



November 04, 2024

<p>To, The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.</p> <p><u>Scrip Code: 540268</u></p>	<p>To, The Manager Department of Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.</p> <p><u>Scrip Code: TRU</u></p>
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Subject: Outcome of the Board Meeting held on November 04, 2024

Dear Sir/Madam,

Pursuant to Regulation(s) 30 and 51 read with Schedule III of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), we wish to inform you that the Board of Directors of TruCap Finance Limited (“Company”), at their meeting held today, i.e., Monday, November 04, 2024, have, *inter-alia*, approved the Unaudited (Standalone and Consolidated) Financial Results for the quarter and half year ended September 30, 2024, and have taken on record the Limited Review Report(s) issued by the statutory auditor(s) of the Company.

Further, please find enclosed herewith the following:

- a. Unaudited (Standalone and Consolidated) Financial Results for the quarter and half year ended September 30, 2024 along with the Limited Review Report(s) issued by the statutory auditor(s) of the Company. Further, the following disclosures are forming part of the unaudited standalone financial results:
 - i. Disclosure as per Regulation 23 (9) of the Listing Regulations on consolidated basis.
 - ii. Additional line items as required under Regulation 52(4) of Listing Regulations.
 - iii. Certificate of Security Cover for the non-convertible debentures pursuant to Regulation 54(3) of the Listing Regulations.
- b. Statement as per Regulation 52(7) and (7A) of Listing Regulations for the listed non-convertible debentures of the Company is enclosed as Annexure A.

The Board Meeting commenced at 03:21 p.m. (IST) and concluded at 05:59 p.m. (IST).

Kindly take the above information on your record and acknowledge.

Thanking You,

Yours faithfully,

For TruCap Finance Limited

Sonal Sharma Digitally signed by Sonal Sharma
Date: 2024.11.04 18:03:45
+05'30'

Sonal Sharma
Company Secretary & Compliance Officer
Encl.: As above

TruCap Finance Limited
(Formerly known as Dhanvarsha Finvest Limited)

Annexure 1 - Related Party Disclosure for the half year ended September 30, 2024

(Rs. In Lakhs)

Sr. No.	Details Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty	Type of related party transaction	Details of other Related Party Transactions	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments					Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)		Interest Rate (%)	Tenure
1	TRUCAP FINANCE LIMITED	Prolific Ventures Pvt Ltd	Other related parties	Purchase of goods or services	86.44	Approved	44.36	0.4									
2	TRUCAP FINANCE LIMITED	Prolific Ventures Pvt Ltd	Other related parties	Purchase of goods or services	-	Approved	14.79										
3	TRUCAP FINANCE LIMITED	Prolific Ventures Pvt Ltd	Other related parties	Other Misc. Expenses	0.64	Approved	0.64										
4	TRUCAP FINANCE LIMITED	Abha Kapoor	Director	Sitting fees and Commission	-	As approved by the Board of Directors	6.38										
5	TRUCAP FINANCE LIMITED	Atwood Porter Collins	Director	Sitting fees and Commission	-	As approved by the Board of Directors	1.38										
6	TRUCAP FINANCE LIMITED	Geetu Gidwal Verma	Director	Sitting fees and Commission	-	As approved by the Board of Directors	3.88	0.84									
7	TRUCAP FINANCE LIMITED	Rishipal Rajwanshi	Director	Sitting fees and Commission	-	As approved by the Board of Directors	6.88										
8	TRUCAP FINANCE LIMITED	Ritinal Vinod Momaya	Director	Sitting fees and Commission	-	As approved by the Board of Directors	5.88										
9	TRUCAP FINANCE LIMITED	Rajiv Kapoor	Director	Sitting fees and Commission	-	As approved by the Board of Directors	7.38										
10	TRUCAP FINANCE LIMITED	Rakesh Sethi	Director	Sitting fees and Commission	-	As approved by the Board of Directors	7.88										
11	TRUCAP FINANCE LIMITED	Rushna Nimi Mehta	Director	Sitting fees and Commission	-	As approved by the Board of Directors	4.38										
12	TRUCAP FINANCE LIMITED	Rohanjeet Singh Juneja	Director	Remuneration	95.44	As approved by the Board of Directors and shareholders	95.44										
13	TRUCAP FINANCE LIMITED	Rohanjeet Singh Juneja	Director	Reimbursement of expenses	7.27	As approved by the Board of Directors and shareholders	7.27	3.56									
14	TRUCAP FINANCE LIMITED	Sanjay Kulkreji	Key Management Personnel (KMP)	Remuneration	36.03	As approved by the Board of Directors	36.03										
15	TRUCAP FINANCE LIMITED	Sanjay Kulkreji	Key Management Personnel (KMP)	Reimbursement of expenses	2.63	As approved by the Board of Directors	2.63										
16	TRUCAP FINANCE LIMITED	Lalit Chendvankar	Key Management Personnel (KMP)	Remuneration	30.04	As approved by the Board of Directors	30.04										
17	TRUCAP FINANCE LIMITED	Lalit Chendvankar	Key Management Personnel (KMP)	Reimbursement of expenses	1.96	As approved by the Board of Directors	1.96										
18	TRUCAP FINANCE LIMITED	Sonal Sharma	Key Management Personnel (KMP)	Remuneration	10.78	As approved by the Board of Directors	10.78										
19	TRUCAP FINANCE LIMITED	Sonal Sharma	Key Management Personnel (KMP)	Reimbursement of expenses	0.16	As approved by the Board of Directors	0.16										
20	DPL TECHNOLOGIES PVT LTD	Prolific Ventures Pvt Ltd	Other related parties	Purchase of goods or services	1.80	As approved by the Board of Directors of DPL Technologies Pvt. Ltd.	0.90	0.19									
21	DPL TECHNOLOGIES PVT LTD	Prolific Ventures Pvt Ltd	Other related parties	Reimbursement of expenses	0.02	As approved by the Board of Directors of DPL Technologies Pvt. Ltd.	0.02										
22	DPL TECHNOLOGIES PVT LTD	Manjari Kacher	Director	Sitting fees	-	As approved by the Board of Directors of DPL Technologies Pvt. Ltd.	2.00										
23	DPL TECHNOLOGIES PVT LTD	Vincent Daniel	Director	sitting fees	-	As approved by the Board of Directors of DPL Technologies Pvt. Ltd.	1.00										
24	DPL TECHNOLOGIES PVT LTD	Rajiv Kapoor	Director	sitting fees	-	As approved by the Board of Directors of DPL Technologies Pvt. Ltd.	2.00										
25	DPL TECHNOLOGIES PVT LTD	Ruchi Harsh Thakkar	Key Management Personnel (KMP)	Remuneration	6.78	As approved by the Board of Directors of DPL Technologies Pvt. Ltd.	6.75										

