

29th July, 2019

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

Scrip Code: 532349

Dear Sir/Madam,



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

Scrip Symbol: TCI

SUB: PROCEEDINGS OF 24th ANNUAL GENERAL MEETING

This is in continuation to our letter dated 18th June, 2019 intimating you about convening of 24th Annual General Meeting (AGM) of the Company. We are now pleased to inform you that the following businesses were transacted at the 24th AGM of the Company held on Monday, the 29th July, 2019 at 10.00 AM at Meeting Place- 1,2&3, Lobby Level, Hyatt Place, road no. 1, Banjara Hills, Opp. GVK Mall, Hyderabad-500034:

Ordinary Business

1. Adoption of:
 - a. The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon; and
 - b. The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 and the Report of Auditors thereon.
2. Re-appointment of Mr. S N Agarwal, as Director.
3. Re-appointment of Mr. Chander Agarwal as Director.

Special Business

4. Appointment of Mr. S Madhavan as Non-Executive Independent Director for a period of 05 years effective from 12th February, 2019.
5. Appointment of Ms. Gita Nayyar as Non-Executive Independent Director for a period of 05 years effective from 24th May, 2019.
6. Continuation of appointment of Mr. S N Agarwal as Non-Executive Director post attaining the age of 75 years.
7. Authorize borrowings by way of Issuance of Non-Convertible Debentures/Bonds/Other Similar Instruments upto Rs. 200 Crs.

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 and that of NSE & BSE.

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 Limited


Archana Pandey

Company Secretary & Compliance Officer



Transport Corporation of India Limited

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CIN : L70109TG1995PLC019116