

5<sup>th</sup> 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 26<sup>th</sup> Annual General Meeting

Dear Sir/ Madam,

In furtherance to our letter dated 3<sup>rd</sup> August, 2021 intimating about the proceedings of the 26<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 3<sup>rd</sup> 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<br>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<br>on outstanding<br>shares | No. of Votes – in  | No. of Vates –     | % of Votes in<br>favour on votes<br>polied | % of Votes<br>against on votes<br>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 <b>%</b> ()#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<br>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<br>interested in the agenda/resolution?                                   | Yes                             |                     | 4 - F                |                                     |                   |                    |                      | í a                            |                     |                 |                       |
|  |                                 |                     |                      |                                     |                   |                    |                      |                                |                     |                 |                       |
|  |                                 |                     |                      | % of Votes Polled<br>on outstanding |                   |                    | 1                    | % of Votes<br>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               |                | <b>)</b> (      |
|  | 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<br>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 <del>-</del>     |                    | 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              | <del> </del>      | 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          | · · · · · · · · · · · · · · · · · · · | <b>.</b>             |                  |                      |                      |               | 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  |               |                 |
| <b>A</b> .                               |                   |                    | 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, 3<sup>rd</sup> 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 26<sup>th</sup> Annual General Meeting dated 25<sup>th</sup> 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, 2<sup>nd</sup> August, 2021 (5:00 P.M.).
  - ii. The members of the Company as on the "cut-off" date i.e., Wednesday, 28<sup>th</sup> July, 2021 were entitled to vote on the resolutions as set out in the notice of the 26<sup>th</sup> 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 31<sup>st</sup> 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<br>cast (Shares) | % of Total No. of<br>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<br>/ proxies voted | No of Votes<br>cast (Shares) | % of Total No. of<br>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 /<br>proxies voted | No of Votes cast<br>(Shares) | % of Total No. of<br>Valid Votes Cast |
|-------------------------------------|-----------------------------------|------------------------------|---------------------------------------|
| Durate E Voting                     | 130                               | 6,20,13,439                  | 99.98                                 |
| Remote E-Voting<br>E- Voting at AGM | 3                                 | 11,001<br>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<br>E- Voting at AGM<br>Total No. of Votes Cast |                  | -                |                   |

Transport Corporation of India Limited



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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 /<br>proxies voted | No of Votes cast<br>(Shares) | % of Total No. of<br>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 /<br>proxies voted | No of Votes cast<br>(Shares) | % of Total No. of<br>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 /<br>proxies voted | No of Votes cast<br>(Shares) | % of Total No. of<br>Valid Votes Cast |
|-------------------------------------|-----------------------------------|------------------------------|---------------------------------------|
| Remote E-Voting<br>E- Voting at AGM | 117                               | 5,33,79,792                  | 98.52                                 |
| Total No. of Votes Cast             | 120                               | <u>11,001</u><br>5,33,90,793 | 0.02                                  |
| 213 N.C.                            |                                   | 0,00,00,733                  | 98.54                                 |

ii) Votes cast against the resolution:

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

Transport Corporation of India Limited





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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 2<sup>nd</sup> term of five consecutive years effective from 4th November, 2021:

i) Votes cast in favour of the resolution:

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

Transport Corporation of India Limited



## 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 /<br>proxies voted | No of Votes cast<br>(Shares) | % of Total No. of<br>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 /<br>proxies voted | No of Votes cast<br>(Shares) | % of Total No. of<br>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 /<br>proxies voted | No of Votes cast<br>(Shares) | % of Total No. of<br>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 /<br>proxies voted | No of Votes cast<br>(Shares) | % of Total No. of<br>Valid Votes Cast |
|-------------------------|-----------------------------------|------------------------------|---------------------------------------|
| Remote E-Voting         | 1                                 | 1                            | 0.00                                  |
| E- Voting at AGM        |                                   | -                            | -                                     |
| Total No. of Votes Cast | 1                                 | 1                            | 0.00                                  |



Transport Corporation of India Limited