



TCI EXPRESS

LEADER IN EXPRESS

To,

Dated: August 14, 2024

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street - Mumbai- 400001 Scrip Code: 540212	Listing Department National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Scrip Symbol: TCIEXP
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Sub: Voting Results along with Consolidated Scrutinizer's Report of the 16th Annual General Meeting

Dear Sir/ Madam,

This is in furtherance to our letter dated August 13, 2024 intimating about the proceedings of the 16th Annual General Meeting ('AGM') of the Company, held on Tuesday, August 13, 2024 at 10:30 AM through Video Conferencing/Other Audio-Visual Means.

In this regard, we hereby submitting the following reports on AGM:

- I. Consolidated Voting Results (Remote E-voting & E-voting during AGM) in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and 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 the Companies (Management and Administration) Rules, 2014, attached as **Annexure II**.

Further, the referred documents are also being uploaded on the Company's website https://www.tciexpress.in/AGM_EGM_Postal.aspx?invid=27&key=02e74f10e0327ad868d138f2b4 added6f0

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

Thanking you,

Yours Faithfully,

For TCI Express Limited

Priyanka
(Company Secretary & Compliance Officer)

TCI Express Limited
Website: www.tciexpress.in

Corporate Office: TCI House, Plot No. 69, Sector 32, Institutional Area, Gurugram - 122001, India
Tel.: +91-124-2384090-94 • **Email:** info@tciexpress.in • **CIN:** L62200TG2008PLC061781
Registered Office: Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers,
S. P. Road, Secunderabad – 500003 • **Tel.:** ++91 40 27840104

Disclosure of voting results under regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure-I

Date of the AGM	August 13, 2024
Total number of shareholders on record date	49,789
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	13 72

AGENDA- WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

Resolution No.	1							
Resolution required: (Ordinary/Special)	ORDINARY a) Adoption of the Audited standalone financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; b) Adoption of the Audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.							
Whether promoter/ promoter group are interested in 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	26,687,662	26,268,348	98.4288	26,268,348	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	26,687,662	26,268,348	98.4288	26,268,348	0	100.0000	0.0000
Public- Institutions	E-Voting	4,586,084	4,310,949	94.0007	4,310,949	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	4,586,084	4,310,949	94.0007	4,310,949	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7,091,074	83,427	1.1765	83,427	0	100.0000	0.0000
	Poll		56	0.0008	56	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7,091,074	83,483	1.1773	83,483	0	100.0000	0.0000
	Sub-Total	38,364,820	30,662,780	79.9242	30,662,780	0	100.0000	0.0000

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY To declare final dividend on equity shares of the Company, for the financial year ended March 31, 2024							
Whether promoter/ promoter group are interested in 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	26,687,662	26,268,348	98.4288	26,268,348	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	26,687,662	26,268,348	98.4288	26,268,348	0	100.0000	0.0000
Public- Institutions	E-Voting	4,586,084	4,310,949	94.0007	4,310,949	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	4,586,084	4,310,949	94.0007	4,310,949	0	100.0000	0.0000

Public- Non Institutions	E-Voting	7,091,074	83,455	1.1769	83,455	0	100.0000	0.0000
	Poll		56	0.0008	56	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7,091,074	83,511	1.1777	83,511	0	100.0000	0.0000
	Sub-Total	38,364,820	30,662,808	79.9243	30,662,808	0	100.0000	0.0000

Resolution No.	3
Resolution required: (Ordinary/ Special)	ORDINARY To appoint a Director in place of Mr. Phool Chand Sharma (DIN: 01620437), 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	26,687,662	26,268,348	98.4288	26,268,348	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	26,687,662	26,268,348	98.4288	26,268,348	0	100.0000	0.0000
Public- Institutions	E-Voting	4,586,084	4,310,949	94.0007	4,302,004	8,945	99.7925	0.2075
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4,586,084	4,310,949	94.0007	4,302,004	8,945	99.7925	0.2075
Public- Non	E-Voting	7,091,074	83,427	1.1765	83,290	137	99.8358	0.1642

Institutions	Poll		56	0.0008	56	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7,091,074	83,483	1.1773	83,346	137	99.8358	0.1642
	Sub-Total	38,364,820	30,662,780	79.9242	30,653,698	9,082	99.9704	0.0296

Thanking you,

Yours Faithfully,

For **TCI Express Limited**

PRIYA Digitally signed
by PRIYANKA
NKA Date: 2024.08.14
16:04:51 +05'30'

Priyanka
(Company Secretary & Compliance Officer)

Date: August 14, 2024

Place: Gurugram



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
TCI Express Limited
#1-8-271 To 273, 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 **TCI Express 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) (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 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 16th Annual General Meeting (AGM) of the Members of the Company, held on **Tuesday, 13th August, 2024** at 10:30 A.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 16th Annual General Meeting dated 10th May, 2024. 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 Central Depository Services Limited ('CDSL'), 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, 10th August, 2024** (09:00 A.M.) to **Monday, 12th August, 2023** (5:00 P.M.).
 - ii. The members of the Company as on the "cut-off" date i.e., **Tuesday, 06th August, 2024** were entitled to vote on the resolutions as set out in the notice of the 16th Annual General Meeting (AGM) of the Company through the facility of remote e-voting / e-voting at the AGM.



- 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 Central Depository Services Limited ('CDSL').
- iv. 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
FCS 6868
CP No. 5827
UDIN: F006868F000967806



Date: 13.08.2024
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 Standalone & Audited Consolidated Financial Statements for the financial year ended **31st March, 2024** and the reports 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	177	30662724	99.9998
E- Voting at AGM	6	56	0.0002
Total No. of Votes Cast	183	30662780	100.0000

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	--	--	--
E- Voting at AGM	--	--	--
Total No. of Votes Cast	--	--	--

Resolution No. 2 of the Notice:

Ordinary Resolution for declaration of dividend on equity shares of the Company, for the financial year-ended March 31, 2024:

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	178	30662752	99.9998
E- Voting at AGM	6	56	0.0002
Total No. of Votes Cast	184	30662808	100.0000

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	--	--	--
E- Voting at AGM	--	--	--
Total No. of Votes Cast	--	--	--



Resolution No. 3 of the Notice:

Ordinary Resolution for appointment of a Director in place of Mr. Phool Chand Sharma (DIN: 01620437), 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	173	30653642	99.9702
E- Voting at AGM	6	56	0.0002
Total No. of Votes Cast	179	30653698	99.9704

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	9082	0.0296
E- Voting at AGM	--	--	--
Total No. of Votes Cast	8	9082	0.0296

