

DETAILS REGARDING THE VOTING RESULTS ON THE 26TH ANNUAL GENERAL MEETING OF M/s.TAMILNADU TELECOMMUNICATIONS LIMITED HELD ON 23.09.2014 AT 02.30 PM

(As per Clause 35A of the Listing Agreement)

Date of the AGM	: 23 rd September, 2014		
Total number of shareholders on record date	: 19905 Shareholders as on 22 nd August, 2014		
No. of shareholders present in the meeting either in person or through proxy :	Promoters and Promoter Group	Public	
	In person	In person	Through proxy
	2	1433	0
No. of Shareholders attended the meeting through Video Conferencing :	Promoters and Promoter Group	Public	
	N.A.	N.A.	

(Agenda-wise)

Details of the Agenda :

Item No. 01 : Adoption of Balance Sheet, Statement of Profit and Loss, Cash Flow Statement, Report of Board of Directors and Auditors for the financial year ended 31st March, 2014

Resolution required : Ordinary

Mode of voting : E-voting between 17.09.2014 (09.00 am) & 19.09.2014 (06.00 pm) and Poll conducted at the AGM through Ballot box

Promoter/Public	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)		
Promoter and Promoter Group	29067700	29067700	100	29067700	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	3623	3623	100	3511	112	96.91	3.09
Total	29071323	29071323	100	29071211	112	100	0



V.S. PARAMESWARAN
MANAGING DIRECTOR -
TAMILNADU TELECOMMUNICATIONS LIMITED
E 18B - E 24, CMDA INDUSTRIAL COMPLEX,
MARAMALAI NAGAR - 603 209.

Item No. 02 : To appoint a Director in place of Shri. Rajesh Kapoor (DIN: 06370394), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required : Ordinary

Mode of voting : E-voting between 17.09.2014 (09.00 am) & 19.09.2014 (06.00 pm) and Poll conducted at the AGM through Ballot box

Promoter/Public	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)		
Promoter and Promoter Group	29067700	29067700	100	29067700	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public – Others	3623	3623	100	3611	12	99.67	0.33
Total	29071323	29071323	100	29071311	12	100	0

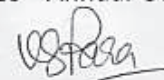
Item No. 03 : To appoint a Director in place of Shri. B.Ramakrishnan (DIN: 00182214), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required : Ordinary

Mode of voting : E-voting between 17.09.2014 (09.00 am) & 19.09.2014 (06.00 pm) and Poll conducted at the AGM through Ballot box

Promoter/Public	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)		
Promoter and Promoter Group	29067700	29067700	100	29067700	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public – Others	3623	3623	100	3611	12	99.67	0.33
Total	29071323	29071323	100	29071311	12	100	0

As per the combined results of e-voting and poll on Item No. 01 to 03 of the notice of the 26th Annual General Meeting, all the resolutions are passed by requisite majority.



(V.S. PARAMESWARAN)
Managing Director

V.S. PARAMESWARAN
MANAGING DIRECTOR
TAMILNADU TELECOMMUNICATIONS LIMITED
E 18B - E 24, CMDA INDUSTRIAL COMPLEX
MARAMALAI NAGAR - 603 209.