



HQ/CS/CL.24B/15995
1 August 2016

Sir,

Sub: Proceedings of the 30th Annual General Meeting of the Company held on 1 August 2016.

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please find attached (**Attachment 1**) the summary of the proceedings at the 30th Annual General Meeting of the Company held on 1 August 2016.

Thanking you,

Yours faithfully,
For Tata Communications Limited


Manish Sansi
Company Secretary &
General Counsel (India)

To:

- 1) The Stock Exchange, Mumbai. Fax No. (22) 22723121
- 2) The Asst. Manager (Listing), National Stock Exchange of India Limited.
Fax Nos.: (22) 2659 8237,238, 347,348

TATA COMMUNICATIONS

Tata Communications Limited
Address : G Block, C 21 & 36, Bandra Kurla Complex, Mumbai 400098
Regd. Office : VSB Mahatma Gandhi Road Fort Mumbai – 400 001
Tel 91 22 6659 1966 Fax 91 22 6725 1962 email : manish.sansi@tatacommunications.com
CIN no. : L64200MH1986PLC039266 web site : www.tatacommunications.com



ATTACHMENT 1

**SUMMARY OF PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF
TATA COMMUNICATIONS LIMITED HELD ON 1 AUGUST 2016**

Venue: NSE Auditorium, Ground Floor, The National Stock Exchange of India Ltd., Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

Time: 11 AM.

The Company Secretary welcomed all the Shareholders present and briefed the Shareholders on the safety and security arrangements at the venue. The requisite quorum being present, the Secretary requested the Chairman of the Board to take the Chair in pursuance of Article 49 of the Articles of Association of the Company.

Mr. Subodh Bhargava took the Chair and called the meeting to order. He then informed the Shareholders of the proxies and letters of authority received by the Company and placed the same on the table for inspection by any Shareholder. With the permission of the Shareholders, the Chairman took the Notice as read. He then requested the Company Secretary to read the Auditors' Report. The Shareholders present requested that only the qualification in the Auditors' Report on the consolidated financial results may be read. Accordingly, the Secretary read out the qualification in the Auditors' Report on the consolidated financial results.

The Chairman then addressed the Shareholders and informed them about the accomplishments and major developments of the Company. He then invited Mr. Vinod Kumar, the Managing Director & Group CEO to make a short presentation on the affairs of the Company. Mr. Vinod Kumar made his presentation. Thereafter, the Chairman requested the Shareholders to make their comments and queries on the performance of the Company. After replying to the queries and comments of the Shareholders, the Chairman informed for the benefit of Shareholders who were present at the meeting and who had not cast their votes through remote e-voting, that the facility for voting at the meeting through electronic means had been arranged for. He further informed the Shareholders that Mr. Mehul Shah, Advocate, had been appointed as Scrutinizer for scrutinizing the remote e-voting process as also the voting at the meeting.

Thereafter, the following items of business as per the Notice of the Annual General Meeting dated 27 May 2016, were transacted at the meeting:

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Item No.	Item Description	Resolution Type	Result
1	Approval of Standalone and Consolidated Financial Statements of the Company for the FY 2015-16 along with the Report of the Auditors thereon.	Ordinary	Passed with requisite majority
2	Declaration of Dividend	Ordinary	Passed with requisite majority
3	Appointment of Mr. Kishor Anant Chaukar (DIN: 0033830), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.	Ordinary	Passed with requisite majority
4	Appointment of Mr. Saurabh Kumar Tiwari (DIN: 03606497), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.	Ordinary	Passed with requisite majority
5	Ratification of the appointment of M/s. S.B. Billimoria & Co., Chartered Accountants (Firm's Registration No. 101496W) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next and Thirty-First AGM of the Company	Ordinary	Passed with requisite majority
6	Re-appointment of Mr. Vinod Kumar as Managing Director and Group CEO for a period of five years commencing from February 1, 2016 till January 31, 2021 and his remuneration	Ordinary	Passed with requisite majority
7	Approval for remuneration of the Cost Auditor.	Ordinary	Passed with requisite majority

The Chairman then authorized the Company Secretary to carry out the voting process and announce the combined results on or before August 03, 2016. The Company Secretary conducted the voting process.

The Meeting concluded with a vote of thanks to the Chair.

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