

March 19, 2016



✓ The National Stock Exchange of India Ltd.
The Listing Department,
"Exchange Plaza",
bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
Scrip Symbol: TCI

BSE Ltd.
The Department of Corporate Services,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532349

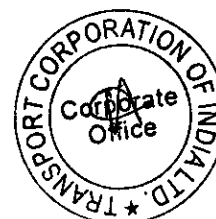
Dear Sir/Madam,

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Sub: Details of Voting Results at the Court Convened Meeting of Equity Shareholders of the Company

We wish to inform you that the Equity Shareholders of the Company have, at the Court Convened Meeting (CCM) held on Saturday, 19th 2016 at 11:00 A.M at FTAPCCI Auditorium, Ground Floor, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry Federation House, FAPCCI Marg, Red Hills, Hyderabad-500004, Telangana, approved with requisite majority the Scheme of Arrangement between Transport Corporation of India Limited ("the Transferor Company") and TCI Express Limited [Formerly known as TCI Properties (Pune) Ltd.] ("the Resulting Company") and their respective shareholders and creditors under section 391-394 of the Companies Act, 1956.

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the result of voting at the said CCM is detailed below in prescribed format:

Date of Court Convened Meeting	Saturday, March 19, 2016
Total number of shareholders as on cut-off date	26,158
No. of members present in the meeting either personally or through proxy	
- Promoter and Promoter Group	17
- Public Shareholding	89
No. of members attended the meeting through Video Conferencing	
- Promoter and Promoter Group	Not arranged
- Public Shareholding	
Agenda wise disclosure	
Resolution required (Ordinary/Special)	Requisite Majority: Majority of number representing three-fourth in value of the members present and voting.
Whether promoter/promoter group are interested in the agenda/resolution	None of the promoters of the Company have any material interest, direct or indirect in the scheme, except to the extent of their respective shareholding in the Company and the shares which they will get in the Resulting Company like any other shareholder



Transport Corporation of India Ltd.

Corporate Office : TCI House, 69 Institutional Area, Sector 32, Gurgaon-122 207, Haryana, India www.tcil.com
Tel : 0124-2381-603 - 07 Fax : 0124-2381611 corporate@tcil.com

Regd. Office : Flat Nos. 306 & 307, I-8-273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500 003
Tel : 040-27840104 Fax : 040-27840163

CIN : L70109TG1995PLC019116

The mode of voting for the resolution was poll conducted at the CCM.

AGENDA/RESOLUTION: APPROVAL OF SCHEME OF ARRANGEMENT BETWEEN TRANSPORT CORPORATION OF INDIA LIMITED AND TCI EXPRESS LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

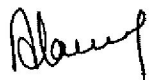
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour over votes polled	% of votes against valid votes polled
		1	2	(3)=(2)/(1)*100	4	5	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoters Group	E-Voting	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Poll	50,600,940	50,600,940	100.00	50,600,940	-	100.00	-
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Public-Institutional	E-Voting	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Poll	5,726,603	5,277,236	92.15	5,277,236	-	100.00	-
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Public-Non Institutional	E-Voting	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Poll	19,746,057	1,177,849	5.96	1,177,849	-	100.00	-
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Total		76,073,600	57,056,025	75.00	57,056,025	-	100.00	-

The Scheme has been approved unanimously by the Equity Shareholders.

The report of the Chairman on the results of the meeting would be filed with Hon'ble High Court of Judicature at Hyderabad for the State of Telangana and for the State of Andhra Pradesh within a period of 10 days from the date of meeting.

This is for your information, records and meeting the disclosure requirements under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,
For Transport Corporation of India Limited



Archana Pandey
Company Secretary & Compliance Officer



Transport Corporation of India Ltd.

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