



TCI EXPRESS

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Dated: August 13, 2024

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| Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street - Mumbai- 400001 Scrip Code: 540212 | Listing Department National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Scrip Symbol: TCIEXP |
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Sub: Proceedings of 16th Annual General Meeting

Dear Sir/Madam,

In continuation of our letter dated July 22, 2024, we wish to inform your good office that 16th Annual General Meeting (AGM/meeting) of the Company was held today, i.e. Tuesday August 13, 2024, commenced at 10:30 A.M (IST) through Video Conferencing / Other Audio Visual (VC/OAVM).

At the outset, Ms. Priyanka, Company Secretary and Compliance Officer, briefed the shareholders about certain statutory details related to AGM such as mode of AGM, joining, e-voting, non-applicability of proxy and proposals of resolutions, dispatch of AGM Notice, Annual Report and request for KYC updation. Thereafter, Mr. D P Agarwal, Chairperson of the AGM, welcomed the shareholders present at the AGM. Then he conducted the roll call of Directors present in the AGM and confirmed presence of Management. The Chairman, then after ascertaining requisite quorum called the meeting in order and commenced the proceedings of the AGM. The Chairman enlightened the Shareholders about the dispatch of Notice and Annual Report for the FY 2023-24. He also informed the Members that necessary Statutory Registers and certificates/documents were open for inspection during continuance of the meeting at the website of the Company at www.tciexpress.in, under investor relation tab. He also apprised to the Members about the availability of remote e-voting and e-voting system during the AGM for those present in the meeting, and not casted their votes through remote e-voting.

The Chairman 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. The Members were also informed by Company Secretary, that Auditor's Report (both the standalone and consolidated financial statements) and Secretarial Audit Report for the financial year ended March 31, 2024 did not contain any qualification and observation or comment, accordingly it was taken as read.

Thereafter, the Chairman informed the meeting about the queries/request received from registered speakers and advised Mr. Chander Agarwal-Managing Director and Management team to answer those queries. These replies were made by Mr.Chander Agarwal, accordingly. Also, he advised that any un-answered query/view can be send at the designated e-mail id of investors secretarial@tciexpress.in.

After that, Company Secretary informed the members that the e-voting window shall remain open for another 15 minutes after the conclusion of AGM. She further informed that voting results for the resolutions being considered in the Notice of 16th AGM, would be declared two (2) working days from the conclusion of AGM and the said results along with Scrutinizer's report will be placed on the Company website and also be

TCI Express Limited

Website: www.tciexpress.in

Corporate Office: TCI House, Plot No. 69, Sector 32, Institutional Area, Gurugram - 122001, India

Tel.: +91-124-2384090-94 • Email: info@tciexpress.in • CIN: L62200TG2008PLC061781

Registered Office: Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers,
S. P. Road, Secunderabad – 500003 • Tel.: ++91 40 27840104



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forwarded to the Stock Exchange's in compliance with the provisions of the Companies Act, 2013, Secretarial Standards and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

The AGM was commenced at 10:30 A.M and concluded at 11:14 A.M. This is for your information, records and meeting the disclosure requirements as prescribed under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hope you shall find the above in order and request you to take the same on your records.

Thanking you,

Yours Faithfully,
For **TCI Express Limited**

Priyanka
(Company Secretary & Compliance Officer)

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