

LEADER IN EXPRESS

TCI Express Limited (formerly TCI Properties (Pune) Limited)

CIN – U62200TG2008PLC061781

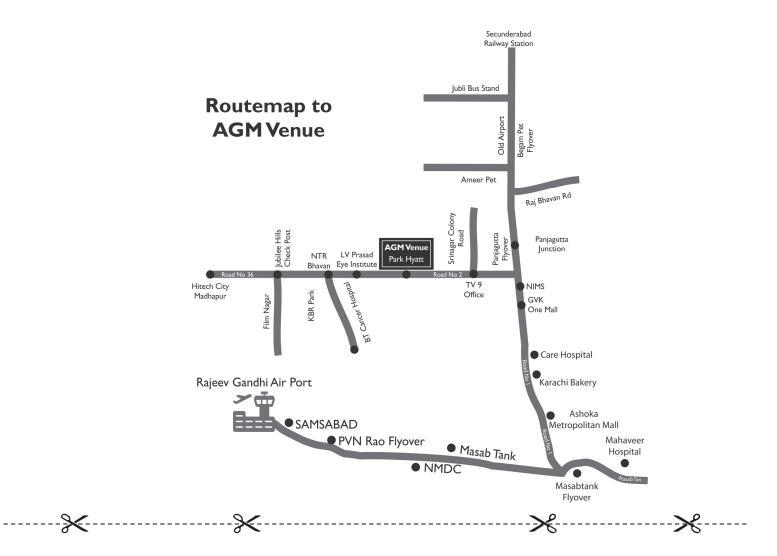
Regd. Office: Flat No. 306 & 307, 1-8-271 to 273, 3rd Floor, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad – 500003, Telangana

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

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

ATTENDANCE SLIP I hereby record my presence at the 9th 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. -----> -----X -----₹-----ELECTRONIC VOTING PARTICULARS **EVEN (E-Voting Event Number)** User ID Password Note: Please read the instructions given at Note No 15 of the Notice of the 9th Annual General Meeting carefully before voting electronically. \times \sim \times \sim \times 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, E-mail: secretarial@tciexpress.in, Tel.: +91 124 2384090-94 **PROXY FORM** Name of the Member(s): **Registered Address:** Folio No./Client ID: D P ID Fmail ID I/We, being the member(s) of shares of above named company, hereby appoint: Name:.....Address:.... E-mail Id:.....Signature.....Signature..... 2. Name:.....Address:.... E-mail Id:.....Signature.....Signature.... 3. Name:.....Address:.....

as my/our proxy to attend and vote, (on a poll) for me/us and on my/our behalf at the 9th 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:



SI. No	Resolutions Description	For	Against
	Ordinary Business		
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.		
	Special Business		
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 of2017.

Signature of shareholder.....

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

Affix Revenue Stamp

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.