



July 17, 2019

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: Proceedings / Outcome of the 30th Annual General Meeting of the Company.

In compliance with Regulations 30 and 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed:

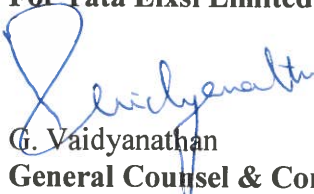
1. The summary of the proceedings of the 30th Annual General Meeting (AGM) of the company held on Wednesday July 17, 2019 at 12:30 P.M., at Bangalore
2. Voting results, in the prescribed format in respect of the business transacted at the AGM
3. Scrutinizer's Report of e-voting and poll along with Consolidated Report, dated July 17, 2019

We would like to inform that all the Resolutions as set out in the Notice dated April 24, 2019 are passed by the shareholders with requisite majority.

The voting results along with Scrutinizer's Report are also being uploaded on the Company's website www.tataelxsi.com and on the website of National Securities Depository Limited, www.evoting.nsdl.com.

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

Yours faithfully,
For Tata Elxsi Limited


G. Vaidyanathan
General Counsel & Company Secretary

Encl: a/a

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-L85110KA1989PLC009968)



Summary of the proceedings of the 30th Annual General Meeting

The 30th Annual General Meeting (AGM) of the members of Tata Elxsi Limited was convened at 12:30 P.M on Wednesday, July 17, 2019 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. With the consent of the Shareholders, the Notice convening the Meeting was taken as read. There were 150 members present in person or through proxy and the quorum was present throughout the meeting. The Chairman delivered his speech to the shareholders and put forth the items to be transacted before the meeting as set out in the Notice of 30th AGM. The shareholders were then invited to ask questions or give their views, thereafter the Chairman 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 14, 2019 (9:00 a.m) and ended on July 16, 2019 (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 30th AGM:

Ordinary Business:

1. To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon.
2. To declare dividend on equity shares for the financial year 2018-19. (135% i.e. Rs.13.50 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.

Special Business

4. To appoint Mr. Ankur Verma as a Director, liable to retire by rotation.
5. To re-appoint Mrs. Shyamala Gopinath as an Independent Director from July 18, 2019 upto June 19, 2024
6. To appoint Mr. Manoj Raghavan as Director, with effect from October 02, 2019, not liable to retire by rotation
7. To appoint Mr. Manoj Raghavan as CEO & Managing Director for a period of three years, with effect from October 02, 2019 up to October 01, 2022

All the resolutions as set out in the Notice of the 30th AGM were passed by the members with the requisite majority.



TATA ELXSI

Registered Office **Tata Elxsi Limited** ITPB Road Whitefield Bangalore 560 048 India

Tel +91 80 2297 9123 Fax +91 80 2841 1474

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Details of the proceedings and results of the Meeting

Name of the Company : **Tata Elxsi Limited**
Date of AGM : **Wednesday July 17, 2019**

Total number of shareholders on record date : 131,296
No. of shareholders present in the meeting
Either in person or through proxy
Promoters & Promoter Group : 1
Public : 149 (147 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)

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, 2019 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 2018- 19. (135% i.e. Rs.13.50 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 appoint Mr. Ankur Verma as a Director (Passed with Requisite Majority)	e-voting and Poll at AGM
5	Special	To re-appoint Mrs. Shyamala Gopinath as an Independent Director from July 18, 2019 upto June 19, 2024 (Passed with Requisite Majority)	e-voting and Poll at AGM
6	Ordinary	To appoint Mr. Manoj Raghavan as Director, not liable to retire by rotation (Passed with Requisite Majority)	e-voting and Poll at AGM
7	Ordinary	To appoint Mr. Manoj Raghavan as CEO & Managing Director for a period of three years, with effect from October 02, 2019 up to October 01, 2022 (Passed with Requisite Majority)	e-voting and Poll at AGM



TATA ELXSI LIMITED										
Resolution (1)										
Resolution required: (Ordinary / Special)						Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?						No				
Adoption of the Audited Financial Statements for the year ended March 31, 2019 along with reports of the Directors and Auditors thereon										
	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	Invalid Votes
			[1]	[2]	[3]=[(2)/ (1)]*100	[4]	[5]	[6]=[(4)/ (2)]*100	[7]=[(5)/ (2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	27730264	27730264	100.00	27730264	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		27730264	100.00	27730264	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	7971347	5204231	65.29	4956418	247813	95.24	4.76	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		5204231	65.29	4956418	247813	95.24	4.76	0
3	Public-Others	E-Voting	26574829	19217	0.07	19215	2	99.99	0.01	0
		Poll		3481	0.01	3481	0	100.00	0.00	785
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		22698	0.09	22696	2	99.99	0.01	785
	Total	E-Voting	62276440	32953712	52.92	32705897	247815	99.25	0.75	0
		Poll		3481	0.01	3481	0	100.00	0.00	785
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		32957193	52.92	32709378	247815	99.25	0.75	785



TATA ELXSI LIMITED										
Resolution (2)										
Resolution required: (Ordinary / Special)							Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?							No			
Declaration of Dividend for the Financial Year 2018-19										
	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	Invalid Votes
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	27730264	27730264	100.00	27730264	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		27730264	100.00	27730264	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	7971347	5230031	65.61	4982218	247813	95.26	4.74	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		5230031	65.61	4982218	247813	95.26	4.74	0
3	Public-Others	E-Voting	26574829	21163	0.08	21161	2	99.99	0.01	0
		Poll		3486	0.01	3486	0	100.00	0.00	780
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		24649	0.09	24647	2	99.99	0.01	780
	Total	E-Voting	62276440	32981458	52.96	32733643	247815	99.25	0.75	0
		Poll		3486	0.01	3486	0	100.00	0.00	780
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		32984944	52.97	32737129	247815	99.25	0.75	780



TATA ELXSI LIMITED										
Resolution (3)										
Resolution required: (Ordinary / Special)						Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes				
Re-appointment of Mr. N.G. Subramaniam 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 shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	27730264	27730264	100.00	27730264	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		27730264	100.00	27730264	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	7971347	5230031	65.61	4935488	294543	94.37	5.63	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		5230031	65.61	4935488	294543	94.37	5.63	0
3	Public-Others	E-Voting	26574829	21494	0.08	20980	514	97.61	2.39	0
		Poll		3486	0.01	3486	0	100.00	0.00	780
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		24980	0.09	24466	514	97.94	2.06	780
	Total	E-Voting	62276440	32981789	52.96	32686732	295057	99.11	0.89	0
		Poll		3486	0.01	3486	0	100.00	0.00	780
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		32985275	52.97	32690218	295057	99.11	0.89	780



TATA ELXSI LIMITED										
Resolution (4)										
Resolution required: (Ordinary / Special)						Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes				
Appointment of Mr. Ankur Verma as a Director										
	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	Invalid Votes
			[1]	[2]	[3]=[2]/(1)]*100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	27730264	27730264	100.00	27730264	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		27730264	100.00	27730264	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	7971347	5230031	65.61	4943165	286866	94.52	5.48	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		5230031	65.61	4943165	286866	94.52	5.48	0
3	Public-Others	E-Voting	26574829	21494	0.08	20996	498	97.68	2.32	0
		Poll		3486	0.01	3486	0	100.00	0.00	780
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		24980	0.09	24482	498	98.01	1.99	780
	Total	E-Voting	62276440	32981789	52.96	32694425	287364	99.13	0.87	0
		Poll		3486	0.01	3486	0	100.00	0.00	780
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		32985275	52.97	32697911	287364	99.13	0.87	780



TATA ELXSI LIMITED										
Resolution (5)										
Resolution required: (Ordinary / Special)						Special				
Whether promoter/ promoter group are interested in the agenda/resolution?						No				
Re-appointment of Mrs. Shyamala Gopinath as an Independent Director										
	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	Invalid Votes
			[1]	[2]	[3]=[2]/(1)]*100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	27730264	27730264	100.00	27730264	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		27730264	100.00	27730264	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	7971347	5230031	65.61	4963415	266616	94.90	5.10	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		5230031	65.61	4963415	266616	94.90	5.10	0
3	Public-Others	E-Voting	26574829	21494	0.08	20976	518	97.59	2.41	0
		Poll		3486	0.01	3486	0	100.00	0.00	780
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		24980	0.09	24462	518	97.93	2.07	780
	Total	E-Voting	62276440	32981789	52.96	32714655	267134	99.19	0.81	0
		Poll		3486	0.01	3486	0	100.00	0.00	780
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		32985275	52.97	32718141	267134	99.19	0.81	780



TATA ELXSI LIMITED										
Resolution (6)										
Resolution required: (Ordinary / Special)						Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?						No				
Appointment of Mr. Manoj Raghavan as Director										
	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	Invalid Votes
			[1]	[2]	[3]=[2]/(1)]*100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	27730264	27730264	100.00	27730264	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		27730264	100.00	27730264	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	7971347	5230031	65.61	4943165	286866	94.52	5.48	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		5230031	65.61	4943165	286866	94.52	5.48	0
3	Public-Others	E-Voting	26574829	21489	0.08	21018	471	97.81	2.19	0
		Poll		3486	0.01	3486	0	100.00	0.00	780
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		24975	0.09	24504	471	98.11	1.89	780
	Total	E-Voting	62276440	32981784	52.96	32694447	287337	99.13	0.87	0
		Poll		3486	0.01	3486	0	100.00	0.00	780
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		32985270	52.97	32697933	287337	99.13	0.87	780



TATA ELXSI LIMITED										
Resolution (7)										
Resolution required: (Ordinary / Special)						Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?						No				
Appointment of Mr. Manoj Raghavan as CEO & Managing Director										
	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	Invalid Votes
			[1]	[2]	[3]=[2]/(1)]*100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	27730264	27730264	100.00	27730264	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		27730264	100.00	27730264	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	7971347	5230031	65.61	4982218	247813	95.26	4.74	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		5230031	65.61	4982218	247813	95.26	4.74	0
3	Public-Others	E-Voting	26574829	21494	0.08	21018	476	97.79	2.21	0
		Poll		3486	0.01	3486	0	100.00	0.00	780
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		24980	0.09	24504	476	98.09	1.91	780
	Total	E-Voting	62276440	32981789	52.96	32733500	248289	99.25	0.75	0
		Poll		3486	0.01	3486	0	100.00	0.00	780
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		32985275	52.97	32736986	248289	99.25	0.75	780





JAYASHREE PARTHASARATHY & Co. COMPANY SECRETARIES

217, 'Sri Ranga', 1st Floor, 6th Cross, S.B.M. Colony, Bangalore - 560050

17.07.2019

To,

Mr. N.G. Subramaniam,
Tata Elxsi limited,
CIN L85110KA1989PLC009968
ITPB Road, Whitefield Road,
Bengaluru 560048

The Chairman of 30th (Thirtieth) Annual General Meeting of the equity share holders of Tata Elxsi Limited held on Wednesday, 17th day of July 2019, at 12:30 p.m. at St. John's Auditorium, John Nagar, Koramangala, Bengaluru 560034.

Dear Sir,

Sub: Consolidated Scrutinizer Report on remote e-voting/voting at the AGM through ballot forms pursuant to the provision of section 108 of the companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules 2015

We , Jayashree Parthasarathy & Co, Company Secretaries, have been appointed by the Board of Directors as scrutinizer of Tata Elxsi Limited (The Company) for the purpose of scrutinizing the remote e-voting process, under the provisions of section 108 of the companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for the purpose of:

- i) Scrutinizing the remote e-voting process, under the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015
- ii) Voting through ballot at the 30th Annual General Meeting (AGM) of the members of the Company, held on 17th day of July 2019, at 12:30p.m. at St. John's Auditorium, John Nagar, Koramangala, Bengaluru 560034.

1. The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act 2013, and the Rules relating to the voting through remote e voting and voting at the Annual General Meeting through ballot on the resolutions proposed in the notice of the 30th Annual General Meeting (AGM) of the Members of the company. Our responsibility as a scrutinizer for the remote e-voting process and voting at the AGM is restricted to make a scrutinizer's report of the vote cast "in favour" or "against" the resolutions proposed in the notice of the 30th Annual General Meeting of the Company, based on the reports generated from the e-voting system provided by NSDL, the authorized agency



13. Result of voting by the Members at remote e-voting and voting by ballots at the Annual General Meeting in respect of the below mentioned resolutions may accordingly declared by the Company Secretary of the Company (who has been so authorized by the chairman in writing) and who has also countersigned this report.
14. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e voting and the voting conducted through ballot voting at the venue of the meeting on the resolutions contained in the notice of the AGM.
15. My responsibility as scrutinizer for the remote e-voting and the voting conducted through ballot voting system at the venue of the meeting is restricted to making a scrutinizer's Report of the votes cast in favour or against the Resolutions.
16. We, submit our consolidated report as under on the result of the remote e-voting and through ballot at the Annual General Meeting in respect of the said Resolutions.

For Jayashree Parthasarathy & Co
Company Secretaries,


Jayashree Parthasarathy,
Memmbership No:
FCS 4610 CP 1988

Counter Signed by
For Tata Elxsi Limited


G Vaidyanathan
Company Secretary

Voted against the Resolution

	Number of members voted	Number of votes cast by them	% of total number of valid vote cast
e-voting	02	247815	0.75
Ballot	0	0	0
Total	02	247815	0.75

Invalid Votes

	Number of members whose votes were declared invalid	Number of votes cast by them
e-voting	0	0
Ballot	05	780
Total	05	780

Item No. 3- Ordinary Business

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

Voted in favor of the Resolution

	Number of members voted	Number of votes cast by them	% of total number of valid vote cast
e-voting	162	32686732	99.11
Ballot	51	3486	100
Total	213	32690218	99.11

Voted against the Resolution

	Number of members voted	Number of votes cast by them	% of total number of valid vote cast
e-voting	16	295057	0.89
Ballot	0	0	0
Total	16	295057	0.89

Invalid Votes

	Number of members whose votes were declared invalid	Number of votes cast by them
e-voting	0	0
Ballot	05	780
Total	05	780



the Act and Regulation 16 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and who is eligible for reappointment and in respect of whom the company has received a notice in writing from a Member under Section 160(1) of the Act proposing her candidature for the office of the Director of the company be and is hereby re-appointed as an Independent Director of the company to hold office for a second term commencing from July 18, 2019 upto June 19, 2024 (4 Years 11 Months and 2 days Period) and whose office shall not be liable to retire by rotation.

Voted in favor of the Resolution

	Number of members voted	Number of votes cast by them	% of total number of valid vote cast
e-voting	163	32714655	99.19
Ballot	51	3486	100
Total	214	32718141	99.19

Voted against the Resolution

	Number of members voted	Number of votes cast by them	% of total number of valid vote cast
e-voting	15	267134	0.81
Ballot	0	0	0
Total	15	267134	0.81

Invalid Votes

	Number of members whose votes were declared invalid	Number of votes cast by them
e-voting	0	0
Ballot	05	780
Total	05	780

6. Ordinary Resolution

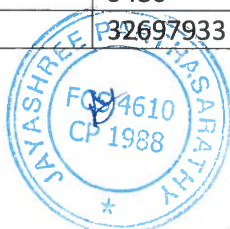
Appointment as Mr Manoj Raghavan as Director

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution:

RESOLVED THAT Mr. Manoj Raghavan (DIN 8458315) be and is hereby appointed as a Director of the Company, with effect from October 02, 2019 in terms of Section 152 of the Companies Act, 2013 (Act) not liable to retire by rotation

Voted in favor of the Resolution

	Number of members voted	Number of votes cast by them	% of total number of valid vote cast
e-voting	167	32694447	99.13
Ballot	51	3486	100
Total	218	32697933	99.13



Voted against the Resolution

	Number of members voted	Number of votes cast by them	% of total number of valid vote cast
e-voting	09	248289	0.75
Ballot	0	0	0
Total	09	248289	0.75

Invalid Votes

	Number of members whose votes were declared invalid	Number of votes cast by them
e-voting	0	0
Ballot	05	780
Total	05	780

Shareholders who have split their votes into 'Assent' as well as 'dissent' while their votes are taken as cast they have been counted only once for the purpose of their presence, which has been mentioned under the head 'Assent'.

The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

For Jayashree Parthasarathy & Co
Company Secretaries

Jayashree Parthasarathy,
Membership No:
FCS 4610 CP 1988

Place: Bengaluru
Date: 17/07/2019