



HQ/CS/CL.24B/  
27 June 2017

Sir,

Sub: Proceedings of the 31<sup>st</sup> Annual General Meeting of the Company held on 27 June 2017.

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please find attached (**Attachment 1**) the summary of the proceedings at the 31<sup>st</sup> Annual General Meeting of the Company held on 27 June 2017.

Thanking you,

Yours faithfully,  
For Tata Communications Limited

Manish Sansi  
Company Secretary &  
General Counsel (India)

To:

- 1) The Stock Exchange, Mumbai. Fax No. (22) 22723121
- 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 : manish.sansi@tatacommunications.com  
CIN no. : L64200MH1986PLC039266 web site : www.tatacommunications.com



**ATTACHMENT 1**

**SUMMARY OF PROCEEDINGS OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING OF  
TATA COMMUNICATIONS LIMITED HELD ON JUNE 27, 2017**

Venue: MC Ghia Hall, Bhogilal Hargovindas Building, Second Floor, 18/20, Kaikhushru Dubash Road, Kalaghoda, Mumbai – 400001.

Time: 11 AM.

The Company Secretary welcomed all the Shareholders present and briefed the Shareholders on the safety and security arrangements at the venue. He then informed the Shareholders of the proxies and letters of authority received by the Company and placed the same on the table for inspection by any Shareholder. The Secretary then informed for the benefit of Shareholders who were present at the meeting and who had not cast their votes through remote e-voting, that the facility for voting at the meeting through electronic means had been arranged for. He further informed the Shareholders that Ms. Preeti Ghiya, Practicing Company Secretary, had been appointed as Scrutinizer for scrutinizing the remote e-voting process as also the voting at the meeting.

The requisite quorum being present, the Secretary requested the Chairperson of the Board to take the Chair in pursuance of Article 49 of the Articles of Association of the Company.

With the permission of the Shareholders, the Chairperson took the Notice as read. She then requested the Company Secretary to read the qualifications in the Auditors' Reports. Accordingly, the Secretary read out the qualifications in the Statutory Auditors' Report on the standalone and consolidated financial results; the qualification in the Secretarial Auditor's report and the Board's response thereto.

The Chairperson then addressed the Shareholders and informed them about the accomplishments and major developments of the Company. She then invited Mr. Vinod Kumar, the Managing Director & Group CEO to make a short presentation on the affairs of the Company. Mr. Vinod Kumar made his presentation. Thereafter, the Chairperson requested the Shareholders to put forth their comments and queries on the performance of the Company.

Thereafter, the following items of business as per the Notice of the Annual General Meeting dated May 4, 2017, were transacted at the meeting:

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Item No.	Item Description	Resolution Type	Result
1	Approval of Standalone and Consolidated Financial Statements of the Company for the financial year 2016-17 along with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Passed with requisite majority
2	Declaration of Dividend	Ordinary	Passed with requisite majority
3	Appointment of Mr. Bharat Vasani (DIN: 00040243), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.	Ordinary	Passed with requisite majority
4	Appointment of Mr. N Srinath (DIN: 00058133), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.	Ordinary	Passed with requisite majority
5	Appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No. 101049W / E300004) as statutory auditors of the Company for a term of five years from the conclusion of the thirty-first annual general meeting (AGM) until the conclusion of the thirty-sixth AGM of the Company, subject to ratification of the appointment by the members at every AGM held after this thirty-first AGM, in place of the retiring Statutory Auditors M/s. S.B. Billimoria & Co., Chartered Accountants (Firm Registration No. 101496W)	Ordinary	Passed with requisite majority
6	Appointment of Mr. G. Narendra Nath (DIN: 07440439) as director who was appointed by the board of directors as an additional director of the Company with effect from October 18, 2016 and who holds office upto the date of this annual general meeting in terms of Section 161 of the Companies Act, 2013 ("Act").	Ordinary	Passed with requisite majority
7	Approval for remuneration of the Cost Auditor.	Ordinary	Passed with requisite majority

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The Chairperson then authorized the Company Secretary to carry out the voting process and announce the combined results on or before June 29, 2017. The Company Secretary then conducted the voting process.

The Meeting concluded with a vote of thanks to the Chair.

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A handwritten signature in blue ink, appearing to be 'S. J.' or similar, located to the right of the asterisks.

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