



**TCI FINANCE Limited**  
CIN: L65910TG1973PLC031293  
Registered Office: Plot No.20, Survey No.12, 4th Floor,  
Kothaguda, Kondapur ,Hyderabad-500081  
E-mail: [investors\\_tcif@gati.com](mailto:investors_tcif@gati.com), Website: [tcifl.in](http://tcifl.in)  
Tel: +91 040-7120 4284, Fax: +91 040-2311 2316

**BALLOT FORM**  
(In lieu of E-voting)

Registered Folio No. / DP ID No. / Client ID No. :  
Name & Address :

Name(s) of the Joint Member(s), if any :  
No. of Shares held :

I/We hereby exercise my/our vote in respect of the Resolution(s) to be passed for the business stated in the Notice of 41<sup>st</sup> Annual General Meeting of the Company dated 28 July 2015, by conveying my/our assent or dissent to the said Resolution(s) by placing the tick (✓) mark at the appropriate box below:-

Item No.	Description	No. of Equity shares	I/We assent to the resolution (For)	I/We Dissent to the resolution (Against)
<b>Ordinary Business</b>				
1(a)	Adoption of audited financial statements of the Company for the financial year ended March 31, 2015, the Board of Directors and Auditors thereon			
1(b)	Adoption of audited consolidated financial Statements of the Company for the financial year ended March 31, 2015			
2	Re-appointment of Mr. Mahendra Agarwal who retire by rotation			
3	Ratification of the appointment of Statutory Auditors			
<b>Special Business</b>				
4	Appointment of Mr. Hemant Kaul as Independent Director of the Company			
5	Appointment of Ms. Meera Madhusudan Singh as Director of the Company			
6	Approval of Borrowing Limits of Rs. 150 Crores			
7	Approval of creation of mortgage or charge all or any part of immovable or movable properties of the Company			
8	Adoption of Articles of Association			

Place:

Date:

Signature of Shareholder

**NOTE:** Kindly read the instructions printed overleaf before filling the form. Valid Ballot Forms received by the Scrutinizer by **5.00 p.m. on 27 July 2015** shall only be considered.

**E-VOTING**

Users who wish to opt for e-voting may use the following login credentials:-

Even (E Voting Event No.)	User ID	PASSWORD

Please follow steps for e-voting procedure as given in the Notice of AGM by logging on to <https://evoting.karvy.com>

### **INSTRUCTIONS**

1. Members may fill up the Ballot Form printed overleaf and submit the same in a sealed envelope to the Scrutinizer, M/s DVM Gopal & Associates, Secretary, Unit: TCI Finance Limited. C/o. Karvy Computershare Pvt. Ltd., Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 or to his email id [investors\\_tcif@gati.com](mailto:investors_tcif@gati.com) so as to reach by **5.00 p.m. on 27 July 2015. Ballot Form received thereafter will strictly be treated as if not received.**
2. The Company will not be responsible if the envelope containing the Ballot Form is lost in transit.
3. Unsigned, incomplete or incorrectly ticked forms are liable to be rejected and the decision of the Scrutinizer on the validity of the forms will be final.
4. In the event member casts his votes through both the processes i.e., E-voting and Physical Ballot Form, the votes in the electronic system would be considered and the Ballot Form would be ignored.
5. The right of voting by Ballot Form shall not be exercised by a proxy.
6. To avoid fraudulent transactions, the identity/signature of the members holding shares in electronic/demat form is verified with the specimen signatures furnished by NSDL/CDSL and that of members holding shares in physical form is verified as per the records of the share transfer agent of the Company i.e., Karvy Computershare Pvt. Ltd. Members are requested to keep the same updated.
7. There will be only one Ballot Form for every Folio / DP ID Client ID irrespective of the number of joint members.
8. In case of joint holders, the Ballot Form should be signed by the first named shareholder and in his / her absence by the next named shareholders. Ballot form signed by a joint holder shall be treated valid if signed as per records available with the Company and the Company shall not entertain any objection on such Ballot Form signed by other joint holders.
9. Where the Ballot Form has been signed by an authorized representative of the body corporate/Trust/Society etc., a certified copy of the relevant authorization / Board Resolution to vote should accompany the Ballot Form.
10. Instructions for e-voting procedure are available in the Notice of annual general meeting and are also placed on the website of the Company.

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