

# TOURISM FINANCE CORPORATION OF INDIA LIMITED

(CIN L65910DL1989PLC034812)

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## Results of Annual General Meeting (AGM)

The AGM of the Company was held on August 9, 2019. The results of e-voting and the Poll is provided as under:

Item No. and Matter	Total No. of Votes Cast	Total No. of Votes cast in favour of resolution	Total No. of votes casts against resolution
1. To consider and adopt the audited financial statements of the Company including the Balance Sheet as at March 31, 2019 and the statement of Profit and Loss Account for the year ended March 31, 2019 and the report of the Board of Directors' and Auditors' thereon.	38093550	38093550	0
2. To declare Dividend on Equity Shares.	38113006	38113006	0
3. To approve appointment of a Director in place of Shri Niraj Agarwal who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	38113006	37752576	360430
4. To approve appointment of Shri Naresh T. Jain as Director liable to retire by rotation.	38113006	37874968	238038
5. To approve appointment of Shri Shyam Maheshwari as Director liable to retire by rotation.	38113006	38112906	100
6. To approve appointment of Shri Koppara Sajeeve Thomas as Director liable to retire by rotation.	38113006	38110978	2028
7. To approve appointment of Mrs. Thankom T. Mathew as Independent Director for a term upto 5 (Five) consecutive years commencing from 24.10.2018.	38113006	38112906	100
8. To approve Appointment of Shri B.M. Gupta as Whole Time Director of the Company w.e.f. 25.1.2019 till September 30, 2019 or the date of 30th AGM whichever is later.	38113006	38113006	0
9. To approve Appointment of Shri Anirban Chakraborty as Managing Director & CEO of the Company for a period of 3 years w.e.f. 15.4.2019.	38113006	37876996	236010
10. To approve private placement of bond/debentures etc.	38113006	38113006	0

The detailed Results has already been provided to the Stock Exchanges viz. BSE and NSE. The results are also uploaded on the website of the Company at [www.tfciltd.com](http://www.tfciltd.com) as per the Companies Act, 2013.

**For Tourism Finance Corporation of India Ltd.**

**Sd/-  
Authorised Signatory**