



# TRANSWARRANTY FINANCE LIMITED

TFL/SEC/2016-17  
19/09/2016

The Manager,  
Corporate Relations Dept.,  
Bombay Stock Exchange Ltd.  
P. J. Towers,  
Dalal Street, Fort

The Manager,  
Listing Department  
National Stock Exchange of India Ltd.  
Bandra Kurla Complex  
Bandra (East)

**BSE Scrip Code: 532812**

**NSE Scrip Code: TFL**

Dear Sir,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith the proceedings of the 22<sup>nd</sup> Annual General Meeting of our Company held on 19<sup>th</sup> September, 2016 pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Transwarranty Finance Limited

  
Company Secretary



**CIN : L65920MH1994PLC080220**

403, Regent Chambers, Nariman Point, Mumbai - 400 021. • Tel : 6630 6090 / 2204 7965  
Fax : 6630 6655 / 4001 0999 • e-mail : mail@transwarranty.com • website : www.transwarranty.com





# TRANSWARRANTY FINANCE LIMITED

**Proceedings of the 22<sup>nd</sup> Annual General Meeting of Transwarranty Finance Ltd  
held on  
Monday, 19<sup>th</sup> September, 2016 at 10.30 A.M**

The 22<sup>nd</sup> Annual General Meeting of the Company was held on Monday, 19<sup>th</sup> September, 2016 at 10.30 AM at M.C. Ghia Hall, Bhogilal Hargovindas Building, 3<sup>rd</sup> floor, 18/20, Kaikhushru Dubash Marg, Mumbai 400 001.

Mr. Kumar Nair was elected to the Chair. He confirmed the presence of the quorum from the Company Secretary and Compliance Officer and called the meeting to order extending a warm welcome to all the members present.

He gave an overview of the financial performance of the Company for the financial year ended 31<sup>st</sup> March, 2016 and the future outlook. The Chairman also stated that all the Registers and documents as required by Law are available for inspection.

The Members were then given adequate opportunity to give their views on the working of the Company and were also invited for any queries. The Chairman promptly replied to the queries of the Shareholders.

The Chairman informed the members that pursuant to the provisions of Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had extended remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 am on 16<sup>th</sup> September, 2016 and ended at 5.00 pm on 18<sup>th</sup> September, 2016. The Chairman also informed that the facility for Voting through ballot box is made available at the meeting for members who have not cast their vote through remote e-voting.

He further informed that the Board of Directors had engaged the services of National Securities Depository Ltd (NSDL) for providing the e-voting facility and Mr. M. P. Sharma, Practicing Company Secretary, M.P. Sharma & Associates, Mumbai, is appointed as the Scrutinizer for the purpose of scrutinizing the Poll and remote e-voting process.

The Chairman then took up the resolutions one by one:

**ORDINARY BUSINESS:**

**Resolution 1:** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2016, the Reports of the Directors and Auditors thereon

The Chairman being an interested Director for the item 2, requested Mr. U. Ramachandran to take the Chair.

**Resolution 2:** To appoint a Director in place of Mr. Kumar Nair (DIN- 00320541), who retires by rotation and being eligible offers himself for re-appointment

Thereafter, Mr. U. Ramachandran vacated the chair and Mr. Kumar Nair resumed the chair.



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**Resolution 3:** To ratify the appointment of M/s Rahul Gautam Divan & Associates, Chartered Accountants (Firm Registration No. 120294W) as Statutory Auditors and to fix their remuneration appoint Auditors and to fix their remuneration

### **SPECIAL BUSINESS:**

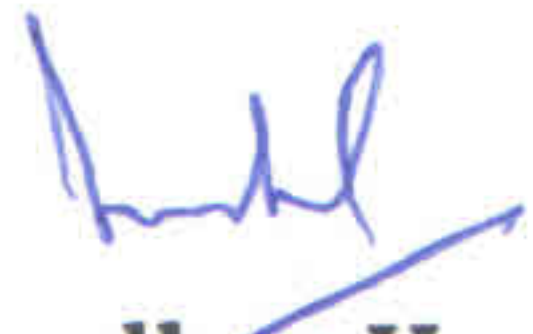
**Resolution 4:** To appoint Mr. Sudharsanan Nair as the Independent Director of the Company

The Chairman then informed that as the Company had provided remote e-voting facility to its Members, those members who did not cast their vote through remote e-voting facility and eligible to vote in proportion to their shareholding have the facility to vote at the Annual General Meeting through Poll/Ballot. He then requested the scrutinizer Mr. M.P. Sharma to carry on with the voting through Poll/Ballot.

The Chairman then informed that the results of remote e-voting and voting through poll/ballot shall be determined and uploaded on the Company's website and NSDL's website within the prescribed time period and will also be intimated to the stock exchanges in the format provided in Regulation 44(3) of the SEBI Listing Regulations.

There being no other business, the Chairman thanked all the members for their participation and announced formal closure of the 22<sup>nd</sup> General Meeting of the Company.

**For Transwarranty Finance Ltd**

  
**Sreedhar H**  
**Company Secretary**

