

TFL\SEC\05\15018\2012-13

12.09.2012

National Stock Exchange of India Ltd.,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

Company Scrip Code - TFL

Dear Sir,

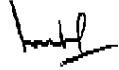
**Reg: Outcome of Annual General Meeting held at M C Ghia Hall
Bhogilal Hargovindas Building, 2nd Floor, 18/20, Kaikhushru Marg,
Mumbai 400 001 on 12.09.2012**

We report that, at the 18th AGM of the members of the Company the following businesses were transacted.

1. Received, considered and adopted the Balance Sheet as at 31.03.2012 and the profit and loss account for the year on that date and the report of the Directors and the Auditors thereon.
2. Declared dividend at 5% (Rs.50ps/- per share) on equity shares of Rs. 10/- each to the shareholders of the Company.
3. Mr. Raghu R Palat was reappointed as Director of the Company liable to retire by rotation.
4. M/s Rahul Gautam Divan & Associates, Chartered Accountants, Mumbai were appointed as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.
5. Mr. K Jay Chandran was appointed as Whole-time Director of the Company for a period of 3 years.
6. Approved the payment of commission to the Non-Executive Directors not exceeding in the aggregate one per cent per annum of the net profits of the Company.

Kindly take the same on your records.

Thanking you,
Yours faithfully
For Transwarranty Finance Limited


Company Secretary