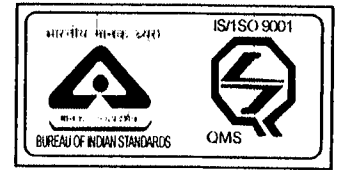




TAMILNADU TELECOMMUNICATIONS LIMITED

(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/27th AGM/2015

24.09.2015

27TH ANNUAL GENERAL MEETING OF M/s.TAMILNADU TELECOMMUNICATIONS LIMITED HELD ON 23RD SEPTEMBER, 2015 AT 02.30 PM) in Shri Venkata Auditorium at Bharatiya Vidya Bhavan, Mylapore, Chennai – 600 004

DECLARATION OF RESULT OF E-VOTING AND POLL

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company had provided the e-voting facility to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 27th Annual General Meeting (AGM) of the Company. The e-voting was open from 19th September, 2015 (11.00 am) to 22nd September, 2015 (5.00 pm).

In line with the clarification with regard to voting through electronic means issued by the Ministry of Corporate Affairs on 17th June, 2014, vide General Circular No.20/2014, voting by Show of hands as per Section 107 of the Companies Act, 2013 was not allowed at the AGM since e-voting has been offered to the Shareholders as mentioned in previous para. Therefore, at the 27th AGM of M/s.Tamilnadu Telecommunications Limited, voting was conducted by means of poll.

The Board of Directors had appointed Mr. M.Damodaran (Membership No.5081) of M.Damodaran & Associates, Practicing Company Secretaries, Chennai, as the Scrutinizer for e-voting and poll. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to 05.00 pm on 22nd September, 2015 and poll received till conclusion of the AGM on 23rd September, 2015. The Scrutinizer has submitted a consolidated report dated 24.09.2015 on the results of the e-voting together with that of the poll.

The Consolidated Results as per the Scrutinizers' combined report dated 24.09.2015 is as follows:

Item No.of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Nos.	% of total number of valid votes (Favour and against)	Nos.	% of total number of valid votes (Favour and against)	
Item No.1 of the Notice (as an Ordinary Resolution)	32352532	99.9997	100	0.0003	0

W. S. S. S.
24/9/15



Item No.2 of the Notice (as an Ordinary Resolution)	32352532	99.9997	100	0.0003	0
Item No.3 of the Notice (as an Ordinary Resolution)	32352532	99.9997	100	0.0003	0

Based on the combined report of the Scrutinizer and pursuant to Rule 21 (1) (m) of the Companies (Management and Administration) Rules, 2014, as authorized by the Chairman, I hereby declare and announce that all the three Resolutions as set out in the Notice of the 27th Annual General Meeting of M/s.Tamilnadu Telecommunications Limited have been duly approved by the Shareholders with requisite majority.

For Tamilnadu Telecommunications Limited,

 24/9/15
(V.S. PARAMESWARAN)
Managing Director

Date: 24th September, 2015