July 25, 2018

DGM – Corporate Relations
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Listing Department
National Stock Exchange
Exchange Plaza
Plot No. C-1, Block G
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir/Madam,

Twenty-Ninth Annual General Meeting held on July 25, 2018

In terms of Regulation-30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith a summary of the proceedings of 29th Annual General Meeting (AGM) of the Company held on July 25, 2018 at St. John's Auditorium, Koramangala, Bangalore – 560 034.

You are requested to please take the same on record and confirm.

Yours faithfully
for Tata Elxsi Limited

G. Vaidyanathan
Company Secretary

Encl: a/a

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Summary of the proceedings of the 29th Annual General Meeting

The 29th Annual General Meeting (AGM) of the members of Tata Elxsi Limited was convened at 12:30 P.M on Wednesday, July 25, 2018 at St.John's Auditorium, Koramangala, Bangalore – 560 034. Mr. N.G. Subramaniam, Chairman, chaired the meeting.

The quorum being present, the Chairman called the meeting to order. There were 123 members present in person or through proxy and the quorum was present throughout the meeting. The Chairman delivered his speech to the shareholders. The Chairman put forth the items to be transacted before the meeting as set out in the Notice of 29th AGM and invited the members queries if any or seek clarifications on the agenda items; thereafter he responded to the queries/clarifications of Members.

It was informed that the facility of casting votes by remote e-voting was provided to Members from July 22, 2018 (9:00 a.m) and ended on July 24, 2018 (5:00 p.m) and voting through poll was also provided at the AGM venue to those members who did not cast their votes through remote e-voting.

The following items of business were transacted at the 29th AGM:

Ordinary Business:

1. To consider and adopt the Audited Financial Statement of Profit and Loss Account for the year ended March 31, 2018 and the Audited Balance Sheet as at that date together with the Cash Flow Statement and the reports of the Directors and Auditors thereon.

2. To declare dividend on equity shares for the year 2017- 18. (110% i.e. Rs.11/- per share)

3. To appoint a Director in place of Mr. N.Ganapathy Subramaniam who retires by rotation and being eligible , offers himself for re-appointment.

4. To ratify the re-appointment of M/s BSR & Co. LLP, Chartered Accountants (Reg No.101248W/W-100022) as Statutory Auditors of the Company who have been appointed at the 28th Annual General Meeting held on July 27, 2017 for a period of five years up to the conclusion of 33rd Annual General Meeting to be held in the year 2022.

All the resolutions as set out in the Notice of the 29th AGM were passed by the members with the requisite majority.

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