

1st August, 2015

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

Dear Sir/Madam,

Scrip Code: TCI
Sub: Outcome of 20th Annual General Meeting

This is to inform you that the 20th Annual General Meeting of the Company was held today at KLN Prasad Auditorium, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, 3rd Floor, Federation House, 11-6-841, FAPCCI Marg, Hyderabad – 500 004.

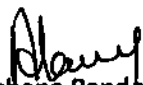
In view of having made arrangement of e-voting in terms of section 108 of Companies Act, 2013 and Rule 20 of the Companies(Management and Administration) Rules, 2014, for business to be transacted at 20th Annual General Meeting, the Chairman ordered the Poll on all the Resolutions from item no. 1 to 08 of the Notice dated 25th May, 2015 convening the AGM to provide voting facility through Poll to all the shareholders/proxies who attended the AGM in proportion to their shares of the paid-up capital.

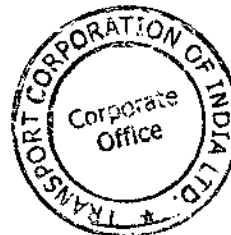
The details of the voting results of the Poll ordered at the AGM and e-voting opted by the shareholders on all the resolutions from items nos. 1 to 08 of the Notice will be communicated separately in the prescribed format and also the same will be displayed on the website of the Company.

Please take note of the above.

Thanking you,

Yours faithfully,
For Transport Corporation of India Ltd.


Archana Pandey
Company Secretary & Compliance Officer



Transport Corporation of India Ltd.

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