





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)	17-07-2024
Start time of the meeting	11:00 am
End time of the meeting	1:31 pm

Scrutinizer Details	
Name of the Scrutinizer	Mitesh Dhabliwala
Firms Name	Parikh & Associates
Qualification	CS
Membership Number	8331
Date of Board Meeting in which appointed	17-04-2024
Date of Issuance of Report to the company	17-07-2024

Voting results	
Record date	10-07-2024
Total number of shareholders on record date	206238
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	3
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	47
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.				
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
Promoter and Promoter Group	E-Voting	167760493	167760493	100	167760493	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	167760493	167760493	100	167760493	0	100	0
Public- Institutions	E-Voting	88343641	70070997	79.3164	69986551	84446	99.8795	0.1205
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	88343641	70070997	79.3164	69986551	84446	99.8795	0.1205
Public- Non Institutions	E-Voting	28895866	1585846	5.4881	1585791	55	99.9965	0.0035
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28895866	1585846	5.4881	1585791	55	99.9965	0.0035
Total		285000000	239417336	84.0061	239332835	84501	99.9647	0.0353
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(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Auditors thereon.				
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
Promoter and Promoter Group	E-Voting	167760493	167760493	100	167760493	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	167760493	167760493	100	167760493	0	100	0
Public- Institutions	E-Voting	88343641	70070997	79.3164	69986551	84446	99.8795	0.1205
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	88343641	70070997	79.3164	69986551	84446	99.8795	0.1205
Public- Non Institutions	E-Voting	28895866	1585820	5.4881	1585765	55	99.9965	0.0035
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28895866	1585820	5.4881	1585765	55	99.9965	0.0035
Total		285000000	239417310	84.0061	239332809	84501	99.9647	0.0353
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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend on equity shares for the financial year ended March 31, 2024				
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
Promoter and Promoter Group	E-Voting	167760493	167760493	100	167760493	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	167760493	167760493	100	167760493	0	100	0
Public-Institutions	E-Voting	88343641	70109262	79.3597	70109262	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	88343641	70109262	79.3597	70109262	0	100	0
Public- Non Institutions	E-Voting	28895866	1585820	5.4881	1585755	65	99.9959	0.0041
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28895866	1585820	5.4881	1585755	65	99.9959	0.0041
Total		285000000	239455575	84.0195	239455510	65	100	0
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(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. N. Ganapathy Subramaniam (DIN: 07006215) as Director, liable to retire by rotation				
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
Promoter and Promoter Group	E-Voting	167760493	167760493	100	167760493	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	167760493	167760493	100	167760493	0	100	0
Public-Institutions	E-Voting	88343641	70028430	79.2682	66710599	3317831	95.2622	4.7378
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	88343641	70028430	79.2682	66710599	3317831	95.2622	4.7378
Public- Non Institutions	E-Voting	28895866	1585820	5.4881	1580825	4995	99.685	0.315
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28895866	1585820	5.4881	1580825	4995	99.685	0.315
Total		285000000	239374743	83.9911	236051917	3322826	98.6119	1.3881
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(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditor's Remuneration for the financial year ending March 31, 2025.				
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
Promoter and Promoter Group	E-Voting	167760493	167760493	100	167760493	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	167760493	167760493	100	167760493	0	100	0
Public- Institutions	E-Voting	88343641	70091697	79.3398	70091697	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	88343641	70091697	79.3398	70091697	0	100	0
Public- Non Institutions	E-Voting	28895866	1585820	5.4881	1585650	170	99.9893	0.0107
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28895866	1585820	5.4881	1585650	170	99.9893	0.0107
Total		285000000	239438010	84.0133	239437840	170	99.9999	0.0001
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(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. A. S. Lakshminarayanan (DIN: 08616830) as Managing Director and Chief Executive Officer				
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
Promoter and Promoter Group	E-Voting	167760493	167760493	100	167760493	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	167760493	167760493	100	167760493	0	100	0
Public-Institutions	E-Voting	88343641	70106154	79.3562	67901992	2204162	96.856	3.144
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	88343641	70106154	79.3562	67901992	2204162	96.856	3.144
Public- Non Institutions	E-Voting	28895866	1585820	5.4881	1580825	4995	99.685	0.315
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28895866	1585820	5.4881	1580825	4995	99.685	0.315
Total		285000000	239452467	84.0184	237243310	2209157	99.0774	0.9226
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	

