



August 07, 2022

The National Stock Exchange of India Limited

The Listing Department,
"Exchange Plaza", Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Scrip Symbol: TCIEXP

Sub: Clarification on Proceedings of Annual General Meeting held on August 03, 2022

Dear Sir/Madam,

Kindly refer your query/clarification over business transacted and results with regard to Annual General Meeting (AGM) held on August 03, 2022.

In this regard, kindly note that we have reported voting results of said AGM on Friday, August 05, 2022. I am again referring business/items transacted at the 14th AGM of TCI Express Limited.

NATURE OF RESOLUTION	ORDINARY BUSINESS
Ordinary Resolution	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2022, along with the report of the Board of Director's and Auditor's thereon
Ordinary Resolution	To declare a final dividend on equity shares for the financial year ended on March 31, 2022
Ordinary Resolution	To appoint a Director in place of Mr. Dharmpal Agarwal (DIN-00084105), who retires by rotation and being eligible, offers himself for re-appointment
SPECIAL BUSINESS	
Special Resolution	Amendment to the Employee Stock Option Scheme-2016
Special Resolution	To extend the benefits under Employees Stock Option Scheme 2016 to the Employees of Subsidiaries Companies of the Company, if any
Special Resolution	To extend the benefits under Employees Stock Option Scheme 2016 to the Employees of the Group Company(ies) including Associate Company(ies) of the Company, if any
Special Resolution	To approve buyback of Equity shares of the Company

We are pleased to inform you that all businesses as provided in enclosed reports were approved by requisite majority of shareholders at the 14th AGM of the Company.

We request your good office to kindly take above information on record and oblige us.

TCI Express Limited
Website: www.tciexpress.in

Corporate Office: TCI House, Plot No. 69, Sector 32, Institutional Area, Gurugram - 122001, India
Tel.: +91-124-2384090-94 • **Email:** info@tciexpress.in • **CIN:** L62200TG2008PLC061781
Registered Office: Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers,
S. P. Road, Secunderabad – 500003 • **Tel.:** ++91 40 27840104



TCIEXPRESS

— LEADER IN EXPRESS —

Thanking you,

Yours Faithfully,
For TCI Express Limited

PRIYANKA

Company Secretary & Compliance Officer



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