

22.01.2016

To,

To,

Department of Corporate Services
Bombay Stock Exchange Limited,
P J Tower, Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub.: E-voting and Poll Results pursuant to Clause 44(3) of Securities and Exchange Board of India (Listing Obligations and Listing Regulations, 2015 ("Listing Regulations"))

Pursuant to Clause 44(3) of Securities and Exchange Board of India (Listing Obligations and Listing Regulations, 2015 ("Listing Regulations")), we hereby enclose voting results alongwith Scrutinizer's Report in respect of Postal Ballot Meeting was held on today of the Company.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Tricom India Limited



Chetan Kothari
Managing Director
(DIN : 00050869)



Date of Postal Ballot Meeting	22nd January, 2016
Total No. of Shareholders on Record Date	6349
No. of Shareholders Present in the meeting either in person or through proxy: Promoters and Promoter Group Public	N.A.
No. of Shareholders attended the Meeting through Video Promoters and Promoter Group Public	N.A.

1. Issue and Allotment of Equity Shares on Preferential Basis

Resolution Required : Special Resolution

Category	Mode of Voting	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)=[(2)/(1)] *100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	Evoting	6127641	6079191	99.21	6079191	0	100	0
	Postal Ballot	0	0	0.00	0	0	0	0
	Total	6127641	6079191	99.21	6079191	0	100	0
Public Institution	Evoting	187235	0	0	0	0	0	0
	Postal Ballot	0	0	0.00	0	0	0	0
	Total	187235	0	0.00	0	0	0	0
Public Non Institutions	Evoting	72890574	3021044	4.14	3021044	0	100	0
	Postal Ballot	0	0	0.00	0	0	0	0
	Total	72890574	3021044	4.14	3021044	0	100	0
Total		79205450	9100235	11.49	9100235	0	100	0

2. Issue and Allotment of Convertible Warrants on Preferential Basis

Resolution Required : Special Resolution

Category	Mode of Voting	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)=[(2)/(1)] *100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter	Evoting	6127641	6079191	99.21	6079191	0	100	0
	Postal Ballot	0	0	0.00	0	0	0	0
	Total	6127641	6079191	99.21	6079191	0	100	0
Public Institution	Evoting	187235	0	0.00	0	0	0	0
	Postal Ballot	0	0	0.00	0	0	0	0
	Total	187235	0	0.00	0	0	0	0
Public Non Institutions	Evoting	72890574	3021044	4.14	3021044	0	100	0
	Postal Ballot	0	0	0.00	0	0	0	0



3. Reappointment of Mr. Chetan Kothari as Managing Director of the Company

Resolution Required : Ordinary Resolution

Category	Mode of Voting	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)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	Evoting	6127641	6079191	99.21	6079191	0	100	0
	Postal Ballot	0	0	0.00	0	0	0	0
	Total	6127641	6079191	99.21	6079191	0	100	0
Public Institution	Evoting	187235	0	0.00	0	0	0	0
	Postal Ballot	0	0	0.00	0	0	0	0
	Total	187235	0	0.00	0	0	0	0
Public Non Institutions	Evoting	72890574	3021044	4.14	3021044	0	100	0
	Postal Ballot	0	0	0.00	0	0	0	0
	Total	72890574	3021044	4.14	3021044	0	100	0
Total		79205450	9100235	11.49	9100235	0	100	0

CERTIFIED TRUE COPY

For TRICOM INDIA LIMITED


MANAGING DIRECTOR

To,

The Chairman
Tricom India Limited
Tricom House, Gandhi Estate, Safed Pool,
Andheri Kurla Road, Andheri (East),
Mumbai-400072

Dear Sir,


Sub.: Passing of Resolution through Postal Ballot


I, Anil Jain, a Practicing Chartered Accountant, have been appointed as a Scrutinizer by the Board of Directors of Tricom India Limited (CIN: L65910MH1992PLC068953)(the Company) vide their resolution dated 9th December, 2015 as a Scrutinizer for the purpose of Scrutinizing the e-voting process and postal ballot process under the provision of Section 108 and 110 of the Companies act, 2013 (the 2013 Act) respectively read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (Rules) on the Proposed Resolutions to be passed through Postal Ballot.

The Management of the Company is responsible to ensure the compliance of the requirement of the Companies act, 2013 and rule relating to voting through Postal Ballot means on the proposed resolution contained in the notice of postal ballot. My responsibility as a scrutinizer for the postal ballot process is restricted to making a scrutinizer report for the "Votes cast in favour" or "against" the resolution stated above, based on the forms received from the shareholders by casting of their votes through postal ballot.

I report that I have received the Postal Ballot forms from the shareholders during the period starting from Wednesday 23rd December, 2015 (9.00 a.m.) till Thursday 21st January, 2016 (6.00 p.m.). All the Postal Ballot forms together with all votes cast by E-voting through CDSL received up to 6.00 p.m. Thursday 21st January, 2016, being the last date fixed by the Company for receipt of the ballot forms/e-voting, were considered for my Scrutiny.

The votes cast were unblocked by me as Scrutinizer on 22nd of January, 2016 after 5.30 p.m. in the presence of two witnesses, Mr. Santosh Shinde and Ms. Megha Trivedi who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Mr. Santosh Shinde


Ms. Megha Trivedi

For JAIN ANIL & ASSOCIATES
CHARTERED ACCOUNTANTS


PROPRIETOR



Residential Address:- 1603, Gaurav Heights, Dahanukar Wadi, Nr. Mahavir Nagar, Kandivli (West), Mumbai - 400 067

JAIN ANIL & ASSOCIATES

The summary of the Postal Ballot/ e-voting for each resolution is given below:

Resolution Number	1
Nature of Resolution	Special Resolution
Subject matter	Issue and allotment of Equity Shares on Preferential Basis
Total No. of Shareholders	6349
Total No. of Shares	79205450

The Summary of the Postal Ballot

Particulars	No. of Postal Ballot Forms	No. of Shares
A) Total Shareholders who exercised their vote through Postal Ballots	0	0
B) Invalid Postal Ballot forms (On account of signature mismatch, unsigned, incorrectly completed, multitated, for/against option not indicated etc.)	0	0
C) Total Shareholder whose votes were valid	0	0
D) Physical Postal Ballot Forms with assent (favour) for the Resolution	0	0
E) Physical Postal Ballot Forms with dissent (against) for the Resolution	0	0

The Summary of the e-voting:

Particulars	No. of e-votes	No. of e-votes contained	Percentage of Total
A) Total Shareholders who exercised their votes through e-Voting	28	9100235	100
B) Invalid Votes	0	0	0
C) Total Shareholder whose votes were valid	28	9100235	100
D) e-Voting Ballot with assent (favour) for the Resolution	28	9100235	100
E) e-Voting Ballot Forms with dissent (against) for the Resolution	0	0	0

The Consolidated Summary of the Postal Ballots & e-voting:

Particulars	No. of votes	No. of Shares	Percentage of Total
Total Postal Ballot with Assent in Physical and Electrical mode	28	9100235	100
Total Postal Ballot with Dissent in Physical and Electrical mode	0	0	0

Percentage of Votes cast in favor:

100%

Percentage of Votes cast in against:

NIL

Residential Address: 1603, Gaurav Heights, Dahanukar Wadi, Nr. Mahavir Nagar, Kandivli (West), Mumbai – 400 067



JAIN ANIL & ASSOCIATES

Results:

As the number of votes casted in favor of the Resolution i.e. 100% is more than three times the number of votes cast against, I report that the Special Resolution as set out in the Notice of Postal Ballot dated 9th December, 2015 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date for the announcement of results.

The summary of the Postal Ballot/ e-voting for each resolution is given below:

Resolution Number	2
Nature of Resolution	Special Resolution
Subject matter	Issue and allotment of Convertible Warrants on Preferential Basis
Total No. of Shareholders	6349
Total No. of Shares	79205450

The Summary of the Postal Ballot

Particulars	No. of Postal Ballot Forms	No. of Shares
A) Total Shareholders who exercised their vote through Postal Ballots	0	0
B) Invalid Postal Ballot forms (On account of signature mismatch, unsigned, incorrectly completed, multitated, for/against option not indicated etc.)	0	0
C) Total Shareholder whose votes were valid	0	0
D) Physical Postal Ballot Forms with assent (favour) for the Resolution	0	0
E) Physical Postal Ballot Forms with dissent (against) for the Resolution	0	0

The Summary of the e-voting:

Particulars	No. of e-votes	No. of e-votes contained	Percentage of Total
A) Total Shareholders who exercised their votes through e-Voting	28	9100235	100
B) Invalid Votes	0	0	0
C) Total Shareholder whose votes were valid	28	9100235	100
D) e-Voting Ballot with assent (favour) for the Resolution	28	9100235	100
E) e-Voting Ballot Forms with dissent (against) for the Resolution	0	0	0



Residential Address:- 1603, Gaurav Heights, Dahanukar Wadi, Nr. Mahavir Nagar, Kandivli (West), Mumbai - 400 067

JAIN ANIL & ASSOCIATES

The Consolidated Summary of the Postal Ballots & e-voting:

Particulars	No. of votes	No. of Shares	Percentage of Total
Total Postal Ballot with Assent in Physical and Electrical mode	28	9100235	100
Total Postal Ballot with Dissent in Physical and Electrical mode	0	0	0

Percentage of Votes cast in favor:

100%

Percentage of Votes cast in against:

NIL

Results:

As the number of votes casted in favor of the Resolution i.e. 100% is more than three times the number of votes cast against, I report that the Special Resolution as set out in the Notice of Postal Ballot dated 9th December, 2015 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date for the announcement of results.

The summary of the Postal Ballot/ e-voting for each resolution is given below:

Resolution Number	2
Nature of Resolution	Ordinary Resolution
Subject matter	Reappointment of Mr. Chetan Kothari as Managing Director of the Company
Total No. of Shareholders	6349
Total No. of Shares	79205450

The Summary of the Postal Ballot

Particulars	No. of Postal Ballot Forms	No. of Shares
A) Total Shareholders who exercised their vote through Postal Ballots	0	0
B) Invalid Postal Ballot forms (On account of signature mismatch, unsigned, incorrectly completed, mutilated, for/against option not indicated etc.)	0	0
C) Total Shareholder whose votes were valid	0	0
D) Physical Postal Ballot Forms with assent (favour) for the Resolution	0	0
E) Physical Postal Ballot Forms with dissent (against) for the Resolution	0	0



Residential Address:- 1603, Gaurav Heights, Bahanukar Wadi, Nr. Mahavir Nagar, Kandivli (West), Mumbai – 400 067

JAIN ANIL & ASSOCIATES

The Summary of the e-voting:

Particulars	No. of e-votes	No. of e-votes contained	Percentage of Total
A) Total Shareholders who exercised their votes through e-Voting	28	9100235	100
B) Invalid Votes	0	0	0
C) Total Shareholder whose votes were valid	28	9100235	100
D) e-Voting Ballot with assent (favour) for the Resolution	28	9100235	100
E) e-Voting Ballot Forms with dissent (against) for the Resolution	0	0	0

The Consolidated Summary of the Postal Ballots & e-voting:

Particulars	No. of votes	No. of Shares	Percentage of Total
Total Postal Ballot with Assent in Physical and Electrical mode	28	9100235	100
Total Postal Ballot with Dissent in Physical and Electrical mode	0	0	0

Percentage of Votes cast in favor:

100%

Percentage of Votes cast in against:

NIL

Results:

As the number of votes casted in favor of the Resolution i.e. 100% is more than the votes cast against, I report that the Ordinary Resolution as set out in the Notice of Postal Ballot dated 9th December, 2015 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date for the announcement of results.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Thanking You,
Yours Faithfully,

For Jain Anil & Associates
Chartered Accountants



Anil Jain
Proprietor
Membership No. 039803



Place: Mumbai
Date: 22.1.2016

Residential Address:- 1603, Gaurav Heights, Dahanukar Wadi, Nr. Mahavir Nagar, Kandivli (West), Mumbai – 400 067