CIN NO: L32201TN1988PLC015705

TAMILNADU TELECOMMUNICATIONS LIMITED

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

OPTICAL FIBRE CABLE DIVISION

IS/ISO 9001 : 2000 Raad voor Accreditatie

Works : E18B-24, CMDA Industrial Complex, Maraimalai Nagar - 603 209. Phone : (044) 27453881, 27452406, 27451095, Telefax : +91-44-27454768

AGM/TTL/NSE/BSE/2026-27 Dt.25.09.2026

To The Manager, M/s.National Stock Exchange of India Limited, "Exchange Plaza", Bandra Kurla Complex, Bandara (East), MUMBAI – 400 051 Scrip Code: TNTELE	To The Manager, Bombay Stock Exchange Limited, Floor No.25, PJ Towers, Dalal Street, MUMBAI – 400 001 Scrip Code: 523419

Dear Sir/Madam,

SUB: Disclosure of Submissions undertakings pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

With the reference to the captioned Subject, please find the attached the following:

1. Voting results as required under regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 where in all the resolutions proposed in the Notice of AGM were passed under E-Voting of the Annual General Meeting with the combined requisite Majority.

2. Report of the Scrutinizer dated 25.09.2026, pursuant to 108 of the Companies Act, 2013 and rule 20(4) (XIT) of the Companies (Management and Administration) Rules 2014.

Kindly take above information on record.

Yours faithfully,
For M/s. Tamilnadu Telecommunications Limited,

J. Ramesh Kannan

(J Ramesh Kannan)
Managing Director
DIN 09292181
Encl. as above

Summary of Proceedings of the 38th Annual General Meeting ('AGM') of

TAMIL NADU TELECOMMUNICATION LIMITED

Dear Sir/ Madam,

The 38th Annual General Meeting (AGM) of the Members of TAMILNADU TELECOMMUNICATION LIMITED ('Company') was held on Friday, 25th September, 2026 at 11.30 A.M. (IST) through two-way Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), in this regard.

In terms of the General Circular(s) issued by the Ministry of Corporate Affairs (MCA) and in compliance with provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Shri D.Porpathasekaran chaired the meeting. Shri J. Ramesh Kannan, Managing Director and Chief financial officer (CFO), & Ms.Swapnil Gupta, Company Secretary welcomed the members to the 38th Annual General Meeting (AGM) and briefed them on certain points relating to their participation at the Meeting through audio visual means.

The meeting started with Vande Matram (National song) for 3 minutes and 10 seconds, followed by Tamil Anthem (State Anthem) "Tamil Thaai Vazthu" and Jana Gana Mana (National Anthem) as per Pub1ic Government of India/Bharat Sarkar Ministry of Home Affairs/Grih Mantralaya Public Section Kartavya Bhawan-3, New Delhi No. 14/2/2025 Dated the 9th July, 2026 was played as mark of respect. After the anthem, Mr. J. Ramesh Kannan, Managing Director and Chief financial officer (CFO), formally welcomed Chairman with planters, Board of Directors, Representative of TIDCO and TCIL, members from M/s Fujikura, internal auditors and secretarial auditors Cum Scrutinizer except Tmt.R.Bhuvaneswari all the Directors of the Company were present at the Meeting through VC from their respective locations as well as physical. Secretarial Auditors Cum Scrutinizer Mr.Tarun Saiani also attended the Annual General Meeting (AGM) through VC. Managing Director delivered the welcome speech and requested Shri.D.Porpathasekaran, Chairman to conduct the proceedings of the 38th Annual General Meeting of M/s.Tamilnadu Telecommunications Limited.

Shri.D.Porpathasekaran, Chairman informed that the Notice convening the meeting and the Directors' Report already issued to the members and with the permission of the members present, the notice convening the meeting and the Directors' Report was taken as read and approved.

The Chairman informed the Members that Company had tie up with Central Depository Services (India) Limited (CDSL) to provide facility for voting through for the e-voting facility and venue voting also.

The Chairman then addressed the members and delivered speech on the overview of the impact on Business & Financial performance retrospect of the Company for the FY 2025-26 and future of the Company.

The chairman stated that the Statutory Auditors Report on Financial Statement for the year ended March 31, 2026 along with other reports has been included in the Annual Report and with the permission of the members, considered as read and approved.

The Chairman informed the Members that the facility of e-voting for exercising voting right through e-voting platform provided by CDSL was made available to members from 22nd September 2026 at 9.00 a.m. and ends on 24th September 2026 at 5.00 p.m. thereafter venue voting was available with the same platform.

In terms of the Notice dated September 02, 2026 convening the 38th Annual General Meeting (AGM) of the Company, the following business was transacted at the Meeting through e-voting and remote e-voting at the AGM.

Ordinary Business

01.To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March 2026 including the Audited Balance Sheet as at 31st March 2026, 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 and in this regard, pass the following resolution as Ordinary Resolution:

"**RESOLVED THAT** the Audited Financial Statements of the Company for the year ended March 31, 2026, which comprise the Audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss (including the statement of other comprehensive income), Statement of Changes in Equity and Statement of Cash Flows for the year then ended, notes to the financial statements, including a summary of significant accounting policies and other explanatory information for the year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon be and are hereby received, considered, approved and adopted".

02. To appoint a director in place of Shri R. Karthikeyan, (DIN 00824621), who retires by rotation and being eligible, offers himself for re-appointment and pass the following resolution as Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013 and Articles of Association of the Company, Shri. R. Karthikeyan, (DIN 00824621), who retires by rotation and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

03. To appoint a director in place of Mrs. Leena Rajput, (DIN 10388957), who retires by rotation and being eligible, offers herself for re-appointment and pass the following resolution as Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013 and Articles of Association of the Company, Mrs. Leena Rajput, (DIN 10388957), who retires by rotation and being eligible has offered herself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

04. To fix the remuneration of the Statutory Auditors for the financial year 2026-27.

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

"**RESOLVED THAT** the fee for the Statutory Audit be and is hereby approved at Rs.1,00,000/- (One Lac only) plus applicable taxes for the year 2026-27 to the Statutory Auditors of the Company as appointed by CAG."

RESOLVED FURTHER THAT the Company Secretary or any Director of the Company be and is hereby also authorized to do all such acts, deeds, matters, things & writings as may deem fit, proper, expedient or necessary to give effect to the said resolution."

05. To appointment of M/s. Tarun Saini & Associates, practicing company secretaries as secretarial auditors and fix their remuneration

The following resolutions were passed under special business as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Regulation 24A & other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circulars issued thereunder from time to time and Section 204 and other applicable provisions of the Companies Act, 2013, if any read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 ("the Act"), Mr. Tarun Saini from M/s. Tarun Saini & Associates, (A Peer Reviewed Firm From ICSI), having Membership No:11067 & COP No:11990, resident of H.No.2, Ashok Vihar, PH-III, Gurgaon-122001 having office at 10/58, LGF, Vikam Vihar, Lajpat Nagar-IV, New Delhi-110024, Practicing Company Secretaries (PCS) be and is hereby appointed as Secretarial Auditors of the Company for a year from April 1, 2026 to March 31, 2027 ('the Term'), on such terms & conditions, including remuneration as may be determined by the Board of Directors (hereinafter referred to as the 'Board' which expression shall include any Committee thereof or person(s) authorized by the Board).

RESOLVED FURTHER THAT approval of the Members is hereby accorded to the Board to avail or obtain from the Secretarial Auditor, such other services or certificates or reports which the Secretarial Auditor may be eligible to provide or issue under the applicable laws at a remuneration to be determined by the Board.

TAMILNADU TELECOMMUNICATIONS LIMITED
(A Joint venture of TCIL, a Govt. of India Enterprise & TIDCO, a Govt. of Tamilnadu Enterprises)
OPTICAL FIBRE CABLE DIVISION
IS/ISO 9001 : 2000 Raad voor Accreditatie
Works : E18B-24, CMDA Industrial Complex, Maraimalai Nagar - 603 209. Phone : (044) 27453881, 27452406, 27451095, Telefax : +91-44-27454768

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution and for matters connected therewith or incidental thereto."

The Chairman /CS invited the Members to express their views, seek clarifications and ask questions on operations and financial performance of the Company and related matters. The Chairman along with the Management team was ready to respond to all the queries raised by the speaker shareholders. The member's queries were satisfactory responded.

The Chairman thanked the Members for attending and participating in the AGM through VC/ OAVM. The meeting concluded with National Anthem at 12.30 pm.

The Scrutinizer Report was received after conclusion of Annual General Meeting (AGM) on September 25, 2026. All the resolutions were declared passed with the requisite majority. This is for your information and record.

Thanking you,
Yours faithfully,
For M/s. Tamilnadu Telecommunications Limited,

J. Rameshkannan

(J Ramesh Kannan)
Managing Director
DIN 09292181

ANNEXURE B

38th Annual General Meeting Voting Results

Date of the Annual General Meeting	September 25, 2026
Total number of Shareholders on record date (45681000)	
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM
Public	
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	3
Public	33

For M/s. Tamilnadu Telecommunications Limited,

(J Ramesh Kannan)
Managing Director
DIN 09292181

<u>Consolidated Scrutinizer's Report</u>

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
(38th Annual General Meeting)
Tamilnadu Telecommunications Limited (TTL)
No.16, First Floor, Aziz Mulk 3rd street,
Thousand Lights, CHENNAI TN 600006 IN

Sub: Annual General Meeting of the Equity Shareholders of, Tamilnadu Telecommunications Limited (TTL) held on Friday 25th September 2026 start at 11:30 AM and closed at 12.30 PM through Video Conferencing ("VC")

Dear Sir,

We, Tarun Saini & Associates (Company Secretaries, a Peer reviewed Firm from Delhi), appointed by the Board of Directors of Tamilnadu Telecommunications Limited (TTL) ("the Company"), having CIN No. L32201TN1988PLC015705, having Registered office at No.16,First Floor, Aziz Mulk 3rd street, Thousand Lights, CHENNAI, Tamil Nadu, India, 600006 as Scrutinizer for the purpose of scrutinizing the electronic voting (e-voting) during the AGM carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 read with MCA and SEBI General Circulars issued from time to time in a fair and transparent manner, in respect of resolutions proposed at the 38th Annual General Meeting of the Equity Shareholders of Tamilnadu Telecommunications Limited (TTL) held on Friday 25th September 2026 start at 11:30 AM and closed at 12.30 PM through Video Conferencing ("VC").

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the Rules).

The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made there under; (ii) the MCA Circulars; and (iii) the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Our responsibility as a scrutinizer for e-voting process is restricted to making a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e- voting facilities, engaged by the Company.

The shareholders holding shares as on the "cut off' date i.e. 18th September, 2026, were entitled to vote on the proposed resolutions for Item Nos. 1 to 5 as set out in the Notice of the 38 th AGM of Tamilnadu Telecommunications Limited (TTL).

In this regard, we hereby submit our report as under: -

1.The Company has availed the voting services from Central Depository Services (India) Limited ("CDSL") for providing the Members with the facility to cast their vote electronically/Physically.

2.The remote e-Voting period remained open from 22nd September 2026 at 09:00 Hrs. (09:00 AM) and ends on 5.00 pm on 24th September, 2026. The venue voting started at 11.30 am on 25th September 2026 and closed at 12:30 PM Hrs. (01:00 PM) on the same day after the meeting.

3.Detail in brief is as follow

Voting Start Date and Time	:	22-09-2026 09:00
Voting End Date and Time	:	24-09-2026 17:00
Meeting Date and Start Time	:	25-09-2026 11:30
Voting Finalisation Date and Time	:	25-09-2026 14:51

4.After the closure of e-voting during the AGM, we have unblocked the electronic votes for both e-voting processes in the presence of two witnesses who are not in the employment of the Company whose detail is as follow.

1 Himanshu Sharma S/o Late Santosh Kumar Sharma Resident of 1531, 3rd Floor, Wazir Nagar, Kotla Mubarak Pur, New Delhi-110003, Occupation: Advocate

2 Bhawana Sharma W/o Himanshu Sharma Resident of 1531, 3rd Floor, Wazir Nagar, Kotla Mubarak Pur, New Delhi-110003, Occupation: Businesswomen

5.Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions that was put to vote, were generated from the e-voting portal of CDSL and based on such reports generated, data regarding the e-voting was scrutinized.

Accordingly, we are submitting the Consolidated Scrutinizer's Report on the results e-voting as unblocked on CDSL.

EVSN	**260901101** for Tamilnadu Telecommunications Limited (TTL)
ISIN	INE141D01018: Tamilnadu Telecommunications Limited (TTL) EQUITY SHARES

Voting result Resolution Wise:

Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March 2026 including the Audited Balance Sheet as at 31st March 2026, 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 and, in this regard, pass the resolution as Ordinary Resolution: -

(i) **Voted 'FOR 'the resolution:**

Yes Count	Number of Votes cast in '**Favors**' of resolution	% of total number of valid votes cast
44	32366605	99.997%

(ii) **Voted 'AGAINST' the resolution:**

Yes Count	Number of Votes casting '**Against**' Of resolution	% of total number of valid votes cast
4	1084	(0.003%)

(iii) **Votes 'INVALID':**

Yes Count	Total number of members whose votes Were declared 'Invalid'	Total number of votes cast by them Declared 'Invalid'
0	0	0%

Resolution No.2: Ordinary Resolution

To appoint a director in place of Shri R. Karthikeyan, (DIN 00824621), who retires by rotation and being eligible, offers himself for re appointment and pass the resolution as Ordinary Resolution: -

(i) **Voted 'FOR 'the resolution:**

Yes Count	Number of Votes cast in '**Favors**' of resolution	% of total number of valid votes cast
43	32366591	(99.997%)

(i) **Voted 'AGAINST' the resolution:**

Yes Count	Number of Votes casting '**Against**' Of resolution	% of total number of valid votes cast
5	1098	(0.033%)

(ii) **Votes 'INVALID' :**

Yes Count	Total number of members whose votes Were declared 'Invalid'	Total number of votes cast by them Declared 'Invalid'
0	0	0

Resolution No.3: Ordinary Resolution

To appoint a director in place of Mrs. Leena Rajput, (DIN 10388957), who retires by rotation and being eligible, offers himself for re appointment and pass the resolution as Ordinary

Resolution

(i) **Voted 'FOR 'the resolution:**

Yes Count	Number of Votes cast in '**Favors**' of resolution	% of total number of valid votes cast
44	32366605	(99.997%)

(ii) Voted 'AGAINST' the resolution:

Yes Count	Number of Votes casting '**Against**' Of resolution	% of total number of valid votes cast
4	1084	(0.003%)

(iii) Votes 'INVALID':

Yes Count	Total number of members whose votes Were declared 'Invalid'	Total number of votes cast by them Declared 'Invalid'
0	0	0

ResolutionNo.4: Ordinary Business

To fix the remuneration of the Statutory Auditors for the financial year 2026-27.

(i) **Voted 'FOR 'the resolution:**

Yes Count	Number of Votes cast in '**Favors**' of resolution	% of total number of valid votes cast
42	32366491	(99.996%)

(ii) **Voted 'AGAINST' the resolution:**

Yes Count	Number of Votes casting '**Against**' Of resolution	% of total number of valid votes cast
6	1198	(0.004%)

(iii) **Votes 'INVALID':**

Yes Count	Total number of members whose votes Were declared 'Invalid'	Total number of votes cast by them Declared 'Invalid'
0	0	0

ResolutionNo.5: Ordinary Business

Appointment of Ms. Tarun Saini and Associates, Practicing Company Secretaries as Secretarial Auditors and fix their remuneration.

(i) **Voted 'FOR' the resolution:**

Yes Count	Number of Votes cast in '**Favors**' of resolution	% of total number of valid votes cast
43	32366591	(99.997%)

(ii) **Voted 'AGAINST' the resolution:**

Yes Count	Number of Votes casting '**Against**' Of resolution	% of total number of valid votes cast
5	1098	(0.003%)

(i) **Votes 'INVALID':**

Yes Count	Total number of members whose votes Were declared 'Invalid'	Total number of votes cast by them Declared 'Invalid'

0	0	0

Based on the above results, I confirm that all the resolutions have been carried out with requisite majority.

All electronic data are available online at CDSL portal at Scrutinizer Login.

Accordingly, we hereby submit the Consolidated Scrutinizer’s Report on the results of remote e-voting and e-voting conducted during the AGM, as downloaded from the CDSL platform.

FOR TARUN SAINI & ASSOCIATES
COMPANY SECRETARIES
(A peer-reviewed firm)

TARUN SAINI
FCS-11067
CP No. 11990
UDIN- F011067H001606969
Place: Delhi
Date: 25.09.2026

Regulation 44 of SEBI (LODR) regulation 2015 – Declaration of resulting of e-voting at 38th Annual General Meeting (AGM) of M/s Tamil Nadu Telecommunication Limited held on 25/09/2026 at 11.30 A.M. through video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") at TCIL Bhawan, Greater Kailash, New Delhi – 110048

Company has carried out electronic voting (e-voting) during the Annual General Meeting (AGM) as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 read with Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, File No. Policy17/57/2021-CL-MCA dated December 28, 2022/23 and Circular No. 09/2024 dated 19.09.2024 read with SEBI Circular No. SEBI/HO/CFD/CMDl/CIR/P/2020/79 dated May 12, 2020, MCA general circular No. 02/2021 F.No.2/6/2020-CL-V Dt.13.01.2021, File No. Policy17/57/2021-CL-MCA dated December 28, 2022, and MCA general circular No. 09/2024 File No. Policy-17/57/2021-CL-MCA dated November 19, 2024 in respect of resolutions proposed at the 38th Annual General Meeting of the Equity Shareholders of TAMILNADU TELECOMMUNICATION LIMITED held on Friday, 25th September, 2026 at 11.30 A.M. through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")

The Board of Director has appointed Mr. Tarun Saini from M/s. Tarun Saini & Associates, (A Peer Reviewed Firm From ICSI), Practicing Company Secretary (PCS) to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL")

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, notice is also given that the Register of Members and Share Transfer Books will remain closed from 19th September 2026 to 25th September 2026 (both days inclusive) for the purpose of the Annual General Meeting.

Accordingly, we are submitting the Consolidated Scrutinizer's Report on the results e-voting as unblocked on CDSL:-

EVSN	260901101 for TAMILNADU TELECOMMUNICATIONS LIMITED
ISIN	INE141D01018: TAMILNADU TELECOMMUNICATIONS LIMITED EQUITY SHARES
Nominal Value	10
Voting Rights	1
Total Folio Vote	48
No of Votes	32367689

Voting Results Resolution Wise:

Resolution No.1: Ordinary Resolution

To approve the Financial Statements of the Company for the financial year ended 31st March 2026 including the Audited Balance Sheet as at 31st March 2026, 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:-

(i) Voted 'FOR' the resolution :

Yes Count	Number of Votes cast in '**Favour**' of resolution	% of total number of valid votes cast
44	32366605	(99.997%)

(ii) Voted 'AGAINST' the resolution:

Yes Count	Number of Votes cast in '**Against**' of resolution	% of total number of valid votes cast
4	1084	(0.003%)

(iii) Votes 'INVALID':

Yes Count	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
0	0	0

Resolution No.2: Ordinary Resolution

To appoint a director in place of Shri R. Karthikeyan, (DIN 00824621), who retires by rotation and being eligible, offers himself for re-appointment: -

(i) Voted 'FOR' the resolution:

Yes Count	Number of Votes cast in '**Favour**' of resolution	% of total number of valid votes cast
43	32366591	(99.997%)

(ii) Voted 'AGAINST' the resolution:

Yes Count	Number of Votes cast in '**Against**' of resolution	% of total number of valid votes cast
5	1098	(0.033%)

(iii) Votes 'INVALID':

Yes Count	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
0	0	0

Resolution No.3: Ordinary Resolution

03. To appoint a director in place of Mrs. Leena Rajput, (DIN 10388957), who retires by rotation and being eligible, offers herself for re-appointment: -

(i) Voted 'FOR' the resolution:

Yes Count	Number of Votes cast in '**Favour**' of resolution	% of total number of valid votes cast
44	32366605	(99.997%)

(ii) Voted 'AGAINST' the resolution:

Yes Count	Number of Votes cast in '**Against**' of resolution	% of total number of valid votes cast
4	1084	(0.003%)

(iii) Votes 'INVALID':

Yes Count	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
0	0	0

Resolution No.4: Ordinary Business

To fix the remuneration of the Statutory Auditors for the financial year 2026-27.

"**RESOLVED THAT** the fee for the Statutory Audit be and is hereby approved at Rs.1,00,000/- (One Lac only) plus applicable taxes for the year 2026-27 to the Statutory Auditors of the Company as appointed by CAG."

RESOLVED FURTHER THAT the Company Secretary or any Director of the Company be and is hereby also authorized to do all such acts, deeds, matters, things & writings as may deem fit, proper, expedient or necessary to give effect to the said resolution."

(i) Voted 'FOR' the resolution:

Yes Count	Number of Votes cast in '**Favour**' of resolution	% of total number of valid votes cast
42	32366491	(99.996%)

(ii) Voted 'AGAINST' the resolution:

Yes Count	Number of Votes cast in '**Against**' of resolution	% of total number of valid votes cast
6	1198	(0.004%)

(iii) Votes 'INVALID':

Yes Count	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
0	0	0

Special Business:

Resolution No.5: Ordinary Business

To appointment of M/s. Tarun Saini & Associates, Practicing Company Secretaries as Secretarial Auditors and fix their remuneration

"**RESOLVED THAT** pursuant to the provisions of Regulation 24A & other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circulars issued thereunder from time to time and Section 204 and other applicable provisions of the Companies Act, 2013, if any read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 ("the Act"), Mr. Tarun Saini from M/s. Tarun Saini & Associates, (A Peer Reviewed Firm From ICSI), having Membership No:11067 & COP No:11990, resident of H.No.2, Ashok Vihar, PH-III, Gurgaon-122001 having office at 10/58, LGF, Vikam Vihar, Lajpat Nagar-IV, New Delhi-110024, Practicing Company Secretaries (PCS) be and is hereby appointed as Secretarial Auditors of the Company for a year from April 1, 2026 to March 31, 2027 ('the Term'), on such terms & conditions, including remuneration as may be determined by the Board of Directors (hereinafter referred to as the 'Board' which expression shall include any Committee thereof or person(s) authorized by the Board).

RESOLVED FURTHER THAT approval of the Members is hereby accorded to the Board to avail or obtain from the Secretarial Auditor, such other services or certificates or reports which the Secretarial Auditor may be eligible to provide or issue under the applicable laws at a remuneration to be determined by the Board.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution and for matters connected therewith or incidental thereto."

(i) Voted 'FOR' the resolution:

Yes Count	Number of Votes cast in '**Favour**' of resolution	% of total number of valid votes cast
43	32366591	(99.997%)

(ii) Voted 'AGAINST' the resolution:

Yes Count	Number of Votes cast in '**Against**' of resolution	% of total number of valid votes cast
5	1098	(0.003%)

(iii) Votes 'INVALID':

Yes Count	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
0	0	0

Yours faithfully,
For M/s. Tamilnadu Telecommunications Limited,

J. Ramesh Kannan

(J Ramesh Kannan)
Managing Director
DIN 09292181