

# TCI EXPRESS

LEADER IN EXPRESS

**TCI Express Limited**  
(formerly TCI Properties (Pune) Limited)  
CIN – U62200TG2008PLC061781

Regd. Office: Flat No. 306 & 307, 1-8-271 to 273, 3rd Floor, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad – 500003, Telangana  
Corporate Office: TCI House, 69 Institutional Area, Sector–32, Gurugram – 122 001, Haryana  
Web: [www.tciexpress.in](http://www.tciexpress.in), E-mail: [secretarial@tciexpress.in](mailto:secretarial@tciexpress.in), Tel.: +91 124 2384090-94

## ATTENDANCE SLIP

I hereby record my presence at the 9<sup>th</sup> Annual General Meeting of the Company held on Tuesday, August 1, 2017 at 11.30 A.M at Salon II & III, Basement 1, Park Hyatt Hyderabad, Road No 2, Banjara Hills, Hyderabad – 500034, Telangana

Member's Folio/DP ID-Client ID

Member's/Proxy's Name in Block Letters

Member's/Proxy's Signature

**Note:** Please fill the Folio / DP ID-Client ID, Name & sign this attendance slip and hand it over at the ENTRANCE OF THE HALL.

ELECTRONIC VOTING PARTICULARS		
<b>EVEN (E-Voting Event Number)</b>	<b>User ID</b>	<b>Password</b>

**Note:** Please read the instructions given at Note No 15 of the Notice of the 9<sup>th</sup> Annual General Meeting carefully before voting electronically.

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## PROXY FORM

Name of the Member(s):	Registered Address:
Folio No./Client ID:	
D P ID	Email ID

I/We, being the member(s) of ..... shares of above named company, hereby appoint:

1. Name:.....Address:.....

E-mail Id:.....Signature..... or failing him:

2. Name:.....Address:.....

E-mail Id:.....Signature..... or failing him:

3. Name:.....Address:.....

E-mail Id:.....Signature.....;

as my/our proxy to attend and vote, (on a poll) for me/us and on my/our behalf at the 9<sup>th</sup> Annual General Meeting of the Company, to be held on Tuesday, August 1, 2017 at 11.30 A.M at Salon II & III, Basement 1, Park Hyatt Hyderabad, Road No 2, Banjara Hills, Hyderabad – 500034, Telangana and at any adjournment thereof in respect of such resolutions and in such manner as are indicated below:

# Routemap to AGM Venue



Sl. No	Resolutions Description	For	Against
<b>Ordinary Business</b>			
1	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2017 & the report of Board of Directors and Auditors thereon		
2	To declare Final Dividend on Equity Shares @40% (Re. 0.80 per equity share of Rs. 2/- each)		
3	To appoint a Director in place of Mr. Vineet Agarwal, who retires by rotation and being eligible, offers himself for re-appointment.		
4	Ratification of appointment of M/s R.S. Agarwala & Co., the Statutory Auditors of the Company.		
<b>Special Business</b>			
5	Appointment of Mrs. Taruna Singhi as Non-Executive Independent Director of the Company.		
6	Approval of Material Related Party Transactions		
7	Approval of remuneration of Managing Director in excess of 5% of the net profit		

Signed this ..... Day of .....2017.

Signature of shareholder.....

Signature of Proxy holders(s).....



**Notes:**

- \* Please put a 'X' in the Box in the appropriate column against the respective resolutions. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- \* A Proxy need not be a Member of the Company. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as proxy on behalf of not more than fifty Members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as proxy for any other Member.
- \* This form of Proxy, to be effective, should be deposited at the Registered Office of the Company at Flat Nos.306 & 307, 1-8-271 to 273, 3rd Floor, Ashoka Bhoopal Chambers, S.P Road, Secunderabad-500003, Telangana, not later than FORTY- EIGHT HOURS before the commencement of the aforesaid meeting.