



The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
NSE Symbol: TEJASNET

The Secretary
BSE Limited
P J Towers, Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 540595

July 24, 2018

Dear Sir / Madam,

Re: 18th Annual General Meeting – Compliances under SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

In continuation to our letter dated June 29, 2018, we hereby inform you that the 18th Annual General Meeting of the Company was held on July 24, 2018 and the business as mentioned in the Notice dated April 24, 2018 of the 18th Annual General Meeting was transacted.

Towards this, please find enclosed the summary of the proceedings as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Please acknowledge.

Yours sincerely

For TEJAS NETWORKS LIMITED

A handwritten signature in blue ink, consisting of stylized initials "NR" followed by a horizontal line.

N R Ravikrishnan
General Counsel, Chief Compliance Officer
and Company Secretary

Encl: as above

SUMMARY OF THE PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING OF TEJAS NETWORKS LIMITED HELD ON TUESDAY, JULY 24, 2018 AT 3.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT J.P. SOFTWARE PARK, PLOT NO. 25, SY. NO. 13,14,17 and 18, KONNAPANA AGRAHARA VILLAGE, BEGUR HOBLI, BANGALORE 560100, KARNATAKA

The 18th Annual Meeting of the Members of Tejas Networks Limited was held on July 24, 2018 at 3.00 P.M. (IST) at the Registered Office of the Company at J. P. Software Park, Plot No. 25, Sy. No. 13, 14, 17 and 18, Konnapana Agrahara Village, Begur Hobli, Bangalore 560100.

Mr. Balakrishnan V, Chairman of the Company chaired the meeting. He then requested the Directors and the Officers of the Company present on the dais to introduce themselves to the Members of the Company. The requisite quorum being present, the Chairman called the meeting to order. Out of 5 Directors, 4 Directors attended the meeting. Mr. Chetan Gupta, Director could not attend the meeting due to personal reasons.

Mr. Balakrishnan V, Chairman addressed the Members by giving an overview on the performance of the Company. This was followed by a presentation by Mr. Sanjay Nayak, Managing Director and Chief Executive Officer on the business overview for the year ended March 31, 2018 and the future outlook. Further Mr. Venkatesh Gadiyar, Chief Financial Officer highlighted the financial performance for the year ended March 31, 2018.

With the permission of the Members, the Notice was taken as read. Then the Auditors report was read at the meeting. The Chairman informed that the Company had provided to the Members facility to cast their vote electronically on all resolutions set forth in the Notice. Members who were present at the 18th Annual General Meeting and had not cast their votes electronically had to cast their votes at the meeting.

The following items of business, as provided in the Notice of the 18th Annual General Meeting were transacted at the meeting. Before each resolution was proposed, the Chairman explained the objective and implication of the same.

S.No	Particulars	Nature of business
1	To consider, receive and adopt a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31,2018 together with the Reports of the Board of Directors and Auditors thereon: and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 together with the Report of the Auditors thereon.	Ordinary Business
2	To appoint Dr. Gururaj Deshpande (DIN: 01979383), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Business

3	To ratify the appointment of M/s. Price Waterhouse Chartered Accountants LLP, (Firm Registration No.012754N/N500016) as the Statutory Auditors and to fix their remuneration.	Ordinary Business
4	To appoint Mr. Chetan Gupta (DIN: 07704601) as Director of the Company.	Special Business / Ordinary resolution
5	To re-appoint Amb. Leela K Ponappa (DIN: 07433990), as an Independent Director of the Company.	Special Business / Special resolution
6	To appoint the Branch Auditors.	Special Business / Ordinary resolution

The Chairman invited comments and questions from the Members. Queries raised by the Members were clarified and answered by the Chairman to the satisfaction of the Members present at the meeting. The Chairman also stated that any other query that the Member(s) may have, they can contact the Company Secretary who will do the needful by checking with the concerned and providing response pertaining to the performance of the Company for the financial year March 31, 2018.

The Members were then requested to cast their votes (who have not voted through remote e-voting) electronically at the venue. The Chairman informed the members that the consolidated results of e-voting would be announced within 48 hours from the conclusion of the AGM of the company and be intimated to the Stock Exchanges and posted on the website of the Company and National Securities Depository Services of (India) Limited (NSDL).

The Chairman then thanked the members present and declared the meeting as closed.

The meeting concluded at 4.30 p.m.

Yours sincerely

For TEJAS NETWORKS LIMITED



N R Ravikrishnan
General Counsel, Chief Compliance Officer
and Company Secretary