



TRC Financial Services Limited

CIN : L74899MH1994PLC216417

Date: 17th July, 2018

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 511730

Subject: Gist of the proceedings of the Annual General Meeting of TRC Financial Services Limited held on Monday, July 16, 2018 at 3.00 P.M

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation), we are please to inform that the 24th Annual General Meeting of the members of the Company was held on Monday 16th, July 2018 at 03.00 p.m., at Hotel Atithi Conference Room, 77A-B, Nehru Road, Vile Parle East, Santacruz Airport, Mumbai 400099.

For your kind information we would like to submit the proceedings of 24thAnnual General Meeting herein below:

Mr. Vijay Mario Sebastian Misquitta chaired the meeting.

The total number of shareholders as on record date 09th July, 2018 was 2118 (Two thousand one hundred and Eighteen only).

Details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In person	1	26	27
Through Proxy	-	-	-
Total	1	26	27

The Chairman commenced the meeting at 3.20 PM after ascertaining the valid quorum. Thereafter chairman introduced the Directors present at the meeting.

The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (management and Administration) Rules, 2014 and the Listing Regulation, the Company had extended the remote e- voting facility to the members of the company in respect of resolution to be passed at the meeting. The remote E-voting commenced on Friday 13th July, 2018 at 09:00 a.m. and ended on Sunday 15th July, 2018 at 5:00 p.m. and he further stated that M/s Priti J. Sheth & Associates, Practicing Company Secretaries was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process and Ms. Rachana Maru of M/s Priti J. Sheth & Associates, Practicing Company Secretaries was appointed as the Scrutinizer by the Board for scrutinizing the poll process.

Thereafter at the request of the members present, Notice convening Annual General Meeting, Director Report, Auditor Report and the Accounts for the financial year ended 31st March, 2018 were taken as read.

Mr. Sidhartha Mehra-Director gave an overview on the Future plans of the Company.

The chairman informed the members that the facility for voting through poll was made available at the meeting for members who had not cast their vote through remote e-voting on following 07 (Seven) resolution as set out in the notice convening the Annual General Meeting were proposed and seconded by members:

Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements for Financial Year ended 31st March 2018 along with Balance Sheet as on March 31st, 2018 and the Profit & Loss Account for the year ended as on that date and the reports of the Board of Directors' & Auditors thereon	Ordinary Resolution
2.	To appoint a Director in place of Mr. Vijay M. S. Misquitta (DIN: 00993141), who retires by rotation and being eligible has offered himself for re-appointment	Ordinary Resolution
Special Business		
3.	To approve appointment of Mr. Sidhartha Mehra as an Director	Ordinary Resolution
4.	To Appoint Mr. Naresh Gandhi as an Independent Director	Ordinary Resolution
5.	To Appoint Mr. K. Sanjay Prabhu as and Director	Ordinary Resolution
6.	To approve reclassification of Erstwhile Promoters of the Company as Public Shareholders of the Company subsequent to the successful Open Offer	Ordinary Resolution
7.	To approve re-appointment of Mr. Vijay Misquitta as Managing Director of the Company	Special Resolution

The Register of Members and Directors' Shareholding was kept open for inspection throughout the meeting.

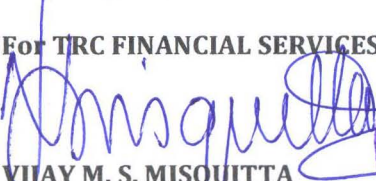
On the invitation of the chairman, Members addressed the meeting, gave their suggestion and sought clarification on the company's accounts and Business. The chairman and Mr. Sidhartha Mehra (Director of the company) responded to the queries of the members and provided clarification.

The meeting concluded at 4.20 P.M and Chairman thanked all the members for their presence and support and after which the meeting was declared terminated with a vote of thanks to the Chair.

This is for your information and record.

Thanking You,

For TRC FINANCIAL SERVICES LIMITED


VIJAY M. S. MISQUITTA
MANAGING DIRECTOR & CFO
DIN: 00993141

