

TCI EXPRESS

LEADER IN EXPRESS

TCI Express Limited

CIN – L62200TG2008PLC061781

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

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I/We hereby record my/our presence at the 11th Annual General Meeting of the Company being held on Tuesday, July 30, 2019 at 10.30 a.m. at Meeting Place-1, 2 & 3, Lobby Level, Hyatt Place Hyderabad, Road No.1, Banjara Hills, Opposite to GVK One mall, Hyderabad- 500034, Telangana

Member's Folio/DP ID-Client ID

Member's/Proxy's Name in Block Letters

Member's/Proxy's Signature

Note:

1. Please fill the Folio / DP ID-Client ID, Name & sign this attendance slip and hand it over at the ENTRANCE OF THE HALL.
2. Please read the instructions given at Note No 11 of the Notice of the 11th Annual General Meeting carefully before voting electronically.
3. No gifts will be distributed at the AGM.

ELECTRONIC VOTING PARTICULARS		
EVEN (E-Voting Event Number)	User ID	Password

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PROXY FORM

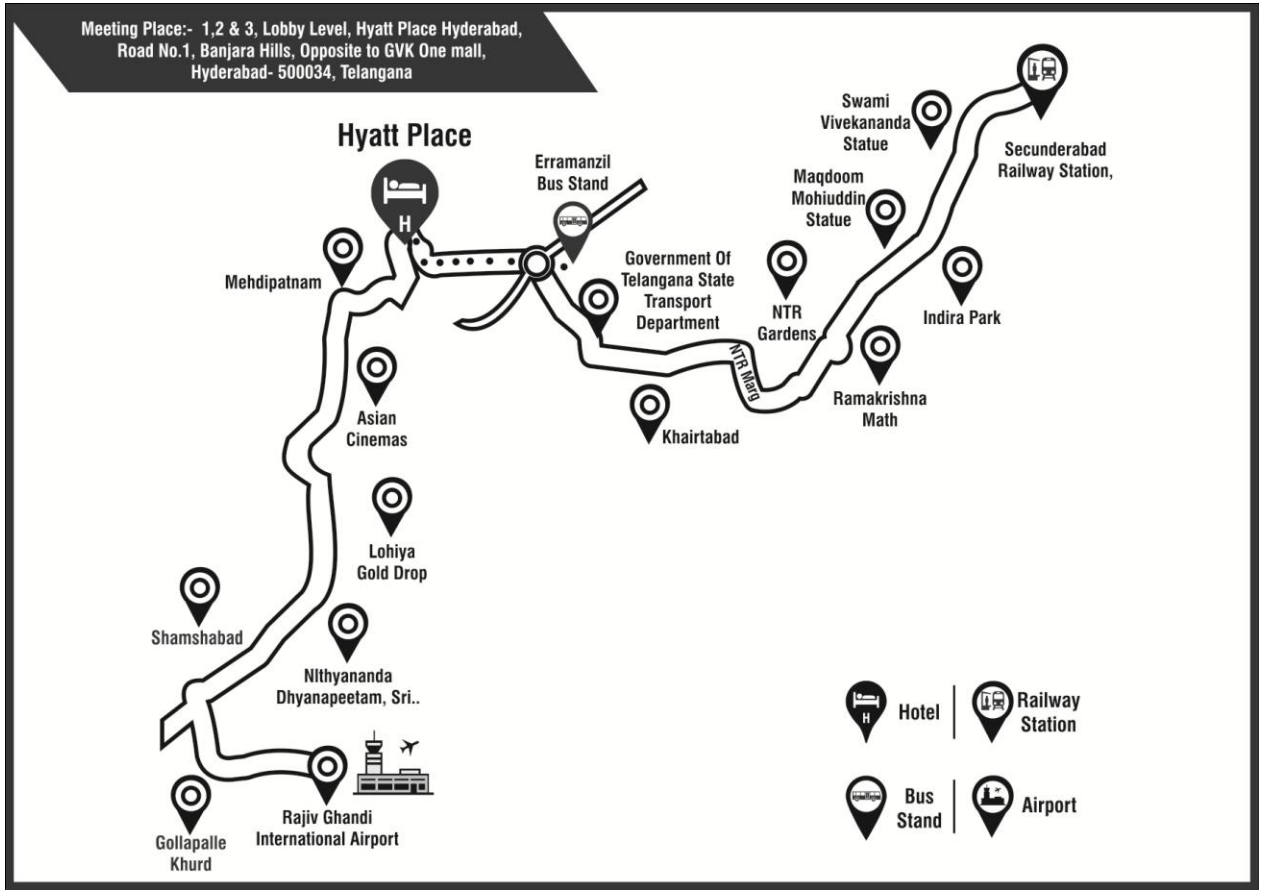
Name of the Member(s):	Registered Address:
Folio No./Client ID:	
D P ID:	Email ID:

I/We, being the member(s) of TCI Express Limited holding shares of the 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/Auth. representative to attend and vote, in case of poll, for me/us and on my/our behalf at the 11th Annual General Meeting of the Company, to be held on Tuesday, July 30, 2019 at 10.30 a.m. at Meeting Place-1, 2 & 3, Lobby Level, Hyatt Place Hyderabad, Road No.1, Banjara Hills, Opposite to GVK One mall, Hyderabad- 500034, Telangana, and at any adjournment thereof in respect of such resolutions and in such manner as are indicated below:

Meeting Place:- 1,2 & 3, Lobby Level, Hyatt Place Hyderabad,
Road No.1, Banjara Hills, Opposite to GVK One mall,
Hyderabad- 500034, Telangana



Sl. No	Resolution Description	For	Against
	Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 & the reports of Board of Directors and Auditor's thereon		
2	To declare a final dividend on Equity Shares @30% (Rs. 0.60 per equity share of Rs. 2.00/- each)		
3	To appoint a Director in place of Mr. D.P Agarwal (DIN: 00084105) who retires by rotation and being eligible, offers himself for re-appointment.		

Signed this Day of2019.

Signature of shareholder(s).....

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 No. 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.