

01.10.2016

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E) Mumbai – 400051

Dear Sir/Madam,

Sub.: (a) E-voting and Poll Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(b) Scrutinizer's Report on Combined – (Annexure 1)

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the details regarding the voting results in the following format:

Date of 24 th Annual General Meeting	30 th September, 2016
Total number of shareholders on record date:	6410
No. of shareholders present in the meeting either in person or through proxy:	31
Promoters and Promoter Group:	4
Public:	27
No. of Shareholders attended the meeting through Video Conferencing:	Nil
Promoters and Promoter Group:	Nil
Public:	Nil



MEGHA TRIVEDI

SCRUTINIZER'S REPORT – COMBINED

To,

The Chairman of 24TH Annual General Meeting of the members of **Tricom India Limited** (the Company) held on Friday the 30th day of September, 2016 at 9.30 a.m. at Tricom House, Gandhi Estate, Andheri Kurla Road, Safed Pool, Andheri (East), Mumbai – 400 072

Dear Sir,

I, Megha Trivedi, have been appointed as the Scrutinizer by the Board of Directors of **Tricom India Limited** (the Company) for the purpose of scrutinizing the remote e-voting and poll at the Annual General Meeting venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 24th Annual General Meeting of the members of the Company, held on Friday, the 30th day of September, 2016 at 9.30 a.m. at the registered office of the Company at Tricom House, Gandhi Estate, Andheri Kurla Road, Safed Pool, Andheri (East), Mumbai – 400 072, Maharashtra.

The notice dated 3rd September, 2016 along with the statement setting out material facts under Section 102 of the Act were sent to shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies act, 2013 and the rules relating to voting on the resolutions contained in the Notice of 24th Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository System Limited(CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

The company has also provided poll at the AGM venue facility to the Shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote-voting facility.

Further to the above, I submit my report as under:-

E-voting:

- i) The e-voting period remained open from Tuesday, 27th September, 2016 (9.00 a.m.) to Thursday, 29th September, 2016 (5.00 p.m.)
- ii) The members of the Company as on the "cut-off" date i.e. 23rd September, 2016 were entitled to vote on the resolutions set out in the notice of the 24th Annual General Meeting of the Company)
- iii) The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses, who were not in employment of the Company.

Address: A/702, Vama Bldg., Sanghavi Nagar, Mira Bhayender Road, Mira Road, (E), Thane-401107

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Poll

- i) The Company had provided the facility for voting through ballot paper at the AGM and members, who have not cast their vote by remote e-voting, was allowed to exercise their right to vote at the meeting.
- ii) The ballot papers in the Form MGT-12 as per the Companies (Management and Administration) Rules, 2015 were distributed to the shareholders present. The shareholders cast their votes in ballot box kept at the proper place at the venue.
- iii) The locked ballot box was subsequently opened before me, in the presence of two witnesses, who were not in employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company and authorisations lodged with the Company.

Item No.1 Ordinary Resolution

1. Adoption of the Audited Statement of Profit and Loss for the Financial Year ended 31st March, 2016, the Balance Sheet as at that date and the reports of the Board of Directors' and Auditors' thereon.

Voting Method	Total Valid votes	Votes in favour of the resolution			Votes against the Resolution		
		No. of folios	No. of Shares	% of total number of valid votes	No. of folios	No. of Shares	% of total number of valid votes
Remote e-voting	12828967	36	12828967	100	0	0	0
Poll at the AGM	65724	5	65724	100	0	0	0
Total	12894961	41	12894961	100	0	0	0

Item No.2 Ordinary Resolution

2. Appointment of Mr. Chetna Kothari (DIN: 01127473) as Director, who retires by rotation and being eligible, offers herself for re-appointment

Voting Method	Total Valid votes	Votes in favour of the resolution			Votes against the Resolution		
		No. of folios	No. of Shares	% of total number of valid votes	No. of folios	No. of Shares	% of total number of valid votes
Remote e-voting	12828967	36	12828967	100	0	0	0
Poll at the AGM	65724	5	65724	100	0	0	0
Total	12894961	41	12894961	100	0	0	0

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Item No.3 Ordinary Resolution

3. Appointment of M/s. Koshal & Associates (FR No.: 121233W), Chartered Accountants as Statutory Auditor of the Company and to fix their remuneration

Voting Method	Total Valid votes	Votes in favour of the resolution			Votes against the Resolution		
		No. of folios	No. of Shares	% of total number of valid votes	No. of folios	No. of Shares	% of total number of valid votes
Remote e-voting	12828967	36	12828967	100	0	0	0
Poll at the AGM	65724	5	65724	100	0	0	0
Total	12894961	41	12894961	100	0	0	0

Item No.4 Ordinary Resolution

4. Service of documents u/s 20 of the Companies Act, 2013 for delivery of documents in a particular mode.

Voting Method	Total Valid votes	Votes in favour of the resolution			Votes against the Resolution		
		No. of folios	No. of Shares	% of total number of valid votes	No. of folios	No. of Shares	% of total number of valid votes
Remote e-voting	12828967	36	12828967	100	0	0	0
Poll at the AGM	65724	5	65724	100	0	0	0
Total	12894961	41	12894961	100	0	0	0

Thanking You,
Yours faithfully,

M.V. Trivedi

Megha Trivedi
Scrutinizer

Place: Mumbai
Dated: 30.09.2016

Address: A/702, Vama Bldg., Sanghavi Nagar, Mira Bhayender Road, Mira Road, (E), Thane-401107