



TCIEXPRESS

LEADER IN EXPRESS

August 03, 2022

**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: Proceedings of 14th Annual General Meeting

Dear Sir/Madam,

In continuation of our letter dated July 12, 2022, we wish to inform your good office that 14th Annual General Meeting (AGM/meeting) of the Company was held today, i.e. Wednesday August 03, 2022, 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. Thereafter, Mr. D P Agarwal, Chairman of the AGM, welcomed the shareholders and briefed about conducting of AGM through VC/OAVM means. Then he conducted the roll call of Directors present in the AGM and confirmed presence of Management. Mr. D.P Agarwal, then 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 means, 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 dispatch of Notice and Annual Report for the FY 2021-22 and 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 Members were informed 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.

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 and Secretarial Audit Report for the financial year ended March 31, 2022 did not contain any qualification and observation or comment, accordingly it was taken as read. Thereafter, the Members were informed that since the AGM is being conducted through audio visual means and the resolutions forming part of the notice have already been put to vote through the electronic voting system, the practice of proposing and seconding of resolutions is not required and will not be followed in this meeting.

Thereafter, the Chairman informed the meeting about the queries received from members of the Company and advised Mr. Chander Agarwal Managing Director to answer those queries. These replies were made by Mr. Chander Agarwal, accordingly. After that, Chairman informed the members that the e-voting window shall remain open for another 15 minutes after the conclusion of AGM. He further informed that voting results for the resolutions being considered in the Notice of 14th AGM, would be declared within forty eight hours from the conclusion of AGM and the said results along with Scrutinizer's report will be placed on the Company



TCI Express Limited

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

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