

13th August, 2020

**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

Dear Sir/Madam,

SUB: PROCEEDINGS OF 25th ANNUAL GENERAL MEETING

In continuation of our letter dated 17th July, 2020, we wish to inform your good office that 25th Annual General Meeting (AGM) of the Company was held on Wednesday, 12th August, 2020 at 3:00 P.M through Video Conferencing / Other Audio Visual Means (VC/OAVM).

Mr. D.P Agarwal, Chairman of the meeting, after ascertaining requisite quorum called the meeting in order and commenced the proceedings of the AGM. The Chairman informed that the AGM was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The Chairman enlightened the Shareholders about the availability of remote e-voting and e-voting system during the AGM for those present in the meeting and who have not cast their' votes through remote e-voting. Thereafter, he informed about the appointment of Scrutinizer Mr. Vasanth Bajaj, Practicing Company Secretary for remote e-voting and e-voting system during the AGM. The Chairman then addressed the Members and delivered his speech.

Further, since the Statutory Audit Report to the consolidated financial Statements for FY 2019-20 contained a qualification, the Chairman asked the Company Secretary to read out the relevant para of the Audit Report which was then duly read out by the Company Secretary.

Thereafter, the Chairman took up and read out the resolutions, as set forth in the AGM notice, as under:

Ordinary Business

1. Adoption of:
 - a. The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 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, 2020 and the Report of Auditors thereon.
2. Re-appointment of Mrs. Urmila Agarwal, as Director.
3. Re-appointment of Mr. Chander Agarwal as Director.

Special Business

4. Appointment of Mr. Ravi Uppal as Non-Executive Independent Director for a period of 05 years effective from 28th October, 2019.

Transport Corporation of India Limited

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

Ph. No.: +91 124-2381603, Fax: +91 124-2381611 E-mail : corporate@tcil.com Web : www.tcil.com

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

5. Continuation of appointment of Mr. D P Agarwal as Chairman & Managing Director of the Company even after attaining the age of 70 years.
6. Authorize borrowings by way of Issuance of Non-Convertible Debentures/Bonds/Other Similar Instruments upto Rs. 200 Crs.

Post this, the Chairman informed the meeting about the queries received from members of the Company and advised Mr. Vineet Agarwal, Managing Director to answer those queries. At this juncture, Ms. Archana Pandey, Company Secretary, read out all the queries received from the shareholders and thereafter, Mr. Vineet Agarwal, Managing Director, replied to each of the queries appropriately.

Afterwards, the Company Secretary informed the members that the e-voting window shall remain open for another 15 minutes after the conclusion of AGM. She further stated that the voting results for the resolutions being considered in the Notice of AGM, would be declared within 48 hours of the conclusion of AGM and the said results along with Scrutinizer's report will be placed on the Company website and also be forwarded to the Stock Exchange's in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thereafter, the Chairman thanked the Members for attending and participating in the AGM and there being no other business, declared the proceedings to be closed.

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



Transport Corporation of India Limited

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

Ph. No.: +91 124-2381603, Fax: +91 124-2381611 E-mail : corporate@tcil.com Web : www.tcil.com

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