

TCI EXPRESS

LEADER IN EXPRESS

July 31, 2019

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: 540212

Scrip Symbol: TCIEXP

Sub: Disclosure of the voting results of the 11th Annual General Meeting alongwith Consolidated Scrutinizer's Report

Dear Sir/ Madam,

In furtherance to our letter dated July 30, 2019, intimating about the proceedings of the 11th Annual General Meeting of the Company held on Tuesday July 30, 2019 at 10.30 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, we are now pleased to submit the following documents-

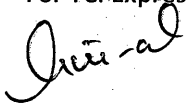
- i. Consolidated Voting Results (Remote E-voting & Poll) in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 attached as **Annexure I**.
- ii. Consolidated Report of the Scrutinizer on the Remote E-voting and Poll conducted at the 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 it on records.

Thanking you,

Yours faithfully,
For TCI Express Limited



Vinay Gujral
Company Secretary & Compliance Officer
Encl.: As above

TCI Express Limited

CIN: L62200TG2008PLC061781

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

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

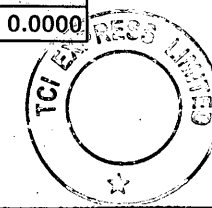
Registered Office: Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers, S. P. Road, Secunderabad - 500003 • Tel.: +91 40 27840104

Website: www.tciexpress.in

	TCI EXPRESS LIMITED
Date of the AGM/EGM	30-07-2019
Total number of shareholders on record date	26100
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	52
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

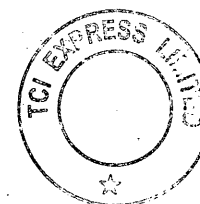
Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 the report of the Board of Director's and Auditor's thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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
Promoter and Promoter Group	E-Voting	25,656,022	25,656,022	100.0000	25,656,022	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25,656,022	100.0000	25,656,022	0	100.0000	0.0000
Public- Institutions	E-Voting	3,675,432	2,850,672	77.5602	2,850,672	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,850,672	77.5602	2,850,672	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,023,946	1,187,412	13.1585	1,187,411	1	99.9999	0.0000
	Poll		2,805	0.0311	2,805	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,190,217	13.1896	1,190,216	1	99.9999	0.0001
Total		38,355,400	29,696,911	77.4256	29,696,910	1	100.0000	0.0000

Amal



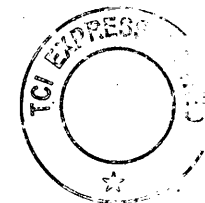
Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a final dividend on Equity Shares @ 30 (Re. 0.60 per equity share of Rs. 2/- each) for the financial year ended March 31, 2019.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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
Promoter and Promoter Group	E-Voting	25,656,022	25,656,022	100.0000	25,656,022	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25,656,022	100.0000	25,656,022	0	100.0000	0.0000
Public- Institutions	E-Voting	3,675,432	2,862,672	77.8867	2,862,672	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,862,672	77.8867	2,862,672	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,023,946	1,187,412	13.1585	1,187,408	4	99.9996	0.0003
	Poll		2,805	0.0311	2,805	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,190,217	13.1896	1,190,213	4	99.9997	0.0003
Total		38,355,400	29,708,911	77.4569	29,708,907	4	100.0000	0.0000

Amal



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. D.P Agarwal (DIN 00084105) who retires by rotation and being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25,656,022	17,541,926	68.3735	17,541,926	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,541,926	68.3735	17,541,926	0	100.0000	0.0000
Public- Institutions	E-Voting	3,675,432	2,862,672	77.8867	2,728,240	134,432	95.3039	4.6960
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,862,672	77.8867	2,728,240	134,432	95.3040	4.6960
Public- Non Institutions	E-Voting	9,023,946	1,187,412	13.1585	1,187,241	171	99.9855	0.0144
	Poll		2,805	0.0311	2,805	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,190,217	13.1896	1,190,046	171	99.9856	0.0144
Total		38,355,400	21,594,815	56.3019	21,460,212	134,603	99.3767	0.6233

Agarwal





VK Bajaj & Associates

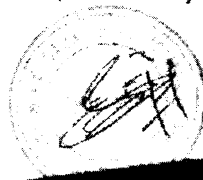
Company Secretaries

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
 TCI Express Limited
 # 1-8-271 To 273, Flat No. 306 & 307, 3rd Floor,
 Ashoka Bhoopal 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 TCI Express 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 11th Annual General Meeting (AGM) of the Members of the Company, held on Tuesday, 30th July, 2019 at 10:30 A.M. at Meeting Place - 1, 2 & 3, Lobby Level, Hyatt Place Hyderabad, Road No. 1, Banjara Hills, Opposite to GVK One Mall, Hyderabad - 500 034.
2. The notice dated 22nd May, 2019 convening the 11th 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 30th 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 electronic means and ballot voting at AGM on the resolutions contained in the notice to the 11th Annual General Meeting (AGM) of the members of the Company, my responsibility is to 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 authorized agency to provide e-voting facilities, engaged by the Company and based on physical ballots submitted by shareholders at AGM.

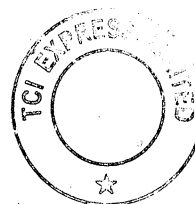
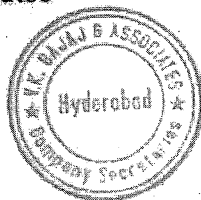
4. Further to the above, I submit my report as under:

- i. The e-voting remained open from Saturday, 27th July, 2019 (09:00 A.M) to Monday, 29th July, 2019 (5:00 P.M.).
- ii. The members of the Company as on the "cut-off" date i.e., Wednesday, 24th July, 2019 were entitled to vote on the resolutions as set out in the notice of the 11th 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 Jhavar 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>.
- v. The results of the e-voting is enclosed as Annexure - A

Thanking you

For V K Bajaj & Associates
Company Secretaries


Vasanth Kumar Bajaj
Company Secretary
FCS 6868
CP No. 5827




Chairman
TCI Express Limited

Date: 31.07.2019
Place: Hyderabad

Annexure - A

RESULTS OF REMOTE E-VOTING & VOTING AT AGM:

Resolution No. 1 of the Notice:

Ordinary Resolution for consideration and adoption of audited financial statements of the Company for the financial year ended 31st March, 2019 and the report of the Board of Directors' & 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	78	29694105	99.99
Voting at AGM	38	2805	0.01
Total No. of Votes Cast	116	29696910	100.00

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	01	0.00
Voting at AGM	--	--	--
Total No. of Votes Cast	01	01	0.00

iii) Invalid Votes:

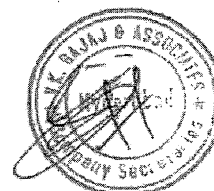
Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	Remarks
Remote E-Voting	--	--	--
Voting at AGM	01	335	--
Total No. of Votes Cast	01	335	--

Resolution No. 2 of the Notice:

Ordinary Resolution for declaration of Final Dividend on Equity Shares @ 30% (₹ 0.60 per equity share of ₹ 2/- each):

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	29706102	99.99
Voting at AGM	38	2805	0.01
Total No. of Votes Cast	116	29708907	100.00



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	04	0.00
Voting at AGM	--	--	--
Total No. of Votes Cast	02	04	0.00

iii) Invalid Votes:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	Remarks
Remote E-Voting	--	--	--
Voting at AGM	01	335	--
Total No. of Votes Cast	01	335	--

Resolution No. 3 of the Notice:

Ordinary Resolution for appointment of a Director in place of Mr. D.P Agarwal (DIN: 00084105), 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	64	21457407	99.37
Voting at AGM	38	2805	0.01
Total No. of Votes Cast	102	21460212	99.38

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	07	134603	0.62
Voting at AGM	--	--	--
Total No. of Votes Cast	07	134603	0.62

iii) Invalid Votes:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	Remarks
Remote E-Voting	--	--	--
Voting at AGM	01	335	--
Total No. of Votes Cast	01	335	--

