



TRANSWARRANTY FINANCE LIMITED

TFL/SEC/06/2014-15

19.09.2014

The Manager,
Corporate Relations Dept.,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Tower,
Dalal Street,
MUMBAI 400 001.

Company Scrip Code : 532812

Dear Sir,

**Reg: Outcome of Annual General Meeting held at M C Ghia Hall
Bhogilal Hargovindas Building, Kaikhushru Marg, Mumbai 400 001
on 19.09.2014**

We report that, at the 20th AGM of the members of the Company the following businesses were transacted.

1. Received, considered and adopted the Balance Sheet as at 31.03.2014 and the profit and loss account for the year on that date and the report of the Directors and the Auditors thereon.
2. Mr. K. Jayachandran was reappointed as Director of the Company liable to retire by rotation.
3. M/s Rahul Gautam Divan & Associates, Chartered Accountants, Mumbai, were reappointed as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.
4. Mr. Raghu R. Palat was appointed as an independent director for a period of 5 (five) years not liable to retire by rotation.
5. Mr. Pravin Khatau was appointed as an independent director for a period 5 (five) years not liable to retire by rotation.
6. Mr. Ranjal Laxmana Shenoy was appointed as an independent Director for a period of 5 (five) years not liable to retire by rotation.
7. Mr. Kumar Nair was appointed as Managing Director of the Company for a period of 3 years with effect from 1st September, 2014.

CIN: L65920MH1994PLC080220

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8. Members have accorded approval for acquiring and holding Equity Shares of the Company by Foreign Institutional Investors (FIIs) upto an aggregate limit of 100% of the paid up Equity Share capital of the Company.
9. Mr. Suresh N. Talwar has resigned as Chairman and Director of the Company with effect from 19/09/2014.

Kindly take the same on your records.

Thanking you,
Yours faithfully
For Transwarranty Finance Limited


Company Secretary

