



July 27, 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


Dear Sir/Madam,

Twenty-Eighth Annual General Meeting held on 27th July, 2017

In terms of Regulation-30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith a summary of the proceedings of 28th Annual General Meeting (AGM) of the Company held on 27th July, 2017 at St. John's Auditorium, Koramangala, Bangalore – 560 034.

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

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 28th Annual General Meeting

The 28th Annual General Meeting (AGM) of the members of Tata Elxsi Limited was convened at 12:30 P.M on Thursday, 27th July, 2017 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. There were 117 members present in person or through proxy and the quorum was present throughout the meeting. The Chairman delivered his Speech to the shareholders. The Chairman put forth the items to be transacted before the meeting as set out in the Notice of 28th AGM and invited the members queries if any or seek clarifications on the agenda items; thereafter he 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 24th July, 2017 (9:00 a.m) and ended on 26th July, 2017(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 28th AGM:

Ordinary Business:

1. To consider and adopt the Audited Financial Statements of Profit and Loss and Balance sheet and Cash Flow Statement And reports of the Directors and Auditors for the year ended March 31, 2017.
2. To Declare Dividend on equity shares for the year 2016- 2017. (160% i.e. Rs.16/- per share)
3. To appoint a Director in place of Dr.Gopichand Katragadda who retires by rotation and is eligible for re-appointment.
4. To appoint M/s BSR & Co .LLP, Chartered Accountants (Reg No.101248W/W-100022) as Statutory Auditors of the Company for a period of five years from the conclusion of this annual general meeting up to the conclusion of 33rd Annual General Meeting to be held in the year 2022.

Special Business:

5. To appoint Mr.Sudhakar Rao as an Independent Director.
6. To approve the re-appointment of Mr.Madhukar Dev as a Managing Director & CEO of the Company

All the resolutions as set out in the Notice of 28th AGM were passed by the members with requisite majority.

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