

31st July, 2019

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

Scrip Code: 532349

Dear Sir/Madam,

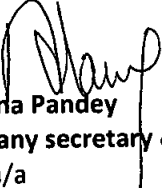
Sub: Revised Voting Results of the 24th Annual General Meeting

Dear Sir/ Madam,

In furtherance to our letter dated 30th July, 2019 intimating about the voting results 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 hereby submitting revised voting result in order to reflect recategorisation of certain shareholders' categories in the Consolidated Voting Results (Remote E-voting & Poll) in the format prescribed under Regulation 44 of the SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015.

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

	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									
	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.									
Resolution required: (Ordinary/ Special)										
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,13,02,055	5,13,02,055	100.0000	5,13,02,055	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,13,02,055	100.0000	5,13,02,055	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	91,07,713	46,39,704	50.9426	46,39,704	0	100.0000	0.0000	0	32,454
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		46,39,704	50.9426	46,39,704	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1,64,16,457	22,85,644	13.9229	22,85,304	340	99.9851	0.0148	0	0
	Poll		5,098	0.0311	5,098	0	100.0000	0.0000	10,080	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,90,742	13.954	22,90,402	340	99.9852	0.0148	0.0000	10,080
Total		7,68,26,225	5,82,32,501	75.7977	5,82,32,161	340	99.9994	0.0006	10,080	32,454

Certified True Copy
For Transport Corporation of India Ltd

(ARCHANA PANDEY)
Company Secretary & Compliance C

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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	5,13,02,055	5,13,02,055	100.0000	5,13,02,055	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		5,13,02,055	100.0000	5,13,02,055	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	91,07,713	46,72,158	51.2989	46,65,256	6,902	99.8522	0.1477	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		46,72,158	51.2989	46,65,256	6,902	99.8523	0.1477	0	0	
Public- Non Institutions	E-Voting	1,64,16,457	22,85,644	13.9229	22,85,243	401	99.9824	0.0175	0	0	
	Poll		5,098	0.0311	5,098	0	100.0000	0.0000	10,080	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		22,90,742	13.954	22,90,341	401	99.9825	0.0175	10,080	0	
Total		7,68,26,225	5,82,64,955	75.8399	5,82,57,652	7,303	99.9875	0.0125	10,080	0	

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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	5,13,02,055	5,13,02,055	100.0000	5,13,02,055	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		5,13,02,055	100.0000	5,13,02,055	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	91,07,713	46,72,158	51.2989	46,72,158	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		46,72,158	51.2989	46,72,158	0	100.0000	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,64,16,457	22,85,644	13.9229	22,85,243	401	99.9824	0.0175	0	0	
	Poll		5,098	0.0311	5,098	0	100.0000	0.0000	10,080	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		22,90,742	13.954	22,90,341	401	99.9825	0.0175	10,080	0	
Total		7,68,26,225	5,82,64,955	75.8399	5,82,64,554	401	99.9993	0.0007	10,080	0	

Certified True Copy
For Transport Corporation of India Ltd.

(Signature)
Company 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	5,13,02,055	4,34,37,911	84.6709	4,34,37,911	0	100.0000	0.0000	0	78,64,144	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,34,37,911	84.6709	4,34,37,911	0	100.0000	0.0000	0	78,64,144	
Public- Institutions	E-Voting	91,07,713	46,72,158	51.2989	46,65,256	6,902	99.8522	0.1477	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		46,72,158	51.2989	46,65,256	6,902	99.8523	0.1477	0	0	
Public- Non Institutions	E-Voting	1,64,16,457	22,85,644	13.9229	22,85,268	376	99.9835	0.0164	0	0	
	Poll		5,098	0.0311	5,098	0	100.0000	0.0000	10,080	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		22,90,742	13.954	22,90,366	376	99.9836	0.0164	10,080	0	
Total		7,68,26,225	5,04,00,811	65.6037	5,03,93,533	7,278	99.9856	0,0144	10,080	0	

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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	5,13,02,055	5,13,02,055	100.0000	5,13,02,055	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		5,13,02,055	100.0000	5,13,02,055	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	91,07,713	46,72,158	51.2989	46,72,158	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		46,72,158	51.2989	46,72,158	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	1,64,16,457	22,85,644	13.9229	22,85,054	590	99.9741	0.0258	0	0	
	Poll		5,098	0.0311	4,418	680	86.6614	13.3385	10,080	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		22,90,742	13.954	22,89,472	1,270	99.9446	0.0554	10,080	0	
Total		7,68,26,225	5,82,64,955	75.8399	5,82,63,685	1,270	99.9978	0,0022	10,080	0	

Certified True Copy
For Transport Corporation of India Ltd.

(ARCHANA PANDEY)
Company Secretary & Compliance Officer