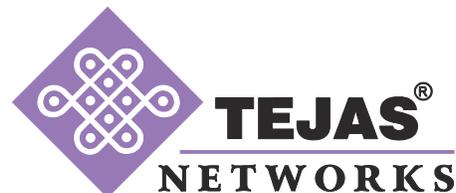


## Tejas Networks Ltd.

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



**April 15, 2022**

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: Disclosure of Voting results of the Postal Ballot in accordance with Regulations 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our letters dated March 16, 2022 and March 17, 2022 and in accordance with the Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the following:

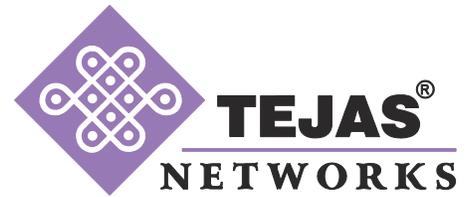
- The details of the voting results by postal ballot in respect of the Notice of the Postal Ballot dated March 14, 2022.
- The summary of the proceedings of the resolution passed by way postal ballot in respect of the Notice of the Postal Ballot dated March 14, 2022.
- The Scrutinizer Report dated April 15, 2022 of Mr. C. Dwarakanath, Company Secretary in Practice (FCS- 7723 and CP No: 4847) on the voting results by postal ballot in respect of the Notice of the Postal Ballot dated March 14, 2022.

Based on the Scrutinizer's report, we confirm that the following resolutions as contained in the Postal Ballot Notice were duly passed by the Members with requisite majority and is effective from April 15, 2022:

S.No	Details of the Resolution	Business	Type of Resolution
1	Appointment of Mr. N. Ganapathy Subramaniam (DIN: 07006215) as Non-Independent and Non-Executive Director, liable to retire by rotation, of the Company and as Nominee Director of Panatone Finvest Limited.	Special Business	Ordinary Resolution
2	Appointment of Mr. A. S. Lakshminarayanan (DIN: 08616830) as Non-Independent and Non-Executive Director, liable to retire by rotation, of the Company and as Nominee Director of Panatone Finvest Limited.	Special Business	Ordinary Resolution
3	Approve entering into Material Related Party Transactions with Tata Communications Limited, a related party of the Company.	Special Business	Ordinary Resolution
4	Approve entering into Material Related Party Transactions with Tata Consultancy Services Limited, a related party of the Company.	Special Business	Ordinary Resolution

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The voting results together with the report of scrutinizer is displayed on the Company's website at [www.tejasnetworks.com](http://www.tejasnetworks.com) and on the website of National Securities Depositories Limited (NSDL) at [www.nsdl.co.in](http://www.nsdl.co.in).

The intimation will also be made available on the website of the Company at [www.tejasnetworks.com](http://www.tejasnetworks.com).

Yours sincerely

For Tejas Networks Limited

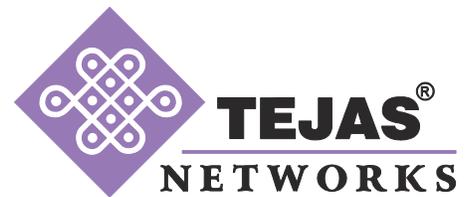


**N R Ravikrishnan**  
General Counsel, Chief Compliance Officer  
& Company Secretary

Encl: as above

## Tejas Networks Ltd.

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**The details of the remote e-voting results in respect of the Notice of the Postal Ballot dated March 14, 2022 pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of the AGM/EGM/Postal Ballot Notice	March 14, 2022  (Resolution passed through Postal Ballot on April 15, 2022)
Total no of shareholders on record date  (cut-off date for ascertaining voting rights of members i.e. March 11, 2022)	1,04,013
No of shareholders present in the meeting either in person or through proxy	Not Applicable  (Resolution passed through Postal Ballot)
Promoter and Promoter Group	
Public	
No of shareholders attended the meeting through Video Conferencing	Not Applicable  (Resolution passed through Postal Ballot)
Promoter and Promoter Group	
Public	



## Tejas Networks Limited

<b>Resolution Required : (Ordinary)</b>			<b>1 - The appointment of Mr. N. Ganapathy Subramaniam (DIN: 07006215) as Non-Independent and Non-Executive Director (liable to retire by rotation) of the Company and as Nominee Director of Panatone Finvest Limited.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>YES</b>					
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
Promoter and Promoter Group	E-Voting	42580104	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Institutions	E-Voting	21736659	18162058	83.5550	17121770	1040288	94.2722	5.7278
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18162058</b>	<b>83.5550</b>	<b>17121770</b>	<b>1040288</b>	<b>94.2722</b>	<b>5.7278</b>
Public Non Institutions	E-Voting	50090298	16216194	32.3739	16213400	2794	99.9828	0.0172
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16216194</b>	<b>32.3739</b>	<b>16213400</b>	<b>2794</b>	<b>99.9828</b>	<b>0.0172</b>
<b>Total</b>		<b>114407061</b>	<b>34378252</b>	<b>30.0491</b>	<b>33335170</b>	<b>1043082</b>	<b>96.9659</b>	<b>3.0341</b>



## Tejas Networks Limited

<b>Resolution Required : (Ordinary)</b>			<b>2 - The appointment of Mr. A. S. Lakshminarayanan (DIN: 08616830) as Non-Independent and Non-Executive Director (liable to retire by rotation) of the Company and as Nominee Director of Panatone Finvest Limited.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>YES</b>					
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
Promoter and Promoter Group	E-Voting	42580104	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Institutions	E-Voting	21736659	18162058	83.5550	17135487	1026571	94.3477	5.6523
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18162058</b>	<b>83.5550</b>	<b>17135487</b>	<b>1026571</b>	<b>94.3477</b>	<b>5.6523</b>
Public Non Institutions	E-Voting	50090298	16217033	32.3756	16214234	2799	99.9827	0.0173
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16217033</b>	<b>32.3756</b>	<b>16214234</b>	<b>2799</b>	<b>99.9827</b>	<b>0.0173</b>
<b>Total</b>		<b>114407061</b>	<b>34379091</b>	<b>30.0498</b>	<b>33349721</b>	<b>1029370</b>	<b>97.0058</b>	<b>2.9942</b>



## Tejas Networks Limited

<b>Resolution Required : (Ordinary)</b>			<b>3 - To approve entering into Material Related Party Transactions with Tata Communications Limited, a related party of the Company.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>YES</b>					
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
Promoter and Promoter Group	E-Voting	42580104	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	21736659	18162058	83.5550	18162058	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
	<b>Total</b>		<b>18162058</b>	<b>83.5550</b>	<b>18162058</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	50090298	16217033	32.3756	16216014	1019	99.9937	0.0063
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16217033</b>	<b>32.3756</b>	<b>16216014</b>	<b>1019</b>	<b>99.9937</b>	<b>0.0063</b>
<b>Total</b>		<b>114407061</b>	<b>34379091</b>	<b>30.0498</b>	<b>34378072</b>	<b>1019</b>	<b>99.9970</b>	<b>0.0030</b>



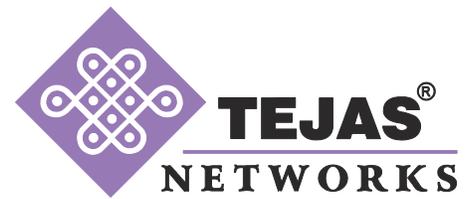
## Tejas Networks Limited

Resolution Required : (Ordinary)			4 - To approve entering into Material Related Party Transactions 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	42580104	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	21736659	18162058	83.5550	18162058	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
	<b>Total</b>		<b>18162058</b>	<b>83.5550</b>	<b>18162058</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	50090298	16217432	32.3764	16216417	1015	99.9937	0.0063
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16217432</b>	<b>32.3764</b>	<b>16216417</b>	<b>1015</b>	<b>99.9937</b>	<b>0.0063</b>
<b>Total</b>		<b>114407061</b>	<b>34379490</b>	<b>30.0501</b>	<b>34378475</b>	<b>1015</b>	<b>99.9970</b>	<b>0.0030</b>



## Tejas Networks Ltd.

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### **SUMMARY OF THE PROCEEDINGS OF THE RESOLUTION PASSED BY WAY OF POSTAL BALLOT BY THE SHAREHOLDERS OF TEJAS NETWORKS LIMITED ON APRIL 15, 2022**

The Company, at the Board Meeting held on March 14, 2022 decided to obtain consent of the members through Postal Ballot under Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, in respect of the following matters:

1. The appointment of Mr. N. Ganapathy Subramaniam (DIN: 07006215) as Non-Independent and Non-Executive Director, liable to retire by rotation, of the Company and as Nominee Director of Panatone Finvest Limited.
2. The appointment of Mr. A. S. Lakshminarayanan (DIN: 08616830) as Non-Independent and Non-Executive Director, liable to retire by rotation, of the Company and as Nominee Director of Panatone Finvest Limited.
3. The Material Related Party Transactions with Tata Communications Limited.
4. The Material Related Party Transactions with Tata Consultancy Services Limited.

The Postal Ballot notice dated March 14, 2022 was sent to Members of Company whose names appeared on the Register of Members/List of beneficiaries as on March 11, 2022 (Cut-Off date).

The Company as on March 16, 2022, has completed sending Postal Ballot Notice by way of E-mails through National Securities Depository Limited (NSDL) along with the details of Login ID and Password to the members/ shareholders who have registered their E-mail ID's with depositories or with the Company.

The Company sent the Postal Ballot Notice in electronic form only and has provided only remote e-voting facility for its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot form and availed the services of National Securities Depository Limited to provide the facility to the members for e-voting.

The e-voting period commenced on March 17, 2022 at 9.00 A.M. (IST) and ended on April 15, 2022 at 5.00 P.M. (IST).

The Board had appointed Mr. C. Dwarakanath, Company Secretary in Practice (FCS- 7723 and CP No: 4847) & IP failing which Mr. Ananta Deshpande, Company Secretary in Practice (ACS – 24319 and CP No.20322) as the scrutinizer ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner. The scrutinizer carried out the scrutiny of the votes polled electronically up to April 15, 2022 and the scrutinizer submitted his report dated April 16, 2022.





## SCRUTINIZER'S REPORT

(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies  
(Management and Administration) Rules, 2014)

To,

The Chairman  
Board of Directors  
**Tejas Networks Limited**  
CIN: L72900KA2000PLC026980  
J P Software Park, Plot No 25,  
Sy. No 13, 14,17,18 Konnapana Agrahara Village,  
Begur Hobli, Bangalore 560100

Dear Sir,

I, C. Dwarakanath, Company Secretary in Practice, appointed as Scrutinizer by the Board of Directors of **Tejas Networks Limited** (the "Company") for the purpose of scrutinizing Postal Ballot process (through e-voting) in the fair and transparent manner in respect of the resolutions stated in the Notice of the Postal Ballot dated March 14, 2022, sent for shareholders' consideration and approval. I am submitting my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Postal Ballot i.e. Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by the shareholders on the resolutions proposed in the Notice of the Postal Ballot is the responsibility of the management. My responsibility as a Scrutinizer is to render Scrutinizer's Report of the total votes cast in favour or against if any, on the resolutions.
2. In accordance with the Notice of the Postal Ballot dated March 14, 2022, the Company has completed dispatching of notice to the shareholders via email only to all the Members of the Company whose names appear on the Register of Members / list of Beneficial Owners as received from Depository participants /depositories, pursuant to MCA Circular No. 14/ 2020 dated April 8, 2020, Circular No.17/ 2020 dated April 13, 2020, Circular No. 22/ 2020 dated June 15, 2020, Circular No. 10/ 2020 dated



2020 dated September 28, 2020, Circular No.39/2020 dated December 31, 2020, 10/2021 dated 23, 2021 and 20/2021 dated December 08, 2021 and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 on March 17, 2022, the e-voting commenced on Thursday, March 17, 2022 at 9.00 A.M IST and ended on Friday, April 15, 2022 at 5:00 P.M IST. The e-voting facility was provided by National Securities Depository Ltd (the "NSDL"). The e-votes were unblocked at 05:05 PM on April 15, 2022 and the e-voting summary statement was downloaded from e-voting website of the NSDL i.e. <https://www.evoting.nsdl.com/>

3. The Equity Shareholders holding shares as on March 11, 2022 ("cut -off date") were entitled to vote on the resolution stated in the Notice of the Postal Ballot
4. My report on the results of the voting is based on the data downloaded from the e-voting website of the NSDL i.e. <https://www.evoting.nsdl.com/> in respect of the resolutions contained in the Notice of the Postal Ballot.
5. The result of the voting is as under:



Resolution 1: Ordinary Resolution

Appointment of Mr. N. Ganapathy Subramaniam (DIN: 07006215) as Non-Independent and Non-Executive Director (liable to retire by rotation) of the Company and as Nominee Director of Panatone Finvest Limited

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

	Number of Members	Number of votes cast by them (no. of shares)	% of total number of valid votes cast
Voted by electronic mode	747	3,33,35,170	96.9659
Total	747	3,33,35,170	96.9659

(ii) Voted "*against*" the resolution

	Number of Members	Number of votes cast by them (no. of shares)	% of total number of valid votes cast
Voted by electronic mode	53	10,43,082	3.0341
Total	53	10,43,082	3.0341

(iii) *Invalid Votes*

	Number of Members	Number of votes cast by them (no. of shares)
Voted by electronic mode	0	0
Total	0	0



Resolution 2: Ordinary Resolution

**Appointment of Mr. A. S. Lakshminarayanan (DIN: 08616830) as Non-Independent and Non-Executive Director (liable to retire by rotation) of the Company and as Nominee Director of Panatone Finvest Limited**

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

	Number of Members	Number of votes cast by them (no. of shares)	% of total number of valid votes cast
<b>Voted by electronic mode</b>	738	3,33,49,721	97.0058
<b>Total</b>	<b>738</b>	<b>3,33,49,721</b>	<b>97.0058</b>

(v) Voted "*against*" the resolution

	Number of Members	Number of votes cast by them (no. of shares)	% of total number of valid votes cast
<b>Voted by electronic mode</b>	59	10,29,370	2.9942
<b>Total</b>	<b>59</b>	<b>10,29,370</b>	<b>2.9942</b>

(vi) *Invalid Votes*

	Number of Members	Number of votes cast by them (no. of shares)
<b>Voted by electronic mode</b>	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



Resolution 3: Ordinary Resolution

To approve entering into Material Related Party Transactions with Tata Communications Limited, a related party of the Company.

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

	Number of Members	Number of votes cast by them (no. of shares)	% of total number of valid votes cast
Voted by electronic mode	783	3,43,78,072	99.9970
<b>Total</b>	<b>783</b>	<b>3,43,78,072</b>	<b>99.9970</b>

(viii) Voted "*against*" the resolution

	Number of Members	Number of votes cast by them (no. of shares)	% of total number of valid votes cast
Voted by electronic mode	16	1,019	0.0030
<b>Total</b>	<b>16</b>	<b>1,019</b>	<b>0.0030</b>

(ix) *Invalid Votes*

	Number of Members	Number of votes cast by them (no. of shares)
Voted by electronic mode	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



Resolution 4: Ordinary Resolution

**To approve entering into Material Related Party Transactions with Tata Consultancy Services Limited, a related party of the Company.**

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

	Number of Members	Number of votes cast by them (no. of shares)	% of total number of valid votes cast
<b>Voted by electronic mode</b>	785	3,43,78,475	99.9970
<b>Total</b>	785	3,43,78,475	99.9970

(xi) Voted "*against*" the resolution

	Number of Members	Number of votes cast by them (no. of shares)	% of total number of valid votes cast
<b>Voted by electronic mode</b>	14	1,015	0.0030
<b>Total</b>	14	1,015	0.0030

(xii) *Invalid Votes*

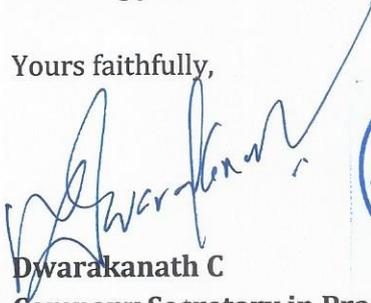
	Number of Members	Number of votes cast by them (no. of shares)
<b>Voted by electronic mode</b>	0	0
<b>Total</b>	0	0



6. Register of postal ballot and all other relevant records of voting process given/ provided/ maintained in electronic mode will remain in my custody until the Chairman considers, approves and signs the minutes of the postal ballot and the same shall be handed over thereafter to the Chairman/ Person authorized by him for safe keeping.

Thanking you.

Yours faithfully,



**Dwarakanath C**  
**Company Secretary in Practice**  
**(FCS: 7723 C.P. No: 4847)**  
**UDIN NO.: F007723D000128316**  
**Peer Review Certificate No: 674/2020**

**Date: 15<sup>th</sup> April 2022**

**Place: Bengaluru**