

9th April, 2024

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

Dear Sir/Madam,

Sub: Proceedings of 28th Annual General Meeting

Ref: Mail received from BSE dated 6th April, 2024

We are pleased to inform your good office that 28th Annual General Meeting (AGM) of the Company was held today, i.e. Monday, 31st July, 2023 at 10:00 A.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM).

Ms. Archana Pandey, Company Secretary and Compliance Officer, briefed the shareholders about certain statutory details related to the meeting. Thereafter, Mr. D P Agarwal, Chairman of the meeting, welcomed the shareholders and conducted the roll call of Directors present in the meeting. The Chairman after ascertaining requisite quorum called the meeting in order and commenced the proceedings of the AGM. The Chairman informed that the AGM was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The Chairman enlightened the Shareholders about the availability of remote e-voting and e-voting system during the AGM for those present in the meeting and who have not cast their votes through remote e-voting. Thereafter, he informed about the appointment of Scrutinizer Mr. Vasanth Bajaj, Practicing Company Secretary for remote e-voting and e-voting system during the AGM. The Chairman then addressed the Members and delivered his speech.

The Company Secretary informed the Members that since the Statutory Auditors' Report and Secretarial Auditors' Report did not contain any qualification or adverse Remarks, it was not required to be read.

The members were informed that since the AGM is being conducted through audio visual means and the resolutions forming part of the notice have already been put to vote through the electronic voting system, the practice of proposing and seconding of resolutions is not required and will not be followed in this meeting.

Post this, the Chairman informed the meeting about the queries received from members of the Company and advised Mr. Vineet Agarwal, Managing Director to answer those queries. Mr. Vineet Asgarwal, Managing Director, replied to each of the queries appropriately.

Afterwards, the Company Secretary informed the members that the e-voting window shall remain open for another 15 minutes after the conclusion of AGM. She further stated that the voting results for the resolutions being considered in the Notice of AGM, would be declared within 48 hours of the conclusion of AGM and the said results along with Scrutinizer's report will be placed on the Company website and also be forwarded to

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



the Stock Exchange's in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thereafter, the Chairman thanked the Members for attending and participating in the AGM and there being no other business, declared the proceedings of the meeting to be closed at 10:19 A.M.

This is for your information, records and meeting the disclosure requirements as prescribed under SEBI (Listing Obligations and 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 Ltd.

Archana Pandey
Company Secretary & Compliance Officer

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