



September 03, 2024

To, The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. <u>Scrip Code: 540268</u>	To, The Manager Department of Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. <u>Scrip Code: TRU</u>
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Subject: Submission of Newspaper Advertisement with respect to the 30th Annual General Meeting

Dear Sir/Madam,

In compliance with Regulation 30 read with Schedule III and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and pursuant to the applicable circulars issued by the Ministry of Corporate Affairs, we wish to inform you that, in accordance with the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company has published the enclosed newspaper publication(s) on Tuesday, September 03, 2024, in the newspapers viz. Financial Express (in English language) and Mumbai Lakshadeep (in Marathi language), with respect to dispatch of notice of the 30th Annual General Meeting of the Company scheduled to be held on Thursday, September 26, 2024 at 03:00 p.m. (IST) through Video Conferencing/Other Audio Visual Means ("AGM Notice"), to the eligible members of the Company alongwith information regarding e-voting forming part of the AGM Notice.

The newspaper publication(s) can also be accessed on the website of the Company, i.e. www.trucapfinance.com

You are requested to take the same on record and oblige.

Thanking You,

Yours faithfully,
For TruCap Finance Limited

Sonal Sharma
Company Secretary & Compliance Officer



Encl.: As above

TruCap Finance Limited
(Formerly known as Dhanvarsha Finvest Limited)


TruCap Finance Limited

 Regd. Office: 3rd Floor, A Wing, D. J. Rowe,
 Old Nagar Road, Andheri (East), Mumbai - 400 086
 Ch. 14620NH184P, C32447

 Website: www.trucapfinance.com Phone No. 022-46457202

NOTICE OF THE 3RD ANNUAL GENERAL MEETING OF TRUCAP FINANCE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS, BOOK CLOSURE AND REMOTE-VOTING INFORMATION

Notice is hereby given that the 3RD Annual General Meeting ("AGM") of TruCap Finance Limited ("Company") will be held on Thursday, September 26, 2024 at 09:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), where the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 and the rules framed thereunder ("Act") and Securities and Exchange Board of India ("SEBI") Listing Obligations and Disclosure Requirements Regulations, 2015, as amended ("Listing Regulations"), read with General Circulars No. 40/2023 and 17/2023 dated April 18, 2023 and April 13, 2023 respectively, General Circular No. 09/2023 dated September 25, 2023 and all other applicable circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the businesses that is set forth in the notice of the AGM issued August 26, 2024 ("Notice").

The Company has sent the Notice along with the Annual Report for the Financial Year 2023-24 on Friday August 30, 2024, electronically to those members whose email IDs were registered with the Depository Participants (DPs) and the Company or its Registrar & Share Transfer Agent (i.e., MCA Share Transfer Agent Limited ("STAM")). The Notice with the Annual Report for Financial Year 2023-24 are also available on the Company's website at www.trucapfinance.com and can also be accessed on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and Central Depository Services (India) Limited ("CDSL") at www.cdsl.com. The requirement to send physical copies of the notice of general meetings and the annual report has been dispensed with by MCA Circulars and SEBI circular bearing no. SEBI/HO/DPIS/PIC/D/2023/164 issued by SEBI dated October 06, 2023, hence no physical copies of the Notice and Annual Report have been provided.

Members can attend AGM through VOD/AMM on live streaming link made available by CDSL at www.trucapfinance.com by using their remote e-voting log-in credentials and selecting the EVOX of the Company. The procedure for joining the AGM through VOD/AMM and for remote operations during the AGM have been spell out in the Notice.

The notice pursuant to Regulation 42 of the Listing Regulations and Section 81 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, is also hereby given that the Register of Members and Share Transfer Book of the Company will remain closed from Friday September 20, 2024 to Tuesday, September 25, 2024 (both days inclusive) for the purpose of the 3RD AGM of the Company and payment of Dividend.

Voting through electronic mode:

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, the Company is providing remote e-voting facility to its Members holding shares as on Thursday, September 19, 2024, being the earliest date ("Cut-off date") to exercise their rights to vote by electronic means on all resolutions set out in the Notice through e-voting facility provided by CDSL. The detailed instructions with respect to casting of vote through remote e-voting and attending the AGM through VOD/AMM have been set out in the Notice. The facility of e-voting shall also be made available during the AGM and the Members attending the AGM, who have not already cast their vote by remote e-voting are eligible to cast their vote through e-voting during the AGM.

The detailed instructions for remote e-voting and e-voting at AGM are given in the Notice. Members are requested to note the following:

- The Members, whose name appears in the Register of Members/ Register of Beneficial Owners as on the Cut-off date i.e., Thursday, September 19, 2024, will be entitled to avail the facility of remote e-voting/e-voting during the AGM. The business as set out in the Notice will be transacted through voting by electronic means only.
- The remote e-voting shall commence on Monday, September 23, 2024, at 09:00 a.m. (IST) and ends on Wednesday, September 25, 2024, at 05:00 p.m. (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to cast their vote through remote e-voting beyond the said date and time. Once the vote or resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility of e-voting shall also be made available during the AGM and the Members attending the AGM, who have not already cast their vote by remote e-voting, shall be eligible to cast their vote through e-voting during the AGM. Further the Members who have cast their vote by remote e-voting prior to the AGM are eligible to attend/participate in the AGM through VOD/AMM but shall not be entitled to cast their vote again.
- The persons who have become Member of the Company after circulation of the Notice and their names appear in the Register of Members/ Register of Beneficial Owners as on the Cut-off date should follow the instructions given in the Notice available on the Company's website at www.trucapfinance.com.
- A person who is not a Member as on the Cut-off date should treat the Notice for information purpose only.

M/s. J. J. Jang & Associates, Practising Company Secretaries, (ACS 2213) holding Certificate of Practise No. 11615 with the Institute of Company Secretaries of India, has been appointed as the Scrutinizer, to supervise the remote e-voting and voting during the AGM in a fair and transparent manner.

In case of any queries or issues regarding attending AGM & e-voting from the e-voting System, you may refer the Frequently Asked Questions and e-voting manual available at www.cedlindia.com under help section or write an email to support@cedlindia.com or call toll free no. 1800-22-15-15. In case of any grievances connected with the facility for voting by electronic means they may be addressed to Mr. Suresh Jais, Jr. Manager, Central Depository Services (India) Limited, A Wing, 2nd Floor, Marchoor Future, Malviya Nagar Compound, N. J. Jang Marg, Lower Phase (East), Mumbai - 400 013 or send an email to support@cedlindia.com or call toll free no. 1800-22-15-15.

For TruCap Finance Limited

Sd/-

Sonal Sharma

 August 30, 2024
 Mumbai Company Secretary & Compliance Officer

