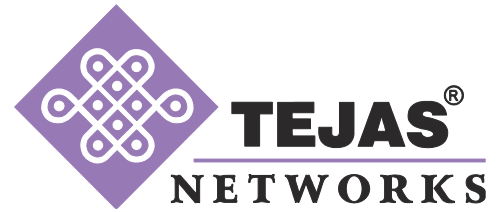


Tejas Networks Ltd.

Regd. Office: Plot No. 25, 5th Floor
J.P. Software Park, Electronic City Phase 1
Hosur Road, Bengaluru 560 100, India
Tel : +91- 80- 4179 4600/700/800
Fax: +91- 80- 2852 0201



June 22, 2023

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
NSE Symbol: TEJASNET

The Secretary
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai – 400 001
BSE Scrip Code: 540595

Dear Sir/Madam,

Re: Details of Voting Results and Scrutinizers Report with respect to the 23rd Annual General Meeting of the Company

In continuation to our letter dated June 20, 2023, pertaining to the 23rd Annual General Meeting (AGM) held on June 20, 2023, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – A**.
2. Report of the Scrutinizer dated June 21, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014 as **Annexure – B**.

As per the consolidated Scrutinizer's Report dated June 21, 2023, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with the requisite majority.

The voting results along with the Scrutinizer's Report are also being uploaded on the Company's website at www.tejasnetworks.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Kindly take the above on record.

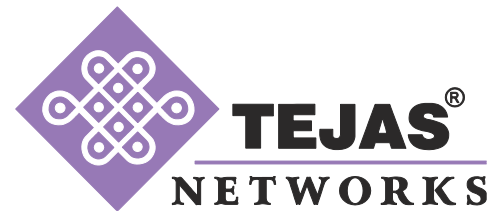
For Tejas Networks Limited

N R Ravikrishnan
General Counsel, Chief Compliance Officer
& Company Secretary

Encl: as above

Tejas Networks Ltd.

Regd. Office: Plot No. 25, 5th Floor
J.P. Software Park, Electronic City Phase 1
Hosur Road, Bengaluru 560 100, India
Tel : +91- 80- 4179 4600/700/800
Fax: +91- 80- 2852 0201



Annexure – A

Tejas Networks Limited

VOTING RESULT Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015		
SI No.	Particulars	Details
1	Date of the AGM	June 20, 2023
2	Total number of shareholders as on record date	As of cut-off date i.e. June 13, 2023 1,43,924
3	Number of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	As the meeting was conducted through VC/OAVM, there was no physical attendance of any member, nor any provision for appointment of proxy.
4	Number of Shareholders attended the meeting through VC/OAVM (excluding webcast) Promoters and Promoter Group: Public:	1 79
5	No. of resolutions passed in the meeting	10 Resolution-wise details of voting results attached



Resolution Required : (Ordinary)		1 - Adoption of Audited Standalone Financial Statements						
Whether promoter/ promoter group are interested in		No						
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	94905686	94905686	100.0000	94905686	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		94905686	100.0000	94905686	0	100.0000	0.0000
Public Institutions	E-Voting	25141003	14713035	58.5221	14713035	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14713035	58.5221	14713035	0	100.0000	0.0000
Public Non Institutions	E-Voting	49220882	5625775	11.4297	5625759	16	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5625775	11.4297	5625759	16	99.9997	0.0003
Total		169267571	115244496	68.0842	115244480	16	100.0000	0.0000



Resolution Required : (Ordinary)			2 - Adoption of Audited Consolidated Financial Statements					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	94905686	94905686	100.0000	94905686	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		94905686	100.0000	94905686	0	100.0000	0.0000
Public Institutions	E-Voting	25141003	14713035	58.5221	14713035	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14713035	58.5221	14713035	0	100.0000	0.0000
Public Non Institutions	E-Voting	49220882	5623385	11.4248	5623369	16	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5623385	11.4248	5623369	16	99.9997	0.0003
Total		169267571	115242106	68.0828	115242090	16	100.0000	0.0000



Resolution Required : (Ordinary)		3 - Appointment of N. Ganapathy Subramaniam (DIN: 07006215) as a Director (liable to retire by rotation) of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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
Promoter and Promoter Group	E-Voting	94905686	94905686	100.0000	94905686	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		94905686	100.0000	94905686	0	100.0000	0.0000
Public Institutions	E-Voting	25141003	14713035	58.5221	14589152	123883	99.1580	0.8420
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14713035	58.5221	14589152	123883	99.1580	0.8420
Public Non Institutions	E-Voting	49220882	5622988	11.4240	5622674	314	99.9944	0.0056
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5622988	11.4240	5622674	314	99.9944	0.0056
Total		169267571	115241709	68.0826	115117512	124197	99.8922	0.1078



Resolution Required : (Special)			4 - Appointment of Alice G Vaidyan (DIN: 07394437) as a Non-Executive, Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	94905686	94905686	100.0000	94905686	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		94905686	100.0000	94905686	0	100.0000	0.0000
Public Institutions	E-Voting	25141003	14713035	58.5221	14713035	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14713035	58.5221	14713035	0	100.0000	0.0000
Public Non Institutions	E-Voting	49220882	5622988	11.4240	5622492	496	99.9912	0.0088
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5622988	11.4240	5622492	496	99.9912	0.0088
Total		169267571	115241709	68.0826	115241213	496	99.9996	0.0004



Resolution Required : (Ordinary)			5 - Appointment of Anand S Athreya (DIN:10118880) as a Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	94905686	94905686	100.0000	94905686	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		94905686	100.0000	94905686	0	100.0000	0.0000
Public Institutions	E-Voting	25141003	14713035	58.5221	14708067	4968	99.9662	0.0338
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14713035	58.5221	14708067	4968	99.9662	0.0338
Public Non Institutions	E-Voting	49220882	5622941	11.4239	5622740	201	99.9964	0.0036
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5622941	11.4239	5622740	201	99.9964	0.0036
Total		169267571	115241662	68.0825	115236493	5169	99.9955	0.0045



Resolution Required : (Special)			6 - Appointment of Anand S Athreya (DIN:10118880) as Executive Director (Managing Director and CEO Designate) from April 21, 2023 to June 20, 2023 and as Managing Director and CEO from June 21, 2023 till April 20, 2028					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	94905686	94905686	100.0000	94905686	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		94905686	100.0000	94905686	0	100.0000	0.0000
Public Institutions	E-Voting	25141003	14713035	58.5221	9909555	4803480	67.3522	32.6478
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14713035	58.5221	9909555	4803480	67.3522	32.6478
Public Non Institutions	E-Voting	49220882	5622943	11.4239	5622772	171	99.9970	0.0030
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5622943	11.4239	5622772	171	99.9970	0.0030
Total		169267571	115241664	68.0825	110438013	4803651	95.8317	4.1683



Resolution Required : (Ordinary)			7 - Material Related Party Transaction(s) with Tata Communications Limited, a related party of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	94905686	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	25141003	14713035	58.5221	14713035	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14713035	58.5221	14713035	0	100.0000	0.0000
Public Non Institutions	E-Voting	49220882	5622824	11.4237	5622808	16	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5622824	11.4237	5622808	16	99.9997	0.0003
Total		169267571	20335859	12.0140	20335843	16	99.9999	0.0001



Resolution Required : (Ordinary)			8 - Material Related Party Transaction(s) with Tata Consultancy Services Limited, a related party of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	94905686	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	25141003	14713035	58.5221	14713035	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14713035	58.5221	14713035	0	100.0000	0.0000
Public Non Institutions	E-Voting	49220882	5623259	11.4245	5623173	86	99.9985	0.0015
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5623259	11.4245	5623173	86	99.9985	0.0015
Total		169267571	20336294	12.0143	20336208	86	99.9996	0.0004



Resolution Required : (Ordinary)			9 - Ratification of the Remuneration of Cost Auditors for the Financial Year 2023-2024					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	94905686	94905686	100.0000	94905686	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		94905686	100.0000	94905686	0	100.0000	0.0000
Public Institutions	E-Voting	25141003	14713035	58.5221	14713035	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14713035	58.5221	14713035	0	100.0000	0.0000
Public Non Institutions	E-Voting	49220882	5622638	11.4233	5622621	17	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5622638	11.4233	5622621	17	99.9997	0.0003
Total		169267571	115241359	68.0824	115241342	17	100.0000	0.0000



Resolution Required : (Ordinary)			10 - Appointment of Branch Auditor(s)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	94905686	94905686	100.0000	94905686	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		94905686	100.0000	94905686	0	100.0000	0.0000
Public Institutions	E-Voting	25141003	14710325	58.5113	14710325	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14710325	58.5113	14710325	0	100.0000	0.0000
Public Non Institutions	E-Voting	49220882	5622638	11.4233	5622551	87	99.9985	0.0015
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5622638	11.4233	5622551	87	99.9985	0.0015
Total		169267571	115238649	68.0808	115238562	87	99.9999	0.0001





FORM NO. MGT-13
Report of Scrutinizer

[Pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

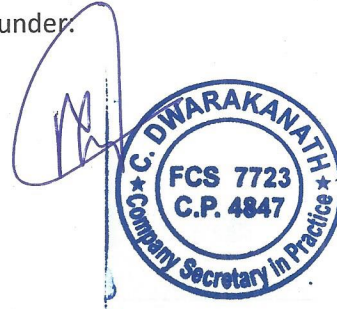
To,

The Chairman of the 23rd Annual General Meeting of the equity shareholders of **Tejas Networks Limited** (the "**Company**") held on Tuesday, June 20th, 2023, at 2.30 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Dwarakanath C, Company Secretary in Practice, appointed as Scrutinizer for the purpose of scrutinizing the votes cast through electronically at the 23rd Annual General Meeting of the equity shareholders of Tejas Networks Limited, held on Tuesday June 20th, 2023, at 2.30 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), submit my report as under:

1. A separate combined scrutinizer's report has been issued on the combined report of remote e-Voting and electronic voting on the day of Annual General Meeting.
2. The result of the electronic voting on the day of AGM is as under.



REST OF THIS PAGE HAS BEEN INTENTIONALLY LEFT BLANK

Resolution No. 1 – Adoption of Audited Standalone Financial Statements - Ordinary Resolution

To receive, consider and adopt The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voting "*in Favour*" of the resolution

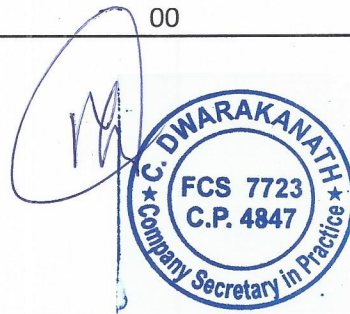
Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
19	3665005	100%

(ii) Voted "*against*" the resolution

Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
0	0	0

(iii) *Invalid Votes*

Total Number of members who exercised their votes whose votes were declared invalid	Total Number of votes cast by them (shares)
00	00



Resolution No. 2 – Adoption of Audited Consolidated Financial Statements - Ordinary Resolution

To receive, consider and adopt The Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.

(i) Voting "*in Favour*" of the resolution

Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
19	3665005	100%

(ii) Voted "*against*" the resolution

Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
0	0	0

(iii) *Invalid Votes*

Total Number of members who exercised their votes whose votes were declared invalid	Total Number of votes cast by them (shares)
00	00

C. DWARAKANATH
 FCS 7723
 C.P. 4847
 Company Secretary in Practice

Resolution No. 3 - Appointment of N. Ganapathy Subramaniam (DIN: 07006215) as a Director liable to retire by rotation of the Company- Ordinary Resolution

(i) Voting "*in Favour*" of the resolution

Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
19	3665005	100%

(ii) Voted "*against*" the resolution

Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
0	0	0

(iii) *Invalid Votes*

Total Number of members who exercised their votes whose votes were declared invalid	Total Number of votes cast by them (shares)
00	00



Resolution No. 4 - Appointment of Alice G Vaidyan (DIN: 07394437) as a Non-Executive, Independent Director of the Company- Special Resolution

(i) Voting "*in Favour*" of the resolution

Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
19	3665005	100%

(ii) Voted "*against*" the resolution

Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
0	0	0

(iii) *Invalid Votes*

Total Number of members who exercised their votes whose votes were declared invalid	Total Number of votes cast by them (shares)
00	00



Resolution No. 5 - Appointment of Anand S Athreya (DIN:10118880) as a Director of the Company—Ordinary Resolution

(i) Voting "*in Favour*" of the resolution



Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
19	3665005	100%

(ii) Voted "*against*" the resolution

Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
0	0	0

(iii) *Invalid Votes*

Total Number of members who exercised their votes whose votes were declared invalid	Total Number of votes cast by them (shares)
00	00

Resolution No. 6 - Appointment of Anand S Athreya (DIN:10118880) as Executive Director (Managing Director and CEO Designate) from April 21, 2023 to June 20, 2023 and as Managing Director and CEO from June 21, 2023 till April 20, 2028– Special Resolution

(i) Voting "*in Favour*" of the resolution

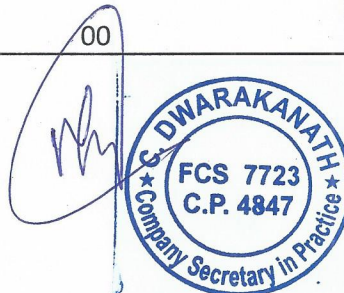
Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
19	3665005	100%

(ii) Voted "*against*" the resolution

Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
0	0	0

(iii) *Invalid Votes*

Total Number of members who exercised their votes whose votes were declared invalid	Total Number of votes cast by them (shares)
00	00



Resolution No. 7 - Material Related Party Transaction(s) with Tata Communications Limited, a related party of the Company—Ordinary Resolution

(i) Voting "*in Favour*" of the resolution

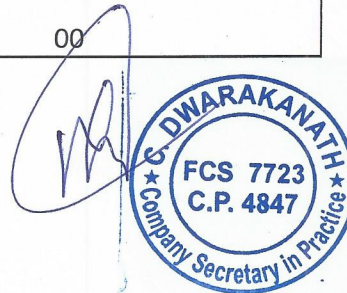
Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
19	3665005	100%

(ii) Voted "*against*" the resolution

Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
0	0	0

(iii) *Invalid Votes*

Total Number of members who exercised their votes whose votes were declared invalid	Total Number of votes cast by them (shares)
00	00



Resolution No. 8 - Material Related Party Transaction(s) with Tata Consultancy Services Limited, a related party of the Company– Ordinary Resolution

(i) Voting "*in Favour*" of the resolution

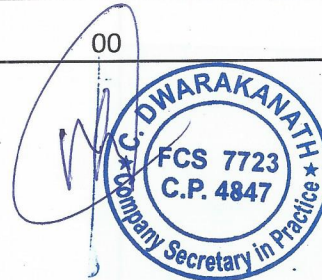
Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
19	3665005	100%

(ii) Voted "*against*" the resolution

Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
0	0	0

(iii) *Invalid Votes*

Total Number of members who exercised their votes whose votes were declared invalid	Total Number of votes cast by them (shares)
00	00



Resolution No. 9 - Ratification of the Remuneration of Cost Auditors for the Financial Year 2023-2024– Ordinary Resolution

(i) Voting "*in Favour*" of the resolution

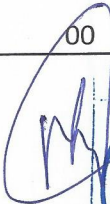

Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
19	3665005	100%

(ii) Voted "*against*" the resolution

Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
0	0	0

(iii) *Invalid Votes*

Total Number of members who exercised their votes whose votes were declared invalid	Total Number of votes cast by them (shares)
00	00

Resolution No. 10 - Appointment of Branch Auditor(s)– Ordinary Resolution.

(i) Voting "*in Favour*" of the resolution

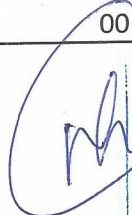
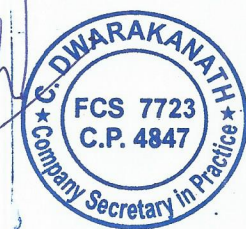
Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
19	3665005	100%

(ii) Voted "*against*" the resolution

Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
0	0	0

(iii) *Invalid Votes*

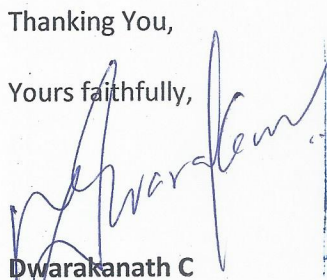

Total Number of members who exercised their votes whose votes were declared invalid	Total Number of votes cast by them (shares)
00	00

3. Soft copy containing a list of equity shareholders who voted electronically "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been e-mailed to the Company Secretary of the Company.
4. All other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully,



Dwarakanath C
Company Secretary in Practice
(FCS: 7723 C.P. No: 4847)
Peer Review Certificate No.674/ 2020
UDIN No: Due to technical issues with the ICSI
UDIN Portal, UDIN could not be generated.

Place: Bengaluru
Date: 21st June 2023



COMBINED SCRUTINIZER'S REPORT ON REMOTE AND E-VOTING ON THE DAY OF ANNUAL GENERAL MEETING

To,

The Chairman
TEJAS NETWORKS LIMITED
(CIN: L72900KA2000PLC026980)
J P Software Park, Plot No 25,
Sy. No 13, 14,17,18 Konnapana Agrahara Village,
Begur Hobli, Bengaluru- 560100

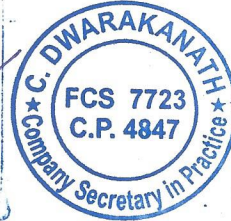
Dear Sir,

Sub: *Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 20 14 as amended by Companies (Management & Administration) Amendment Rules, 2015 at the 23rd Annual General Meeting of Tejas Networks Limited, held on Tuesday, June 20, 2023, at 2:30 p.m. through two-way video conferencing ('VC') or Other Audio-Visual Means ('OAVM').*

I, Dwarakanath Chennur, Practicing Company Secretary have been appointed as the Scrutinizer by the Board of Directors of the Tejas Networks Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-voting as well as E-Voting at the 23rd Annual General Meeting (AGM) of Tejas Networks Limited, Tuesday, June 20, 2023 at 2.30 p.m. IST through Video Conferencing ('VC') or other Audio-Visual Means ('OAVM').

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/ 2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, No.02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, No. 21/2021 dated December 14, 2021 and 10/2022 dated December 28,2022 (collectively referred to as "MCA Circulars") has permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the 23rd Annual General Meeting ("Meeting" or "AGM") of the Company was held through VC/OAVM on Tuesday, June 20, 2023 at 2:30 p.m. (IST). The proceedings of AGM deemed to be conducted at the Registered Office of the Company situated at J P Software Park, Plot No 25, Sy. No 13, 14,17,18 Konnapana Agrahara Village, Begur Hobli, Bengaluru- 560100.

Further, pursuant to the relevant circulars issued by the MCA and SEBI, the Notice of the AGM along with the Annual Report for FY 2022-23 was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. The Notice calling the 23rd AGM had been uploaded on the website of the Company at https://www.tejasnetworks.com/shareholders_agm.php. The Notice could also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE"), National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and the AGM Notice was also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote eVoting facility) i.e. www.evoting.nsdl.com.

Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

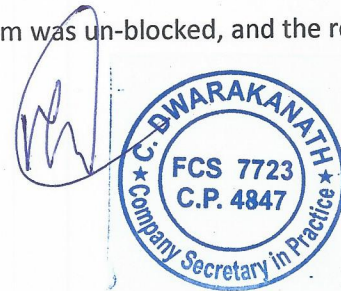
The notice dated April 21, 2023 along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company on June 20, 2023 by e-mail.

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

Members of the Company holding shares either in physical form or in electronic form as on the cut-off date i.e., Tuesday, June 13, 2023 were allowed to cast their vote either by remote e-Voting before the meeting or e-voting during the meeting. The remote e-voting period commenced on Thursday, June 15, 2023, at 9:00 a.m. (IST) and ended on Monday, June 19, 2023, at 5:00 p.m. (IST). The remote e-voting module was disabled by NSDL as authorized by me for not voting thereafter. Once the vote on a resolution was cast by the Member, the Member was not allowed to change it subsequently.

Members, who were entitled to vote but have not yet voted through remote e-voting, were provided with the facility to exercise their voting rights through e-voting during the AGM. However, Members who have already cast their vote through remote e-voting were not permitted to vote again during the Annual General Meeting, although they were entitled to attend the meeting. The e-voting during the Annual General Meeting ended after 15 minutes from the conclusion of the meeting at 4:30 P.M. and 80 members are attending the Annual General Meeting.

On completion of the e-voting at the AGM, the NSDL e-voting platform was un-blocked, and the result was downloaded for scrutiny.



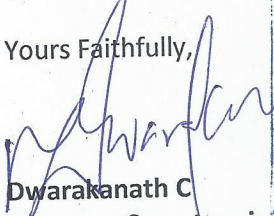
The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and the casting vote(s) through e-voting at the AGM on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the Remote e-voting and the e-voting conducted at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

The AGM was concluded at 4:30 P.M. I submit herewith the Consolidated Report on the result of the remote e voting and e-voting conducted at the meeting as Annexure-I (as Prescribed by SEBI) signed by me in presence of two witnesses, who are not in the employment of the Company and an additional consolidated summary result.

Thanking You,

Yours Faithfully,


Dwarakanath C
Company Secretary in Practice



(FCS: 7723 C.P. No: 4847)

Peer Review Certificate No.674/ 2020

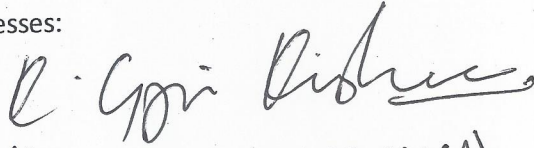
UDIN No. Due to technical issues with the ICSI UDIN Portal, UDIN could not be generated.


Date: 21st June 2023

.....
N R Ravikrishnan
General Counsel, Chief Compliance Officer
and Company Secretary
ACS Membership No: 7875

Date:

Witnesses:

1. 
(KUTALA. GOPI KRISHNA)
PAN: DOYPR6230M.

2. 
(Akshata Hegde)
PAN: BCLPH57269

CONSOLIDATED SUMMARY RESULT

AGM held on 20th June 2023

Tejas Networks Limited
J P Software Park, Plot No 25,
Sy. No 13, 14,17,18 Konnapana Agrahara Village,
Begur Hobli, Bengaluru- 560100

Resolution No. 1 – Adoption of Audited Standalone Financial Statements- Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voting "*in Favour*" of the resolution

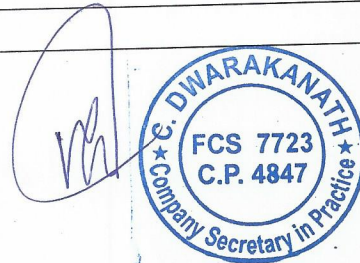
Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
365	115244480	100.00

(ii) Voted "*against*" the resolution

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
1	16	0.00

(iii) *Invalid Votes*

Number of Members whose votes were declared invalid	Number of Invalid votes cast by them
0	0



Resolution No. 2 – Adoption of Audited Consolidated Financial Statements- Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon.

i) Voting "*in Favour*" of the resolution

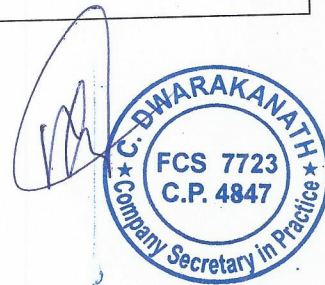
Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
356	115242090	100.00

(i) Voted "*against*" the resolution

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
1	16	0.00

(ii) *Invalid Votes*

Number of Members whose votes were declared invalid	Number of Invalid votes cast by them
0	0



REST OF THIS PAGE HAS BEEN INTENTIONALLY LEFT BLANK

Resolution No. 3 - Appointment of N. Ganapathy Subramaniam (DIN: 07006215) as a director liable to retire by rotation - Ordinary Resolution

(i) Voting "*in Favour*" of the resolution

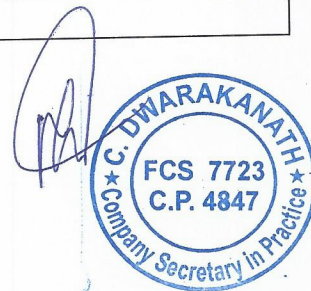
Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
335	115117512	99.8922

(ii) Voted "*against*" the resolution

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
19	124197	0.1078

(iii) *Invalid Votes*

Number of Members whose votes were declared invalid	Number of Invalid votes cast by them
0	0



REST OF THIS PAGE HAS BEEN INTENTIONALLY LEFT BLANK

Resolution No. 4 - Appointment of Alice G Vaidyan (DIN: 07394437) as a Non-Executive, Independent Director of the Company- Special Resolution

(i) Voting "*in Favour*" of the resolution

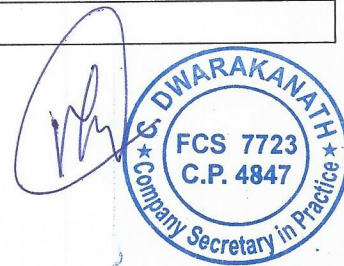
Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
342	115241213	99.9996

(ii) Voted "*against*" the resolution

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
10	496	0.0004

(iii) *Invalid Votes*

Number of Members whose votes were declared invalid	Number of Invalid votes cast by them
0	0



REST OF THIS PAGE HAS BEEN INTENTIONALLY LEFT BLANK

**Resolution No. 5 - Appointment of Anand S Athreya (DIN:10118880) as a Director of the Company—
Ordinary Resolution**

(i) Voting "*in Favour*" of the resolution

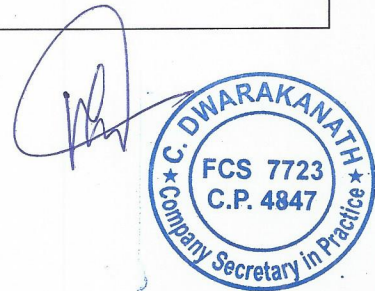
Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
344	115236493	99.9955

(ii) Voted "*against*" the resolution

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
6	5169	0.0045

(iii) *Invalid Votes*

Number of Members whose votes were declared invalid	Number of Invalid votes cast by them
0	0



REST OF THIS PAGE HAS BEEN INTENTIONALLY LEFT BLANK

Resolution No. 6 - Appointment of Anand S Athreya (DIN:10118880) as Executive Director (Managing Director and CEO Designate) from April 21, 2023 to June 20, 2023 and as Managing Director and CEO from June 21, 2023 till April 20, 2028– Special Resolution

(i) Voting "*in Favour*" of the resolution

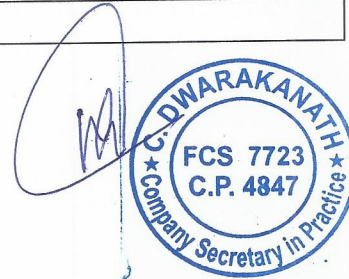
Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
294	110438013	95.8317

(ii) Voted "*against*" the resolution

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
56	4803651	4.1683

(iii) *Invalid Votes*

Number of Members whose votes were declared invalid	Number of Invalid votes cast by them
0	0



REST OF THIS PAGE HAS BEEN INTENTIONALLY LEFT BLANK

Resolution No. 7 - Material Related Party Transaction(s) with Tata Communications Limited, a related party of the Company—Ordinary Resolution

(i) Voting "*in Favour*" of the resolution

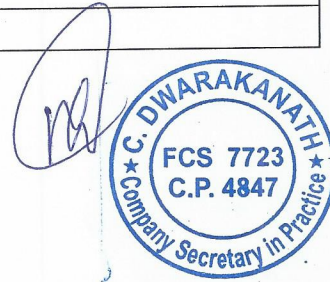
Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
349	20335843	99.9999

(ii) Voted "*against*" the resolution

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
1	16	0.0001

(iii) *Invalid Votes*

Number of Members whose votes were declared invalid	Number of Invalid votes cast by them
0	0



REST OF THIS PAGE HAS BEEN INTENTIONALLY LEFT BLANK

Resolution No. 8 - Material Related Party Transaction(s) with Tata Consultancy Services Limited, a related party of the Company- Ordinary Resolution

(i) Voting "*in Favour*" of the resolution

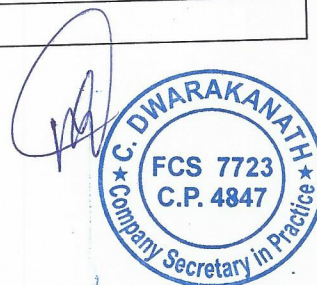
Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
350	20336208	99.9996

(ii) Voted "*against*" the resolution

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
2	86	0.0004

(iii) *Invalid Votes*

Number of Members whose votes were declared invalid	Number of Invalid votes cast by them
0	0



REST OF THIS PAGE HAS BEEN INTENTIONALLY LEFT BLANK

Resolution No. 9 – Ratification of the Remuneration of Cost Auditors for the Financial Year 2023-2024–
Ordinary Resolution

(i) Voting "*in Favour*" of the resolution

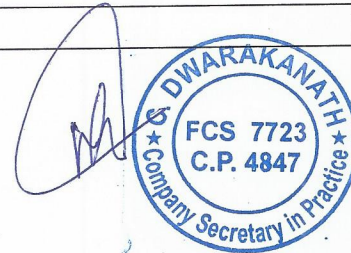
Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
349	115241342	100.00

(ii) Voted "*against*" the resolution

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
2	17	0.0000

(iii) *Invalid Votes*

Number of Members whose votes were declared invalid	Number of Invalid votes cast by them
0	0



REST OF THIS PAGE HAS BEEN INTENTIONALLY LEFT BLANK

Resolution No. 10 - Appointment of Branch Auditor(s)– Ordinary Resolution.

(i) Voting "*in Favour*" of the resolution

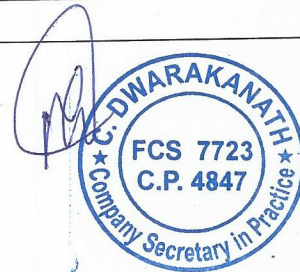
Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
347	115238562	99.9999

(ii) Voted "*against*" the resolution

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
3	87	0.0001

(iii) *Invalid Votes*

Number of Members whose votes were declared invalid	Number of Invalid votes cast by them
0	0



REST OF THIS PAGE HAS BEEN INTENTIONALLY LEFT BLANK

Tejas Networks Limited								
Resolution Required : (Ordinary)			1 - Adoption of Audited Standalone Financial Statements					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	94905686	94905686	100.0000	94905686	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		94905686	100.0000	94905686	0	100.0000	0.0000
Public Institutions	E-Voting	25141003	14713035	58.5221	14713035	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14713035	58.5221	14713035	0	100.0000	0.0000
Public Non Institutions	E-Voting	49220882	5625775	11.4297	5625759	16	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5625775	11.4297	5625759	16	99.9997	0.0003
Total		169267571	115244496	68.0842	115244480	16	100.0000	0.0000



Tejas Networks Limited

Resolution Required : (Ordinary)			2 - Adoption of Audited Consolidated Financial Statements					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	94905686	94905686	100.0000	94905686	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		94905686	100.0000	94905686	0	100.0000	0.0000
Public Institutions	E-Voting	25141003	14713035	58.5221	14713035	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14713035	58.5221	14713035	0	100.0000	0.0000
Public Non Institutions	E-Voting	49220882	5623385	11.4248	5623369	16	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5623385	11.4248	5623369	16	99.9997	0.0003
Total		169267571	115242106	68.0828	115242090	16	100.0000	0.0000



Tejas Networks Limited

Resolution Required : (Ordinary)		3 - Appointment of N. Ganapathy Subramaniam (DIN: 07006215) as a Director (liable to retire by rotation) of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	94905686	94905686	100.0000	94905686	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		94905686	100.0000	94905686	0	100.0000	0.0000
Public Institutions	E-Voting	25141003	14713035	58.5221	14589152	123883	99.1580	0.8420
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14713035	58.5221	14589152	123883	99.1580	0.8420
Public Non Institutions	E-Voting	49220882	5622988	11.4240	5622674	314	99.9944	0.0056
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5622988	11.4240	5622674	314	99.9944	0.0056
Total		169267571	115241709	68.0826	115117512	124197	99.8922	0.1078



Tejas Networks Limited								
Resolution Required : (Special)			4 - Appointment of Alice G Vaidyan (DIN: 07394437) as a Non-Executive, Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	94905686	94905686	100.0000	94905686	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		94905686	100.0000	94905686	0	100.0000	0.0000
Public Institutions	E-Voting	25141003	14713035	58.5221	14713035	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14713035	58.5221	14713035	0	100.0000	0.0000
Public Non Institutions	E-Voting	49220882	5622988	11.4240	5622492	496	99.9912	0.0088
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5622988	11.4240	5622492	496	99.9912	0.0088
Total		169267571	115241709	68.0826	115241213	496	99.9996	0.0004



Tejas Networks Limited

Resolution Required : (Ordinary)			5 - Appointment of Anand S Athreya (DIN:10118880) as a Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	94905686	94905686	100.0000	94905686	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		94905686	100.0000	94905686	0	100.0000	0.0000
Public Institutions	E-Voting	25141003	14713035	58.5221	14708067	4968	99.9662	0.0338
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14713035	58.5221	14708067	4968	99.9662	0.0338
Public Non Institutions	E-Voting	49220882	5622941	11.4239	5622740	201	99.9964	0.0036
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5622941	11.4239	5622740	201	99.9964	0.0036
Total		169267571	115241662	68.0825	115236493	5169	99.9955	0.0045



Tejas Networks Limited

Resolution Required : (Special)		6 - Appointment of Anand S Athreya (DIN:10118880) as Executive Director (Managing Director and CEO Designate) from April 21, 2023 to June 20, 2023 and as Managing Director and CEO from June 21, 2023 till April 20, 2028						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	94905686	94905686	100.0000	94905686	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		94905686	100.0000	94905686	0	100.0000	0.0000
Public Institutions	E-Voting	25141003	14713035	58.5221	9909555	4803480	67.3522	32.6478
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14713035	58.5221	9909555	4803480	67.3522	32.6478
Public Non Institutions	E-Voting	49220882	5622943	11.4239	5622772	171	99.9970	0.0030
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5622943	11.4239	5622772	171	99.9970	0.0030
Total		169267571	115241664	68.0825	110438013	4803651	95.8317	4.1683



Tejas Networks Limited								
Resolution Required : (Ordinary)			7 - Material Related Party Transaction(s) with Tata Communications Limited, a related party of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	94905686	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	25141003	14713035	58.5221	14713035	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14713035	58.5221	14713035	0	100.0000	0.0000
Public Non Institutions	E-Voting	49220882	5622824	11.4237	5622808	16	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5622824	11.4237	5622808	16	99.9997	0.0003
Total		169267571	20335859	12.0140	20335843	16	99.9999	0.0001

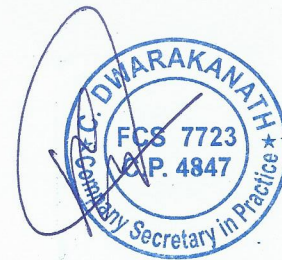



Tejas Networks Limited								
Resolution Required : (Ordinary)			8 - Material Related Party Transaction(s) with Tata Consultancy Services Limited, a related party of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares 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	94905686	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	25141003	14713035	58.5221	14713035	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14713035	58.5221	14713035	0	100.0000	0.0000
Public Non Institutions	E-Voting	49220882	5623259	11.4245	5623173	86	99.9985	0.0015
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5623259	11.4245	5623173	86	99.9985	0.0015
Total		169267571	20336294	12.0143	20336208	86	99.9996	0.0004



Tejas Networks Limited

Resolution Required : (Ordinary)			9 - Ratification of the Remuneration of Cost Auditors for the Financial Year 2023-2024						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	94905686	94905686	100.0000	94905686	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		94905686	100.0000	94905686	0	100.0000	0.0000	
Public Institutions	E-Voting	25141003	14713035	58.5221	14713035	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		14713035	58.5221	14713035	0	100.0000	0.0000	
Public Non Institutions	E-Voting	49220882	5622638	11.4233	5622621	17	99.9997	0.0003	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		5622638	11.4233	5622621	17	99.9997	0.0003	
Total		169267571	115241359	68.0824	115241342	17	100.0000	0.0000	



Tejas Networks Limited								
Resolution Required : (Ordinary)			10 - Appointment of Branch Auditor(s)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	94905686	94905686	100.0000	94905686	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		94905686	100.0000	94905686	0	100.0000	0.0000
Public Institutions	E-Voting	25141003	14710325	58.5113	14710325	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14710325	58.5113	14710325	0	100.0000	0.0000
Public Non Institutions	E-Voting	49220882	5622638	11.4233	5622551	87	99.9985	0.0015
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5622638	11.4233	5622551	87	99.9985	0.0015
Total		169267571	115238649	68.0808	115238562	87	99.9999	0.0001

