



LEADER IN EXPRESS

July 30, 2021

**Listing Department,
The National Stock Exchange of India Ltd.,**
“Exchange Plaza”, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

**Listing Department,
BSE Ltd.,**
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Symbol: TCIEXP

Scrip Code: 540212

Sub: Disclosure of voting results of 13th Annual General Meeting alongwith Consolidated Scrutinizer’s Report

Dear Sir/Madam,

In furtherance to our letter dated July 28, 2021, intimating about the proceedings of the 13th Annual General Meeting (AGM) of the Company held on Wednesday July 28, 2021 at 10.00 A.M through Video Conferencing / Other Audio Visual Means.

In this regard, we hereby submit the following reports:

- I. Consolidated Voting Results (remote e-voting and e-voting during the AGM) 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 e-voting during 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 the website of Company at www.tciexpress.in.

We are pleased to inform you that the following businesses were approved by requisite majority of shareholders at the 13th AGM of the Company:

Sl. No.	Resolutions Description
Ordinary Business	
1	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2021, along with the report of the Board of Director’s and Auditor’s thereon.
2	To declare a final dividend on equity shares for the financial year ended on March 31, 2021.
3	To appoint a Director in place of Mr. Phool Chand Sharma (DIN-01620437), who retires by rotation and being eligible, offers himself for re-appointment.
Special Business:	
4	Re-appointment of Mr. Chander Agarwal (DIN: 00818139) as the Managing Director of the Company and Remuneration payable for a further period of five (5) consecutive years

TCI EXPRESS LIMITED

(CIN: L62200TG2008PLC061781)

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

Tel: +91-124 - 238-4090-94, Email: secretarial@tciexpress.in.

Regd. Off: 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

5	Re-appointment of Mr. Ashok Kumar Ladha (DIN: 00089360) as an Independent Director of the Company for a second term of five (5) consecutive years
6	Re-appointment of Mr. Murali Krishna Chevuturi (DIN: 01770851) as an Independent Director of the Company for a second term of five (5) consecutive years
7	Re-appointment of Mrs. Taruna Singhi (DIN: 00635973) as an Independent Director of the Company for a second term of five (5) consecutive years
8	Re-appointment of Mr. Prashant Jain (DIN: 00769291) as an Independent Director of the Company for a second term of five (5) consecutive years
9	To approve the payment of commission to the Non -Executive Directors and/or Independent Directors

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 & request you to take the same on your records.

Thanking you,

Yours faithfully,

For TCI Express Limited

PRIYA
NKA

Digitally signed
by PRIYANKA
Date: 2021.07.30
01:54:08 +05'30'

Priyanka

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 - 238-4090-94, Email: secretarial@tcipress.in.

Regd. Off: Flat Nos.306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad-500003

Tel: +91-40 -27840104, Website: www.tcipress.in

DISCLOSURE OF VOTING RESULTS UNDER REGULATION 44 OF SEBI LODR REGULATIONS-2015

Annexure-I

Date of the AGM	28.07.2021
Total number of shareholders on record date	33240
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	13 49

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2021, along with the report of the Board of Director's and Auditor's thereon.									
Whether promoter/ promoter group are interested in 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	25,672,180	25,672,180	100.0000	25,672,180	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,672,180	100.0000	25,672,180	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,750,262	4,512,198	94.9884	4,491,669	20,529	99.5450	0.4549	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0

	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,512,198	94.9884	4,491,669	20,529	99.5450	0.4550	0	0
Public- Non Institutions	E-Voting	8,067,283	410,292	5.0859	410,292	0	100.0000	0.0000	0	0
	Poll		52	0.0006	52	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		410,344	5.0865	410,344	0	100.0000	0.0000	0	0
	Total	38,489,725	30,594,722	79.4880	30,574,193	20,529	99.9329	0.0671	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a final dividend on equity shares for the financial year ended on March 31, 2021.									
Whether promoter/ promoter group are interested in 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	25,672,180	25,672,180	100.0000	25,672,180	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,672,180	100.0000	25,672,180	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,750,262	4,512,198	94.9884	4,512,198	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0

	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,512,198	94.9884	4,512,198	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	8,067,283	410,292	5.0859	410,292	0	100.0000	0.0000	0	0
	Poll		52	0.0006	52	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		410,344	5.0865	410,344	0	100.0000	0.0000	0	0
	Total	38,489,725	30,594,722	79.4880	30,594,722	0	100.0000	0.0000	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Phool Chand Sharma (DIN-01620437), 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 (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	25,672,180	25,672,180	100.0000	25,672,180	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,672,180	100.0000	25,672,180	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,750,262	4,512,198	94.9884	4,485,891	26,307	99.4169	0.5830	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0

	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,512,198	94.9884	4,485,891	26,307	99.4170	0.5830	0	0
Public- Non Institutions	E-Voting	8,067,283	350,890	4.3495	350,890	0	100.0000	0.0000	0	59,402
	Poll		52	0.0006	52	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		350,942	4.3501	350,942	0	100.0000	0.0000	0	59402
	Total	38,489,725	30,535,320	79.3337	30,509,013	26,307	99.9138	0.0862	0	59402

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Chander Agarwal (DIN 00818139) as the Managing Director of the Company and Remuneration payable for a further period of five (5) consecutive years									
Whether promoter/ promoter group are interested in agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	25,672,180	19,702,302	76.7457	19,702,302	0	100.0000	0.0000	3,70,528	5,599,350
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,702,302	76.7457	19,702,302	0	100.0000	0.0000	3,70,528	5599350
Public- Institutions	E-Voting	4,750,262	4,512,198	94.9884	2,540,466	1,971,732	56.3022	43.6978	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0

	Total		4,512,198	94.9884	2,540,466	1,971,732	56.3022	43.6978	0	0
Public- Non Institutions	E-Voting	8,067,283	410,292	5.0859	410,292	0	100.0000	0.0000	0	0
	Poll		52	0.0006	2	50	3.8461	96.1538	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		410,344	5.0865	410,294	50	99.9878	0.0122	0	0
	Total	38,489,725	24,624,844	63.9777	22,653,062	1,971,782	91.9927	8.0073	3,70,528	5599350

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Ashok Kumar Ladha (DIN 00089360) as an Independent Director of the Company for a second term of five (5) consecutive years									
Whether promoter/ promoter group are interested in 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	25,672,180	25,672,180	100.0000	25,672,180	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,672,180	100.0000	25,672,180	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,750,262	4,512,198	94.9884	4,491,198	21,000	99.5345	0.4654	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,512,198	94.9884	4,491,198	21,000	99.5346	0.4654	0	0
	E-Voting	8,067,283	410,292	5.0859	410,292	0	100.0000	0.0000	0	0

Public- Non Institutions	Poll		52	0.0006	52	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		410,344	5.0865	410,344	0	100.0000	0.0000	0	0
	Total	38,489,725	30,594,722	79.4880	30,573,722	21,000	99.9314	0.0686	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Murali Krishna Chevuturi (DIN 01770851) as an Independent Director of the Company for a second term of five (5) consecutive years									
Whether promoter/ promoter group are interested in 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	25,672,180	25,672,180	100.0000	25,672,180	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,672,180	100.0000	25,672,180	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,750,262	4,512,198	94.9884	4,512,198	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,512,198	94.9884	4,512,198	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	8,067,283	410,292	5.0859	410,292	0	100.0000	0.0000	0	0
	Poll		52	0.0006	52	0	100.0000	0.0000	0	0

	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		410,344	5.0865	410,344	0	100.0000	0.0000	0	0
	Total	38,489,725	30,594,722	79.4880	30,594,722	0	100.0000	0.0000	0	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mrs. Taruna Singhi (DIN 00635973) as an Independent Director of the Company for a second term of five (5) consecutive years									
Whether promoter/ promoter group are interested in 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	25,672,180	25,672,180	100.0000	25,672,180	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,672,180	100.0000	25,672,180	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,750,262	4,512,198	94.9884	4,512,198	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,512,198	94.9884	4,512,198	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	8,067,283	410,292	5.0859	410,292	0	100.0000	0.0000	0	0
	Poll		52	0.0006	52	0	100.0000	0.0000	0	0

	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		410,344	5.0865	410,344	0	100.0000	0.0000	0	0
	Total	38,489,725	30,594,722	79.4880	30,594,722	0	100.0000	0.0000	0	0

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Prashant Jain (DIN 00769291) as an Independent Director of the Company for a second term of five (5) consecutive years									
Whether promoter/ promoter group are interested in 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	25,672,180	25,672,180	100.0000	25,672,180	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,672,180	100.0000	25,672,180	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,750,262	4,512,198	94.9884	4,512,198	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,512,198	94.9884	4,512,198	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	8,067,283	410,292	5.0859	410,292	0	100.0000	0.0000	0	0
	Poll		52	0.0006	52	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		410,292	5.0859	410,292	0	100.0000	0.0000	0	0

	Total		410,344	5.0865	410,344	0	100.0000	0.0000	0	0
	Total	38,489,725	30,594,722	79.4880	30,594,722	0	100.0000	0.0000	0	0

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the payment of commission to the Non-Executive Directors and/or Independent Directors									
Whether promoter/ promoter group are interested in 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	25,672,180	24,259,369	94.4967	24,259,369	0	100.0000	0.0000	4,19,314	993,497
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,259,369	94.4967	24,259,369	0	100.0000	0.0000	4,19,314	993,497
Public- Institutions	E-Voting	4,750,262	4,512,198	94.9884	4,512,198	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,512,198	94.9884	4,512,198	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	8,067,283	350,890	4.3495	350,885	5	99.9986	0.0014	0	59,402
	Poll		52	0.0006	51	1	98.0769	1.9230	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		350,942	4.3501	350,936	6	99.9983	0.0017	0	59402
	Total	38,489,725	29,122,509	75.6631	29,122,503	6	100.0000	0.0000	4,19,314	1052899

For TCI Express Limited

Digitally
signed by
PRIYANKA
Date:
2021.07.30
01:43:20
+05'30'

Priyanka

(Company Secretary & Compliance Officer)



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,

- 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/ e-voting at Annual General Meeting (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 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 and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19 and General Circular No. 20/2020 dated May 5, 2020 & 02/2021 dated January 13, 2021 in relation to "Clarification on holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM) all issued by the Ministry of Corporate Affairs, Government of India (the MCA Circulars) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular dated May 12, 2020 and January 15, 2021 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Covid 19 Pandemic on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 13th Annual General Meeting (AGM) of the Members of the Company, held on **Wednesday, 28th July, 2021** at 10:00 A.M. through Video Conferencing (VC) and Other Audio Visual Means (OAVM).
- Further pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2020-21 was sent in electronic form only to those Members whose email addresses are registered with Company/Depositories. Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members was also dispensed with

For TCI EXPRESS LIMITED

Vasanth Kumar Bajaj
Company Secretary & Compliance Officer

Private & Confidential



Flat No. 205, Gupta Towers
H.No. 3-5-1111/5 to 13
Kachiguda X Road, Hyderabad - 500 029
Tel / Fax : 91 - 40 66665933
E-mail : info@vkbajajassociates.com

3. The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 13th Annual General Meeting dated May, 19, 2021. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited ('CDSL'), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting process and e-voting at the AGM.
4. Further to the above, I submit my report as under
- The remote e-voting remained open from **Sunday, 25th July, 2021** (09 00 A M) to **Tuesday, 27th July, 2021** (5:00 P M.).
 - The members of the Company as on the "cut-off" date i.e., **Thursday, 22nd July, 2021** were entitled to vote on the resolutions as set out in the notice of the 13th Annual General Meeting (AGM) of the Company through the facility of remote e-voting / e-voting at the AGM.
 - The votes cast under remote e-voting / e-voting at Annual General Meeting (AGM) were thereafter unblocked in the presence of 2 witnesses, who are not in the employment of the Company after completion of casting of votes at Annual General Meeting. I have scrutinized and reviewed the remote e-voting and votes tendered at venue therein based on the data downloaded from the Central Depository Services (India) Limited ('CDSL').
 - 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
UDIN: F006868C000706402



Date: 29.07.2021
Place: Hyderabad

For **TCI EXPRESS LIMITED**


Company Secretary & Compliance Officer

For **TCI EXPRESS LIMITED**

Annexure - A

RESULTS OF REMOTE E-VOTING & E-VOTING AT AGM:

Resolution No. 1 of the Notice:

Ordinary Resolution for consideration and adoption of Audited Standalone Financial Statements for the financial year ended 31st March, 2021 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	127	30574141	99.9327
E- Voting at AGM	3	52	0.0002
Total No. of Votes Cast	130	30574193	99.9329

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	2	20,529	0.0671
E- Voting at AGM	--	--	--
Total No. of Votes Cast	2	20,529	0.0671

Resolution No. 2 of the Notice:

Ordinary Resolution for declaration of final dividend on equity shares for the financial year ended on March 31, 2021:

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	129	3,05,94,670	99.9998
E- Voting at AGM	3	52	0.0002
Total No. of Votes Cast	132	3,05,94,722	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	--	--	--
E- Voting at AGM	--	--	--
Total No. of Votes Cast	--	--	--

TCI Express Limited

For TCI EXPRESS LIMITED

Priyanka
Company Secretary & Compliance Officer



Resolution No. 3 of the Notice:

Ordinary Resolution for appointment of a Director in place of Mr. Phool Chand Sharma (DIN: 01620437), 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	123	3,05,08,961	99.9137
E- Voting at AGM	3	52	0.0002
Total No. of Votes Cast	126	3,05,09,013	99.9138

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	4	26,307	0.0862
E- Voting at AGM	--	--	--
Total No. of Votes Cast	4	26,307	0.0862

Resolution No. 4 of the Notice:

Special Resolution for re-appointment of Mr. Chander Agarwal (DIN: 00818139) as the Managing Director of the Company and Remuneration payable for a further period of five (5) consecutive years:

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	87	2,26,53,060	91.9927
E- Voting at AGM	2	2	0.0000
Total No. of Votes Cast	89	2,26,53,062	91.9927

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	32	19,71,732	8.0071
E- Voting at AGM	1	50	0.0002
Total No. of Votes Cast	33	19,71,782	8.0073

iii) Invalid Votes:

Voting Method	No. of members / proxies voted	No of Votes
Remote E-Voting	1	3,70,528

TCI Express Limited

2 For TCI EXPRESS LIMITED

Priyanka
Company Secretary & Compliance Officer



Resolution No. 5 of the Notice:

Special Resolution for re-appointment of Mr. Ashok Kumar Ladha (DIN 00089360) as an Independent Director of the Company for a second term of five (5) consecutive years:

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	128	3,05,73,670	99.9312
E- Voting at AGM	3	52	0.0002
Total No. of Votes Cast	131	3,05,73,722	99.9314

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	1	21,000	0.0686
E- Voting at AGM	--	--	--
Total No. of Votes Cast	1	21,000	0.0686

Resolution No. 6 of the Notice:

Special Resolution for re-appointment of Mr. Murali Krishna Chevuturi (DIN 01770851) as an Independent Director of the Company for a second term of five (5) consecutive years:

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	129	3,05,94,670	99.9998
E- Voting at AGM	3	52	0.0002
Total No. of Votes Cast	132	3,05,94,722	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	--	--	--
E- Voting at AGM	--	--	--
Total No. of Votes Cast	--	--	--

For TCI EXPRESS LIMITED

Priyanka
Priyanka
Company Secretary & Compliance Officer



Resolution No. 7 of the Notice:

Special Resolution for re-appointment of Mrs. Taruna Singh (DIN: 00635973) as an Independent Director of the Company for a second term of five (5) consecutive years.

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	129	3,05,94,670	99.9998
E- Voting at AGM	3	52	0.0002
Total No. of Votes Cast	132	3,05,94,722	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	--	--	--
E- Voting at AGM	--	--	--
Total No. of Votes Cast	--	--	--

Resolution No. 8 of the Notice:

Special Resolution for re-appointment of Mr. Prashant Jain (DIN: 00769251) as an Independent Director of the Company for a second term of five (5) consecutive years.

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	129	3,05,94,670	99.9998
E- Voting at AGM	3	52	0.0002
Total No. of Votes Cast	132	3,05,94,722	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	--	--	--
E- Voting at AGM	--	--	--
Total No. of Votes Cast	--	--	--

For TCI EXPRESS LIMITED

Privanka
Company Secretary & Compliance Officer



Resolution No. 9 of the Notice:

Ordinary Resolution for approval the payment of commission to the Non Executive Directors and/or Independent Directors:

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	124	2,91,22,452	99.9998
E- Voting at AGM	2	51	0.0002
Total No. of Votes Cast	126	2,91,22,503	100.0000

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	1	5	0.0000
E- Voting at AGM	1	1	0.0000
Total No. of Votes Cast	2	6	0.0000

iii) Invalid Votes:

Voting Method	No. of members / proxies voted	No of Votes
Remote E-Voting	1	4,19,314



For TCI EXPRESS LIMITED

K. V. Bajaj
Private
Company Secretary & Compliance Officer