

# TCI EXPRESS

LEADER IN EXPRESS

August 1, 2017

**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**

**Scrip Symbol: TCIEXP**

**Scrip Code: 540212**

**Sub: Proceedings of 9<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

This is in continuation of our letter dated June 19, 2017 and July 13, 2017 intimating you about convening of 9<sup>th</sup> Annual General Meeting of the Company. We are now pleased to inform you that following business were transacted at the 9<sup>th</sup> Annual General Meeting held on Tuesday, August 1, 2017 at 11.30 A.M at Salon II & III, Basement 1, Park Hyatt Hyderabad, Road No 2, Banjara Hills, Hyderabad – 500034, Telangana:

**Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2017 & the report of Board of Directors and Auditors thereon
2. To declare Final Dividend on Equity Shares @40% (Re. 0.80 per equity share of Rs. 2/- each)
3. To appoint a Director in place of Mr. Vineet Agarwal, who retires by rotation and being eligible, offers himself for re-appointment.
4. Ratification of appointment of M/s R.S. Agarwala & Co., the Statutory Auditors of the Company.

**Special Business:**

5. Appointment of Mrs. Taruna Singhi as Non-Executive Independent Director of the Company.
6. Approval of Material Related Party Transactions
7. Approval of remuneration of Managing Director in excess of 5% of the net profit

Mr. Vasanth Bajaj, Practicing Company Secretary was appointed scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

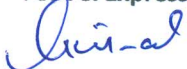
The members were informed that the results of the meeting shall be declared within 48 hours and the same shall be placed on the website of the Company, website of Karvy and that of NSE & BSE.

This is for your information, records and meeting the disclosure requirements as prescribed under SEBI (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



**Vinay Gujral  
Company Secretary & Compliance Officer**



**TCI Express Limited (formerly TCI Properties (Pune) Limited)**

CIN: U62200TG2008PLC061781

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

A TCI Company