



July 27, 2017

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 28th Annual General Meeting of the Company.

We are attaching herewith in the prescribed format the voting results of the 28th Annual General Meeting of the company held on Thursday 27th July, 2017 at 12:30 P.M., at Bangalore.

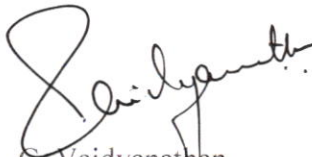
We would like to inform that all the Resolutions as set out in the Notice dated 27th April, 2017 are passed by the shareholders with requisite majority. The details of voting results are given in the Annexure.

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

Cc: NSDL
CDSL

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

(CIN-LB5110KA1989PLC009968)



Name of the Company : **Tata Elxsi Limited**
Date of AGM : **Thursday 27th July, 2017**

Total number of shareholders on record date : 80058

No. of shareholders present in the meeting

Either in person or through proxy

Promoters & Promoter Group : 0

Public : 117 (115 in Person + 02 Proxies)

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 Statements of Profit and Loss and Balance sheet and Cash Flow Statement And reports of the Directors and Auditors for the year ended March 31, 2017. (Passed with Requisite Majority)	e-voting and Poll at AGM
2	Ordinary	To Declare Dividend on equity shares for the year ended 2017. (160% i.e. Rs.16/- per share) (Passed with Requisite Majority)	e-voting and Poll at AGM
3	Ordinary	Re-appointment of Dr. Gopichand Katragadda as a Director, liable to retire by rotation. (Passed with Requisite Majority)	e-voting and Poll at AGM
4	Ordinary	To appoint M/s. BSR & Co., LL.P, Chartered Accountants as Statutory Auditors of the Company for a period of five years from the Conclusion of this AGM till the conclusion of 33 rd AGM to be held in 2022. (Passed with Requisite Majority)	e-voting and Poll at AGM
5	Ordinary	Appointment of Mr. Sudhakar Rao as a Director of the Company. (Passed with Requisite Majority)	e-voting and Poll at AGM
6	Ordinary	Re-appointment of Mr. Madhukar Dev as Managing Director & CEO of the Company. (Passed with Requisite Majority)	e-voting and Poll at AGM

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TATA ELXSI LIMITED									
Resolution (1)									
ORDINARY									
NO									
Adoption of financial statements for the year ended 31st March, 2017 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 [3]=[2]/[1]*100	No. of Votes in favour [4]	No. of Votes - against [5]	% of Votes in favour on votes [6]=[4]/[2]*100	% of Votes against on votes [7]=[5]/[2]*100	
	E-Voting	[1]	[2]	[3]	[4]	[5]	[6]	[7]	
	Poll		13877632	100.00	13877632	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
1	Total	13877632	13877632	100.00	13877632	0	100.00	0.00	
	E-Voting		3100023	59.17	3100023	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	
2	Total	5239335	3100023	59.17	3100023	0	100.00	0.00	
	E-Voting		30787	0.26	30785	2	99.99	0.01	
	Poll		6623	0.06	6623	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	12021203	37410	0.31	37408	2	99.99	0.01	
3	E-Voting		17008442	54.62	17008440	2	100.00	0.00	
	Poll		6623	0.02	6623	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
Total	Total	31138170	17015065	54.64	17015063	2	100.00	0.00	



TATA ELXSI LIMITED										
Resolution (2)										
ORDINARY										
NO										
Resolution required: (Ordinary/Special)										
Whether promoter / promoter group are interested in the agenda/ resolution?										
Declaration of dividend for the financial year 2016-17.										
Promoter / Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding [3]=[2]/[1]*100	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes [6]=[4]/[2]*100	% of Votes against on votes [7]=[5]/[2]*100		
1	E-Voting	13877632	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100		
	Poll		13877632	100.00	13877632	0	100.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total		13877632	100.00	13877632	0	100.00	0.00		
2	E-Voting	5239335	3100023	59.17	3100023	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		3100023	59.17	3100023	0	100.00	0.00		
3	E-Voting	12021203	30760	0.26	30755	5	99.98	0.02		
	Poll		5821	0.05	5821	0	100.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total		36581	0.30	36576	5	99.99	0.01		
Total	E-Voting	31138170	17008415	54.62	17008410	5	100.00	0.00		
	Poll		5821	0.02	5821	0	100.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total		17014236	54.64	17014231	5	100.00	0.00		



TATA ELXSI LIMITED									
Resolution (3)									
ORDINARY									
NO									
Appointment of Dr. G. Katragadda 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 [3]=[(2)/ (1)]*100	No. of Votes - in favour [4]	No. of Votes - against [5]	% of Votes in favour on votes [6]=[(4)/ (2)]*100	% of Votes against on votes [7]=[(5)/ (2)]*100	
	E-Voting	[1]	[2]	13877632	13877632	[4]	100.00	0.00	
	Poll			0	0	0	0.00	0.00	
	Postal Ballot (if applicable)			0	0	0	0.00	0.00	
1	Total	13877632	13877632	100.00	13877632	0	100.00	0.00	
	E-Voting		3100023	59.17	3100023	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	
2	Total	5239335	3100023	59.17	3100023	0	100.00	0.00	
	E-Voting		30697	0.26	30578	119	99.61	0.39	
	Poll		3581	0.03	3441	140	96.09	3.91	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
3	Total	12021203	34278	0.29	34019	259	99.24	0.76	
	E-Voting		17008352	54.62	17008233	119	100.00	0.00	
	Poll		3581	0.01	3441	140	96.09	3.91	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
Total	Total	31138170	17011933	54.63	17011674	259	100.00	0.00	



TATA ELXSI LIMITED									
Resolution (4)									
ORDINARY									
NO									
Appointment of M/s. BSR & Co., LL.P, Chartered Accountants as Statutory Auditors of the Company.									
Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding [3]=[2]/[1]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes [6]=[4]/[2]*100	% of Votes against on votes [7]=[5]/[2]*100	
	E-Voting	[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	
	Poll		13877632	100.00	13877632	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	13877632	13877632	100.00	13877632	0	100.00	0.00	
1 Promoter and Promoter Group	E-Voting		3100023	59.17	3100023	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	5239335	3100023	59.17	3100023	0	100.00	0.00	
2 Public - Institutional holders	E-Voting		30650	0.25	30314	336	98.90	1.10	
	Poll		5821	0.05	5821	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	12021203	36471	0.30	36135	336	99.08	0.92	
3 Public-Others	E-Voting		17008305	54.62	17007969	336	100.00	0.00	
	Poll		5821	0.02	5821	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
Total	Total	31138170	17014126	54.64	17013790	336	100.00	0.00	



TATA ELXSI LIMITED									
Resolution (5)									
ORDINARY									
NO									
Appointment of Mr. Sudhakar Rao as a Director of the Company.									
Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding [3]=[2]/[1]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes [6]=[4]/[2]*100	% of Votes against on votes [7]=[5]/[2]*100	
	E-Voting	[1]	[2]	[3]	[4]	[5]			
	Poll		13877632	100.00	13877632	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
1	Total	13877632	13877632	100.00	13877632	0	100.00	0.00	
	E-Voting		3100023	59.17	3100023	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	
2	Total	5239335	3100023	59.17	3100023	0	100.00	0.00	
	E-Voting		30460	0.25	30245	215	99.29	0.71	
	Poll		5821	0.05	5756	65	98.88	1.12	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
3	Total	12021203	36281	0.30	36001	280	99.23	0.77	
	E-Voting		17008115	54.62	17007900	215	100.00	0.00	
	Poll		5821	0.02	5756	65	98.88	1.12	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
Total	Total	31138170	17013936	54.64	17013656	280	100.00	0.00	



TATA ELXSI LIMITED									
Resolution (6)									
ORDINARY									
NO									
Re-appointment of Mr. Madhukar Dev as Managing Director & CEO of the Company.									
Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding [3]=([2])/([1])*100	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes [6]=([4)/(2)]*100	% of Votes against on votes [7]=([5)/(2)]*100	
	E-Voting	[1]	[2]	[3]=([2])/([1])*100	[4]	[5]	[6]=([4)/(2)]*100	[7]=([5)/(2)]*100	
	Poll		13877632	100.00	13877632	0	100.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total	13877632	13877632	100.00	13877632	0	100.00	0.00	0.00
1 Promoter and Promoter Group	E-Voting		3100023	59.17	3100023	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total	5239335	3100023	59.17	3100023	0	100.00	0.00	0.00
2 Public - Institutional holders	E-Voting		30680	0.26	30482	198	99.35	0.65	1.29
	Poll		5821	0.05	5746	75	98.71	1.29	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total	12021203	36501	0.30	36228	273	99.25	0.75	0.00
3 Public-Others	E-Voting		17008335	54.62	17008137	198	100.00	0.00	0.00
	Poll		5821	0.02	5746	75	98.71	1.29	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total	31138170	17014156	54.64	17013883	273	100.00	0.00	0.00

