November 05, 2016

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street - Mumbai- 400001

Scrip Code: 532349

Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

Scrip Symbol: TCI

Dear Sir/Madam,

SUB: PROCEEDINGS OF 21ST ANNUAL GENERAL MEETING

This is in continuation to our letter dated October 05, 2016 intimating you about convening of 21st Annual General Meeting (AGM) of the Company. We are now pleased to inform you that the following businesses were transacted at the 21st AGM of the Company held on November 04, 2016 at Emerald II, H-Floor, Hotel Taj Krishna, Road No. 1, Banjara Hills, Hyderabad - 500 034:

Ordinary Business

1. Adoption of Financial Statements and Reports of Auditors and Directors thereon for the financial year ended 31st March, 2016;
2. Re-appointment of Mr. S N Agarwal as Director;
3. Re-appointment of Ms. Urmila Agarwal as Director;
4. Re-appointment of M/s R. S. Agarwala & Co., the Statutory Auditors of the Company;

Special Business

5. Consider and approve authorization to Board of Directors for appointment of Branch Auditors from time to time;
6. To appoint Mr. Ashish Bharat Ram as Independent Director for a 2nd term upto the conclusion of 26th Annual General Meeting to be held in the calendar year 2021;
7. To approve payment of commission to non-executive directors for a further period of 05 years;
8. To consider and approve change in designation of Mr. Chander Agarwal as Non-Executive Director;
9. To consider and approve amendment in Articles of Associations of the Company; &
10. To approve fee to be charged from shareholders for service of documents in a particular mode.

The above businesses were transacted by Poll at the meeting as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Results of the passing of above resolutions as required under Regulation 44(3) of Listing Regulation will be disclosed to the Stock Exchange(s) separately.

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,

Yours faithfully,
For **Transport Corporation of India Limited**

Archana Pandey
Company Secretary & Compliance Officer

TRANSPORT CORPORATION OF INDIA LTD. Corporate Office