



Tourism Finance Corporation of India Ltd.

4th Floor, Tower-1,
NBCC Plaza, Pushp Vihar
Sector-5, Saket,
New Delhi-110017

Tel. :+91-11-4747 2200
Tel. : +91-11 2956 1180
E-mail : ho@tfcilt.com
Web : www.tfcilt.com
CIN : L65910DL1989PLC034812

TF/LISTING/24

March 22, 2024

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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**Sub: Proceedings of the Extra-Ordinary General Meeting of the Company held on
March 22, 2024**

Dear Sir,

Please find attached herewith the Proceedings of the Extra-Ordinary General Meeting of the Company held on March 22, 2024.

Yours faithfully,

(Sanjay Ahuja)
Company Secretary,



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PROCEEDINGS OF THE EXTRA-ORDINARY GENRAL MEETING OF TOURISM FINANCE CORPORTION OF INDIA LIMITED HELD ON FRIDAY, MARCH 22, 2024 THROUGH VIDEO CONFERNING/OTHER AUDIO VISUAL MEANS

Extra-Ordinary Ordinary General Meeting (EGM) of Tourism Finance Corporation of India Ltd. was held on Friday, March 22, 2024 at 11.00 a.m. at 4th Floor, Tower 1, NBCC Plaza, Sector V, Pushp Vihar, Saket, New Delhi –110 017 through Video Conferencing (VC)/other Audio Visual Means (OAVM) to transact the Business as contained in the Notice calling EGM dated February 26, 2024.

In accordance with Circulars issued by the Ministry of Corporate Affairs (MCA), the EGM was convened through Video Conferencing/Other Audio Visual Means.

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, the proceedings of EGM of Tourism Finance Corporation of India Ltd. were as under:

1. Dr. S. Ravi, Chairman of Board was elected to Chair the Meeting in terms of the Articles of Association of the Company.
2. At the outset, the Company Secretary welcomed the Directors, Shareholders, Auditors and Scrutinizer present in the meeting and confirmed the presence of requisite quorum. The Chairman extended a warm welcome to the shareholders and introduced the Directors present.
3. The Chairman informed that all documents referred to in the Notice calling the Meeting and the Explanatory Statement are available for inspection during the conduct of this Meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company has provided its Members facility to cast their vote by electronic voting system (remote e-voting) on the resolution placed before the shareholders at the EGM. The remote voting period began on March 19, 2024 at 9.00 a.m. (IST) and ended on March 21, 2024 at 5.00 p.m. (IST). It was informed that in line with provisions of the Companies Act, Secretarial Standard and MCA Circulars, the facility of e-voting during the Meeting (Venue Voting) was also available, to eligible members. Only those Members/ shareholders who are present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through Remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through E-Voting system in the EGM. Mrs. Jyoti Narang, Practicing Company Secretary had been appointed as the Scrutinizer to scrutinize the process of remote e-voting and e-voting during the concurrence of Meeting (Venue Voting).





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4. It was further informed that Members were allowed to pose questions regarding the matter under consideration during the course of the meeting.
5. Before considering the business, it was mentioned that all efforts feasible under the present circumstances has indeed been made by the Company to enable Members to participate and vote on the items being considered in this Meeting.
6. The Chairman informed that the Notice dated February 26, 2024 convening this EGM together with the relative Explanatory Statement have been circulated to all Members of the Company. The Chairman thereafter invited queries and suggestions from the Members present through VC/OAVM and no such queries were raised.
7. The Chairman requested the Members to cast their vote through evoting (venue voting) platform of CDSL, by following the instruction provided in the Notice. The item of agenda transacted at the Meeting was as under:

Item No. and Brief Description of Resolution	Resolution
1. Issuance of Equity Shares by way of Preferential Issue on private placement basis.	Special

The Chairman then informed that the result of the venue voting aggregated with the result of remote e-voting will be placed on the website of the Company at www.tfcilt.com and Central Depository Services (India) Ltd. at www.evotingindia.com within the permissible time period and the result will also be submitted to BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The result will also be displayed on the Notice Board of the Company at its Registered Office. The Meeting was declared as concluded at 11:30 A.M.

