



TRC Financial Services Limited

CIN : L74899MH1994PLC216417

Date: 29th September, 2017

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 Friday, 29th September 2017 at 09:30 A.M.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are please to inform that the 23rd Annual General Meeting of the members of the Company was held on Friday 29th, September 2017 at 09.30 a.m., at registered office of the Company situated at Bandra Hill View CHS, 3rdFloor, 85 Hill Road, Opp. Yoko Sizzlers, Bandra (W), Mumbai - 400050

For your kind information we would like to submit the proceedings of 23rd Annual General Meeting herein below:

Mr. Vijay Misquitta chaired the meeting.

Total 16 Members were personally present and no proxies attended the Meeting as per the records of the attendance and the meeting commenced after ascertaining the valid quorum.

At the request of the members present, Notice of the meeting, Auditors Report, Director's Report and Secretarial Audit Report was taken as read.

The Chairman gave an overview of the financial performance of the Company for the financial year ended March 31, 2017 and its future outlook.

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, the Company had extended the e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced at 9.00 a.m. on Tuesday 26th September, 2017 and ended at 5.00 p.m. on Thursday 28th September, 2017 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.





TRC Financial Services Limited

The Chairman informed the members that the Company has arranged for a poll on the following 3 resolutions to be passed at the meeting: CIN : L74899MH1994PLC216417

ORDINARY BUSINESS

1. To receive, consider and adopt the audited financial statements of the Company as at March 31, 2017 along with the report of the Board and Auditors thereon.
2. To appoint a Director in place of Mr. Ajay Dilkush Sarupria (DIN: 00233245), Director who retires by rotation and being eligible has offered herself for re-appointment.
3. To ratify the appointment of statutory Auditors of the Company and to fix their remuneration.

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

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

