

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 29th July, 2019 intimating about the proceedings of the 24th Annual General Meeting of the Company held on Monday, the 29th 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.

Thanking you,
Yours faithfully,
For Transport Corporation of India Limited


Archana Pandey
Company Secretary & Compliance Officer



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

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Date of the AGM/EGM	TRANSPORT CORPORATION OF INDIA LIMITED
Total number of shareholders on record date	29-07-2019
No. of shareholders present in the meeting either in person or through proxy:	24828
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)	ORDINARY - To consider and adopt_x00D_ a.the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon and_x00D_ b.the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 and the Report of Auditors thereon.							
Whether promoter / promoter group are interested in the agenda/ resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1,72,13,842	1,72,13,842	100.0000	1,72,13,842	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,72,13,842	100.0000	1,72,13,842	0	100.0000	0.0000
Public- Institutions	E-Voting	91,07,713	46,39,704	50.9426	46,39,704	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		46,39,704	50.9426	46,39,704	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5,05,04,670	3,63,73,857	72.0208	3,63,73,517	340	99.9990	0.0009
	Poll		5,098	0.0101	5,098	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,63,78,955	72.0309	3,63,78,615	340	99.9991	0.0009
Total		7,68,26,225	5,82,32,501	75.7977	5,82,32,161	340	99.9994	0.0006

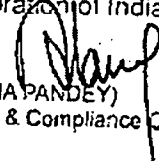
For Transport Corporation of India Ltd.


(ARCHANA PANDEY)
Company Secretary & Compliance Officer

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. S N Agarwal, who retires by rotation and, being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1,72,13,842	93,49,698	54.3150	93,49,698	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		93,49,698	54.3150	93,49,698	0	100.0000	0.0000
Public- Institutions	E-Voting	91,07,713	46,72,158	51.2989	46,65,256	6,902	99.8522	0.1477
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		46,72,158	51.2989	46,65,256	6,902	99.8523	0.1477
Public- Non Institutions	E-Voting	5,05,04,670	3,63,73,857	72.0208	3,63,73,481	376	99.9989	0.0010
	Poll		5,098	0.0101	5,098	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,63,78,955	72.0309	3,63,78,579	376	99.9990	0.0010
Total		7,68,26,225	5,04,00,811	65.6037	5,03,93,533	7,278	99.9856	0.0144

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Chander Agarwal, Director who retires by rotation and, being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1,72,13,842	29,40,853	17.0842	29,40,853	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29,40,853	17.0842	29,40,853	0	100.0000	0.0000
Public- Institutions	E-Voting	91,07,713	46,72,158	51.2989	46,72,158	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		46,72,158	51.2989	46,72,158	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5,05,04,670	3,63,73,857	72.0208	3,63,73,481	376	99.9989	0.0010
	Poll		5,098	0.0101	5,098	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,63,78,955	72.0309	3,63,78,579	376	99.9990	0.0010
Total		7,68,26,225	4,39,91,966	57.2617	4,39,91,590	376	99.9991	0.0009

For Transport Corporation of India Ltd.


(ARCHANA PANDEY)
Company Secretary & Compliance Officer

Resolution No.		4						
Resolution required: (Ordinary/ Special)		ORDINARY - Appointment of Mr. S Madhavan as Non-Executive Independent Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1,72,13,842	1,72,13,842	100.0000	1,72,13,842	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,72,13,842	100.0000	1,72,13,842	0	100.0000	0.0000
Public- Institutions	E-Voting	91,07,713	46,72,158	51.2989	46,65,256	6,902	99.8522	0.1477
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		46,72,158	51.2989	46,65,256	6,902	99.8523	0.1477
Public- Non Institutions	E-Voting	5,05,04,670	3,63,73,857	72.0208	3,63,73,456	401	99.9988	0.0011
	Poll		5,098	0.0101	5,098	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,63,78,955	72.0309	3,63,78,554	401	99.9989	0.0011
Total		7,68,26,225	5,82,64,955	75.8399	5,82,57,652	7,303	99.9875	0.0125

Resolution No.		5.						
Resolution required: (Ordinary/ Special)		ORDINARY - Appointment of Ms. Gita Nayyar as Non-Executive Independent Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1,72,13,842	1,72,13,842	100.0000	1,72,13,842	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,72,13,842	100.0000	1,72,13,842	0	100.0000	0.0000
Public- Institutions	E-Voting	91,07,713	46,72,158	51.2989	46,72,158	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		46,72,158	51.2989	46,72,158	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5,05,04,670	3,63,73,857	72.0208	3,63,73,456	401	99.9988	0.0011
	Poll		5,098	0.0101	5,098	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,63,78,955	72.0309	3,63,78,554	401	99.9989	0.0011
Total		7,68,26,225	5,82,64,955	75.8399	5,82,64,554	401	99.9993	0.0007

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 interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1,72,13,842	93,49,698	54.3150	93,49,698	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		93,49,698	54.3150	93,49,698	0	100.0000	0.0000
Public- Institutions	E-Voting	91,07,713	46,72,158	51.2989	46,65,256	6,902	99.8522	0.1477
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		46,72,158	51.2989	46,65,256	6,902	99.8523	0.1477
Public- Non Institutions	E-Voting	5,05,04,670	3,63,73,857	72.0208	3,63,73,481	376	99.9989	0.0010
	Poll		5,098	0.0101	5,098	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,63,78,955	72.0309	3,63,78,579	376	99.9990	0.0010
Total		7,68,26,225	5,04,00,811	65.6037	5,03,93,533	7,278	99.9856	0.0144

Resolution No.		7						
Resolution required: (Ordinary/ Special)		SPECIAL - Authorize Borrowings by way of Issuance of Non-Convertible Debentures Bonds Other similar Instruments						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1,72,13,842	1,72,13,842	100.0000	1,72,13,842	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,72,13,842	100.0000	1,72,13,842	0	100.0000	0.0000
Public- Institutions	E-Voting	91,07,713	46,72,158	51.2989	46,72,158	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		46,72,158	51.2989	46,72,158	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5,05,04,670	3,63,73,857	72.0208	3,63,73,267	590	99.9923	0.0016
	Poll		5,098	0.0101	4,418	680	86.6614	13.3385
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,63,78,955	72.0309	3,63,77,685	1,270	99.9965	0.0035
Total		7,68,26,225	5,82,64,955	75.8399	5,82,63,685	1,270	99.9978	0.0022

For Transport Corporation of India Ltd.

(ARCHANA PANDEY)
Company Secretary & Compliance Officer



VK Bajaj & Associates

Company Secretaries

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 24th Annual General Meeting (AGM) of the Members of the Company, held on **Monday, 29th 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 24th May, 2019 convening the 24th 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 29th 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 electronic means 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 to

For Transport Corporation of India Ltd.


 (D.P. Agarwal)
 - Chairman & Managing Director



Flat No. 205, Gupta Towers
 H.No. 3-5-1111/5 to 13
 Kachiguda X Road, Hyderabad - 500 029
 Tel / Fax : 91 - 40 66665933
 E-mail: info@vkbajajassociates.com


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, 26th July, 2019 (09:00 A.M.) to Sunday, 28th 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>.
- v. The results of the e-voting is enclosed as Annexure - A

Thanking you

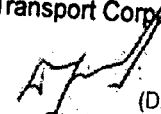
For V K Bajaj & Associates
Company Secretaries


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)
Chairman & 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 31st 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 cast (Shares)	% of Total No. of 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 cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	01	340	0.001
Voting at AGM	--	--	---
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	--	--	---
Voting at AGM	02	10080	--
Total No. of Votes Cast	02	10080	--

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 cast (Shares)	% of Total No. of 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.

(D.P. Agarwal)
Chairman & Managing Director



ii) Votes cast against the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes 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 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 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. of Valid Votes 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 cast (Shares)	Remarks
Remote E-Voting	--	--	--
Voting at AGM	02	10080	--
Total No. of Votes Cast	02	10080	--

Transport Corporation of India Limited

For Transport Corporation of India Ltd.

(D.P. Agarwal)
Chairman & Managing Director



ii) Votes cast against the resolution:

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

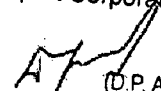
iii) Invalid Votes:

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

Transport Corporation of India Limited

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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 cast (Shares)	% of Total No. of 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 cast (Shares)	% of Total No. of Valid Votes 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 cast (Shares)	Remarks
Remote E-Voting	--	--	--
Voting at AGM	02	10080	--
Total No. of Votes Cast	02	10080	--

Resolution No. 5 of the Notice:

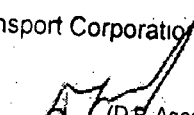
Ordinary Resolution for appointment of Ms. Gita Nayyar as Non-Executive Independent Director of the Company:

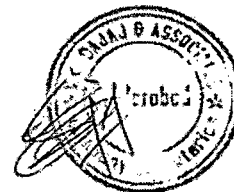
i) Votes cast in favour of the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of 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

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(D.P. Agarwal)
Chairman & Managing Director



ii) Votes cast against the resolution:

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

iii) Invalid Votes:

Voting Method	No. of members / proxies voted	No of Votes 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 cast (Shares)	% of Total No. of 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 cast (Shares)	% of Total No. of Valid Votes 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 cast (Shares)	Remarks
Remote E-Voting	--	--	--
Voting at AGM	02	10080	--
Total No. of Votes Cast	02	10080	--

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For Transport Corporation of India Ltd.

(D.P. Agarwal)
Chairman & Managing Director



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 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. of Valid Votes 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:

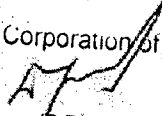
Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	Remarks
Remote E-Voting	--	--	--
Voting at AGM	02	10080	--
Total No. of Votes Cast	02	10080	--



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(D.P. Agarwal)
Chairman & Managing Director