



HQ/CS/37 AGM/17555
July 18, 2023

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 37th Annual General Meeting ('AGM') of Tata Communications Limited ('the Company')

The 37th AGM of the Company was held on Tuesday, July 18, 2023 at 11:00 hours (IST) through two-way Video Conferencing to transact the business as stated in the Notice convening the AGM dated June 1, 2023 ('AGM Notice').

We would like to inform you that all items of business mentioned in the said AGM Notice were transacted and passed by the Members with requisite majority through e-voting facility provided to the Members. The Company also facilitated the live webcast of the proceedings.

In this regard, please find attached the following -

- a) Summary of proceedings of the Company's AGM 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 relation to the business transacted 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 July 18, 2023, 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 13:58 hours (IST).

The Voting Results along with the Consolidated Report of the Scrutinizer dated July 18, 2023 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

Zubin Adil Patel
Company Secretary and Compliance Officer

TATA COMMUNICATIONS
Tata Communications Limited

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



Annexure 1

SUMMARY OF PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF TATA COMMUNICATIONS LIMITED

The 37th Annual General Meeting ('AGM' or 'Meeting') of the Members of Tata Communications Limited ('the Company') was held on Tuesday, July 18, 2023, at 11:00 hours (IST) via two-way Video Conferencing ('VC'). 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 briefed the Members on certain points relating to participation at the Meeting through VC. The Company Secretary introduced 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 Members, 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 and 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 employees and other stakeholders during the year and welcomed Mr. Ankur Verma to the Board of the Company. The Chairperson thanked Mr. N. Srinath for his valuable contribution during his association of more than two decades with the Company.

Mr. A.S. Lakshminarayanan, Managing Director & Chief Executive Officer of the Company then made a presentation covering amongst other things, Tata Communications' financial performance, strategy, customer shifts, ESG commitments, recognition and awards, products and platforms, recent acquisitions and investments and the organisation's strength and capabilities.

The following items of business as per the Notice of the Annual General Meeting dated June 1, 2023, were approved by the Members:

Item No.	Item Description	Resolution Type	Mode of voting	Result
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, 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, 2023, together 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 of ₹21 per equity share for the financial year ended March 31, 2023.	Ordinary	Remote e-voting prior to and during the AGM	Passed with requisite majority



4.	Appointment of Mr. N. Ganapathy Subramaniam (DIN:07006215) as a Director retiring by rotation.	Ordinary	Remote e-voting prior to and during the AGM	Passed with requisite majority
5.	Ratification of Cost Auditor's Remuneration for the financial year ending March 31, 2024.	Ordinary	Remote e-voting prior to and during the AGM	Passed with requisite majority
6.	Appointment of Mr. Ankur Verma (DIN:07972892) as a Non-Executive and Non-Independent Director.	Ordinary	Remote e-voting prior to and during the AGM	Passed with requisite majority
7.	Approval of 'Tata Communications Limited – Employee Stock Unit Plan 2023'.	Special	Remote e-voting prior to and during the AGM	Passed with requisite majority
8.	Approval for grant of employee stock units to the employees of Subsidiary Company(ies) of the Company under 'Tata Communications Limited – Employee Stock Unit Plan 2023'.	Special	Remote e-voting prior to and during the AGM	Passed with requisite majority

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

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

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 that the Meeting would be considered closed upon completion of e-voting period.

The meeting concluded at 13:58 hours (IST).

The Scrutinizer's Report was received after conclusion of the Meeting on July 18, 2023. All the Resolutions were passed with requisite majority.

This is for your information and records.

For Tata Communications Limited

Zubin Adil Patel
Company Secretary and Compliance Officer



Annexure 2

**Tata Communications Limited
37th Annual General Meeting held on July 18, 2023**

Date of Annual General Meeting	July 18, 2023
Total number of shareholders on cut-off date (July 11, 2023)	1,77,286
No. of shareholders present in the meeting either in person or through proxy	
a) 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 proxies.
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	55
No. of resolution passed in the meeting	8

Tata Communications Limited									
Resolution Required : (Ordinary)			1 - 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 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	167760493	167760493	100.0000	167760493	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		167760493	100.0000	167760493	0	100.0000	0.0000	0
Public Institutions	E-Voting	88667321	70715644	79.7539	70633195	82449	99.8834	0.1166	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		70715644	79.7539	70633195	82449	99.8834	0.1166	0
Public Non Institutions	E-Voting	28572186	6284520	21.9952	6284047	473	99.9925	0.0075	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6284520	21.9952	6284047	473	99.9925	0.0075	0
Total		285000000	244760657	85.8809	244677735	82922	99.9661	0.0339	0

Tata Communications Limited									
Resolution Required : (Ordinary)			2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 along 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	167760493	167760493	100.0000	167760493	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		167760493	100.0000	167760493	0	100.0000	0.0000	0
Public Institutions	E-Voting	88667321	70715644	79.7539	70633195	82449	99.8834	0.1166	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		70715644	79.7539	70633195	82449	99.8834	0.1166	0
Public Non Institutions	E-Voting	28572186	6284080	21.9937	6283991	89	99.9986	0.0014	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6284080	21.9937	6283991	89	99.9986	0.0014	0
Total		285000000	244760217	85.8808	244677679	82538	99.9663	0.0337	0

Tata Communications Limited									
Resolution Required : (Ordinary)			3 - Declaration of Dividend on Equity Shares for the financial year ended March 31, 2023.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	167760493	167760493	100.0000	167760493	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		167760493	100.0000	167760493	0	100.0000	0.0000	0
Public Institutions	E-Voting	88667321	70715644	79.7539	70715508	136	99.9998	0.0002	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		70715644	79.7539	70715508	136	99.9998	0.0002	0
Public Non Institutions	E-Voting	28572186	6284475	21.9951	6284395	80	99.9987	0.0013	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6284475	21.9951	6284395	80	99.9987	0.0013	0
Total		285000000	244760612	85.8809	244760396	216	99.9999	0.0001	0

Tata Communications Limited									
Resolution Required : (Ordinary)			4 - Appointment of Mr. N. Ganapathy Subramaniam (DIN: 07006215) 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	167760493	167760493	100.0000	167760493	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		167760493	100.0000	167760493	0	100.0000	0.0000	0
Public Institutions	E-Voting	88667321	70715644	79.7539	69000407	1715237	97.5745	2.4255	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		70715644	79.7539	69000407	1715237	97.5745	2.4255	0
Public Non Institutions	E-Voting	28572186	6284344	21.9946	6278568	5776	99.9081	0.0919	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6284344	21.9946	6278568	5776	99.9081	0.0919	0
Total		285000000	244760481	85.8809	243039468	1721013	99.2969	0.7031	0

Tata Communications Limited									
Resolution Required : (Ordinary)			5 - Ratification of Cost Auditor's Remuneration for the financial year ending March 31, 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	167760493	167760493	100.0000	167760493	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		167760493	100.0000	167760493	0	100.0000	0.0000	0
Public Institutions	E-Voting	88667321	70715644	79.7539	70715644	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		70715644	79.7539	70715644	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	28572186	6284249	21.9943	6283813	436	99.9931	0.0069	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6284249	21.9943	6283813	436	99.9931	0.0069	0
Total		285000000	244760386	85.8808	244759950	436	99.9998	0.0002	0

Tata Communications Limited									
Resolution Required : (Ordinary)			6 - Appointment of Mr. Ankur Verma (DIN:07972892) as a Non-Executive and Non-Independent Director.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	167760493	167760493	100.0000	167760493	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		167760493	100.0000	167760493	0	100.0000	0.0000	0
Public Institutions	E-Voting	88667321	70715644	79.7539	68884112	1831532	97.4100	2.5900	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		70715644	79.7539	68884112	1831532	97.4100	2.5900	0
Public Non Institutions	E-Voting	28572186	6284344	21.9946	6278812	5532	99.9120	0.0880	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6284344	21.9946	6278812	5532	99.9120	0.0880	0
Total		285000000	244760481	85.8809	242923417	1837064	99.2494	0.7506	0

Tata Communications Limited									
Resolution Required : (Special)			7 - Approval of 'Tata Communications Limited – Employee Stock Unit Plan 2023'.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	167760493	167760493	100.0000	167760493	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		167760493	100.0000	167760493	0	100.0000	0.0000	0
Public Institutions	E-Voting	88667321	63637457	71.7710	44071613	19565844	69.2542	30.7458	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		63637457	71.7710	44071613	19565844	69.2542	30.7458	0
Public Non Institutions	E-Voting	28572186	6283997	21.9934	6274992	9005	99.8567	0.1433	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6283997	21.9934	6274992	9005	99.8567	0.1433	0
Total		285000000	237681947	83.3972	218107098	19574849	91.7643	8.2357	0

Tata Communications Limited

Resolution Required : (Special)			8 - Approval for grant of employee stock units to the employees of Subsidiary company(ies) of the Company under 'Tata Communications Limited – Employee Stock Unit Plan 2023'						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	167760493	167760493	100.0000	167760493	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		167760493	100.0000	167760493	0	100.0000	0.0000	0
Public Institutions	E-Voting	88667321	63637457	71.7710	44175443	19462014	69.4174	30.5826	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		63637457	71.7710	44175443	19462014	69.4174	30.5826	0
Public Non Institutions	E-Voting	28572186	6283907	21.9931	6273915	9992	99.8410	0.1590	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6283907	21.9931	6273915	9992	99.8410	0.1590	0
Total		285000000	237681857	83.3971	218209851	19472006	91.8075	8.1925	0

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 37th Annual General Meeting of Tata Communications Limited held on Tuesday, July 18, 2023 at 11.00 hours (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Mitesh Dhabilitywala, 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 37th Annual General Meeting ("AGM") of Tata Communications Limited on Tuesday, July 18, 2023 at 11.00 hours (IST) through VC/OAVM.

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

The notice dated June 01, 2023, 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 General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars').

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 Friday, July 14, 2023 (9:00 a.m. IST) and ended on Monday, July 17, 2023 (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 Tuesday, July 11, 2023 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, 2023, 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
697	24,46,77,735	99.97

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	82,922	0.03

(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, 2023 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
695	24,46,77,679	99.97

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	82,538	0.03

(iii) **Invalid** votes:

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

Resolution 3: Ordinary Resolution**Declaration of Dividend on Equity Shares for the financial year ended March 31, 2023.**(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
698	24,47,60,396	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
6	216	0.00

(iii) **Invalid** votes:

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

Resolution 4: Ordinary Resolution

Appointment of Mr. N. Ganapathy Subramaniam (DIN: 07006215) as Director, liable to retire by rotation.

(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
646	24,30,39,468	99.30

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
*55	17,21,013	0.70

(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 Cost Auditor's Remuneration for the financial year ending March 31, 2024.**(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
692	24,47,59,950	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
7	436	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**Appointment of Mr. Ankur Verma (DIN: 07972892) as a Non-Executive and Non-Independent Director.**(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
637	24,29,23,417	99.25

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
*64	18,37,064	0.75

(iii) **Invalid** votes:

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

Resolution 7: Special Resolution**Approval of 'Tata Communications Limited – Employee Stock Unit Plan 2023'.**(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
565	21,81,07,098	91.76

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
*127	1,95,74,849	8.24

(iii) **Invalid** votes:

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

Resolution 8: Special Resolution

Approval for grant of employee stock units to the employees of Subsidiary company(ies) of the Company under ‘Tata Communications Limited – Employee Stock Unit Plan 2023’.

(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
560	21,82,09,851	91.81

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
*131	1,94,72,006	8.19

(iii) **Invalid** votes:

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

*Shareholder who has split their votes in “assent” as well as “dissent”, while their votes are taken as cast, the shareholder has been counted only once for the purpose of number of members under the head “assent”.

Thanking you,
Yours faithfully,

Mitesh Dilip
Dhabliwala

 Digitally signed by Mitesh Dilip
Dhabliwala
Date: 2023.07.18 15:45:16 +05'30'

Mitesh Dhabliwala
Parikh & Associates
Practising Company Secretaries
FCS: 8331 CP No.: 9511
111,11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053
Place: Mumbai
Dated: July 18, 2023
UDIN: F008331E000632614
P/R No.: 1129/2021