

## **TCFC FINANCE LIMITED**

**CIN No. L65990MH1990PLC057923**

Reg. off.- 501-502, Raheja Chambers, Nariman Point, Mumbai - 400 021

Tel:02222844701/0736 Fax:022819237

### **NOTICE**

Notice is hereby given that the 24th Annual General Meeting of the Company will be held on Thursday, 27th August, 2015 at M C Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, 8/20 K Dubash Marg, Kalaghoda Mumbai-400001.

The Annual Report has been sent electronically to those Members who have registered their e-mail addresses with their Depository Participants and for other members, who have not registered their e-mail addresses, the Annual Report has been sent physically at their registered addresses.

The Annual Report has also been uploaded on the Company's website: [www.tcfcfinance.com](http://www.tcfcfinance.com) and CDSL website: [www.cdslindia.com](http://www.cdslindia.com) The date of completion of dispatch of the Annual Report is 3rd August, 2015.

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with the rules made thereunder and Clause 35B of the Listing Agreement, The Company has offered remote e-voting facility for transacting the business through Central Depository Services (India) Limited (CDSL) to enable the members to cast their votes electronically. The details pursuant to the act are as under:

- a. Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Friday, August 21, 2015 shall be entitled to avail the facility of remote e-voting and voting to be held at AGM on the business specified in the Notice of AGM of the Company.
- b. Remote e-voting period commences on August 24, 2015 at 09.30 a.m. and ends on August 26, 2015 at 5.00 p.m. and thereafter, the remote e-voting module shall be disabled by CDSL.
- c. The Member who has cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through e-voting shall be able to vote at AGM by ballot papers.
- d. Any person who becomes a member of the Company after dispatch of Notice and holds shares as on cut-off date may obtain the sequence number by writing to the Company at its registered address.
- e. Any query / grievance in relation to the remote e-voting can be addressed to Mr. Wenceslaus Futardo, Deputy Manager, CDSL, P. J. Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400001. Tel: 18002005533. Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and the Share Transfer books shall remain closed from Saturday, August 22, 2015 to Thursday, August 27, 2015 (both days inclusive) for the purpose of Annual General Meeting and Dividend.

**By order of the Board**

**Sd/-**

**Kinjal Sheth**

**Company Secretary**

Place: Mumbai

Date: 4th August, 2015