



TAMILNADU TELECOMMUNICATIONS LIMITED

(A Joint venture of TCIL, a Govt. of India Enterprise &
TIDCO, a Govt. of Tamilnadu Enterprises)

OPTICAL FIBRE CABLE DIVISION



W.o.ks : E188-24, CMDA Industrial Complex, Maraimalai Nagar - 603 209. Phone : (044) 27453881, 27452406, 27451095, Telefax : +91-44-27454768

AGM/TTL/2018

29.09.2018

The Manager,
M/s. Bombay Stock Exchange Limited,
2nd floor , New trading Ring,
Rountana Building ,P J towers
Dalal Street, MUMBAI – 400 001

SUB: Disclosure /Submissions undertakings pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

REF: Scrip Code: BSE - **500016**

With the reference to the captioned Subject, Please find the attached the following:

1. Voting results as required under regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015 where in all the resolutions proposed in the notice of AGM were passed under E-Voting and Physical ballots at venue of the Annual General Meeting with the Combined requisite Majority.
2. Report of the Scrutinizer dated 29.09.2018, pursuant to 108 of the Companies Act, 2013 and rule 20(4) (XII) of the Companies (Management and Administration) Rules 2014 Kindly take on record the above.

Thanking you,

Yours faithfully,

For M/s. Tamilnadu Telecommunications Limited ,

J Ramesh Kannan
Chief financial Officer



TAMILNADU TELECOMMUNICATIONS LIMITED

(A Joint Venture of TCIL, a Govt. of India Enterprise & TIDCO, a Govt. of Tamilnadu Enterprise)

OPTICAL FIBRE CABLE DIVISION



Works : E18B-24, CMDA Industrial Complex, Maraimalai Nagar - 603 209. Phone : (044) 27451095, 27452406, Telefax : +91-44-27454768
CIN : L32201TN1988PLC015705, GSTIN : 33AAACT9920B1ZP

TTL/ 30thAGM/2018

29.09.2018

REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATION 2015 -DECLARATION OF RESULT OF E-VOTING AND POLL IN RESPECT RESOLUTIONS PROPOSED AT THE TIME OF 30th ANNUAL GENERAL MEETING OF M/S. TAMILNADU TELECOMMUNICATION LIMITED WAS HELD ON 28.09.2018 AT 9.30 AM IN MYLAPORE FINE ARTS CLUB, 45 MUSIRI SUBRAMANIAM ROAD, MYLAPORE, CHENNAI-600004.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations 2015, the Company had provided the e-voting facility to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 30th Annual General Meeting (AGM) of the Company. The e-voting was open from 24th September, 2018 (11.00 am) to 27th September, 2018 (5.00 pm).

In line with the clarification with regard to voting through electronic means issued by the Ministry of Corporate Affairs on 17th June, 2014, vide General Circular No.20/2014, voting by Show of hands as per Section 107 of the Companies Act, 2013 was not allowed at the AGM since e-voting has been offered to the Shareholders as mentioned in previous para. Therefore, at the 30th AGM of M/s. Tamilnadu Telecommunications Limited, voting was conducted by means of poll.

The Board of Directors had appointed Mr. JEEVAN JYOTI NAYAK (Membership No. 39658) of M/s JEEVAN JYOTI NAYAK & Associates, Practicing Company Secretaries, Chennai, as the Scrutinizer for e-voting and poll. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to 05.00 pm on 27th September, 2018 and poll received till conclusion of the AGM on 28th September, 2018.

The Consolidated Results as per the Scrutinizers' combined report dated 28.09.2018 is as follows:

Item No.of Notice	Votes in favour of the resolution		Votes against the resolution		Totals% of valid Votes in Favour& against	Invalid Votes
	Nos. of shares Voted	% of total number of valid votes (Favour)	Nos. of shares Voted	% of total number of valid votes (against)		
Item No.1 of the Notice (as an Ordinary Resolution)	2,90,70,501	100	0	0	100	0
Item No.2 of the Notice (as an Ordinary Resolution)	2,90,70,501	100	0	0	100	0

Based on the combined report of the Scrutinizer and pursuant to Rule 21 (1) (m) of the Companies (Management and Administration) Rules, 2014, The Chairperson, hereby authorized to Managing Director, TTL for declaring and announce that all the two Resolutions as set out in the Notice of the 30th Annual General Meeting of M/s Tamilnadu Telecommunications Limited have been duly approved by the Shareholders with requisite majority.

for Tamilnadu Telecommunications Limited,

(Sanjeev Kumar Kesari)

Managing Director

Date: 29thSeptember, 2018



CONSOLIDATED SCRUTINIZER'S REPORT

(REMOTE E-VOTING & INSTA POLL)

Form No. MGT-13

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of the SEBI LODR, Regulations 2015]

To,

The **Chairman** of 30th Annual General Meeting of the Equity Shareholders of M/S TAMILNADU TELECOMMUNICATIONS LIMITED (CIN: L32201TN1988PLC015705) held on Friday, 28th September 2018 at 09:30 AM at Mylapore Fine Arts Club, 45 Musiri Subramaniam Road, Mylapore, Chennai-600004.

Dear Sir,

I, JEEVAN JYOTI NAYAK, Company Secretary in Practice, having office at B-40, Sector -6, New Panvel, Navi Mumabi, Maharashtra-410206 have been appointed as a scrutinizer by the Board of Directors of M/S TAMILNADU TELECOMMUNICATIONS LIMITED (the company) for the purpose of :

1.(i) Scrutinizing the e-voting process (remote e- voting) under the provisions of Section 108 of The Companies Act 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and the provisions of Regulation 44 of the SEBI LODR, Regulations 2015.

(ii) Poll through ballot paper (Insta Poll) under the provisions of Section 109 of the Companies Act 2013 read with Rule 21 of the Rules, on the resolutions contained in the notice to the 30th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on Friday, 28th September, 2018 at 9.30 AM at Mylapore Fine Arts Club, 45 Musiri Subramaniam Road, Mylapore, Chennai-600004.

2. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by Poll by ballot paper (Insta Poll) at the AGM] for the resolutions contained in the Notice to the 30th AGM of the Equity Shareholders of the company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e by remote e-voting and Insta Poll at AGM) is restricted to make a consolidated scrutinizer's report of the vote casted "in favor "or "against" the resolution stated above, based on the report generated from the e-voting system provided by CDSL (Central Depository Services Limited), the Agency authorized under the Rules and engaged by the company to provide e-voting facilities for voting through electronic means.

3. The Remote Evoting Period commenced on 24th September, 2018 at 11.00 A.M till 27th September, 2018, 5.00 P.M.

Regd. Office: Mumbai- B- 40, Sector- 6, New Panvel, Navi Mumbai, Maharashtra, Pin- 410206

Voice – 09930268486, 09619095567, E mail - jeevanjotinayak224@gmail.com

Other Offices: Bangalore- 156/8, Bhagvati Layout, 17th Cross, Hulimavu, B.G Road, Bangalore-560076
Chennai- No. 16/25B, (First Floor) Second Street, Venkatratnam Nagar Extn, Adayar, Chennai- 600020



4. All the Shareholders present confirmed that they have exercised their voting through remote e-voting. Hence, there was no voting done through poll at the Meeting.

5. The following are the results of e-voting and Insta Poll as follows:

Results of E-Voting and Insta Poll of M/S TAMILNADU TELECOMMUNICATIONS LIMITED LIMITED

Item No: 1

Consider and adopt Audited Financial Statements, Reports of the Board of Directors and Auditors for the Financial Year Ended 31st March 2018.

Passed as an Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	0		0	0	0	0	0	0
E-Voting	6	6	2,90,70,501	100	0	0	0	100
Total	6	6	2,90,70,501	100	0	0	0	100

Details of invalid Votes:

Mode of Voting	Number of shares
InstaPoll	0
E-Voting	0
Total	0



Item No: 2

Re-appointment of Shri. B. Ramakrishnan (DIN 00182214) as Director, who retires by rotation.

Passed as an Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	0	0	0	0	0	0	0	0
E-Voting	6	6	2,90,70,501	100	0	0	0	100
Total	6	6	2,90,70,501	100	0	0	0	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0

6. Since the requisite no. of votes cast in favour exceeded the no. of votes cast against in respect of Resolutions in Item No.1 to 2, So, I hereby report that all the resolutions were passed as Ordinary Resolutions.

7. The electronic data and all other relevant records relating to e voting is under my safe custody and will be handed over to the Management for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

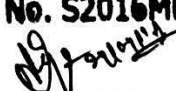
Thanking You,

Yours faithfully,

JEEVANJYOTI NAYAK
(Practicing Company Secretary)

Date: 29.09.2018
Place: Navi Mumbai

For Jeevanjyoti Nayak & Associates
Company Secretaries
(ICSI Reg. No. S2016MH423600)


Jeevanjyoti Nayak
Proprietor
M. No. A39658
CP No. 17143