

Date: March 16, 2026

To,

Listing Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street –
Mumbai- 400001

Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400051

Scrip Code: 532349

Scrip Symbol: TCI

Sub: Voting Results along with Scrutinizer's Report - Postal Ballot Notice dated February 04, 2026

Dear Sir/Madam,

This is in continuation to our letter dated February 12, 2026, intimating about the postal ballot notice dated February 04, 2026, for seeking approval of the shareholders of the Company by way of ordinary resolution for approval of material related party transactions between TCI-CONCOR Multimodal Solutions Pvt. Ltd., subsidiary of the Company and Container Corporation of India Ltd.

In regard to the above, we wish to inform you that pursuant to Regulation 44(3) read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ordinary resolution proposed in the notice of Postal Ballot dated February 04, 2026 has been approved by the shareholders of the Company with requisite majority.

We are enclosing herewith the following:

- i. Postal ballot e-Voting Result in the prescribed format as Annexure I.
- ii. The Scrutinizer's Report dated March 16, 2026, submitted by the appointed Scrutinizer M/s. V K Bajaj & Associates through its proprietor Mr. Vasanth Kumar Bajaj, Practicing Company Secretary (Membership No. FCS 6868, COP No. 5827) as Annexure II.

You are requested to take the above information and the enclosed documents on your records.

Thanking you,

For **Transport Corporation of India Limited**

(Sunil Kumar)
Compliance Officer

(Hansa Sharma)
Company Secretary

Encl: a/a

Transport Corporation of India Limited

Corporate Office : TCI House, 69, Institutional Area, Sector-32, Gurugram -122001, Haryana (India)
Ph. No.: +91 124-2381603, Fax.: +91 124-2381611 E-mail : corporate@tcil.com Web : www.tcil.com

Regd. Office:- Flat Nos. 306 & 307, 1-8-271 to 273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500 003 (Telangana)

Tel: +91 40 27840104 Fax: +91 40 27840163

CIN : L70109TG1995PLC019116

		TRANSPORT CORPORATION OF INDIA LIMITED								
Date of the AGM/EGM		Not applicable (resolution passed through postal ballot on March 14, 2026)								
Total number of shareholders on record date		47942								
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:		Not applicable								
Public:		Not applicable								
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:		Not applicable								
Public:		Not applicable								
Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and approve material Related Party Transactions between TCI-CONCOR Multimodal Solutions Pvt. Ltd., subsidiary of the Company, and Container Corporation of India Ltd									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,27,30,808	5,21,39,751	98.8791	5,21,39,751	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		5,21,39,751	98.8791	5,21,39,751	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,22,52,470	1,12,77,847	92.0455	1,12,77,783	64	99.9994	0.0006	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		1,12,77,847	92.0455	1,12,77,783	64	99.9994	0.0006	0	0
Public- Non Institutions	E-Voting	1,17,43,709	6,85,267	5.8352	6,84,495	772	99.8873	0.1126	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		6,85,267	5.8352	6,84,495	772	99.8873	0.1127	0	0
Total		7,67,26,987	6,41,02,865	83.5467	6,41,02,029	836	99.9987	0.0013	0	0



VK Bajaj & Associates

Company Secretaries

Report of Scrutinizer

[Pursuant to section 110 of the Companies Act, 2013 and Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Transport Corporation of India Limited
Flat Nos. 306 & 307, 1-8-201 to 203,
3rd Floor, Ashoka Bhopal Chambers,
SP Road, Secunderabad - 500003,
Telangana

Sub: Scrutinizer's Report on Postal Ballot conducted through Remote E-Voting.

Dear Sir,

1. We, M/s. V K Bajaj & Associates, through its proprietor Mr. Vasanth Kumar Bajaj, Practicing Company Secretary (Membership No. FCS 6868, COP No. 5827) have been appointed by the Board of Directors of **Transport Corporation of India Limited** (the Company) as a Scrutinizer for conducting the Postal Ballot through remote e-voting process carried out as per the provisions of Section 108, 110 of the Companies Act, 2013 read with Rule Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") including any statutory modifications or re-enactments thereof, for the time being in force and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015; on the resolution contained in the notice of postal ballot (hereinafter referred to as "the resolution") **04th February, 2026**.
2. The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013, Rules thereunder read with MCA and SEBI circulars, and regulations contained in the SEBI LODR Regulations relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice. My responsibility as a Scrutinizer for the evoting is restricted to make a Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the Postal Ballot, based on the report generated from the e-voting system provided by Central Depository Services Limited ('CDSL'), the Agency Authorized to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:
 - i. The remote e-voting remained open from **Friday, 13th February, 2026** (09:00 A.M.) to **Saturday, 14th March, 2026** (5:00 P.M.).



- ii. The members of the Company as on the "cut-off" date i.e., **Tuesday, 10th February, 2026** were entitled to vote on the resolution as set out in the notice through the facility of remote evoting.
- iii. The votes cast under remote e-voting facility were thereafter unblocked in the presence of 2 witnesses, who are not in the employment of the Company.
- iv. Thereafter the consolidated details containing *inter alia*, list of equity shareholders, who voted "for", and "against" on each of the resolution that is put to vote, were generated from the e-voting website of Central Depository Services Limited ('CDSL') i.e., <https://www.evotingindia.com/>
- v. The results of the e-voting is enclosed are as follows:

Resolution No. 1 of the Notice:

Ordinary Resolution: To consider and approve material Related Party Transactions between TCI-CONCOR Multimodal Solutions Pvt. Ltd., subsidiary of the Company, and Container Corporation of India Ltd.:

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	300	64102029	99.9987

ii) Votes cast against the resolution:

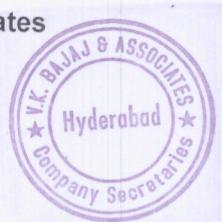
Voting Method	No. of members voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	11	836	0.0013

Based on the votes cast, the above Ordinary Resolution, as set out in the Postal Ballot Notice, has received the requisite majority votes.

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



Vasanth Kumar Bajaj
Company Secretary
FCS 6868
CP No. 5827
UDIN: **F006868G004077550**



Date: 16.03.2026
Place: Hyderabad