



HQ/CS/CL.24B/15994
03 August 2016

Sir,

Sub: Results of voting in respect of business transacted at the 30th Annual General Meeting of Tata Communications Limited

Ref: Stock Code: TATACOMM / (500483)

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following documents:

- a. Result of voting under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Attachment 'A')
- b. Scrutinizer's report (Attachment 'B')

Thanking you,

Yours faithfully,
For Tata Communications Limited




Manish Sansi
Company Secretary &
General Counsel (India)

To:

- 1) The Stock Exchange, Mumbai. Fax No.(22) 2272 2037,39,41
- 2) The Asst. Manager (Listing), National Stock Exchange of India Limited. Fax Nos.: (22) 2659 8237,238, 347,348

TATA COMMUNICATIONS

Tata Communications Limited

Address : G Block, C 21 & 36, Bandra Kurla Complex, Mumbai 400098
Regd. Office : VSB Mahatma Gandhi Road Fort Mumbai – 400 001

Tel 91 22 6659 1966 Fax 91 22 6725 1962 email : satish.ranade@tatacommunications.com
CIN no. : L64200MH1986PLC039266 web site : www.tatacommunications.com



TATA COMMUNICATIONS LIMITED
30TH ANNUAL GENERAL MEETING (AGM)
VOTING RESULTS

Attachment 'A'

| | |
|---|----------|
| Date of the AGM | 1-Aug-16 |
| Total number of shareholders on record date | 54520 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 3 |
| Public: | 40 |
| No. of shareholders attended the meeting through Video Conferencing: | NIL |
| Promoters and Promoter Group: | |
| Public: | |

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1 : To receive, consider and adopt:

a. **Audited Standalone Financial Statements of the Company for the financial year ended March 31 2016, together with the Reports of the Board of Directors and the Auditors thereon; and**

b. **Audited Consolidated Financial Statements of the Company for the financial year ended March 31 2016 along with the Report of the Auditors thereon**

Whether promoter/ promoter group are interested in the agenda/resolution? NO

| | Promoter/Public | Mode of Voting | Total 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 |
| 1 | Promoter and Promoter Group | E-Voting | 213733215 | 139286330 | 65.17 | 139286330 | 0 | 100.00 | 0.00 |
| | | Poll | 213733215 | 74446885 | 34.83 | 74446885 | 0 | 100.00 | 0.00 |
| | | Total | 213733215 | 213733215 | 100.00 | 213733215 | 0 | 100.00 | 0.00 |
| 2 | Public - Institutional holders | E-Voting | 57047255 | 37215241 | 65.24 | 32272177 | 4943064 | 86.72 | 13.28 |
| | | Poll | 57047255 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Total | 57047255 | 37215241 | 65.24 | 32272177 | 4943064 | 86.72 | 13.28 |
| 3 | Public-Others | E-Voting | 14219530 | 11723 | 0.08 | 11693 | 30 | 99.74 | 0.26 |
| | | Poll | 14219530 | 621 | 0.00 | 606 | 15 | 97.58 | 2.42 |
| | | Total | 14219530 | 12344 | 0.09 | 12299 | 45 | 99.64 | 0.36 |
| Total | Total | E-Voting | 285000000 | 176513294 | 61.93 | 171570200 | 4943094 | 97.20 | 2.80 |
| | | Poll | 285000000 | 74447506 | 26.12 | 74447491 | 15 | 100.00 | 0.00 |
| | | Total | 285000000 | 250960800 | 88.06 | 246017691 | 4943109 | 98.03 | 1.97 |

TATA COMMUNICATIONS

Tata Communications Limited

Address: G Block, C 21 & 36, Bandra Kuria Complex, Mumbai 400098

Regd. Office: VSB Mahatma Gandhi Road Fort Mumbai - 400 001

Tel 91 22 6657 8765 Fax 91 22 6725 1962 email: manish.sansi@tatacommunications.com

CIN no.: L64200MH1986PLC039266 website: www.tatacommunications.com



[Signature]



Resolution No. 2 : Declaration of Dividend for the financial year 2015-16.

Whether promoter/ promoter group are interested in the agenda/resolution? NO

| | Promoter/Public | Mode of Voting | Total 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 |
| 1 | Promoter and Promoter Group | E-Voting | 213733215 | 139286330 | 65.17 | 139286330 | 0 | 100.00 | 0.00 |
| | | Poll | 213733215 | 74446885 | 34.83 | 74446885 | 0 | 100.00 | 0.00 |
| | | Total | 213733215 | 213733215 | 100.00 | 213733215 | 0 | 100.00 | 0.00 |
| 2 | Public - Institutional holders | E-Voting | 57047255 | 40262127 | 70.58 | 40262127 | 0 | 100.00 | 0.00 |
| | | Poll | 57047255 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Total | 57047255 | 40262127 | 70.58 | 40262127 | 0 | 100.00 | 0.00 |
| 3 | Public-Others | E-Voting | 14219530 | 11733 | 0.08 | 11733 | 0 | 100.00 | 0.00 |
| | | Poll | 14219530 | 621 | 0.00 | 606 | 15 | 97.58 | 2.42 |
| | | Total | 14219530 | 12354 | 0.09 | 12339 | 15 | 99.88 | 0.12 |
| Total | Total | E-Voting | 285000000 | 179560190 | 63.00 | 179560190 | 0 | 100.00 | 0.00 |
| | | Poll | 285000000 | 74447506 | 26.12 | 74447491 | 15 | 100.00 | 0.00 |
| | | Total | 285000000 | 254007696 | 89.13 | 254007681 | 15 | 100.00 | 0.00 |

Resolution No. 3 : Re-appointment of Mr. Kishor A. Chaukar as a Director.

Whether promoter/ promoter group are interested in the agenda/resolution? NO

| | Promoter/Public | Mode of Voting | Total 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 |
| 1 | Promoter and Promoter Group | E-Voting | 213733215 | 139286330 | 65.17 | 139286330 | 0 | 100.00 | 0.00 |
| | | Poll | 213733215 | 74446885 | 34.83 | 74446885 | 0 | 100.00 | 0.00 |
| | | Total | 213733215 | 213733215 | 100.00 | 213733215 | 0 | 100.00 | 0.00 |
| 2 | Public - Institutional holders | E-Voting | 57047255 | 40262127 | 70.58 | 32853126 | 7409001 | 81.60 | 18.40 |
| | | Poll | 57047255 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Total | 57047255 | 40262127 | 70.58 | 32853126 | 7409001 | 81.60 | 18.40 |
| 3 | Public-Others | E-Voting | 14219530 | 10475 | 0.07 | 10005 | 470 | 95.51 | 4.49 |
| | | Poll | 14219530 | 621 | 0.00 | 606 | 15 | 97.58 | 2.42 |
| | | Total | 14219530 | 11096 | 0.08 | 10611 | 485 | 95.63 | 4.37 |
| Total | Total | E-Voting | 285000000 | 179558932 | 63.00 | 172149461 | 7409471 | 95.87 | 4.13 |
| | | Poll | 285000000 | 74447506 | 26.12 | 74447491 | 15 | 100.00 | 0.00 |
| | | Total | 285000000 | 254006438 | 89.13 | 246596952 | 7409486 | 97.08 | 2.92 |

TATA COMMUNICATIONS

Tata Communications Limited

Address: G Block, C 21 & 36, Bandra Kurla Complex, Mumbai 400098

Regd. Office: VSB Mahatma Gandhi Road Fort Mumbai - 400 001

Tel 91 22 6657 8765 Fax 91 22 6725 1962 email: manish.sansi@tatacommunications.com

CIN no. : L 64200MH1986PI C039266 website: www.tatacommunications.com



[Handwritten signature]



Resolution No. 4 : Re-appointment of Mr. Saurabh Kumar Tiwari as a Director.

Whether promoter/ promoter group are interested in the agenda/resolution? **NO**

| | Promoter/Public | Mode of Voting | Total 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 |
| 1 | Promoter and Promoter Group | E-Voting | 213733215 | 139286330 | 65.17 | 139286330 | 0 | 100.00 | 0.00 |
| | | Poll | 213733215 | 74446885 | 34.83 | 74446885 | 0 | 100.00 | 0.00 |
| | | Total | 213733215 | 213733215 | 100.00 | 213733215 | 0 | 100.00 | 0.00 |
| 2 | Public - Institutional holders | E-Voting | 57047255 | 40262127 | 70.58 | 32975361 | 7286766 | 81.90 | 18.10 |
| | | Poll | 57047255 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Total | 57047255 | 40262127 | 70.58 | 32975361 | 7286766 | 81.90 | 18.10 |
| 3 | Public-Others | E-Voting | 14219530 | 11395 | 0.08 | 11095 | 300 | 97.37 | 2.63 |
| | | Poll | 14219530 | 621 | 0.00 | 606 | 15 | 97.58 | 2.42 |
| | | Total | 14219530 | 12016 | 0.08 | 11701 | 315 | 97.38 | 2.62 |
| Total | - | E-Voting | 285000000 | 179559852 | 63.00 | 172272786 | 7287066 | 95.94 | 4.06 |
| | | Poll | 285000000 | 74447506 | 26.12 | 74447491 | 15 | 100.00 | 0.00 |
| | | Total | 285000000 | 254007358 | 89.13 | 246720277 | 7287081 | 97.13 | 2.87 |

Resolution No. 5 : Ratification of appointment of Statutory Auditors

Whether promoter/ promoter group are interested in the agenda/resolution? **NO**

| | Promoter/Public | Mode of Voting | Total 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 |
| 1 | Promoter and Promoter Group | E-Voting | 213733215 | 139286330 | 65.17 | 139286330 | 0 | 100.00 | 0.00 |
| | | Poll | 213733215 | 74446885 | 34.83 | 74446885 | 0 | 100.00 | 0.00 |
| | | Total | 213733215 | 213733215 | 100.00 | 213733215 | 0 | 100.00 | 0.00 |
| 2 | Public - Institutional holders | E-Voting | 57047255 | 37995873 | 66.60 | 33418094 | 4577779 | 87.95 | 12.05 |
| | | Poll | 57047255 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Total | 57047255 | 37995873 | 66.60 | 33418094 | 4577779 | 87.95 | 12.05 |
| 3 | Public-Others | E-Voting | 14219530 | 11675 | 0.08 | 11409 | 266 | 97.72 | 2.28 |
| | | Poll | 14219530 | 621 | 0.00 | 606 | 15 | 97.58 | 2.42 |
| | | Total | 14219530 | 12296 | 0.09 | 12015 | 281 | 97.71 | 2.29 |
| Total | | E-Voting | 285000000 | 177293878 | 62.21 | 172715833 | 4578045 | 97.42 | 2.58 |
| | | Poll | 285000000 | 74447506 | 26.12 | 74447491 | 15 | 100.00 | 0.00 |
| | | Total | 285000000 | 251741384 | 88.33 | 247163324 | 4578060 | 98.18 | 1.82 |

TATA COMMUNICATIONS

Tata Communications Limited

Address: G Block, C 21 & 36, Bandra Kurla Complex, Mumbai 400098

Regd. Office: VSB Mahatma Gandhi Road Fort Mumbai - 400 001

Tel 91 22 6657 8765 Fax 91 22 6725 1962 email: manish.sansi@tatacommunications.com

CIN no : I 64200MH1986PI C039266 website: www.tatacommunications.com



[Handwritten signature]



Resolution No. 6 : Re-appointment of Mr. Vinod Kumar as Managing Director and Group CEO and fixing of his remuneration.

Whether promoter/ promoter group are interested in the agenda/resolution? **NO**

| | Promoter/Public | Mode of Voting | Total 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 |
| 1 | Promoter and Promoter Group | E-Voting | 213733215 | 139286330 | 65.17 | 139286330 | 0 | 100.00 | 0.00 |
| | | Poll | 213733215 | 74446885 | 34.83 | 74446885 | 0 | 100.00 | 0.00 |
| | | Total | 213733215 | 213733215 | 100.00 | 213733215 | 0 | 100.00 | 0.00 |
| 2 | Public - Institutional holders | E-Voting | 57047255 | 40227127 | 70.52 | 34468774 | 5758353 | 85.69 | 14.31 |
| | | Poll | 57047255 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Total | 57047255 | 40227127 | 70.52 | 34468774 | 5758353 | 85.69 | 14.31 |
| 3 | Public-Others | E-Voting | 14219530 | 11325 | 0.08 | 11235 | 90 | 99.21 | 0.79 |
| | | Poll | 14219530 | 621 | 0.00 | 606 | 15 | 97.58 | 2.42 |
| | | Total | 14219530 | 11946 | 0.08 | 11841 | 105 | 99.12 | 0.88 |
| Total | Total | E-Voting | 285000000 | 179524782 | 62.99 | 173766339 | 5758443 | 96.79 | 3.21 |
| | | Poll | 285000000 | 74447506 | 26.12 | 74447491 | 15 | 100.00 | 0.00 |
| | | Total | 285000000 | 253972288 | 89.11 | 248213830 | 5758458 | 97.73 | 2.27 |

Resolution No. 7 : Ratification of Cost Auditor's Remuneration

Whether promoter/ promoter group are interested in the agenda/resolution? **NO**

| | Promoter/Public | Mode of Voting | Total 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 |
| 1 | Promoter and Promoter Group | E-Voting | 213733215 | 139286330 | 65.17 | 139286330 | 0 | 100.00 | 0.00 |
| | | Poll | 213733215 | 74446885 | 34.83 | 74446885 | 0 | 100.00 | 0.00 |
| | | Total | 213733215 | 213733215 | 100.00 | 213733215 | 0 | 100.00 | 0.00 |
| 2 | Public - Institutional holders | E-Voting | 57047255 | 40262127 | 70.58 | 40241474 | 20653 | 99.95 | 0.05 |
| | | Poll | 57047255 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Total | 57047255 | 40262127 | 70.58 | 40241474 | 20653 | 99.95 | 0.05 |
| 3 | Public-Others | E-Voting | 14219530 | 11675 | 0.08 | 11229 | 446 | 96.18 | 3.82 |
| | | Poll | 14219530 | 621 | 0.00 | 606 | 15 | 97.58 | 2.42 |
| | | Total | 14219530 | 12296 | 0.09 | 11835 | 461 | 96.25 | 3.75 |
| Total | Total | E-Voting | 285000000 | 179560132 | 63.00 | 179539033 | 21099 | 99.99 | 0.01 |
| | | Poll | 285000000 | 74447506 | 26.12 | 74447491 | 15 | 100.00 | 0.00 |
| | | Total | 285000000 | 254007638 | 89.13 | 253986524 | 21114 | 99.99 | 0.01 |

TATA COMMUNICATIONS

Tata Communications Limited

Address: G Block, C 21 & 36, Bandra Kurla Complex, Mumbai 400098

Regd. Office: VSB Mahatma Gandhi Road Fort Mumbai - 400 001

Tel 91 22 6657 8765 Fax 91 22 6725 1962 email: manish.sansi@tatacommunications.com

CIN no : I 64200MH19R6PI C039266 website: www.tatacommunications.com



[Handwritten signature]

Mehul J. Shah
Advocate, High Court Bombay

91 Rustomjee Riviera, Wing A, Marve Road,
Malad (West), Mumbai 400064
Tel: (M) 9820616724
email: adv.mehul@gmail.com

To

2 August 2016

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

The Thirtieth Annual General Meeting of the Equity Shareholders of Tata Communications Limited held on 1 August 2016, at NSE Auditorium, Ground Floor, The National Stock Exchange of India Ltd., Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

Dear Sir,

I, Mehul J. Shah, Advocate, Mumbai was 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 by Companies (Management and Administration) Amendment Rules, 2015, to conduct the remote e-voting process in respect of the below mentioned resolutions passed, at the Twenty Ninth Annual General Meeting of the Equity Shareholders of Tata Communications Limited, held on Monday, 1 August 2016 at NSE Auditorium, Ground Floor, The National Stock Exchange of India Ltd., Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on 1 August 2016.

The Notice dated 27 May 2016 along with statement setting out material facts as required under the provisions of Section 102 of the Act was sent to the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

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

The Company had also provided e-voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the 'cut-off' date of Monday, 25 July 2016 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Friday, 29 July 2016 at 09:00 a.m. (IST) and ended on Sunday, 31 July 2016 at 05:00 p.m. (IST). The e-voting platform provided by NSDL was disabled thereafter.

After the closure of the voting process at the Annual General Meeting, the report on votes cast during the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were unblocked after the conclusion of the voting at the Annual General Meeting in the presence of two witnesses who were not in the employment of

company and the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and the e-voting done at the venue of AGM respectively.

I now submit my consolidated Report as under on the result of the remote e- voting, postal ballot forms and e-voting at the meeting in respect of the said Resolutions.

1. **RESOLUTION NO. 1:**

To receive, consider and adopt:

- a) the audited Standalone Financial Statements of the Company for the financial year ended 31 March 2016, the Report of the Board of Directors and the Auditors' Report thereon; and
- b) the audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2016 and the Auditors' Report thereon

(i) Votes in favour of the resolution:

| Number of members voted | Number of Votes (Shares) cast by them | % of total number of valid votes |
|-------------------------|---------------------------------------|----------------------------------|
| 216 | 246017691 | 98.03 |

(ii) Votes cast against the resolution

| Number of members voted | Number of Votes (Shares) cast by them | % of total number of valid votes |
|-------------------------|---------------------------------------|----------------------------------|
| 44 | 4943109 | 1.97 |

(ii) Invalid votes:

| No. of members | Total number of votes cast by them (Shares) |
|----------------|---|
| 0 | 0 |

2. **RESOLUTION NO. 2:**

Declare dividend for the financial year 2015-16

(i) Votes in favour of the resolution:

| Number of members voted | Number of Votes (Shares) cast by them | % of total number of valid votes cast |
|-------------------------|---------------------------------------|---------------------------------------|
| 273 | 254007681 | 100 |

(ii) Votes cast against the resolution

| Number of members voted | Number of Votes cast by them (Shares) | % of total number of valid votes |
|-------------------------|---------------------------------------|----------------------------------|
| 2 | 15 | 0.00 |

(iii) Invalid votes:

| No. of members | Total number of votes cast by them (Shares) |
|----------------|---|
| 0 | 0 |

3. **RESOLUTION NO. 3:**

To appoint a Director in place of Mr. Kishor Anant Chaukar (DIN: 0033830), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.

(i) Votes in favour of the resolution:

| Number of members voted | Number of Votes cast by them (Shares) | % of total number of valid votes cast |
|-------------------------|---------------------------------------|---------------------------------------|
| 199 | 246596952 | 97.08 |

(ii) Votes cast against the resolution:

| Number of members voted | Number of Votes cast by them (Shares) | % of total number of valid votes cast |
|-------------------------|---------------------------------------|---------------------------------------|
| 73 | 7409486 | 2.92 |

(iii) Invalid votes:

| Number of members | Total number of votes cast by them (Shares) |
|-------------------|---|
| 0 | 0 |

4. **RESOLUTION NO. 4:**

To appoint a Director in place of Mr. Saurabh Kumar Tiwari (DIN: 03606497), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.

(i) Votes in favour of the resolution:

| Number of members voted | Number of Votes cast by them (Shares) | % of total number of valid votes cast |
|-------------------------|---------------------------------------|---------------------------------------|
| 202 | 246720277 | 97.13 |



(ii) Votes cast against the resolution:

| Number of members voted | Number of Votes cast by them (Shares) | % of total number of valid votes cast |
|-------------------------|---------------------------------------|---------------------------------------|
| 68 | 7287081 | 2.87 |

(iii) Invalid votes:

| Number of members | Total number of votes cast by them (Shares) |
|-------------------|---|
| 0 | 0 |

5. **RESOLUTION NO. 5:**

Ratification of Appointment of Statutory Auditors

(i) Votes in favour of the resolution:

| Number of members voted | Number of Votes cast by them (Shares) | % of total number of valid votes cast |
|-------------------------|---------------------------------------|---------------------------------------|
| 231 | 247163324 | 98.18 |

(ii) Votes cast against the resolution:

| Number of members voted | Number of Votes cast by them (Shares) | % of total number of valid votes cast |
|-------------------------|---------------------------------------|---------------------------------------|
| 37 | 4578060 | 1.82 |

(iii) Invalid votes:

| Number of members | Total number of votes cast by them (Shares) |
|-------------------|---|
| 0 | 0 |

6. **RESOLUTION NO. 6:**

Re-appointment of Mr. Vinod Kumar as Managing Director and Group CEO and fixing of his remuneration.

(i) Votes in favour of the resolution:

| Number of members voted | Number of Votes cast by them (Shares) | % of total number of valid votes cast |
|-------------------------|---------------------------------------|---------------------------------------|
| 212 | 24,82,13,830 | 97.73 |

(ii) Votes cast against the resolution:

| Number of members voted | Number of Votes cast by them (Shares) | % of total number of valid votes cast |
|-------------------------|---------------------------------------|---------------------------------------|
| 56 | 5758458 | 2.27 |

(iii) Invalid votes:

| Number of members | Total number of votes cast by them (Shares) |
|-------------------|---|
| 0 | 0 |

7. **RESOLUTION NO. 7:**

Ratification of Cost Auditor's Remuneration.

(i) Votes in favour of the resolution:

| Number of members voted | Number of Votes cast by them (Shares) | % of total number of valid votes cast |
|-------------------------|---------------------------------------|---------------------------------------|
| 266 | 253986524 | 99.99 |

(ii) Votes cast against the resolution:

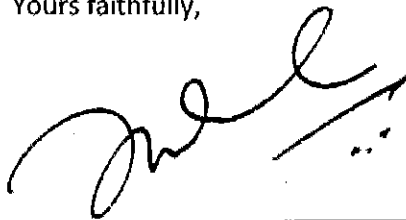
| Number of members voted | Number of Votes cast by them (Shares) | % of total number of valid votes cast |
|-------------------------|---------------------------------------|---------------------------------------|
| 7 | 21114 | 0.01 |

(iii) Invalid votes:

| Number of members | Total number of votes cast by them (Shares) |
|-------------------|---|
| 0 | 0 |

6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
7. All relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Yours faithfully,



(Mehul J. Shah)
Advocate