

TCI EXPRESS

LEADER IN EXPRESS

TCI Express India Limited

(formerly TCI Properties (Pune) Limited)

CIN – U62200TG2008PLC061781

Regd. Office: 306 & 307, 1-8-271 to 273, 3rd Floor, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad - 500003

Corporate Office: TCI House, 69 Institutional Area, Sector-32, Gurgaon – 122 001, Haryana

Web: www.tciexpress.in, E-mail: secretarial@tciexpress.in, Tel.: +91 124 2384090-94

ATTENDANCE SLIP

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I hereby record my presence at the 8th Annual General Meeting of the Company at Emerald II, H-Floor, Hotel Taj Krishna, Road No. 1, Banjara Hills, Hyderabad-500 034 on Friday, 4th November, 2016 at 11.30 a.m.

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.

EVEN (E-Voting Event Number)	User ID	Password

Note: Please read the instructions given at Note No 13 of the Notice of the 8th Annual General Meeting carefully before voting electronically.

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PROXY FORM

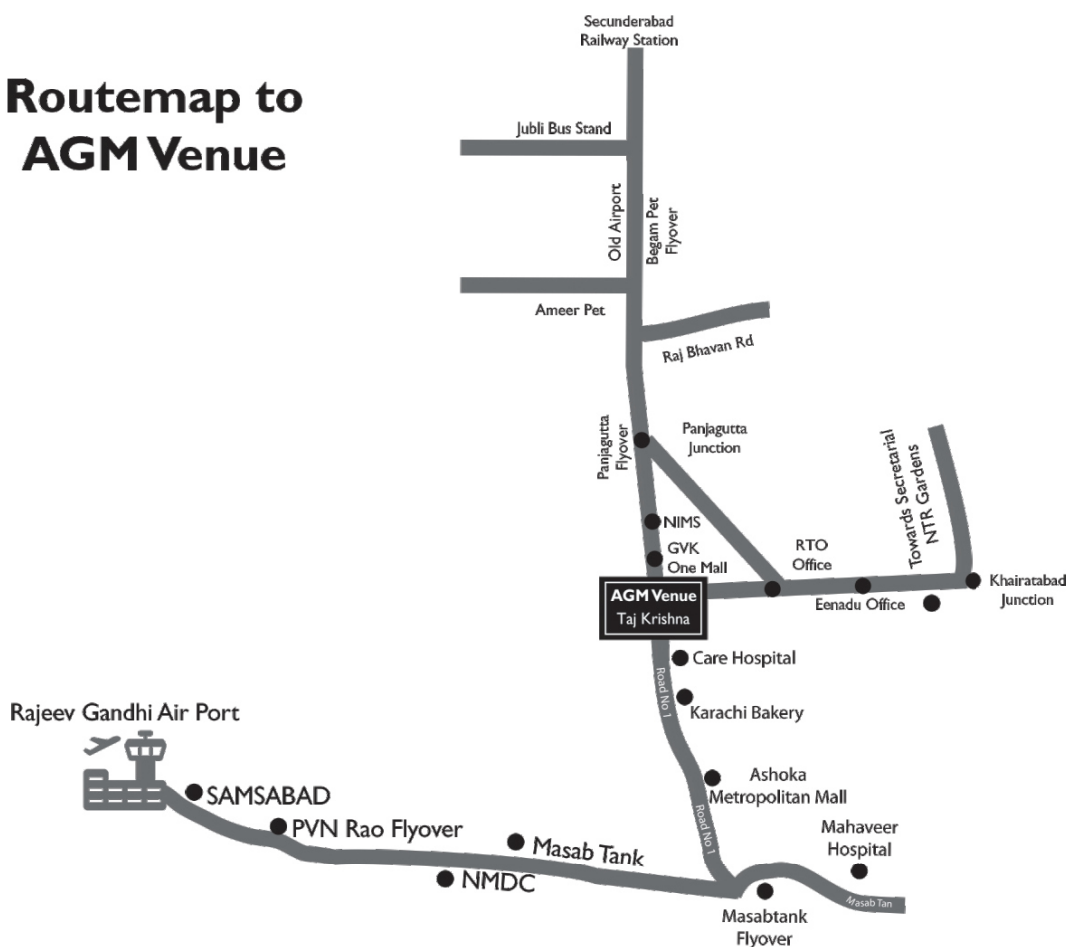
Name of the Member(s):	Registered Address:
Folio No./Client ID:	
D P ID	Email ID

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

- Name:.....Address:.....
E-mail Id:.....Signature..... or failing him:
- Name:.....Address:.....
E-mail Id:.....Signature..... or failing him:
- 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 8th Annual General Meeting of the Company, to be held on Friday, 4th November, 2016 at 11.30 a.m. at Emerald II, H-Floor, Hotel Taj Krishna, Road No. 1, Banjara Hills, Hyderabad-500 034 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
	Ordinary Business		
1	Adoption of Financial Statements and Reports of Auditors and Directors thereon for the financial year ended 31 st March, 2016		
2	Ratification of appointment of M/s RS. Agarwala & Co., the Statutory Auditors of the Company.		
	Special Business		
3	Regularization of Mr. D.P Agarwal as Non-Executive Director of the Company.		
4	Regularization of Mr. Vineet Agarwal as Non-Executive Director of the Company.		
5	Regularization of Mr. Chander Agarwal as Director of the Company.		
6	Appointment of Mr. Chander Agarwal as Managing Director of the Company for a period of five years and approval of remuneration thereof.		
7	Regularization of Mr. Phool Chand Sharma as Director of the Company.		
8	Appointment of Mr. Phool Chand Sharma as Whole Time Director of the Company for a period of five years and approval of remuneration thereof.		
9	Payment of Commission to Non-Executive Directors of the Company.		
10	Appointment of Mr. Murali Krishna Chevuturi as Non-Executive Independent Director of the Company.		
11	Appointment of Mr. Prashant Jain as Non-Executive Independent Director of the Company.		
12	Appointment of Mr. Ashok Kumar Ladha as Non-Executive Independent Director of the Company.		
13	Appointment of Mrs. Manisha Agarwal as Non-Executive Independent Director of the Company.		
14	Limit of borrowing pursuant to Section 180(1)(c) of the Companies Act, 2013.		
15	Creation of mortgage/charges pursuant to Section 180(1)(a) of the Companies Act, 2013.		
16	Authorization for contribution under section 181 of the Companies Act, 2013.		
17	Approval of Employee Stock Option Plan-2016.		
18	Approval to extend the benefits of Employee Stock Option Plan-2016 to Employees of Holding and Subsidiary(s).		
19	To approve fee to be charged from Shareholder for service of documents in a particular mode.		

Signed this Day of2016.

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, I-8-273, 3rd Floor, Ashoka Bhooopal Chambers, S P Road, Secunderabad – 500003 not later than FORTY- EIGHT HOURS before the commencement of the aforesaid meeting.

Affix
Revenue
Stamp