



Tourism Finance Corporation of India Ltd.

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TF/LISTING/20
July 3, 2020

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,

Sub: Extra Ordinary General Meeting– Voting Result

Further to our letter dated June 9, 2020, this is to inform you that Shareholders of the Company have considered and approved the resolutions for reclassification of Redkit Capital Private Limited as Public Shareholder in terms of Regulation 31A of SEBI (LODR) Regulation 2015.

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the detailed Voting Results of the Members of the Company along with the Scrutinizer's Report on postal ballot including e-voting.

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

Yours faithfully,

(Sanjay Ahuja)
Company Secretary

