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M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries



M. Damodaran, B.Com, F.C.S. L.L.B.
Mobile:98412 81693

CONSOLIDATED SCRUTINIZER'S REPORT

(REMOTE E VOTING AND INSTA POLL)

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of 27th Annual General Meeting of the Equity Shareholders of **TAMIL NADU TELECOMMUNICATION LIMITED** which was held on the **23rd September 2015** at 2.30 PM at Shri Venkata Auditorium at Bharatiya Vidya Bhavan No.18-22 East Mada Street, (Near Kapaleeswarar temple), Mylapore, Chennai – 600004.

1. I, M.Damodaran, a Company Secretary in Practice having office at New No. 6, Old No. 12, Appavoo Gramani 1st Street, Mandaveli, Chennai, Tamil Nadu 600028 have been appointed as a scrutinizer by the Board of Directors of **TAMIL NADU TELECOMMUNICATION LIMITED** (the company) for the purpose of:
 - (i) Scrutinizing the e-voting process (remote e- voting) under the provisions of section 108 of The Companies Act 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) and
 - (ii) Poll through Ballot paper under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Rules.
On the resolutions contained in the notice to the 27th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on the **23th September 2015** at 02.30 PM at Shri Venkata Auditorium at Bharatiya Vidya Bhavan No.18-22 East Mada Street, (Near Kapaleeswarar temple), Mylapore, Chennai – 600004.





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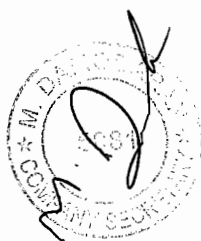
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2. The management of the Company is responsible to ensure the compliance with the requirement of The Companies Act 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by Poll by way of ballot paper at the AGM] for the resolutions contained in the Notice to the **27th AGM** of the Equity Shareholders of the company. My responsibility as a scrutinizer for the voting process of voting (i.e. through electronic means by remote e-voting and Poll by way of Ballot paper at AGM) is restricted to make a consolidated scrutinizer's report of the votes cast "in favor" or "against" the resolution stated above, based on the report generated from the e-voting system provided by CDSL (Central Depository Services Limited) engaged by the company to provide e-voting facilities for voting through electronic means and the poll by way of Ballot papers at Annual General Meeting.
3. I submit herewith my Consolidated scrutinizers report on the results of voting through electronic means i.e by remote e voting and Poll by way of Ballot papers at the AGM as under:

TAMIL NADU TELECOMMUNICATION LIMITED E VOTING & INSTA POLL REPORT

Resolution	Mode	Ballots Received	Favour			Against			Invalid		
			Ballots	Votes	Percentage	Ballots	Votes	Percentage	Ballots	Votes	Percentage
Item No. 1: To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March	E VOTING	13	12	29072432	89.8611	1	100	0.000309	-	-	-
	INSTA POLL	3	3	3280100	10.13859	-	-	-	-	-	-



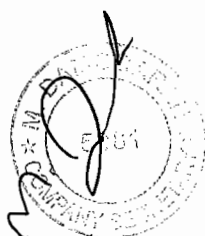


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2015 including the Audited Balance Sheet as at 31st March 2015, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors' Report thereon. (As an Ordinary resolution) Item No. 2: To appoint a Director in place of Mr. Vimal Wakhlu (DIN 01575812), who retires by rotation and being eligible, offers himself for re-appointment. (As an Ordinary resolution) Item No. 3: To appoint a Director in place of Mr. B. Elangovan (DIN 00133452), who retires by rotation and being eligible, offers himself for re-appointment. (As an Ordinary resolution)	TOTAL	16	15	32352532	99.99969	1	100	0.000309	-	-	-
	E VOTING	13	12	29072432	89.8611	1	100	0.000309	-	-	-
	INSTA POLL	3	3	3280100	10.13859	-	-	-	-	-	-
	TOTAL	16	15	32352532	99.99969	1	100	0.000309	-	-	-
	E VOTING	13	12	29072432	89.8611	1	100	0.000309	-	-	-
	INSTA POLL	3	3	3280100	10.13859	-	-	-	-	-	-





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	TOTAL	16	15	32352532	99.99969	1	100	0.000309	-	-	-
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4. The electronic data and all other relevant records relating to e voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully,

M. Damodaran
Practicing Company Secretary
Membership No. 5837

Place: Chennai
Date: 24.09.2015