TCI
LEADERS IN LOGISTICS

5th November, 2016

To,

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

Sub: Submission of Voting Results of the 21st Annual General Meeting/ Consolidated Scrutinizer Report

Dear Sir/ Madam,

This is in continuation to our letter of even date intimating you about the Proceedings of 21st Annual General Meeting (AGM) held on 4th November, 2016 at Emerald II, H-Floor, Hotel Taj Krishna, Road No. 1, Banjara Hills, Hyderabad -500 034. We are now enclosing herewith Consolidated Voting Result (Remote E-voting & Poll) on the Resolution forming part of AGM Notice dated 31st August, 2016 in the specified format alongwith consolidated report of Scrutinizer on the Remote E-voting held for the purpose and Poll conducted at the AGM.

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 it on your records.

Thanking you,

Yours faithfully,
For Transport Corporation of India Ltd.

TRANSPORT CORPORATION OF INDIA LTD. Corporate Office

Archana Pandey
Company Secretary & Compliance Officer
Encl.: As above

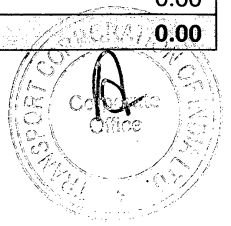
Date of the AGM	4th November, 2016
Total number of shareholders on record date	30,332
No. of shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	 17 93
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public:	 NA NA

1. Details of Voting Result as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Ordinary Resolution for adoption of Financial Statements and Reports of Auditors and Directors thereon for the financial year ended 31st March, 2016.

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? : No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50600940	50600940	100.00	50600940	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		50600940	100.00	50600940	0	100.00	0.00
Public- Institutions	E-Voting	4974511	3438673	69.13	3438673	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3438673	69.13	3438673	0	100.00	0.00
Public- Non Institutions	E-Voting	21001999	1232817	5.87	1232817	0	100.00	0.00
	Poll		3387	0.02	3387	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1236204	5.89	1236204	0	100.00	0.00
	Total	**76577450**	**55275817**	**72.18**	**55275817**	**0**	**100.00**	**0.00**



2. Details of Voting Result as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Ordinary Resolution for re-appointment of Mr. S.N Agarwal as Director.

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? : Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50600940	49772312	98.36	49772312	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		49772312	98.36	49772312	0	100.00	0.00
Public- Institutions	E-Voting	4974511	3438673	69.13	3244385	194288	94.35	5.65
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3438673	69.13	3244385	194288	94.35	5.65
Public- Non Institutions	E-Voting	21001999	971818	4.63	258537	713281	26.60	73.40
	Poll		3371	0.02	3371	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		975189	4.64	261908	713281	26.86	73.14
	Total	**76577450**	**54186174**	**70.76**	**53278605**	**907569**	**98.33**	**1.67**

TRANSPORT CORPORATION OF INDIA LTD. Corporate Office

3. Details of Voting Result as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Ordinary Resolution for re-appointment of Ms. Urmila Agarwal as Director.

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? : Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50600940	39100668	77.27	39100668	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		39100668	77.27	39100668	0	100.00	0.00
Public- Institutions	E-Voting	4974511	4855383	97.61	4855383	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4855383	97.61	4855383	0	100.00	0.00
Public- Non Institutions	E-Voting	21001999	1232816	5.87	1221012	11804	99.04	0.96
	Poll		3382	0.02	3382	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1236198	5.89	1224394	11804	99.05	0.95
	Total	**76577450**	**45192249**	**59.02**	**45180445**	**11804**	**99.97**	**0.03**

TRANSPORT CORPORATION OF INDIA LTD. Corporate Office

4. Details of Voting Result as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Ordinary Resolution for re-appointment of M/s R. S. Agarwala & Co., the Statutory Auditors of the Company.

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? : No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50600940	50600940	100.00	50600940	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		50600940	100.00	50600940	0	100.00	0.00
Public- Institutions	E-Voting	4974511	926980	18.63	776980	150000	83.82	16.18
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		926980	18.63	776980	150000	83.82	16.18
Public- Non Institutions	E-Voting	21001999	1232816	5.87	1232816	0	100.00	0.00
	Poll		3382	0.02	2882	500	85.22	14.78
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1236198	5.89	1235698	500	99.96	0.04
	Total	**76577450**	**52764118**	**68.90**	**52613618**	**150500**	**99.71**	**0.29**

TRANSPORT CORPORATION OF INDIA LTD. Corporate Office

5. Details of Voting Result as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Ordinary Resolution to consider and authorize Board of Directors for appointment of Branch Auditors from time to time

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? : No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50600940	50600940	100.00	50600940	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		50600940	100.00	50600940	0	100.00	0.00
Public- Institutions	E-Voting	4974511	2343690	47.11	776980	1566710	33.15	66.85
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2343690	47.11	776980	1566710	33.15	66.85
Public- Non Institutions	E-Voting	21001999	1232816	5.87	1232816	0	100.00	0.00
	Poll		3371	0.02	3371	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1236187	5.89	1236187	0	100.00	0.00
	Total	**76577450**	**54180817**	**70.75**	**52614107**	**1566710**	**97.11**	**2.89**

TRANSPORT CORPORATION OF INDIA LTD. Corporate Office

6. Details of Voting Result as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Special Resolution for appointment of 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.

Resolution required: Special

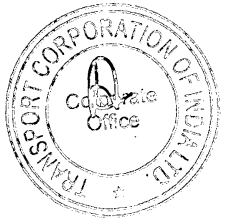
Whether promoter/ promoter group are interested in the agenda/resolution? : No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50600940	39100668	77.27	39100668	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		39100668	77.27	39100668	0	100.00	0.00
Public- Institutions	E-Voting	4974511	4855383	97.61	4855383	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4855383	97.61	4855383	0	100.00	0.00
Public- Non Institutions	E-Voting	21001999	1232816	5.87	1225914	6902	99.44	0.56
	Poll		3387	0.02	3387	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1236203	5.89	1229301	6902	99.44	0.56
	Total	**76577450**	**45192254**	**59.02**	**45185352**	**6902**	**99.98**	**0.02**

TRANSPORT CORPORATION OF INDIA LTD. Corporate Office

7. Details of Voting Result as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Special Resolution for approval of payment of commission to non-executive directors for a further period of 05 years.
Resolution required: Special
Whether promoter/ promoter group are interested in the agenda/resolution? : No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50600940	50600940	100.00	50600940	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		50600940	100.00	50600940	0	100.00	0.00
Public- Institutions	E-Voting	4974511	4855383	97.61	4855383	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4855383	97.61	4855383	0	100.00	0.00
Public- Non Institutions	E-Voting	21001999	1232816	5.87	1227914	4902	99.60	0.40
	Poll		3382	0.02	3382	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1236198	5.89	1231296	4902	99.60	0.40
	Total	**76577450**	**56692521**	**74.03**	**56687619**	**4902**	**99.99**	**0.01**



8. Details of Voting Result as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Ordinary Resolution to consider and approve change in designation of Mr. Chander Agarwal as Non-Executive Director.
Resolution required: Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution? : Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50600940	50600940	100.00	50600940	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		50600940	100.00	50600940	0	100.00	0.00
Public- Institutions	E-Voting	4974511	4855383	97.61	4855383	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4855383	97.61	4855383	0	100.00	0.00
Public- Non Institutions	E-Voting	21001999	1232816	5.87	1232816	0	100.00	0.00
	Poll		3371	0.02	3371	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1236187	5.89	1236187	0	100.00	0.00
	Total	**76577450**	**56692510**	**74.03**	**56692510**	**0**	**100.00**	**0.00**

TRANSPORT CORPORATION OF INDIA LTD. Corporate Office

9. Details of Voting Result as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Special Resolution to consider and approve amendment in Articles of Associations of the Company

Resolution required: Special

Whether promoter/ promoter group are interested in the agenda/resolution? : No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50600940	50600940	100.00	50600940	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		50600940	100.00	50600940	0	100.00	0.00
Public- Institutions	E-Voting	4974511	4855383	97.61	4855383	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4855383	97.61	4855383	0	100.00	0.00
Public- Non Institutions	E-Voting	21001999	1232816	5.87	1221012	11804	99.04	0.96
	Poll		3371	0.02	3371	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1236187	5.89	1224383	11804	99.05	0.95
	Total	**76577450**	**56692510**	**74.03**	**56680706**	**11804**	**99.98**	**0.02**

TRANSPORT CORPORATION OF INDIA LTD. Corporate Office

10. Details of Voting Result as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Special Resolution, to approve the fee to be charged from shareholders for service of documents in a particular mode. As per the Resolution, the Board is authorized to decide the quantum of fees to be charged in this respect, as it may deem fit.

Resolution required: Special
Whether promoter/ promoter group are interested in the agenda/resolution? : No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50600940	50600940	100.00	50600940	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		50600940	100.00	50600940	0	100.00	0.00
Public- Institutions	E-Voting	4974511	4855383	97.61	3288673	1566710	67.73	32.27
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4855383	97.61	3288673	1566710	67.73	32.27
Public- Non Institutions	E-Voting	21001999	1232816	5.87	1232774	42	100.00	0.00
	Poll		3382	0.02	3180	202	94.03	5.97
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1236198	5.89	1235954	244	99.98	0.02
	Total	**76577450**	**56692521**	**74.03**	**55125567**	**1566954**	**97.24**	**2.76**

For Transport Corporation of India Ltd.

(ARCHANA PANDEY)
Company Secretary & Compliance Officer

TRANSPORT CORPORATION OF INDIA LTD. Corporate Office

VK Bajaj & Associates
Company Secretaries

Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Transport Corporation of India Limited
 # 1-8-271-273 & 301, Flat No. 306/307, 3rd Floor,
Ashoka Bhoopal Chambers,
S.P. Road, Secunderabad – 500 003

Dear Madam,

1. I, Vasanth Kumar Bajaj, Company Secretary in Practice, have been appointed by the Board of Directors of **Transport Corporation of India Limited** (The Company) as a Scrutinizer for the purpose of Scrutinizing the remote e-voting/e-voting process for ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 21st Annual General Meeting (AGM) of the Members of the Company, to be held on **Friday, 04th November, 2016** at 12.30 P.M at Emerald II, H-Floor, Hotel Taj Krishna, Road No: 1, Banjara Hills, Hyderabad – 500 034.

2. The notice dated 31st August, 2016 convening the 21st Annual General Meeting (AGM) of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company held on 04th November, 2016.

3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 21st Annual General Meeting (AGM) of the members of the Company, my responsibility is to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on reports generated from the e-voting system provided by Karvy Computershare Private Limited, the authorised agency to provide e-voting facilities.

Flat No. 205, Gupta Towers
H.No. 3-5-1111/5 to 13
Kachiguda X Road, Hyderabad - 500 029
Tel / Fax : 91 - 40 66665933
E-mail : info@vkbajajassociates.com

engaged by the Company and also physical voting option provided to the shareholders present at this Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

4. Further to the above, I submit my report as under:

   i. The e-voting period remained open from Tuesday 1st November, 2016 (10:00 A.M.) to Thursday, 3rd November, 2016. (5:00 P. M.).

   ii. The members of the Company as on the "cut-off" date i.e., Friday, 28th October, 2016 were entitled to vote on the resolutions as set out in the notice of the 21st Annual General Meeting (AGM) of the Company.

   iii. The votes cast under remote e-voting facility were thereafter unblocked in the presence of 2 witnesses, Ms. Pooja Kabra and Ms. Divya Daga who are not in the employment of the Company after completion of counting of votes cast at Annual General Meeting.

   iv. Thereafter the details containing *inter alia*, list of equity shareholders, who voted "for", and "against" on each of the resolutions that were put to vote, were generated from the e-voting website of Karvy Computershare Private Limited ("Karvy") i.e., https://evoting.karvy.com/.

   v. The results of the voting are enclosed as ***Annexure – A.***

Thanking you

Yours truly,
For **V K Bajaj & Associates**
Company Secretaries

Vasanth Kumar Bajaj
Company Secretary
CP No. 5827

V.K. BAJAJ & ASSOCIATES Hyderabad Company Secretaries

TRANSPORT CORPORATION OF INDIA LTD. Corporate Office

Date: 05.11.2016
Place: Hyderabad

Annexure - A

RESULTS OF REMOTE E-VOTING & VOTING AT AGM:

Resolution No. 1 of the Notice:

Ordinary Resolution for Adoption of Balance Sheet and Profit & Loss Account and the Report of the Directors' & Auditors' for the year ended 31st March, 2016.

i) Votes cast in **favour** of the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	63	55272430	99.99
Voting at AGM	47	3387	0.01
Total No. of Votes Cast	**110**	**55275817**	**100.00**

ii) Votes cast **against** the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	0	0	0
Voting at AGM	0	0	0
Total No. of Votes Cast	**0**	**0**	**0**

iii) **Invalid** Votes:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	--	--	--
Voting at AGM	14	7831	--
Total No. of Votes Cast	**14**	**7831**	**--**

Resolution No. 2 of the Notice:

Ordinary Resolution for appointment of a director in place of Mr. S.N Agarwal who retires by rotation and being eligible offers himself for re - appointment:

i) Votes cast in **favour** of the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	42	53275234	98.32
Voting at AGM	45	3371	0.01
Total No. of Votes Cast	**87**	**53278605**	**98.33**

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ii) Votes cast **against** the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	19	907569	1.67
Voting at AGM	0	0	0.00
Total No. of Votes Cast	**19**	**907569**	**1.67**

iii) **Invalid** Votes:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	--	--	--
Voting at AGM	14	7831	--
Total No. of Votes Cast	**14**	**7831**	**--**

Resolution No. 3 of the Notice:

Ordinary Resolution for appointment of a Director in place of Ms. Urmila Agarwal who retires by rotation and being eligible offers herself for re - appointment:

i) Votes cast in **favour** of the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	59	45177063	99.97
Voting at AGM	46	3382	0.01
Total No. of Votes Cast	**105**	**45180445**	**99.98**

ii) Votes cast **against** the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	3	11804	0.02
Voting at AGM	0	0	0.00
Total No. of Votes Cast	**3**	**11804**	**0.02**

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iii) Invalid Votes:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	--	--	--
Voting at AGM	14	7831	--
Total No. of Votes Cast	**14**	**7831**	**--**

Resolution No. 4 of the Notice:

Ordinary Resolution for Re-appointment M/s. R S Agarwala & Co., Chartered Accountants, Kolkata as Statutory Auditors of the Company and to fix their remuneration:

i) Votes cast in **favour** of the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	61	52610736	99.71
Voting at AGM	45	2882	0.00
Total No. of Votes Cast	**106**	**52613618**	**99.71**

ii) Votes cast **against** the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	1	150000	0.29
Voting at AGM	1	500	0.00
Total No. of Votes Cast	**2**	**150500**	**0.29**

iii) Invalid Votes:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	-	-	--
Voting at AGM	14	7831	--
Total No. of Votes Cast	**14**	**7831**	**--**

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Resolution No. 5 of the Notice:

Ordinary Resolution to authorize Board of Directors for appointment of Branch Auditors and to fix their remuneration:

i) Votes cast in **favour** of the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	61	52610736	97.10
Voting at AGM	45	3371	0.01
Total No. of Votes Cast	**106**	**52614107**	**97.11**

ii) Votes cast **against** the resolution

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	9	1566710	2.89
Voting at AGM	0	0	0.00
Total No. of Votes Cast	**9**	**1566710**	**2.89**

iii) **Invalid** Votes:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	-	-	--
Voting at AGM	14	7831	--
Total No. of Votes Cast	**14**	**7831**	**--**

Resolution No. 6 of the Notice:

Special Resolution for appointment of Mr. Ashish Bharat Ram as Independent Director for 2nd term upto the conclusion of 26th Annual General Meeting to be held in the calendar year 2021:

i) Votes cast in **favour** of the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	61	45181965	99.98
Voting at AGM	47	3387	0.00
Total No. of Votes Cast	**108**	**45185352**	**99.98**

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ii) Votes cast **against** the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	1	6902	0.02
Voting at AGM	0	0	0.00
Total No. of Votes Cast	**1**	**6902**	**0.02**

iii) Invalid Votes:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	--	--	--
Voting at AGM	14	7831	--
Total No. of Votes Cast	**14**	**7831**	**--**

Resolution No. 7 of the Notice:

Special Resolution for approval of members for payment of commission to Non-Executive Directors for a period of 05 years commencing from FY 2016-17:

i) Votes cast in **favour** of the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	69	56684237	99.98
Voting at AGM	46	3382	0.00
Total No. of Votes Cast	**115**	**56687619**	**99.99**

ii) Votes cast **against** the resolution:58518552

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	2	4902	0.01
Voting at AGM	0	0	0.00
Total No. of Votes Cast	**2**	**4902**	**0.01**

iii) Invalid Votes:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	0	0	--
Voting at AGM	14	7831	--
Total No. of Votes Cast	**14**	**7831**	**--**

Resolution No. 8 of the Notice:

Ordinary Resolution re-designation of Mr. Chander Agarwal as Non-Executive Director, liable to retire by rotation:

i) Votes cast in **favour** of the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	71	56689139	99.99
Voting at AGM	45	3371	0.01
Total No. of Votes Cast	**116**	**56692510**	**100.00**

ii) Votes cast **against** the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	0	0	0
Voting at AGM	0	0	0
Total No. of Votes Cast	**0**	**0**	**0**

iii) Invalid Votes:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	0	0	--
Voting at AGM	14	7831	--
Total No. of Votes Cast	**14**	**7831**	**--**

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Resolution No. 9 of the Notice:

Special Resolution for Adoption of New Articles of Association of the Company:

i) Votes cast in **favour** of the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	68	56677335	99.97
Voting at AGM	45	3371	0.01
Total No. of Votes Cast	**113**	**56680706**	**99.98**

ii) Votes cast **against** the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	3	11804	0.02
Voting at AGM	0	0	0.00
Total No. of Votes Cast	**3**	**11804**	**0.02**

iii) Invalid Votes:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	0	0	--
Voting at AGM	14	7831	--
Total No. of Votes Cast	**14**	**7831**	**--**

Resolution No. 10 of the Notice:

Special Resolution for approval of fee to be charged from shareholders for sending of documents requested by them, in a particular mode of delivery:

i) Votes cast in **favour** of the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	59	55122387	97.23
Voting at AGM	42	3180	0.01
Total No. of Votes Cast	**101**	**55125567**	**97.24**

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ii) Votes cast **against** the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	12	1566752	2.76
Voting at AGM	4	202	0.00
Total No. of Votes Cast	**16**	**1566954**	**2.76**

iii) **Invalid** Votes:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	0	0	--
Voting at AGM	14	7831	--
Total No. of Votes Cast	**14**	**7831**	--

For **V K Bajaj & Associates**
Company Secretaries

TRANSPORT CORPORATION OF INDIA LTD. Corporate Office

Vasanth Kumar Bajaj
Company Secretary
CP No. 5827

V.K. BAJAJ & ASSOCIATES Hyderabad Company Secretaries