



HQ/CS/CL.24B/18042
October 28, 2024

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 051
SYMBOL: TATACOMM

BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 500483

Dear Sir / Madam,

Sub: Result of Postal Ballot by remote e-Voting process

This is further to our letter bearing reference no. HQ/CS/CL.24B/18011 dated September 27, 2024 enclosing the Notice of Postal Ballot for seeking approval of the Members of Tata Communications Limited ('Company') on the following special business matters:

Sl. No.	Description of the Resolutions	Type of Resolution
1	Appointment of Ms. Sangeeta Anand (DIN: 10715306) as a Director and as an Independent Director.	Special Resolution
2	Approval of Material Related Party Transaction(s) with STT Global Data Centres India Private Limited, an associate company, for sale of the Company's property at Ambattur, Chennai.	Ordinary Resolution
3	Approval of Material Related Party Transaction(s) with STT Global Data Centres India Private Limited, an associate company, for leaseback arrangements.	Ordinary Resolution

We hereby wish to inform you that the aforementioned resolutions have been passed by the Members of the Company with requisite majority on Sunday, October 27, 2024, the last date of the remote e-Voting.

In this regard, please find attached the Report of the Scrutinizer dated October 28, 2024, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as modified).

This result of postal ballot along with the Report of the Scrutinizer is also available on the website of the Company at www.tatacommunications.com and on the website of NSDL at www.evoting.nsdl.com.

This is for your information and record.

Thanking you,

Yours faithfully,
For Tata Communications Limited

Zubin Adil Patel
Company Secretary and Compliance Officer
Encl.: as above

TATA COMMUNICATIONS

Tata Communications Limited

Plot No. C21 & C 36 'G' Block Bandra Kurla Complex Bandra (East) Mumbai 400098 India
Regd. Office: VSB Mahatma Gandhi Road Fort Mumbai 400 001 India
Tel: + 91 22 6659 1968 email: investor.relations@tatacommunications.com
CIN: L64200MH1986PLC039266 website: www.tatacommunications.com

October 28, 2024

To,
Tata Communications Limited
VSB, Mahatma Gandhi Road,
Fort, Mumbai - 400 001.

Kind Attn: Mr. Zubin Patel

Sub.: Report on Postal Ballot Voting of Tata Communications Limited.

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following Resolutions:

1. Special Resolution for appointment of Ms. Sangeeta Anand (DIN: 10715306) as a Director and as an Independent Director.
2. Ordinary Resolution for approval of Material Related Party Transaction(s) with STT Global Data Centres India Private Limited, an associate company, for sale of the Company's property at Ambattur, Chennai.
3. Ordinary Resolution for approval of Material Related Party Transaction(s) with STT Global Data Centres India Private Limited, an associate company, for leaseback arrangements.

I now enclose the following:

- a) My report to the Chairperson of the Company on the result of the postal ballots received from shareholders only through the electronic voting process (remote e-voting).
- b) The register showing the particulars of the e-votes registered on the National Securities Depository Limited ('NSDL') e-voting system in respect of the said Resolution.

Thanking-you.

Yours faithfully,

Mitesh
Dilip
Dhabliwala

Digitally signed by
Mitesh Dilip
Dhabliwala
Date: 2024.10.28
12:49:35 +05'30'

Mitesh Dhabliwala
Parikh & Associates
Encl.: As above.

To,
The Chairperson
Tata Communications Limited
VSB, Mahatma Gandhi Road,
Fort, Mumbai - 400 001.

Report of Scrutinizer

I, Mitesh Dhaliwala, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS 8331), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the Postal ballot through electronic voting process ("remote e-voting") in respect of following Resolutions:

1. Special Resolution for appointment of Ms. Sangeeta Anand (DIN: 10715306) as a Director and as an Independent Director.
2. Ordinary Resolution for approval of Material Related Party Transaction(s) with STT Global Data Centres India Private Limited, an associate company, for sale of the Company's property at Ambattur, Chennai.
3. Ordinary Resolution for approval of Material Related Party Transaction(s) with STT Global Data Centres India Private Limited, an associate company, for leaseback arrangements.

Pursuant to the Postal Ballot Notice dated September 18, 2024, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, and Circular No.10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 8, 2021, Circular No. 03/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and pursuant to Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 and other applicable laws and regulations, along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, September 20, 2024 were entitled to vote on the resolutions as contained in the Notice.

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The voting period for remote e-voting commenced on Saturday, September 28, 2024 at 09:00 a.m. (IST) and ended on Sunday, October 27, 2024 at 05:00 p.m. (IST) and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said Resolutions.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Resolutions as under:

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Resolution 1: Special Resolution**Appointment of Ms. Sangeeta Anand (DIN: 10715306) as a Director and as an Independent Director.**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1,264	24,55,99,056	99.9990

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
30	2,447	0.0010

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

Resolution 2: Ordinary Resolution**Approval of Material Related Party Transaction(s) with STT Global Data Centres India Private Limited, an associate company, for sale of the Company's property at Ambattur, Chennai.**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1,253	7,78,34,897	99.9950

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
25	3,881	0.0050

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

Resolution 3: Ordinary Resolution**Approval of Material Related Party Transaction(s) with STT Global Data Centres India Private Limited, an associate company, for leaseback arrangements.**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1,249	7,78,36,814	99.9982

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
26	1,419	0.0018

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

Mitesh Dilip Dhabliwala
 Digitally signed by Mitesh Dilip Dhabliwala
 Date: 2024.10.28 12:50:10 +05'30'

Signature: Mitesh Dilip Dhabliwala
 Name: Mitesh Dhabliwala
 Scrutinizer
 FCS: 8331 CP: 9511
 UDIN: F008331F001793391
 P/R No. 1129/2021

Dated: October 28, 2024

Place: Mumbai