



HQ/CS/36 AGM/17331
June 29, 2022

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 36th 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; General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 21/2021 dated December 14, 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 and May 13, 2022 and 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 36th AGM of the Company was held on Wednesday, June 29, 2022 at 11:00 hours (IST) through two-way Video Conferencing to transact the business as stated in the Notice of the AGM dated April 21, 2022.

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 Members. The Company also facilitated the live webcast of the proceedings.

In this regard, please find attached the following -

- 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".
- 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".
- Consolidated Report of the Scrutinizer dated June 29, 2022, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - "Annexure 3".

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 AGM concluded at 13:28 hours (IST).

The Voting Results along with the Consolidated Report of the Scrutinizer dated June 29, 2022 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 Adil Patel', written over a circular stamp.



Zubin Adil Patel
Company Secretary and Compliance Officer



Annexure 1

SUMMARY OF PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF TATA COMMUNICATIONS LIMITED

The 36th Annual General Meeting ('AGM' or 'Meeting') of the Members of Tata Communications Limited ('the Company') was held on Wednesday, June 29, 2022 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 SEBI and briefed the Members on certain points relating to participation at the Meeting through VC. The Company Secretary introduced the Directors present and the Chief Financial Officer of the Company. The Company Secretary stated that Mr. Krishnakumar Natarajan, Independent Director and Mr. N. Srinath, Non-Executive Director, had sought leave of absence. 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 Report of the Statutory Auditors. The Company Secretary then read out one qualification in the Secretarial Audit Report regarding the non-compliance with applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations on minimum number of directors and composition of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee explaining the reasons and Board's response to the said non-compliance.

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.

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, strategy, customer shifts, product shifts, commitments towards innovation, automation, AI, sustainability and corporate social responsibility.

The following items of business as per the Notice of the Annual General Meeting dated April 21, 2022, were approved by the shareholders:

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, 2022 together with the Reports	Ordinary	Remote e-voting prior to and during the AGM	Passed with requisite majority

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	of the Board of Directors and the Auditors thereon.			
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 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 on equity shares for the financial year ended March 31, 2022.	Ordinary	Remote e-voting prior to and during the AGM	Passed with requisite majority
4.	Appointment of Mr. Srinath Narasimhan (DIN: 00058133) as a director retiring by rotation.	Ordinary	Remote e-voting prior to and during the AGM	Passed with requisite majority
5.	Re-appointment of M/s. S.R. Batliboi & Associates LLP as Statutory Auditors of the Company for a period of five years.	Ordinary	Remote e-voting prior to and during the AGM	Passed with requisite majority
6.	Ratification of Cost Auditor's remuneration for FY2022-23.	Ordinary	Remote e-voting prior to and during the AGM	Passed with requisite majority
7.	Appointment of Mr. Krishnakumar Natarajan (DIN:00147772) as a Director and as an Independent Director.	Special	Remote e-voting prior to and during the AGM	Passed with requisite majority
8.	Appointment of Mr. Ashok Sinha (DIN: 00070477) as a Director and as an Independent Director.	Special	Remote e-voting prior to and during the AGM	Passed with requisite majority
9.	Appointment of Mr. N. Ganapathy Subramaniam (DIN: 07006215) as a Non-Executive and Non- Independent Director.	Ordinary	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 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 29, 2022. 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 Adil Patel'.

Zubin Adil Patel
Company Secretary and Compliance Officer



TATA Communications Limited
36th Annual General Meeting held on 29 June 2022

Annexure 2

Date of Annual General Meeting	29 June, 2022
Total number of shareholders on Cut-off date (June 22, 2022)	1,77,856
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	9
b) Public	60
No. of resolution passed in the meeting	9

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Tata Communications Limited

1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.

Resolution Required : (Ordinary)		NO									
Whether promoter/ promoter group are interested in the agenda/resolution?	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			
Category	Mode of Voting	[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]		
Promoter and Promoter Group	E-Voting		167760493	100.0000	167760493	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	167760493	0	0.0000	0	0	0.0000	0.0000	0		
	Total		167760493	100.0000	167760493	0	100.0000	0.0000	0.0000	0	
Public Institutions	E-Voting		76908568	87.5675	76749838	158730	99.7936	0.2064	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	87827780	0	0.0000	0	0	0.0000	0.0000	0		
	Total		76908568	87.5675	76749838	158730	99.7936	0.2064	0.0000	0	
Public Non Institutions	E-Voting		6415258	21.8119	6415142	116	99.9982	0.0018	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	29411727	0	0.0000	0	0	0.0000	0.0000	0		
	Total		6415258	21.8119	6415142	116	99.9982	0.0018	0.0000	0	
Total		285000000	251084319	88.0998	250925473	158846	99.9367	0.0633	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, 2022 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	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	100.0000	167760493	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	167760493	0	0.0000	0	0	0.0000	0.0000	0		
	Total		167760493	100.0000	167760493	0	100.0000	0.0000	0.0000	0	
Public Institutions	E-Voting		76908568	87.5675	76749838	158730	99.7936	0.2064	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	87827780	0	0.0000	0	0	0.0000	0.0000	0		
	Total		76908568	87.5675	76749838	158730	99.7936	0.2064	0.2064	0	
Public Non Institutions	E-Voting		6415258	21.8119	6415142	116	99.9982	0.0018	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	29411727	0	0.0000	0	0	0.0000	0.0000	0		
	Total		6415258	21.8119	6415142	116	99.9982	0.0018	0.0018	0	
Total		285000000	251084319	88.0998	250925473	158846	99.9367	0.0633	0		

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Tata Communications Limited

3 - To declare a dividend on equity shares for the financial year ended March 31, 2022.

Resolution Required : (Ordinary)		3 - To declare a dividend on equity shares for the financial year ended March 31, 2022.									
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	100.0000	167760493	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	167760493	0	0.0000	0	0	0.0000	0.0000	0		
	Total		167760493	100.0000	167760493	0	100.0000	0.0000	0.0000	0	
Public Institutions	E-Voting		76966915	87.6339	76966915	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	87827780	0	0.0000	0	0	0.0000	0.0000	0		
	Total		76966915	87.6339	76966915	0	100.0000	0.0000	0.0000	0	
Public Non Institutions	E-Voting		6415258	21.8119	6415219	39	99.9994	0.0006	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	29411727	0	0.0000	0	0	0.0000	0.0000	0		
	Total		6415258	21.8119	6415219	39	99.9994	0.0006	0.0006	0	
Total		285000000	251142666	88.1202	251142627	39	100.0000	0.0000	0.0000	0	

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Tata Communications Limited

4 - Appointment of Mr. Srinath Narasimhan (DIN: 00058133) as a director retiring by rotation.

Resolution Required : (Ordinary)		Whether promoter/ promoter group are interested in the agenda/resolution?									
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	NO	
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]		
Promoter and Promoter Group	E-Voting		167760493	100.0000	167760493	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	167760493	0	0.0000	0	0	0.0000	0.0000	0		
	Total		167760493	100.0000	167760493	0	100.0000	0.0000	0.0000	0	
Public Institutions	E-Voting		76956714	87.6223	75301545	1655169	97.8492	2.1508	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	87827780	0	0.0000	0	0	0.0000	0.0000	0		
	Total		76956714	87.6223	75301545	1655169	97.8492	2.1508	0.0000	0	
Public Non Institutions	E-Voting		6414843	21.8105	6409772	5071	99.9209	0.0791	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	29411727	0	0.0000	0	0	0.0000	0.0000	0		
	Total		6414843	21.8105	6409772	5071	99.9209	0.0791	0.0000	0	
Total		285000000	251132050	88.1165	249471810	1660240	99.3389	0.6611	0		

Tata Communications Limited

5 -Re-appointment of M/s. S.R. Batliboi & Associates LLP as Statutory Auditors of the Company for a period of five years.

Resolution Required : (Ordinary)		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	100.0000	167760493	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	167760493	0	0.0000	0	0	0.0000	0.0000	0		
	Total		167760493	100.0000	167760493	0	100.0000	0.0000	0.0000	0	
Public Institutions	E-Voting		76956714	87.6223	75636920	1319794	98.2850	1.7150	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	87827780	0	0.0000	0	0	0.0000	0.0000	0		
	Total		76956714	87.6223	75636920	1319794	98.2850	1.7150	0.0000	0	
Public Non Institutions	E-Voting		6414843	21.8105	6414276	567	99.9912	0.0088	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	29411727	0	0.0000	0	0	0.0000	0.0000	0		
	Total		6414843	21.8105	6414276	567	99.9912	0.0088	0.0000	0	
Total		285000000	251132050	88.1165	249811689	1320361	99.4742	0.5258	0		

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Tata Communications Limited

6 - Ratification of Cost Auditor's remuneration for FY2022-23.

Resolution Required : (Ordinary)		6 - Ratification of Cost Auditor's remuneration for FY2022-23.									
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	100.0000	167760493	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	167760493	0	0.0000	0	0	0.0000	0.0000	0		
	Total		167760493	100.0000	167760493	0	100.0000	0.0000	0.0000	0	
Public Institutions	E-Voting		76956714	87.6223	76692013	264701	99.6560	0.3440	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	87827780	0	0.0000	0	0	0.0000	0.0000	0		
Total			76956714	87.6223	76692013	264701	99.6560	0.3440	0		
Public Non Institutions	E-Voting		6413833	21.8071	6408526	5307	99.9173	0.0827	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	29411727	0	0.0000	0	0	0.0000	0.0000	0		
Total		285000000	6413833	21.8071	6408526	5307	99.9173	0.0827	0		
Total			251131040	88.1162	250861032	270008	99.8925	0.1075	0		

Tata Communications Limited

7 - Appointment of Mr. Krishnakumar Natarajan (DIN:00147772) as a Director and as an Independent Director.

Resolution Required : (Special)		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	100.0000	167760493	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	167760493	0	0.0000	0	0	0.0000	0.0000	0		
	Total		167760493	100.0000	167760493	0	100.0000	0.0000	0.0000	0	
Public Institutions	E-Voting		76956714	87.6223	76764527	192187	99.7503	0.2497	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	87827780	0	0.0000	0	0	0.0000	0.0000	0		
	Total		76956714	87.6223	76764527	192187	99.7503	0.2497	0.0059	0	
Public Non Institutions	E-Voting		6414843	21.8105	6414464	379	99.9941	0.0059	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	29411727	0	0.0000	0	0	0.0000	0.0000	0		
	Total		6414843	21.8105	6414464	379	99.9941	0.0059	0.0059	0	
Total		285000000	251132050	88.1165	250939484	192566	99.9233	0.0767	0		

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Tata Communications Limited

Resolution Required : (Special)

8 -Appointment of Mr. Ashok Sinha (DIN: 00070477) as a Director and as an 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 [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid
		[1]	[2]		[4]	[5]			[8]
Promoter and Promoter Group	E-Voting		167760493	100.0000	167760493	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	167760493	0	0.0000	0	0	0.0000	0.0000	0
	Total			100.0000	167760493	0	100.0000	0.0000	0
Public Institutions	E-Voting		76956714	87.6223	76107587	849127	98.8966	1.1034	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	87827780	0	0.0000	0	0	0.0000	0.0000	0
	Total			87.6223	76107587	849127	98.8966	1.1034	0
Public Non Institutions	E-Voting		6413843	21.8071	6413473	370	99.9942	0.0058	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	29411727	0	0.0000	0	0	0.0000	0.0000	0
	Total			21.8071	6413473	370	99.9942	0.0058	0
Total		285000000	251131050	88.1162	250281553	849497	99.6617	0.3383	0

Tata Communications Limited

9 - Appointment of Mr. N. Ganapathy Subramaniam (DIN: 07006215) as a Non-Executive and Non- Independent Director.

Resolution Required : (Ordinary)		NO									
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	100.0000	167760493	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	167760493	0	0.0000	0	0	0.0000	0.0000	0		
	Total		167760493	100.0000	167760493	0	100.0000	0.0000	0.0000	0	
Public Institutions	E-Voting		76956714	87.6223	76118626	838088	98.9110	1.0890	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	87827780	0	0.0000	0	0	0.0000	0.0000	0		
	Total		76956714	87.6223	76118626	838088	98.9110	1.0890	0.0046	0	
Public Non Institutions	E-Voting		6414843	21.8105	6414550	293	99.9954	0.0046	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	29411727	0	0.0000	0	0	0.0000	0.0000	0		
	Total		6414843	21.8105	6414550	293	99.9954	0.0046	0.0046	0	
Total		285000000	251132050	88.1165	250293669	838381	99.6662	0.3338	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 36th Annual General Meeting of Tata Communications Limited held on Wednesday, June 29, 2022 at 11.00 hours (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 36th Annual General Meeting ("AGM") of Tata Communications Limited on Wednesday, June 29, 2022 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 April 21, 2022, 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, January 13, 2021 and December 14, 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.

Continuation Sheet

The voting period for remote e-voting commenced on Saturday, June 25, 2022 (9:00 a.m. IST) and ended on Tuesday, June 28, 2022 (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 22, 2022 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**Adoption of Audited Standalone Financial Statements.**(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
699	25,09,25,473	99.94

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	1,58,846	0.06

(iii) **Invalid** votes:

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

Resolution 2: Ordinary Resolution**Adoption of Audited Consolidated Financial Statements.**(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
699	25,09,25,473	99.94

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	1,58,846	0.06

(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**(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
703	25,11,42,627	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	39	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. Srinath Narasimhan (DIN: 00058133) 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
647	24,94,71,810	99.34

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
56	16,60,240	0.66

(iii) **Invalid** votes:

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

Resolution 5: Ordinary Resolution**Re-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
682	24,98,11,689	99.47

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	13,20,361	0.53

(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
688	25,08,61,032	99.89

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	2,70,008	0.11

(iii) **Invalid** votes:

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

Resolution 7: Special Resolution**Appointment of Mr. Krishnakumar Natarajan (DIN:00147772) as a Director and as an 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
683	25,09,39,484	99.92

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
20	1,92,566	0.08

(iii) **Invalid** votes:

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

Resolution 8: Special Resolution**Appointment of Mr. Ashok Sinha (DIN: 00070477) as a Director and as an 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
*670	25,02,81,553	99.66

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
*32	8,49,497	0.34

(iii) **Invalid** votes:

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

Resolution 9: Ordinary Resolution**Appointment of Mr. N. Ganapathy Subramaniam (DIN: 07006215) 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
678	25,02,93,669	99.67

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
25	8,38,381	0.33

(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
DHABLIWALA

Digitally signed by MITESH
DHABLIWALA
Date: 2022.06.29 14:44:15 +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: June 29, 2022
UDIN: F008331D000542755
P/R No.: 1129/2021