



TCI EXPRESS

LEADER IN EXPRESS

Dated: August 05, 2023

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street - Mumbai- 400001 Scrip Code: 540212	Listing Department National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Scrip Symbol: TCIEXP
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Sub: Voting Results along with Consolidated Scrutinizer's Report on the 15th Annual General Meeting

Dear Sir/ Madam,

This is in furtherance to our letter dated August 04, 2023 intimating about the proceedings of the 15th Annual General Meeting ('AGM') of the Company, held on Friday August 04, 2023 at 10:30 AM through Video Conferencing/ Other Audio-Visual Means.

In this regard, we hereby submitting the following reports on AGM:

- I. Consolidated Voting Results (Remote E-voting & E-voting during AGM) in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 attached as Annexure I.
- II. Consolidated Report of the Scrutinizer on the Remote E-voting and E-voting during AGM pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 attached as Annexure II.

Further, the referred documents are also being uploaded on the Company's website www.tciexpress.in. Hope you shall find the above in order & request you to take it on records.

Thanking you,

Yours Faithfully,

For TCI Express Limited

Priyanka
(Company Secretary & Compliance Officer)

TCI Express Limited
Website: www.tciexpress.in

Corporate Office: TCI House, Plot No. 69, Sector 32, Institutional Area, Gurugram - 122001, India
Tel.: +91-124-2384090-94 • **Email:** info@tciexpress.in • **CIN:** L62200TG2008PLC061781
Registered Office: Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers,
S. P. Road, Secunderabad – 500003 • **Tel.:** ++91 40 27840104

Disclosure of voting results under regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure-I

Date of the AGM	August 04, 2023
Total number of shareholders on record date	45558
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	11 70

AGENDA- WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

Resolution No.	1									
Resolution required: (Ordinary/ Special)	Ordinary -Adoption of the Audited standalone financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon									
Whether promoter/ promoter group are interested in 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	26,687,662	26,687,662	100.0000	26,687,662	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	26,687,662	26,687,662	100.0000	26,687,662	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,312,219	3,884,566	90.0828	3,884,566	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0

	Total	4,312,219	3,884,566	90.0828	3,884,566	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,324,204	3,72,562	5.0867	3,72,562	0	100.0000	0.0000	0	0
	Poll		65	0.0009	65	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	7,324,204	3,72,627	5.0876	3,72,627	0	100.0000	0.0000	0	0
	Sub-Total	38,324,085	30,944,855	80.7452	30,944,855	0	100.0000	0.0000	0	0

Resolution No.	2
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Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the Audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon
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Whether promoter/ promoter group are interested in agenda/resolution?	No
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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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	26,687,662	26,687,662	100.0000	26,687,662	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	26,687,662	26,687,662	100.0000	26,687,662	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,312,219	3,884,566	90.0828	3,884,566	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	4,312,219	3,884,566	90.0828	3,884,566	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,324,204	3,72,562	5.0867	3,72,562	0	100.0000	0.0000	0	0
	Poll		65	0.0009	65	0	100.0000	0.0000	0	0

	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	7,324,204	3,72,627	5.0876	3,72,627	0	100.0000	0.0000	0	0
	Sub-Total	38,324,085	30,944,855	80.7452	30,944,855	0	100.0000	0.0000	0	0
Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend for the financial year ended March 31, 2023									
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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	26,687,662	26,687,662	100.0000	26,687,662	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	26,687,662	26,687,662	100.0000	26,687,662	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,312,219	3,884,566	90.0828	3,884,566	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	4,312,219	3,884,566	90.0828	3,884,566	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,324,204	3,72,562	5.0867	3,72,550	12	99.9968	0.0032	0	0
	Poll		65	0.0009	65	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0

	Total	7,324,204	3,72,627	5.0876	3,72,615	12	99.9968	0.0032	0	0
	Sub-Total	38,324,085	30,944,855	80.7452	30,944,843	12	100.0000	0.0000	0	0
Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Vineet Agarwal (DIN: 00380300) as a Director liable to retire by rotation									
Whether promoter/ promoter group are interested in 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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	26,687,662	20,732,562	77.6859	20,732,562	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	26,687,662	20,732,562	77.6859	20,732,562	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,312,219	3,884,566	90.0828	36,39,794	2,44,772	93.6989	6.3011	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	4,312,219	3,884,566	90.0828	36,39,794	2,44,772	93.6989	6.3011	0	0
Public- Non Institutions	E-Voting	7,324,204	3,72,562	5.0867	3,72,549	13	99.9965	0.0035	0	0
	Poll		65	0.0009	65	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	7,324,204	3,72,627	5.0876	3,72,614	13	99.9965	0.0035		
	Sub-Total	38,324,085	24,989,755	65.2064	24,744,970	2,44,785	99.0205	0.9795	0	0



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
TCI Express Limited
#1-8-271 To 273, Flat No. 306 & 307,
3rd Floor, Ashoka Bhoopal Chambers,
S. P. Road, Secunderabad – 500 003


Dear Sir,

1. I, Vasanth Kumar Bajaj, Company Secretary in Practice, have been appointed by the Board of Directors of TCI Express Limited (the Company) as a Scrutinizer for the purpose of Scrutinizing the remote e-voting/ e-voting at Annual General Meeting (AGM) for ascertaining the requisite majority on 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 and the General Circular issued by the Ministry of Corporate Affairs ("MCA"), on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 15th Annual General Meeting (AGM) of the Members of the Company, held on Friday, 04th August, 2023 at 10:30 A.M. through Video Conferencing (VC) and Other Audio Visual Means (OAVM).
2. The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 15th Annual General Meeting dated 26th May, 2023. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by Central Depository Services Limited ("CDSL"), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting process and e-voting at the AGM.
3. Further to the above, I submit my report as under:
 - i. The remote e-voting remained open from Tuesday, 01st August, 2023 (09:00 A.M.) to Thursday, 03rd August, 2023 (5:00 P.M.).
 - ii. The members of the Company as on the "cut-off" date i.e., Friday, 28th July, 2023 were entitled to vote on the resolutions as set out in the notice of the 15th Annual General Meeting (AGM) of the Company through the facility of remote e-voting / e-voting at the AGM.

- iii. The votes cast under remote e-voting / e-voting at Annual General Meeting (AGM) were unblocked 15 minutes after conclusion of AGM in the presence of 2 witnesses, who are not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and e-voting at the AGM based on the data downloaded from the Central Depository Services Limited ('CDSL').
- iv. The results of the e-voting is enclosed as Annexure - A

Thanking you

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


Vasanthi Kumar Bajaj
Company Secretary
FCS 6868
CP No. 5827
UDIN: F006868E000746827



Date: 05.08.2023
Place: Hyderabad

Annexure - A

RESULTS OF REMOTE E-VOTING & E-VOTING AT AGM:

Resolution No. 1 of the Notice:

Ordinary Resolution for consideration and adoption of Audited Standalone Financial Statements for the financial year ended 31st March, 2023 and the reports of the Board of Directors' & Auditors' thereon:

i) Votes cast in favour of the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	215	30944790	99.9998
E- Voting at AGM	2	65	0.0002
Total No. of Votes Cast	217	30944855	100.00

ii) Votes cast against the resolution:

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

Resolution No. 2 of the Notice:

Ordinary Resolution for consideration and adoption of Audited Consolidated Financial Statements for the financial year ended 31st March, 2023 and the report of the Auditors' thereon:

i) Votes cast in favour of the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	215	30944790	99.9998
E- Voting at AGM	2	65	0.0002
Total No. of Votes Cast	217	30944855	100.00

ii) Votes cast against the resolution:

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



Resolution No. 3 of the Notice:

Ordinary Resolution for declaration of dividend of for the financial year ended on March 31, 2023.

i) Votes cast in favour of the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	214	30944778	99.9998
E-Voting at AGM	2	65	0.0002
Total No. of Votes Cast	216	30944843	100.00

ii) Votes cast against the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	1	12	--
E-Voting at AGM	--	--	--
Total No. of Votes Cast	1	12	--

Resolution No. 4 of the Notice:

Ordinary Resolution for appointment of a Director in place of Mr. Vineet Agarwal (DIN-00380300), 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 voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	200	24744905	79.9045
E-Voting at AGM	2	65	0.0002
Total No. of Votes Cast	202	24744970	79.9047

ii) Votes cast against the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	17	6189885	20.0353
E-Voting at AGM	--	--	--
Total No. of Votes Cast	17	6189885	20.0353

