

30th July, 2019

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Scrip Code: 532349 Dear Sir/Madam, Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Symbol: TCI

Sub: Voting Results alongwith Consolidated Scrutinizer's Report of the 24th Annual General Meeting

Dear Sir/ Madam,

In furtherance to our letter dated 29<sup>th</sup> July, 2019 intimating about the proceedings of the 24<sup>th</sup> Annual General Meeting of the Company held on Monday, the 29<sup>th</sup> July, 2019 at 10.00 AM at Meeting Place-1,2&3, Lobby Level, Hyatt Place, road no. 1, Banjara Hills, Opp. GVK Mall, Hyderabad-500034, we are now pleased to submit the following documents:

- i. Consolidated Voting Results (Remote E-voting & Poll) in the format prescribed under Regulation 44 of the SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015 attached as **Annexure** I.
- ii. Consolidated Report of the Scrutinizer on the Remote E-voting and Poll conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 attached as Annexure II.

Further, the referred documents are also being uploaded on our website.

Hope you shall find the above in order & request you to take the same on your records.

Corporate Office

Thanking you, Yours faithfully,

For Transport Corporation of India

Company Secretary & Comp

Encl: a/a

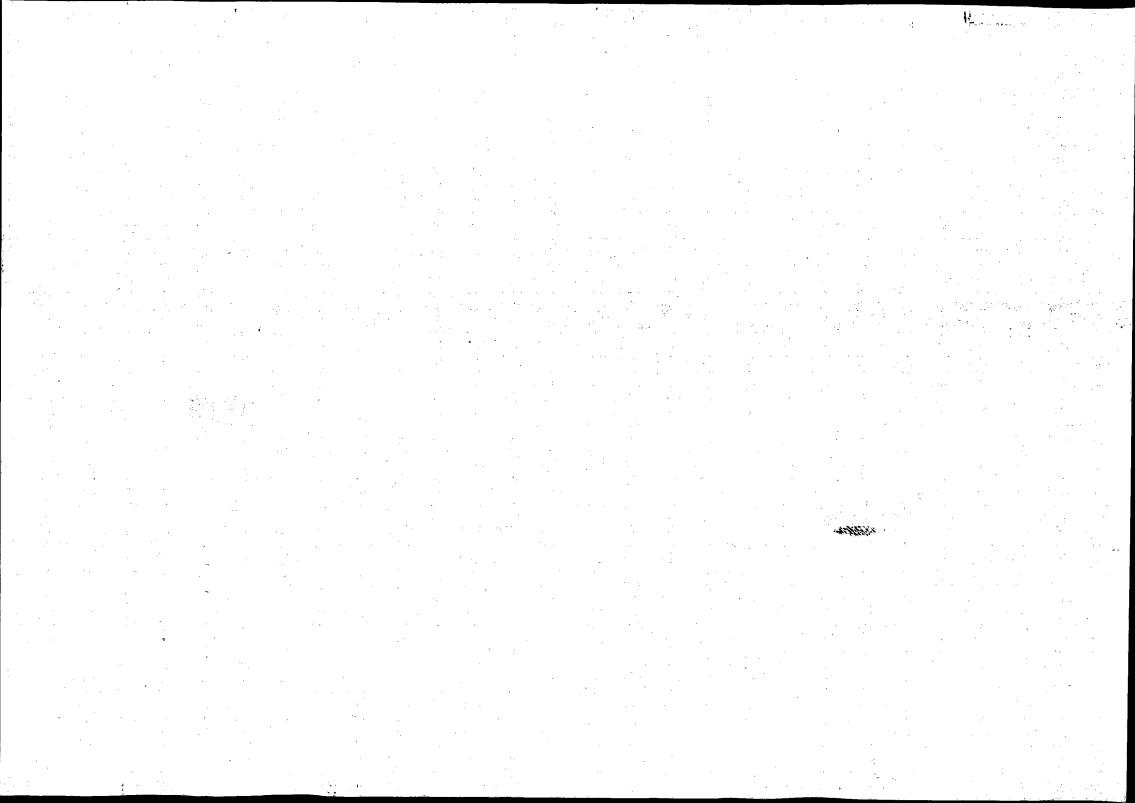
Transport Corporation of India Limited

Corporate Office: TCI House, 69, Institutional Area, Sector-32, Gurugram 122001, Haryana (India) Ph. No.: +91 124-2381603, Fax.: +91 124-2381611 E-mail: corporate@tcil.com Web: www.tcil.com

Regd. Office:- Flat Nos. 306 & 307, I-8-271 to 273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500 003 (Telangana)

Tel: +91 40 27840104 Fax: +91 40 27840163

CIN: L70109TG1995PLC019116



| A   | TRANSPORT CORPORATION OF INDIA LIMITED |
|---|--|
| Date of the AGM/EGM   | 29-07-2019                             |
| Total number of shareholders on record date                                   | 24828                                  |
| No. of shareholders present in the meeting either in person or through proxy: |  |
| Promoters and Promoter Group:   | 4                                      |
| Public:   | 96                                     |
| No. of Shareholders attended the meeting through Video Conferencing           |  |
| Promoters and Promoter Group:   | Not Applicable                         |
| Public:   | Not Applicable                         |

| Resolution No:   | 1.                                      |                      |                    |   |  |             |                                      |  |
|--|---|----------------------|--------------------|---|--|-------------|--------------------------------------|--|
| Resolution required: (Ordinary/ Special) Whether promoter/promoter group are interested in the agenda/resolution?  | a the Audited Stan<br>Directors and Aud | itors thereon and _x | atements of the Co |   | icial year ended 31s<br>ancial year ended 3<br>इनेका |             | *,                                   |  |
|  |   | No∷of shares held    | No. of votes       | % of Votes Polled<br>on outstanding<br>shares | No. of Votes - in                                    |             | % of Votes in favour on votes polled | % of Votes<br>against on votes<br>polled |
| Category   | Mode of Voting                          | (1)                  | polled (2)         | (3)=[(2)/(1)]* 100                            | favour (4)   | against (5) | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                        |
|  | E-Voting                                |                      | 1,72,13,842        | 100.0000                                      | 1,72,13,842  | C           | 100.0000                             | 0.000                                    |
| * *  | Poll                                    | 1,72,13,842          | . 0                | 0,000   | 0  | 0           | 0.0000                               | 0.0000                                   |
|  | Postal Ballot (if                       | 2,72,23,042          |                    |   | ,  |             |                                      |  |
| Promoter and Promoter Group  | applicable)                             |                      | Ó                  | 0.0000  | 0  | 0           | 0.0000                               | 0.000                                    |
| · · · · · · · · · · · · · · · · · · ·  | Total                                   | 190                  | 1,72,13,842        | 100,0000                                      | 1,72,13,842  | 0           | 100.0000                             | 0.000                                    |
| s.   | E-Voting:                               |                      | 46,39,704          | 50.9426                                       | 46,39,704  | Į.          | 100.0000                             | 0.000                                    |
| •  | Poll                                    | 91,07,713            | 0                  | 0.0000  | . 0  | . 0         | 0.0000                               | 0:000                                    |
| •  | Postal Ballot (if                       | 31,07,713            | :                  |   |  |             | _                                    |  |
| Public-Institutions  | applicable)                             |                      | 0                  | 0.0000  | . 0  | l c         | 0.0000                               | 0.000                                    |
|  | Total                                   |                      | 46,39,704          | 50.9426                                       | 46,39,704  |             | 100,0000                             | 0.000                                    |
|  | E-Voting                                | 1                    | 3,63,73,857        | 72.0208                                       | 3,63,73,517  | 340         |                                      |  |
|  | Poll                                    | 1                    | 5,098              | 0.0101  | 5,098  |             | 100.0000                             | 0.000                                    |
|  | Postal Ballot (if                       | 5,05,04,670          |                    | 1   | [  |             |                                      | ·  |
| Public- Non Institutions   | applicable)                             |                      | 0                  | 0.0000  | l o  | l 0         | 0.0000                               | 0.000                                    |
| and the state of t | Total .                                 |                      | 3,63,78,955        | 72.0309                                       | 3,63,78,615  | 340         | 99,9991                              | 0.000                                    |
|  | Total                                   | 7,68,26,225          | <u> </u>           |   | 5.82.32.161  | - 340       | 99,9994                              | 0.000                                    |

For Transport Corporation of India Ltd.

(ARCHANA PANDEY)
Company Secretary & Compliance Of

| Resolution No.                           | 2                 |  |                            |                              |                      |                                       |                             |                             |
|--|-------------------|--|----------------------------|------------------------------|----------------------|---------------------------------------|-----------------------------|-----------------------------|
| NCSORON NO.                              |                   | ***************************************          |                            |                              |                      | · · · · · · · · · · · · · · · · · · · |                             |                             |
| Resolution required: (Ordinary/ Special) | ORDINARY - To an  | point a Director in p                            | place of Mr. S N App       | rwal, who retires h          | v rotation and, bein | ne eligible, offers hi                | mself for re-appoin         | tment.                      |
| Whether promoter/ promoter group are     |                   |  | I                          |                              | ,                    | ľ                                     | <u> </u>                    | İ                           |
| interested in the agenda/resolution?     | NO .              |  |                            |                              |                      |                                       |                             |                             |
|  |                   | <del> </del>                                     | ····                       |                              |                      |                                       |                             |                             |
|  | Ì                 |  |                            |                              |                      |                                       |                             |                             |
|  |                   |  |                            | % of Votes Polled            |                      |                                       | % of Votes in               | % of Votes                  |
|  |                   |  |                            | on outstanding               |                      |                                       | favour on votes             | against on votes            |
|  |                   | No. of shares held                               | No. of votes               | shares                       | No. of Votes in      | No. of Votes –                        | polled                      | polled                      |
| Category                                 | Mode of Voting    | (1)  | polled (2)                 | (3)=[(2)/(1)]* 100           |                      | against (5)                           | (6)=[(4)/(2)]*100           | (7)=[(5)/(2)]*100           |
|  | E-Voting          | ]  | 93,49,698                  |                              | <u> </u>             |                                       |                             |                             |
|  | Pall              | 1,72,13,842                                      |                            | 0.0000                       | 0                    |                                       | 0.0000                      | 0.0000                      |
|  | Postal Ballot (if | 4,2,23,012                                       | ,                          |                              |                      |                                       |                             |                             |
| Promoter and Promoter Group              | applicable)       | ļ  | . 0                        | 0.0000                       |                      |                                       |                             | 4                           |
|  | Total             |  | 93,49,698                  | 54.3150                      |                      |                                       |                             | 0.0000                      |
|  | E-Voting          | 4  | 46,72,158                  | 51.2989                      | 46,65,256            |                                       | 99.8522                     | 0.1477                      |
|  | Poll              | 91,07,713  | . 0                        | 0.0000                       | 0                    | 0                                     | 0.0000                      | 0.0000                      |
|  | Postal Ballot (if | 1  |                            |                              |                      |                                       |                             |                             |
| Public-Institutions                      | applicable)       |  | 0                          | 0.0000                       |                      | Ó                                     | 0.0000                      |                             |
|  | Total             |  | 46,72,158                  | 51.2989                      | 46,65,256            |                                       | 99.8523                     | 0,1477                      |
| •  | E-Voting          | 4  | 3,63,73,857                | 72.0208                      |                      | 376                                   |                             | 0.0010                      |
|  | Poll              | 5,05,04,670                                      | 5,098                      | 0.0101                       | 5,098                | 0                                     | 100.0000                    | 0.0000                      |
|  | Postal Ballot (if |  |                            |                              |                      |                                       |                             |                             |
| Public- Non Institutions                 | applicable)       |  | 0                          | 0.0000                       |                      |                                       |                             |                             |
|  | Total             | 7 (2) 2( 2)26                                    | 3,63,78,955                | 72,0309                      |                      |                                       |                             | 0.0010                      |
| <u> </u>                                 | Total             | 7,68,26,225                                      | 5,04,00,811                | 65.6037                      | 5,03,93,533          | 7,278                                 | 99.9856                     | 0.0144                      |
| Resolution No.                           | [3                |  |                            |                              |                      |                                       |                             |                             |
| nesolution no.                           | <del></del>       |  |                            |                              |                      |                                       |                             |                             |
|  |                   | point a Director in p                            | place of Mr. Chande        | er Agarwal, Director         | who retires by rot   | ation and, being eli                  | gible, offers himseli       | for re-                     |
| Resolution required: (Ordinary/ Special) | appointment.      | ·  |                            |                              |                      | <b>y</b>                              |                             | <b>,</b>                    |
| Whether promoter/promoter group are      |                   |  |                            |                              |                      |                                       |                             |                             |
| interested in the agenda/resolution?     | NO                |  |                            |                              | ļ                    |                                       |                             |                             |
|  |                   | l.   |                            |                              | ĺ                    |                                       |                             |                             |
|  |                   |  |                            |                              |                      |                                       | L                           |                             |
|  |                   |  |                            | % of Votes Polled            | Ī                    | 1                                     | % of Votes in               | % of Votes                  |
|  |                   | No. of shares held                               | N4                         | on outstanding               | No. of Votes – in    |                                       | favour on votes             | against on votes            |
| Category                                 | Mode of Voting    | (1)  | polled (2)                 | shares<br>(3)=[(2)/(1)]* 100 | i .                  | No. of Votes –<br>against (5)         | polled<br>(6)=[(4)/(2)]*100 | polled<br>(7)=[(5)/(2)]*100 |
| category                                 | E-Voting          | 12)  | 29,40,853                  | 17.0842                      |                      |                                       |                             |                             |
|  | Poll              | 1  |                            | <del></del>                  | 25,40,633            |                                       |                             |                             |
|  | Postal Ballot (if | 1,72,13,842                                      |                            | 0.0000                       | <u> </u>             | 1 -                                   | 0,0000                      | 0.0000                      |
| Promoter and Promoter Group              | applicable)       |  | ١,                         | 0.0000                       | ١ ،                  |                                       | 0.0000                      | 0.000.0                     |
| Tromact start officer Group              | Total             | 1  | 29,40,853                  | 17.0842                      |                      |                                       |                             |                             |
|  | E-Voting          | <del>                                     </del> | 46,72,158                  | 51.2989                      | <u> </u>             |                                       |                             |                             |
|  | Poll              | 1  | <u> </u>                   | 0.0000                       |                      |                                       |                             |                             |
|  | Postal Ballot (if | 91,07,713  | <u> </u>                   | 0,000                        | <u> </u>             |                                       | 0.000                       | 0.0000                      |
| Public-Institutions                      | applicable)       |  | l                          | 0.0000                       | ۱ ،                  |                                       | 0.0000                      | 0.0000                      |
|  | Total             |  | 46,72,158                  | 51.2989                      | 46,72,158            | <u> </u>                              |                             | 0.0000                      |
|  | E-Voting          |  | 3,63,73,857                | 72.0208                      |                      | 376                                   | <u> </u>                    | 0.0010                      |
|  | Poll              | 1  | E 000                      |                              |                      |                                       | <u> </u>                    | 0.0000                      |
|  | Postal Ballot (if | 5,05,04,670                                      | 7,350                      | 5.5.07                       | 1                    | <u> </u>                              |                             | 3.2300                      |
| Audite tale to attend                    | applicable)       | 1  | ۱ ،                        | ن مممن                       | ١ .                  | . ا                                   | 0.0000                      |                             |
| Public- Non institutions                 |                   | E .  |                            | ().(KHK)                     |                      |                                       | L CARREN                    |                             |
| Public- Non Institutions                 | Total             | <del>                                     </del> | 3.63.78.955                | 72,0309                      |                      | 376                                   |                             |                             |
| Public- Non institutions                 |                   | 7,68,26,225                                      | 3,63,78,955<br>4,39,91,966 | 72.0309                      | 3,63,78,579          |                                       | 99.9990                     | 0.0000                      |

For Transport Corporation of India Lid.

(ARCHANA PANDEY)
Company Secretary & Compliance Officer

| resolution No.   | 14  |   |   |   |  |                                       |  |  |
|--|---|---|---|---|--|---------------------------------------|--|--|
| lesolution required: (Ordinary/Special)  | ORDINARY - Appoi  | ntment of Mr. S Ma  | dhavan as Non-Exe   | cutive independen   | t Director.  |                                       |  |  |
| Whether promoter/ promoter group are   |   |   |   |   |  |                                       | 1  |  |
| nterested in the agenda/resolution?  | No  |   |   |   |  |                                       |  |  |
|  |   |   |   |   |  |                                       |  |  |
|  |   |   |   |   |  |                                       |  |  |
|  |   |   | •   | % of Votes Polled   |  |                                       | % of Votes in  | % of Votes   |
|  | 1.  | ,   | ř   | on outstanding  |  | ,                                     | favour on votes  | against on votes   |
|  |   | No. of shares held  | No. of votes  |   | No. of Votes – in  | No. of Votes -                        | polled   | polled   |
| Category   | Mode of Voting  |   | polled (2)  | (3)=[(2)/(1)]* 100  |  | against (5)                           | (6)=[(4)/(2)]*100  | (7)=[(5)/(2)]*100  |
|  | E-Voting  | <u> </u>  | 1,72,13,842   | 100,0000  | 1,72,13,842  | . 0                                   | 100.0000   | 0.000  |
|  | Poli  | ing special   | . 0   | 0.0000  | 0  | Û                                     | 0.0000   | 0.000  |
| The second secon | Postal Ballot (if   | 1,72,13,842   | ·   |   |  |                                       | <u> </u>   |  |
| Promoter and Promoter Group  | applicable)   |   | 0   | 0.0000  | o  | . 0                                   | 0.0000   | 0.000  |
| 7.07.12.12.12.12.12.12.12.12.12.12.12.12.12.   | Total   |   | 1,72,13,842   | 100,0000  | <u> </u>   | 0                                     | <b>i</b>   | 0.000  |
|  | E-Voting  |   | 46,72,158   | 51.2989   |  | 6,902                                 | 99.8522  | 0:147  |
|  | Poll  | 2100  | 0   | 0.0000  |  |                                       | <u> </u>   | 0.000  |
|  | Postal Ballot (if   | 91,07,713   |   |   | l  |                                       | l  |  |
| Public-Institutions  | applicable)   |   | . 0   | 0:0000  |  | l a                                   | 0.0000   | 0.000  |
| The second secon | Total   |   | 46,72,158   | 51,2989   |  | 6,902                                 | 99.8523  | 0,147  |
|  | E-Voting  |   | 3,63,73,857   | 72.0208   | \$   |                                       | 99,9988  | 0.001  |
|  |   | 1   | 5,098   | 0.0101  |  |                                       |  | 0.000  |
|  | Pall  |   | 1,030   | 2.3201  | 1 2,220  | <u> </u>                              | İ  |  |
|  | Poll-<br>Postal Ballot (if:   | 5,05,04,670   | <b>[</b> :  |   | ı.   | l .                                   | ı  | 1  |
| Public-Non institutions  | Postal Ballot (if   | 5,05,04,670   | n   | 0.0000  | l. • n   | r                                     | i. o.aooa  | 0.000  |
| Public- Non Institutions   | Postal Ballot (if-<br>applicable)   |   | 3 63 78 055   | 0.0000  | <u> </u>   | 401                                   | 0000.0   | \$   |
|  | Postal Ballot (if applicable)  Total  |   | 3,63,78,955<br>5,82,64,955  | 72.0309   | 3,63,78,554  |                                       | 99,9989  | 0.001  |
| Public - Non Institutions  | Postal Ballot (if-<br>applicable)   |   | 0<br>3,63,78,955<br>5,82,64,955   |   | 3,63,78,554  | 401<br>7,303                          |  | \$   |
|  | Postal Ballot (if applicable)  Total  |   |   | 72.0309   | 3,63,78,554  |                                       | 99,9989  | 0.001  |
| ells value and the second seco | Postal Ballot (if applicable) Total Total   | 7,58,26,225   | <b>5,82,64,9</b> 55   | 72,0309<br>75,8399  | 5,82,57,652  |                                       | 99,9989  | 0.001  |
| Résolution No:<br>Resolution required: (Ordinary/ Special)   | Postal Ballot (if applicable) Total Total   |   | <b>5,82,64,9</b> 55   | 72,0309<br>75,8399  | 5,82,57,652  |                                       | 99,9989  | 0.001  |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are   | Postal Ballot (if-<br>applicable)<br>Total<br>Total<br>5<br>ORDINARY - Appoi  | 7,58,26,225   | <b>5,82,64,9</b> 55   | 72,0309<br>75,8399  | 5,82,57,652  |                                       | 99,9989  | 0.001  |
| Résolution No:<br>Resolution required: (Ordinary/ Special)   | Postal Ballot (if applicable) Total Total   | 7,58,26,225   | <b>5,82,64,9</b> 55   | 72,0309<br>75,8399  | 5,82,57,652  |                                       | 99,9989  | 0.001  |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are   | Postal Ballot (if-<br>applicable)<br>Total<br>Total<br>5<br>ORDINARY - Appoi  | 7,58,26,225   | <b>5,82,64,9</b> 55   | 72,0309<br>75,8399  | 5,82,57,652  |                                       | 99,9989  | 0.001  |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are   | Postal Ballot (if-<br>applicable)<br>Total<br>Total<br>5<br>ORDINARY - Appoi  | 7,58,26,225   | <b>5,82,64,9</b> 55   | 72.0309<br>75.6399<br>cutive Independen   | 5,82,57,652  |                                       | 99,9985<br>99,9875   | 0.001  |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are   | Postal Ballot (if-<br>applicable)<br>Total<br>Total<br>5<br>ORDINARY - Appoi  | 7,58,26,225   | <b>5,82,64,9</b> 55   | 72.0309<br>75.6399<br>cutive Independen<br>% of Votes Polled  | 5,82,57,652  |                                       | 99,9989<br>99,9875   | 0.001<br>0.012<br>% of Votes   |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are   | Postal Ballot (if-<br>applicable)<br>Total<br>Total<br>5<br>ORDINARY - Appoi  | 7,68,26,225   | S,82,64,955   | 72.0309<br>75.8399<br>cutive Independen<br>% of Votes Polled<br>on outstanding  | 93,6378;554<br>5,8257,652<br>t Director  | 7,303                                 | 99.9875<br>99.9875<br>% of Votes in<br>favour on votes   | 0.001<br>0.012<br>% of Votes<br>against on votes   |
| Resolution No: Resolution required: (Ordinary/Special) Whether promoter/promoter, group are interested in the agenda/resolution?   | Postal Ballot (if applicable) Total Total  5 ORDINARY - Appoi   | 7,68,26,225 intment of Ms. Gita   | Nayyar as Non-Exe   | 72.0309<br>75.8399<br>cutive Independen<br>% of Votes Polled<br>on outstanding<br>shares  | 3,65,78,554<br>5,82,57,652<br>t Director<br>No. of Votes ~ In  | No. of Votes -                        | 99.9889<br>99.9875<br>% of Votes in<br>favour on votes<br>polled:  | % of Votes against on votes polled   |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are   | Postal Ballot (if applicable) Total Total  S ORDINARY - Appoi   | 7,68,26,225   | No. of votes.   | 72.0309 75.8399 cutive independen % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  | 3,65,78,554<br>5,82,57,652<br>t Director<br>No. of Votes – in:<br>favour (4)   | No. of Votes against (5)              | 99.9859<br>99.9675<br>% of Votes in<br>favour or votes<br>polled<br>(6)=[(4)/(2)]*100  | % of Votes against on votes polled [7]=[(5)/(2)]*100   |
| Resolution No: Resolution required: (Ordinary/Special) Whether promoter/promoter, group are interested in the agenda/resolution?   | Postal Ballot (if-<br>applicable) Total Total  5 ORDINARY - Appoi   | 7,68,26,225 intment of Ms. Gita   | Nayyar as Non-Exe   | 72.0309 75.6399 75.6399 cutive Independen % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  | 3,65,78,554<br>5,82,57,652<br>t Director<br>No. of Votes – in:<br>favour (4)<br>1,72,13,842                            | No. of Votes—against (5)              | 99.9859<br>99.9875<br>% of Votes in<br>favour on votes<br>polled:<br>(6)=[(4)/(2)]*100   | % of Votes against on votes polled: (7)=[(5)/(2)]*100  |
| Resolution No: Resolution required: (Ordinary/Special) Whether promoter/promoter, group are interested in the agenda/resolution?   | Postal Ballot (if applicable) Total Total  5. ORDINARY - Appoi  | 7,68,26,225 intment of Ms. Gita   | Nayyar as Non-Exe No of votes polled (2) 1,72;13,842                          | 72.0309 75.8399 cutive independen % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  | 3,65,78,554<br>5,82,57,652<br>t Director<br>No. of Votes – in:<br>favour (4)<br>1,72,13,842                            | No. of Votes—against (5)              | 99.9859<br>99.9675<br>% of Votes in<br>favour or votes<br>polled<br>(6)=[(4)/(2)]*100  | % of Votes against on votes polled: (7)=[(5)/(2)]*100  |
| Resolution No: Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category   | Postal Ballot (if applicable) Total Total  5 ORDINARY - Appoi   | 7,68,26,225<br>intment of Ms. Gita<br>No. of shares held<br>(1)                   | Nayyar as Non-Exe No of votes polled (2) 1,72;13,842                          | 72.0309<br>75.8399<br>75.8399<br>cutive Independen<br>% of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100<br>0.0000                               | No. of Votes – in: favour (4) 1,72,13,842  | No. of Votes—against (5)              | 99.9875<br>99.9875<br>% of Votes in favour on votes polled (6)=[(4)/(2)]*100<br>0.00000  | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000   |
| Resolution No: Resolution required: (Ordinary/Special) Whether promoter/promoter, group are interested in the agenda/resolution?   | Postal Ballot (if applicable) Total Total  5. ORDINARY - Appoi No Mode of Voting E-Voting: Poll Postal Ballot (if applicable)   | 7,68,26,225<br>intment of Ms. Gita<br>No. of shares held<br>(1)                   | No. of votes<br>polled (2)  | 72.0309 75.8399 75.8399 cutive Independen % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000  | No. of Votes – In favour (4)  1,72,13,842  | No. of Votes — against (5)            | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 0.0000000000000000000000000   | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000   |
| Resolution No: Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category   | Postal Ballot (if applicable) Total  Total  S. ORDINARY - Appoi  No  Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total   | 7,68,26,225<br>intment of Ms. Gita<br>No. of shares held<br>(1)                   | No: of votes. polled (2) 1,72;13,842  | 72.0309 75.8399 75.8399 cutive Independen % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000  | No. of Votes – in favour (4)  1,72,13,842  | No. of Votes against (5)              | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.0000   | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000   |
| Resolution No: Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category   | Postal Ballot (if- applicable) Total  Total  5.  ORDINARY - Appoi  No  Mode of Voting E-Voting: Poil Postal Ballot (if- applicable) Total  E-Voting:  | 7,68,26,225<br>intment of Ms. Gita<br>No. of shares held<br>(1)                   | No: of votes. polled (2) 1,72;13,842 46,72;15                                 | 72.0309 75.8399 75.8399 cutive independen % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 51.2989                               | No. of Votes – in:<br>favour (4)<br>1,72,13,842<br>0 1,72,13,842<br>0 46,72,158  | No. of Votes—against (5)              | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0 0.0000 100.00 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000   |
| Resolution No: Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category   | Postal Ballot (if- applicable) Total  Total  Solution  ORDINARY - Appoi  No  Mode of Voting E-Voting Poil  Postal Ballot (if- applicable) Total  E-Voting Poil  E-Voting Poil   | 7,68,26,225<br>intment of Ms. Gita<br>No. of shares held<br>(1)                   | No. of votes<br>polled (2)<br>1,72,13,842<br>46,72,158                        | 72.0309 75.8399 75.8399 cutive Independen % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 51.2989  | No. of Votes – in:<br>favour (4)<br>1,72,13,842<br>0 1,72,13,842<br>0 46,72,158  | No. of Votes—against (5)              | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.0000   | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000   |
| Resolution No: Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group   | Postal Ballot (if applicable) Total Total  5 ORDINARY - Appoi No  Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable)  | 7,68,26,225 Intment of Ms. Gita No. of shares held (1) 1,72,13,842                | No. of votes<br>polled (2)<br>1,72,13,842<br>46,72,158                        | 72.0309 75.8399 75.8399 75.8399 % of Votes Polled on outstanding Shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 51.2989 0.0000                                  | No. of Votes – in favour (4) 1,72,13,842 1,72,13,842 2,46,72,158   | No. of Votes—against (5)              | 99.9875 99.9875 99.9875 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.00000 100.0000 0.0000000000  | % of Votes against on votes polled (7)=[(5)/(2)]*10 0.000 0.000 0.000 0.000 0.000                                |
| Resolution No: Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group   | Postal Ballot (if applicable) Total  5 ORDINARY - Appoi No  Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Postal Ballot (if applicable)   | 7,68,26,225  Interest of Ms. Gita  No. of shares held (1)  1,72,13,842  91,07,713 | No. of votes<br>polled (2)<br>1,72,13,842<br>46,72,156                        | 72.0309 75.8399 75.8399 75.8399 % of Votes Polled on outstanding Shares (3)=[(2)/(1)]* 100 100.0000 0.0000 51.2988 0.00000  | No. of Votes – In favour (4)  1,72,13,842  46,72,158   | No. of Votes — against (5)            | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.000000   | % of Votes<br>against on votes<br>polled:<br>(7)=[(5)/(2)]*100<br>0.000<br>0.000<br>0.000<br>0.000               |
| Resolution No: Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group   | Postal Ballot (if- applicable) Total  Total  S. ORDINARY - Appoi  No  Mode of Voting E-Voting Poil Postal Ballot (if- applicable) Total E-Voting: Poil Postal Ballot (if- applicable) Total Total Total Total Total Total Total Total Total Total Total Total Total   | 7,68,26,225 Intment of Ms. Gita No. of shares held (1) 1,72,13,842                | No: of votes. polled (2) 1,72;13,842 46,72;158                                | 72.0309 75.8399 75.8399 20  | No. of Votes – in favour (4)  1,72,13,842  46,72,158   | No. of Votes — against (5)            | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 100.0000 0.0 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000                               |
| Resolution No: Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category   | Postal Ballot (if- applicable) Total Total  5. ORDINARY - Appoi  No  Mode of Voting E-Voting Poll Postal Ballot (if- applicable) Total E-Voting Poll Postal Ballot (if- applicable) Total E-Voting Poll Postal Ballot (if- applicable) Total E-Voting Poll Fostal Ballot (if- applicable) Total E-Voting                            | 7,68,26,225  Interest of Ms. Gita  No. of shares held (1)  1,72,13,842  91,07,713 | No: of votes. polled (2) 1,72;13,842 46,72;158 3,63,73,852                    | 72.0309 75.8399 75.8399 cutive Independen % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 51.2989 0.0000 \$51.2989 72.0208      | No. of Votes – in:<br>favour (4)<br>1,72,13,842<br>0<br>1,72,13,842<br>0<br>46,72,158<br>0<br>46,72,158<br>3,63,73,456 | No. of Votes—against (5)              | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 100.0000 100.0000 0 0.0000 100.0000 0 0.00 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 |
| Resolution No: Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agends/resolution?  Category  Promoter and Promoter Group   | Postal Ballot (if applicable) Total Total  5. ORDINARY - Appoi  No  Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total  E-Voting Poil Postal Ballot (if applicable) Total  E-Voting Poil E-Voting Poil Postal Ballot (if applicable) Total  E-Voting Poil E-Voting Poil E-Voting Poil                                 | 7,68,26,225 Intment of Ms. Gita No. of shares held (1) 1,72,13,842 91,07,713      | No. of votes. polled (2) 1,72,13,842 46,72,156 (0 46,72,158 3,63,73,857       | 72.0309 75.8399 75.8399 cutive Independen % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 51.2989 0.0000 \$51.2989 72.0208      | No. of Votes – in:<br>favour (4)<br>1,72,13,842<br>0<br>1,72,13,842<br>0<br>46,72,158<br>0<br>46,72,158<br>3,63,73,456 | No. of Votes—against (5)              | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 100.0000 0.0 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 |
| Resolution No: Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agends/resolution?  Category  Promoter and Promoter Group   | Postal Ballot (if applicable) Total Total  Solution  ORDINARY - Appoi  No  Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable) | 7,68,26,225  Interest of Ms. Gita  No. of shares held (1)  1,72,13,842  91,07,713 | No. of votes. polled (2) 1,72,13,842 46,72,156 (0 46,72,158 3,63,73,857       | 72.0309 75.8399 75.8399 75.8399 8 of Votes Polled on outstanding Shares (3)=[(2)/(1)]* 100 0.0000 100.0000 51.2989 0.0000 51.2985 72.0208                         | No. of Votes – In favour (4) 1,72,13,842 1,72,13,842 2,46,72,158 2,46,72,158 3,3,63,73,456 5,098                       | No. of Votes—against (5)              | 99.9875 99.9875 99.9875 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 0.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000   | % of Votes against on votes polled (7)=[(5)/(2)]*10 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000  |
| Resolution No: Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agends/resolution?  Category  Promoter and Promoter Group   | Postal Ballot (if applicable) Total  5 ORDINARY - Appoi No  Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total E-voting Postal Ballot (if applicable) Total E-voting Postal Ballot (if applicable) Total E-voting Postal Ballot (if applicable) Total   | 7,68,26,225 Intment of Ms. Gita No. of shares held (1) 1,72,13,842 91,07,713      | No. of votes. polled (2) 1,72,13,842 46,72,158 (0 46,72,158 3,63,73,857 5,098 | 72.0309 75.8399 75.8399 75.8399 % of Votes Polled on outstanding Shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 51.2988 0.0000 0.0000 -51.2988 72.0208 0.0101 | No. of Votes – Infavour (4)  1,72,13,842  46,72,158  3,63,73,456  5,098  | No. of Votes — against (5)            | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0 0.00 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000       |
| Resolution No: Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group   | Postal Ballot (if applicable) Total Total  Solution  ORDINARY - Appoi  No  Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable) | 7,68,26,225 Intment of Ms. Gita No. of shares held (1) 1,72,13,842 91,07,713      | No. of votes. polled (2) 1,72,13,842 46,72,156 (0 46,72,158 3,63,73,857       | 72.0309 75.8399 75.8399 75.8399 20  | No. of Votes – in favour (4)  1,72,13,842  46,72,158  3,63,73,456  5,098   | 7,303  No. of Votes against (5)  (40) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 100.0000 0.0 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 |

For Transport Corporation of India Ltd.

(ARCHANA PANDEY)
Company Secretary & Compliance Officer

| Resolution No.   | 6  |  |   |   |  |   |  |   |
|--|--|--|---|---|--|---|--|---|
| Resolution required: (Ordinary/ Special)   | SPECIAL - Continuation of appointment of Mr. S N Agarwal as Non-Executive Director   |  |   |   |  |   |  |   |
| Whether promoter/ promoter group are   |  |  |   |   |  |   | <b>1</b>   |   |
| interested in the agenda/resolution?   | NO   |  |   |   | ,  |   |  | ١   |
|  |  |  |   |   |  |   | ***************************************  | <u> </u>  |
| •  |  |  | :   | ·   |  |   |  |   |
|  |  |  |   | % of Votes Polled   |  |   | % of Votes in  | % of Votes  |
|  |  |  | :   | on outstanding  |  |   | favour on votes  | against on votes  |
|  |  | No. of shares held                             | No. of votes  | shares  | No. of Votes - in  | No. of Votes -                                      | polled   | poiled  |
| Category   | Mode of Voting   | (1)  | polled (2)  | (3)=[(2)/(1)]* 100  |  | against (5)   | (6)=[(4)/(2)]*100  | (7)=[(5)/(2)]*100   |
| **************************************   | E-Voting   |  | 93,49,698   | 54.3150   | 93,49,698  | o i   | 100.0000   | 0.0000  |
| •  | Poll   | 1  | 0   |   | 0  | 0   | <del></del>  | 0.0000  |
|  | Postal Ballot (if  | 1,72,13,842                                    |   |   | <del></del>  | <del></del>   | <u> </u>   |   |
| Promoter and Promoter Group  | applicable)  |  | ٥   | 0.0000  | 0  | l · o   | 0.0000   | 0.0000  |
|  | Total  | 1  | 93,49,698   | 54.3150   | 93,49,698  | 0   | 100.0000   | 0.0000  |
|  | E-Voting   | 1  | 46,72,158   | 51.2989   | 46,65,256  | 6,902   | 99.8522  | 0.1477  |
| 0  | Poll   | 1  | 0   | ·   | 0  | <del> </del>  | 0.0000   | 0.0000  |
|  | Postal Ballot (if  | 91,07,713                                      |   |   | <u> </u>   | i   |  | 1   |
| Public-Institutions  | applicable)  |  | ۰ ا   | 0.0000  | 0  | ه   | 0.0000   | 0.0000  |
| 2  | Total  | 1  | 46,72,158   | 51.2989   | 46,65,256  | 6,902   | 99,8523  | 0.1477  |
|  | E-Voting   |  | 3,63,73,857   | 72.0208   | 3,63,73,481  | 376   |  | 0.0010  |
|  | Poll   | 1  | 5.098   | 0.0101  | 5,098  | 2/0   | <del></del>  |   |
|  | Postal Ballot (if  | 5,05,04,670                                    |   |   |  | ·   |  |   |
| Public- Non Institutions   | applicable)  |  | 0   | 0.0000  |  | ه ا   | 0.0000   | 0.0000  |
| CONTRACTOR OF THE CONTRACTOR O |  | ·}   |   |   |  |   |  | 0.0010  |
| · ODIC - NOT HISTORIUS   | Total  | I  | 3.63.78.955   | 72.0309   | 3 63 78 579  | 1 376   |  |   |
| CONC. (VOII HISTIGUE)  | Total .  | 7.68.26.225                                    | 3,63,78,955<br>5.04.00.811  | 72.0309<br>65.6037  | 3,63,78,579<br>5,03,93,533   |   |  |   |
|  | Total  | 7,68,26,225                                    |   | 72.0309<br>65.6037  | 3,63,78,579<br>5,03,93,533   | 7,278   |  |   |
| Resolution No.   |  | 7,68,26,225                                    |   |   |  |   | 99.9856  |   |
|  | Total 7  |  | 5,04,00,811   | 65,6037   | 5,03,93,533  | 7,278   | 99.9856  |   |
| Resolution No.   | Total 7  | 7,68,26,225                                    | 5,04,00,811   | 65,6037   | 5,03,93,533  | 7,278   | 99.9856  |   |
| Resolution No.<br>Resolution required: (Ordinary/ Special)   | Total 7  |  | 5,04,00,811   | 65,6037   | 5,03,93,533  | 7,278   | 99.9856  |   |
| Resolution No.<br>Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are   | 7<br>SPECIAL - Authoria  |  | 5,04,00,811   | 65,6037   | 5,03,93,533  | 7,278   | 99.9856  |   |
| Resolution No.<br>Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are   | 7<br>SPECIAL - Authoria  |  | 5,04,00,811   | 65,6037   | 5,03,93,533  | 7,278   | 99.9856  |   |
| Resolution No.<br>Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are   | 7<br>SPECIAL - Authoria  |  | 5,04,00,811   | 65,6037   | 5,03,93,533  | 7,278   | 99.9856  |   |
| Resolution No.<br>Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are   | 7<br>SPECIAL - Authoria  |  | 5,04,00,811   | 65,6037   | 5,03,93,533  | 7,278   | 99,9856  | 0.0144  |
| Resolution No.<br>Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are   | 7<br>SPECIAL - Authoria  |  | 5,04,00,811<br>by of Issuance of No   | 65.6037<br>In Convertible Debo  | 5,03,93,533  | 7,278   | 99.9856<br>s<br>% of Votes in  | 0.0144<br>% of Votes  |
| Resolution No.<br>Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are   | 7<br>SPECIAL - Authoria  | e Borrowings by wa                             | 5,04,00,811<br>by of Issuance of No   | 65.6037  n-Convertible Debo  . Votes Polled on outstanding  | S,03,93,533 entures Bonds Other  No. of Votes – in   | similar instrument                                  | 99.9856 s % of Votes in favour on votes polled   | % of Votes against on votes polled  |
| Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  | 7 SPECIAL - Authoria   | e Borrowings by wa                             | 5,04,00,811 by of Issuance of No  | 65.6037  n-Convertible Debo  % of Votes Polled on outstanding shares  | S,03,93,533 entures Bonds Other  No. of Votes – in   | 7,278   | 99.9856  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  | % of Votes against on votes   |
| Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  | 7 SPECIAL - Authoria   | e Borrowings by wa                             | 5,04,00,811  by of Issuance of No.  No. of votes polled (2)                                     | 65.6037  n-Convertible Debe  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100   | 5,03,93,533 entures Bonds Other  No. of Votes – in favour (4)  | 7,278 similar instrument No. of Votes — against (5) | 99.9856  % of Votes in favour on votes polled [6]=[(4)/(2)]*100  | % of Votes against on votes polled (7)={(5)/(2)}*100  |
| Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  | 7 SPECIAL - Authoriz No Mode of Voting E-Voting  | e Borrowings by wa                             | 5,04,00,811  by of Issuance of No.  No. of votes polled (2) 1,72,13,842                         | % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100   | 5,03,93,533 entures BondsOther  No. of Votes – in favour (4) 1,72,13,842   | 7,278 similar instrument No. of Votes — against (5) | 99.9856  % of Votes in favour on votes polled [6]=[(4)/(2)]*100  | % of Votes against on votes pol(7)=((5)/(2))*100 0,0000   |
| Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  | 7 SPECIAL - Authoriz No Mode of Voting E-Voting Poil   | e Borrowings by wa                             | 5,04,00,811  by of Issuance of No.  No. of votes polled (2) 1,72,13,842                         | % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100   | 5,03,93,533 entures BondsOther  No. of Votes – in favour (4) 1,72,13,842   | 7,278 similar instrument No. of Votes — against (5) | 99.9856  % of Votes in favour on votes polled [6]=[(4)/(2)]*100  | % of Votes against on votes pol(7)=((5)/(2))*100 0,0000   |
| Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  | 7 SPECIAL - Authoriz No Mode of Voting E-Voting Poil Postal Ballot (if   | e Borrowings by wa                             | 5,04,00,811  by of Issuance of No.  No. of votes polled (2) 1,72,13,842                         | % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100<br>0.0000   | 5,03,93,533 entures BondsOther  No. of Votes – in favour (4) 1,72,13,842   | 7,278 similar instrument No. of Votes — against (5) | % of Votes in favour on votes polled [6]=[(4]/(2)]*100 0.0000 0.0000   | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000   |
| Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  | 7 SPECIAL - Authoriz No Mode of Voting E-Voting Poli Postal Ballot (if applicable)   | e Borrowings by wa                             | 5,04,00,811  by of Issuance of No.  No. of votes polled (2) 1,72,13,842 0                       | 65.6037  n-Convertible Debe  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000                               | S,03,93,533 entures Bonds Other  No. of Votes – in favour (4) 1,72,13,842 0                                      | similar instrument  No. of Votes — against (5)  0   | % of Votes in<br>favour on votes<br>polled<br>[6]=[(4)/(2)]*100<br>0.0000<br>0.0000  | % of Votes against on votes polled (7)=(5)/(2)]*100 0.0000  |
| Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  | 7 SPECIAL - Authorize No Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total  | No. of shares held                             | 5,04,00,811  by of Issuance of No.  No. of votes polled (2) 1,72,13,842 0 1,72,13,842           | % of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100.0000 0.0000 100.0000   | 5,03,93,533 entures Bonds Other  No. of Votes – in favour (4) 1,72,13,842 0 1,72,13,842                          | No. of Votes against (5)  0  0 0                    | % of Votes in favour on votes polled [6]=[(4)/(2)]*100 0000 0.0000 100.0000 100.0000   | % of Votes against on votes polled (7)=((5)/(2)]*100 0.0000 0.0000  |
| Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  | Total  7  SPECIAL - Authoriz  No  Mode of Voting  E-Voting  Poli  Postal Ballot (if applicable)  Total  E-Voting   | e Borrowings by wa                             | 5,04,00,811  by of Issuance of No.  No. of votes polled (2) 1,72,13,842 0 1,72,13,842 46,72,158 | % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100<br>0.0000<br>0.0000<br>100.0000<br>51.2989                      | 5,03,93,533 entures BondsOther  No. of Votes – in favour (4) 1,72,13,842 0 1,72,13,842 46,72,158                 | No. of Votes against (5)  0  0 0                    | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.0000 100.0000 100.0000 100.0000  | % of Votes against on votes policy [7]=[(5]/(2)]*100 0.0000 0.0000 0.0000 0.0000                              |
| Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  | Total  7  SPECIAL - Authoriz  No  Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll  Postal Ballot (if applicable)  | No. of shares held                             | 5,04,00,811  by of Issuance of No.  No. of votes polled (2) 1,72,13,842 0 1,72,13,842 46,72,158 | % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100<br>0.0000<br>0.0000<br>100.0000<br>51.2989                      | 5,03,93,533 entures BondsOther  No. of Votes – in favour (4) 1,72,13,842 0 1,72,13,842 46,72,158                 | No. of Votes against (5)  0  0 0                    | % of Votes in favour on votes polled (6)=[4]/(2)]*100.0000 0.0000 100.0000 100.0000 0.0000   | % of Votes against on votes policy [7]=[(5]/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000                       |
| Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group   | Total  7  SPECIAL - Authoriz  No  Mode of Voting  E-Voting  Poll  Postal Ballot (if  applicable)  Total  E-Voting  Poll  Postal Ballot (if  applicable)  | No. of shares held                             | 5,04,00,811  No. of votes polled (2) 1,72,13,842 0 1,72,13,842 46,72,158                        | % of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100 0.0000 100.0000 51.2989 0.0000   | S,03,93,533 entures Bonds Other  No. of Votes – in favour (4) 1,72,13,842 0 1,72,13,842 46,72,158 0              | No. of Votes against (5)  0  0 0 0                  | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000  | % of Votes against on votes polled (7)={(5)/(2)}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000                |
| Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group   | 7 SPECIAL - Authorize No Mode of Voting E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable)  | No. of shares held                             | 5,04,00,811  by of Issuance of No.  No. of votes polled (2) 1,72,13,842 0 1,72,13,842 46,72,158 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0000 0.0000 100.0000 51.2989 0.0000                                      | S,03,93,533 entures BondsOther  No. of Votes – in favour (4) 1,72,13,842 46,72,158 0 46,72,158                   | No. of Votes — against (5)  0  0 0 0                | % of Votes in favour on votes polled [6]=[(4]/(2])*100 0000 100.0000 100.0000 0.0000 100.0000 0.0000 100.0000 0.0000 100.0000 0.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000 | % of Votes against on votes polled (7)={(5)/(2)}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000         |
| Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group   | Total  7  SPECIAL - Authoriz  No  Mode of Voting E-Voting Poli, Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total Total Total Total Total  | No. of shares held (1)  1,72,13,842  91,07,713 | 5,04,00,811  No. of votes polled (2) 1,72,13,842 46,72,158 0 46,72,158 3,63,73,857              | % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100<br>0.0000<br>0.0000<br>51.2989<br>0.0000<br>51.2989<br>72.0208  | S,03,93,533  entures BondsOther  No. of Votes – in favour (4)  1,72,13,842  46,72,158  0  46,72,158  3,63,73,267 | No. of Votes – against (5)  0  0  0  0  0  590      | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 | % of Votes against on votes polled (7)={(5)/(2)}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000  |
| Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group   | Total  7  SPECIAL - Authoriz  No  Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil                   | No. of shares held                             | 5,04,00,811  by of Issuance of No.  No. of votes polled (2) 1,72,13,842 46,72,158 0 46,72,158   | % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100<br>0,0000<br>0,0000<br>100,0000<br>51,2989<br>0,0000<br>51,2989 | S,03,93,533 entures BondsOther  No. of Votes – in favour (4) 1,72,13,842 46,72,158 0 46,72,158                   | No. of Votes against (5)  0  0  0  0 0              | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 | % of Votes against on votes polled (7)={(5)/(2)}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000         |
| Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group   | Total  7  SPECIAL - Authoriz  No  Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if | No. of shares held (1)  1,72,13,842  91,07,713 | 5,04,00,811  No. of votes polled (2) 1,72,13,842 46,72,158 0 46,72,158 3,63,73,857              | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 .0000 0.0000 51.2989 0.0000 51.2989 72.0208 0.0101                       | S,03,93,533  entures BondsOther  No. of Votes – in favour (4)  1,72,13,842  46,72,158  0  46,72,158  3,63,73,267 | No. of Votes – against (5)  0  0  0  0  0  590      | % of Votes in favour on votes polled (6)=[4]/(2)]*100.0000 0.0000 100.0000 0.0000 100.0000 0.0000 99.9963  | % of Votes against on votes polled (7)={(5)/(2)}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 13.3385 |
| Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group   | Total  7  SPECIAL - Authoriz  No  Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil                   | No. of shares held (1)  1,72,13,842  91,07,713 | 5,04,00,811  No. of votes polled (2) 1,72,13,842 46,72,158 0 46,72,158 3,63,73,857              | % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100<br>0.0000<br>0.0000<br>51.2989<br>0.0000<br>51.2989<br>72.0208  | S,03,93,533  entures BondsOther  No. of Votes – in favour (4)  1,72,13,842  46,72,158  0  46,72,158  3,63,73,267 | No. of Votes – against (5)  0  0  0  0  0  590      | % of Votes in favour on votes polled [6]=[4]/(2]]*100 0000 0.0000 100.0000 0.00 | % of Votes against on votes polled (7)={(5)/(2)}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000  |

For Transport Corporation of India Ltd.

(ARCHANA PANDEY)
Company Secretary & Compliance Officer



Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Transport Corporation of India Limited
# 1-8-271-273 & 301, Flat No. 306/307,
3rd Floor, Ashok Bhopal Chambers,
S.P. Road, Secunderabad – 500 003

Dear Sir.

- 1. I. Vasanth Kumar Bajaj, Company Secretary in Practice, have been appointed by the Board of Directors of Transport Corporation of India Limited (The Company) as a Scrutinizer for the purpose of Scrutinizing the remote e-voting/voting at AGM for ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 24<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company, held on Monday, 29<sup>th</sup> July, 2019 at 10:00 A.M. at # 1, 2 & 3 Lobby Level, Hyatt Place, Road No. 1, Banjara Hills, Opp. GVK Mall, Hyderabad 500 034.
- 2. The notice dated 24<sup>th</sup> May, 2019 convening the 24<sup>th</sup> Annual General Meeting (AGM) of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company held on 29<sup>th</sup> July, 2019. The Company has also provided voting option to the shareholders present at this Annual General Meeting and who had not cast their vote earlier through remote e-voting facility
- 3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electron compans and ballot voting at AGM on the resolutions contained in the notice to the 24th Annual General Meeting (AGM) of the members of the Company, my responsibility is on.

For Transport Corporation of India Ltd.

(D.P. Agarwal)
Chairman & Managing Director



make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions. based on reports generated from the e-voting system provided by Karvy Fintech Private Limited ("Karvy"), the authorised agency to provide e-voting facilities, engaged by the Company and based on physical ballots submitted by shareholders at AGM.

- 4. Further to the above, I submit my report as under:
  - i. The e-voting remained open from Friday, 26<sup>th</sup> July, 2019 (09:00 A.M.) to Sunday, 28<sup>th</sup> July, 2019 (5:00 P.M.).
  - ii. The members of the Company as on the "cut-off" date i.e., Tuesday, 23rd July, 2019 were entitled to vote on the resolutions as set out in the notice of the 24th Annual General Meeting (AGM) of the Company.
  - iii. The votes cast under remote e-voting facility were thereafter unblocked in the presence of 2 witnesses, Ms. Ankita P and Ms. Nisha Jhawar who are not in the employment of the Company after completion of counting of votes cast at Annual General Meeting.
  - iv. Thereafter the consolidated details containing inter alia, list of equity shareholders, who voted "for", and "against" on each of the resolutions that were put to vote, were generated from the e-voting website of Karvy Fintech Private Limited ("Karvy") i.e., https://evoting.karvy.com.
  - The results of the e-voting is enclosed as <u>Annexure A</u>

Thanking you

For V K Bajaj & Associates Company Secretaries

Vasanth Kumar Bajaj

Company Secretary M. No. F6868 CP No. 5827

Date: 30.07.2019 Place: Hyderabad

For Transport Corporation of India Ltd.

(D.P. Agarwal)

hairman & Managing Director

#### Annexure - A

#### **RESULTS OF REMOTE E-VOTING & VOTING AT AGM:**

#### Resolution No. 1 of the Notice:

Ordinary Resolution for Adoption of Financial Statements (Standalone & Consolidated) for the financial year ended 31<sup>st</sup> March, 2019 together with the Reports of Directors and Auditors thereon:

#### i) Votes cast in favour of the resolution:

| Voting Method           | No. of members / proxies voted | No of Votes<br>cast (Shares) | % of Total No. of<br>Valid Votes Cast |
|-------------------------|--------------------------------|------------------------------|---------------------------------------|
| Remote E-Voting         | 79                             | 58227063                     | 99.990                                |
| Voting at AGM           | 74                             | 5098                         | 0.009                                 |
| Total No. of Votes Cast | 153                            | 58232161                     | 99.999                                |

#### ii) Votes cast against the resolution:

| Voting Method           | No. of members / proxies voted | No of Votes<br>cast (Shares) | % of Total No.<br>of Valid Votes<br>Cast |
|-------------------------|--------------------------------|------------------------------|--|
| Remote E-Voting         | 01                             | 340                          | 0.001                                    |
| Voting at AGM           | ·                              | · ar ab                      |  |
| Total No. of Votes Cast | 01                             | 340                          | 0.001                                    |

#### iii) Invalid Votes:

| Voting Method           | No. of members / proxies voted | No of Votes cast (Shares) | Remarks |
|-------------------------|--------------------------------|---------------------------|---------|
| Remote E-Voting         | 44-44                          |                           | · ·     |
| Voting at AGM           | 02                             | 10080                     |         |
| Total No. of Votes Cast | 02                             | 10080                     | á m     |

#### Resolution No. 2 of the Notice:

Ordinary Resolution for appointment of a director in place of Mr. S N Agarwal who retires by rotation and being eligible offers himself for re - appointment:

#### i) Votes cast in favour of the resolution:

| Voting Method           | No. of members / proxies voted | No of Votes<br>cast (Shares) | % of Total No. of<br>Valid Votes Cast |
|-------------------------|--------------------------------|------------------------------|---------------------------------------|
| Remote E-Voting         | 74                             | 50388435                     | 99.976                                |
| Voting at AGM           | 74                             | 5098                         | 0.010                                 |
| Total No. of Votes Cast | 148                            | 50393533                     | 99.986                                |

Transport Corporation of India Limited

For Transport Corporation of India Ltd.

AD P Agarwal)
Chairman & Managing Director

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# ii) Votes cast against the resolution:

| Voting Method           | No. of members / proxies voted | No of Votes<br>cast (Shares) | % of Total No.<br>of Valid Votes<br>Cast |
|-------------------------|--------------------------------|------------------------------|--|
| Remote E-Voting         | 03                             | 7278                         | 0.014                                    |
| Voting at AGM           |                                |                              | 0,014                                    |
| Total No. of Votes Cast | 03                             | 7278                         | 0.014                                    |

#### iii) Invalid Votes:

| Voting Method           | No. of members / proxies voted | No of Votes<br>cast (Shares) | Remarks |
|-------------------------|--------------------------------|------------------------------|---------|
| Remote E-Voting         | ~-                             |                              |         |
| Voting at AGM           | 02                             | 10080                        |         |
| Total No. of Votes Cast | 02                             | 10080                        |         |

## Resolution No. 3 of the Notice:

Ordinary Resolution for appointment of a Director in place of Mr. Chander Agarwal who retires by rotation and being eligible offers himself for re - appointment:

# i) Votes cast in favour of the resolution:

| Voting Method           | No. of members / proxies voted | No of Votes cast (Shares) | % of Total No. of<br>Valid Votes Cast |
|-------------------------|--------------------------------|---------------------------|---------------------------------------|
| Remote E-Voting         | 71                             | 43986492                  | 99.987                                |
| Voting at AGM           | 74                             | 5098                      | 0.012                                 |
| Total No. of Votes Cast | 145                            | 43991590                  | 99.999                                |

# ii) Votes cast against the resolution:

| Voting Method           | No. of members / proxies voted | No of Votes cast (Shares) | % of Total No.<br>of Valid Votes<br>Cast |
|-------------------------|--------------------------------|---------------------------|--|
| Remote E-Voting         | 02                             | 376                       | 0.001                                    |
| Voting at AGM           | ***                            |                           | 0.001                                    |
| Total No. of Votes Cast | 02                             | 376                       | 0.001                                    |

## iii) Invalid Votes:

| Voting Method           | No. of members / proxies voted | No of Votes<br>cast (Shares) | Remarks                               |
|-------------------------|--------------------------------|------------------------------|---------------------------------------|
| Remote E-Voting         |                                |                              | · · · · · · · · · · · · · · · · · · · |
| Voting at AGM           | 02                             | 10080                        | ,                                     |
| Total No. of Votes Cast | 02                             | 10080                        | W                                     |

Transport Corporation of India Limited

For Transport Corporation of India Ltd.

(D.P. Agarwal) Chairman & Managing Director



Company Secretaries

## ii) Votes cast against the resolution:

| Voting Method           | No. of members / proxies voted | No of Votes<br>cast (Shares) | % of Total No.<br>of Valid Votes<br>Cast |
|-------------------------|--------------------------------|------------------------------|--|
| Remote E-Voting         | 03                             | 7278                         | 0.014                                    |
| Voting at AGM           |                                | ***                          | ***                                      |
| Total No. of Votes Cast | 03                             | 7278                         | 0.014                                    |

#### iii) Invalid Votes:

| Voting Method           | No. of members / proxies voted | No of Votes<br>cast (Shares) | Remarks |
|-------------------------|--------------------------------|------------------------------|---------|
| Remote E-Voting         | *                              |                              | ***     |
| Voting at AGM           | 02                             | 10080                        |         |
| Total No. of Votes Cast | 02                             | 10080                        | . **    |

## Resolution No. 3 of the Notice:

Ordinary Resolution for appointment of a Director in place of Mr. Chander Agarwal who retires by rotation and being eligible offers himself for re - appointment:

## i) Votes cast in favour of the resolution:

| Voting Method           | No. of members / proxies voted | No of Votes cast (Shares) | % of Total No. of<br>Valid Votes Cast |
|-------------------------|--------------------------------|---------------------------|---------------------------------------|
| Remote E-Voting         | 71                             | 43986492                  | 99.987                                |
| Voting at AGM           | 74                             | 5098                      | 0.012                                 |
| Total No. of Votes Cast | 145                            | 43991590                  | 99.999                                |

## ii) Votes cast against the resolution:

| Voting Method           | No. of members / proxies voted | No of Votes<br>cast (Shares) | % of Total No.<br>of Valid Votes<br>Cast |
|-------------------------|--------------------------------|------------------------------|--|
| Remote E-Voting         | 02                             | 376                          | 0.001                                    |
| Voting at AGM           | ~~                             |                              |  |
| Total No. of Votes Cast | 02                             | 376                          | 0.001                                    |

#### iii) Invalid Votes:

| Voting Method           | No. of members / proxies voted | No of Votes<br>cast (Shares) | Remarks |
|-------------------------|--------------------------------|------------------------------|---------|
| Remote E-Voting         |                                | *-                           |         |
| Voting at AGM           | 02                             | 10080                        |         |
| Total No. of Votes Cast | 02                             | 10080                        | 96 Str  |

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Transport Corporation of India Limited

For Transport Corporation of India Ltd.

(D.P. Agarwal) Chairman & Managing Director



#### Resolution No. 4 of the Notice:

Ordinary Resolution for appointment of Mr. S Madhavan as Non-Executive Independent Director of the Company:

## i) Votes cast in favour of the resolution:

| Voting Method           | No. of members / proxies voted | No of Votes<br>cast (Shares) | % of Total No. of<br>Valid Votes Cast |
|-------------------------|--------------------------------|------------------------------|---------------------------------------|
| Remote E-Voting         | 77                             | 58252554                     | 99,978                                |
| Voting at AGM           | 74                             | 5098                         | 0.009                                 |
| Total No. of Votes Cast | 151                            | 58257652                     | 99.987                                |

#### ii) Votes cast against the resolution:

| Voting Method           | No. of members / proxies voted | No of Votes<br>cast (Shares) | % of Total No.<br>of Valid Votes<br>Cast |
|-------------------------|--------------------------------|------------------------------|--|
| Remote E-Voting         | 04                             | 7303                         | 0.013                                    |
| Voting at AGM           |                                |                              |  |
| Total No. of Votes Cast | 04                             | 7303                         | 0.013                                    |

#### iii) Invalid Votes:

| Voting Method           | No. of members / proxies voted | No of Votes<br>cast (Shares) | Remarks |
|-------------------------|--------------------------------|------------------------------|---------|
| Remote E-Voting         | , 196 and                      |                              | **      |
| Voting at AGM           | 02                             | 10080                        |         |
| Total No. of Votes Cast | 02                             | 10080                        |         |

## Resolution No. 5 of the Notice:

Ordinary Resolution for appointment of Ms. Gita Nayyar as Non-Executive Independent Director of the Company:

#### i) Votes cast in favour of the resolution:

| Voting Method           | No. of members / proxies voted | No of Votes<br>cast (Shares) | % of Total No. of<br>Valid Votes Cast |
|-------------------------|--------------------------------|------------------------------|---------------------------------------|
| Remote E-Voting         | 78                             | 58259456                     | 99,990                                |
| Voting at AGM           | 74                             | 5098                         | 0.009                                 |
| Total No. of Votes Cast | 152                            | 58264554                     | 99.999                                |

Transport Corporation of India Limited

For Transport Corporation of India Ltd.

Chairman & Managing Director



#### ii) Votes cast against the resolution:

| Voting Method           | No. of members / proxies voted | No of Votes<br>cast (Shares) | % of Total No.<br>of Valid Votes<br>Cast |
|-------------------------|--------------------------------|------------------------------|--|
| Remote E-Voting         | 03                             | 401                          | 0.001                                    |
| Voting at AGM           | <b></b>                        |                              |  |
| Total No. of Votes Cast | 03                             | 401                          | 0.001                                    |

#### iii) Invalid Votes:

| Voting Method           | No. of members i proxies voted | No of Votes<br>cast (Shares) | Remarks |
|-------------------------|--------------------------------|------------------------------|---------|
| Remote E-Voting         |                                |                              | ***     |
| Voting at AGM           | 02                             | 10080                        | **      |
| Total No. of Votes Cast | 02                             | . 10080                      | ***     |

#### Resolution No. 6 of the Notice:

Special Resolution for Continuation of appointment of Mr. S N Agarwal as Non-Executive Director:

#### i) Votes cast in favour of the resolution:

| Voting Method           | No. of members / proxies voted | No of Votes<br>cast (Shares) | % of Total No. of<br>Valid Votes Cast |
|-------------------------|--------------------------------|------------------------------|---------------------------------------|
| Remote E-Voting         | 74                             | 50388435                     | 99.976                                |
| Voting at AGM           | 74                             | 5098                         | 0.010                                 |
| Total No. of Votes Cast | 148                            | 50393533                     | 99.986                                |

#### ii) Votes cast against the resolution:

| Voting Method           | No. of members / proxies voted | No of Votes<br>cast (Shares) | % of Total No.<br>of Valid Votes<br>Cast |
|-------------------------|--------------------------------|------------------------------|--|
| Remote E-Voting         | 03                             | 7278                         | 0.014                                    |
| Voting at AGM           |                                |                              |  |
| Total No. of Votes Cast | 03                             | 7278                         | 0.014                                    |

#### iii) Invalid Votes:

| Voting Method           | No. of<br>members /<br>proxies voted | No of Votes<br>cast (Shares) | Remarks |
|-------------------------|--------------------------------------|------------------------------|---------|
| Remote E-Voting         |                                      |                              |         |
| Voting at AGM           | 02                                   | 10080                        | 49-16   |
| Total No. of Votes Cast | 02                                   | 10080                        | 38 par  |

Transport Corporation of India Limited

For Transport Corporation of India Ltd.

(D.P. Agarwal)
Chairman & Managing Director

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## Resolution No. 7 of the Notice:

Special Resolution for authorizing borrowings by way of Issuance of Non-Convertible Debentures/Bonds/Other Similar Instruments:

## i) Votes cast in favour of the resolution.

| Voting Method           | No. of members / proxies voted | No of Votes cast (Shares) | % of Total No. of<br>Valid Votes Cast |
|-------------------------|--------------------------------|---------------------------|---------------------------------------|
| Remote E-Voting         | 79                             | 58259267                  | 99.990                                |
| Voting at AGM           | 72                             | 4418                      | 0.008                                 |
| Total No. of Votes Cast | 151                            | 58263685                  | 99.998                                |

## ii) Votes cast against the resolution:

| Voting Method           | No. of members / proxies voted | No of Votes cast (Shares) | % of Total No.<br>of Valid Votes<br>Cast |
|-------------------------|--------------------------------|---------------------------|--|
| Remote E-Voting         | 02                             | 590                       | 0.001                                    |
| Voting at AGM           | 02                             | 680                       | 0.001                                    |
| Total No. of Votes Cast | 04                             | 1270                      | 0.002                                    |

#### iii) Invalid Votes:

| Voting Method           | No. of members / proxies voted | No of Votes<br>cast (Shares) | Remarks  |
|-------------------------|--------------------------------|------------------------------|----------|
| Remote E-Voting         | **                             | ***                          | Sign and |
| Voting at AGM           | 02                             | 10080                        | . 400-40 |
| Total No. of Votes Cast | 02                             | 10080                        | ₩.#      |



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