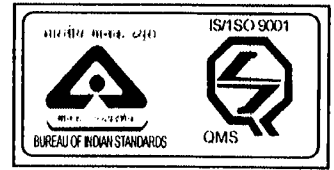




TAMILNADU TELECOMMUNICATIONS LIMITED

(A Joint venture of TCIL, a Govt. of India Enterprise &
TIDCO, a Govt. of Tamilnadu Enterprise)

OPTICAL FIBRE CABLE DIVISION



Works : E18B-24, CMDA Industrial Complex, Maraimalai Nagar - 603 209. Phone : (044) 27451095, 27453881, 27452406, Telefax : +91- 44-27454768
CIN : L32201TN1988PLC015705, TIN : 33931603184, CST : 801114 / 26-08-1988

TTL/CS/NSE/2015-16

25.09.2015

The Manager,
National Stock Exchange India Limited,
"Exchange Plaza"
Bandra Kurla Complex,
Bandra (East)
MUMBAI – 400051

Sir / Madam,

SUB: Submission of Details as per Clause 35A of the Listing Agreement
REF: Tamilnadu Telecommunications Limited; Code: BSE - **TNTELE**

We enclose herewith the details regarding the voting results on the 27th Annual General Meeting of M/s. Tamilnadu Telecommunications Limited held on 23.09.2015, as per clause 35A of the Listing Agreement, for perusal and records.

We also enclose herewith the authorisation letter, declaration of results of the voting and consolidated report from Scrutinizer on the results of e-voting and poll.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For M/s. Tamilnadu Telecommunications Limited,

(AJAY SHUKLA)
Company Secretary

Encl: a/a

DETAILS REGARDING THE VOTING RESULTS ON THE 27TH ANNUAL GENERAL MEETING OF M/s.TAMILNADU TELECOMMUNICATIONS LIMITED HELD ON 23.09.2015 AT 02.30 PM

(As per Clause 35A of the Listing Agreement)

Date of the AGM : 23 rd September, 2015			
Total number of shareholders on record date : 20066 Shareholders as on 16 th September, 2015			
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	1552	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, 2015

Resolution required : Ordinary

Mode of voting : E-voting between 19.09.2015 (11.00 am) & 22.09.2015 (05.00 pm) and Poll conducted at the AGM through Ballot box

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	29067700	29067700	100	29067700	0	100	0
Public – Institutional holders	10971600	3280000	29.89	3280000	0	100	0
Public – Others	5641700	4832	0.086	4732	100	97.93	2.06
Total	45681000	32352532	70.82	32352432	100	99.9997	0.0003


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

Item No. 02 : To appoint a Director in place of Shri. Vimal Wakhlu (DIN 01575812), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required : Ordinary

Mode of voting : E-voting between 19.09.2015 (11.00 am) & 22.09.2015 (05.00 pm) and Poll conducted at the AGM through Ballot box

Promoter/Public	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No.of Votes-in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	%of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	29067700	29067700	100	29067700	0	100	0
Public – Institutional holders	10971600	3280000	29.89	3280000	0	100	0
Public – Others	5641700	4832	0.086	4732	100	97.93	2.06
Total	45681000	32352532	70.82	32352432	100	99.9997	0.0003

Item No. 03 : To appoint a Director in place of Shri. B. Elangovan (DIN 00133452), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required : Ordinary

Mode of voting : E-voting between 19.09.2015 (11.00 am) & 22.09.2015 (05.00 pm) and Poll conducted at the AGM through Ballot box

Promoter/Public	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No.of Votes-in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	%of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	29067700	29067700	100	29067700	0	100	0
Public – Institutional holders	10971600	3280000	29.89	3280000	0	100	0
Public – Others	5641700	4832	0.086	4732	100	97.93	2.06
Total	45681000	32352532	70.82	32352432	100	99.9997	0.0003

As per the combined results of e-voting and poll on Item No. 01 to 03 of the notice of the 27th Annual General Meeting, all the resolutions are passed by requisite majority.


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