



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,

Sub: Voting results of 29th Annual General Meeting of the Company.

We are attaching herewith in the prescribed format the voting results of the 29th Annual General Meeting of the company held on Wednesday July 25, 2018 at 12:30 P.M., at Bangalore.

We would like to inform that all the Resolutions as set out in the Notice dated April 26, 2018 are passed by the shareholders with requisite majority. The details of voting results are given in the Annexure.

This in compliance under Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The scrutinizers report of e-voting and poll along with Consolidated Report is also attached.

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

TATA ELXSI

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www.tataelxsi.com

(CIN-L85110KA1989PLC009968)



Name of the Company : **Tata Elxsi Limited**
Date of AGM : **Wednesday July 25, 2018**

Total number of shareholders on record date : 96567

No. of shareholders present in the meeting

Either in person or through proxy

Promoters & Promoter Group : 0

Public : 123 (122 in Person + 01 Proxy)

No. of shareholders attended the meeting
through video conferencing

Promoters & Promoter Group : Nil

Public : Nil

(Note: No video conferencing was established for AGM)

Details of Agenda:

Item No.	Type of Resolution	Resolutions passed	Mode of Voting (Poll/Postal Ballot/E-voting)
1	Ordinary	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. (Passed with Requisite Majority)	e-voting and Poll at AGM
2	Ordinary	To declare dividend on equity shares for the year 2017- 18. (110% i.e. Rs.11/- per share) (Passed with Requisite Majority)	e-voting and Poll at AGM
3	Ordinary	To appoint a Director in place of Mr. N. Ganapathy Subramaniam who retires by rotation and being eligible, offers himself for re-appointment. (Passed with Requisite Majority)	e-voting and Poll at AGM
4	Ordinary	To ratify the re-appoint M/s BSR & Co. LLP, Chartered Accountants (Reg No.101248W/W-100022) as Statutory Auditors of the Company who have been appointed at the 28 th Annual General Meeting held on July 27, 2017 for a period of five years up to the conclusion of 33 rd Annual General Meeting to be held in the year 2022. (Passed with Requisite Majority)	e-voting and Poll at AGM

TATA ELXSI LIMITED									
Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Adoption of financial statements for the year ended March 31, 2018 together with Directors' Report and Auditors' Report									
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)]*100	% of Votes against on votes polled [7]=[5]/(2)]*100
			[1]	[2]		[4]	[5]		
1	Promoter and Promoter Group	E-Voting	27755264	27755264	100.00	27755264	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		27755264	100.00	27755264	0	100.00	0.00
2	Public - Institutional holders	E-Voting	9935560	6100879	61.40	6100879	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		6100879	61.40	6100879	0	100.00	0.00
3	Public-Others	E-Voting	24585616	47943	0.20	47783	160	99.67	0.33
		Poll		4650	0.02	4650	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		52593	0.21	52433	160	99.70	0.30
	Total	E-Voting	62276440	33904086	54.44	33903926	160	100.00	0.00
		Poll		4650	0.01	4650	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		33908736	54.45	33908576	160	100.00	0.00



TATA ELXSI LIMITED									
Resolution (2)									
Resolution required: (Ordinary / Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Declaration of dividend for the financial year 2017-18									
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)]*100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100
1	Promoter and Promoter Group	E-Voting	27755264	27755264	100.00	27755264	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		27755264	100.00	27755264	0	100.00	0.00
2	Public - Institutional holders	E-Voting	9935560	6292649	63.33	6292649	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		6292649	63.33	6292649	0	100.00	0.00
3	Public-Others	E-Voting	24585616	48089	0.20	47668	421	99.12	0.88
		Poll		4650	0.02	4650	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		52739	0.21	52318	421	99.20	0.80
	Total	E-Voting	62276440	34096002	54.75	34095581	421	100.00	0.00
		Poll		4650	0.01	4650	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		34100652	54.76	34100231	421	100.00	0.00



TATA ELXSI LIMITED									
Resolution (3)									
Resolution required: (Ordinary / Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Re-appointment of Mr. N.G. Subramaniam as a Director of the Company, liable to retire by rotation									
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)]*100	% of Votes against on votes polled [7]=[5]/(2)]*100
			[1]	[2]		[4]	[5]		
1	Promoter and Promoter Group	E-Voting	27755264	27755264	100.00	27755264	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		27755264	100.00	27755264	0	100.00	0.00
2	Public - Institutional holders	E-Voting	9935560	6292649	63.33	5848053	444596	92.93	7.07
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		6292649	63.33	5848053	444596	92.93	7.07
3	Public-Others	E-Voting	24585616	47665	0.19	46418	1247	97.38	2.62
		Poll		4650	0.02	4650	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		52315	0.21	51068	1247	97.62	2.38
	Total	E-Voting	62276440	34095578	54.75	33649735	445843	98.69	1.31
		Poll		4650	0.01	4650	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		34100228	54.76	33654385	445843	98.69	1.31



TATA ELXSI LIMITED									
Resolution (4)									
Resolution required: (Ordinary / Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Ratification of the re-appointment of statutory auditors.									
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1	Promoter and Promoter Group	E-Voting	27755264	27755264	100.00	27755264	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		27755264	100.00	27755264	0	100.00	0.00
2	Public - Institutional holders	E-Voting	9935560	6292649	63.33	6292649	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		6292649	63.33	6292649	0	100.00	0.00
3	Public-Others	E-Voting	24585616	47053	0.19	45897	1156	97.54	2.46
		Poll		4650	0.02	4650	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		51703	0.21	50547	1156	97.76	2.24
	Total	E-Voting	62276440	34094966	54.75	34093810	1156	100.00	0.00
		Poll		4650	0.01	4650	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		34099616	54.76	34098460	1156	100.00	0.00

