General information about company							
Scrip code	500483						
NSE Symbol	TATACOMM						
MSEI Symbol	NOTLISTED						
ISIN	INE151A01013						
Name of the company	TATA COMMUNICATIONS LIMITED						
Type of meeting	AGM						
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-07-2025						
Start time of the meeting	11:00 AM						
End time of the meeting	01:50 PM						

Scrutinizer Details						
Name of the Scrutinizer	Mr. U.C. Shukla					
Firms Name	Upendra Shukla & Associates					
Qualification	CS					
Membership Number	FCS 2727					
Date of Board Meeting in which appointed	13-06-2025					
Date of Issuance of Report to the company	09-07-2025					

Voting results							
Record date 02-07-2025							
Total number of shareholders on record date	195059						
No. of shareholders present in the meeting either in person or through proxy							
a) Promoters and Promoter group	0						
b) Public	0						
No. of shareholders attended the meeting through video conferencing							
a) Promoters and Promoter group	10						
b) Public	45						
No. of resolution passed in the meeting	8						
Disclosure of notes on voting results							

Resolution(1)									
Resolution re	quired: (Ord	inary / Specia	1)	Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No	No					
Description of	f resolution	considered		To receive, consider Company for the fina the Board of Directo	ancial year end	ded March 31	, 2025 together with		
Category Mode of voting		No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes • in favour	No. of votes votes against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		167760493	100	167760493	0	100	0	
Promoter	Poll	1.55.0100	0	0	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)	167760493	0	0	0	0	0	0	
	Total	167760493	167760493	100	167760493	0	100	0	
	E-Voting		79912910	87.6236	79912910	0	100	0	
	Poll	01200172	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	91200172	0	0	0	0	0	0	
	Total	91200172	79912910	87.6236	79912910	0	100	0	
	E-Voting		6026439	23.1436	6026243	196	99.9967	0.0033	
	Poll	26039335	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	20039333	0	0	0	0	0	0	
	Total	26039335	6026439	23.1436	6026243	196	99.9967	0.0033	
	Total	285000000	253699842	89.0175	253699646	196	99.9999	0.0001	
				Whether	r resolution is	Yes			
				Disclo	sure of notes of	on resolution			

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Insitutions						

Resolution(2)									
Resolution req	uired: (Ordina	ry / Special)		Ordinary					
Whether prom the agenda/reso		group are into	erested in	No					
Description of	resolution cor	nsidered		To receive, consider the Company for the of the Auditors there	e financial yea				
Category	Category Mode of voting No. of shares hel		No. of votes polled	% of Votes polled on outstanding shares	No. of votes • in favour	No. of votes • against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		167760493	100	167760493	0	100	0	
Promoter and	Poll	1 (77 (0 400	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)	167760493	0	0	0	0	0	0	
	Total	167760493	167760493	100	167760493	0	100	0	
	E-Voting		79912910	87.6236	79912910	0	100	0	
	Poll	01200172	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	91200172	0	0	0	0	0	0	
	Total	91200172	79912910	87.6236	79912910	0	100	0	
	E-Voting		6026336	23.1432	6026128	208	99.9965	0.0035	
	Poll	26020225	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	26039335							
	Total	26039335	6026336	23.1432	6026128	208	99.9965	0.0035	
	Total	285000000	253699739	89.0175	253699531	208	99.9999	0.0001	
	Whether resolution is Pass or Not.						Yes		
				Disclos	ure of notes o	n resolution			

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Institutions						

				Resolution(3)					
Resolution requ	ired: (Ordinary	/ Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of	resolution consi	dered		To declare a divider ended March 31, 20		shares of the	Company for the f	financial year	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes • in favour	No. of votes • against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		167760493	100	167760493	0	100	0	
Promotor and	Poll	1.655.60402	0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	167760493	0	0	0	0	0	0	
	Total	167760493	167760493	100	167760493	0	100	0	
	E-Voting	91200172	79965556	87.6814	79965556	0	100	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	91200172	79965556	87.6814	79965556	0	100	0	
	E-Voting		6026386	23.1434	6026190	196	99.9967	0.0033	
	Poll	26020225	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	26039335	0	0	0	0	0	0	
	Total	26039335	6026386	23.1434	6026190	196	99.9967	0.0033	
	Total	285000000	253752435	89.0359	253752239	196	99.9999	0.0001	
				Whether i	esolution is I	Yes			
				Disclosure of notes on resolution					

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					

				Resolution(4)				
Resolution requ	ired: (Ordinary	/ Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of 1	resolution consi	dered		To appoint a Director retires by rotation a				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes • in favour	No. of votes • against	% of votes in favour on votes polled	% of Votes against on votes polled
1		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		167760493	100	167760493	0	100	0
Promoter and	Poll	1.677.60.402	0	0	0	0	0	0
Promoter	Postal Ballot	167760493	0		0	0	0	0
Group	(if applicable)		0	0	0	0	0	0
	Total	167760493	167760493	100	167760493	0	100	0
	E-Voting	91200172	79964316	87.68	77497600	2466716	96.9152	3.0848
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	91200172	79964316	87.68	77497600	2466716	96.9152	3.0848
	E-Voting		6021340	23.124	6015772	5568	99.9075	0.0925
	Poll	2 < 0.2.2.2.5	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	26039335	0	0	0	0	0	0
	Total	26039335	6021340	23.124	6015772	5568	99.9075	0.0925
	Total	285000000	253746149	89.0337	251273865	2472284	99.0257	0.9743
				Whether i	esolution is I	Yes		
				Disclosure of notes on resolution				

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					

				Resolution(5)					
Resolution requ	ired: (Ordinary	/ Special)		Ordinary					
	Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of r	esolution consi	dered		Appointment of Sec	eretarial Audi	tors and fixi	ng their remunerat	ion.	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes • in favour	No. of votes • against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		167760493	100	167760493	0	100	0	
Dramatar and	Poll	1.55.0402	0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	167760493	0	0	0	0	0	0	
	Total	167760493	167760493	100	167760493	0	100	0	
	E-Voting	91200172	79961770	87.6772	79723798	237972	99.7024	0.2976	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	91200172	79961770	87.6772	79723798	237972	99.7024	0.2976	
	E-Voting		6026340	23.1432	6026053	287	99.9952	0.0048	
	Poll	26020225	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	26039335	0	0	0	0	0	0	
	Total	26039335	6026340	23.1432	6026053	287	99.9952	0.0048	
	Total 285000000 253748603			89.0346	253510344	238259	99.9061	0.0939	
				Whether resolution is Pass or Not. Yes			Yes		
				Disclosu	re of notes or	n resolution			

Details of Invalid Votes							
Category No. of Votes							
Promoter and Promoter Group							
Public Insitutions							
Public - Non Insitutions							

Resolution(6)								
Resolution requ	ired: (Ordinary	/ Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of r	esolution consi	dered		Ratification of Cost	Auditor s I	Remuneratio	n.	
Category Mode of voting		No. of shares held	No. of votes polled	on outstanding votes in votes favour on votes against o			% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		167760493	100	167760493	0	100	0
Promoter and	Poll	1.655.60402	0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	167760493	0	0	0	0	0	0
	Total	167760493	167760493	100	167760493	0	100	0
	E-Voting	91200172	79951920	87.6664	79951920	0	100	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	91200172	79951920	87.6664	79951920	0	100	0
	E-Voting	26039335	6026340	23.1432	6025772	568	99.9906	0.0094
Public- Non Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26039335	6026340	23.1432	6025772	568	99.9906	0.0094
Total 285000000 253738753			89.0311	253738185	568	99.9998	0.0002	
	Whether resolution is Pass or Not.						Yes	
	Disclosure of notes on resolution							

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

Resolution(7)								
Resolution required: (Ordinary / Special)  Special								
Whether promo agenda/resoluti	oter/promoter gron?	oup are intere	ested in the	No				
Description of	resolution consider	dered		Appointment of Mr. Sujit Kumar Varma (DIN: 09075212) as a Director and as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes • in favour	No. of votes • against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		167760493	100	167760493	0	100	0
Dramatar and	Poll	1.655.60402	0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	167760493	0	0	0	0	0	0
	Total	167760493	167760493	100	167760493	0	100	0
	E-Voting	91200172	79965556	87.6814	79764459	201097	99.7485	0.2515
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	91200172	79965556	87.6814	79764459	201097	99.7485	0.2515
	E-Voting	26039335	6026340	23.1432	6025674	666	99.9889	0.0111
Public- Non Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26039335	6026340	23.1432	6025674	666	99.9889	0.0111
	Total	285000000	253752389	89.0359	253550626	201763	99.9205	0.0795
Whether resolution is Pass or Not.						Pass or Not.	Yes	
				Disclosu	re of notes or	n resolution		

Details of Invalid Votes							
Category No. of Votes							
Promoter and Promoter Group							
Public Insitutions							
Public - Non Insitutions							

No   No. of   No.		Resolution(8)								
Description of resolution considered   Appointment of Mr. P. Jagdish Rao (DIN: 01991594) as a Director and as an Independent Director:    Category   Mode of voting   No. of voting shares held   No. of votes polled on outstanding shares   No. of votes polled   (6)	Resolution required: (Ordinary / Special)  Special									
Category   Mode of voting   No. of votes   No. o		Whether promoter/promoter group are interested in the agenda/resolution?								
Category voting         Mode of voting         shares held voting         votes polled         on outstanding shares         votes on favour         favour on votes polled         against on votes polled           Promoter and Promoter Group         E-Voting Poll         167760493         100         167760493         0         100         0           Public-Group         Postal Ballot (iff applicable)         167760493         100         167760493         0         100         0           Public-Institutions         E-Voting Poll         79965556         87.6814         79796649         168907         99.7888         0.2112           Public-Institutions         Total         91200172         79965556         87.6814         79796649         168907         99.7888         0.2112           Public-Institutions         E-Voting Poll         Postal Ballot (iff applicable)         26039335         87.6814         79796649         168907         99.7888         0.2112           Public-Non Institutions         Postal Ballot (iff applicable)         26039335         87.6814         79796649         168907         99.7888         0.012           Public-Non Institutions         Postal Ballot (iff applicable)         26039335         87.6814         79796649         168907         99.7888 <t< td=""><td>Description of r</td><td>esolution consideration</td><td>dered</td><td></td><td colspan="5"></td></t<>	Description of r	esolution consideration	dered							
Promoter and Promoter (if applicable)   Total   167760493   100   167760493   0   100   0   0   0   0   0   0   0	( 'ategory			votes	on outstanding	votes � in	votes �	favour on votes	against on votes	
Promoter and Pro			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)			
Promoter and Promoter Group         Postal Ballot (if applicable)         167760493         0 </td <td></td> <td>E-Voting</td> <td></td> <td>167760493</td> <td>100</td> <td>167760493</td> <td>0</td> <td>100</td> <td>0</td>		E-Voting		167760493	100	167760493	0	100	0	
Promoter Group         Postal Ballot (if applicable)         10 / 10 / 10 / 10 / 10 / 10 / 10 / 10 /	Promoter and	Poll	1.677.60.402	0	0	0	0	0	0	
Public-Institutions   E-Voting   Poll   Postal Ballot (if applicable)   Public-Institutions   Public-Institutions   Public- Non Institutions   Total   26039335   E-Voting   Postal Ballot (if applicable)   Total   285000000   253752389   89.0359   253582758   169631   99.9332   0.0668   0.2112   0.000   0.00	Promoter and Promoter Group	(if	167760493	0	0	0	0	0	0	
Public-Institutions   Poll   Postal Ballot (if applicable)   Total   91200172   79965556   87.6814   79796649   168907   99.7888   0.2112		Total	167760493	167760493	100	167760493	0	100	0	
Public-Institutions   Postal Ballot (if applicable)   Postal Ballot (if applicable)   Public-Non Institutions   Postal Ballot (if applicable)   Public-Non Institutions   Postal Ballot (if applicable)   Postal Ballot (if applicable)   Total   26039335   6026340   23.1432   6025616   724   99.988   0.012		E-Voting	91200172	79965556	87.6814	79796649	168907	99.7888	0.2112	
Postal Ballot (if applicable)		Poll		0	0	0	0	0	0	
E-Voting   Foli   Postal Ballot (if applicable)   Total   26039335   Total   285000000   253752389   89.0359   253582758   169631   99.9332   0.012	Public- Institutions	(if		0	0	0	0	0	0	
Public- Non Institutions Postal Ballot (if applicable)		Total	91200172	79965556	87.6814	79796649	168907	99.7888	0.2112	
Public- Non Institutions Postal Ballot (if applicable) Postal Ballot (if applicable) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		E-Voting	- 26039335	6026340	23.1432	6025616	724	99.988	0.012	
Postal Ballot (if applicable)	Public- Non Institutions	Poll		0	0	0	0	0	0	
Total 285000000 253752389 89.0359 253582758 169631 99.9332 0.0668		(if		0	0	0	0	0	0	
		Total	26039335	6026340	23.1432	6025616	724	99.988	0.012	
Whether resolution is Pass or Not. Yes		Total	285000000	253752389	89.0359	253582758	169631	99.9332	0.0668	
		Whether resolution is Pass or No						Yes		
Disclosure of notes on resolution		Disclosure of notes on resolution								

Details of Invalid Votes							
Category No. of Votes							
Promoter and Promoter Group							
Public Insitutions							
Public - Non Insitutions							

