

5th August, 2021

Τo,

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 26th Annual General Meeting

Dear Sir/ Madam,

In furtherance to our letter dated 3rd August, 2021 intimating about the proceedings of the 26th Annual General Meeting of the Company held on Tuesday, 3rd August, 2021 at 11:00 AM 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, Yours faithfully, For Transport Corporation of todia Ltd. Corporate Office Archa Company Secretary & Comple Encl.: As Above

	TRANSPORT CORPORATION OF INDIA LIMITED
Date of the AGM/EGM	03-08-2021
Total number of shareholders on record date	29937
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	12 .
Public:	52

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To, c Auditors thereon	onsider and adopt t	he Financial Staten	nent (Standalone ar	d Consolidated) fo	r the FY ended 31s	March, 2021, toge	ther with the repo	t of the Board of D	irectors and
Whether promoter/ promoter group are			× • • • • •		11 A.	[·	· ·		· · · · · · · · · · · · · · · · · · ·	
interested in the agenda/resolution?	No				·	l				σ,
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Vates –	% of Votes in favour on votes polied	% of Votes against on votes polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		5,14,29,393	100.0000	5,14,29,393	0	100.0000		0	0
	Poll	E 14 20 202	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	5,14,29,393			•					
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,14,29,393	100.0000	5,14,29,393	0	100.0000	0.0000	0	· · 0
	E-Voting		97,75,779	86.7115	97,75,779	0	100.0000	0.0000	0	43,547
	Poli	1 1 1 7 7 9 0 1 7	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)	1,12,73,917	0	0.0000		0	0.0000	0.0000		0
	Total		97,75,779		97,75,779	0	100.0000		0	43547
	E-Voting		7,64,720		7,64,720		100.0000		0	0
	Pofi	1	11.001		11,001		100.0000		0	0
	Postal Ballot (if	1,45,82,690								
Public- Non Institutions	applicable)		0	0.0000	o	0	0.0000	0.0000	0	0
	Total		7,75,721	5.3194	7,75,721	0	100.0000	<u> </u>	0	
	Total	7,72,86,000	6,19,80,893	80.1968	6,19,80,893		100.0000	100000		43547

For Transport Corporation of India Ltd.

(ARCHANA PANDEY) Company Secretary & Compliance Officer ۳. ک

Resolution No.	2		. <u>.</u>							
Resolution required: (Ordinary/ Special)	ORDINARY - To co	nsider and approve	payment of final d	ividend for FY 2020	2021, if any.		_			
Whether promoter/ promoter group are							•			LINDE FOR
interested in the agenda/resolution?	No						<u> </u>	194.0 % ()#2.55	14 - 22 - 19 Ch -	Findia (an
								-		
				N of Votos Dollard			% of Votes in	% of Votes		
				% of Votes Polled						
				on outstanding			favour on votes	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	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		5,14,29,393	100.0000	5,14,29,393	0	100.0000	0.0000	0	
	Poll	5,14,29,393	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if	5,14,29,393								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	· 0	<u> </u>
	Total		5,14,29,393	100.0000	5,14,29,393	0	100.0000	0.0000	0	1
·····	E-Voting	ľ	98,19,326	87.0977	98,19,326	0	100.0000	0.0000	0	<u> </u>
	Poll	1,12,73,917	0	0.0000	0	0	0.0000	0.0000	0	1
	Postal Ballot (if] 1,12,/3,51/								
Public- Institutions	applicable)			0.0000	0	0	0.0000		0	
	Totai		98,19,326	87.0977	98,19,326	0	100.0000		0)
	E-Voting		7,64,720	5.2440	7,64,720	0	100.0000	0.0000	0)
	Poll	1,45,82,690	11,001	0.0754	11,001	0	100.0000	0.0000	0	<u> </u>
	Postal Ballot (if	1,43,82,030								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000		0	4
	Total		7,75,721	5.3194	7,75,721		100.0000		0	2
E TAXABLE PARTY AND A STATE	Total Gr Offer	7,72,86,000	6,20,24,440	80.2531	6,20,24,440	4	100.0000	ST 4 3 0.0000	HALFAN OF O	1483/日本語

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Resolution No.	3			· · · · · · ·	,						
Resolution required: (Ordinary/ Special)	ORDINARY - To ap appointment	point a Director in	place of Mr. D. P. A	garwal, Chairman	Managing Director	, (DIN-00084105) w	no retires by rotati	on and, being eligit	ble, offers himself	for re-	
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes		4 - F					í a			
				% of Votes Polled on outstanding			1	% of Votes against on votes			
		No. of shares		shares	No. of Votes – in	No. of Votes -		polled			
Category	Mode of Voting	held (1)	polled (2)	(3)={(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4}/(2)]*100		Votes Invalid	Votes Abstained	
	E-Voting		3,46,04,733	67.2859	3,46,04,733	0	100.0000	0.0000		0 1,68,24,660	
	Poll	5,14,29,393	0	0.0000	0	0	0.0000	0.0000		0 0	
	Postal Ballot (if	3,14,23,353				I					
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0	
	Total		3,46,04,733	67.2859	3,46,04,733	0	100.0000	0.0000		0 16824660	
	E-Voting	1	98,19,326	87.0977	97,93,419	25,907	. 99.7361	0.2638		0 0	
	Poll	1 10 70 017	0	0.0000	0	i c	0.0000	0.0000	1	oj o	
	Postal Ballot (if	1,12,73,917									
Public-Institutions	applicable)		0	0.0000) a	0	0.0000	0.0000		0 0	
	Total	1	98,19,326	87.0977	97,93,419	25,907	99.7362	0.2638		0 0	
	E-Voting	1	7,64,720	÷	7,64,719	1	99.9998	0.0001		0	
	Poll	1	11 001		11,001	. 0	100.0000	0.0000		Hansport Co	poration of India Lto
	Postal Ballot (if	1,45,82,690	<u> </u>		1	1	1]
Public- Non Institutions	applicable)		0	0.0000) a	0.0000	0.0000		0 0	
	Total		7,75,721) 1	99.9999	0.0001		0 0	
and an and a second		7,72,86,000					99.9427	A	tag and spectra in	0 16824660	INA PANOET)

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	point a Director in	place of Mr. S N Ap	arwal, Director, (Di	N-00111187) who	retires by rotation a	and, being eligible.	offers himself for r	e-appointment.	
Whether promoter/ promoter group are		1	1	Γ		l		T		Т
interested in the agenda/resolution?	Yes			· · · ·						
				% 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	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		4,35,86,014	84.7492	4,35,85,014	0	100.0000	0.0000		0 78,43,379
	Poll	5,14,29,393	0	0.0000	0	0	0.0000	0.0000) (
	Postal Ballot (if	3,14,23,333								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		ງ ເ
	Total		4,35,86,014	84.7492	4,35,86,014	0	100.0000	0.0000		0 7843379
	E-Voting		98,19,326	87.0977	90,29,059	7,90,267	91.9519	8.0480		о <u>с</u>
	Poli	1,12,73,917	0	0.0000	0	0	0.0000	0.0000) (
	Postal Ballot (if	1,12,73,517								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		ວ ເ
	Total		98,19,326	87.0977	90,29,059	7,90,267	91.9519	8.0481	() (
	E-Voting		7,64,720	5.2440	7,64,719	1	99.9998	0.0001		o] (
	Poil	1,45,82,690	11,001	0.0754	11,001	0	100.0000	0.0000) (
	Postal Ballot (if	1,43,82,050								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	{ (ა] ი
	Total		7,75,721	5.3194	7,75,720	1	99.9999	0.0001) (
	Total	7,72,86,000	5,41,81,061	70.1046	5,33,90,793	7,90,268	98.5414	1.4586		0 7843379

Resolution No.	5										
Resolution required: (Ordinary/ Special)	SPECIAL - To cons November, 2021	ider and approve re	e-appointment of M	fr. Vijay Sankar (Di	N-00007875) as No:	n-Executive Indepe	endent Director for	a 2nd term of five c	onsecutive years e	effective from 4th	
Whether promoter/ promoter group are						-					
nterested in the agenda/resolution?	No										
				1			i i i i i i i i i i i i i i i i i i i				
				% of Votes Polled			% of Votes in	% of Votes			
	1			on outstanding			favour on votes	against on votes			
				shares	No. of Votes – in	No. of Votes –	polled	polled			
Category	Mode of Voting	held (1)		(3)=[(2)/(1)]* 100		against (S)		(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
	E-Voting	1	5,14,29,393	•			0 100.0000	0.0000		0 0	
	Poll	5,14,29,393	0	0.0000	0		0.0000	0.0000		0 0	
	Postal Ballot (if	3,14,23,333									
Promoter and Promoter Group	applicable)		0	0.0000	0		0.0000	0.0000		00	
	Total		5,14,29,393	100.0000	5,14,29,393		0 100.0000	0.0000	(0 0	
	E-Voting		98,19,326	87.0977	98,19,326	(0 100.0000	0.0000	(o o	
	Poll	1,12,73,917	0	0.0000	0		0.0000	0.0000		0 0	
	Postal Ballot (if	1,12,73,317									
Public- Institutions	applicable)		0	0.0000	0	(0.0000	0.0000	С -		poration of India L
	Total		98,19,326	87.0977	98,19,326		0 100.0000	0.0000	ror i	janspon ooj	poration of mula L
	E-Voting		7,64,720	5.2440	7,64,719	1	1 99.9998	0.0001		0 0	
	Poll	1 45 93 600	11,001	0.0754	11,001		100.0000	0.0000			
	Postal Ballot (if	1,45,82,690					1			(400	HANA HANDEY)
Public- Non Institutions	applicable)	1	0	0.0000	0	(0.0000	0.0000	(Compen Sal	
	Total		7,75,721	5.3194	7,75,720	1	1 99.9999	0.0001			···· ry & Compliance Off
	Total	7,72,86,000	6,20,24,440	80.2531	6,20,24,439		1 100.0000	0.0000		n o	

Resolution No.	6		-							
Resolution required: (Ordinary/ Special)	SPECIAL - To consi	der and approve th	e appointment of I	Mr. Vikrampati Sing	hania (DIN 000406	59), as Non- Execut	ive Independent D	irector		
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No							L		
								1		
				% of Votes Polled			% of Votes in	% of Votes		
		ł		on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes		No. of Votes – in	No. of Votes -	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)={(2)/(1)}* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		5,14,29,393	100.0000	5,14,29,393	0	100.0000	0.0000		0 0
	Poll	F 14 20 202	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	5,14,29,393								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0 O
	Total		5,14,29,393	100.0000	5,14,29,393	0	100.0000	0.0000		0 0
	E-Voting		98,19,326	87.0977	97,80,063	39,263	99.6001	0.3998		0 <u>0</u>
	Poll	1,12,73,917	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if] 1,12,73,517								
Public- Institutions	applicable)		0	0.0000		0	0.0000	the second se		<u>) 0</u>
	Total		98,19,326	87.0977	97,80,063	39,263	99.6001			<u>) 0</u>
	E-Voting		7,64,720	5.2440	7,64,719	1	99.9998	0.0001		<u>o o</u>
	Poll	1,45,82,690	11,001	0.0754	11,001	0	100.0000	0.0000		<u>0 0</u>
	Postal Ballot (if	1,45,02,050							1	1
Public- Non Institutions	applicable)		0	0.0000	 	0	0.0000			<u>ა ი</u>
	Total		7,75,721	5.3194	7,75,720		99.9999			<u>) 0</u>
	Total	7,72,86,000	6,20,24,440	80.2531	6,19,85,176	39,264	99.9357	0.0633		0 0

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Resolution No.	7										
Resolution required: (Ordinary/ Special)	SPECIAL - To cons	ider and approve p	avment of remuner	ation to Non-Execu	itive Directors by w	av of commission	for a period of five	years effective from	n FY 2021-22		
Whether promoter/ promoter group are				[1				[1	
interested in the agenda/resolution?	Yes										
				1							1
				ļ							
	ľ			% of Votes Polled			% of Votes in	% of Votes			
				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			
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
	E-Voting		4,77,44,540	92.8351	4,77,44,540	(C	100.000	0.0000	0	36,84,853	
	Poll	5,14,29,393	0	0.0000	0	C	0.000	0.0000	0	0	
	Postal Ballot (if	3,14,23,333					1			1	
Promoter and Promoter Group	applicable)		0	0.0000		(0.000	+	· · · · ·	0	
	Total		4,77,44,540	ŧ			100.000		÷	3684853	
	E-Voting		98,19,326		<u> </u>		100.000			0	
	Poll	1,12,73,917	0	0.0000	0		0.000	0.0000	0	0	
	Postal Ballot (if	1,20,00,000			1						
Public- Institutions	applicable)		0	0.0000		(0.000			0	
	Total		98,19,326							0	
	E-Voting		7,64,718	5.2440	7,64,707	11	99.998			2	
	Poll	1,45,82,690	11,001	0.0754	11,001	L (100.000	0.0000		Iransport @	orporation of India LI
	Postal Ballot (if	1,,						}			
Public- Non Institutions	applicable)		C	0.0000	1		0.000			0	
	Total		7,75,719	· · · · · · · · · · · · · · · · · · ·	.					2	
	Total	7,72,86,000	5,83,39,585	75.4853	5,83,39,574	10	100.000	0.0000	0	3684855	RCHANAPALDEY)

tary & Compliance Officer

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Resolution No.	8								_	
Resolution required: (Ordinary/ Special)	SPECIAL - Authori	ze Borrowings by w	ay of Issuance of N	on- Convertible Del	bentures/Bonds/Ot	ther similar Instrum	ients.			
Whether promoter/ promoter group are			ľ.		1	1	l			I
interested in the agenda/resolution?	No									
				N of Veter Dellad						
				% of Votes Polled			% of Votes in	% of Votes		
,				on outstanding			favour on votes	against on votes		
A .			No. of votes	shares	No. of Votes – in	1	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)={(5)/(2)}*100	Votes Invalid	Votes Abstained
	E-Voting		5,14,29,393	100.0000	5,14,29,393	0	100.0000	0.0000	0	c
	Poli	5,14,29,393	0	0.0000	0	0	0.0000	0.0000	0	C
	Postal Ballot (if	5,24,25,555		'						•
Promoter and Promoter Group	applicable)		0	0.0000	o	0	0.0000	0.0000	0	- c
	Total		5,14,29,393	100.0000	5,14,29,393	0	100.0000	0.0000	O	· .
	E-Voting		98,19,326	87.0977	98,19,326	0	100.0000	0.0000	0	C
	Poll	1 4 3 7 3 0 4 7	0	0.0000	0	· 0	0.0000	0.0000	0	0
	Postal Ballot (if	1,12,73,917			1	1				
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		98,19,326	87.0977	98,19,326	0	100.0000	0.0000	0	C
	E-Voting		7,64,720	5.2440	7,64,719	1	99.9998	0.0001	0	c
	Poll	1	11,001	0.0754	11,001	0	100.0000	0.0000	0	0
	Postal Ballot (if	1,45,82,690		1		1			-	
Public- Non Institutions	applicable)] 0	0.0000	o	0	0.0000	0.0000	0	
	Total		7,75,721	5.3194	7,75,720	1	99.9999	0.0001	0	
	Total	7,72,86,000	6,20,24,440	80.2531	6,20,24,439	1	100.0000	0.0000	0	(

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For Transport Corporation of India Ltd.

(ARCHANA PANDEY)



Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To The Chairman **Transport Corporation of India Limited** #1-8-271 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 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 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 No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act. 2013 and the rules made thereunder on account of the threat posed by Covid-19 and General Circular No. 20/2020 dated May 5, 2020 & 02/2021dated January 13, 2021 in relation to "Clarification on holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM) all issued by the Ministry of Corporate Affairs, Government of India (the MCA Circulars) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular dated May 12, 2020 and January 15, 2021 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Covid 19 Pandemic on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 26th Annual General Meeting (AGM) of the Members of the Company, held on Tuesday, 03rd August, 2021 at 11:00 A.M. through Video Conferencing (VC) and Other Audio Visual Means (OAVM).
- 2. Further pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2020-21 was sent in electronic form only to those Members whose email addresses are registered with Company/Depositories. Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members was also dispensed with.



Flat No. 205, Gupta Towers H.No. 3-5-1111/5 to 13 Kachiguda X Road, Hyderabad - 500 029 Tel / Fax : 91 - 40 66665933 E-mail : info@vkbajajassociates.com

- 3. 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 26th Annual General Meeting dated 25th May. 2021. 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 (India) 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.
- 4. Further to the above, I submit my report as under:
 - i. The remote e-voting remained open from Saturday, 31st July, 2021 (09:00 A.M.) to Monday, 2nd August, 2021 (5:00 P.M.).
 - ii. The members of the Company as on the "cut-off" date i.e., Wednesday, 28th July, 2021 were entitled to vote on the resolutions as set out in the notice of the 26th 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 thereafter unblocked in the presence of 2 witnesses, who are not in the employment of the Company after completion of casting of votes at Annual General Meeting. I have scrutinized and reviewed the remote e-voting and votes tendered at venue therein based on the data downloaded from the Central Depository Services (India) 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: F006868C000736817



For Transport Corporation of India Ltd.

(ARCHANA PANDEY)

Company Secretary & Compliance Officer

Date: 04.08.2021 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 31st March, 2021 and the report of the Board of Directors' & Auditors' thereon:

i) Votes cast in favour of the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	129	6,19,69,892	99.98
E- Voting at AGM	3	11,001	0.02
Total No. of Votes Cast	132	6,19,80,893	100.00

ii) Votes cast against the resolution:

Voting Method	No. of members / proxies 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 consideration and approval of payment of Final Dividend for FY 2020-21, if any:

i) Votes cast in favour of the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Durate E Voting	130	6,20,13,439	99.98
Remote E-Voting E- Voting at AGM	3	11,001 6,20,24,440	100.00
Total No. of Votes Cast	133	0,20,2,4	

ii) Votes cast against the resolution:

Voting Method	No. of members /	No of Votes cast	% of Total No. of
	proxies voted	(Shares)	Valid Votes Cast
Remote E-Voting E- Voting at AGM Total No. of Votes Cast		-	

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Resolution No. 3 of the Notice:

Ordinary Resolution for appointment of a Director in place of Mr. D. P. Agarwal, Chairman & Managing Director, (DIN-00084105), who retires by rotation and being eligible, offers himself for re-appointment:

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i) Votes cast in favour of the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	115 .	4,51,62,871	99.92
E- Voting at AGM	3	11,001	0.02
Total No. of Votes Cast	118	4,51,73,872	99.94

ii) Votes cast against the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	4	25,908	0.06
E- Voting at AGM			0.00
Total No. of Votes Cast	4	25,908	0.06

Resolution No. 4 of the Notice:

Ordinary Resolution for appointment of a Director in place of Mr. S N Agarwal, Director, (DIN-00111187), 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 / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting E- Voting at AGM	117	5,33,79,792	98.52
Total No. of Votes Cast	120	<u>11,001</u> 5,33,90,793	0.02
213 N.C.		0,00,00,733	98.54

ii) Votes cast against the resolution:

Voting Method Remote E-Voting	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
E- Voting at AGM	10	790268	1.46
Total No. of Votes Cast		700000	
		790268	1.46

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Resolution No. 5 of the Notice:

Special Resolution for 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:

i) Votes cast in favour of the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	129	6,20,13,438	99.98
E- Voting at AGM	3	11,001	0.02
Total No. of Votes Cast	132	6,20,24,439	100.00

ii) Votes cast against the resolution:

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

Resolution No. 6 of the Notice:

Special Resolution for appointment of Mr. Vikrampati Singhania (DIN: 00040659), as Non-Executive Independent Director:

i) Votes cast in favour of the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	124	6,19,74,175	99.92
E- Voting at AGM	3	11,001	0.02
Total No. of Votes Cast	127	6,19,85,176	99.94

ii) Votes cast against the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	6	39264	0.06
E- Voting at AGM	-	-	-
Total No. of Votes Cast	6	39264	0.06

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Resolution No. 7 of the Notice:

Special Resolution approval of payment of remuneration to Non-Executive Directors by way of commission for a period of five years effective from FY 2021-22:

i) Votes cast in favour of the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	125	5,83,28,573	99.98
E- Voting at AGM	3	11,001	0.02
Total No. of Votes Cast	128	5,83,39,574	100.00

ii) Votes cast against the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	2	11	0.00
E- Voting at AGM	-	-	-
Total No. of Votes Cast	2	11	0.00

Resolution No. 8 of the Notice:

Special Resolution to authorize Borrowings by way of Issuance of Non-Convertible Debentures/Bonds/Other similar Instruments:

i) Votes cast in favour of the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	129	6,20,13,438	99.98
E- Voting at AGM	3	11,001	0.02
Total No. of Votes Cast	132	6,20,24,439	100.00

ii) Votes cast against the resolution:

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



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