



July 28, 2015

To
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

To
The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex, Bandra
(E), Mumbai - 400 051.

Sub: 41st Annual General Meeting held today
Ref: Scrip Code 501242 (BSE); TCIFINANCE (NSE)

Dear Sir/Madam,

This is to inform you that the 41st Annual General Meeting (AGM) of the Company concluded today at Plot no-20, Survey no-12. Ground floor, Kothaguda, Kondapur, Hyderabad-500081.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from July 23, 2015 (09.00am) to July 27, 2015 (05.00pm). Further members and proxy holders, who attended the AGM, were provided facility to vote through Ballot Paper.

The results of voting through Ballot Paper at the AGM and Remote e-voting opted by the members on the resolution from Item no-1 to 8 of the Notice of AGM, will be forwarded separately on declaration of voting results in the prescribed format.

Thanking You,

For **TCI Finance Limited**


Lakshmi Sharma
Company Secretary
M.No: A32617