Dated: July 30, 2026

To,

Listing Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 532349

Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400051

Scrip Symbol: TCI

Sub: Voting Results along with Consolidated Scrutinizer's Report of the 31st Annual General Meeting

Dear Sir/Madam,

In furtherance to our letter dated Thursday, July 30, 2026**,** intimating the proceedings of the 31st Annual General Meeting ("AGM") of the Company held on Thursday, July 30, 2026, at 10:15 AM through Video Conferencing/ Other Audio Visual Means.

In this regard, we hereby submit the following:

I. Consolidated Voting Results (remote e-voting and e-voting during AGM) in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 attached as **Annexure I**.

II. Consolidated Report of the Scrutinizer on the remote e-voting and e-voting during AGM pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 attached as **Annexure II**.

The above information is also available on the Company's website at www.tcil.com.

You are requested to take the above information on your records.

Thanking you,

For **Transport Corporation of India Limited**

HANSA SHARMA
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Date: 2026.07.30 19:06:48 +05'30'

Hansa Sharma
Company Secretary & Compliance Officer
(A42616)

Encl: a/a

Transport Corporation of India Limited
Corporate Office : TCI House, 69, Institutional Area, Sector-32, Gurugram -122001, Haryana (India)
Ph. No.: +91 124-2381603, Fax.: +91 124-2381611 E-mail : corporate@tcil.com Web : www.tcil.com
Regd. Office:- Flat Nos. 306 & 307, 1-8-271 to 273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500 003 (Telangana)
Tel: +91 40 27840104 Fax: +91 40 27840163
CIN : L70109TG1995PLC019116

Annexure I

	TRANSPORT CORPORATION OF INDIA LIMITED
Date of the AGM/EGM	30-07-2026
Total number of shareholders on record date	48610
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	11
Public:	74

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year (FY) ended March 31, 2026 together with the reports of Board of Directors and Auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,27,49,590	5,21,58,533	98.8795	5,21,58,533	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,21,58,533	98.8795	5,21,58,533	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,22,17,571	1,11,95,308	91.6328	1,11,95,308	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,11,95,308	91.6328	1,11,95,308	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,18,63,981	6,06,060	5.1084	6,05,960	100	99.9834	0.0165	0	0
	Poll		52,670	0.4439	52,669	1	99.9981	0.0018	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,58,730	5.5523	6,58,629	101	99.9847	0.0153	0	0
	Total	7,68,31,142	6,40,12,571	83.3159	6,40,12,470	101	99.9998	0.0002	0	0

DHARMPAL AGARWAL

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Resolution No.	2
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a final dividend of 1 per equity share, of face value of 2 each for FY26
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,27,49,590	5,21,58,533	98.8795	5,21,58,533	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,21,58,533	98.8795	5,21,58,533	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,22,17,571	1,13,36,132	92.7855	1,13,36,132	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,13,36,132	92.7855	1,13,36,132	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,18,63,981	6,06,060	5.1084	6,05,960	100	99.9834	0.0165	0	0
	Poll		52,670	0.4439	52,669	1	99.9981	0.0018	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,58,730	5.5523	6,58,629	101	99.9847	0.0153	0	0
	Total	7,68,31,142	6,41,53,395	83.4992	6,41,53,294	101	99.9998	0.0002	0	0

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Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Chander Agarwal (DIN: 00818139), who retires by rotation and, being eligible, offers himself for re-appointment;									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,27,49,590	5,21,58,533	98.8795	5,21,58,533	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,21,58,533	98.8795	5,21,58,533	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,22,17,571	1,13,36,132	92.7855	1,11,73,418	1,62,714	98.5646	1.4353	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,13,36,132	92.7855	1,11,73,418	1,62,714	98.5646	1.4354	0	0
Public- Non Institutions	E-Voting	1,18,63,981	6,06,060	5.1084	6,05,904	156	99.9742	0.0257	0	0
	Poll		52,670	0.4439	52,669	1	99.9981	0.0018	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,58,730	5.5523	6,58,573	157	99.9762	0.0238	0	0
	Total	7,68,31,142	6,41,53,395	83.4992	6,39,90,524	1,62,871	99.7461	0.2539	0	0

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Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Ms. Urmila Agarwal (DIN: 00818165), who retires by rotation and, being eligible, offers herself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,27,49,590	5,21,58,533	98.8795	5,21,58,533	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,21,58,533	98.8795	5,21,58,533	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,22,17,571	1,13,36,132	92.7855	1,12,32,073	1,04,059	99.0820	0.9179	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,13,36,132	92.7855	1,12,32,073	1,04,059	99.0821	0.9179	0	0
Public- Non Institutions	E-Voting	1,18,63,981	6,06,065	5.1084	6,05,909	156	99.9742	0.0257	0	0
	Poll		52,670	0.4439	52,669	1	99.9981	0.0018	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,58,735	5.5523	6,58,578	157	99.9762	0.0238	0	0
	Total	7,68,31,142	6,41,53,400	83.4992	6,40,49,184	1,04,216	99.8376	0.1624	0	0

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Annexure II

VK Bajaj & Associates
Company Secretaries

Consolidated Report of Scrutinizer
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Transport Corporation of India Limited
#1-8-271 - 273 & 301, Flat No. 306 & 307
3rd Floor, Ashoka Bhoopal Chambers
S. P. Road, Secunderabad – 500 003

Dear Sir,

1. I, Vasanth Kumar Bajaj, Company Secretary in Practice, have been appointed by the Board of Directors of **Transport Corporation of India Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting/e-voting at Annual General Meeting (AGM) for ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the General Circular issued by the Ministry of Corporate Affairs ('MCA') from time to time, on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 31st Annual General Meeting (AGM) of the Members of the Company, held on **Thursday, 30th July, 2026** at 10:15 A.M. through Video Conferencing (VC) and Other Audio Visual Means (OAVM).

2. The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 31st Annual General Meeting dated 26th May, 2026. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by KFin Technologies Limited ('KFintech'), the agency authorized under the rules and engaged by the Company to provide remote e-voting process and e-voting at the AGM.

3. Further to the above, I submit my report as under:

   i. The remote e-voting remained open from **Monday**, **27th July, 2026** (09:00 A.M.) to **Wednesday, 29th July, 2026** (5:00 P.M.)

V.K. BAJAJ & ASSOCIATES ★ Hyderabad ★ Company Secretaries

Flat No. 205, Gupta Towers
H.No. 3-5-1111/5 to 13
Kachiguda X Road, Hyderabad - 500 029
Tel / Fax : 91 - 40 66665933
E-mail : info@vkbajajassociates.com

ii. The members of the Company as on the "cut-off" date i.e., **23rd July, 2026** were entitled to vote on the resolutions as set out in the notice of the 31st Annual General Meeting (AGM) of the Company through the facility of remote e-voting / e-voting at the AGM.

iii. The votes cast under remote e-voting / e-voting at Annual General Meeting (AGM) were unblocked 15 minutes after conclusion of AGM in the presence of 2 witnesses, who are not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and e-voting at the AGM based on the data downloaded from the KFin Technologies Limited ('KFintech').

iv. The results of the e-voting enclosed as ***Annexure - A***

Thanking you

For **V K Bajaj & Associates**
Company Secretaries

V.K. BAJAJ & ASSOCIATES
Hyderabad
Company Secretaries

Vasanth Kumar Bajaj
Company Secretary
FCS 6868
CP No. 5827
UDIN: **F006868H000983646**

Date: 30.07.2026
Place: Hyderabad

Countersigned by
For **Transport Corporation of India Limited**

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Date: 2026.07.30 19:05:15 +05'30'

Dharmpal Agarwal
Chairperson

Date 30.07.2026
Place Gurugram

Annexure - A

RESULTS OF REMOTE E-VOTING & E-VOTING AT AGM:

Resolution No. 1 of the Notice:

Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ("FY") ended **March 31, 2026** together with the reports of Board of Directors and Auditors thereon;

i) Votes cast in **favour** of the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	222	63959801	99.9176
E- Voting at AGM	28	52669	0.0823
Total No. of Votes Cast	**250**	**64012470**	**99.9998**

ii) Votes cast **against** the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	3	100	0.0002
E- Voting at AGM	1	1	0.0000
Total No. of Votes Cast	**4**	**101**	**0.0002**

The above Ordinary Resolution, as set out in the Annual General Meeting Notice, has received the requisite majority votes.

Resolution No. 2 of the Notice:

Ordinary Resolution To declare a final dividend of ₹.1 per equity share, of face value of ₹.2 each for FY26;

i) Votes cast in **favour** of the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	224	64100625	99.9177
E- Voting at AGM	28	52669	0.0821
Total No. of Votes Cast	**252**	**64153294**	**99.9998**

ii) Votes cast **against** the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	3	100	0.0002
E- Voting at AGM	1	1	0.0000
Total No. of Votes Cast	**4**	**101**	**0.0002**

The above Ordinary Resolution, as set out in the Annual General Meeting Notice, has received the requisite majority votes.

V.K. BAJAJ & ASSOCIATES Hyderabad Company Secretaries

Resolution No. 3 of the Notice:

Ordinary Resolution To appoint a director in place of Mr. Chander Agarwal (DIN: 00818139), who retires by rotation and, being eligible, offers himself for re-appointment;

i) Votes cast in **favour** of the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	212	63937855	99.6640
E- Voting at AGM	28	52669	0.0821
Total No. of Votes Cast	**240**	**63990524**	**99.7461**

ii) Votes cast **against** the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	20	162870	0.2539
E- Voting at AGM	1	1	0.0000
Total No. of Votes Cast	**21**	**162871**	**0.2539**

The above Ordinary Resolution, as set out in the Annual General Meeting Notice, has received the requisite majority votes.

Resolution No. 4 of the Notice:

Ordinary Resolution To appoint a director in place of Ms. Urmila Agarwal (DIN: 00818165), who retires by rotation and, being eligible, offers herself for re-appointment.

i) Votes cast in **favour** of the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	218	63996515	99.7555
E- Voting at AGM	28	52669	0.0821
Total No. of Votes Cast	**246**	**64049184**	**99.8376**

ii) Votes cast **against** the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	15	104215	0.1624
E- Voting at AGM	1	1	0.0000
Total No. of Votes Cast	**16**	**104216**	**0.1624**

The above Ordinary Resolution, as set out in the Annual General Meeting Notice, has received the requisite majority votes.

V.K. BAJAJ & ASSOCIATES Hyderabad Company Secretaries