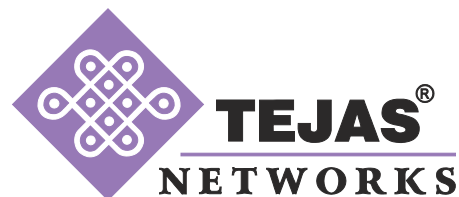


Tejas Networks Ltd.

Regd. Office: Plot No. 25, 5th Floor
J.P. Software Park, Electronic City Phase 1
Hosur Road, Bengaluru 560 100, India
Tel : +91- 80- 4179 4600/700/800
Fax: +91- 80- 2852 0201



The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
NSESymbol: TEJASNET

The Secretary
BSE Limited
P J Towers, Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 540595

January 04, 2020

Dear Sir/Madam,

Re: Disclosure of Voting results of the Postal Ballot (including voting by Electronic means) in accordance with Regulations 44 (3) of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letters dated November 28, 2019 and December 5, 2019 and in accordance with the Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the following:

- The details of the voting results by postal ballot and remote e-voting in respect of the Notice of the Postal Ballot dated November 20, 2019.
- The summary of the proceedings of the resolution passed by way postal ballot and remote e-voting in respect of the Notice of the Postal Ballot dated November 20, 2019.
- The Scrutinizer report dated January 04, 2020 of Mr. C Dwarakanath, Company Secretary in Practice (FCS- 7723 and CP No: 4847) on the voting results by postal ballot and remote e-voting in respect of the Notice of the Postal Ballot dated November 20, 2019.

The approval of the shareholders for the re-appointment of Mr. V Balakrishnan, as a Non- Executive Chairman and Independent Director of the Company for a period of 5 years from February 2, 2020 till February 1, 2025 is obtained by way of Special Resolution and the said resolution has been passed by the Shareholders of the Company with requisite majority and is deemed to be effective from January 3, 2020, being the last date of receipt of the duly completed Postal Ballot forms and remote e-voting.

The voting results together with the report of scrutinizer's are displayed on the Company's website, at <https://www.tejasnetworks.com/postal-ballot.php> and on the website of National Securities Depositories Limited (NSDL), i.e. <https://www.nsdl.co.in>.

The intimation is made available on the website of the Company at www.tejasnetworks.com.

Kindly take the above information on record and acknowledge.

Yours sincerely

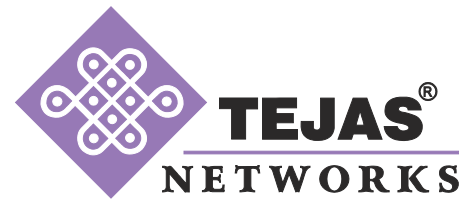
For Tejas Networks Limited

N R Ravikrishnan
General Counsel, Chief Compliance Officer
& Company Secretary

Encl: as above

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The details of the voting results by postal ballot and remote e-voting in respect of the Notice of the Postal Ballot dated November 20, 2019 pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

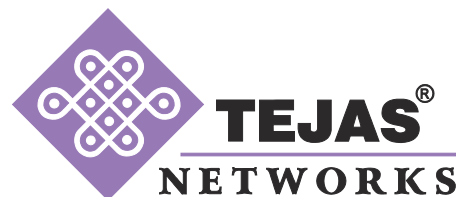
Date of the AGM/EGM/Postal Ballot Notice	November 20, 2019 (Resolution passed through Postal Ballot on 3 rd January, 2020)
Total no of shareholders on record date (cut-off date for ascertaining voting rights of members i.e November 22, 2019)	24,941
No of shareholders present in the meeting either in person or through proxy	Not Applicable (Resolution passed through Postal Ballot)
Promoter and Promoter Group	
Public	
No of shareholders attended the meeting through Video Conferencing	Not Applicable (Resolution passed through Postal Ballot)
Promoter and Promoter Group	
Public	

Tejas Networks Limited

Resolution Required : (Ordinary)			1 - Special Resolution - Re-appointment of V Balakrishnan (DIN 02825465), as a Non-Executive Chairman and Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	36140228	28898555	79.9623	26824779	2073776	92.8239	7.1761
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28898555	79.9623	26824779	2073776	92.8239	7.1761
Public Non Institutions	E-Voting	55983500	17060126	30.4735	17017345	42781	99.7492	0.2508
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		25320815	45.2291	25320470	345	99.9986	0.0014
	Total		42380941	75.7026	42337815	43126	99.8982	0.1018
Total		92123728	71279496	77.3737	69162594	2116902	97.0301	2.9699

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SUMMARY OF THE PROCEEDINGS OF THE RESOLUTION PASSED BY WAY OF POSTAL BALLOT BY THE SHAREHOLDERS OF TEJAS NETWORKS LIMITED ON JANUARY 3, 2020

The Company, at the Board Meeting held on November 20, 2019 decided to obtain consent of the members through Postal Ballot under Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, in respect of the following matter:

Re-appointment of V Balakrishnan, as a Non- Executive Chairman and Independent Director of the Company for a period of 5 years from February 2, 2020 till February 1, 2025.

The Postal Ballot notice dated November 20, 2019 was sent to Members of Company whose names appeared on the Register of Members/List of beneficiaries as on November 22, 2019 (Cut-Off date).

The Company as on December 3, 2019, has completed sending Postal Ballot Notice along with Postal Ballot form (including instructions to the Postal Ballot Form), by way of E-mails through National Securities Depository Limited (NSDL) along with the details of Login Id and Password to the members/ shareholders who have registered their email ids with depositories or with the Company and also completed the dispatch of physical copies of the Postal Ballot Notice along with Postal Ballot form (including instructions to the Postal Ballot Form) and a self-addressed business reply envelope (for which postage charges were paid by the Company) to the Members/ Shareholders who have not registered their email ids with depositories or with the Company.

In compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had also made arrangement for voting by electronic means and availed the services of National Securities Depository Limited to provide the facility to the members for voting by electronic means.

The e-voting period commenced on December 5, 2019 at 9.00 a.m (IST) and ended on January 3, 2020 at 5.00 p.m. (IST).

The Members were requested to return the physical postal ballot forms duly completed along with the Assent (for) or Dissent (against), so as to reach the scrutinizer before January 3, 2020 at 5.00 p.m (IST). In case of electronic voting, Members were requested to cast their votes electronically up to January 3, 2020 at 5.00 p.m (IST).

The Board has appointed Mr. C Dwarakanath, Company Secretary in Practice (FCS- 7723 and CP No: 4847) & IP failing which Mr. Ananta Deshpande, Company Secretary in Practice (ACS – 24319 and CP No.20322) as the scrutinizer (“Scrutinizer”) for conducting the Postal Ballot / e-voting process in a fair and transparent manner. The scrutinizer carried out the scrutiny of postal ballot forms received physically and the votes polled electronically up to January 3, 2020 and the scrutinizer submitted his report dated January 4, 2020.



SCRUTINIZER'S REPORT

(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies
(Management and Administration) Rules, 2014)

To,

The Chairman

Board of Directors

Tejas Networks Limited

CIN: L72900KA2000PLC026980

J P Software Park, Plot No 25, Sy. No 13, 14, 17, 18,

Konnapana Agrahara Village,

Begur Hobli, Bengaluru-560 100

Dear Sir,

I, Dwarakanath C, Company Secretary in Practice, appointed as Scrutinizer by the Board of Directors of **Tejas Networks Limited** (the "**Company**") for the purpose of scrutinizing Postal Ballot process in the fair and transparent manner in respect of the resolutions stated in the Notice of the Postal Ballot dated November 20, 2019, sent for shareholders' consideration and approval. I am submitting my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Postal Ballot by the shareholders on the resolutions proposed in the Notice of the Postal Ballot is the responsibility of the management. My responsibility as a Scrutinizer is to render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, on the resolutions.
2. In accordance with the Notice of the Postal Ballot dated November 20, 2019, the Company has completed dispatching of notice to the shareholders on December 3, 2019 and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 on December 4, 2019, the voting commenced on December 5, 2019 (from 9.00 hours) and ended on January 3, 2020 (at 17:00 hours) for physical ballots and as well as for e-voting. The e-voting facility was provided by National Securities Depository Limited (the "NSDL"). The votes were unblocked at around 17:10 hours on January 3, 2020 and the e-voting summary statement was downloaded from e-voting website of the NSDL i.e. <https://www.evoting.nsdl.com/>



3. The Equity Shareholders holding shares as on November 22, 2019, "cut-off date", were entitled to vote on the resolution stated in the Notice of the Postal Ballot
4. The ballot papers received were scrutinized. The ballot papers received were reconciled with the records maintained by the Company/ Registrar and Transfer Agent (R & TA) and the authorization/ power of attorney etc. lodged thereof. Invalid ballots were marked and segregated and the summary results were prepared. For processing postal Ballots, necessary technical support was provided by Link Intime India Private Limited, C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083, Maharashtra the R & TA of the Company.
5. My report on the results of the voting is based on the data downloaded from the from e-voting website of the NSDL i.e. <https://www.evoting.nsdl.com/> and the votes cast through physical ballot forms received respectively in respect of the resolutions contained in the Notice of the Postal Ballot.
6. The result of the voting is as under:

Resolution: Special Resolution

Re-appointment of V Balakrishnan (DIN 02825465), as a Non- Executive Chairman and Independent Director

(i) Voting "*in Favour*" of the resolution

	Number of Members	Number of votes cast by them (no. of shares)	% of total number of valid votes cast
Voted by physical ballot	69	2,53,20,470	35.52
Voted by electronic mode	149	4,38,42,124	61.51
Total	218	6,91,62,594	97.03



(ii) Voted "*against*" the resolution

	Number of Members	Number of votes cast by them (no. of shares)	% of total number of valid votes cast
Voted by physical ballot	3	345	0.00
Voted by electronic mode	22	21,16,557	2.97
Total	25	21,16,902	2.97



(iii) *Invalid Votes*

	Number of Members	Number of votes cast by them (no. of shares)
Voted by physical ballot	3	99
Voted by electronic mode	0	00
Total	3	99

7. Register of postal ballot and all other relevant records of voting process given/ provided/ maintained in electronic mode and the postal ballots (physical) will remain in my custody until the Chairman considers, approves and signs the minutes of the postal ballot and the same shall be handed over thereafter to the Chairman/ Person authorized by him for safe keeping.

Thanking you.

Yours faithfully,



Dwarakanath C
Company Secretary in Practice
(FCS: 7723 C.P. No: 4847)
UDIN NO.: F007723B000008097

Date: 4th January 2020

Place: Bengaluru