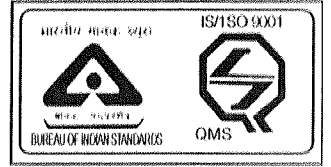




TAMILNADU TELECOMMUNICATIONS LIMITED

(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, 27453881, 27452406, Telefax : +91- 44-27454768
CIN : L32201TN1988PLC015705, TIN : 33931603184, CST : 801114 / 26-08-1988

TTL/CS/BSE/2016-17

28.09.2016

The Manager,
Bombay Stock Exchange Limited,
Floor No. 25, PJ Towers,
Dalal Street, Mumbai – 400001

Sir,

SUB: Submission of Details as per Regulation 44 of the SEBI Listing Regulation 2015.

REF: Tamilnadu Telecommunications Limited; Code: BSE - **523419**


We enclose herewith the details regarding the voting results on the 28th Annual General Meeting of M/s.Tamilnadu Telecommunications Limited held on 27.09.2016, as per Regulation 44 of the SEBI Listing Regulation 2015, for perusal and records.

We also enclose herewith the authorisation letter, declaration of results of the voting and consolidated report from Scrutinizer on the results of e-voting and poll.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For M/s. Tamilnadu Telecommunications Limited,


(AJAY SHUKLA)
Company Secretary

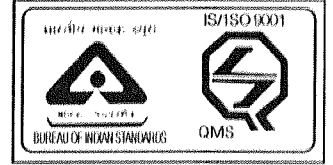
Encl: a/a



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CIN : L32201TN1988PLC015705, TIN : 33931603184, CST : 801114 / 26-08-1988

TTL/CS/28th AGM/2016/2

27.09.2016

To

The Shareholders of M/s.Tamilnadu Telecommunications Limited,

SUB: Authorisation for declaring the result of Voting in the 28th Annual General Meeting

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, e-voting was conducted between 23.09.2016 (11.00 am) and 26.09.2016 (05.00 pm). Polling was also conducted in the 28th Annual General Meeting held on 27.09.2016 at 02.30 pm in Shri Venkata Auditorium at Bharatiya Vidya Bhavan, Mylapore, Chennai – 600 004, to facilitate the shareholders who have not participated in the e-voting process to cast their vote on the three ordinary business proposed for transaction in the AGM.

In order to declare the result of the voting, pursuant to Rule 21 (1) (m) of the Companies (Management and Administration) Rules, 2014, I, Rajesh Kapoor, Chairman, hereby authorize Shri.V.S. Parameswaran, Managing Director, Tamilnadu Telecommunications Limited, to declare the result of Voting on poll tomorrow on 28.09.2016 after receipt of the Scrutinizers' Report.

(Rajesh Kapoor)
CHAIRMAN



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, 27453881, 27452406, Telefax : +91- 44-27454768
CIN : L32201TN1988PLC015705, TIN : 33931603184, CST : 801114/26-08-1988

TTL/CS/28th AGM/2016

28.09.2016

Regulation 44(3) 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 28th Annual General Meeting of M/s.TAMILNADU TELECOMMUNICATIONS LIMITED was held on 27.09.2016 AT 02.30 PM in Shri Venkata Auditorium at Bharatiya Vidya Bhavan, Mylapore, Chennai – 600 004

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 28th Annual General Meeting (AGM) of the Company. The e-voting was open from 23rd September, 2016 (11.00 am) to 26th September, 2016 (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 28th AGM of M/s.Tamilnadu Telecommunications Limited, voting was conducted by means of poll.

The Board of Directors had appointed Mr. M.Damodaran (Membership No.5081) of M.Damodaran & 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 26th September, 2016 and poll received till conclusion of the AGM on 27th September, 2016. The Scrutinizer has submitted separate reports dated 27th September, 2016 on the e-voting process, dated 27th September, 2016 on the poll process and a combined report dated 27.09.2016 on the results of the e-voting together with that of the poll.

The Consolidated Results as per the Scrutinizers' combined report dated 27.09.2016 is as follows:

Item Notice	No.of	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
		Nos.	% of total number of valid votes (Favour and against)	Nos.	% of total number of valid votes (Favour and against)	
Item No.1 of the Notice (as an Ordinary Resolution)		29072410	99.99	2	0.01	4

V.S. PARAMESWARAN
MANAGING DIRECTOR
TAMILNADU TELECOMMUNICATIONS LIMITED
28/9/16

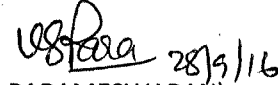


Item No.2 of the Notice (as an Ordinary Resolution)	29072410	99.99	2	0.01	4
Item No.3 of the Notice (as an Ordinary Resolution)	29072410	99.99	2	0.01	4

Based on the combined report of the Scrutinizer and pursuant to Rule 21 (1) (m) of the Companies (Management and Administration) Rules, 2014, as authorized by the Chairman, I hereby declare and announce that all the three Resolutions as set out in the Notice of the 28th Annual General Meeting of M/s.Tamilnadu Telecommunications Limited have been duly approved by the Shareholders with requisite majority.

Date: 28th September, 2016

For Tamilnadu Telecommunications Limited,



(V.S. PARAMESWARAN)

Managing Director

V.S. PARAMESWARAN

MANAGING DIRECTOR

TAMILNADU TELECOMMUNICATIONS LIMITED

E 18B - E 24, CMDA INDUSTRIAL COMPLEX,
MARAMALAI NAGAR - 603 209.

New No.6, Old No.12,
Appavoo Gramani 1st Street,
Mandaveli,
(Opp. to Church Near by BSNL Office)
Chennai - 600 028.
Ph : 044-4360 1111
E-mail : secretarial@mdassociates.co.in
accounts@mdassociates.co.in



M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries



M. Damodaran, B.Com, F.C.S. L.L.B.
Mobile:98412 81693

CONSOLIDATED SCRUTINIZER'S REPORT

(REMOTE E-VOTING & INSTA POLL)

[Pursuant to Section 108 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 28th Annual General Meeting of the Equity Shareholders of M/s TAMIL NADU TELECOMMUNICATION LIMITED (CIN: L32201TN1988PLC015705) held on the 27th September, 2016 at 2.30 PM at Shri Venkata Auditorium at Bharatiya Vidya Bhawan No.18-22 East Mada Street, (Near Kapaleeswarar temple), Mylapore, Chennai – 600004.

Dear Sir,

1. I, M. Damodaran, a Company Secretary in Practice having office at New No. 6, Old No. 12, Appavoo Gramani 1st Street, Velayudaraja Street, Mandavelipakkam, Raja Annamalai Puram, Chennai- 600028 have been appointed as a scrutinizer by the Board of Directors of M/s TAMIL NADU TELECOMMUNICATION LIMITED (the company) for the purpose of:

(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 2013 Act read with Rule 21 of the Rules, on the resolutions contained in the notice to the 28th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on the 27th September, 2016 at 2.30 PM at Shri Venkata Auditorium at Bharatiya Vidya Bhawan No.18-22 East Mada Street, (Near Kapaleeswarar temple), 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 28th 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 voted cast "in favor "or "against" the resolution stated above, based on the report generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the company to provide e-voting facilities for voting through electronic means.





M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries



Results of E-Voting and Insta Poll of M/s TAMIL NADU TELECOMMUNICATION LIMITED

Item No: 1

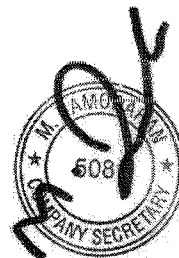
Consider and adopt Audited Financial Statements, Reports of the Board of Directors and Auditors for the financial year ended 31st March 2016.

Passed as 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	12	11	29072010	100	1	2	0	100
Total	12	11	29072010	100	1	2	0	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	219
E-Voting	0
Total	219





M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries



Item No: 2

Re-appointment of Shri. Rajesh Kapoor (DIN 06370394) as Director, who retires by rotation.

Passed as 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	12	11	29072010	100	1	2	0	100
Total	12	11	29072010	100	1	2	0	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	219
E-Voting	0
Total	219





M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries



Item No: 3

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

Passed as 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	12	11	29072010	100	1	2	0	100
Total	12	11	29072010	100	1	2	0	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	219
E-Voting	0
Total	219





M. DAMODARAN & ASSOCIATES
Practicing Company Secretaries



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

Thanking You,

Yours faithfully,



M. Damodaran & Associates
Practicing Company Secretary

Date: 28.09.2016

Place: Chennai

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