



September 8, 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

**Scrip Code: 500408**

**Trading Symbol: "TATA ELXSI EQ"**

Dear Sir,

**Sub: Voting results of Postal Ballot (including e-voting) as per Regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

We are attaching herewith in the prescribed format the voting results of the Postal Ballot (including e-voting) in respect of Resolutions contained in the Postal Ballot Notice dated July 27, 2017.

We would like to inform that all the Resolutions as set out in the Notice dated July 27, 2017 are passed by the shareholders with requisite majority effective from September 8, 2017. The details of voting results are given in the Annexure.

The scrutinizers report on the Postal Ballot and e-voting 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](http://www.tataelxsi.com)

ICLN-L85112KA1989PLC009966



Name of the Company : **Tata Elxsi Limited**  
 Date of AGM/EGM : **NA**  
**(The resolutions were passed vide Postal Ballot & evoting on Friday 8<sup>th</sup> September, 2017)**

Total number of shareholders on record date : **79246**  
 (ie., July 28, 2017 cut-off date) :

No. of shareholders present in the meeting  
 Either in person or through proxy

Promoters & Promoter Group : **NA**  
 Public : **Resolutions passed by Postal Ballot & e-voting**

No. of shareholders attended the meeting  
 through video conferencing

Promoters & Promoter Group : **NA**  
 Public : **NA**

The Mode of voting for all the resolutions was Postal Ballot and e-voting.

**Details of Agenda:**

Item No.	Type of Resolution	Resolutions passed	Mode of Voting (Poll/Postal Ballot/E-voting)
1	Ordinary	Increase in the Authorised Share Capital of the Company from Rs 35,00,00,000 (Rupees Thirty Five Crores only) divided into 3,50,00,000 equity shares of Rs 10 each to 70,00,00,000 (Rupees Seventy Crores only) divided into 7,00,00,000 equity shares of Rs 10 each. Alteration of the Capital Clause V of the Memorandum of Association. <b>( Passed with Requisite Majority)</b>	Postal Ballot and e-voting
2	Special	Amendment of Article 4 of Articles of Association (Authorised capital) <b>( Passed with Requisite Majority)</b>	Postal Ballot and e-voting
3	Ordinary	Issue of Bonus Equity Share of One fully paid equity share of Rs 10 each for every One fully paid equity share of Rs 10 each held by the shareholders as on the Record date. <b>( Passed with Requisite Majority)</b>	Postal Ballot and e-voting

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(CIN L85110KA1909PLC009968)

**TATA ELXSI LIMITED**

**Resolution (1)**

**Resolution required: (Ordinary / Special)**

ORDINARY

**Whether promoter/ promoter group are interested in the agenda/resolution?**

NO

**Ordinary resolution for increase in the Authorised Share Capital of the Company from Rs 35,00,00,000 (Rupees Thirty Five Crores only) divided into 3,50,00,000 equity shares of Rs 10 each to 70,00,00,000 (Rupees Seventy Crores only) divided into 7,00,00,000 equity shares of Rs 10 each. Alteration of the Capital Clause V of the Memorandum of Association.**

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	No. of Invalid Votes	% of Votes Invalid on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)	(9)=[(8)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-Voting	13877632	13877632	100.00	13877632	0	100.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	<b>Total</b>		<b>13877632</b>	<b>13877632</b>	<b>100.00</b>	<b>13877632</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
PUBLIC - INSTITUTIONS	E-Voting	5247258	3113343	59.33	3113343	0	100.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		163200	3.11	163200	0	100.00	0.00	0	0.00
	<b>Total</b>		<b>5247258</b>	<b>3276543</b>	<b>62.44</b>	<b>3276543</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-Voting	12013280	72932	0.61	72821	111	99.85	0.15	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		137851	1.15	118629	555	86.06	0.40	18667	13.54
	<b>Total</b>		<b>12013280</b>	<b>210783</b>	<b>1.75</b>	<b>191450</b>	<b>666</b>	<b>90.83</b>	<b>0.32</b>	<b>18667</b>
Total	E-Voting	31138170	17063907	54.80	17063796	111	100.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		301051	0.97	281829	555	93.62	0.18	18667	6.20
	<b>Total</b>		<b>31138170</b>	<b>17364958</b>	<b>55.77</b>	<b>17345625</b>	<b>666</b>	<b>99.89</b>	<b>0.00</b>	<b>18667</b>



## TATA ELXSI LIMITED

## Resolution (2)

Resolution required: (Ordinary / Special)

SPECIAL

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Special Resolution for Amendment of Article 4 of Articles of Association (Authorised capital)

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	No. of Invalid Votes	% of Votes invalid on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)	(9)=[(8)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-Voting	13877632	13877632	100.00	13877632	0	100.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	<b>Total</b>		<b>13877632</b>	<b>13877632</b>	<b>100.00</b>	<b>13877632</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
PUBLIC INSTITUTIONS	E-Voting	5247258	3113343	59.33	3113343	0	100.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		163200	3.11	163200	0	100.00	0.00	0	0.00
	<b>Total</b>		<b>5247258</b>	<b>3276543</b>	<b>62.44</b>	<b>3276543</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-Voting	12013280	70700	0.59	70338	362	99.49	0.51	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		137846	1.15	115919	575	84.09	0.42	21352	15.49
	<b>Total</b>		<b>12013280</b>	<b>208546</b>	<b>1.74</b>	<b>186257</b>	<b>937</b>	<b>89.31</b>	<b>0.45</b>	<b>21352</b>
Total	E-Voting	31138170	17061675	54.79	17061313	362	100.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		301046	0.97	279119	575	92.72	0.19	21352	7.09
	<b>Total</b>		<b>31138170</b>	<b>17362721</b>	<b>55.76</b>	<b>17340432</b>	<b>937</b>	<b>99.87</b>	<b>0.01</b>	<b>21352</b>



## TATA ELXSI LIMITED

## Resolution (3)

Resolution required: (Ordinary / Special)

ORDINARY

Whether promoter/ promoter group are Interested in the agenda/resolution?

NO

Ordinary resolution for approval for issue of Bonus Equity Share of One fully paid equity share of Rs 10 each for every One fully paid equity share of Rs 10 each held by the shareholders as on the Record date.

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	No. of Invalid Votes	% of Votes invalid on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)	(9)=[(8)/(2)]*100	
PROMOTER AND PROMOTER GROUP	E-Voting	13877632	13877632	100.00	13877632	0	100.00	0.00	0	0.00	
	Poll		0	0.00	0	0	0.00	0.00	0	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00	
	<b>Total</b>		<b>13877632</b>	<b>13877632</b>	<b>100.00</b>	<b>13877632</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
PUBLIC INSTITUTIONS	E-Voting	5247258	3113343	59.33	3113343	0	100.00	0.00	0	0.00	
	Poll		0	0.00	0	0	0.00	0.00	0	0.00	
	Postal Ballot (if applicable)		163200	3.11	163200	0	100.00	0.00	0.00	0	0.00
	<b>Total</b>		<b>5247258</b>	<b>3276543</b>	<b>62.44</b>	<b>3276543</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
PUBLIC-NON INSTITUTIONS	E-Voting	12013280	73559	0.61	73478	81	99.89	0.11	0	0.00	
	Poll		0	0.00	0	0	0.00	0.00	0	0.00	
	Postal Ballot (if applicable)		137856	1.15	117354	150	85.13	0.11	20352	14.76	
	<b>Total</b>		<b>12013280</b>	<b>211415</b>	<b>1.76</b>	<b>190832</b>	<b>231</b>	<b>90.26</b>	<b>0.11</b>	<b>20352</b>	<b>9.63</b>
Total	E-Voting	31138170	17064534	54.80	17064453	81	100.00	0.00	0	0.00	
	Poll		0	0.00	0	0	0.00	0.00	0	0.00	
	Postal Ballot (if applicable)		301056	0.97	280554	150	93.19	0.05	20352	6.76	
	<b>Total</b>		<b>31138170</b>	<b>17365590</b>	<b>55.77</b>	<b>17345007</b>	<b>231</b>	<b>99.88</b>	<b>0.00</b>	<b>20352</b>	<b>0.12</b>

