



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,

**Sub: Voting results of 28<sup>th</sup> Annual General Meeting of the Company.**

We are attaching herewith in the prescribed format the voting results of the 28<sup>th</sup> Annual General Meeting of the company held on Thursday 27<sup>th</sup> July, 2017 at 12:30 P.M., at Bangalore.

We would like to inform that all the Resolutions as set out in the Notice dated 27<sup>th</sup> April, 2017 are passed by the shareholders with requisite majority. The details of voting results are given in the Annexure.

This in compliance under Regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The scrutinizers report of e-voting and poll along with Consolidated Report 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)

(CIN-LB5110KA1989PLC009968)



Name of the Company : **Tata Elxsi Limited**  
 Date of AGM : **Thursday 27<sup>th</sup> July, 2017**

Total number of shareholders on record date : 80058  
 No. of shareholders present in the meeting  
 Either in person or through proxy  
     Promoters & Promoter Group : 0  
     Public : 117 (115 in Person + 02 Proxies)  
 No. of shareholders attended the meeting  
 through video conferencing  
     Promoters & Promoter Group : Nil  
     Public : Nil

(Note: No video conferencing was established for AGM)

**Details of Agenda:**

Item No.	Type of Resolution	Resolutions passed	Mode of Voting (Poll/Postal Ballot/E-voting)
1	Ordinary	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. <b>( Passed with Requisite Majority)</b>	e-voting and Poll at AGM
2	Ordinary	To Declare Dividend on equity shares for the year ended 2017. (160% i.e. Rs.16/- per share) <b>( Passed with Requisite Majority)</b>	e-voting and Poll at AGM
3	Ordinary	Re-appointment of Dr. Gopichand Katragadda as a Director, liable to retire by rotation. <b>( Passed with Requisite Majority)</b>	e-voting and Poll at AGM
4	Ordinary	To appoint M/s. BSR & Co., LL.P, Chartered Accountants as Statutory Auditors of the Company for a period of five years from the Conclusion of this AGM till the conclusion of 33 <sup>rd</sup> AGM to be held in 2022. <b>( Passed with Requisite Majority)</b>	e-voting and Poll at AGM
5	Ordinary	Appointment of Mr. Sudhakar Rao as a Director of the Company. <b>( Passed with Requisite Majority)</b>	e-voting and Poll at AGM
6	Ordinary	Re-appointment of Mr. Madhukar Dev as Managing Director & CEO of the Company. <b>( Passed with Requisite Majority)</b>	e-voting and Poll at AGM

engineering creativity

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TATA ELXSI LIMITED

Resolution (1)

ORDINARY

NO

Resolution required: (Ordinary/Special)

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

Adoption of financial statements for the year ended 31st March, 2017 together with Directors Report and Auditors Report.

Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes [7]= $\frac{[5]}{[2]} \times 100$
		[1]	[2]	[3]	[4]	[5]	[6]	[7]
	E-Voting		13877632	100.00	13877632	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
1	Total	13877632	13877632	100.00	13877632	0	100.00	0.00
	E-Voting		3100023	59.17	3100023	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
2	Total	5239335	3100023	59.17	3100023	0	100.00	0.00
	E-Voting		30787	0.26	30785	2	99.99	0.01
	Poll		6623	0.06	6623	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
3	Total	12021203	37410	0.31	37408	2	99.99	0.01
	E-Voting		17008442	54.62	17008440	2	100.00	0.00
	Poll		6623	0.02	6623	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total	Total	31138170	17015065	54.64	17015063	2	100.00	0.00

