

January 29, 2015

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

Dear Sir/Madam,

Scrip Code: TCI
Sub: Outcome of Extra Ordinary General Meeting

This is to inform you that the Extra Ordinary General Meeting (EGM) of the Company was held today at Aiaiyao Meeting Room, Hotel Lemon Tree Premier, Delhi Airport, Asset No. 6, Aerocity Hospitality District, New Delhi 110037 to consider & approve Issue of upto 24,00,000 Equity Shares of face value of Rs. 2/- each at a price of Rs. 249/- per share in cash aggregating upto Rs. 59,76,00,000/- to IDFC Premier Equity Fund in accordance with Sections 42 and 62(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 & rules made thereunder & the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, (the "ICDR Regulations").

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 the EGM, the Chairman ordered the Poll on item no. 1 of the Notice dated 3rd January, 2015 convening the EGM, to provide voting facility through Poll to all the shareholders/proxies who attended the EGM, in proportion to their shares of the paid-up capital.

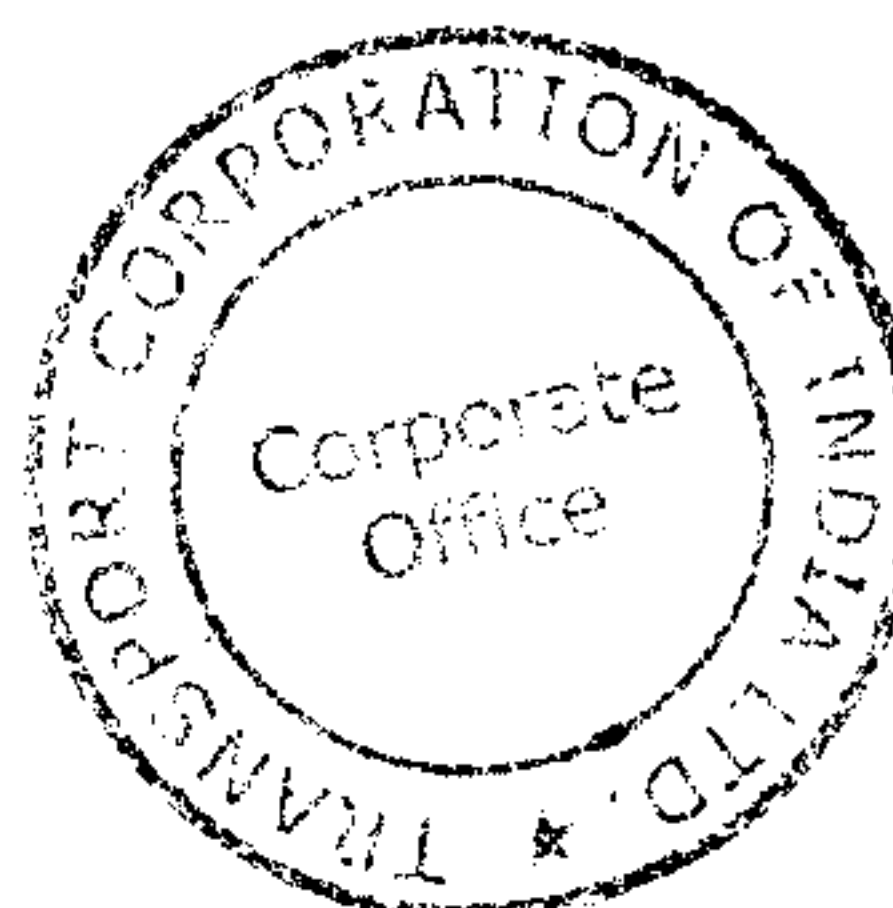
The details of the voting results of the Poll ordered at the EGM and e-voting opted by the shareholders on item no. 1 of the Notice will be communicated separately in the prescribed format and also the same will be displayed on the website of the Company.

This is for your information, records and meeting the disclosure requirements as per the applicable clauses of the Listing Agreement, if any.

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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