55,452	0	100%	0%
Public- Non Institutions	8,48,92,654	2,64,77,793	31.19%	2,64,66,979	10,814	99.96%	0.04%
Total	9,25,95,448	3,17,94,217	34.34%	3,17,83,403	10,814	99.97%	0.03%

Item No. 5: Sub-division/Split of face value of the Equity Share and alteration in the Share Capital Clause of the Memorandum of Association

Ordinary Resolution

i) Voted in favour of Resolution

Particulars	Remote e-voting	E-voting at the AGM (Instapoll)/Venue Voting	Total
Number of members voting	219	7	226
Number of votes cast by them	3,17,73,415	10,540	3,17,83,955
% of total number of Valid votes cast	99.94%	0.03%	99.97%

ii) Voted against the resolution

Particulars	Remote e-voting	E-voting at the AGM (Instapoll)/Venue Voting	Total
Number of members voting	19	0	19
Number of votes cast by them	10,262	0	10,262
% of total number of Valid votes cast	0.03%	0	0.03%

iii) Invalid Votes – NIL

Summary of E-Voting

Category	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	35,60,972	35,60,972	100%	35,60,972	0	100%	0%
Public Institutions	41,41,822	17,55,452	42.38%	17,55,452	0	100%	0%
Public- Non Institutions	8,48,92,654	2,64,77,793	31.19%	2,64,67,531	10262	99.96%	0.04%
Total	9,25,95,448	3,17,94,217	34.34%	3,17,83,955	10262	99.97%	0.03%

Item No. 6: Appointment of Secretarial Auditor of the Company effective from FY 2025-26 till FY 2029-30.

Ordinary Resolution

i) Voted in favour of Resolution

Particulars	Remote e-voting	E-voting at the AGM (Instapoll)/Venue Voting	Total
Number of members voting	219	7	226
Number of votes cast by them	3,17,73,415	10,540	3,17,83,955
% of total number of Valid votes cast	99.94%	0.03%	99.97%

ii) Voted against the resolution

Particulars	Remote e-voting	E-voting at the AGM (Instapoll)/Venue Voting	Total
Number of members voting	19	0	19
Number of votes cast by them	10,262	0	10,262
% of total number of Valid votes cast	0.03%	0	0.03%

iii) Invalid Votes – NIL

Summary of E-Voting

Category	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	35,60,972	35,60,972	100%	35,60,972	0	100%	0%
Public Institutions	41,41,822	17,55,452	42.38%	17,55,452	0	100%	0%
Public- Non Institutions	8,48,92,654	2,64,77,793	31.19%	2,64,67,531	10,262	99.96%	0.04%
Total	9,25,95,448	3,17,94,217	34.34%	3,17,83,955	10,262	99.97%	0.03%

13. In view of above analysis of total votes cast, the votes cast in favour exceed the votes cast against the resolutions pertaining to the items of business listed above. As required under the Act, the resolutions have been passed with requisite majority in accordance with the provisions of the Companies Act, 2013 and Rules made there under.

14. The list of equity shareholders who voted “For” or “Against” the resolutions (Both through Remote e-voting and Instapoll /Venue Voting at the AGM and all electronic data relating to the AGM has been handed over to the Company Secretary authorized by the Board for safe custody.

For ARUN KUMAR GUPTA & ASSOCIATES
Company Secretaries

Arun Kumar Gupta
Digitally signed by
Arun Kumar Gupta
Date: 2025.08.21
15:42:16 +05'30'

(ARUN KUMAR GUPTA)

FCS-5551, CP-5086

Peer Review Cer. No. 1658 /2022

UDIN: - F005551G001051310

Date: 21/08/2025

New Delhi

Counter signed by

For Tourism Finance Corporation of India Ltd.

Annexure -I

1. The e-votes cast through remote e-voting and Instapoll /venue voting at the AGM in respect of all resolutions proposed in the notice of the AGM dated 17.07.2025 of Tourism Finance Corporation of India Limited (CIN: L65910DL1989PLC034812) were unblocked in our presence.


2. We are not in the employment of the Company.

Witnesses:

1. Signature 

Name and Address:

(Aditya Garg), 103, SKG Signature Homes, Shanti Kunj Main, New Delhi 110070

2. Signature 

Name and Address:

(Dakshita Soni), B-247, 2nd Floor, Jilmil Colony, New Delhi 110095

New Delhi

Date: 21st August, 2025