



HQ/CS/35 AGM/17156
June 30, 2021

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: Proceedings and Voting Results of the 35th Annual General Meeting ('AGM') of Tata Communications Limited ('the Company')

In terms of the General Circular No. 14/ 2020 dated April 8, 2020; General Circular No. 17/ 2020 dated April 13, 2020; General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 ('the Act') and the rules made thereunder on account of the threat posed by Covid-19"; General Circular No. 20/ 2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021 in relation to 'Clarification on holding of AGM through video conferencing (VC) or other audio visual means (OAVM)' (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020 January 15, 2021 in relation to 'Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations') - Covid-19 pandemic' ('SEBI Circulars') and in compliance with applicable provisions of the Act and the Listing Regulations, the 35th AGM of the Company was held on Wednesday, June 30, 2021 at 11:00 hours (IST) through two-way Video Conferencing to transact the business as stated in the Notice of the AGM dated May 28, 2021. We would like to inform you that all the items of business contained in the said AGM Notice were transacted and passed by the Members with requisite majority through e-voting facility provided to the Shareholders. The Company also facilitated the live webcast of the proceedings.

In this regard, please find attached the following -

- a) Summary of the proceedings of the AGM of the Company in compliance with Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **"Annexure 1"**.
- b) The result of voting by Shareholders through remote e-voting and e-voting at the AGM in compliance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **"Annexure 2"**.
- c) Consolidated Report of the Scrutinizer dated June 30, 2021, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **"Annexure 3"**.

The AGM concluded at 13:28 hours (IST).

TATA COMMUNICATIONS
Tata Communications Limited

Regd. Office : VSB Mahatma Gandhi Road Fort Mumbai – 400 001 India
Tel 91 22 6659 1968 email: Zubin.patel@tatacommunications.com
website www.tatacommunications.com CIN : L64200MH1986PLC039266



The Voting Results along with the Consolidated Report of the Scrutinizer dated June 30, 2021 are made available on the Company's website at www.tatacommunications.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and records.

Yours faithfully,
For Tata Communications Limited

A handwritten signature in blue ink, appearing to read 'Zubin Patel', with a stylized flourish at the end.

Zubin Patel
Company Secretary
and Compliance Officer



Annexure 1

SUMMARY OF PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING OF TATA COMMUNICATIONS LIMITED

The 35th Annual General Meeting ('AGM' or 'Meeting') of the Members of Tata Communications Limited ('the Company') was held on Wednesday, June 30, 2021 at 11:00 hours (IST) via two-way Video Conferencing ('VC'). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI') and other social distancing norms in view of the outbreak of Covid-19 pandemic.

The Company Secretary welcomed all the Members and informed them that the facility to participate through VC had been made available in accordance with the circulars issued by MCA and SEBI and briefed the Members on certain points relating to participation at the Meeting through VC. The Company Secretary introduced all the Directors and the Chief Financial Officer of the Company. It was also stated that representatives of the Statutory Auditor, Secretarial Auditor, Cost Auditor and Scrutinizer were present in the Meeting through VC. The requisite quorum being present, the Company Secretary requested Ms. Renuka Ramnath, the Chairperson of the Board, to chair the Meeting.

With the permission of the Shareholders, the Notice was taken as read. The Members were informed that there were no qualifications or adverse remarks in the Reports of the Statutory Auditors or the Secretarial Auditor.

The Chairperson addressed the Members and informed them about the major developments, strategic direction and financial highlights of the Company. The Chairperson also acknowledged the contribution of all the employees and other stakeholders during the year.

Mr. A.S. Lakshminarayanan, Managing Director & Chief Executive Officer of the Company then made a presentation covering amongst other things, the Company's financial performance, business overview and strategic shifts, awards and recognitions, sustainability, corporate social responsibility, employee engagement and Covid-19 initiatives.

The following items of business as per the Notice of the Annual General Meeting dated May 28, 2021, were transacted at the meeting:

Item No.	Item Description	Resolution Type	Mode of voting	Result
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote e-voting prior to and during the AGM	Passed with requisite majority



2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 along with the Report of the Auditors thereon.	Ordinary	Remote e-voting prior to and during the AGM	Passed with requisite majority
3.	To declare a dividend on equity shares for the financial year ended March 31, 2021.	Ordinary	Remote e-voting prior to and during the AGM	Passed with requisite majority
4.	To appoint a director in place of Mr. Srinath Narasimhan (DIN: 00058133), who retires by rotation at this annual general meeting and, being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting prior to and during the AGM	Passed with requisite majority
5.	Ratification of appointment of Statutory Auditors	Ordinary	Remote e-voting prior to and during the AGM	Passed with requisite majority
6.	Ratification of Cost Auditor's remuneration.	Ordinary	Remote e-voting prior to and during the AGM	Passed with requisite majority
7.	Alteration of the Objects Clause of the Memorandum of Association of the Company	Special	Remote e-voting prior to and during the AGM	Passed with requisite majority
8.	Alteration of Articles of Association of the Company	Special	Remote e-voting prior to and during the AGM	Passed with requisite majority

Thereafter, the Members were invited to put forth their comments, suggestions and to make enquiries on the performance of the Company and related matters. The queries made by the Members were duly responded to by the Chairperson and Managing Director & CEO.

The Chairperson then thanked the Members for their continued support and for participating in the Meeting. She also thanked the Directors and Management team for joining the Meeting virtually.

The Company Secretary then stated that the e-voting facility would be kept open for the next 15 minutes to enable the Members, who had not yet cast their votes, to cast their votes on the resolutions proposed in the Notice of AGM. The Company Secretary declared the Meeting closed upon completion of e-voting period.

The meeting concluded at 13:28 hours (IST).



The Scrutinizer's Report was received after conclusion of the Meeting on June 30, 2021. All the Resolutions were passed with requisite majority.

This is for your information and records.

For Tata Communications Limited

A handwritten signature in blue ink, appearing to read 'Zubin Patel', with a flourish underneath.

Zubin Patel
Company Secretary
and Compliance Officer

TATA COMMUNICATONS LIMITED

35TH ANNUAL GENERAL MEETING HELD ON 30 JUNE 2021

Annexure 2

VOTING RESULTS

Date of Annual General Meeting	30 June 2021
Total Number of Shareholders as on Cut-Off Date (June 23, 2021)	93,202
No. of Shareholders present in the Meeting either in person or by proxy	
Promoters and Promoter Group	The Annual General Meeting was held through Video Conferencing and hence there was no physical presence of Members or appointment of proxy.
Public	
No. of Shareholders who attended the Meeting through Video Conferencing	
Promoters and Promoter Group	10
Public	48



Tata Communications Limited

Resolution Required : (Ordinary)

1 - Adoption of Audited Standalone Financial Statements for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.

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	167760493	167760493	100.0000	167760493	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		167760493	100.0000	167760493	0	100.0000	0.0000
Public Institutions	E-Voting	89461619	64141187	71.6969	64141187	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		64141187	71.6969	64141187	0	100.0000	0.0000
Public Non Institutions	E-Voting	27777888	5358573	19.2908	5358544	29	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5358573	19.2908	5358544	29	99.9995	0.0005
Total		285000000	237260253	83.2492	237260224	29	100.0000	0.0000

Tata Communications Limited

Resolution Required : (Ordinary)		2 - Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.						
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	167760493	167760493	100.0000	167760493	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		167760493	100.0000	167760493	0	100.0000	0.0000
Public Institutions	E-Voting	89461619	64141187	71.6969	64141187	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		64141187	71.6969	64141187	0	100.0000	0.0000
Public Non Institutions	E-Voting	27777888	5356946	19.2849	5356921	25	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5356946	19.2849	5356921	25	99.9995	0.0005
Total		285000000	237258626	83.2486	237258601	25	100.0000	0.0000

2

Tata Communications Limited

Resolution Required : (Ordinary)		3 - Declaration of Dividend for the financial year 2020-21.						
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	167760493	167760493	100.0000	167760493	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		167760493	100.0000	167760493	0	100.0000	0.0000
Public Institutions	E-Voting	89461619	64196126	71.7583	64102871	93255	99.8547	0.1453
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		64196126	71.7583	64102871	93255	99.8547	0.1453
Public Non Institutions	E-Voting	27777888	5356988	19.2851	5356963	25	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5356988	19.2851	5356963	25	99.9995	0.0005
Total		285000000	237313607	83.2679	237220327	93280	99.9607	0.0393

Tata Communications Limited

Resolution Required : (Ordinary)			4 - Appointment of Mr. Srinath Narasimhan (DIN: 00058133) as Director, liable to retire by rotation					
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	167760493	167760493	100.0000	167760493	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		167760493	100.0000	167760493	0	100.0000	0.0000
Public Institutions	E-Voting	89461619	64178378	71.7384	63267052	911326	98.5800	1.4200
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		64178378	71.7384	63267052	911326	98.5800	1.4200
Public Non Institutions	E-Voting	27777888	5356815	19.2845	5349506	7309	99.8636	0.1364
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5356815	19.2845	5349506	7309	99.8636	0.1364
Total		285000000	237295686	83.2616	236377051	918635	99.6129	0.3871

2

Tata Communications Limited

Resolution Required : (Ordinary)

5 - Ratification of appointment of Statutory Auditors.

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	167760493	167760493	100.0000	167760493	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		167760493	100.0000	167760493	0	100.0000	0.0000
Public Institutions	E-Voting	89461619	64178378	71.7384	64178378	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		64178378	71.7384	64178378	0	100.0000	0.0000
Public Non Institutions	E-Voting	27777888	5356960	19.2850	5356344	616	99.9885	0.0115
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5356960	19.2850	5356344	616	99.9885	0.0115
Total		285000000	237295831	83.2617	237295215	616	99.9997	0.0003

Tata Communications Limited

Resolution Required : (Ordinary)		6 - Ratification of Cost Auditor's Remuneration						
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	167760493	167760493	100.0000	167760493	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		167760493	100.0000	167760493	0	100.0000	0.0000
Public Institutions	E-Voting	89461619	64178378	71.7384	64178378	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		64178378	71.7384	64178378	0	100.0000	0.0000
Public Non Institutions	E-Voting	27777888	5356485	19.2833	5355058	1427	99.9734	0.0266
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5356485	19.2833	5355058	1427	99.9734	0.0266
Total		285000000	237295356	83.2615	237293929	1427	99.9994	0.0006



Tata Communications Limited

Resolution Required : (Special)			7 - Alteration of the Objects Clause of the Memorandum of Association 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	167760493	167760493	100.0000	167760493	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		167760493	100.0000	167760493	0	100.0000	0.0000
Public Institutions	E-Voting	89461619	64178378	71.7384	64178378	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		64178378	71.7384	64178378	0	100.0000	0.0000
Public Non Institutions	E-Voting	27777888	5356945	19.2849	5355384	1561	99.9709	0.0291
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5356945	19.2849	5355384	1561	99.9709	0.0291
Total		285000000	237295816	83.2617	237294255	1561	99.9993	0.0007

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Tata Communications Limited

Resolution Required : (Special)			8 - Alteration of the Articles of Association 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	167760493	167760493	100.0000	167760493	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		167760493	100.0000	167760493	0	100.0000	0.0000
Public Institutions	E-Voting	89461619	64178378	71.7384	64178378	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		64178378	71.7384	64178378	0	100.0000	0.0000
Public Non Institutions	E-Voting	27777888	5356714	19.2841	5355242	1472	99.9725	0.0275
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5356714	19.2841	5355242	1472	99.9725	0.0275
Total		285000000	237295585	83.2616	237294113	1472	99.9994	0.0006

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office

111, 11th Floor, Sai-Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Industrial
Estate, Off Link Road, Above Shabari
Restaurant, Andheri (W), Mumbai :
400053
Tel No 26301232 / 26301233 /
26301240
Email: cs@parikhassociates.com
parikh.associates@rediffmail.com

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

Dear Madam,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 35th Annual General Meeting of Tata Communications Limited held on Wednesday, June 30, 2021 at 11.00 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Mitesh Dhaliwala, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Tata Communications Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 35th Annual General Meeting ("AGM") of Tata Communications Limited on Wednesday, June 30, 2021 at 11.00 a.m.(IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated May 28, 2021, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 and September 28, 2020, and

December 31, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.

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

The voting period for remote e-voting commenced on Saturday, June 26, 2021 (9:00 a.m. IST) and ended on Tuesday, June 29, 2021 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Wednesday, June 23, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

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

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
636	23,72,60,224	100.00 (Rounded Off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	29	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 along with the Report of the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
632	23,72,58,601	100.00 (Rounded Off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	25	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution

To declare a dividend on equity shares for the financial year ended March 31, 2021.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
644	23,72,20,327	99.96

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	93,280	0.04

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 4: Ordinary Resolution

To appoint a director in place of Mr. Srinath Narasimhan (DIN: 00058133), who retires by rotation at this annual general meeting and, being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
598	23,63,77,051	99.61

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
36	9,18,635	0.39

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 5: Ordinary Resolution**Ratification of appointment of Statutory Auditors**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
633	23,72,95,215	100.00 (Rounded Off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	616	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 6: Ordinary Resolution**Ratification of Cost Auditor's Remuneration**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
624	23,72,93,929	100.00 (Rounded Off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	1,427	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 7: Special Resolution**Alteration of the Objects Clause of the Memorandum of Association of the Company**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
625	23,72,94,255	100.00 (Rounded Off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	1,561	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

