



TAMILNADU TELECOMMUNICATIONS LIMITED

(A Joint Venture of TCIL, a Govt. of India Enterprise &
TIDCO, a Govt. of Tamilnadu Enterprise)

OPTICAL FIBRE CABLE DIVISION



Works : E18B-24, CMDA Industrial Complex, Maraimalai Nagar - 603 209. Phone : (044) 27451095, 27452406, Telefax : +91-44-27454768
CIN : L32201TN1988PLC015705, GSTIN : 33AAACT9920B1ZP

September 22, 2017

BSE Limited,
P J Towers,
Dalal Street,
Mumbai 400 001

Dear Sirs,

Sub: The proceedings of the 29th Annual General Meeting of the Company held on Friday, the 22nd September, 2017.

Ref: Regulation 30 of SEBI (LODR) Regulations 2015.

This is to inform you that the 29th Annual General Meeting (AGM) of the company was held today, Friday, the 22nd September, 2017 at Mylapore Fine Arts Club, 45 Musiri Subramaniam Road, Mylapore, Chennai - 600004 at 10.15 A.M, to transact the business as set out in the Notice to the AGM dated 11th August 2017.

As required under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, and Regulation 44 of SEBI (LODR) Regulations 2015, facility of voting through electronic means was provide and in addition to the same, provisions for physical voting for members who do not have access to e-voting facility, was provided by way of polling paper, on the resolutions set out in the Annual General Meeting Notice dated 11th August 2017.

The Scrutinizer, Mr. M Damodaran, Proprietor, M/s. M Damodaran & Associates, submitted his report on the e-voting process and the physical poll and the resolutions as mentioned below, were declared as duly passed by requisite majority through e-voting and physical poll.

SI No	Items
1	Adoption of Audited financial statements for the Financial Year ended 31 st March, 2017.
2	Re-appointment of Shri. B. Elangovan, (DIN 00133452), as Director who retires by rotation
3	Re-appointment of Shri. M.S.Shanmugam, (DIN 002475286), as Director who retires by rotation

Accordingly we hereby report that all the resolutions moved at the Annual General Meeting held today, i.e. 22nd September, 2017 were passed with requisite majority.

We further wish to state that the details of voting results of the "Physical Poll" and "Electronic voting" opted by the Shareholders on all the resolutions as set out in item Nos. 1 to 3 of the Notice of AGM will be forwarded separately in the format prescribed under Regulation 44 of SEBI(LODR) Regulations 2015.

Thanking you,

Yours truly,

For Tamilnadu Telecommunications Limited


Managing Director



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September 22, 2017

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

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Ref: Regulation 30 of SEBI (LODR) Regulations 2015.

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Yours truly,

For Tamilnadu Telecommunications Limited


Managing Director



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TTL/CS/29th AGM/2017/2

22.09.2017

To

The Shareholders of M/s. Tamilnadu Telecommunications Limited,

SUB: Authorisation for declaring the result of Voting in the 29th Annual General Meeting

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, e-voting was conducted between 18.09.2017 (11.00 am) and 21.09.2017 (05.00 pm). Polling was also conducted in the 29th Annual General Meeting held on 22.09.2017 at 10.15 am in mylapore fine arts club, 45 musiri subramaniam road, myalore chennai-600004., to facilitate the shareholders who have not participated in the e-voting process to cast their vote on the three ordinary business proposed for transaction in the AGM.

In order to declare the result of the voting, pursuant to Rule 21 (1) (m) of the Companies (Management and Administration) Rules, 2014, I, Rajesh Kapoor, Chairman, hereby authorize Shri. R Deva Kumar, Managing Director, Tamilnadu Telecommunications Limited, to declare the result of Voting on poll tomorrow on 23.09.2017 after receipt of the Scrutinizers' Report.

(Rajesh Kapoor)
CHAIRMAN



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TTL/CS/29th AGM/2017

23.09.2017

Regulation 44(3) of SEBI (Listing obligations and Disclosures requirements) Regulation 2015 -Declaration of Result Of E-Voting and Poll in Respect resolutions Proposed at the time of 29th Annual General Meeting of M/s.TAMILNADU TELECOMMUNICATIONS LIMITED was held on 22.09.2017 AT 10.15 AM in Mylapore Fine Arts Club Mylapore, Chennai – 600 004

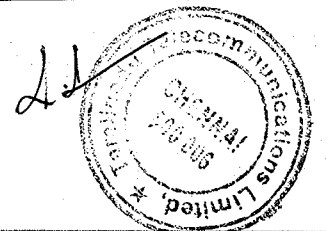
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations 2015, the Company had provided the e-voting facility to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 28th Annual General Meeting (AGM) of the Company. The e-voting was open from 18th September, 2017 (11.00 am) to 21st September, 2016 (5.00 pm).

In line with the clarification with regard to voting through electronic means issued by the Ministry of Corporate Affairs on 17th June, 2014, vide General Circular No.20/2014, voting by Show of hands as per Section 107 of the Companies Act, 2013 was not allowed at the AGM since e-voting has been offered to the Shareholders as mentioned in previous para. Therefore, at the 29th AGM of M/s.Tamilnadu Telecommunications Limited, voting was conducted by means of poll.

The Board of Directors had appointed Mr. M.Damodaran (Membership No.5081) of M.Damodaran & Associates, Practicing Company Secretaries, Chennai, as the Scrutinizer for e-voting and poll. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to 05.00 pm on 21st September, 2017 and poll received till conclusion of the AGM on 22nd September, 2017. The Scrutinizer has submitted combined report dated 23.09.2017 on the results of the e-voting together with that of the poll.

The Consolidated Results as per the Scrutinizers' combined report dated 23.09.2017 is as follows:

Item No.of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Nos.	% of total number of valid votes (Favour and against)	Nos.	% of total number of valid votes (Favour and against)	
Item No.1 of the Notice (as an Ordinary Resolution)	32365742	100	1	0	0





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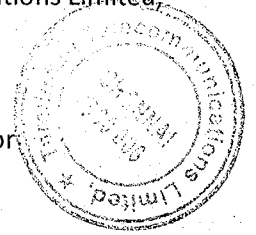
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Item No.2 of the Notice (as an Ordinary Resolution)	32365642	99.99	2	0.01	0
Item No.3 of the Notice (as an Ordinary Resolution)	32365642	99.99	2	0.01	0

Based on the combined report of the Scrutinizer and pursuant to Rule 21 (1) (m) of the Companies (Management and Administration) Rules, 2014, as authorized by the Chairman, I hereby declare and announce that all the three Resolutions as set out in the Notice of the 29th Annual General Meeting of M/s.Tamilnadu Telecommunications Limited have been duly approved by the Shareholders with requisite majority.

For Tamilnadu Telecommunications Limited,


(R Deva Kumar)
Managing Director



Date: 23rd September, 2017

New No.6, Old No.12,
Appavoo Gramani 1st Street,
Mandaveli,
(Opp. to Church Near by BSNL Office)
Chennai - 600 028.
Ph : 044-4360 1111
E-mail : secretarial@mdassociates.co.in
accounts@mdassociates.co.in



M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries



M. Damodaran, B.Com, F.C.S. L.L.B.
Mobile:98412 81693

CONSOLIDATED SCRUTINIZER'S REPORT

(REMOTE E-VOTING & INSTA POLL)

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of the SEBI LODR, Regulations 2015]

To,

The **Chairman** of 29th Annual General Meeting of the Equity Shareholders of M/s TAMIL NADU TELECOMMUNICATION LIMITED (CIN: L32201TN1988PLC015705) held on the 22nd September, 2017 on Friday, at 10.15 AM at Mylapore Fine Arts Club, 45, Musiri Subramaniam Road, Mylapore, Chennai - 600004.

Dear Sir,

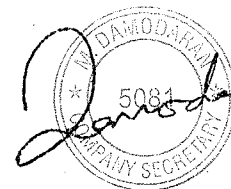
1. I, M.Damodaran, a Company Secretary in Practice having office at New No. 6, Old No. 12, Appavoo Gramani 1st Street, Mandaveli (Opp. to Church Nearby BSNL Office) Chennai-600028 have been appointed as a scrutinizer by the Board of Directors of M/s TAMIL NADU TELECOMMUNICATION LIMITED (the company) for the purpose of:

(i) Scrutinizing the e-voting process (remote e- voting) under the provisions of Section 108 of The Companies Act 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and the provisions of Regulation 44 of the SEBI LODR, Regulations 2015.

(ii) Poll through ballot paper (Insta Poll) under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Rules, on the resolutions contained in the notice to the 29th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on the 22nd September, 2017 at 10.15 AM at Mylapore Fine Arts Club, 45, Musiri Subramaniam Road, Mylapore, Chennai - 600004.

2. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by Poll by ballot paper (Insta Poll) at the AGM] for the resolutions contained in the Notice to the 29th AGM of the Equity Shareholders of the company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e by remote e-voting and Insta Poll at AGM) is restricted to make a consolidated scrutinizer's report of the voted cast "in favor "or "against" the resolution stated above, based on the report generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the company to provide e-voting facilities for voting through electronic means.

M. Damodaran





M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries

Results of E-Voting and Insta Poll of M/S TAMIL NADU TELECOMMUNICATION

LIMITED



ISO 9001:2008

Item No: 1


Consider and adopt Audited Financial Statements, Reports of the Board of Directors and Auditors for the financial year ended 31st March 2017.


Passed as an Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	10	9	3280711	100	1	1	0	100
E-Voting	11	11	29085031	100	0	0	0	100
Total	21	20	32365742	100	1	1	0	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0

M. 





M. DAMODARAN & ASSOCIATES
Practicing Company Secretaries



Item No: 2

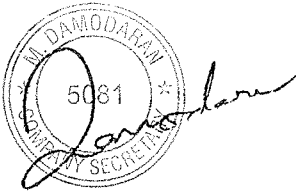
Re-appointment of Shri. B. Elangovan (DIN 00133452) as Director, who retires by rotation.

Passed as an Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	10	8	3280611	99.99	2	101	0.01	100
E-Voting	11	11	29085031	100	0	0	0	100
Total	21	19	32365642	99.99	2	101	0.01	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0

M. 
5081
M. DAMODARAN
COMPANY SECRETARY



M. DAMODARAN & ASSOCIATES
Practicing Company Secretaries



Item No: 3

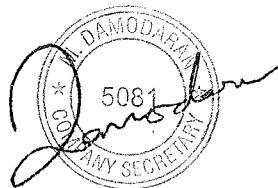
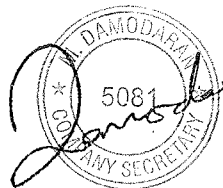
Re-appointment of Shri. M.S.Shanmugam (DIN 02475286) as Director, who retires by rotation.

Passed as an Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	10	8	3280611	99.99	2	101	0.01	100
E-Voting	11	11	29085031	100	0	0	0	100
Total	21	19	32365642	99.99	2	101	0.01	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0

M. 




M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries




3. The electronic data and all other relevant records relating to e voting is under my safe custody and will be handed over to the Managing Director for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully,

For **M. Damodaran & Associates**


M. Damodaran
Practicing Company Secretary

Date: 23.09.2017

Place: Chennai