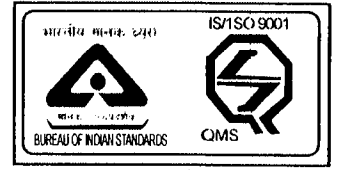




TAMILNADU TELECOMMUNICATIONS LIMITED

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

OPTICAL FIBRE CABLE DIVISION



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CIN : L32201TN1988PLC015705, TIN : 33931603184, CST : 801114 / 26-08-1988

TTL/CS/27th AGM/2015/2

23.09.2015

To

The Shareholders of M/s.Tamilnadu Telecommunications Limited,

SUB: Authorisation for declaring the result of Voting in the 27th Annual General Meeting

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, e-voting was conducted between 19.09.2015 (11.00 am) and 22.09.2015 (05.00 pm). Polling was also conducted in the 27th Annual General Meeting held on 23.09.2015 at 02.30 pm in Shri Venkata Auditorium at Bharatiya Vidya Bhavan, Mylapore, Chennai – 600 004, to facilitate the shareholders who have not participated in the e-voting process to cast their vote on the three ordinary business proposed for transaction in the AGM.

In order to declare the result of the voting, pursuant to Rule 21 (1) (m) of the Companies (Management and Administration) Rules, 2014, I, Vimal Wakhlu, Chairman, hereby authorize Shri.V.S. Parameswaran, Managing Director, Tamilnadu Telecommunications Limited, to declare the result of Voting on poll tomorrow on 24.09.2015 after receipt of the Scrutinizers' Report.

(VIMAL WAKHLU)
CHAIRMAN