



June 25, 2025

DGM – Corporate Relations  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
**Scrip Code: 500408**

The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C-1, Block G  
Bandra – Kurla Complex Bandra (East)  
Mumbai – 400 051  
**Scrip Code: TATAELXSI**

Dear Sirs/Madam,

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Proceedings of the 36<sup>th</sup> Annual General Meeting (‘AGM’)**

In compliance with Regulations 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the 36<sup>th</sup> AGM of the company held on Wednesday, June 25, 2025, through Video Conference (VC) / Other Audio Visual Means (OAVM). The AGM commenced at 10:30 A.M. (IST) and concluded at 12.30 P.M. (IST) – **Annexure - A**.

The video recording of the proceedings of the AGM is also being made available on the Company’s website at [www.tataelxsi.com](http://www.tataelxsi.com).

You are requested to please take the same on record.

Yours faithfully,

**For Tata Elxsi Limited**

**Cauveri Sriram**  
**Company Secretary & Compliance Officer**

Encl.: As above

**TATA ELXSI**

Registered Office **Tata Elxsi Limited** ITPB Road Whitefield Bangalore 560 048 India  
Tel +91 80 2297 9123 Fax +91 80 2841 1474  
[www.tataelxsi.com](http://www.tataelxsi.com)

(CIN-L85110KA1989PLC009968)



**Summary of the proceedings of the 36<sup>th</sup> Annual General Meeting**

The 36<sup>th</sup> Annual General Meeting (AGM) of the Members of Tata Elxsi Limited was held at 10:30 A.M. (IST) on **Wednesday, June 25, 2025** through Video Conference (VC) / Other Audio-Visual Means (OAVM). The AGM was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The meeting commenced at 10:30 A.M. (IST) and concluded at 12:30 P.M. (IST).

The Board of Directors of the Company and the representatives of Statutory Auditors, Secretarial Auditor and Scrutinizer were present through VC from their respective locations.

The meeting was chaired by Mr. N.G. Subramaniam, Chairman.

The quorum being present, the Chairman called the meeting to order. With the consent of the Shareholders, the Notice convening the Meeting was taken as read. There were 68 Members who joined the Meeting and the quorum was present throughout the meeting.

The Chairman made his opening remarks and informed the performance of the Company in the financial year 2024-25 and the way forward. The Chairman delivered his speech to the shareholders.

Subsequently, Mr. Manoj Raghavan, Managing Director and CEO of the Company, addressed the shareholders, providing deeper insights into the Company's performance, key large deals across segments and geographies along with significant developments during the financial year 2024-25.

The shareholders who had registered in advance with the Company were then invited to ask questions or give their views. Thereafter the Chairman responded to all queries/clarifications raised by Members.

The Members were also informed that the Board of Directors had appointed Mr. Omkar Dindorkar, Practicing Company Secretary, as Scrutinizer for scrutinizing the remote e-voting process before the AGM and e-voting during the AGM of the Company, in a fair and transparent manner. The Company Secretary informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided the remote e-voting facility to the Members in respect of businesses to be transacted at the AGM. The facility of casting votes by remote e-voting was provided to the Members from June 21, 2025 (09:00 A.M., IST) to June 24, 2025 (05:00 P.M., IST) and e-voting was provided during the AGM to those Members who did not cast their votes earlier through remote e-voting.

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The following resolutions as set out in the Notice convening the AGM were put to vote by remote e-voting and e-voting during the meeting:

**Ordinary Business:**

1. Adoption of the Audited Financial Statements, Directors Report and the Statutory Auditors Report for the financial year ended March 31, 2025. (Ordinary Resolution)
2. Declaration of Dividend of Rs. 75 per equity share for the financial year 2024-25. (Ordinary Resolution)
3. Appointment of Mr. N. Ganapathy Subramaniam (DIN: 07006215) who retires by rotation and, being eligible, himself for re-appointment. (Ordinary Resolution)

**Special Business:**

4. Approval of Material Related Party Transactions with Jaguar Land Rover Limited, UK for FY 2025-26. (Ordinary Resolution)
5. Appointment of M/s. V Sreedharan and Associates as the Secretarial Auditors of the Company for a period of five (5) years. (Ordinary Resolution)
6. Re-appointment of Prof. Anurag Kumar (DIN: 03403112) as a Non-Executive, Independent Director of the Company for a second term commencing from November 15, 2025 up to July 12, 2030. (Special Resolution)

*All the resolutions as set out in the Notice of the 36<sup>th</sup> AGM were passed by the Members with the requisite majority.*

**Details of the proceedings of the Meeting**

Name of the Company : Tata Elxsi Limited  
Date of AGM : Wednesday, June 25, 2025

Total number of shareholders on the record date	Total number of shareholders as on cut-off date i.e., June 18, 2025: <b>5,96,956</b>
No. of shareholders present in the meeting: Either in person or through proxy <ul style="list-style-type: none"><li>• Promoters &amp; Promoter Group</li><li>• Public</li></ul>	<b>Not applicable</b>
No. of shareholders present in the meeting: video conferencing <ul style="list-style-type: none"><li>• Promoters &amp; Promoter Group</li><li>• Public</li></ul>	<b>4</b> <b>64</b>

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