

3<sup>rd</sup> August, 2021

**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 26<sup>th</sup> ANNUAL GENERAL MEETING**

In continuation of our letter dated 6<sup>th</sup> July, 2021, we wish to inform your good office that 26<sup>th</sup> Annual General Meeting (AGM) of the Company was held today, i.e. Tuesday, 3<sup>rd</sup> August, 2021 at 11:00 A.M through Video Conferencing / Other Audio Visual Means (VC/OAVM).

Mr. D.P Agarwal, Chairman of the meeting, 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 Members were informed that since the Statutory Auditors' Report and the Secretarial Audit Report did not contain any qualification or adverse Remarks, it was not required to be read.

Thereafter, the Chairman took up and read out the resolutions, as set forth in the AGM notice, as under:

**Ordinary Business**

1. Adoption of:
  - a. The Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 and the Reports of the Board of Directors and Auditors thereon; and
  - b. The Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 and the Report of Auditors thereon.
2. To consider and approve payment of Final Dividend @65% i.e. Rs. 1.30 per Equity Share.
3. Re-appointment of Mr. D P Agarwal, Chairman & Managing Director (DIN: 00084105) as Director.
4. Re-appointment of Mr. S N Agarwal (DIN: 00111187) as Director.

**Special Business**

5. Re-appointment of Mr. Vijay Sankar (DIN-00007875) as Non-Executive Independent Director for a 2nd term of five consecutive years effective from 4th November, 2021.
6. Appointment of Mr. Vikrampati Singhania (DIN: 00040659), as Non- Executive Independent Director.
7. Payment of remuneration to Non-Executive Directors by way of commission for a period of five years effective from FY 2021-22.

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**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

8. Authorize borrowings by way of Issuance of Non-Convertible Debentures/Bonds/Other Similar Instruments upto Rs. 200 Crs.

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 the Stock Exchanges 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 to be closed.

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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