

NOTICE

POLL RESULTS OF THE COURT CONVENED MEETING OF SHAREHOLDERS HELD ON 22 AUGUST 2013 FOR THE PURPOSE OF APPROVAL OF A SCHEME OF ARRANGEMENT BETWEEN TATA COMMUNICATIONS LIMITED (TCL) AND S & A INTERNET SERVICES PRIVATE LIMITED (SAISPL) AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS FOR TRANSFER OF THE INDIA DATA CENTER (IDC) UNDERTAKING OF TCL TO SAISPL

Sr. No.	Particulars	
1.	Total No. of polls deposited by all Equity Shareholders voting either in person or by proxy or through authorized representative	49
2.	Total Number of votes cast (a) No. of shares (b) Aggregate value (in Rs.)	212,312,764 2,123,127,640
3.	Total No. of Equity Shareholders whose voting is invalid	NIL
4.	Total Number of invalid votes (a) No. of Shares (b) Aggregate value (in Rs.)	NIL NIL
Details of valid votes		
1.	Total No. of Equity Shareholders who have validly cast their votes either in person or by proxy or through authorized representative, either ' For ' or ' Against ' the Resolution	49
2.	Total Number of valid votes cast (a) No. of shares (b) Aggregate value (in Rs.)	212,312,764 2,123,127,640
3.	Total No. of Equity Shareholders who have validly cast their votes For the Resolution	49
4.	Percentage of Equity Shareholders who have validly cast their votes For the Resolution	100%
5.	Total Number of valid votes For the Resolution (a) No. of shares (b) Aggregate value (in Rs.)	212,312,764 2,123,127,640
6.	Percentage of valid votes For the Resolution	100%
7.	Total No. of Equity Shareholders who have validly cast their votes Against the Resolution	NIL
8.	Percentage of Equity Shareholders who have validly cast their votes Against the Resolution	NIL
9.	Total Number of valid votes Against the Resolution (a) No. of shares (b) Aggregate value (in Rs.)	NIL NIL
10.	Percentage of valid votes Against the Resolution	NIL