



TOURISM FINANCE CORPORATION OF INDIA LIMITED

(CIN L65910DL1989PLC034812)

Regd. Office: 4th Floor, Tower 1, NBCC Plaza, Sector V, Pushp Vihar, Saket, New Delhi – 110 017. website: www.tfcilt.com Phone: 011-29561180 Fax: 011-29561171

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Results of Extra Ordinary General Meeting (EGM)

The EGM of the Company was held on Friday, July 3, 2020 through Video Conferencing (VC)/other Audio Visual Means (OAVM) and the results of e-voting 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. Re-classification of Redkite Capital Private Limited from 'Promoter' category to 'Public' category	66	32853080	281

The detailed Results as per the SEBI (LODR) Regulations 2015 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.tfcilt.com as per the Companies Act, 2013.

For Tourism Finance Corporation of India Limited
Sd/-
Authorised Signatory