

4<sup>th</sup> 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 2<sup>nd</sup> August, 2022 intimating about the proceedings of the 27<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 2<sup>nd</sup> 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

Archanta

Company Secretary & Compliance Officer

Encl.: As Above



#### Transport Corporation of India Limited

Corporate Office : TCl House, 69, Institutional Area, Sector-32, Gurugram -122001, Haryana (India) Ph. No.: +91 |24-2381603, Fax.: +91 |24-2381611 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

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Date of the AGM/EGM				PORATION OF IND						
Total number of shareholders on record date			02-08-2022							
No. of shareholders present in the meeting eith	her in person of th	rough pro	44474							
Promoters and Promoter Group:	ner in person of th	rougn proxy:	0							
Public:			0							
No. of Shareholders attended the meeting thro	web Wideo Conter	acias		<u>`</u>						
Promoters and Promoter Group:	agn thee conten	incing.	3							
Public:			77						····	
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Resolution No	1									
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	000000000000000000000000000000000000000									
Resolution required: (Ordinary/ Special)		onsider and adopt t		ial Statements (Sta	indalone Consolid	ated) of the Comp	any for the financia	l year ended 31st l	March, 2022 toget	her with the
Whether promoter/ promoter group are	Reports of Direct	ors and Auditors th	ereon.		1		T	γ		·
interested in the agenda/resolution?	Yes									
interested in the bigenday resolution	103									
				}						
				% of Votes Polled			at Maran In			
	1	1	I	on outstanding		ł	Section of Votes in favour on votes	% of Votes against on votes		
	1	No of shares	No. of votes	shares	No. of Votes - in	No of Your	polled	polled		
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	Poli	1								
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Promoter and Promoter Group	applicable)		<u>م</u>	0.0000		.	0.0000	0.0000		اہ ا
	Total	<u> </u>	51,479,393	100.0000	51,479,393					
	E-Voting	<u>†</u>	10,863,262	92.8625	10,863,262					
1	Poll	1		0.0000						°
	Postal Ballot (if	11,698,218	·	0.0000	i	·		0.000	°	
Public-Institutions	applicable)	1		0.0000			0.0000	0.0000		
	Total	·	10,863,262	92.8625	10,863,262					
	E-Voting	t	2,919,803	20.3557	2,919,800			0.0001	0	
1	Poli	1	192,681	1.3433	192,681					
	Postal Ballot (if	14,343,914		l		<u>`</u>	1	0.000	<b>`</b>	ľ
Public- Non Institutions	applicable)		٥	0.0000	. n	( a	0.0000	0.0000	n	
	Total	1	3,112,484	21.699	3,112,481	1	99.9999		0	
the state of the s	Total?	2. 377,521,525				1000 10 000 000		0.0000	8.30 8.00 M	Erweit Stranger
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Resolution No.	2									
Resolution required: (Ordinary/ Special)	OPDIMARY - To de	clare a Final Divide	nd of Pr 3/- nor C	quitu Share for EV	2021.22	· · · ·				
Whether promoter/ promoter group are	OKDINART TO DE		10 01 KS. 27* per c	quity share for Fr	1	r	r	1	r*	
interested in the agenda/resolution?	Yes									
interested in the agendarresolation	103	<u> </u>				-				
	1									
		1		% of Votes Polled			% of Votes in	% of Votes		
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			No of votor	on outstanding			favour on votes	against on votes		
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Category	Made of Vating	No. of shares held (1)	polled (2)	on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	favour on votes polled {6}=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
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Promotor and Promotor Group Public- Institutions Public- Non Institutions Resolution No Resolution required: (Ordinary/ Special) Whether promoter/ promotor group are interested in the agenda/resolution? Category	E-Voting Polt Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total Total Total Total CARDINARY - To ap Yes Mode of Voting E-Voting Postal Ballot (if applicable)	held (1) 51,479,393 11,698,218 14,343,914 () () () () () () () () () () () () ()	polled (2) 51.479.393 0 0 51.479.393 10.943.129 0 0 0 0 10.943.129 2.919.803 192,681 0 3.112,484 55.535,006 place of Mr. Chan No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	on outstanding shares 109-(21/(1)]* 100 0.0000 0.0000 93.5453 0.0000 93.5453 20.3557 1.3433 0.0000 21.699 900782284 \$378 900782284 \$378 900782284 \$378 900782284 \$378	favour (4) 51,479,393 0 0 51,479,393 10,943,129 0 0 10,943,129 2,919,800 192,681 0 3,112,481 0 0 3,112,481 0 0 0 3,112,481 0 0 0 0 0 0 0 0 0 0 0 0 0	2g2inst (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (bs-((4)/(2))* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9999 Paration 0.0000 99.9999 Paration 0.0000 99.9999 Paration 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled ()*(1)*(1)*(2)*100 0.00000 0.00000 0.000000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promotor and Promotor Group Public- Institutions Public- Non Institutions Resolution No Resolution required: (Ordinary/ Special) Whether promoter/ promotor group are interested in the agenda/resolution? Category	E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total 3 ORDINARY - To ap Yes Node of Voting Poli Postal Ballot (if applicable) Total CARDINARY - To ap Yes	held (1) 51,479,393 11,698,218 14,343,914 (14,343,914 (14,343,914 (14,343,914 (14,343,914 (14,343,914 (14,343,914 (14,343,914 (14,343,914 (14,343,914 (14,343,914 (14,343,914 (14,343,914) (14,343,914 (14,343,914) (14,343,914 (14,343,914) (14,343,914 (14,343,914) (14	polled (2) 51,479,393 0 0 51,479,393 10,943,129 2,919,803 192,681 192,681 0 0 3,112,484 (****)55,535,006 place of Mr. Channel place of Mr. Channel 0 0 0 0 0 0 0 0 0 0 0 0 0	on outstanding shares [3]=[2]/(1]]* 100 0.0000 0.0000 93.5453 0.0000 93.5453 20.3557 1.3433 0.0000 93.5453 20.3557 1.3433 0.0000 93.5453 20.3557 1.3433 0.0000 93.5453 20.3557 1.3433 0.0000 93.5453 20.3557 1.3433 0.0000 93.5453 20.3557 1.3433 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	favour (4) 51,479,393 0 0 51,479,393 10,943,129 0 0 10,943,129 2,919,800 192,681 0 3,112,481 0 0 3,112,481 0 0 0 3,112,481 0 0 0 0 192,681 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5)         C           C <td< td=""><td>favour on votes polled (is)=(d/)(2)*100 0.0000 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 99.9999 100.0000 99.9999 725510.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000</td><td>against on votes polled (?)=((5)/(2))*100 0.00000 0.00000 0.00000 0.000000</td><td>0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0</td><td>0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0</td></td<>	favour on votes polled (is)=(d/)(2)*100 0.0000 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 99.9999 100.0000 99.9999 725510.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (?)=((5)/(2))*100 0.00000 0.00000 0.00000 0.000000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promotor and Promotor Group Public- Institutions Public- Non Institutions Resolution No Resolution required: (Ordinary/ Special) Whether promoter/ promotor group are interested in the agenda/resolution? Category	E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total CORDINARY - To ap Ves Wode of Voting E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli	held (1) 51,479,393 11,698,218 14,343,914 () () () () () () () () () () () () ()	polled (2) 51,479,393 0 0 51,479,393 10,943,129 2,919,803 192,681 192,681 0 0 3,112,484 (****)55,535,006 place of Mr. Channel place of Mr. Channel 0 0 0 0 0 0 0 0 0 0 0 0 0	on outstanding shares (3)=(12)/(1)= 100 0.0000 0.0000 0.0000 9.3.5453 0.0000 9.3.5453 0.0000 9.3.5453 0.0000 9.3.5453 0.0000 0.0000 1.699 (407,400,400,400,400,400,400,400,400,400,	favour (4) 51,479,393 0 0 51,479,393 10,943,129 0 0 10,943,129 2,919,800 192,681 0 3,112,481 0 0 3,112,481 0 0 0 3,112,481 0 0 0 0 192,681 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5)         C           C <td< td=""><td>favour on votes polled (is)=(d1/(2)*100 0.0000 0.0000 100.0000 0.00000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000</td><td>against on votes polled (?)=((5)/(2))*100 0.00000 0.00000 0.00000 0.000000</td><td>0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0</td><td>0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0</td></td<>	favour on votes polled (is)=(d1/(2)*100 0.0000 0.0000 100.0000 0.00000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	against on votes polled (?)=((5)/(2))*100 0.00000 0.00000 0.00000 0.000000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promotor and Promotor Group Public- Institutions Public- Non Institutions Resolution No Resolution required: (Ordinary/ Special) Whether promoter/ promotor group are interested in the agenda/resolution? Category	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total S Ves Mode of Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll	held (1) 51,479,393 11,698,218 14,343,914 (14,343,914 (14,343,914 (14,343,914 (14,343,914 (14,343,914 (14,343,914 (14,343,914 (14,343,914 (14,343,914 (14,343,914 (14,343,914 (14,343,914) (14,343,914 (14,343,914) (14,343,914 (14,343,914) (14,343,914 (14,343,914) (14	polled (2) 51,479,393 0 0 51,479,393 10,943,129 2,919,803 192,681 192,681 0 0 3,112,484 (****)55,535,006 place of Mr. Channel place of Mr. Channel 0 0 0 0 0 0 0 0 0 0 0 0 0	on outstanding shares (3)=(12)/(1)= 100 0.0000 0.0000 0.0000 9.3.5453 0.0000 9.3.5453 0.0000 9.3.5453 0.0000 9.3.5453 0.0000 0.0000 1.699 (407,400,400,400,400,400,400,400,400,400,	favour (4) 51,479,393 0 0 51,479,393 10,943,129 0 0 10,943,129 2,919,800 192,681 0 3,112,481 0 0 3,112,481 0 0 0 3,112,481 0 0 0 0 192,681 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5)         C           C <td< td=""><td>favour on votes polled (is)=(d1/(2)*100 0.0000 0.0000 100.0000 0.00000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000</td><td>against on votes polled ()"=(15)/(2)" 100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000</td><td>0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0</td><td>0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0</td></td<>	favour on votes polled (is)=(d1/(2)*100 0.0000 0.0000 100.0000 0.00000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	against on votes polled ()"=(15)/(2)" 100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total ORDINARY - To ap Yes Mode of Voting E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total Postal Ballot (if applicable) Postal Ballot (if Postal Ballot (if	held (1) 51,479,393 11,698,218 14,343,914 (14,343,914 (14,343,914 (14,343,914 (14,343,914 (14,343,914 (14,343,914 (14,343,914 (14,343,914 (14,343,914 (14,343,914 (14,343,914 (14,343,914) (14,343,914 (14,343,914) (14,343,914 (14,343,914) (14,343,914 (14,343,914) (14	polled (2) 51,479,393 0 0 51,479,393 10,943,129 2,919,803 192,681 192,681 0 0 3,112,484 (****)55,535,006 place of Mr. Channel place of Mr. Channel 0 0 0 0 0 0 0 0 0 0 0 0 0	on outstanding shares [3]=[2]/(1]! 100 0.0000 0.0000 93.5453 0.0000 93.5453 20.3557 1.3433 0.0000 93.5453 20.3557 1.3433 0.0000 93.5453 9647,34584 5376 9647,34584 5376 9647,34584 5376 9647,34584 5376 9647,34584 5376 9647,34584 5376 9647,3458 9647,3459 9647,345859 9647,345667,345667,34569 9647,34569,34569,34569,34569,34569,	favour (4) 51,479,393 0 0 51,479,393 10,943,129 0 0 10,943,129 2,919,800 192,681 0 3,112,481 0 0 3,112,481 0 0 0 3,112,481 0 0 0 0 192,681 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5)         C           C <td< td=""><td>favour on votes polled (io)-[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9999 100.0000 99.9999 100.0000 99.9999 100.0000 99.9999 100.0000 99.9999 100.0000 99.9999 100.0000 90.0000 90.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000</td><td>against on votes polled (?)=((5)/(2))*100 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000</td><td>0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0</td><td>0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0</td></td<>	favour on votes polled (io)-[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9999 100.0000 99.9999 100.0000 99.9999 100.0000 99.9999 100.0000 99.9999 100.0000 99.9999 100.0000 90.0000 90.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	against on votes polled (?)=((5)/(2))*100 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total Ballot (if applicable) Total CORDINARY - To ap Ves Ves Ves Ves E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total Postal Ballot (if applicable)	held (1) 51,479,393 11,698,218 14,343,914 (14,343,914 (14,343,914 (14,343,914 (14,343,914 (14,343,914 (14,343,914 (14,343,914 (14,343,914 (14,343,914 (14,343,914 (14,343,914 (14,343,914) (14,343,914 (14,343,914) (14,343,914 (14,343,914) (14,343,914 (14,343,914) (14	polled (2) 51,479,393 0 0 51,479,393 10,943,129 0 0 0 0 0 0 3,112,484 (************************************	on outstanding shares (3)=(12)/(1)= 100 0.0000 0.0000 93.5453 0.0000 93.5453 0.0000 93.5453 0.0000 93.5453 0.0000 0.0000 0.1.699 0.00000 0.00000 0.00000 0.000000	favour (4) 51,479,393 0 0 51,479,393 10,943,129 0 0 10,943,129 2,919,800 192,681 0 3,112,481 192,65535,003 0 3,112,481 192,65535,003 0 0 0 0 0 0 0 0 0 10,430,858 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) C C C C C C C C C C C C C	favour on votes polled (is)=(di/(2))*100 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 99.9999 700000 0.0000 99.9999 700000 0.0000 99.9999 700000 0.00000 0.00000 0.00000 0.000000	against on votes polled (?)=((5)/(2))=100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	O     O	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	held (1) 51,479,393 11,698,218 14,343,914 (************************************	polled (2) 51,479,393 0 0 51,479,393 10,943,129 2,919,803 192,681 0 0 3,112,484 (****) 65,535,006 place of Mr. Channel place of Mr. Channel 0 0 0 0 0 0 0 0 0 0 0 0 0	on outstanding shares (3)=(2)/(1)! 100 (000 (0.0000 (0	favour (4) 51,479,393 0 0 51,479,393 10,943,129 0 0 10,943,129 2,919,800 192,681 0 3,112,483 0 0 3,112,483 0 0 3,112,483 0 0 0 10,943,129 0 0 10,943,129 0 0 0 10,943,129 0 0 0 0 10,943,129 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5)	favour on votes polled (beil(4)(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9993 72.5000 0.0000 0.0000 99.9993 72.5000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	against on votes polled (?)=((5)/(2))=100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	O     O	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total CORDINARY - To ap Yes Mode of Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable)	held (1) 51,479,393 11,698,218 14,343,914 (14,343,914 (14,343,914 (14,343,914 (14,343,914 (14,343,914 (14,343,914 (14,343,914 (14,343,914 (14,343,914 (14,343,914 (14,343,914 (14,343,914) (14,343,914 (14,343,914) (14,343,914 (14,343,914) (14,343,914 (14,343,914) (14	polled (2) 51,479,393 0 0 51,479,393 10,943,129 0 0 0 0 0 0 3,112,484 (************************************	on outstanding shares [3]=[2]/(1]]* 100 0.0000 0.0000 93.5453 0.0000 93.5453 20.3557 1.3433 0.0000 93.5453 20.3557 1.3433 0.0000 93.5453 20.3557 1.3433 0.0000 93.5453 30.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	favour (4) 51,479,393 0 0 51,479,393 10,943,129 0 0 10,943,129 2,919,800 192,681 0 3,112,481 192,65535,003 0 3,112,481 192,65535,003 0 0 0 0 0 0 0 0 0 10,430,858 0 0 0 0 0 0 0 0 0 0 0 0 0	2g2inst (5) C C C C C C C C C C C C C	favour on votes polled (b=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9999 72.5000 0.0000 99.9999 72.5000 0.0000 99.9999 72.5000 0.0000 99.9999 72.5000 0.0000 0.0000 99.9999 72.5000 0.0000 0.0000 99.9999 72.5000 0.0000 0.0000 0.0000 99.9999 72.5000 0.0000 0.0000 99.9999 72.5000 0.0000 99.9999 72.5000 0.0000 0.0000 99.9999 72.5000 0.0000 0.0000 0.0000 0.0000 99.9999 72.5000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	against on votes polled ()*(1)*(1)*(2)*100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	O     O	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Total Total CORDINARY - To ap Ves Wode of Voting E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable)	held (1) 51,479,393 11,698,218 14,343,914 (************************************	polled (2) 51,479,393 0 0 0 0 0 0 0 0 0 0 0 0 3,112,484 0 0 3,112,484 0 0 0 3,112,484 0 0 3,112,484 0 0 0 0 0 10,943,129 0 0 0 0 10,943,129 0 0 0 0 0 10,943,129 0 0 0 0 0 0 0 0 0 0 0 0 0	on outstanding shares (3)=(12)/(1)= 100 0.0000 0.0000 0.0000 93.5453 0.0000 93.5453 0.0000 93.5453 0.0000 93.5453 0.0000 0.0000 0.1.699 (40782084 5376 54782084 5376 54782084 5376 54782084 5376 54782084 5376 54782084 5376 54782084 5378 54782084 53785 54782084 53785 547845 547845 547845 547845 547845 547845 547845 547845 547845 547845 547845 547845 547845 547845 547845 547845 547845 547855 547855 5478555 54785555555555	favour (4) 51,479,393 0 0 51,479,393 10,943,129 0 0 10,943,129 2,919,800 192,681 0 3,112,481 0 0 3,112,481 0 0 3,112,481 0 0 0 0 10,943,129 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) C C C C C C C C C C C C C	favour on votes polled (is)=(d1/(2)*100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	against on votes polled (?)=((5)/(2))*100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	O     O	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group           Public- Institutions           Public- Non Institutions           Public- Non Institutions           Resolution No           Resolution required: (Ordinary/ Special)           Whether promoter/ promoter group are interested in the agenda/resolution?           Category           Promoter and Promoter Group           Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total CRDINARY - To bg Yes CRDINARY - To bg Yes Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total E-Voting Poll Postal Ballot (if applicable) Total Total E-Voting Poll Postal Ballot (if applicable) Total	held (1) 51,479,393 11,698,218 14,343,914 (************************************	polled (2) 51,479,393 0 0 51,479,393 10,943,129 2,919,803 192,681 0 0 3,112,484 Mode of Mr. Channel polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	on outstanding shares (3)=(2)/(1)! 100 (000 (0.0000 (0	favour (4) 51,479,393 0 0 51,479,393 10,943,129 0 0 10,943,129 2,919,800 192,681 0 3,112,483 65,595,003 0 3,112,483 65,595,003 0 0 10,430,858 2,919,227 192,681 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (b)={(4)/(2)}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9999 Notestin 0.0000 99.9999 Notestin 0.0000 99.9999 Notestin 0.0000 99.9999 Notestin 0.0000 99.9999 Notestin 0.0000 99.9999 Notestin 0.0000 99.9995 Notestin 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	against on votes polied (7)=((5)/(2))*100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

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esolution required: (Ordinary/ Special)	ORDINARY - To ap	point a Director in	place of Ms. Urmi	a Agarwal (DIN 00	818165), who retir	s by rotation and,	being eligible, offe	rs herself for re-ap	pointment.	1 <sup></sup>
/hether promoter/ promoter group are										
terested in the agenda/resolution?	Yes									
	ļ									
										ļ
				% of Votes Polled			to of Votes in	% of Votes		[
				on outstanding				against on votes	ł	
		No. of shares	No. of votes	shares	No. of Votes - in		polled	polled		
atégory		held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100		Votes Absta
	E-Voting		0			0	0 0000	0.0000		
	Poll	51,479,393	0	0.0000	0	0	0.0000	0.0000	0	· · · · ·
	Postal Ballot (if	21,475,555		1						
romoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0000		
	Total		0	0.0000	0	0	0.0000	0.0000		· · · · · · · · · · · · · · · · · · ·
	E-Voting		10,943,129		10,562,365	380,764	96.5205	3.4794		
	Poll	11,698,218	0	0.0000	0	0	0.0000	0.0000		4
	Postal Ballot (if	,020,0		}						
ublic-Institutions	applicable)		C	1		0	0.0000	0.0000		<u> </u>
	Total		10,943,129			380,764	96.5205	3,4795		
	E-Voting		2,919,803		2,919,227	576	99.9802			
•	Poll	14,343,914	192,681	1.3433	192,681	0	100.0000	0.0000		<u>ا</u> ــــــــــــــــــــــــــــــــــــ
	Postal Ballot (if	1,04,0,014		1					1.	J
ublic- Non Institutions	applicable)		C	0.0000		0	0.0000			
	Total		3,112,484			576	99.9815	0.0185		
	Total	77,521,525	14,055,613	18.1312	13,674,273	381.340	97 2869	2,7131		4
esolution No.	5									
	1									
	ORDINARY - To co	nsider and re-app	oint M/s Brahmay	a Co., Chartered A	Accountants, (Firm	Registration Numb	er 0005115), as St	atutory Auditors of	the Company, lo	hold office fr
esolution required: (Ordinary/ Special)					al Meeting and to					
Vhether promoter/ promoter group are	1			I	1					1
terested in the agenda/resolution?	Yes				1					
								i		1
					l					
	[			% of Votes Polled	(		% of Votes in	% of Votes	1	1
				on outstanding	1		favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes - in	No. of Votes ~	polled	polled		1
ategory	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)		(7)=((5)/(2))* 100	Votes Invalid	Votes Absta
arcgory	E-Voting		51,479,393	100.0000		0	100 0000	0.0000	0	
	Poll		51,-15,353			0				
	Postal Ballot (If	51,479,393	ŀ	0.0000	<u> </u>	<b>_</b>	0 0000		<b></b>	1
romoter and Promoter Group	applicable)		,	0.0000			0 0000	0.0000		5
romoter and Promoter Group	Total		51,479,393			0				-
	E-Voting		10,943,129			o	100.0000			
	Poll		10,545,12	0.0000		0		0.0000		
	Postal Ballot (if	11,698,218		0.0000			0.0000			
while institutions	applicable)			0.0000		0	0 0000	0.0000		4
ublic-Institutions	Total		10,943,129	93.5453				0.0000		
			2,919,803	20.3557			99.9996	0.0003		
	E-Voting			1.3433						
	Poll	14,343,914	192,681	1.3433	192,081	°	100.000	0,000	·····	·
hable dae testatuteer	Postal Ballot (if		· _		<u>ب</u> ا	.	0 0000	0.0000		-
ublic- Non Institutions	applicable)			0.0000		<u> </u>	99.9997	0.0003		
······	Total		3,112,484			<u>9</u>	100,0000			
	Total	77,521,525	65,535,006	84.5376	65,534,997	J9	100,000	0.0000	1	1
and at the	6									
tesolution No.										
tesolution No.										
	ORDINARY - To co	nsider approve re	lated party transa	ctions between TCI	-CONCOR Multime	dal Solutions Pvt. I	.td., a subsidiary c	ompany and Conta	iner Corporation o	of India Ltd
lesolution required: (Ordinary/ Special)	ORDINARY - To co	nsider approve re	lated party transa	ctions between TCI	-CONCOR Multimo	dal Solutions Pvt. I	.td., a subsidiary co	mpany and Conta	iner Corporation o	of India Ltd
tesolution required: (Ordinary/ Special) Whether promoter/ promoter group are		nsider approve re	lated party transa	ctions between TCI	-CONCOR Multime	dal Solutions Pvt. I	.td., a subsidiary co	ompany and Conta	iner Corporation o	of India Ltd
tesolution required: (Ordinary/ Special) Whether promoter/ promoter group are	ORDINARY - To co	nsider approve re	lated party transa	ctions between TCI	-CONCOR Multimo	dal Solutions Pvt. I	.td., a subsidiary co	ompany and Conta	iner Corporation o	of India Ltd
lesolution No. Nesolution required: (Ordinary/ Special) Whether promoter/ promoter group are ntcrosted in the agenda/resolution?		nsider approvere	lated party transa	ctions between TCi	-CONCOR Multime	dal Solutions Pvt. 1	.td., a subsidiary c	ompany and Conta	iner Corporation o	of India Ltd
tesolution required: (Ordinary/ Special) Whether promoter/ promoter group are		nsider approvere	lated party transa	tions between TCi		dal Solutions Pvt. I	td., a subsidiary co	M of Votes	iner Corporation o	of India Ltd
tesolution required: (Ordinary/ Special) Whether promoter/ promoter group are		nsider approve re	lated party transa			dal Solutions Pvt.			iner Corporation o	of India Ltd
tesolution required: (Ordinary/ Special) Whether promoter/ promoter group are				% of Votes Polled on outstanding			% of Votes in	% of Votes	iner Corporation o	of India Ltd
esolution required: (Ordinary/ Special) Vhether promoter/ promoter group are alterested in the agenda/resolution?	Yes	nsider approve re	lated party transa	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polied	% of Votes against on votes		of India Ltd
esolution required: (Ordinary/ Special) Vhether promoter/ promoter group are alterested in the agenda/resolution?	Yes Mode of Voting	No. of shares	No. of votes	% 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 polied	% of Votes against on votes polled (7)=[(5)/(2]]*100		Votes Absta
tesolution required: (Ordinary/ Special) Vhether promoter/ promoter group are ntcrosted in the agenda/resolution?	Yes Mode of Vating E-Vating	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4)	No. of Votes – against (5) 0	% of Votes in favour on votes polied (6)={{4}/(2})*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Absta
esolution required: (Ordinary/ Special) Vhether promoter/ promoter group are alterested in the agenda/resolution?	Yes Mode of Voting E-Voting Poll	No. of shares	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4)	No. of Votes – against (5) 0	% of Votes in favour on votes polied (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Absta
lesolution required: (Ordinary/ Special) Vhether promoter/ promoter group are Interested in the agenda/resolution?	Yes Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1) * 100 0.0000	No. of Votes – in favour (4)	No. of Votes – against (5) 0	% of Votes in favour on votes polied (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Absta
esolution required: (Ordinary/ Special) Vhether promoter/ promoter group are terested in the agenda/resolution?	Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000	No. of Votes - in favour (4) 0 0 0	No. of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)={(4)/(2)}*100 0.0000 0.0000 0.0000	% of Votes against on votes polied (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid	Votes Absta
lesolution required: (Ordinary/ Special) Vhether promoter/ promoter group are Interested in the agenda/resolution?	Yes Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) C	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000	No. of Votes - In favour (4) 0 0 0 0 0	No. of Votes – against (5) 0 0 0 0 0 0	% of Votes in favour on votes polled (6)={{2}/{2}^2} 100 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (?)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstz 2 2 2
esolution required: (Ordinary/ Special) Vhether promoter/ promoter group are terested in the agenda/resolution?	Yes Mode of Voting E-Voting Postal Ballot (if applicable) Fotal E-Voting	No. of shares held (1) 51,479,393	No. of votes polited (2)	% of Vates Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 93 5453	No. of Votes - in favour (4) 0 0 0 0 10,943,123	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	*6 of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000	% of Vates against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Absta D D D D
lesolution required: (Ordinary/ Special) Vhether promoter/ promoter group are Interested in the agenda/resolution?	Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) fotal E-Voting Poll	No. of shares held (1)	No. of votes polited (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000	No. of Votes - in favour (4) 0 0 0 0 10,943,123	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)={{2}/{2}^2} 100 0.0000 0.0000 0.0000 0.0000	% of Vates against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Absta D D D D
tesolution required: (Ordinary/ Special) Vhether promoter/ promoter group are nterested in the agenda/resolution? ategory	Yes Mode of Voting E-Voting Postal Ballot (if applicable) fotal E-Voting Poll Postal Ballot (if	No. of shares held (1) 51,479,393	No. of votes polited (2)	% of Vates Polled on outstanding shares (3)={(2)/(1)* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (5)=[{-1}/(2)]*100 0.0000 0.0000 0.0000 100.0000 0.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Absta
tesolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Yes Mode of Voting E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable)	No. of shares held (1) 51,479,393	No. of votes polled (2) 	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.0000 0.0000 93 5453 0.0000 0.0000	No. of Votes - In favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	*4 of Votes in favour on votes policd (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid C C C	Votes Absta
esolution required: (Ordinary/ Special) Whether promoter/ promoter group are terested in the agenda/resolution? ategory romoter and Promoter Group	Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) fotal E-Voting Poll Postal Ballot (if applicable) Total Total	No. of shares held (1) 51,479,393	No. of votes polled (2) C C 10,943,125 C C C C C C C C C C C C C C C C C C C	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.0000 0.0000 0.0000 93 5453 0.0000 0.0000 93 5453	No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes - egainst (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (5)=[4/1/2]]*100 0.0000 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Vates against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Absta
tesolution required: (Ordinary/ Special) Vhether promoter/ promoter group are nterested in the agenda/resolution? ategory	Yes Mode of Voting E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting E-Voting E-Voting Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 51,479,393	No. of votes polled (2) (C) (C) (C) (C) (C) (C) (C) (C) (C) (C	\$ of Votes Polled on outstanding shares (3)=[2]/(1)* 100 0.0000 0.0000 0.0000 93 5453 0.0000 93 5453 2.0.3557	No. of Votes - In favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (5)=[4]/(2])*100 0.0000 0.0000 100.0000 0.0000 100.0000 100.0000 100.0000 99.9994	% of Votes against on votes polled (?)=(5)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Vates Absta
tesolution required: (Ordinary/ Special) Vhether promoter/ promoter group are nterested in the agenda/resolution? ategory	Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll	No. of shares held (1) 51,479,393	No. of votes polited (2) C C C C C C C C C C C C C C C C C C C	\$ of Votes Polled on outstanding shares (3)=[2]/(1)* 100 0.0000 0.0000 0.0000 93 5453 0.0000 93 5453 2.0.3557	No. of Votes - In favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes - egainst (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (5)=[4/1/2]]*100 0.0000 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (?)=(5)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Vates Absta
tesolution required: (Ordinary/ Special) Vhether promoter/ promoter group are interested in the agenda/resolution? altegory romoter and Promoter Group ublic- Institutions	Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll E-Voting Poll Postal Ballot (if Postal Ballot (if Postal Ballot (if	No. of shares held (1) 51,479,393 11,698,218	No. of votes polited (2) C C C C C C C C C C C C C C C C C C C	% of Votes Polled on outstanding shares 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes - In favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes - egainst (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	*6 of Votes in favour on votes polled (5)=(1/1/(2))* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 100.0000 100.0000	% of Votes against on votes polled 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Vates Absta
esolution required: (Ordinary/ Special) Whether promoter/ promoter group are terested in the agenda/resolution? ategory romoter and Promoter Group	Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll	No. of shares held (1) 51,479,393 11,698,218	No. of votes polited (2) C C C C C C C C C C C C C C C C C C C	% of Votes Polled on outstanding shares (3)=[2]/(1)* 100 0.0000 0.0000 0.0000 93 5453 0.0000 93.5453 20.3557 1.3433 0.0000	No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polied (5)={3/2(2)*100 0.00000 0.000000	% of Votes against on votes polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid Construction Cons	Votes Absta ) ) ) ) ) ) ) ) ) ) ) ) )

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Resolution No	15									
Resolution required: (Ordinary/ Special)	7 SPECIAL + Amende	nent to the Employ	ee Stock Ontion S	cheme - 2017						
Whether promoter/ promoter group are	SFECIAL * Amenda	nent to the chiplo	Pee stock options				·	·	· · · · · ·	1
interested in the agenda/resolution?	Yes									1
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	1	poiled	polied		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100					Votes Invalid	Votes Abstained
	E-Voting		51,479,393	100.0000				0.0000	0	
	Poll	51,479,393		0.0000	0	0	0.0000	0.0000	0	
Description of Description Course	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000		
Promoter and Promoter Croup	Total		51,479,393		51,479,393					1
	E-Voting		10,943,129		10,713,115			2.1019		
	Poll		0					0.0000		
	Postal Ballot (if	11,698,218	· · · · · ·	1						
Public Institutions	applicable)		( a	0.0000	0	0	0.0000	0 0000		
	Total		10,943,129		10,713,115	230,014		2.1019	0	
	E-Voting		2,919,803	20.3557	2,918,719	1,084	99.9628	0.0371	0	
	Poll	14,343,914	192,681	1,3433	192,681	0	100.0000	0.0000	0	
	Postal Ballot (if	14,343,314								
Public- Non Institutions	applicable)		0	0.0000		0	0.0000	0.0000	0	
	Total		3,112,484		3,111,400	1,084	99.9652	0.0348	0	
	Total	77,521,525	65,535,006	84.5378	65,303,908	231,098	99.6474	0.3526	0	
<b>D</b> . I										
Resolution No	8		••••••						·····	
not the second sec	COT CIAL				Cabaana 2012		heidan Correct			
Resolution required: (Ordinary/ Special)	SPECIAL - Approva	i to extend the be	nents under Emplo	oyees Stock Option	scrieme 2017 to th	re employees of Su	iusidiary Companie I	s of the Company		1
Whether promoter/ promoter group are	Yes									l
Interested in the agenda/resolution?										
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding		1		against on votes		
		No. of shares	No. of votes	shares	No. of Votes - in	No. of Votes -	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		51,479,393		51,479,393	0		0 0000	0	(
	Poll	F1 470 303			0	0	0.0000	0.0000	0	
1	Postal Ballot (if	51,479,393								
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000	0.0000	0	C
	Total		51,479,393		51,479,393	0		0.0000		
	E-Voting		10,943,129			6,141,442	43.8785	56.1214	Q	
	Poll	11,698,218	0	0.0000	0	0	0.0000	0.0000	C	
	Postal Ballot (if	·					0.000	0.0000		
	applicable)		10.017.130	93.5453	4 001 (0)	·	0.0000	56.1214		
Public-Institutions										
Public-Institutions	Total		10,943,129		4,801,687				0	
Public-Institutions	Totai E-Voting		2,919,803	20.3557	2,918,732	1,071	99.9633	0.0366	c	
Public-Institutions	Totai E-Voting Poll	14,343,914	2,919,803	20.3557			99.9633	0.0366		
	Total E-Voting Poll Postal Ballot (if	14,343,914	2,919,803	20.3557	2,918,732 192,681	1,071	99.9633 100.0000	0.0366	c	
Public- Institutions	Totai E-Voting Poll	14,343,914	2,919,803	20.3557 1.3433 0.0000	2,918,732 192,681	1,071 0	99.9633 100.0000 0.0000	0.0366 0.0000 0.0000	0 0	
	Total E-Voting Poll Postal Ballot (if applicable)	14,343,914	2,919,803 192,681 0 3,112,484	20.3557 1.3433 0.00000 1.21.699	2,918,732 192,681 0 3,111,413	1,071 0 0 1,071	99.9633 100.0000 0.0000 99.9656	0.0366 0.0000 0.0000 0.0000 0.0344		
	Total E-Voting Poli Postal Ballot (if applicable) Total		2,919,803 192,681 0 3,112,484	20.3557 1.3433 0.00000 1.21.699	2,918,732 192,681 0 3,111,413	1,071 0 0 1,071	99.9633 100.0000 0.0000 99.9656	0.0366 0.0000 0.0000 0.0000 0.0344		
	Total E-Voting Poli Postal Ballot (if applicable) Total		2,919,803 192,681 0 3,112,484	20.3557 1.3433 0.00000 1.21.699	2,918,732 192,681 0 3,111,413	1,071 0 0 1,071	99.9633 100.0000 0.0000 99.9656	0.0366 0.0000 0.0000 0.0000 0.0344		
Public Non Institutions	Total E-Voting Poli Postal Ballot (if applicable) Total Total		2,919,803 192,681 0 3,112,484	20.3557 1.3433 0.00000 1.21.699	2,918,732 192,681 0 3,111,413	1,071 0 0 1,071	99.9633 100.0000 0.0000 99.9656	0.0366 0.0000 0.0000 0.0000 0.0344		
Public Non Institutions	Total E-Voting Poli Postal Ballot (if applicable) Total Total 9	77,521,525	2,919,803 192,681 C 3,112,484 65,535,006	20.3557 1.3433 0.00000 1.21.699	2,918,732 192,681 0 3,111,413 59,392,493	1,071 0 0 1,071 6,142,513	99.9633 100.0000 0.0000 99.9656 90.6271	0.0366 0.0000 0.0000 0.0344 9.3779		
Public: Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total E-Voting Poli Postal Ballot (if applicable) Total Total 9 9 SPECIAL - Approve	77,521,525	2,919,803 192,681 C 3,112,484 65,535,006	203557 1.3433 0.0000 21.699 84.5376	2,918,732 192,681 0 3,111,413 59,392,493	1,071 0 0 1,071 6,142,513	99.9633 100.0000 0.0000 99.9656 90.6271	0.0366 0.0000 0.0000 0.0344 9.3779		
Public - Non Institutions Resolution No. Resolution required: (Ordinary/ Special)	Total E-Voting Poli Postal Ballot (if applicable) Total Total 9	77,521,525	2,919,803 192,681 C 3,112,484 65,535,006	203557 1.3433 0.0000 21.699 84.5376	2,918,732 192,681 0 3,111,413 59,392,493	1,071 0 0 1,071 6,142,513	99.9633 100.0000 0.0000 99.9656 90.6271	0.0366 0.0000 0.0000 0.0344 9.3779		
Public: Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total E-Voting Poli Postal Ballot (if applicable) Total Total 9 9 SPECIAL - Approve	77,521,525	2,919,803 192,681 C 3,112,484 65,535,006	203557 1.3433 0.0000 21.699 84.5376	2,918,732 192,681 0 3,111,413 59,392,493	1,071 0 0 1,071 6,142,513	99.9633 100.0000 0.0000 99.9656 90.6271	0.0366 0.0000 0.0000 0.0344 9.3779		
Public: Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total E-Voting Poli Postal Ballot (if applicable) Total Total 9 9 SPECIAL - Approve	77,521,525	2,919,803 192,681 C 3,112,484 65,535,006	20 3557 1.3433 0.00000 21.699 6 84.5376	2,918,732 192,681 0 3,111,413 59,392,493	1,071 0 0 1,071 6,142,513	99.9633 100.0000 99.9656 90.6271	0.0366 0.0000 0.0344 9.3729 including Associat		
Public: Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total E-Voting Poli Postal Ballot (if applicable) Total Total 9 9 SPECIAL - Approve	77,521,525	2,919,803 192,681 C 3,112,484 65,535,006	20 3557 1.3433 0.00000 1.21.699 5.64.5378 0 0 0 0 0 0 0 0 0 0 0 0 0	2,918,732 192,681 0 3,111,413 59,392,493	1,071 0 0 1,071 6,142,513	99.9633 100.0000 99.9656 90.6271 roup Company(ies	0.0366 0.0000 0.0000 0.0344 9.3779 including Associat		
Public: Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total E-Voting Poli Postal Ballot (if applicable) Total Total 9 9 SPECIAL - Approve	77,521,525	2,919,803 192,681 c 3,112,484 65,535,006	20 3557 1.3433 0.00000 21.699 84.5376 pyees Stock Option % of Votes Polled on outstanding	2,918,732 192,681 0 3,111,413 55,392,493 Scheme 2017 to ti	1,071 0 1,071 6,142,513 he employees of G	99.9633 100.0000 99.9656 99.6571 90.6271 roup Company(ies) K of Votes in favour on votes	0.0366 0.0000 0.0344 9.3779 including Associat		
Public - Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total E-Voting Poli Posti Ballot (if applicable) Total Total SPECIAL - Approvi Yes	77,521,525	2,919,803 192,681 0 0 3,112,484 65,535,004 nefits under Emple	20.3557 1.3433 0.0.000 0.21.699 5.64.5378 0yees Stock Option 9% of Votes Polled on outstanding shares	2,918,732 192,681 0 3,111,413 59,392,493 Scheme 2017 to t	1,071 0 0 1,071 6,142,513 he employees of G	99.9633 100.0000 99.9656 90.6271 roup Company(ies) K of Votes in favour on votes polled	0.0366 0.0000 0.0000 0.0344 9.3779 including Associat segainst on votes polled	e Company(ies) of	the Company
Public: Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total E-Voting Poli Postal Ballot (if applicable) Total Jotal SPECIAL - Approve Yes Mode of Voting	77,521,525	2,919,803 192,681 0 3,112,484 65,535,004 nefits under Emplo	203557 1.3433 0.00000 21.699 3.84.5376 pyees Stock Option wees Stock Option % of Votes Polled on outstanding shares (3)=((2)/(1))* 100	2,918,732 192,681 0 3,111,413 59,392,493 Scheme 2017 to to Scheme 2017 to to No. of Votes - in Tavour (4)	1,071 0 1,071 6,142,513 he employees of G	99.9633 100.0000 99.9656 90.6271 roup Company(ies) % of Votes in favour on votes polled ((b)=((d)/2))*100	0.0366 0.0000 0.0000 0.0344 9.3779 including Associat y, of Votes against on votes polled (7)=((5)/(2))*100	e Company(ies) of	the Company Votes Abstained
Public - Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total E-Voting Poli Posti Ballot (if applicable) Total Total SPECIAL - Approvi Yes	77,521,525 si to extend the be No. of shares heid (1)	2,919,803 192,681 2,684 65,535,004 65,535,004 nefits under Emplo nefits under Emplo No. of votes police (2) 51,479,393	203557 1.3433 0.00000 21.699 3.84.5376 pyees Stock Option wees Stock Option % of Votes Polled on outstanding shares (3)=((2)/(1))* 100	2,918,732 192,681 0 3,111,413 59,392,493 Scheme 2017 to to Scheme 2017 to to No. of Votes - in Tavour (4)	1,071 0 1,071 6,147,513 he employees of G No, of Votes - against (5)	99.9633 100.0000 99.9656 90.6271 roup Company(ies) % of Votes in favour on votes polled (b)=((4)/(2))*100	0.0366 0.0000 0.0344 9.3779 including Associat including Associat gainst on votes polled (7)=((5)/(2)*100 0.0000	e Company(ies) of	the Company Votes Abstained
Public - Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total E-Voting Poli Posti Ballot (if applicable) Total Total SPECIAL - Approvi Yes Mode of Voting E-Voting Poll	77,521,525	2,919,803 192,681 2,684 65,535,004 65,535,004 nefits under Emplo nefits under Emplo No. of votes police (2) 51,479,393	20 3557 1.3433 0.00000 21.699 3.64.5376 0.0000 5.64.5376 0.00000 5.64.5376 0.00000 5.64.5376 0.00000 5.64.5376 0.000000 0.0000000 0.000000 0.000000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.000000 0.0000000 0.000000 0.000000 0.000000 0.000000 0.00000000	2,918,732 192,681 0 3,111,413 59,392,493 Scheme 2017 to to Scheme 2017 to to No. of Votes - in Tavour (4)	1,071 0 1,071 6,147,513 he employees of G No, of Votes - against (5)	99.9633 100.0000 99.9656 90.6271 roup Company(ies) % of Votes in favour on votes polled (6)=(4)/(2))*100 100.0000	0.0366 0.0000 0.0344 9.3779 including Associat including Associat gainst on votes polled (7)=((5)/(2)*100 0.0000	e Company(ies) of	the Company Votes Abstained
Public - Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Gategory	Total E-Voting Poli Postal Ballot (if applicable) Total Jotal SPECIAL - Approve Yes Mode of Voting	77,521,525 si to extend the be No. of shares heid (1)	2,919,803 192,681 2,684 65,535,004 65,535,004 nefits under Emplo nefits under Emplo No. of votes police (2) 51,479,393	20 3557 1.3433 0.00000 21.699 3.64.5376 0.0000 5.64.5376 0.00000 5.64.5376 0.00000 5.64.5376 0.00000 5.64.5376 0.000000 0.0000000 0.000000 0.000000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.000000 0.0000000 0.000000 0.000000 0.000000 0.000000 0.00000000	2,918,732 192,681 0 3,111,413 559,392,493 Scheme 2017 to th Scheme 2017 to th No. of Votes - in favour (4) 51,479,393	1,071 0 1,071 6,147,513 he employees of G No, of Votes - against (5)	99.9633 100.0000 99.9656 90.6271 roup Company(ies) % of Votes in favour on votes polled (6)=(4)/(2))*100 100.0000	0.0366 0.0000 0.0000 0.0344 9.3779 including Associat sagainst on votes polled 0.0000 0.0000	e Company(ies) of	the Company Votes Abstained
Public - Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total E-Voting Poli Postal Ballot (if applicable) Total Total SPECIAL - Approvi Yes Mode of Voting E-Voting Poli	77,521,525 si to extend the be No. of shares heid (1)	2,919,803 192,681 2,684 65,535,004 65,535,004 nefits under Emplo nefits under Emplo No. of votes police (2) 51,479,393	20.3557 1.3433 0.0000 1.21.699 5.64.5378 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000	2,918,732 192,681 0 3,111,413 59,392,493 Scheme 2017 to ti Scheme 2017 to ti Scheme 2017 to ti Scheme 2017 to ti Scheme 2017 to ti	1,071 0 1,071 6,147,513 he employees of G No, of Votes - against (5)	99.9633 100.0000 99.9656 90.6271 90	0.0366 0.0000 0.0000 0.0344 9.3779 including Associat including Associat segainst on votes polled (7)=((5)/(2))*100 0.0000 0.0000	e Companylies) of Votes Invalid	the Company Votes Abstained
Public - Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Gategory	Total E-Voting Poli Postal Ballot (if applicable) Total  SPECIAL - Approvi Yes Mode of Voting E-Voting Polal Ballot (if applicable)	77,521,525 si to extend the be No. of shares held (1)	2,919,803 192,681 0 C 3,112,484 65,535,004 nefits under Emple nefits under Emple No. of votes polied (2) 51,479,393 C C C C C C C C C C C C C C C C C C C	203557 1.3433 0.00000 1.21.699 5.64.5378 0.0000 0.0000 1.00.0000 0.000000 0.000000 0.000000 0.000000 0.000000 0.000000 0.00000000	2,918,732 192,681 0 3,111,413 59,392,493 Scheme 2017 to ti Scheme 2017 to ti Scheme 2017 to ti Scheme 2017 to ti Scheme 2017 to ti	1,071 0 1,071 6,142,513 he employees of G he apployees of G No. of Votes - against (5) 0 0	99.9633 100.0000 99.9656 90.6271 roup Company(ies) % of Votes in [avour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000	0.0366 0.0000 0.0000 0.0344 9.3779 including Associat including Associat segainst on votes polled (7)=((5)/(2))*100 0.0000 0.0000	e Company(ies) of	the Company Votes Abstained
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Public - Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Gategory	Total E-Voting Poli Postal Ballot (if applicable) Total SPECIAL - Approve Yes Mode of Voting E-Voting Poli Total E-Voting Foli E-Voting Foli Total	77,521,525 si to extend the be No. of shares held (1)	2,919,803 192,681 0 3,112,484 65,535,004 nefits under Emplo nefits under Emplo polled (2) 51,479,393 10,943,125	20 3557 1.3433 0.0000 21.699 84.5376 byees Stock Option work Option 9 0.0000 100.0000 100.0000 9 3.5453	2,918,732 192,681 0 3,111,413 559,392,493 559,392,493 559,392,493 559,392,493 51,479,393 0 51,479,393 4,801,687	1,071 0 0 1,071 6,142,513 he employees of G he apployees of G no. of Votes - against (5) 0 0 0 0 0	99.9633 100.0000 99.9656 90.6271 90.0000 0.000000 0.000000 0.00000000	0.0366 0.0000 0.0000 0.0344 9.3779 including Associat % of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000	votes Invalid	the Company Votes Abstained
Public - Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Gategory	Total E-Voting Poli Postal Ballot (if applicable) Total SPECIAL - Approva Yes Mode of Voting E-Voting Poli Total E-Voting Poli Postal Ballot (if Posta	77,521,525 I to extend the be No. of shares held (1) \$1,479,393	2,919,803 192,681 c 3,112,484 65,535,000 nefits under Emple nefits under Emple polled (2) 51,479,393 0,943,125 0,945 0	203557 1.3433 0.0000 21.699 84.5376 avees Stock Option % of Votes Polled on outstanding shares (3)=(2)/(1)* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000000 0.000000 0.000000 0.00000000	2,918,732 192,681 0 3,111,413 559,392,493 Scheme 2017 to ti Scheme 2017 to ti favour (4) 51,479,393 4,801,687 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	1,071 0 1,071 6,142,513 he employees of G he employees of G 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9633 100.0000 99.9656 90.6271 roup Company(ies) % of Votes in favour on votes polled (b)=(4)/(2)*100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	0.0366 0.0000 0.0000 0.0344 9.3779 including Associat 3% of Votes against on votes polled (?)=(5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000	e Company(ies) of	the Company Votes Abstained
Public - Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the ager.da/resolution? Category Promoter and Promoter Group	Total E-Voting Poli Posti Ballot (if applicable) Total  SPECIAL - Approva SPECIAL - Approva Yes Ves Mode of Voting Poli Posta Ballot (if applicable) Total E-Voting Poli Total E-Voting Poli Total E-Voting Total E-Voting Total E-Voting Poli Total E-Voting E-Voting Poli Total E-Voting Poli Total E-Voting Poli E-Voting E-Voting E-Voting Poli Total E-Voting	77,521,525 I to extend the be No. of shares held (1) \$1,479,393	2,919,803 192,681 0 3,112,484 65,535,006 0 65,555,006 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	203557 1.3433 0.0000 1.21.699 5.64.5375 0.0000 5.64.5375 0.0000 1.00.0000 1.00.0000 1.00.0000 1.00.0000 0.00000 0.000000 0.000000 0.00000 0.00000 0.00000 0.0000000 0.000000 0.000000 0.00000000	2,918,732 192,681 0 3,111,413 59,392,493 Scheme 2017 to ti Scheme	1,071 0 0 1,071 6,142,513 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9633 0.0000 99.9655 90.6271 roup Company(ies) % of Votes in [avour on votes polled (6)=[(4)/(2)]*100 100.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	0.0366 0.0000 0.0000 0.0344 9.3779 including Associat against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	votes Invalid	the Company Votes Abstained
Public - Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the ager.da/resolution? Category Promoter and Promoter Group	Total E-Voting Poli Postal Ballot (if applicable) Total SPECIAL - Approva yes Mode of Voting E-Voting Poli E-Voting Poli E-Voting	77,521,525 I to extend the be No. of shares held (1) \$1,479,393	2,919,803 192,681 0 3,112,484 65,535,004 nefits under Emple nefits under Emple nefits under Emple 10,943,125 0 0,943,125 2,019,803	203557 1.3433 0.00000 21.699 3.84.5376 0.0000 0.0000 0.0000 0.000000 0.000000 0.000000 0.000000 0.000000 0.000000 0.000000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000	2,918,732 0 3,111,413 59,392,493 Scheme 2017 to to No. of Votes - in favour (4) 51,479,393 4,801,687 0 0 0 0 0 0 0 0 0 0 0 0 0	1,071 0 1,071 6,147,513 he employees of G against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9633 100.0000 99.9656 90.6271 90	0.0366 0.0000 0.0000 0.0344 9.3779 including Associat 3% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	votes Invalid	the Company Votes Abstained
Public - Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the ager.da/resolution? Category Promoter and Promoter Group	Total E-Voting Poli Postal Ballot (if applicable) Total  SPECIAL - Approva  SPECIAL - Approva  Yes Mode of Voting E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Total E-Voting Poli Fotal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Poli Poli Poli Poli Poli Poli Poli	77,521,525	2,919,803 192,681 0 2 3,112,484 65,535,006 65,535,006 65,535,006 65,535,006 65,535,006 65,535,006 65,535,006 65,535,006 65,535,006 65,535,006 65,535,006 65,535,006 65,535,006 70,555,006 70,555,006 70,555,006 70,555,006 70,555,006 70,555,006 70,555,006 70,555,006 70,555,006 70,555,006 70,555,006 70,555,006 70,555,006 70,555,006 70,555,006 70,555,006 70,555,006,006 70,555,006,006,006,006,006,006,006,006,00	203557 1.3433 0.00000 21.699 3.84.5376 0.0000 0.0000 0.0000 0.000000 0.000000 0.000000 0.000000 0.000000 0.000000 0.000000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000	2,918,732 192,681 0 3,111,413 59,392,493 Scheme 2017 to ti Scheme	1,071 0 1,071 6,147,513 he employees of G against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9633 100.0000 99.9656 90.6271 roup Company(ies) % of Votes in favour on votes polled (6)=(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 43.8785 0.0000 43.8785 9.9.9655	0.0366 0.0000 0.0000 0.0344 9.3779 including Associat 3% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	votes Invalid	the Company Votes Abstained
Public - Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public - Institutions	Total E-Voting Poli Postal Ballot (if applicable) Total 9 SPECIAL - Approv: 9 Yes Mode of Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if Applicable) Postal Ballot (if Applicable) Postal Ballot (if Applicable) Postal Ballot (if Postal Ballot	77,521,525 I to extend the be No. of shares held (1) \$1,479,393	2,919,803 192,681 0 2 3,112,484 65,535,006 0,55,55,55,006 0,55,55,006 0,55,55,006 0,55,55,55,006 0,55,	20.3557 1.3433 0.0000 1.21.699 5.64.5378 0.4.5378 0.0000 0.0000 1.00.0000 1.00.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000	2,918,732 192,681 0 3,111,413 59,392,493 Scheme 2017 to 1 51,479,393 4,801,687 0 0 0 4,801,687 2,918,792 192,681	1,071 0 1,071 6,147,513 he employees of G against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9633 100.0000 99.9655 90.6271 roup Company(ies) % of Votes in [avour on votes] polled (6)=[(4)/(2)]*100 100.0000 0.00000 0.00000 0.00000 0.000000 0.00000 0.00000 0.000000 0.00000000	0.0366 0.0000 0.0000 0.0344 9.3779 including Associat including Associat % of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Public - Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the ager.da/resolution? Category Promoter and Promoter Group	Total E-Voting Poli Postal Ballot (if applicable) Total SPECIAL - Approve Yes Yes Mode of Voting E-Voting Poli Total E-Voting Poli Total E-Voting Poli Total E-Voting Poli Postal Ballot (if applicable) Postal Ballot (if applicable)	77,521,525	2,919,802 192,681 0 3,112,484 65,535,004 65,535,004 65,535,004 10,443,125 0 51,479,393 10,943,125 0 10,943,125 0 10,943,125 0 10,943,125 0 10,943,125 0 10,943,125 0 10,943,125 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	203557 1.4433 0.00000 21.699 3.84.5376 pyees Stock Option w of Votes Polled on outstanding shares 1.3100,0000 0.000000 0.000000 0.000000 0.000000 0.000000 0.000000 0.000000 0.000000 0.000000 0.000000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000	2,918,732 192,681 0 3,111,413 559,392,493 559,392,493 559,392,493 559,493 51,479,393 0 0 0 0 0 0 0 4,801,687 2,918,795 192,681 192,681	1,071 0 1,071 6,142,513 he employees of G he employees of G 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9633 100.0000 99.9656 90.6271 90.6271 90.6271 90.6271 90.6271 90.6271 90.6271 90.6271 90.6271 90.6271 90.6271 100.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	0.0366 0.0000 0.0364 9.3779 9.3779 1.10000 0.0344 9.3779 9.3709 9.3000 9.00000 9.00000 9.00000 9.00000 9.00000 9.00000 9.00000 9.000000 9.00000000	e Company(ies) of votes Invalid c c c c c c c c c c c c c c c c c c c	the Company Votes Abstained
Public- Non Institutions           Resolution No.           Resolution required: (Ordinary/ Special)           Whether promoter (promoter group are interested in the agerda/resolution?           Category           Promoter and Promoter Group           Public- Institutions	Total E-Voting Poli Postal Ballot (if applicable) Total 9 SPECIAL - Approv: 9 Yes Mode of Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if Applicable) Postal Ballot (if Applicable) Postal Ballot (if Applicable) Postal Ballot (if Postal Ballot	77,521,525	2,919,803 192,681 0 2,004 3,112,484 65,535,004 0,004 65,535,004 0,004 0,004 1,479,393 10,943,125 2,919,800 10,943,125 2,919,800 102,681 102,681 0,042,125 2,919,800 102,681 0,043,125 2,919,800 0,043,125 2,919,800 0,043,125 2,919,800 0,043,125 2,919,800 0,043,125 2,919,800 0,043,125 2,919,800 0,043,125 2,919,800 0,043,125 2,919,800 0,043,125 2,919,800 0,043,125 2,919,800 0,043,125 2,919,800 0,045 1,04	20.3557 1.3433 0.0000 1.21.699 5.64.5375 0.45.5375 0.0000 0.0000 1.00000 1.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.000000 0.000000 0.00000000	2,918,732 0 0 3,111,413 59,392,493 Scheme 2017 to ti Scheme 2017 t	1,071 0 0 1,071 6,142,513 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9633 0.0000 99.9656 90.6271 roup Company(ies) % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000	0.0366 0.0000 0.0000 0.0344 9.3779 including Associat gainst on votes polled (7)=((5)/(2))*100 0.00000 0.00000 0.00000 0.000000	e Company(ies) of votes Invalid c c c c c c c c c c c c c	Votes Abstained

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Resolution No.	10	· ·								
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	SPECIAL - Authori	e Borrowings by w	ay of Issuance of I	ton- Convertible D	ebentures/Bonds/	Other similar Instr	uments		· · · · · · · · · · · · · · · · · · ·	r
Whether promoter/ promoter group are										
interested in the agenda/resolution?	Yes									ļ
										1
				% of Votes Polled			% of Votes in	% of Votes		
							favour on votes	against on votes		
				on outstanding			polled	polled		
			No. of votes		No. of Votes - In					
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100				(7)=[(5)/(2)]*100	votes invalid	Votes Abstained
	E-Voling		\$1,479,393	100.0000	51,479,393	0	100.0000			
	Poll	51,479,393	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if	51,475,555								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		\$1,479,393	100.0000	51,479,393	0	100.0000	0.0000	(	<u> </u>
	E-Voting		10,943,129	93.5453	10,943,129	0	100,0000	0.0000	(	9
	Poll	11,698,218	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if	11,698,218								
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		) (
	Total		10,943,129	93.5453	10,943,129	0	100.0000	0.0000		0 0
	E-Voting		2,919,803	20.3557	2,919,385	418	99.9856	0.0143	<u> </u>	
	Poli		. 193,131	1.3464	193,131	0	100.0000	0.0000		0
	Postal Ballot (if	14,343,914								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	( (	
	Total		3,112,934	21.7021	3,112,516	418	99.9866	0.0134	(	
	Total Contract	804877,521,525		A 5384	\$\$ \$65,535,038	0700 2 418	99.9994	6270200000	2.24 6. 20	Sec. 33. 0

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[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, 31 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 27<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company, held on Tuesday, 02<sup>nd</sup> 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 27<sup>th</sup> Annual General Meeting dated 28<sup>th</sup> 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 tavor" 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.
- Further to the above. I submit my report as under:
  - The remote e-voting remained open from Saturday, 30<sup>Th</sup>July, 2022 (09:00 A.M.) to Monday, 1<sup>st</sup> August, 2022 (5:00 P.M.).
  - ii The members of the Company as on the "cut-off" date i.e., Wednesday, 27<sup>th</sup> July, 2022 were entitled to vote on the resolutions as set out in the notice of the 27<sup>th</sup> 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. Kachiguda X Road, Hyderabad -Tel / Fax: 91 - 40 666

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

V K Bajaj & Associates Company Secretaries

## 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 (Standalone and Consolidated) for the financial year ended 31<sup>st</sup> 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	No of Votes	% of Total No. of
i and a set a set a management	voted	cast (Shares)	Valid Votes Cast
Remote E-Voting	250	6,52,62,455	99.71
C 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	نې د د د د د د د د د د د د د د د د د د د		an
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

## 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		% 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			0.00
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:

1	Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast	
3	Remote E-Voting	8	3 81 340	271	
	- Voting at AGM	n na su superior de la constance de la constance de la constance genera que constance de la constance de la const La constance de la constance de		and the second	•
T	otal No. of Votes Cast	8	3,81,340	2.71	,





## V K Bajaj & Associates Company Secretaries

### Resolution No. 5 of the Notice:

Ordinary Resolution for consideration and re-appointment of M/s Brahmayya & Co., Chartered Accountants. (Firm Registration Number000511S), 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	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	3	9	0.00
E- Voting at AGM	p.		
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 TGI-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 me vote					Total No. of Votes Cast
Remote E-Voting		2 .		16	and the second	0.00
E- Voting at AGM						•••••
Total No. of Votes Cast		2	· · · · · · · · · · · · · · · · · · ·	16		0.00

# 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 E- Voting at AGM	236	6,51,11,227	000 25
Total No. of Votes Cast	15	1,92,681	0.29
	251	6,53,03,908	73 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 E- Voting at AGM	18	2,31,098	0.35
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 Remote E-Voting	No. of members voted	ine of rotes cast	% of Total No. of Valid Votes Cast
	233	5,91,99 812	00.00
E- Voting at AGM	15	1.92.681	90.33
Total No. of Votes Cast	248	5,93,92,493	0.29

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	21	61 42 513	
E- Voting at AGM	Ar	01,12,010	9.37
Total No. of Votes Cast	21	61,42,513	å 77

4