



LEADER IN EXPRESS

July 28, 2021

**Listing Department,
The National Stock Exchange of India Ltd.,**
“Exchange Plaza”, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

**Listing Department,
BSE Ltd.,**
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Symbol: TCIEXP

Scrip Code: 540212

Sub: Proceedings of 13th Annual General Meeting

Dear Sir/Madam,

In continuation of our letter dated July 05, 2021, we wish to inform your good office that 13th Annual General Meeting (AGM) of the Company was held today, i.e. Wednesday July 28, 2021, commenced at 10:00 A.M (IST) through Video Conferencing / Other Audio Visual (VC/OAVM).

Mr. D.P Agarwal, Chairman of the meeting, after ascertaining requisite quorum called the meeting in order and commenced the proceedings of the AGM. The Chairman informed that the AGM was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The Chairman enlightened the Shareholders about the availability of remote e-voting and e-voting system during the AGM for those present in the meeting and who have not cast their votes through remote e-voting. The Members were informed that necessary Statutory Registers and certificates/documents were open for inspection during continuance of the meeting at the website of the Company at www.tciexpress.in.

The Chairman informed about the appointment of Scrutinizer Mr. Vasanth Bajaj, Practicing Company Secretary for remote e-voting and e-voting system during the AGM. The Chairman then addressed the Members and delivered his speech. The Members were also informed that Auditor's Report and Secretarial Audit Report for the financial year ended March 31, 2021 did not contain any qualification and observation or comment which have any adverse effect on the functioning of the Company.

Thereafter, the Chairman informed the meeting about the queries received from members of the Company and advised Mr. Chander Agarwal Managing Director to answer those queries. These replies were made by Mr. Agarwal, accordingly. After that, Chairman instructed the Shareholders about e-voting post meeting and confirmed that the voting results for the resolutions being considered in the Notice of AGM, would be declared within 48 hours of the conclusion of AGM and the said results along with Scrutinizer's report will be placed on the Company website and also be forwarded to the Stock Exchange's in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

At last, the Chairman thanked the Members and other stakeholders for attending and participating in the AGM and there being no other business, declared the proceedings to be closed.

We are pleased to inform you that the following businesses were transacted at the 13th AGM of the Company:

TCI EXPRESS LIMITED

(CIN: L62200TG2008PLC061781)

Corporate Office: TCI House, Plot No. 69, Sector -32, Institutional Area, Gurugram-122001, India

Tel: +91-124 - 238-4090-94, Email: secretarial@tciexpress.in.

Regd. Off: Flat Nos.306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad-500003

Tel: +91-40 -27840104, Website: www.tciexpress.in

Sl. No.	Resolutions Description
Ordinary Business	
1	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2021, along with the report of the Board of Director's and Auditor's thereon.
2	To declare a final dividend on equity shares for the financial year ended on March 31, 2021.
3	To appoint a Director in place of Mr. Phool Chand Sharma (DIN-01620437), who retires by rotation and being eligible, offers himself for re-appointment.
Special Business:	
4	Re-appointment of Mr. Chander Agarwal (DIN: 00818139) as the Managing Director of the Company and Remuneration payable for a further period of five (5) consecutive years
5	Re-appointment of Mr. Ashok Kumar Ladha (DIN: 00089360) as an Independent Director of the Company for a second term of five (5) consecutive years
6	Re-appointment of Mr. Murali Krishna Chevuturi (DIN: 01770851) as an Independent Director of the Company for a second term of five (5) consecutive years
7	Re-appointment of Mrs. Taruna Singhi (DIN: 00635973) as an Independent Director of the Company for a second term of five (5) consecutive years
8	Re-appointment of Mr. Prashant Jain (DIN: 00769291) as an Independent Director of the Company for a second term of five (5) consecutive years
9	To approve the payment of commission to the Non -Executive Directors and/or Independent Directors

This is for your information, records and meeting the disclosure requirements as prescribed under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hope you shall find the above in order & request you to take the same on your records.

Thanking you,

Yours Faithfully,
For TCI Express Limited



PRIYANKA
Company Secretary & Compliance Officer



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