

30th 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: Voting Results alongwith Consolidated Scrutinizer's Report of the 24th Annual General Meeting

Dear Sir/ Madam,

In furtherance to our letter dated 29th July, 2019 intimating about the proceedings of the 24th Annual General Meeting 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, we are now pleased to submit the following documents:

- i. Consolidated Voting Results (Remote E-voting & Poll) 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 Poll conducted at the 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 the same on your records.

Corporate

Thanking you, Yours faithfully,

For Transport Corporation of India-

Company Secretary & Comp

Encl: a/a

Transport Corporation of India Limited

	TRANSPORT CORPORATION OF INDIA LIMITED
Date of the AGM/EGM	29-07-2019
Total number of shareholders on record date	24828
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	96
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable 3
Public:	Not Applicable "

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Resolution No.	1		- · · · · · · · · · · · · · · · · · · ·							
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	ORDINARY - To co	insider and adopt_x	00D_							
	a.the Audited Star	ndalone Financial St	atements of the Co	mpany for the finar	icial year ended 31:	st March, 2019 and	the Reports of the	Board of Directors	and Auditors thereo	on and_x00D_
Resolution required: (Ordinary/ Special)	b.the Audited Cor	solidated Financial	Statements of the (Company for the fin	ancial year ended 3	1st March, 2019 an	id the Report of Au	ditors thereon.		
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No		Service Brakenia Ser			The property				
•		· ·								
]									
•		i		% of Votes Polled			% of Votes in	% of Votes		
				on outstanding	l		favour on votes	against on votes		
		No. of shares held		shares	No. of Votes – in		polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100					Votes Invalid	Votes Abstained
	E-Voting		5,13,02,055	100.0000	5,13,02,055	0	100.0000			(
	Poll	5,13,02,055	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	' ' '		ŀ						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000		<u> </u>	
	Total		5,13,02,055		5,13,02,055	A to be do no contract or	100,0000	0.0000	1990 (A. 1995) C	
	E-Voting		46,39,704		46,39,704	0	100,0000	0.0000	C	32,454
	Poll	91,07,713	0	0.0000	0	0	0.0000	0.0000	C	
•	Postal Ballot (if	32,01,123	,							
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		1
	Total		46,39,704	50.9426	46,39,704		100,0000	0.0000	A	32454
	E-Voting]	22,85,644	13.9229	22,85,304	340	99.9851	0.0148	0	(
	Poll	1,64,16,457	5,098	0.0311	5,098	. 0	100.0000	0.0000	10,080	(
	Postal Ballot (if	1,04,10,437								
Public- Non Institutions	applicable)		. 0	0.0000	0	0	0.0000	0.0000	0	(
	Total		22,90,742	13.954	22,90,402	340	99,9852	0.0148	10,080	
	Total	7,68,26,225	5,82,32,501	75.7977	5,82,82,161	340	99,9994	0.0006	10,080	32454

Certified True Copy
For Transport Corporation of India

(ARCHANA PANDEY)
Company Secretary & Compliance

Resolution No.	2]
						M	, 				
Resolution required: (Ordinary/ Special)	ORDINARY - 10 ap	point a Director in p	place of Mr. S N Aga	arwal, who retires t	y rotation and, bei	ig eligible, offers hi	mseit for re-appoin	tment.	 -		1
Whether promoter/ promoter group are				•	ŀ					,	•
interested in the agenda/resolution?	No	 									-
İ					1					r	
İ								N . 5 V			
				% of Votes Polled			% of Votes in	% of Votes			
				on outstanding		_	favour on votes	against on votes	•	5 - X - 3].
		No. of shares held		shares	No. of Votes – in	1	polled	polled			
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		Votes Abstained	
İ	E-Voting]	4,34,37,911		4,34,37,911		100.0000	0.0000	0		<u>1</u>
İ	Poli	5,13,02,055	0	0.0000	C	0	0.0000	0.0000	0	. 0)]
	Postal Ballot (if	3,13,02,033						i I			
Promoter and Promoter Group	applicable)		l 0	0.0000	c		0.0000	0.0000	0	0	
	Total		4,34,37,911	84.6709	4,34,37,911	0	100.0000	0.0000	0	7864144	
	E-Voting		46,72,158		46,65,256		99.8522	0.1477	. 0	0	ā ´
	Poll	1		0.0000			0.0000		0	0	. ·
	Postal Ballot (if	91,07,713	<u> </u>	0.000	† <u>`</u>	t	2.5000	2.3000	,	<u>-</u> _	1
B. L.P Laurence	1 '			0.0000	j ,	١ .	0.0000	0.0000	^	۱ ،	
Public- Institutions	applicable)	1	46.73.656		45.55.55		99.8523	0.000	0		3
	Total	ļ	46,72,158		46,65,256			-			3
	E-Voting	4	22,85,644		22,85,268				0		4
	Poll	1,64,16,457	5,098	0.0311	5,098	o	100.0000	0.0000	10,080		<u>'</u>
	Postal Ballot (if	1,00,000									
Public- Non Institutions	applicable)		. 0	0.0000		· 0	0.0000		0	0	<u> </u>
	Total		22,90,742	13.954	22,90,366	376	99.9836	0.0164	10,080	0	
	Total	7,68,26,225	5,04,00,811	65,6037	5,03,93,533	7,278	99.9856	0.0144	10,080		D)
	3										
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	ORDINARY - To ap	point a Director in	place of Mr. Chande	er Agarwal, Directo	r who retires by rot	ation and, being eli	gible, offers himsel	f for re-appointmen	t.		
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	point a Director in	place of Mr. Chande	er Agarwai, Directo	r who retires by rot	ation and, being eli	gible, offers himsel	f for re-appointmen	t.		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	No	No. of shares held	No. of votes	er Agarwal, Directo % of Votes Polled on outstanding shares	r who retires by rot		% of Votes in favour on votes polled	% of Votes against on votes polled			
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No			% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled [6]=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled [6]=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No Mode of Voting	No. of shares held	No. of votes polled (2) 3,70,29,066	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled [6]=[{4}/{2}]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No Mode of Voting E-Voting	No. of shares held	No. of votes polled (2) 3,70,29,066	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 72.1785	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled {6}={4/(2}}*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? **Category**	Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held	No. of votes polled (2) 3,70,29,066	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 72.1785	No. of Votes – in favour (4) 3,70,29,066	No. of Votes – against (5)	% of Votes in favour on votes polled {6}={4/(2}}*100	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000	Votes Invalid		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held	No. of votes polled (2) 3,70,29,066	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 72.1785 0.0000	No. of Votes – in favour (4) 3,70,29,066	No. of Votes – against (5)	% of Votes in favour on votes polled [6]=[(4)/(2)]*100 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	1,42,72,989 0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? **Category**	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held	No. of votes polled (2) 3,70,29,066 0 0 3,70,29,066	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 72.1785 0.0000 0.0000	No. of Votes – in favour (4) 3,70,29,066	No. of Votes – against (5)	% of Votes in favour on votes polled [6]=[(4)/(2)]*100 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid 0 0	1,42,72,989 0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? **Category**	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 5,13,02,055	No. of votes polled (2) 3,70,29,066 0 3,70,29,066 46,72,158	% of Votes Polled on outstanding shares [3]=[{2]/{1}}* 100 72.1785 0.0000 0.0000 72.1785 51.2985	No. of Votes – in favour (4) 3,70,29,066 (3,70,29,066 46,72,158	No. of Votes – against (5)	% of Votes in favour on votes polled [6]=[4]/(2]]*100 100.0000 0.0000 100.0	% of Votes against on votes polled [7]=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0	1,42,72,989 0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? **Category**	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held	No. of votes polled (2) 3,70,29,066 0 3,70,29,066 46,72,158	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 72.1785 0.0000 0.0000	No. of Votes – in favour (4) 3,70,29,066 (3,70,29,066 46,72,158	No. of Votes – against (5)	% of Votes in favour on votes polled [6]=[(4)/(2)]*100 100.0000 0.0000	% of Votes against on votes polled [7]=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0	1,42,72,989 0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? **Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 5,13,02,055	No. of votes polled (2) 3,70,29,066 0 3,70,29,066 46,72,158	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 72.1785 0.0000 72.1785 51.2985 0.0000	No. of Votes – in favour (4) 3,70,29,066 3,70,29,066 46,72,156	No. of Votes – against (5)	% of Votes in favour on votes polled [6]=[4]/(2]]*100 0000 0.0000 100.0000 100.0000 0.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0	1,42,72,989 0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? **Category**	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 5,13,02,055	No. of votes polled (2) 3,70,29,066 0 3,70,29,066 46,72,158	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 72.1785 0.0000 72.1785 51.2989 0.0000	No. of Votes – in favour (4) 3,70,29,066 3,70,29,066 46,72,158	No. of Votes – against (5)	% of Votes in favour on votes polled [6]=[4]/(2]]*100 0.0000 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0	1,42,72,989 0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? **Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 5,13,02,055	No. of votes polled (2) 3,70,29,066 0 3,70,29,066 46,72,158	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 72.1785 0.0000 72.1785 51.2985 0.0000 0.0000	No. of Votes – in favour (4) 3,70,29,066 3,70,29,066 46,72,156	No. of Votes – against (5) C C C C C C C	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0	1,42,72,989 0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? **Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting	No. of shares held (1) 5,13,02,055	No. of votes polled (2) 3,70,29,066 0 3,70,29,066 46,72,158 0 46,72,158 22,85,644	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 72.1785 0.0000 72.1785 51.2989 0.0000 0.0000 51.2989	No. of Votes – in favour (4) 3,70,29,066 3,70,29,066 46,72,156	No. of Votes – against (5)	% of Votes in favour on votes polled [6]=[(4]/(2]]*100 100.0000 0.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	1,42,72,989 0 0 14272989 0 0 0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? **Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 5,13,02,055 91,07,713	No. of votes polled (2) 3,70,29,066 0 3,70,29,066 46,72,158 0 46,72,158 22,85,644	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 72.1785 0.0000 72.1785 51.2989 0.0000 0.0000 51.2989	No. of Votes – in favour (4) 3,70,29,066 3,70,29,066 46,72,156	No. of Votes – against (5)	% of Votes in favour on votes polled [6]=[(4]/(2]]*100 100.0000 0.0000 100.0000 100.0000 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0	1,42,72,989 0 0 14272989 0 0 0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? **Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting	No. of shares held (1) 5,13,02,055	No. of votes polled (2) 3,70,29,066 0 3,70,29,066 46,72,158 0 46,72,158 22,85,644	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 72.1785 0.0000 72.1785 51.2989 0.0000 0.0000 51.2989	No. of Votes – in favour (4) 3,70,29,066 3,70,29,066 46,72,156	No. of Votes – against (5)	% of Votes in favour on votes polled [6]=[(4]/(2]]*100 100.0000 0.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	1,42,72,989 0 0 14272989 0 0 0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? **Category Promoter and Promoter Group Public- Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 5,13,02,055 91,07,713	No. of votes polled (2) 3,70,29,066 0 3,70,29,066 46,72,158 0 46,72,158 22,85,644	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 72.1785 0.0000 72.1785 51.2989 0.0000 0.0000 51.2989	No. of Votes – in favour (4) 3,70,29,066 3,70,29,066 46,72,156 (46,72,156 22,85,266 5,091	No. of Votes – against (5)	% of Votes in favour on votes polled [6]=[(4]/(2]]*100 100.0000 0.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	% of Votes against on votes polled [7]=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	1,42,72,989	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? **Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 5,13,02,055 91,07,713	No. of votes polled (2) 3,70,29,066 0 3,70,29,066 46,72,158 0 46,72,158 22,85,644	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 72.1785 0.0000 72.1785 51.2989 0.0000 51.2985 13.9229 0.0311	No. of Votes – in favour (4) 3,70,29,066 3,70,29,066 46,72,156 (46,72,156 22,85,266 5,098	No. of Votes – against (5)	% of Votes in favour on votes polled [6]=[4]/(2]]*100 100.0000 0.0000 100.0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	1,42,72,989	

(ARCHANA PANDEY Company Secretary & Compliance Officer

Resolution No.	4	4								
Resolution required: (Ordinary/ Special)	ORDINARY - Appe	ORDINARY - Appointment of Mr. 5 Madhavan as Non-Executive Independent Director								
Whether promoter/ promoter group are		- Indiana waspenda bireta							r	
interested in the agenda/resolution?	No							İ		
					····					
1									1	
1			ļ	% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		· ·
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	I.	11	Votes Invalid	Votes Abstained
	E-Voting]	5,13,02,055	100.0000	5,13,02,055					
	Poll	5,13,02,055	0	0.0000	0	0	0.0000			
	Postal Ballot (if	3,13,02,033							<u> </u>	<u> </u>
Promoter and Promoter Group	applicable)		0	0.0000	· o		0.0000	0.0000	ه ا	
	Total		5,13,02,055		5,13,02,055	0	100.0000	0.0000	0	0
	E-Voting	1	46,72,158	51.2989	46,65,256	6,902	99.8522	0.1477	C	C
	Poli	91,07,713	. 0	0.0000	0	0	0.0000	0.0000	0	C
	Postal Ballot (if] ,,,,,,,								
Public- Institutions	applicable)	ļ	0	0.0000	0		0.0000	0.0000	0	i o
	Total		46,72,158		46,65,256		99.8523	0.1477	0	0
	E-Voting	4	22,85,644		22,85,243		99.9824	0.0175	0	0
	Poli	1,64,16,457	5,098	0.0311	5,098	0	100.0000	0.0000	10,080	0
Buddle North M.	Postal Ballot (if	_,,,,_,,		*						
Public- Non Institutions	applicable)	ļ	0	0.0000	0	0	0.0000	0.0000		0
	Total		22,90,742		22,90,341					0
	Total	7,68,26,225	5,82,64,955	75,8399	5,82,57,652	7,303	99,9875	0.0125	10,080	0
Resolution No.	5								-	
										
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Ms. Gita	Nayyar as Non-Exe	cutive Independent	Director					
Whether promoter/ promoter group are interested in the agenda/resolution?	l									
nterested in the agenda/resolution?	No									
						ľ				
•							1			
-				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
*ategory	Made of Vetice	No. of shares held	No. of votes	on outstanding shares		No. of Votes –	favour on votes poiled	against on votes polled		
Category	Mode of Voting		No. of votes polled (2)	on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Category	Mode of Voting E-Voting Poil		No. of votes	on outstanding shares (3)=[{2)/(1)]* 100 100.0000		against (5) 0	favour on votes poiled (6)={(4)/(2)}*100 100.0000	against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained

0.0000

5,13,02,055

46,72,158

46,72,158

22,85,243

22,90,341

5,82,64,554

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5,13,02,055

91,07,713

1,64,16,457

7,68,26,225

46,72,158

46,72,158

22,85,644

22,90,742

5,82,64,955

5,098

Promoter and Promoter Group

Public-Institutions

Public- Non Institutions

applicable)

E-Voting Poll Postal Ballot (if

Postal Ballot (if

applicable)

Total

Total

applicable)

Total

Poli

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Certified True Control oration of India Ltd.

Compan, C

empliance Officer

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Continu	ation of appointmen	it of Mr. S N Agarw	al as Non-Executive	Director					
Whether promoter/ promoter group are	1									
interested in the agenda/resolution?	No									
						•				
•				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	1, , ,, ,, ,,		Votes Abstained
	E-Voting		4,34,37,911	84.6709	4,34,37,911	0		0.0000	0	78,64,144
•	Poll	1	0	0.0000	0	0	0.000	0,000	0	0
	Postal Ballot (if	5,13,02,055			-					
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	Ö	0
	Total		4,34,37,911	84.6709	4,34,37,911	0	100.0000	0.0000	0	7864144
	E-Voting	Ì	46,72,158	51.2989	46,65,256	6,902	99.8522	0.1477	0	. 0
	Poll	1	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	91,07,713	· - · -							
Public- Institutions	applicable)		0	0.0000	0	_ 0	0.0000	0.0000	0	0
	Total		46,72,158	51.2989	46,65,256	6,902	99.8523	0.1477	0	0
· · · · · · · · · · · · · · · · · · ·	E-Voting		22,85,644		22,85,268	376	99.9835	0.0164	0	0
	Poll	1	5.098		5,098	0	100.0000	0.0000	10,080	0
	Postal Ballot (if	1,64,16,457								
Public- Non Institutions	applicable)		l o	0.0000	٥	0	0.0000	0.0000	0	0
			22,90,742	13.954	22,90,366	376	99.9836	0.0164	10,080	0
r done- (4011 Illisatedions	Total	4							40.000	
r done i fori mattationa	Total	7,68,26,225			5,03,93,533	7,278	99,9856	0,0144	10,080	0
TOUR HOLLINGTON	Total Total	7,68,26,225				7,278	99,9856	0,0144	10,080	0
		7,68,26,225				7,278	99.9856	0,0144	10,080	0
Resolution No.	Total 7	· · · · · · · · · · · · · · · · · · ·	5,04,00,811	65.6037	5,03,93,533			0,0144	1 10,080	0
Resolution No. Resolution required: (Ordinary/ Special)	Total 7	7,63,26,22\$	5,04,00,811	65.6037	5,03,93,533			0,0144	1 10,080	0
Resolution No. Resolution required: {Ordinary/ Special} Whether promoter/ promoter group are	7 SPECIAL - Authori	· · · · · · · · · · · · · · · · · · ·	5,04,00,811	65.6037	5,03,93,533			0,0144	10,080	
Resolution No. Resolution required: (Ordinary/ Special)	Total 7	· · · · · · · · · · · · · · · · · · ·	5,04,00,811	65.6037	5,03,93,533		s	0,0144	10,080	0
Resolution No. Resolution required: {Ordinary/ Special} Whether promoter/ promoter group are	7 SPECIAL - Authori	· · · · · · · · · · · · · · · · · · ·	5,04,00,811	65.6037	5,03,93,533		s	0,0144	10,080	0
Resolution No. Resolution required: {Ordinary/ Special} Whether promoter/ promoter group are	7 SPECIAL - Authori	· · · · · · · · · · · · · · · · · · ·	5,04,00,811	65.6037 on-Convertible Debe	5,03,93,533		s S		10,080	0
Resolution No. Resolution required: {Ordinary/ Special} Whether promoter/ promoter group are	7 SPECIAL - Authori	· · · · · · · · · · · · · · · · · · ·	5,04,00,811	on-Convertible Debu	5,03,93,533		s % of Votes in	% of Votes	10,080	0
Resolution No. Resolution required: {Ordinary/ Special} Whether promoter/ promoter group are	7 SPECIAL - Authori	ze Borrowings by wa	5,04,00,811 by of issuance of No	65,6037 on-Convertible Debi	5,03,93,533	similar instrument	% of Votes in favour on votes	% of Votes against on votes	10,080	
Resolution No. Resolution required: {Ordinary/ Special} Whether promoter/ promoter group are	Total 7 SPECIAL - Authori	ze Borrowings by w.	5,04,00,811 By of issuance of No.	% of Votes Polled on outstanding shares	5,03,93,533 enturesBondsOther No. of Votes – in	similar instrument	% of Votes in favour on votes polled	% of Votes against on votes polled		
Resolution No. Resolution required: {Ordinary/ Special} Whether promoter/ promoter group are	Total 7 SPECIAL - Authori No Mode of Voting	ze Borrowings by wa	5,04,00,811 By of issuance of No. No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=((2)/(1)]* 100	5,03,93,533 entures8ondsOther No. of Votes – in favour (4)	similar instrument No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes poiled [7]=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	7 SPECIAL - Authori No Mode of Voting E-Voting	ze Borrowings by w.	5,04,00,811 ay of issuance of No. No. of votes polled (2) 5,13,02,055	% of Votes Polled on outstanding shares (3)=((2)/(1)]* 100.0000	5,03,93,533 enturesBondsOther No. of Votes – in favour (4) 5,13,02,055	no. of Votes – against (5)	% of Votes in favour on votes polled {6}=[(4)/(2)]*100 100.0000	% of Votes against on votes polled [7]=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 7 SPECIAL - Authori No Mode of Voting E-Voting Poll	ve Borrowings by ware No. of shares held	5,04,00,811 By of issuance of No. No. of votes polled (2) 5,13,02,055	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100.0000	5,03,93,533 enturesBondsOther No. of Votes – in favour (4) 5,13,02,055	similar instrument No. of Votes — against (5)	% of Votes in favour on votes polled {6}=[{4}/{2}]*100 100.0000	% of Votes against on votes polled [7]=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 7 SPECIAL - Authori No Mode of Voting E-Voting Poll Postal Ballot (if	ze Borrowings by w.	5,04,00,811 By of issuance of No. No. of votes polled (2) 5,13,02,055	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000	5,03,93,533 enturesBondsOther No. of Votes – in favour (4) 5,13,02,055	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled [7]=[(5)/{2}]*100 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 7 SPECIAL - Authori No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	ve Borrowings by ware No. of shares held	5,04,00,811 By of Issuance of No. No. of votes polled (2) 5,13,02,055	% of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100 0.0000 0.0000	S,03,93,533 enturesBondsOther No. of Votes – in favour (4) S,13,02,055	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled [7]=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: {Ordinary/ Special} Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 7 SPECIAL - Authori No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	ve Borrowings by ware No. of shares held	5,04,00,811 By of issuance of No. No. of votes polled (2) 5,13,02,055	% of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100 0000 0.0000 100.0000	5,03,93,533 enturesBondsOther No. of Votes – in favour (4) 5,13,02,055 0 5,13,02,055	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled [7]=[(5)/{2}]*100 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: {Ordinary/ Special} Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 7 SPECIAL - Authori No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	ve Borrowings by ware No. of shares held	5,04,00,811 By of Issuance of No. No. of votes polled (2) 5,13,02,055	% of Votes Polled on outstanding shares [3]=(2)/(1)]* 100 0000 0.0000 100.0000 51.2989	No. of Votes – in favour (4) 5,13,02,055 0 5,13,02,055 46,72,158	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[{4}/{2}]*100 0.0000 0.0000 100.0000	% of Votes against on votes polled [7]=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0	Votes Abstained
Resolution No. Resolution required: {Ordinary/ Special} Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 7 SPECIAL - Authori No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 5,13,02,055	5,04,00,811 No. of votes polled (2) 5,13,02,055 46,72,156	% of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100 0000 0.0000 100.0000 51.298	No. of Votes – in favour (4) 5,13,02,055 0 5,13,02,055 46,72,158	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000	% of Votes against on votes polled [7]=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0	Votes Abstained
Resolution No. Resolution required: {Ordinary/ Special} Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 7 SPECIAL - Authori No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	ve Borrowings by ware No. of shares held	5,04,00,811 No. of votes polled (2) 5,13,02,055 46,72,156	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0000 0.0000 100.0000 100.0000 0.000000	No. of Votes – in favour (4) 5,13,02,055 46,72,158	No. of Votes — against (5)	% of Votes in favour on votes polled {6}=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000 0.0000	% of Votes against on votes polled [(7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained
Resolution No. Resolution required: {Ordinary/ Special} Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 7 SPECIAL - Authori No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 5,13,02,055	5,04,00,811 No. of votes polled (2) 5,13,02,055 46,72,158	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000 100.0000 51.2989 0.00000 0.00000	No. of Votes – in favour (4) 5,13,02,055 6,13,02,055 46,72,158	No. of Votes – against (5)	% of Votes in favour on votes polled {6}={(4)/(2)}*100 0.0000 0.0000 100.0000 0.0000 0.0000	% of Votes against on votes polled [7]=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained O C C C C
Resolution No. Resolution required: {Ordinary/ Special} Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 7 SPECIAL - Authori No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 5,13,02,055	5,04,00,811 No. of votes polled (2) 5,13,02,055 46,72,156	% of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 5,13,02,055 46,72,158	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000	% of Votes against on votes polled [7]=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained C C C C C C
Resolution No. Resolution required: {Ordinary/ Special} Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 7 SPECIAL - Authori No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 5,13,02,055	5,04,00,811 No. of votes polled (2) 5,13,02,055 46,72,158	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 5,13,02,055 46,72,158 22,85,054	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 0.0000 100.0000 100.0000	% of Votes against on votes polled [7]=[(5)/{2}]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained
Resolution No. Resolution required: {Ordinary/ Special} Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 7 SPECIAL - Authori No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total	No. of shares held (1) 5,13,02,055	No. of votes polled (2) 5,13,02,055 46,72,156 22,85,644 5,099	% of Votes Polled on outstanding shares (3)=((2)/(1)]* 100 0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 5,13,02,055 46,72,158 22,85,054	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 0.0000 100.0000 100.0000	% of Votes against on votes polled [7]=[(5)/{2}]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained
Resolution No. Resolution required: {Ordinary/ Special} Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 7 SPECIAL - Authori No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total E-Voting	No. of shares held (1) 5,13,02,055	No. of votes polled (2) 5,13,02,055 46,72,156 22,85,644 5,099	% of Votes Polled on outstanding shares (3)=((2)/(1)]* 100 0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 5,13,02,055 46,72,158 22,85,054	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 0.0000 100.0000 100.0000	% of Votes against on votes polled [7]=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 1.00000 1.00000 1.00000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 10,080	Votes Abstained
Resolution No. Resolution required: {Ordinary/ Special} Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Total 7 SPECIAL - Authori No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll	No. of shares held (1) 5,13,02,055	No. of votes polled (2) 5,13,02,055 46,72,156 22,85,644 5,099	% of Votes Polled on outstanding shares (3)=((2)/(1)]* 100 0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 5,13,02,055 46,72,158 0 46,72,158 22,85,054 4,418	No. of Votes against (5)	% of Votes in favour on votes polled {6}={{4}/{2}}*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 100.0000 100.0000 99.9741 86.6614	% of Votes against on votes polled [(7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 1.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 10,080	Votes Abstained
Resolution No. Resolution required: {Ordinary/ Special} Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 7 SPECIAL - Authori No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 5,13,02,055	No. of votes polled (2) 5,13,02,055 46,72,156 22,85,644 5,099	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 .0000 .000000	S,03,93,533 enturesBondsOther No. of Votes – in favour (4) S,13,02,055 0 5,13,02,055 46,72,158 22,85,044 4,418	No. of Votes — against (5) C C C C C C C C C C C C C C C C C C	% of Votes in favour on votes polled {6}={{4}/{2}}*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled [(7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 1.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 10,080	Votes Abstained C C C C C C C C C C C C C C C C C C

Certified True Copy
For Transport Corporation of India Ltd.

(ARCHANAPANDEY)
Company Secretary & Compliance Officer



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
1-8-271-273 & 301, Flat No. 306/307,
3rd Floor, Ashok Bhopal 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/voting at 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(3)(xi) 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 on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 24th Annual General Meeting (AGM) of the Members of the Company, held on Monday, 29th July, 2019 at 10:00 A.M. at # 1, 2 & 3 Lobby Level, Hyatt Place, Road No. 1, Banjara Hills, Opp. GVK Mall, Hyderabad 500 034.
- 2. The notice dated 24th May, 2019 convening the 24th Annual General Meeting (AGM) of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company held on 29th July, 2019. The Company has also provided voting option to the shareholders present at this Annual General Meeting and who had not cast their vote earlier through remote e-voting facility
- 3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electron compans and ballot voting at AGM on the resolutions contained in the notice to the 24th Annual General Meeting (AGM) of the members of the Company, my responsibility is on.

For Transport Corporation of India Ltd.

(D.P. Agarwal)
Chairman & Managing Director



make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions. based on reports generated from the e-voting system provided by Karvy Fintech Private Limited ("Karvy"), the authorised agency to provide e-voting facilities, engaged by the Company and based on physical ballots submitted by shareholders at AGM.

- 4. Further to the above, I submit my report as under:
 - i. The e-voting remained open from Friday, 26th July, 2019 (09:00 A.M.) to Sunday, 28th July, 2019 (5:00 P.M.).
 - ii. The members of the Company as on the "cut-off" date i.e., Tuesday, 23rd July, 2019 were entitled to vote on the resolutions as set out in the notice of the 24th Annual General Meeting (AGM) of the Company.
 - iii. The votes cast under remote e-voting facility were thereafter unblocked in the presence of 2 witnesses, Ms. Ankita P and Ms. Nisha Jhawar who are not in the employment of the Company after completion of counting of votes cast at Annual General Meeting.
 - iv. Thereafter the consolidated details containing inter alia, list of equity shareholders, who voted "for", and "against" on each of the resolutions that were put to vote, were generated from the e-voting website of Karvy Fintech Private Limited ("Karvy") i.e., https://evoting.karvy.com.
 - The results of the e-voting is enclosed as <u>Annexure A</u>

Thanking you

For V K Bajaj & Associates Company Secretaries

Vasanth Kumar Bajaj

Company Secretary M. No. F6868 CP No. 5827

Date: 30.07.2019 Place: Hyderabad

For Transport Corporation of India Ltd.

(D.P. Agarwal)

hairman & Managing Director

Annexure - A

RESULTS OF REMOTE E-VOTING & VOTING AT AGM:

Resolution No. 1 of the Notice:

Ordinary Resolution for Adoption of Financial Statements (Standalone & Consolidated) for the financial year ended 31st March, 2019 together with the Reports of Directors and 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	79	58227063	99.990
Voting at AGM	74	5098	0.009
Total No. of Votes Cast	153	58232161	99.999

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	01	340	0.001
Voting at AGM			98 4F 4v
Total No. of Votes Cast	01	340	0.001

iii) Invalid Votes:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	Remarks
Remote E-Voting	4-4-	· •	the rest
Voting at AGM	02	10080	
Total No. of Votes Cast	02	10080	÷ m

Resolution No. 2 of the Notice:

Ordinary Resolution for appointment of a director in place of Mr. S N Agarwal 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	74	50388435	99.976
Voting at AGM	74	5098	0.010
Total No. of Votes Cast	148	50393533	99.986

Transport Corporation of India Limited

For Transport Corporation of India Ltd.

AD P Agarwal)
Chairman & Managing Director

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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	03	7278	0.014
Voting at AGM			0,014
Total No. of Votes Cast	03	7278	0.014

iii) Invalid Votes:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	Remarks
Remote E-Voting	~-		
Voting at AGM	02	10080	
Total No. of Votes Cast	02	10080	

Resolution No. 3 of the Notice:

Ordinary Resolution for appointment of a Director in place of Mr. Chander Agarwal 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	71	43986492	99.987
Voting at AGM	74	5098	0.012
Total No. of Votes Cast	145	43991590	99.999

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	02	376	0.001
Voting at AGM	***		0.001
Total No. of Votes Cast	02	376	0.001

iii) Invalid Votes:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	Remarks
Remote E-Voting			· · · · · · · · · · · · · · · · · · ·
Voting at AGM	02	10080	,
Total No. of Votes Cast	02	10080	***

Transport Corporation of India Limited

For Transport Corporation of India Ltd.

(D.P. Agarwal) Chairman & Managing Director



Company Secretaries

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	03	7278	0.014
Voting at AGM		***	
Total No. of Votes Cast	03	7278	0.014

iii) Invalid Votes:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	Remarks
Remote E-Voting	*		
Voting at AGM	02	10080	
Total No. of Votes Cast	02	10080	

Resolution No. 3 of the Notice:

Ordinary Resolution for appointment of a Director in place of Mr. Chander Agarwal 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	71	43986492	99.987
Voting at AGM	74	5098	0.012
Total No. of Votes Cast	145	43991590	99.999

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	02	376	0.001
Voting at AGM	~~		
Total No. of Votes Cast	02	376	0.001

iii) Invalid Votes:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	Remarks
Remote E-Voting		**	****
Voting at AGM	02	10080	
Total No. of Votes Cast	02	10080	56 GA

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For Transport Corporation of India Ltd.

(D.P. Agarwal) Chairman & Managing Director



Resolution No. 4 of the Notice:

Ordinary Resolution for appointment of Mr. S Madhavan as Non-Executive Independent Director of the Company:

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	77	58252554	99,978
Voting at AGM	74	5098	0.009
Total No. of Votes Cast	151	58257652	99.987

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	04	7303	0.013
Voting at AGM		/ // ***	
Total No. of Votes Cast	04	7303	0.013

iii) Invalid Votes:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	Remarks
Remote E-Voting			**
Voting at AGM	02	10080	
Total No. of Votes Cast	02	10080	**

Resolution No. 5 of the Notice:

Ordinary Resolution for appointment of Ms. Gita Nayyar as Non-Executive Independent Director of the Company:

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	78	58259456	99,990
Voting at AGM	74	5098	0.009
Total No. of Votes Cast	152	58264554	99.999

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For Transport Corporation of India Ltd.

Chairman & Managing Director



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	03	401	0.001
Voting at AGM		au ius	
Total No. of Votes Cast	03	401	0.001

iii) Invalid Votes:

Voting Method	No. of members i proxies voted	No of Votes cast (Shares)	Remarks
Remote E-Voting		4-14	AR 14
Voting at AGM	02	10080	***
Total No. of Votes Cast	02	10080	**************************************

Resolution No. 6 of the Notice:

Special Resolution for Continuation of appointment of Mr. S N Agarwal as Non-Executive 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	74	50388435	99.976
Voting at AGM	74	5098	0.010
Total No. of Votes Cast	148	50393533	99.986

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	03	7278	0,014
Voting at AGM		Table.	
Total No. of Votes Cast	03	7278	0.014

iii) Invalid Votes:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	Remarks
Remote E-Voting			
Voting at AGM	02	10080	****
Total No. of Votes Cast	02 .	10080	30 to 1

Transport Corporation of India Limited

For Transport Corporation of India Ltd.

Chairman & Managing Director

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Resolution No. 7 of the Notice:

Special Resolution for authorizing 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	79	58259267	99.990
Voting at AGM	72	4418	0.008
Total No. of Votes Cast	151	58263685	99.998

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	02	590	0.001
Voting at AGM	02	680	0.001
Total No. of Votes Cast	04	1270	0.002

iii) Invalid Votes:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	Remarks
Remote E-Voting	***	49 44	
Voting at AGM	02	10080	
Total No. of Votes Cast	02	10080	***



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(D.P.Agarwal) Chairman & Managing Director 5