



2nd August, 2018

Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 532349

Scrip Symbol: TCI

Dear Sir/Madam,

Sub: Proceedings of 23rd Annual General Meeting

This is in continuation to our letter dated 11th June, 2018 intimating you about convening of 23rd Annual General Meeting (AGM) of the Company.

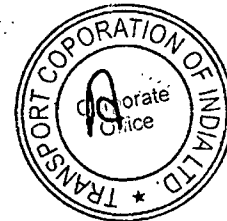
We are now pleased to inform you that the following businesses were transacted at the 23rd AGM of the Company held on Thursday, the 2nd August, 2018 at 11. a.m. at the Drawing Room, Basement 1, Park Hyatt Hyderabad, Road No 2, Banjara Hills, Hyderabad – 500 034, Telangana:

Ordinary Business

1. Adoption of Financial Statements and Reports of Auditors and Directors thereon for the Financial Year ended 31st March, 2018.
2. Re-appointment of Mr. S N Agarwal, as Director.
3. Re-appointment of Mrs. Urmila Agarwal as Director.

Special Business

4. Re-appointment of Mr. D P Agarwal as Vice Chairman & Managing Director for a period of 05 years w.e.f 1st August, 2018.
5. Re-appointment of Mr. Vineet Agarwal as Managing Director for a period of 05 years w.e.f. 1st July, 2018.
6. To create, issue, offer and allot Equity Shares, Convertible or Non-convertible Debentures and other securities upto an amount of Rs. 300 Crores.
7. To approve the increase the limit of borrowing from Rs. 600 Crores to Rs. 1000 Crores.
8. To approve the increase in the limit of charge creation/mortgages from Rs. 600 Crores to 1000 Crores.
9. To approve the increase in limit of donations to charitable and other funds from Rs. 5 Crores to Rs. 10 Crores.



Transport Corporation of India Limited

Corporate Office : TCI House, 69, Institutional Area, Sector-32, Gurugram -122001, Haryana (India)

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Regd. Office:- Flat Nos. 306 & 307, I-8-271 to 273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500 003 (Telangana)

Tel: +91 40 27840104 Fax: +91 40 27840163

CIN : L70109TG1995PLC019116



Mr. Vasanth Bajaj, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

The members were informed that the results of the meeting shall be declared within 48 hours and the same shall be placed on the website of the Company, website of Karvy Computershare Pvt. Ltd, the E-Voting Service Provider and that of National Stock Exchange India Ltd. & BSE Ltd.

This is for your information, records and meeting the disclosure requirements as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hope you shall find the above in order & request you to take the same on your records.

Thanking you,

Yours faithfully,
For Transport Corporation of India Ltd


Archana Pandey
Company Secretary & Compliance Officer



Encl: As Above