Tourism Finance Corporation of India Ltd.
IFCI Tower
13th Floor
61 Nehru Place
New Delhi - 110019
Tel. : +91-11-26291151
Fax : +91 11 26291152
E-mail : ho@tfciltd.com
Web : www.tfciltd.com
CIN : L65910DL1989PLC034812

TF/LISTING/16
September 29, 2016

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

Dear Sir,

Sub: Details regarding voting results at AGM of the Company held on September 28, 2016

Dear Sir,

In compliance of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended and compliance of Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we are forwarding herewith detailed voting results of Annual General meeting as per format specified in Annexure I along with report of the Scrutinizer. The result of voting has also been hosted on the website of the Company.

This is submitted for information and record.

Yours faithfully,

(Sanjay Ahuja)
Company Secretary

A.N. KUKREJA & Co.
COMPANY SECRETARIES

E- 147 A/1, Naraina Vihar
NEW DELHI - 110028
Tel : 64705555, 25892575
Telefax : 25892575
E-mail : an_kukreja@rediffmail.com

FORM No. MGT-13

Report of Scrutinizer

(Pursuant to Sections 108/ 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended.

(CIN L65910DL1989PLC034812)

Consolidated Report

To

The Chairman of 27th Annual General Meeting of the members of
Tourism Finance Corporation of India Ltd. held on Wednesday the 28th September, 2016
At 2.00 PM at Mavlankar Hall , Rafi Marg, New Delhi-110001.

Dear Sir,

I, A. N. Kukreja, of M/s A.N.Kukreja & Co, Company Secretaries, was appointed as Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the purpose of scrutinizing the remote e-voting process and voting by poll taken at the 27th Annual General Meeting of Equity Shareholders of Tourism Finance Corporation of India Ltd. held on Wednesday, September 28, 2016 at 2.00PM , at Mavlankar Hall, Rafi Marg, New Delhi-110001.

We submit our report as under:

A. Relating to E-Voting:

1. The remote E-Voting period remained open from 9.00 AM on September 25, 2016 to September 27, 2016 at 5.00 PM.
2. The Annual Report containing the Notice was sent by electronic mode to those members whose email ids were registered with the Depository Participants and for other members hard copy of Annual Report containing the Notice was sent by courier.
3. The e-voting event was unblocked on September 28, 2016 in the presence of two witnesses, who are not in the employment of the Company. Their confirmation in writing is attached as Annexure I.

A.N. Kukreja & Co. ★ C.P. 2318 ★ Company Secretaries

B. Relating to voting by Poll:

1. After the time fixed for closing of the poll by the Chairman, the ballot boxes were opened in the presence of two witnesses who are not in the employment of the Company. Their confirmation in writing is attached as Annexure I. The poll papers were diligently scrutinized, reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
2. There was no polling paper which was incomplete or found defective.

C. Result of E-voting and Poll is as under:

1. The voting rights were reckoned as on September 21, 2016 (end of day) being the Record Date for purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.
2. After the conclusion of the Annual General Meeting the votes cast through remote e-voting were unblocked on 28th September, 2016 to know the voting pattern. The ballot boxes were opened and poll papers were removed and examined.
3. Thereafter the details of equity shareholders who voted "For" or "Against" were downloaded from the E-voting website of Central Depository Services Limited (www.evotigindia.com).
4. The combined result of remote e-voting and poll is as under:

ORDINARY BUSINESS;

a) Resolution 1

To consider and adopt the audited financial statements of the Company including Balance Sheet as at March 31, 2016 and the statement of Profit and Loss for the year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the Resolution

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	41	18	59
Number of votes cast by them	36745289	1198363	37943652
% of total number of valid votes cast.	99.9981%	99.9999%	99.9982%

A.N. Kukreja & Co. C.P. 2318 Company Secretaries

(ii) Voted against the Resolution

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	1	1	2
Number of votes cast by them	700	1	701
% of total number of valid votes cast	0.0019%	0.0001%	0.0018%

(iii) Invalid Votes

	E-Voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	**NIL**	NIL	NIL
Number of votes cast by them	**NIL**	NIL	NIL

b) Resolution 2

To declare Dividend on Equity Shares.

(i) Voted in favour of the Resolution

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	41	18	59
Number of votes cast by them	36745289	1198363	37943652
% of total number of valid votes cast.	99.9981%	99.9999%	99.9982%

(ii) Voted against the Resolution

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	1	1	2
Number of votes cast by them	700	1	701
% of total number of valid votes cast	0.0019%	0.0001%	0.0018%

(iii) Invalid Votes

	E-Voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	**NIL**	NIL	NIL
Number of votes cast by them	**NIL**	NIL	NIL

c) Resolution 3

To appoint a Director in place of Shri Niraj Agrwal (DIN: 06483526) who retires by rotation at this annual general meeting and being eligible offers himself for re-appointment.

(i) Voted in favour of the Resolution

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	41	18	59
Number of votes cast by them	36745289	1198363	37943652
% of total number of valid votes cast	99.9981%	99.9999%	99.9982%

A.N. Kukreja & Co. Company Secretaries C.P. 2318

(ii) Voted against the Resolution

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	1	1	2
Number of votes cast by them	700	1	701
% of total number of valid votes cast	0.0019%	0.0001%	0.0018%

(iii) Invalid Votes

	E-Voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	**NIL**	NIL	NIL
Number of votes cast by them	**NIL**	NIL	NIL

d) Resolution 4

To fix remuneration of the Statutory Auditors of the Company in terms of the provisions of section 139(5) and 142 and other applicable provisions of the Companies Act, 2013 and to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139(5) and 142 and all other applicable provisions, if any, of the Companies Act, 2013 and Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Audit Committee of Directors of the Company be and is hereby authorized to decide and fix the remuneration of the Statutory Auditor(s) of the Company to be appointed by Comptroller and Auditor General of India (CAG) for the financial year 2016-17, as may be deemed fit".

A.N. Kukreja & Co. C.P. 2318 Company Secretaries

(i) Voted in favour of the Resolution

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	41	18	59
Number of votes cast by them	36745289	1198363	37943652
% of total number of valid votes cast	99.9981%	99.9999%	99.9982%

(ii) Voted against the Resolution

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	1	1	2
Number of votes cast by them	700	1	701
% of total number of valid votes cast	0.0019%	0.0001%	0.0018%

(iii) Invalid Votes

	E-Voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	**NIL**	NIL	NIL
Number of votes cast by them	**NIL**	NIL	NIL

A.N. Kukreja & Co. C.P. 2318 Company Secretaries

SPECIAL BUSINESS

e) Resolution 5

To consider and if thought fit, to pass, with or without modification(s), the following resolution, as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV to the Act and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and the Listing Regulation, Dr. K.B. Nagendra Murthy (DIN:00359864), who was appointed as an Additional Director of the Company by the Board of Directors of the Company on January 22, 2016 and who as per the provisions of Section 161(1) of the Companies Act, 2013 holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company not liable to retire by rotation, to hold office for a term up to 3 (Three) consecutive years commencing from January 22, 2016."

(i) Voted in favour of the Resolution

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	41	18	59
Number of votes cast by them	36745289	1198363	37943652
% of total number of valid votes cast.	99.9981%	99.9999%	99.9982%

(ii) Voted against the Resolution

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	1	1	2

A.N. Kukreja & Co. C.P. 2318 Company Secretaries

Number of votes cast by them	700	1	701
% of total number of valid votes cast	0.0019%	0.0001%	0.0018%

(iii) Invalid Votes

	E-Voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	**NIL**	NIL	NIL
Number of votes cast by them	**NIL**	NIL	NIL

f) Resolution 6

To consider and if thought fit, to pass, with or without modification(s), the following resolution, as an Ordinary Resolution:

"RESOLVED that Shri Satpal Kumar Arora (DIN: 00061420), who was appointed as an Additional Director by the Board of Directors of the Company with effect from March 31, 2016 and who as per the provisions of the Section 161(1) of the Companies Act, 2013 holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director be and is hereby appointed as a Director of the Company, whose period of office is liable to determination upon his ceasing to be Managing Director;'

'RESOLVED FURTHER THAT subject to the provisions of Sections 196, 197 and 203 read with Schedule V to the Act and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and Article 161 of the Articles of Association of the Company and such

A.N. Kukreja & Co. * Company Secretaries * C.P. 2318

other approvals as may be required and such modification and conditions, if any, which the Board of Directors is hereby authorized to accept, consent of the members, be and is hereby accorded for the appointment of Shri Satpal Kumar Arora (DIN:00061420), as Managing Director of the Company for a period of 3 years from the date of joining office, i.e. with effect from March 31, 2016 or till he attains the age of 60 years, whichever is earlier, and to the payment of remuneration and other terms and conditions as set out in the notice."

'RESOLVED FURTHER THAT in the event of absence or inadequacy of profit in any financial year during his tenure, the aforesaid remuneration shall be paid as minimum remuneration subject to compliance of provisions of schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment(s) thereof as in force from time to time.'

'RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include the Nomination and Remuneration Committee constituted by the Board) be and is hereby authorized to fix, increase, alter and to vary the remuneration consisting of salary, perquisites, allowance etc. within the ceiling limits in that behalf as laid down in Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof."

'RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be deemed necessary or desirable or to settle any question or difficulty that may arise in such manner as it may deem fit."

(i) Voted in favour of the Resolution

	Remote E-voting	**Voting by Poll**	Total
Number of members present and voting (in person or by proxy)	41	18	59
Number of votes cast by them	36745289	1198363	37943652
% of total number of valid votes cast	99.9981%	99.9999%	99.9982%

A.N. Kukreja & Co. C.P. 2318 Company Secretaries

(ii) Voted against the Resolution

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	1	1	2
Number of votes cast by them	700	1	701
% of total number of valid votes cast	0.0019%	0.0001%	0.0018%

(iii) Invalid Votes

	E-Voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	**NIL**	NIL	NIL
Number of votes cast by them	**NIL**	NIL	NIL

g) Resolution 7

To consider and if thought fit, to pass, with or without modification(s), the following resolution, as an Ordinary Resolution:

"RESOLVED THAT pursuant to the Sections 149, 152 read with Schedule IV to the Act and all provisions of other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and the Listing Regulations, Justice (Retd.) Ms. Rekha Sharma (DIN: 07541804), who was appointed as an Additional Director of the Company by the Board of Directors of the Company on June 14, 2016 and who as per the provisions of Section 161(1) of the Companies Act, 2013 holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company not liable to retire by rotation, to hold office for a term up to 3 (Three) consecutive years commencing from June 14, 2016."

A.N. Kukreja & Co. * C.P. 2318 * Company Secretaries

(i) Voted in favour of the Resolution

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	41	18	59
Number of votes cast by them	36745289	1198363	37943652
% of total number of valid votes cast	99.9981%	99.9999%	99.9982%

(ii) Voted against the Resolution

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	1	1	2
Number of votes cast by them	700	1	701
% of total number of valid votes cast	0.0019%	0.0001%	0.0018%

(iii) Invalid Votes

	E-Voting	**Voting by Poll**	**Total**
Number of members present and voting (in person or by proxy)	**NIL**	NIL	NIL
Number of votes cast by them	**NIL**	NIL	NIL

A.N. Kukreja & Co. ★ C.P. 2318 ★ Company Secretaries

h) Resolution 8

To consider and if thought fit, to pass, with or without modification(s), the following resolution(s), as Special Resolution(s):

"RESOLVED THAT pursuant to the provisions of Sections 42, 71 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities), Rules 2014 and any other applicable laws, consent of the Company, be and is hereby given to the Board of Directors (hereinafter referred to as the "Board" which term shall include any Committee thereof for the time being exercising the powers conferred on the Board by this Resolution) for having made and/or making offer(s) or invitation to subscribe to securities, including but not limited to bonds and non-convertible debentures, by way of private placement in one or more tranches, on such terms and conditions as it may consider proper, up to an amount not exceeding Rs.600 crore (Rupees Six Hundred Crore only) in the year commencing from the date of approval by shareholders.'

'RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things and give such directions as may be deemed necessary or expedient, to give effect to this Resolution."

(i) Voted in favour of the Resolution

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	41	18	59
Number of votes cast by them	36745289	1198363	37943652
% of total number of valid votes cast	99.9981%	99.9999%	99.9982%

A.N. Kukreja & Co. C.P. 2318 Company Secretaries

(ii)Voted against the Resolution

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	1	1	2
Number of votes cast by them	700	1	701
% of total number of valid votes cast	0.0019%	0.0001%	0.0018%

(iii). Invalid Votes

	E-Voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	**NIL**	NIL	NIL
Number of votes cast by them	**NIL**	NIL	NIL

5. A Compact Disc (CD) containing list of equity shareholders who voted "For", "Against" and those whose votes were declared invalid for each resolution has been handed over to Company Secretary.

6. The poll papers and all other relevant records were handed over to the Company Secretary authorized by the Board for safe custody.

Thanking you,

Yours faithfully,
For A.N.Kukreja & Co.

A.N. Kukreja & Co. C.P. 2318 Company Secretaries

(A.N.Kukreja)
Proprietor
FCS 1070; CP No.2318

New Delhi.
September: 28, 2016

Annexure I

1. Polling box(s) in respect of ballots/poll papers cast at the 27th AGM of Tourism Finance Corporation of India Limited held at 2.PM on 28.9.2016 at Mavlankar Hall, Rafi Marg, New Delhi-110001 were opened in our presence.

2. Further, the e-votes cast on resolutions stated in the notice of 27th AGM of Tourism Finance Corporation of India Limited held on 28.9.2016 were also unblocked in our presence.

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

Witnesses:

1. Signature ----------

Name and Address: Ms. Nandani (FCS)
B-5B, Avantika Enclave,
Sector-2, Rohini,
Delhi

2. Signature ----------

Name and Address: D Padma Nabham
Flat No. 528, Pocket-7
Narsipur Dwarka
Delhi

Date: September 28, 2016.

A.N. Kukreja & Co. ★ Company Secretaries ★ C.P. 2318

Annexure I

Format for Voting Results

Date of the AGM	28th September, 2016
Total number of shareholders on record date	66,527
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	101 2 99
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL NIL NIL

AGENDA WISE DISCLOSURE

Resolution No. 1

To consider and adopt the audited financial statements of the Company including the Balance Sheet as at March 31, 2016 and the statement of Profit and Loss Account for the year ended March 31, 2016 and the report of the Board of Directors' and Auditors' thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	**3,91,07,290**	**3,32,57,737**	**85.0423**	**3,32,57,737**	**0**	100.00	0
	Poll		**11,98,002**	**3.0634**	**11,98,002**	**0**	100.00	0
	Postal Ballot (if applicable)							
	Total		**3,44,55,739**	**88.1057**	**3,44,55,739**	**0**	100.00	0
Public-Institutions	**E-Voting**	**41,57,323**	**34,74,128**	**83.5665**	**34,74,128**	**0**	100.00	0
	Poll							
	Postal Ballot (if applicable)							
	Total		**34,74,128**	**83.5665**	**34,74,128**	**0**	100.00	0
Public-	**E-Voting**	**3,74,52,135**	**14,124**	**0.0377**	13,424	700	95.0439	4.9561
	Poll		**362**	**0.0010**	361	1	99.7237	0.2762
	Postal Ballot (if applicable)							
	Total		**14,486**	0.0387	**13,785**	**701**	95.161	4.839
Total		**8,07,16,748**	**3,79,44,353**	**47.0093**	**3,79,43,652**	**701**	99.9982	0.0018

Finance Corporation of India Ltd. * Tourism * New Delhi

Resolution No. 2

To declare Dividend on Equity Shares.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,91,07,290	3,32,57,737	85.0423	3,32,57,737	0	100.00	0
	Poll		11,98,002	3.0634	11,98,002	0	100.00	0
	Postal Ballot (if applicable)							
	Total		3,44,55,739	88.1057	3,44,55,739	0	100.00	0
Public-Institutions	E-Voting	41,57,323	34,74,128	83.5665	34,74,128	0	100.00	0
	Poll							
	Postal Ballot (if applicable)							
	Total		34,74,128	83.5665	34,74,128	0	100.00	0
Public-	E-Voting	3,74,52,135	14,124	0.0377	13,424	700	95.0439	4.9561
	Poll		362	0.0010	361	1	99.7237	0.2762
	Postal Ballot (if applicable)							
	Total		14,486	0.0387	13,785	701	95.161	4.839
Total		8,07,16,748	3,79,44,353	47.0093	3,79,43,652	701	99.9982	0.0018

Tourism Finance Corporation of India Ltd. * New Delhi

Resolution No. 3

To appoint a Director in place of Shri Niraj Agarwal (DIN: 06483526), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,91,07,290	3,32,57,737	85.0423	3,32,57,737	0	100.00	0
	Poll		11,98,002	3.0634	11,98,002	0	100.00	0
	Postal Ballot (if applicable)							
	Total		3,44,55,739	88.1057	3,44,55,739	0	100.00	0
Public-Institutions	E-Voting	41,57,323	34,74,128	83.5665	34,74,128	0	100.00	0
	Poll							
	Postal Ballot (if applicable)							
	Total		34,74,128	83.5665	34,74,128	0	100.00	0
Public-	E-Voting	3,74,52,135	14,124	0.0377	13,424	700	95.0439	4.9561
	Poll		362	0.0010	361	1	99.7237	0.2762
	Postal Ballot (if applicable)							
	Total		14,486	0.0387	13,785	701	95.161	4.839
Total		8,07,16,748	3,79,44,353	47.0093	3,79,43,652	701	99.9982	0.0018

Tourism Finance Corporation of India Ltd. * New Delhi

Resolution No. 4

To authorize Audit Committee to fix remuneration of the Statutory Auditors of the Company.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,91,07,290	3,32,57,737	85.0423	3,32,57,737	0	100.00	0
	Poll		11,98,002	3.0634	11,98,002	0	100.00	0
	Postal Ballot (if applicable)							
	Total		3,44,55,739	88.1057	3,44,55,739	0	100.00	0
Public-Institutions	E-Voting	41,57,323	34,74,128	83.5665	34,74,128	0	100.00	0
	Poll							
	Postal Ballot (if applicable)							
	Total		34,74,128	83.5665	34,74,128	0	100.00	0
Public-	E-Voting	3,74,52,135	14,124	0.0377	13,424	700	95.0439	4.9561
	Poll		362	0.0010	361	1	99.7237	0.2762
	Postal Ballot (if applicable)							
	Total		14,486	0.0387	13,785	701	95.161	4.839
Total		8,07,16,748	3,79,44,353	47.0093	3,79,43,652	701	99.9982	0.0018

Tourism Finance Corporation of India Ltd. * New Delhi

Resolution No. 5

To Appoint Shri K.B. Nagendra Murthy (DIN: 00359864), as an Independent Director of the Company not liable to retire by rotation, to hold office for a term up to 3 (Three) consecutive years commencing from January 22, 2016.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	**3,91,07,290**	**3,32,57,737**	**85.0423**	**3,32,57,737**	**0**	100.00	0
	Poll		**11,98,002**	**3.0634**	**11,98,002**	**0**	100.00	0
	Postal Ballot (if applicable)							
	Total		**3,44,55,739**	**88.1057**	**3,44,55,739**	**0**	100.00	0
Public-Institutions	**E-Voting**	**41,57,323**	**34,74,128**	**83.5665**	**34,74,128**	**0**	100.00	0
	Poll							
	Postal Ballot (if applicable)							
	Total		**34,74,128**	**83.5665**	**34,74,128**	**0**	100.00	0
Public-	**E-Voting**	**3,74,52,135**	**14,124**	**0.0377**	13,424	700	95.0439	4.9561
	Poll		**362**	**0.0010**	361	1	99.7237	0.2762
	Postal Ballot (if applicable)							
	Total		**14,486**	0.0387	**13,785**	**701**	95.161	4.839
Total		**8,07,16,748**	**3,79,44,353**	**47.0093**	**3,79,43,652**	**701**	99.9982	0.0018

Tourism Finance Corporation of India Ltd. * New Delhi

Resolution No. 6

Appointment of Shri Satpal Kumar Arora (DIN: 00061420 as Managing Director for a period of 3 years w.e.f. March 31, 2016 or till he attains the age of 60 years whichever is earlier.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,91,07,290	3,32,57,737	85.0423	3,32,57,737	0	100.00	0
	Poll		11,98,002	3.0634	11,98,002	0	100.00	0
	Postal Ballot (if applicable)							
	Total		3,44,55,739	88.1057	3,44,55,739	0	100.00	0
Public-Institutions	E-Voting	41,57,323	34,74,128	83.5665	34,74,128	0	100.00	0
	Poll							
	Postal Ballot (if applicable)							
	Total		34,74,128	83.5665	34,74,128	0	100.00	0
Public-	E-Voting	3,74,52,135	14,124	0.0377	13,424	700	95.0439	4.9561
	Poll		362	0.0010	361	1	99.7237	0.2762
	Postal Ballot (if applicable)							
	Total		14,486	0.0387	13,785	701	95.161	4.839
Total		8,07,16,748	3,79,44,353	47.0093	3,79,43,652	701	99.9982	0.0018

Tourism Finance Corporation of India Ltd. New Delhi

Resolution No. 7

To Appoint Justice (Retd.) Ms. Rekha Sharma (DIN: 07541804), as an Independent Director of the Company not liable to retire by rotation, to hold office for a term up to 3 (Three) consecutive years commencing from June 14, 2016.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	**3,91,07,290**	**3,32,57,737**	**85.0423**	**3,32,57,737**	**0**	100.00	0
	Poll		**11,98,002**	**3.0634**	**11,98,002**	**0**	100.00	0
	Postal Ballot (if applicable)							
	Total		**3,44,55,739**	**88.1057**	**3,44,55,739**	**0**	100.00	0
Public-Institutions	**E-Voting**	**41,57,323**	**34,74,128**	**83.5665**	**34,74,128**	**0**	100.00	0
	Poll							
	Postal Ballot (if applicable)							
	Total		**34,74,128**	**83.5665**	**34,74,128**	**0**	100.00	0
Public-	**E-Voting**	**3,74,52,135**	**14,124**	**0.0377**	13,424	700	95.0439	4.9561
	Poll		**362**	**0.0010**	361	1	99.7237	0.2762
	Postal Ballot (if applicable)							
	Total		**14,486**	0.0387	**13,785**	**701**	95.161	4.839
Total		**8,07,16,748**	**3,79,44,353**	**47.0093**	**3,79,43,652**	**701**	99.9982	0.0018

Resolution No. 8

To approve private placement of bonds/debentures, etc.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	**3,91,07,290**	**3,32,57,737**	**85.0423**	**3,32,57,737**	**0**	100.00	0
	Poll		**11,98,002**	**3.0634**	**11,98,002**	**0**	100.00	0
	Postal Ballot (if applicable)							
	Total		**3,44,55,739**	**88.1057**	**3,44,55,739**	**0**	100.00	0
Public-Institutions	**E-Voting**	**41,57,323**	**34,74,128**	**83.5665**	**34,74,128**	**0**	100.00	0
	Poll							
	Postal Ballot (if applicable)							
	Total		**34,74,128**	**83.5665**	**34,74,128**	**0**	100.00	0
Public-	**E-Voting**	**3,74,52,135**	**14,124**	**0.0377**	13,424	700	95.0439	4.9561
	Poll		**362**	**0.0010**	361	1	99.7237	0.2762
	Postal Ballot (if applicable)							
	Total		**14,486**	0.0387	**13,785**	**701**	95.161	4.839
Total		**8,07,16,748**	**3,79,44,353**	**47.0093**	**3,79,43,652**	**701**	99.9982	0.0018