



LEADERS IN LOGISTICS

Transport Corporation of India Limited

CIN: L70109TG1995PLC019116

Regd. Office: Flat Nos. 306 & 307, I-8-273, 3rd Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad – 500003

Corporate Office: TCI House, 69 Institutional Area, Sector–32, Gurugram – 122 001, Haryana

Web: www.tcil.com, E-mail Id: secretarial@tcil.com, Tel: +91-124-2381603-07

ATTENDANCE SLIP

I/We hereby record my/our presence at the 24th Annual General Meeting of the Company being held on Monday, July 29, 2019 at 10.00 a.m. at Meeting Place-1, 2 & 3, Lobby Level, Hyatt Place Hyderabad, Road No.1, Banjara Hills, Opposite to GVK One mall, Hyderabad-500034, Telangana

Member's/Proxy's name in Block Letter

Member's/Proxy's/Authorized Representative's Signature

NOTE:

- Please fill the Folio / DP ID–Client ID, Name & sign this attendance slip and hand it over at the ENTRANCE OF THE HALL.
- Please read the instructions given at Note No 13 of the Notice of the 24th Annual General Meeting carefully before voting electronically.
- No gifts will be distributed at the AGM.

ELECTRONIC VOTING PARTICULARS		
EVEN (E-Voting Event Number)	User ID	Password



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PROXY FORM

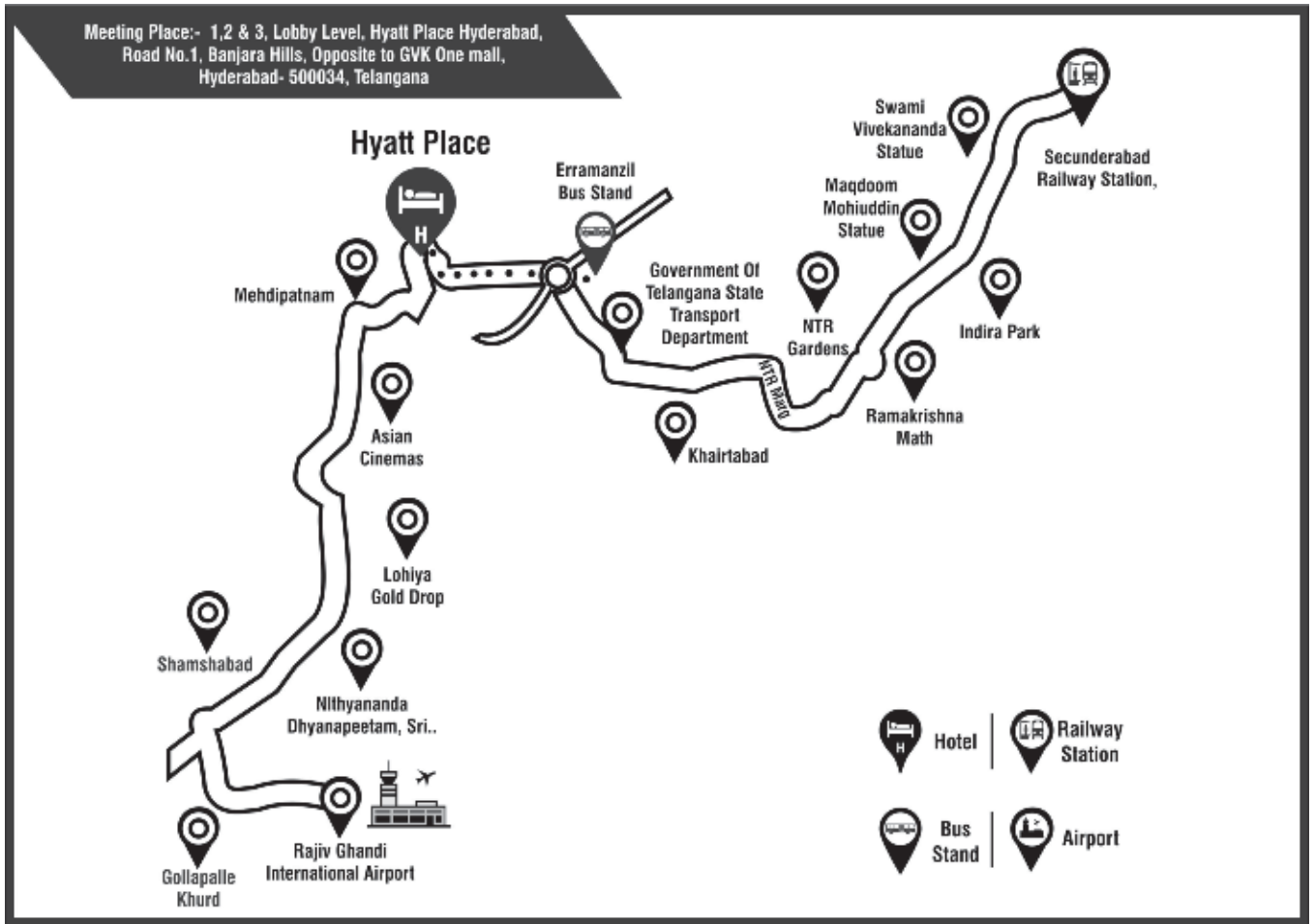
Name of the Member(s):	Registered Address:
Folio No./Client ID:	
DP ID	Email ID

I/We, being the member(s) of Transport Corporation of India Limited Holding _____ Shares of above named company, hereby appoint:

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

as my/our proxy/Authorized representative to attend and vote, in case of poll, for me/us and on my/our behalf at the 24th Annual General Meeting of the Company, to be held on Monday, July 29, 2019 at 10.00 a.m. at Meeting Place-1, 2 & 3, Lobby Level, Hyatt Place Hyderabad, Road No.1, Banjara Hills, Opposite to GVK One mall, Hyderabad-500034, Telangana, and at any adjournment thereof in respect of such resolutions and in such manner as are indicated below:

Meeting Place:- 1,2 & 3, Lobby Level, Hyatt Place Hyderabad,
Road No.1, Banjara Hills, Opposite to GVK One mall,
Hyderabad- 500034, Telangana



Sl. No	Resolutions Description	For	Against
	Ordinary Business		
1	To consider and adopt:		
	a. the Audited Standalone Financial Statements of the Company for the financial year ended 31 st 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 31 st March, 2019 and the Report of 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 Mr. Chander Agarwal, Director who retires by rotation and, being eligible, offers himself for re-appointment.		
	Special Business		
4	Appointment of Mr. S Madhavan as Non-Executive Independent Director		
5	Appointment of Ms. Gita Nayyar as Non-Executive Independent Director		
6	Continuation of appointment of Mr. S N Agarwal as Non-Executive Director		
7	Authorize Borrowings by way of Issuance of Non-Convertible Debentures/Bonds/Other Instruments		

Signed this ____ day of _____ 2019

Signature of Shareholder(s): Signature of Proxy holder(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 the resolutions, your Proxy will be entitled to vote in the manner as he/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 Members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent 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 No. 306 & 307, 1-8-271 to 273, 3rd Floor, Ashoka Bhoopal Chambers, S.P Road, Secunderabad-500003, not later than FORTY- EIGHT HOURS before the commencement of the aforesaid meeting.