

September 30, 2013

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

Re: **Outcome of Annual General Meeting Held Today**

Dear Sir,

The Shareholders of the Company at the Annual General Meeting convened today have unanimously:

1. Adopted Audited Accounts of the Company for the Year ended as on March 31, 2013 along with Directors' and Independent Auditors' Report.
2. Re-appointed Mr. Paresh Pathak as a Director of the Company.
3. Mr. Baldev Boolani retired as a Director of the Company.
4. Appointed M/s. Koshal & Associates, Chartered Accountants as Statutory Auditor of the Company.
5. Appointed Mr. Rajesh Panamburkar as a Director of the company.
6. Re-appointed Mr. Chetan Kothari as Managing Director of the Company w.e.f. December 4, 2012 to December 3, 2015.
7. Reclassification of the Authorized Share Capital of the Company from ₹ 20,00,00,000/- (Rupees Twenty Crores Only) comprising of 8,75,00,000 (Eight Crore Seventy Five Lacs) Equity Shares of ₹ 2/- each and 2,50,000 (Two Lacs Fifty Thousand) Preference Shares of ₹ 100/- to 2,50,000 (Two Lacs Fifty Thousand) Preference Shares of ₹100/- each into 1,25,00,000 (One Crore Twenty Five Lacs) Equity Shares of ₹ 2/- each thereby adding the 1,25,00,000 (One Crore Twenty five Lacs) Equity Shares of ₹2/- each of Equity Shares in the Authorised Capital from 8,75,00,000 (Eight Crores Seventy Five Lacs) Equity Shares of ₹ 2/- each aggregating to 10,00,00,000 (Ten Crores) Equity Shares of ₹ 2/- each without increasing or decreasing the aggregate amount thereof.
8. Increase in Authorised Capital of the Company from ₹20,00,00,000/- (Rupees Twenty Crores Only) divided into 10,00,00,000 (Ten Crores) Equity Shares of ₹2/- each to ₹40,00,00,000 (Rupees Forty Crores) divided into 20,00,00,000 (Twenty Crores) Equity Shares of ₹2/- each by creation of additional 10,00,00,000 (Ten Crores) Equity Shares of ₹ 2/- each ranking pari - passu with the existing Equity Shares.



9. Approved Alteration of clause V (a) of the Memorandum of Association of the Company in respect of increase in authorised capital of the company.
10. Approved Alteration of Article 4 of the Articles of Association of the Company in respect of increase in authorised capital of the company.
11. Approved resolution under section 81, 81(1A) of the Companies Act, 1956 and other applicable laws for raising funds up to Rs. 150 Crores.

Kindly acknowledge the receipt of the same and take it on record.

Thanking you,

Yours faithfully,

For Tricom India Limited



Chetan Kothari
Chairman & Managing Director