

4th August, 2022

To,

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

Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

Scrip Code: 532349

Scrip Symbol: TCI

Sub: Voting Results along with Consolidated Scrutinizer's Report of the 27th Annual General Meeting

Dear Sir/ Madam,

In furtherance to our letter dated 2nd August, 2022 intimating about the proceedings of the 27th Annual General Meeting of the Company held on Tuesday, 2nd August, 2022 at 03:30 PM through Video Conferencing/ Other Audio Visual Means

In this regard, we hereby submit the following:

- I. Consolidated Voting Results (Remote E-voting & E voting during AGM) 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 E-voting during AGM pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 attached as **Annexure II**.

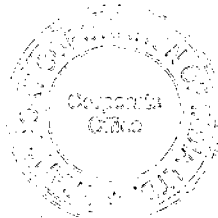
Further, the referred documents are also being uploaded on our website.

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

Thanking you,

For Transport Corporation of India Limited


Archana Pandey
Company Secretary & Compliance Officer



Encl.: As Above

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, 1-8-271 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 | 02-08-2022 |
| Total number of shareholders on record date | 44474 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 0 |
| Public: | 0 |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | 3 |
| Public: | 77 |

| | | | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No | 1 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY To consider and adopt the Audited Financial Statements (Standalone Consolidated) of the Company for the financial year ended 31st March, 2022 together with the Reports of Directors and Auditors thereon. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | | | |
| 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 | 51,479,393 | 51,479,393 | 100.0000 | 51,479,393 | 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 | | 51,479,393 | 100.0000 | 51,479,393 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 11,698,218 | 10,863,262 | 92.8625 | 10,863,262 | 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 | | 10,863,262 | 92.8625 | 10,863,262 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 14,343,914 | 2,919,803 | 20.3557 | 2,919,800 | 3 | 99.9998 | 0.0001 | 0 | 0 |
| | Poll | | 192,681 | 1.3433 | 192,681 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 3,112,484 | 21.699 | 3,112,481 | 3 | 99.9999 | 0.0001 | 0 | 0 |
| | Total | | 77,521,525 | 65,455,139 | 84.4348 | 65,455,136 | 3 | 100.0000 | 0.0000 | 0 |

| | | | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 2 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To declare a Final Dividend of Rs. 2/- per Equity Share for FY 2021-22 | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | | | |
| 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 | 51,479,393 | 51,479,393 | 100.0000 | 51,479,393 | 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 | | 51,479,393 | 100.0000 | 51,479,393 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 11,698,218 | 10,943,129 | 93.5453 | 10,943,129 | 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 | | 10,943,129 | 93.5453 | 10,943,129 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 14,343,914 | 2,919,803 | 20.3557 | 2,919,800 | 3 | 99.9998 | 0.0001 | 0 | 0 |
| | Poll | | 192,681 | 1.3433 | 192,681 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 3,112,484 | 21.699 | 3,112,481 | 3 | 99.9999 | 0.0001 | 0 | 0 |
| | Total | | 77,521,525 | 65,535,006 | 84.5378 | 65,535,003 | 3 | 100.0000 | 0.0000 | 0 |

| | | | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No | 3 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To appoint a Director in place of Mr. Chander Agarwal (DIN 00818139), who retires by rotation and, being eligible, offers himself for re-appointment. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | | | |
| 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 | 51,479,393 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 11,698,218 | 10,943,129 | 93.5453 | 10,430,858 | 512,271 | 95.3187 | 4.6812 | 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 | | 10,943,129 | 93.5453 | 10,430,858 | 512,271 | 95.3188 | 4.6812 | 0 | 0 |
| Public- Non Institutions | E-Voting | 14,343,914 | 2,919,803 | 20.3557 | 2,919,227 | 576 | 99.9802 | 0.0197 | 0 | 0 |
| | Poll | | 192,681 | 1.3433 | 192,681 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 3,112,484 | 21.699 | 3,111,908 | 576 | 99.9815 | 0.0185 | 0 | 0 |
| | Total | | 77,521,525 | 64,055,613 | 82.1312 | 13,545,766 | 95.5128 | 6.6487 | 0 | 0 |

| Resolution No. | 4 | | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|---|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | ORDINARY - To appoint a Director in place of Ms. Urmila Agarwal (DIN 00818165), who retires by rotation and, being eligible, offers herself for re-appointment. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | | | |
| 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 | 51,479,393 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 11,698,218 | 10,943,129 | 93.5453 | 10,562,365 | 380,764 | 96.5205 | 3.4794 | 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 | | 10,943,129 | 93.5453 | 10,562,365 | 380,764 | 96.5205 | 3.4794 | 0 | 0 |
| Public- Non Institutions | E-Voting | 14,343,914 | 2,919,803 | 20.3557 | 2,919,227 | 576 | 99.9802 | 0.0197 | 0 | 0 |
| | Poll | | 192,681 | 1.3433 | 192,681 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 3,112,484 | 21.699 | 3,111,908 | 576 | 99.9815 | 0.0185 | 0 | 0 |
| Total | | 77,521,525 | 14,055,613 | 18.1312 | 13,674,273 | 381,340 | 97.2869 | 2.7131 | 0 | 0 |

| Resolution No. | 5 | | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|---|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | ORDINARY - To consider and re-appoint M/s Brahmayya Co., Chartered Accountants, (Firm Registration Number 0005115), as Statutory Auditors of the Company, to hold office from the conclusion of this meeting until conclusion of the 32nd Annual General Meeting and to fix their remuneration | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | | | |
| 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 | 51,479,393 | 51,479,393 | 100.0000 | 51,479,393 | 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 | | 51,479,393 | 100.0000 | 51,479,393 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 |
| Public- Institutions | E-Voting | 11,698,218 | 10,943,129 | 93.5453 | 10,943,129 | 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 | | 10,943,129 | 93.5453 | 10,943,129 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 |
| Public- Non Institutions | E-Voting | 14,343,914 | 2,919,803 | 20.3557 | 2,919,794 | 9 | 99.9996 | 0.0003 | 0 | 0 |
| | Poll | | 192,681 | 1.3433 | 192,681 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 3,112,484 | 21.699 | 3,112,475 | 9 | 99.9997 | 0.0003 | 0 | 0 |
| Total | | 77,521,525 | 65,535,006 | 84.5378 | 65,534,907 | 9 | 100.0000 | 0.0000 | 0 | 0 |

| Resolution No. | 6 | | | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|---|---------------|-----------------|---|
| Resolution required: (Ordinary/ Special) | ORDINARY - To consider approve related party transactions between TCI-CONCOR Multimodal Solutions Pvt. Ltd., a subsidiary company and Container Corporation of India Ltd | | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | | | | |
| 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 | 51,479,393 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 11,698,218 | 10,943,129 | 93.5453 | 10,943,129 | 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 | 0.0000 | 0 | 0 |
| | Total | | 10,943,129 | 93.5453 | 10,943,129 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 14,343,914 | 2,919,803 | 20.3557 | 2,919,787 | 16 | 99.9994 | 0.0005 | 0 | 0 | |
| | Poll | | 192,681 | 1.3433 | 192,681 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 3,112,484 | 21.699 | 3,112,468 | 16 | 99.9995 | 0.0005 | 0 | 0 | |
| Total | | 77,521,525 | 14,055,613 | 18.1312 | 14,055,597 | 16 | 99.9999 | 0.0001 | 0 | 0 | |

Map

| Resolution No 7 | | | | | | | | | | |
|---|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|---------------|-----------------|
| Resolution required: (Ordinary/ Special) SPECIAL - Amendment to the Employee Stock Option Scheme - 2017 | | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? Yes | | | | | | | | | | |
| 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 | 51,479,393 | 51,479,393 | 100.0000 | 51,479,393 | 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 | | 51,479,393 | 100.0000 | 51,479,393 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public Institutions | E-Voting | 11,698,218 | 10,943,129 | 93.5453 | 10,713,115 | 230,014 | 97.8980 | 2.1019 | 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 | | 10,943,129 | 93.5453 | 10,713,115 | 230,014 | 97.8981 | 2.1019 | 0 | 0 |
| Public- Non Institutions | E-Voting | 14,343,914 | 2,919,803 | 20.3557 | 2,918,719 | 1,084 | 99.9628 | 0.0371 | 0 | 0 |
| | Poll | | 192,681 | 1.3433 | 192,681 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 3,112,484 | 21.699 | 3,111,400 | 1,084 | 99.9652 | 0.0348 | 0 | 0 |
| Total | | 77,521,525 | 65,535,006 | 84.5378 | 65,303,908 | 231,098 | 99.6474 | 0.3526 | 0 | 0 |

| Resolution No 8 | | | | | | | | | | |
|---|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|---------------|-----------------|
| Resolution required: (Ordinary/ Special) SPECIAL - Approval to extend the benefits under Employees Stock Option Scheme 2017 to the employees of Subsidiary Companies of the Company | | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? Yes | | | | | | | | | | |
| 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 | 51,479,393 | 51,479,393 | 100.0000 | 51,479,393 | 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 | | 51,479,393 | 100.0000 | 51,479,393 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 11,698,218 | 10,943,129 | 93.5453 | 4,801,687 | 6,141,442 | 43.8785 | 56.1214 | 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 | | 10,943,129 | 93.5453 | 4,801,687 | 6,141,442 | 43.8786 | 56.1214 | 0 | 0 |
| Public- Non Institutions | E-Voting | 14,343,914 | 2,919,803 | 20.3557 | 2,918,732 | 1,071 | 99.9633 | 0.0366 | 0 | 0 |
| | Poll | | 192,681 | 1.3433 | 192,681 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 3,112,484 | 21.699 | 3,111,413 | 1,071 | 99.9656 | 0.0344 | 0 | 0 |
| Total | | 77,521,525 | 65,535,006 | 84.5378 | 59,392,493 | 6,142,513 | 90.6271 | 9.3729 | 0 | 0 |

| Resolution No. 9 | | | | | | | | | | |
|--|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|---------------|-----------------|
| Resolution required: (Ordinary/ Special) SPECIAL - Approval to extend the benefits under Employees Stock Option Scheme 2017 to the employees of Group Company(ies) including Associate Company(ies) of the Company | | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? Yes | | | | | | | | | | |
| 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 | 51,479,393 | 51,479,393 | 100.0000 | 51,479,393 | 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 | | 51,479,393 | 100.0000 | 51,479,393 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 11,698,218 | 10,943,129 | 93.5453 | 4,801,687 | 6,141,442 | 43.8785 | 56.1214 | 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 | | 10,943,129 | 93.5453 | 4,801,687 | 6,141,442 | 43.8786 | 56.1214 | 0 | 0 |
| Public- Non Institutions | E-Voting | 14,343,914 | 2,919,803 | 20.3557 | 2,918,798 | 1,005 | 99.9655 | 0.0344 | 0 | 0 |
| | Poll | | 192,681 | 1.3433 | 192,681 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 3,112,484 | 21.699 | 3,111,478 | 1,005 | 99.9677 | 0.0323 | 0 | 0 |
| Total | | 77,521,525 | 65,535,006 | 84.5378 | 59,392,558 | 6,142,447 | 90.6272 | 9.3728 | 0 | 0 |

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| Resolution No. | | 10 | | | | | | | | |
|---|-------------------------------|--|-------------------------|--|------------------------------|----------------------------|---|---|---------------|-----------------|
| 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? | | Yes | | | | | | | | |
| Category | Made 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 | 51,479,393 | 51,479,393 | 100.0000 | 51,479,393 | 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 | | 51,479,393 | 100.0000 | 51,479,393 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 11,698,218 | 10,943,129 | 93.5453 | 10,943,129 | 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 | | 10,943,129 | 93.5453 | 10,943,129 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 14,343,914 | 2,919,803 | 20.3557 | 2,919,385 | 418 | 99.9856 | 0.0143 | 0 | 0 |
| | Poll | | 193,131 | 1.3464 | 193,131 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 3,112,934 | 21.7021 | 3,112,516 | 418 | 99.9866 | 0.0134 | 0 | 0 |
| Total | | 77,521,525 | 65,535,456 | 84.5384 | 65,535,038 | 418 | 99.9994 | 0.0006 | 0 | 0 |

Handwritten signature



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, Ashoka Bhoopal 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/e-voting at Annual General Meeting (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) 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 and the General Circular issued by the Ministry of Corporate Affairs ('MCA'), on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 27th Annual General Meeting (AGM) of the Members of the Company, held on Tuesday, 02nd August, 2022 at 3.30 P.M. through Video Conferencing (VC) and Other Audio Visual Means (OAVM).
2. The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 27th Annual General Meeting dated 28th May, 2022. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by National Securities Depository Limited ('NSDL'), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting process and e-voting at the AGM.
3. Further to the above, I submit my report as under:
 - i. The remote e-voting remained open from Saturday, 30th July, 2022 (09:00 A.M.) to Monday, 1st August, 2022 (5:00 P.M.).
 - ii. The members of the Company as on the "cut-off" date i.e., Wednesday, 27th July, 2022 were entitled to vote on the resolutions as set out in the notice of the 27th Annual General Meeting (AGM) of the Company through the facility of remote e-voting / e-voting at the AGM.



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

- iii. The votes cast under remote e-voting / e-voting at Annual General Meeting (AGM) were unblocked 15 minutes after conclusion of AGM in the presence of 2 witnesses, who are not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and e-voting at the AGM based on the data downloaded from the National Securities Depository Limited ('NSDL').
- iv. The results of the e-voting enclosed as Annexure - A

Thanking you

For V K Bajaj & Associates
Company Secretaries



Vasanth Kumar Bajaj
Company Secretary
FCS 6868
CP No. 5827
UDIN: F006868D000739204

Date: 04.08.2022
Place: Hyderabad



Annexure - A

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

Resolution No. 1 of the Notice:

Ordinary Resolution for consideration and adoption of Audited Financial Statements (Standaione and Consolidated) for the financial year ended 31st March, 2022 and the report of the Board of Directors' & Auditors' thereon

i) Votes cast in favour of the resolution:

| Voting Method | No. of members voted | No of Votes cast (Shares) | % of Total No. of Valid Votes Cast |
|--------------------------------|----------------------|---------------------------|------------------------------------|
| Remote E-Voting | 250 | 6,52,62,455 | 99.71 |
| E- Voting at AGM | 15 | 1,92,681 | 0.29 |
| Total No. of Votes Cast | 265 | 6,54,55,136 | 100.00 |

ii) Votes cast against the resolution:

| Voting Method | No. of members voted | No of Votes cast (Shares) | % of Total No. of Valid Votes Cast |
|--------------------------------|----------------------|---------------------------|------------------------------------|
| Remote E-Voting | 1 | 3 | 0.00 |
| E- Voting at AGM | - | - | - |
| Total No. of Votes Cast | 1 | 3 | 0.00 |

Resolution No. 2 of the Notice:

Ordinary Resolution for declaration of final dividend of ₹. 2/- per equity share for FY 2021-22

i) Votes cast in favour of the resolution:

| Voting Method | No. of members voted | No of Votes cast (Shares) | % of Total No. of Valid Votes Cast |
|--------------------------------|----------------------|---------------------------|------------------------------------|
| Remote E-Voting | 251 | 6,53,42,322 | 99.71 |
| E- Voting at AGM | 15 | 1,92,681 | 0.29 |
| Total No. of Votes Cast | 266 | 6,55,35,003 | 100.00 |

ii) Votes cast against the resolution:

| Voting Method | No. of members voted | No of Votes cast (Shares) | % of Total No. of Valid Votes Cast |
|--------------------------------|----------------------|---------------------------|------------------------------------|
| Remote E-Voting | 1 | 3 | 0.00 |
| E- Voting at AGM | - | - | - |
| Total No. of Votes Cast | 1 | 3 | 0.00 |

(Handwritten Signature)



Resolution No. 3 of the Notice:

Ordinary Resolution for appointment of a Director in place of Mr. Chander Agarwal, (DIN-00818139), 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 voted | No of Votes cast (Shares) | % of Total No. of Valid Votes Cast |
|--------------------------------|----------------------|---------------------------|------------------------------------|
| Remote E-Voting | 220 | 1,33,50,085 | 94.98 |
| E- Voting at AGM | 15 | 1,92,681 | 1.37 |
| Total No. of Votes Cast | 235 | 1,35,42,766 | 96.35 |

ii) Votes cast against the resolution:

| Voting Method | No. of members voted | No of Votes cast (Shares) | % of Total No. of Valid Votes Cast |
|--------------------------------|----------------------|---------------------------|------------------------------------|
| Remote E-Voting | 19 | 5,12,847 | 3.65 |
| E- Voting at AGM | - | - | - |
| Total No. of Votes Cast | 19 | 5,12,847 | 3.65 |

Resolution No. 4 of the Notice:

Ordinary Resolution for appointment of a Director in place of Ms. Urmila Agarwal, (DIN-00818165), who retires by rotation and being eligible, offers herself for re-appointment:

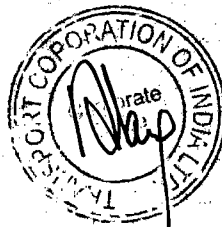
i) Votes cast in favour of the resolution:

| Voting Method | No. of members voted | No of Votes cast (Shares) | % of Total No. of Valid Votes Cast |
|--------------------------------|----------------------|---------------------------|------------------------------------|
| Remote E-Voting | 231 | 1,34,81,592 | 95.92 |
| E- Voting at AGM | 15 | 1,92,681 | 1.37 |
| Total No. of Votes Cast | 246 | 1,36,74,273 | 97.29 |

ii) Votes cast against the resolution:

| Voting Method | No. of members voted | No of Votes cast (Shares) | % of Total No. of Valid Votes Cast |
|--------------------------------|----------------------|---------------------------|------------------------------------|
| Remote E-Voting | 8 | 3,81,340 | 2.71 |
| E- Voting at AGM | - | - | - |
| Total No. of Votes Cast | 8 | 3,81,340 | 2.71 |

Transport Corporation of India Limited



Resolution No. 5 of the Notice:

Ordinary Resolution for consideration and re-appointment of M/s Brahmayya & Co., Chartered Accountants. (Firm Registration Number 000511S), as Statutory Auditors of the Company, to hold office from the conclusion of this meeting until conclusion of the 32nd Annual General Meeting and to fix their remuneration:

i) Votes cast in favour of the resolution:

| Voting Method | No. of members voted | No of Votes cast (Shares) | % of Total No. of Valid Votes Cast |
|--------------------------------|----------------------|---------------------------|------------------------------------|
| Remote E-Voting | 249 | 6,53,42,316 | 99.71 |
| E- Voting at AGM | 15 | 1,92,681 | 0.29 |
| Total No. of Votes Cast | 264 | 6,55,34,997 | 100.00 |

ii) Votes cast against the resolution:

| Voting Method | No. of members voted | No of Votes cast (Shares) | % of Total No. of Valid Votes Cast |
|--------------------------------|----------------------|---------------------------|------------------------------------|
| Remote E-Voting | 3 | 9 | 0.00 |
| E- Voting at AGM | - | - | - |
| Total No. of Votes Cast | 3 | 9 | 0.00 |

Resolution No. 6 of the Notice:

Ordinary Resolution for consideration & approval of related party transactions between TCI-CONCOR Multimodal Solutions Pvt. Ltd., a subsidiary company and Container Corporation of India Ltd.

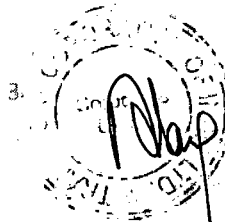
i) Votes cast in favour of the resolution:

| Voting Method | No. of members voted | No of Votes cast (Shares) | % of Total No. of Valid Votes Cast |
|--------------------------------|----------------------|---------------------------|------------------------------------|
| Remote E-Voting | 237 | 1,38,62,916 | 98.63 |
| E- Voting at AGM | 15 | 1,92,681 | 1.37 |
| Total No. of Votes Cast | 252 | 1,40,55,597 | 100.00 |

ii) Votes cast against the resolution:

| Voting Method | No. of members voted | No of Votes cast (Shares) | % of Total No. of Valid Votes Cast |
|--------------------------------|----------------------|---------------------------|------------------------------------|
| Remote E-Voting | 2 | 16 | 0.00 |
| E- Voting at AGM | - | - | - |
| Total No. of Votes Cast | 2 | 16 | 0.00 |

Transport Corporation of India Limited



Resolution No. 7 of the Notice:

Special Resolution for consideration of amendment to the Employee Stock Option Plan - 2017:

i) Votes cast in favour of the resolution:

| Voting Method | No. of members voted | No of Votes cast (Shares) | % of Total No. of Valid Votes Cast |
|--------------------------------|----------------------|---------------------------|------------------------------------|
| Remote E-Voting | 236 | 6,51,11,227 | 99.35 |
| E- Voting at AGM | 15 | 1,92,681 | 0.29 |
| Total No. of Votes Cast | 251 | 6,53,03,908 | 99.65 |

ii) Votes cast against the resolution:

| Voting Method | No. of members voted | No of Votes cast (Shares) | % of Total No. of Valid Votes Cast |
|--------------------------------|----------------------|---------------------------|------------------------------------|
| Remote E-Voting | 18 | 2,31,098 | 0.35 |
| E- Voting at AGM | - | - | - |
| Total No. of Votes Cast | 18 | 2,31,098 | 0.35 |

Resolution No. 8 of the Notice:

Special Resolution for extending the benefits under Employees Stock Option Plan 2017 to the employees of Subsidiary Companies of the Company:

i) Votes cast in favour of the resolution:

| Voting Method | No. of members voted | No of Votes cast (Shares) | % of Total No. of Valid Votes Cast |
|--------------------------------|----------------------|---------------------------|------------------------------------|
| Remote E-Voting | 233 | 5,91,99,812 | 90.33 |
| E- Voting at AGM | 15 | 1,92,681 | 0.29 |
| Total No. of Votes Cast | 248 | 5,93,92,493 | 90.63 |

ii) Votes cast against the resolution:

| Voting Method | No. of members voted | No of Votes cast (Shares) | % of Total No. of Valid Votes Cast |
|--------------------------------|----------------------|---------------------------|------------------------------------|
| Remote E-Voting | 21 | 61,42,513 | 9.37 |
| E- Voting at AGM | - | - | - |
| Total No. of Votes Cast | 21 | 61,42,513 | 9.37 |

(Handwritten Signature)

