

Priti J Sheth & Associates

Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Sections 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of the 23rd Annual General Meeting of the members of TRC Financial Services Limited held on Friday, 29th September 2017 at Bandra Hill View CHS, (3rd Floor), 85, Hill Road Opp. Yoko Sizzlers, Bandra (W), Mumbai 400050.

Subject: Consolidated Scrutinizers Report of Results of E-voting and voting through Poll

Dear Sir,

We, Priti Sheth of M/s. Priti J. Sheth & Associates, Practicing Company Secretary, appointed as the Scrutinizer for the purpose of scrutinizing the electronic voting process and Rachana Maru of M/s. Priti J. Sheth & Associates appointed as scrutinizer for the purpose of scrutinizing the voting through Poll in respect to the below mentioned resolutions, at the 23rd Annual General Meeting of the Shareholders of TRC Financial Services Limited, held on Friday, 29th September, 2017 at Registered office of the Company situated at Bandra Hill View CHS, 3rd Floor, 85 Hill Road, Opp. Yoko Sizzlers, Bandra (W), Mumbai - 400050 submit our consolidated report of E-voting and voting through Poll as under:

1. The remote e-voting period remained open from 26th September, 2017 @ 09:00 a.m. upto 28th September, 2017 @ 05:00 p.m. through remote e-voting services provided by Central Depository Services (India) Limited (CDSL);
2. The votes casted through ballot process at the 23rd Annual General Meeting held on 29th September, 2017 and the votes casted through remote e-voting are taken into consideration for preparation of this Consolidated report;
3. A report on voting by ballot process at the Annual General Meeting in Form MGT-13 has been submitted to the Chairman of the Company;
4. The votes casted through remote e-voting were unblocked by me from the e-voting portal of Central Depository Services (India) Limited (CDSL) in presence of two witness me after counting of votes casted by poll conducted at the Annual General Meeting;
5. The electronic data and all other relevant records relating to the Voting through electronic means are under my safe custody and will be handed over to the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
6. Based on the counting of valid votes casted by remote e-voting and through ballot process, we hereby furnish the consolidated result for the business transacted at the 23rd Annual General Meeting of the Company.

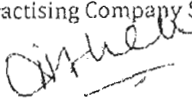
Particulars of Business	Number of votes casted through remote e-voting and poll	Number of Valid votes casted	Number of Votes Casted in Favour	Number of Votes casted against
<u>Item No. 1</u> To receive, consider and adopt the Audited Financial Statements for Financial Year ended 31st March 2017 alongwith Balance Sheet as on March 31st, 2017 and the Profit & Loss Account for the year ended as on that date and the reports of the Board of Directors' & Auditors thereon.	3018901	3018901	3018901	--
<u>Item No. 2</u> To appoint a Director in place of Mr. Ajay Dilkush Sarupria (DIN: 00233245), who retires by rotation and being eligible has offered himself for re-appointment.	3018901	3018901	3018901	--
<u>Item No. 3</u> To Ratify the Appointment of M/s. Harish Hegde & Co, Chartered Accountants, (FRN: 128540W) Statutory Auditors of the Company and to fix their remuneration	3018901	3018901	3018901	--

The ballot papers, poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For Priti J. Sheth & Associates
Practising Company Secretaries


Priti Sheth
Membership No. 6388

CP. No. 5518
Date: 3rd October, 2017


Rachana Maru
Membership No. A41825

CP. No. 16210
Date: 3rd October, 2017



Vijay Misquitta
Chairman of the meeting.
Managing Director & CFO
(DIN: 00993141)
Date: 3rd October, 2017

