

TCI EXPRESS

LEADER IN EXPRESS

July 24, 2020

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

Listing Department,
Bombay Stock Exchange Ltd.,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Symbol: TCIEXP

Scrip Code: 540212

Sub: Proceedings of 12th Annual General Meeting

Dear Sir/Madam,

In continuation of our letter dated July 01, 2020, we wish to inform your good office that 12th Annual General Meeting (AGM) of the Company was held today, i.e. Friday July 24, 2020 commenced at 10:30 A.M (IST) through Video Conferencing / Other Audio Visual (VC/OAVM).

Mr. D.P Agarwal, Chairman of the meeting, after ascertaining requisite quorum called the meeting in order and commenced the proceedings of the AGM. The Chairman informed that the AGM was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The Chairman enlightened the Shareholders about the availability of remote e-voting and e-voting system during the AGM for those present in the meeting and who have not cast their votes through remote e-voting. Thereafter, he 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.

Thereafter, the Chairman instructed about the Question Answer (Q&A) session and further stated that the e-voting window shall remain open for another 15 minutes after the conclusion of AGM. He further stated that the voting results for the resolutions being considered in the Notice of AGM, would be declared within 48 hours of the conclusion of AGM and the said results along with Scrutinizer's report will be placed on the Company website and also be forwarded to the Stock Exchange's in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

We are pleased to inform you that the following ordinary businesses were transacted at the 12th AGM of the Company:

1. Adoption of Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2020, along with the report of the Board of Director's and Auditor's thereon.
2. Re-appointment of Mr. Vineet Agarwal (DIN-00380300), as Director.
3. Re-appointment of M/s. R.S. Agarwala & Co., Chartered Accountants, for second term of five (5) years.



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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

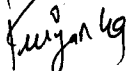
Website: www.tciexpress.in

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,

For TCI Express Limited



Priyanka

Company Secretary & Compliance Officer

