



LEADERS IN LOGISTICS

**Transport Corporation of India Limited**

CIN: L70109TG1995PLC019116

**Regd. Office:** Flat Nos. 306 & 307, I-8-273, 3<sup>rd</sup> Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad – 500003**Corporate Office:** TCI House, 69 Institutional Area, Sector - 32, Gurugram-122001, HaryanaWeb: [www.tcil.com](http://www.tcil.com), E-mail: [secretarial@tcil.com](mailto:secretarial@tcil.com), Tel: +91-124-2381603-07**ATTENDANCE SLIP**

--

I/We hereby record my/our presence at the 23<sup>rd</sup> Annual General Meeting of the Company being held on Thursday, the 2<sup>nd</sup> day of August, 2018 at 10.00 a.m. at the Drawing Room, Basement 1, Park Hyatt Hyderabad, Road No 2, Banjara Hills, Hyderabad – 500034, Telangana.

Member's Folio/DP ID- Client ID

Member's/Proxy's Name in Block Letters

Signature of Member/Auth. Representative/Proxy

**Note:**

1. Please fill the Folio / DP ID–Client ID, Name & sign this attendance slip and hand it over at the ENTRANCE OF THE HALL.
2. Please read the instructions given at Note No 14 of the Notice of the 23<sup>rd</sup> Annual General Meeting carefully before voting electronically.
3. No gifts will be distributed at the AGM.

**ELECTRONIC VOTING PARTICULARS**

EVEN (E-Voting Event Number)	User ID	Password



LEADERS IN LOGISTICS

**Transport Corporation of India Limited**

CIN: L70109TG1995PLC019116

**Regd. Office:** Flat Nos. 306 & 307, I-8-273, 3<sup>rd</sup> Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500003**Corporate Office:** TCI House, 69 Institutional Area, Sector–32, Gurugram–122001, HaryanaWeb: [www.tcil.com](http://www.tcil.com), E-mail: [secretarial@tcil.com](mailto:secretarial@tcil.com), Tel: +91-124-2381603-07**PROXY FORM**

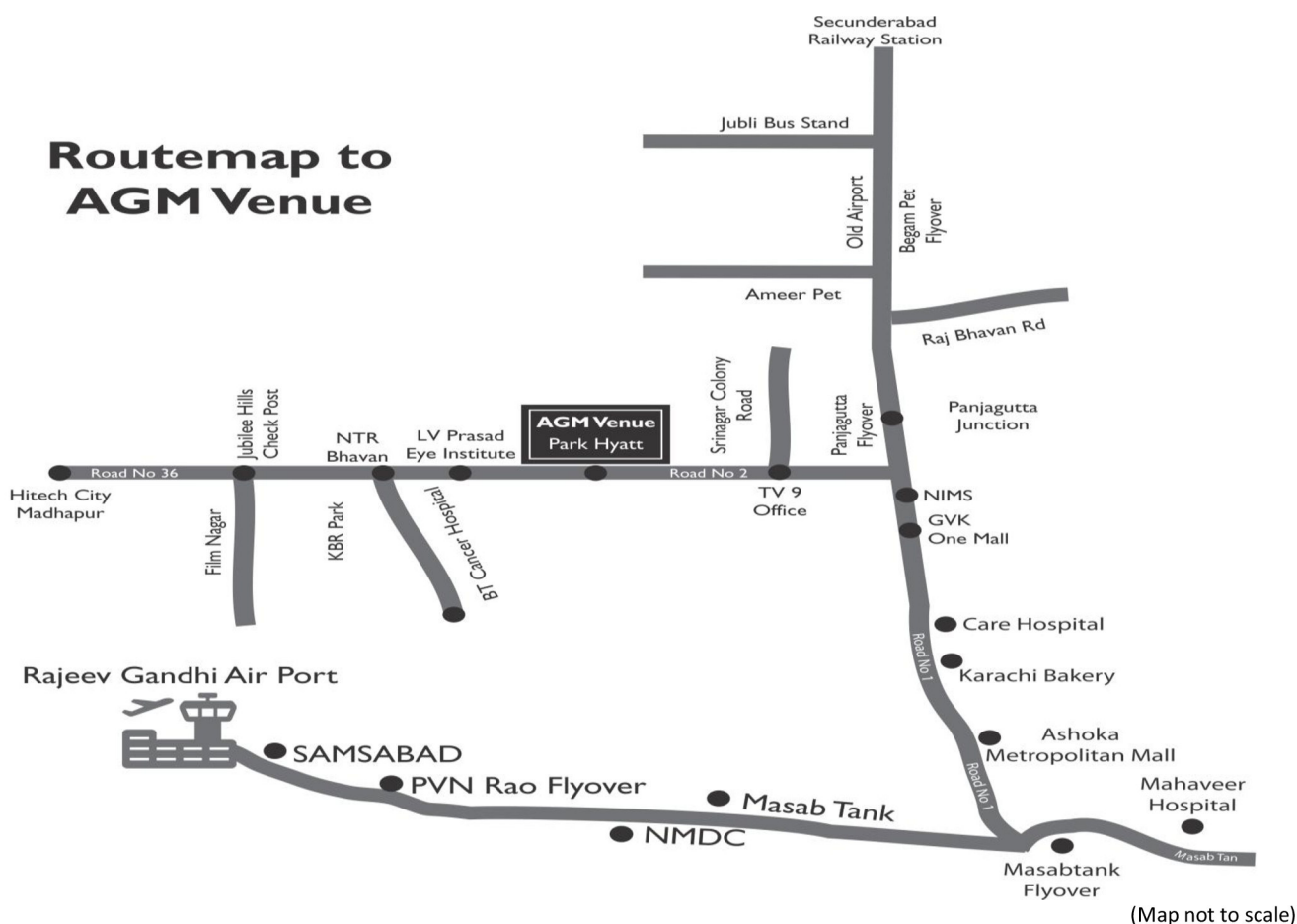
Name of the Member(s):	Registered Address:
Folio No./Client ID:	
D P ID	Email ID

I/We, being the member(s) of TCI Developers Limited holding.....shares of the Company, hereby appoint:

1. Name: .....Address: .....  
E-mail Id: .....Signature..... or failing him:
2. Name: .....Address: .....  
E-mail Id: .....Signature..... or failing him:
3. Name: .....Address: .....  
E-mail Id: .....Signature.....;

as my/our proxy/Authorised Representative to attend and vote, in case of a poll, for me/us and on my/our behalf at the 23<sup>rd</sup> Annual General Meeting of the Company, to be held on Thursday, the 2<sup>nd</sup> day of August, 2018 at 10:00 a.m. at the Drawing Room, Basement 1, Park Hyatt Hyderabad, Road No 2, Banjara Hills, Hyderabad - 500034, Telangana and at any adjournment thereof in respect of such resolutions and in such manner as are indicated hereinafter:

# Routemap to AGM Venue



Resolution No.	Description	For	Against
1	Adoption of Financial Statements (Standalone & Consolidated) for the Financial Year ended 31 <sup>st</sup> March, 2018 together with the Report of Directors and Auditors thereon.		
2	To appoint a Director in place of Mr. S N Agarwal, who retires by rotation and being eligible, offers himself for re-appointment.		
3	To appoint a Director in place of Mrs. Urmila Agarwal, Director who retires by rotation and being eligible, offers herself for reappointment.		
4	Re-appointment of Mr. D P Agarwal as Vice Chairman & Managing Director for a period of 05 years w.e.f 1 <sup>st</sup> August, 2018.		
5	Re-appointment of Mr. Vineet Agarwal as Managing Director for a period of 05 years w.e.f. 1 <sup>st</sup> 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.		

Signed this .....Day of .....2018

Signature of shareholder:

Signature of Proxy holders(s):

Affix  
Revenue  
Stamp

## Notes:

- \* Please put a 'X' in the Box in the appropriate column against the respective resolutions. If you leave the 'For' or 'Against' column blank against any or all there solutions, your Proxy will be entitled to vote in the manner a she/she thinks appropriate.
- \* A Proxy need not be a Member of the Company. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as proxy on behalf of not more than fifty (50) Members and holding in aggregate not more than 10% of the total Share Capital of the Company. Members holding more than 10% of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as proxy for any other Member.
- \* This form of Proxy, to be effective, should be deposited at the Registered Office of the Company at Flat Nos. 306 & 307, I-8-273, 3<sup>rd</sup> Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad – 500003 not later than 48 hours before the commencement of the afore said meeting.