

TCI EXPRESS

LEADER IN EXPRESS

TCI Express Limited

CIN – L62200TG2008PLC061781

Regd. Office: Flat No. 306 & 307, 1-8-271 to 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.tciexpress.in, E-mail: secretarial@tciexpress.in, Tel.: +91 124 2384090-94

ATTENDANCE SLIP

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I/We hereby record my/our presence at the 10th Annual General Meeting of the Company being held on Wednesday, August 1, 2018 at 12.00 noon 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

Member's/Proxy's Signature

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 10th 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

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PROXY FORM

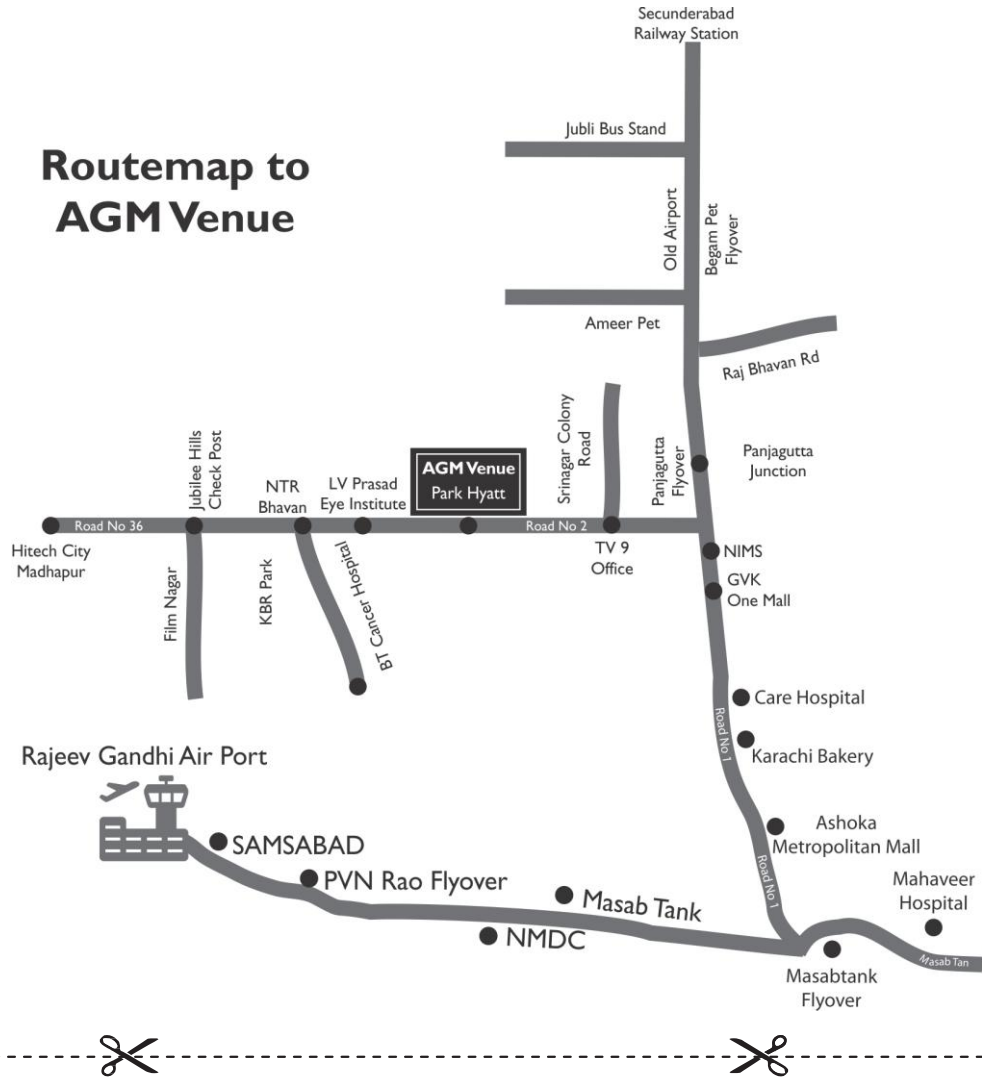
Name of the Member(s):	Registered Address:
Folio No./Client ID:	
D P ID	Email ID

I/We, being the member(s) of TCI Express 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/Auth. Representative to attend and vote, in case of poll, for me/us and on my/our behalf at the 10th Annual General Meeting of the Company, to be held on Wednesday, August 1, 2018 at 12.00 noon 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 below:

Routemap to AGM Venue



Sl. No	Resolution Description	For	Against
Ordinary Business			
1	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2018 & the report of Board of Directors and Auditor's thereon		
2	To declare Final Dividend on Equity Shares @25% (Re. 0.50 per equity share of Rs. 2/- each)		
3	To appoint a Director in place of Mr. Phool Chand Sharma, who retires by rotation and being eligible, offers himself for re-appointment.		
Special Business			
4	Increase in limit of donations to charitable and other funds pursuant to Section 181 of the Companies Act, 2013		

Signed this Day of2018.

Signature of shareholder(s).....

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 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.