



HQ/CS/CL.24B/15744  
30 September 2015

Sir,

Sub : Clause No: 35A of the Listing Agreement - Voting result  
Ref: Stock Code: TATACOMM /(500483)

Pursuant to Clause 35A of the Equity Listing Agreement, please find attached the following:

- a. Report under clause 35A of the listing Agreement (Attachment 'A')
- b. Scrutinizer's reports (Attachment 'B1' ~~& B2~~)
- c. Result of voting (Attachment 'C')

Yours faithfully,  
For Tata Communications Limited

Satish Ranade  
Company Secretary & Legal Advisor

To:

- 1) Security Code 500483, The Stock Exchange, Mumbai. Fax No.(22) 2272 3121
- 2) Security Code TATACOMM, The Asst. Manager (Listing), National Stock Exchange of India Limited. Fax Nos.: (22) 2659 8237,238, 347,348.
- 3) Sharepro Services (India) Pvt. Ltd. Fax No. 2837 5646

**TATA COMMUNICATIONS**

Tata Communications Limited

Plot C 21 & C 36 'G' Block Bandra Kurla Complex, Mumbai 400 098 India

Regd. Office : VSB Mahatma Gandhi Road Fort Mumbai - 400 001 India

Tel 91 22 6659 1966 Fax 91 22 6725 1962 website [www.tatacommunications.com](http://www.tatacommunications.com)

CIN : L64200MH1986PLC039266

**REPORT UNDER CLAUSE 35A OF THE LISTING AGREEMENT FOR THE ANNUAL GENERAL MEETING OF  
TATA COMMUNICATIONS LIMITED HELD ON 29 SEPTEMBER 2015**

<b>Date of the AGM</b>	<b>29 September 2015</b>
<b>Total number of shareholders on record date:</b>	<b>60,283</b>
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	7
Public:	29
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	
Public:	<b>NOT ARRANGED</b>

(Agenda-wise)

**RESOLUTION NO.1**

<b>Detail of the Agenda:</b>	To receive, consider and adopt : a) the audited Standalone Financial Statements of the Company for the financial year ended 31 March 2015, the Report of the Board of Directors and the Auditors' Report there on; and b) the audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2015 and the Auditors' Report thereon						
<b>Resolution required:</b> (Ordinary/Special)	Ordinary						
<b>Mode of voting:</b> (Show of hands/Poll/Postal ballot/E-voting)	E-voting, physical ballot and poll at AGM						
<b>In case of Poll/Postal ballot/E-voting</b>							
Promoter/Public	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
Promoter and Promoter Group	21,37,33,215	20,03,11,178	93.72	20,03,11,178	0.00	100.00	0.00
Public – Institutional holders	5,15,92,409	3,54,72,632	68.76	2,85,10,759	69,61,873	80.37	19.63
Public-Others	1,96,74,376	14,31,101	7.27	14,26,220	4,881	99.66	0.34
Total	28,50,00,000	23,72,14,911	83.23	23,02,48,157	69,66,754	97.06	2.94

**REPORT UNDER CLAUSE 35A OF THE LISTING AGREEMENT FOR THE ANNUAL GENERAL MEETING OF  
TATA COMMUNICATIONS LIMITED HELD ON 29 SEPTEMBER 2015**

**RESOLUTION NO.2**

<b>Detail of the Agenda:</b>	Declare dividend for the financial year 2014-15.						
<b>Resolution required:</b> (Ordinary/Special)	Ordinary						
<b>Mode of voting:</b> (Show of hands/Poll/Postal ballot/E-voting)	E-voting, physical ballot and poll at AGM						
<b>In case of Poll/Postal ballot/E-voting</b>							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes 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
Promoter and Promoter Group	21,37,33,215	20,03,11,178	93.72	20,03,11,178	0	100.00000	0.00000
Public – Institutional holders	5,15,92,409	3,80,66,442	73.78	3,80,66,442	0	100.00000	0.00000
Public-Others	1,96,74,376	14,32,001	7.28	14,31,930	71	99.99504	0.00496
Total	28,50,00,000	23,98,09,621	84.14	23,98,09,550	71	99.99997	0.00003

*Signature*

**REPORT UNDER CLAUSE 35A OF THE LISTING AGREEMENT FOR THE ANNUAL GENERAL MEETING OF  
TATA COMMUNICATIONS LIMITED HELD ON 29 SEPTEMBER 2015**

**RESOLUTION NO.3**

<b>Detail of the Agenda:</b>	Re-appointment of Dr. Ashok Jhunjhunwala as a Director							
<b>Resolution required:</b> (Ordinary/Special)	Ordinary							
<b>Mode of voting:</b> (Show of hands/Poll/Postal ballot/E-voting)	E-voting, physical ballot and poll at AGM							
<b>In case of Poll/Postal ballot/E-voting</b>								
Promoter/Public	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	
Promoter and Promoter Group	21,37,33,215	20,03,11,178	93.72	20,03,11,178	0	100.00		0.00
Public – Institutional holders	5,15,92,409	3,63,53,064	70.46	2,56,61,973	1,06,91,091	70.59		29.41
Public-Others	1,96,74,376	14,30,911	7.27	14,24,958	5,953	99.58		0.42
Total	28,50,00,000	23,80,95,153	83.54	22,73,98,109	1,06,97,044	95.51		4.49

*Signature*

**REPORT UNDER CLAUSE 35A OF THE LISTING AGREEMENT FOR THE ANNUAL GENERAL MEETING OF  
TATA COMMUNICATIONS LIMITED HELD ON 29 SEPTEMBER 2015**

**RESOLUTION NO.4**

<b>Detail of the Agenda:</b>	Re-appointment of Mr. N. Srinath as a Director							
<b>Resolution required:</b> (Ordinary/Special)	Ordinary							
<b>Mode of voting:</b> (Show of hands/Poll/Postal ballot/E-voting)	E-voting, physical ballot and poll at AGM							
<b>In case of Poll/Postal ballot/E-voting</b>								
Promoter/Public	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	
Promoter and Promoter Group	21,37,33,215	20,03,11,178	93.72	20,03,11,178	0	100.00		0.00
Public – Institutional holders	5,15,92,409	3,63,53,064	70.46	2,53,11,574	1,10,41,490	69.63		30.37
Public-Others	1,96,74,376	14,30,461	7.27	14,24,763	5,698	99.60		0.40
Total	28,50,00,000	23,80,94,703	83.54	22,70,47,515	1,10,47,188	95.36		4.64



**REPORT UNDER CLAUSE 35A OF THE LISTING AGREEMENT FOR THE ANNUAL GENERAL MEETING OF  
TATA COMMUNICATIONS LIMITED HELD ON 29 SEPTEMBER 2015**

**RESOLUTION NO.5**

<b>Detail of the Agenda:</b>	Ratification of Appointment of Statutory Auditors							
<b>Resolution required:</b> (Ordinary/Special)	Ordinary							
<b>Mode of voting:</b> (Show of hands/Poll/Postal ballot/E-voting)	E-voting, physical ballot and poll at AGM							
<b>In case of Poll/Postal ballot/E-voting</b>								
Promoter/Public	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	
Promoter and Promoter Group	21,37,33,215	20,03,11,178	93.72	20,03,11,178	0	100.00	0.00	
Public – Institutional holders	5,15,92,409	3,80,66,442	73.78	3,51,25,385	29,41,057	92.27	7.73	
Public-Others	1,96,74,376	14,31,389	7.28	14,30,728	661	99.95	0.05	
Total	28,50,00,000	23,98,09,009	84.14	23,68,67,291	29,41,718	98.77	1.23	



**REPORT UNDER CLAUSE 35A OF THE LISTING AGREEMENT FOR THE ANNUAL GENERAL MEETING OF  
TATA COMMUNICATIONS LIMITED HELD ON 29 SEPTEMBER 2015**

**RESOLUTION NO.6**

<b>Detail of the Agenda:</b>	Appointment of Ms. Renuka Ramnath as an independent Director						
<b>Resolution required:</b> (Ordinary/Special)	Ordinary						
<b>Mode of voting:</b> (Show of hands/Poll/Postal ballot/E-voting)	E-voting, physical ballot and poll at AGM						
<b>In case of Poll/Postal ballot/E-voting</b>							
Promoter/Public	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
Promoter and Promoter Group	21,37,33,215	20,03,11,178	93.72	20,03,11,178	0	100.00	0.00
Public – Institutional holders	5,15,92,409	3,63,53,064	70.46	3,62,79,754	73,310	99.80	0.20
Public-Others	1,96,74,376	14,30,761	7.27	14,29,797	964	99.93	0.07
Total	28,50,00,000	23,80,95,003	83.54	23,80,20,729	74,274	99.97	0.03



**REPORT UNDER CLAUSE 35A OF THE LISTING AGREEMENT FOR THE ANNUAL GENERAL MEETING OF  
TATA COMMUNICATIONS LIMITED HELD ON 29 SEPTEMBER 2015**

**RESOLUTION NO.7**

<b>Detail of the Agenda:</b>	Appointment of Dr. Gopichand Katragadda as a Director liable to retire by rotation.						
<b>Resolution required:</b> (Ordinary/Special)	Ordinary						
<b>Mode of voting:</b> (Show of hands/Poll/Postal ballot/E-voting)	E-voting, physical ballot and poll at AGM						
<b>In case of Poll/Postal ballot/E-voting</b>							
Promoter/Public	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
Promoter and Promoter Group	21,37,33,215	20,03,11,178	93.72	20,03,11,178	0	100.00	0.00
Public – Institutional holders	5,15,92,409	3,63,53,064	70.46	2,58,61,392	1,04,91,672	71.14	28.86
Public-Others	1,96,74,376	14,30,331	7.27	14,23,369	6,962	99.51	0.49
Total	<b>28,50,00,000</b>	<b>23,80,94,573</b>	<b>83.54</b>	<b>22,75,95,939</b>	<b>1,04,98,634</b>	<b>95.59</b>	<b>4.41</b>





**REPORT UNDER CLAUSE 35A OF THE LISTING AGREEMENT FOR THE ANNUAL GENERAL MEETING OF  
TATA COMMUNICATIONS LIMITED HELD ON 29 SEPTEMBER 2015**

**RESOLUTION NO.8**

<b>Detail of the Agenda:</b>	Ratification of Cost Auditors' remuneration.						
<b>Resolution required:</b> (Ordinary/Special)	Ordinary						
<b>Mode of voting:</b> (Show of hands/Poll/Postal ballot/E-voting)	E-voting, physical ballot and poll at AGM						
<b>In case of Poll/Postal ballot/E-voting</b>							
Promoter/Public	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
Promoter and Promoter Group	21,37,33,215	20,03,11,178	93.72	20,03,11,178	0	100.00	0.00
Public – Institutional holders	5,15,92,409	3,80,66,442	73.78	3,80,44,391	22,051	99.94	0.06
Public-Others	1,96,74,376	14,31,341	7.28	14,30,209	1,132	99.92	0.08
Total	<b>28,50,00,000</b>	<b>23,98,08,961</b>	<b>84.14</b>	<b>23,97,85,778</b>	<b>23,183</b>	<b>99.99</b>	<b>0.01</b>



**REPORT UNDER CLAUSE 35A OF THE LISTING AGREEMENT FOR THE ANNUAL GENERAL MEETING OF  
TATA COMMUNICATIONS LIMITED HELD ON 29 SEPTEMBER 2015**

**RESOLUTION NO.9**

<b>Detail of the Agenda:</b>	Authorisation u/s 197 of the Companies Act 2013 for payment of remuneration for five years from 1 April 2015.						
<b>Resolution required:</b> (Ordinary/Special)	Ordinary						
<b>Mode of voting:</b> (Show of hands/Poll/Postal ballot/E-voting)	E-voting, physical ballot and poll at AGM						
<b>In case of Poll/Postal ballot/E-voting</b>							
Promoter/Public	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
Promoter and Promoter Group	21,37,33,215	20,03,11,178	93.72	20,03,11,178	0	100.000	0.000
Public – Institutional holders	5,15,92,409	3,63,53,064	70.46	3,63,53,064	0	100.000	0.000
Public-Others	1,96,74,376	14,31,171	7.27	14,29,939	1,232	99.914	0.086
Total	28,50,00,000	23,80,95,413	83.54	23,80,94,181	1,232	99.999	0.001



# Mehul J. Shah

Advocate, High Court Bombay

30 September 2015

To

**THE CHAIRMAN**

Tata Communications Limited

VSF, Mahatma Gandhi Road

Fort

Mumbai - 400 001

**The Twenty Ninth Annual General Meeting of the Equity Shareholders of Tata Communications Limited held on 29 September 2015, at NSE Auditorium, Ground Floor, The National Stock Exchange of India Ltd., Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai -400 051.**

Dear Sir,

I, Mehul J. Shah, Advocate, Associate Partner, Khaitan & Co, Mumbai was appointed as the Scrutinizer by the Board of Directors of Tata Communications Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, to conduct the remote e-voting process and to scrutinize the postal ballot forms received from the shareholders in respect of the below mentioned resolutions passed, at the Twenty Ninth Annual General Meeting of the Equity Shareholders of Tata Communications Limited, held on Tuesday, 29 September 2015 at NSE Auditorium, Ground Floor, The National Stock Exchange of India Ltd., Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on 29 September 2015.

The Notice dated 31 August 2015 along with statement setting out material facts as required under the provisions of Section 102 of the Act was sent to the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Company had availed e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company. The Company has also provided voting by postal ballot forms to shareholders who do not have access to remote e-voting facility.

The Company had also provided e-voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility or by postal ballot.

The shareholders of the company holding shares as on the 'cut-off' date of Tuesday, 22 September 2015 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.



# Mehul J. Shah

Advocate, High Court Bombay

The voting period for remote e-voting commenced on Friday, 25 September 2015 at 09:00 a.m. (IST) and ended on Monday, 28 September 2015 at 05:00 p.m. (IST). The e-voting platform provided by NSDL was disabled thereafter.

After the closure of the voting process at the Annual General Meeting, the report on votes cast during the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were unblocked after the conclusion of the voting at the Annual General Meeting in the presence of two witnesses who were not in the employment of the company and the votes cast there under were counted. Votes cast through postal ballot forms received up to Saturday 26 September 2015 were also considered.

The votes cast under Tab voting and physical voting at the Annual General Meeting venue were also counted in my presence and in the presence of two witnesses who were not in the employment of the company and the voting was diligently scrutinized.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and the ballot forms received respectively.

I now submit my consolidated Report as under on the result of the remote e-voting, postal ballot forms, votes cast under physical ballots during the voting at the meeting and e-voting at the meeting in respect of the said Resolutions.

## 1. RESOLUTION NO. 1

To receive, consider and adopt:


- a) the audited Standalone Financial Statements of the Company for the financial year ended 31 March 2015, the Report of the Board of Directors and the Auditors' Report thereon; and
- b) the audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2015 and the Auditors' Report thereon

### (i) Votes in favour of the resolution

Number of members present and voting (in person or proxy)	Number of Votes (Shares) cast by them	% of total number of valid votes cast
358	230,248,157	97.063105

### (ii) Votes cast against the resolution

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
53	6,966,754	2.936895

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# Mehul J. Shah

Advocate, High Court Bombay

(iii) Invalid votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
14	2,382

## 2. RESOLUTION NO. 2

Declare dividend for the financial year 2014-15

(i) Votes in favour of the resolution

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
420	239,809,550	99.999970

(ii) Vote cast against the resolution

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
3	71	0.000030

(iii) Invalid votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
14	2,382

## 3. RESOLUTION NO. 3

Re-appointment of Dr. Ashok Jhunjunwala as a Director

(i) Votes in favour of the resolution

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
346	227,398,109	95.507240



# Mehul J. Shah

Advocate, High Court Bombay

(ii) Votes cast against the resolution

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
69	10,697,044	4.492760

(iii) Invalid votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
14	2,382

## 4. RESOLUTION NO. 4

Re-appointment of Mr. N. Srinath as a Director

(i) Votes in favour of the resolution

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
331	227,047,515	95.360171

(ii) Votes cast against the resolution

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
81	11,047,188	4.639829

(iii) Invalid votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
14	2,382

## 5. RESOLUTION NO. 5

Ratification of Appointment of Statutory Auditors

(i) Votes in favour of the resolution



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# Mehul J. Shah

Advocate, High Court Bombay

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
391	236,867,291	98.773308

(ii) Votes cast against the resolution

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
28	2,941,718	1.226692

(iii) Invalid votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
14	2,382

## 6. RESOLUTION NO. 6

Appointment of Ms. Renuka Ramnath as an independent Director

(i) Votes in favour of the resolution

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
396	238,020,729	99.968805

(ii) Votes cast against the resolution

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
18	74,274	0.031195

(iii) Invalid votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
14	2,382

## 7. RESOLUTION NO. 7

Appointment of Dr. Gopichand Katragadda as a Director liable to retire by rotation.

(i) Votes in favour of the resolution



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# Mehul J. Shah

Advocate, High Court Bombay

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
345	227,595,939	95.590561

(ii) Votes cast against the resolution

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
67	10,498,634	4.409439

(iii) Invalid votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
14	2,382

## 8. RESOLUTION NO. 8

Ratification of Cost Auditors' remuneration.

(i) Votes in favour of the resolution

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
404	239,785,778	99.990333

(ii) Votes cast against the resolution

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
16	23,183	0.009667

(iii) Invalid votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
14	2,382

## 9. RESOLUTION NO. 9

Authorisation u/s 197 of the Companies Act 2013 for payment of remuneration for five years from 1 April 2015.



6 | 7



# Mehul J. Shah

Advocate, High Court Bombay

(i) Votes in favour of the resolution

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
397	238,094,181	99.999483

(ii) Votes cast against the resolution

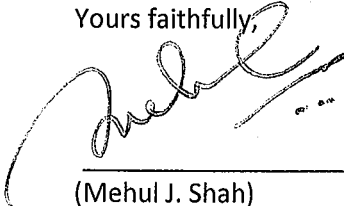
Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
18	1,232	0.000517

(iii) Invalid votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
14	2,382

6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Yours faithfully,



(Mehul J. Shah)  
Advocate

**DETAILS OF VOTING RESULTS**

<b>Date of the AGM</b>	<b>29 September 2015</b>
<b>Total number of shareholders on record date:</b>	<b>60283</b>
<b>Total No. of Shareholders as on Record Date</b>	<b>60,283</b>
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	7
Public:	29
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	<b>NOT ARRANGED</b>
Public:	

**AGENDA WISE**

<b>Item No.</b>	<b>Agenda</b>	<b>Resolution Required (Ordinary/Special)</b>	<b>Mode of Voting</b>	<b>Remarks</b>
1.	To receive, consider and adopt : a) the audited Standalone Financial Statements of the Company for the financial year ended 31 March 2015, the Report of the Board of Directors and the Auditors' Report there on; and b) the audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2015 and the Auditors' Report thereon	Ordinary	e-voting, physical ballot and voting at the meeting	Passed with requisite majority
2.	Declare dividend for the financial year 2014-15.	Ordinary	e-voting, physical ballot and voting at the meeting	Passed with requisite majority
3.	Re-appointment of Dr. Ashok Jhunjhunwala as a Director	Ordinary	e-voting, physical ballot and voting at the meeting	Passed with requisite majority
4.	Re-appointment of Mr. N. Srinath as a Director	Ordinary	e-voting, physical ballot and voting at the meeting	Passed with requisite majority
5.	Ratification of Appointment of Statutory Auditors	Ordinary	e-voting, physical ballot and voting at the meeting	Passed with requisite majority
6.	Appointment of Ms. Renuka Ramnath as an independent Director	Ordinary	e-voting, physical ballot and voting at the meeting	Passed with requisite majority
7.	Appointment of Dr. Gopichand Katragadda as a Director liable to retire by rotation.	Ordinary	e-voting, physical ballot and voting at the meeting	Passed with requisite majority
8.	Ratification of Cost Auditors' remuneration.	Ordinary	e-voting, physical ballot and voting at the meeting	Passed with requisite majority
9.	Authorisation u/s 197 of the Companies Act 2013 for payment of remuneration for five years from 1 April 2015.	Ordinary	e-voting, physical ballot and voting at the meeting	Passed with requisite majority

