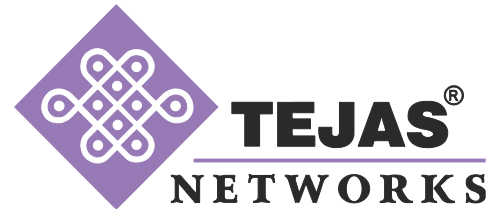


## Tejas Networks Ltd.

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



**November 26, 2024**

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

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

Dear Sir/Madam,

**Re: Disclosure of Voting results of the Postal Ballot 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 October 18, 2024, October 25, 2024 and October 27, 2024 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.
- The summary of the proceedings of the resolution passed by way of postal ballot.
- The Scrutinizer Report dated November 26, 2024 of Mr. C. Dwarakanath, Company Secretary in Practice (FCS- 7723 and CP No: 4847) on the voting results by postal ballot.

Based on the Scrutinizer's report, we confirm that the following resolution as contained in the Postal Ballot Notice was duly passed by the Members with requisite majority and is effective from November 25, 2024:

S.No	Details of the Resolution	Business	Type of Resolution
1	Approve entering into Material Related Party Transactions with Tata AutoComp Systems Limited, a related party of the Company.	Special Business	Ordinary Resolution

The voting results together with the report of scrutinizer is displayed on the Company's website at [www.tejasnetworks.com](http://www.tejasnetworks.com) and on the website of National Securities Depositories Limited (NSDL) at [www.nsdl.co.in](http://www.nsdl.co.in).

Yours sincerely

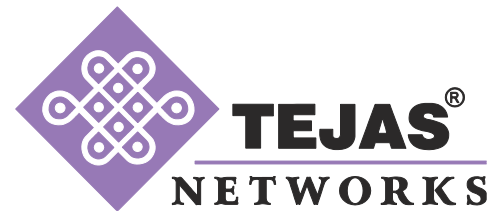
**For Tejas Networks Limited**

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

**Encl: as above**

**Tejas Networks Ltd.**

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

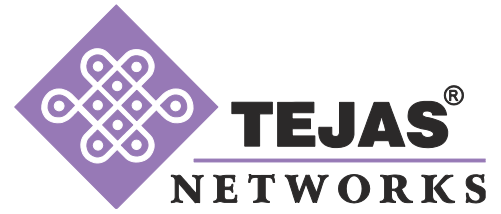
Date of the AGM/EGM/Postal Ballot Notice	October 18, 2024  (Resolution passed through Postal Ballot on November 25, 2024)
Total no of shareholders on record date  (cut-off date for ascertaining voting rights of members i.e. October 18, 2024)	2,19,068
No of shareholders present in the meeting either in 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	

**For Tejas Networks Limited**

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

## **Tejas Networks Ltd.**

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### **Summary of the proceedings of the resolution passed by way of postal ballot by the Shareholders of Tejas Networks Limited**

Tejas Networks Limited (the “Company”) at the Board Meeting held on October 18, 2024 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 Material Related Party Transactions with Tata AutoComp Systems Limited, a related party of the Company.

The Postal Ballot notice dated October 18, 2024 was sent to Members of Company whose names appeared on the Register of Members/List of beneficiaries as on October 18, 2024 (Cut-Off date).

The Company as on October 25, 2024, has completed sending Postal Ballot Notice in electronic form only through National Securities Depository Limited (NSDL) along with the details of Login ID and Password to the members/ shareholders who have registered their E-mail ID’s with depositories or with the Company. The Company also provided remote e-voting facility for its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot form and availed the services of National Securities Depository Limited to provide the facility to the members for e-voting.

The e-voting period commenced on October 26, 2024 at 9.00 A.M. (IST) and ended on November 25, 2024 at 5.00 P.M. (IST).

The Board had appointed Mr. C. Dwarakanath, Company Secretary in Practice (FCS- 7723 and CP No: 4847) & IP failing which Mr. Ananta Deshpande, Company Secretary in Practice (FCS – 11869 and CP No.20322) as the scrutinizer (“Scrutinizer”) for conducting the e-voting process in a fair and transparent manner. The scrutinizer carried out the scrutiny of the votes polled electronically up to November 25, 2024 and submitted his report dated November 26, 2024.

Based on the Scrutinizer report, we confirm that following resolution as contained in the Postal Ballot Notice dated October 18, 2024 was passed by the Members with requisite majority and is effective from November 25, 2024.

#### **For Tejas Networks Limited**

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



## 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

**Tejas Networks Limited**

CIN: L72900KA2000PLC026980

J P Software Park, Plot No 25,

Sy. No 13, 14,17,18 Konnapana Agrahara Village,

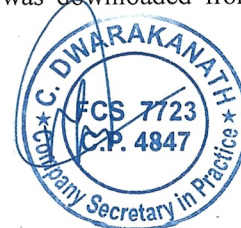
Begur Hobli, Bangalore 560100

Dear Sir,

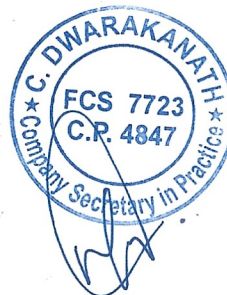
I, C. Dwarakanath, Company Secretary in Practice, appointed as Scrutinizer by the Board of Directors of Tejas Networks Limited (the "Company") for the purpose of scrutinizing Postal Ballot process (through e-voting) in the fair and transparent manner in respect of the resolutions stated in the Notice of the Postal Ballot dated October 18, 2024, sent for shareholders' consideration and approval.

Pursuant to the compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Postal Ballot i.e. Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circular No. 14/ 2020 dated April 8, 2020, Circular No.17/ 2020 dated April 13, 2020, Circular No. 22/ 2020 dated June 15, 2020, Circular No.33/2020 dated September 28, 2020, Circular No.39/2020 dated December 31, 2020, 10/2021 dated 23, 2021 and 20/2021 dated December 08, 2021 General Circular No. 03/2022 dated May 05, 2022, General Circular Nos. 11/2022 dated December 28, 2022 and 9/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), a Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Secretarial standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and pursuant to other applicable laws and regulations in a fair and transparent manner and do hereby submit the report as under:

1. In accordance with the Notice of the Postal Ballot dated October 18, 2024, the Company has completed dispatching of notice to the shareholders via email only to the Members of the Company whose names appear on the Register of Members / list of Beneficial Owners as received from Depository participants /depositories, on October 18, 2024, the e-voting commenced on Saturday, October 26, 2024 at 09:00 A.M. IST and ended on Monday, November 25, 2024 at 5:00 P.M. IST.. The e-voting facility was provided by National Securities Depository Ltd (the "NSDL"). The e-votes were unblocked at 6:10 PM on November 25, 2024 and the e-voting summary statement was downloaded from e-voting website of the NSDL i.e. <https://www.evoting.nsd.com/>.



2. The Equity Shareholders holding shares as on October 18, 2024 ("cut -off date") were entitled to vote on the resolution stated in the Notice of the Postal Ballot
3. My report on the results of the voting is based on the data downloaded from the e-voting website of the NSDL i.e. <https://www.evoting.nsdl.com/> in respect of the resolutions contained in the Notice of the Postal Ballot.
4. The Management of the Company is responsible to ensure compliance with the requirements of the Act, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the Notice of the Postal Ballot. My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said Resolutions.
5. The result of the voting is as under:





Resolution 1: Ordinary Resolution

Approve entering into Material Related Party Transactions with Tata AutoComp Systems Limited, a related party of the Company.

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

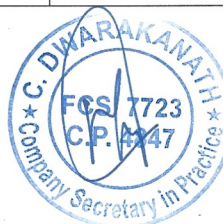
	Number of Members	Number of votes cast by them (no. of shares)	% of total number of valid votes cast
Voted by electronic mode	948	24605421	97.2027
<b>Total</b>	<b>948</b>	<b>24605421</b>	<b>97.2027</b>

(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 electronic mode	28	708101	2.7973
<b>Total</b>	<b>28</b>	<b>708101</b>	<b>2.7973</b>

(iii) *Invalid Votes*


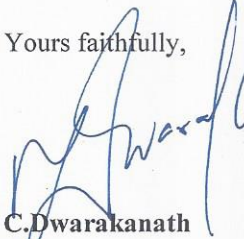
	Number of Members	Number of votes cast by them (no. of shares)
Voted by electronic mode	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



6. Register of postal ballot and all other relevant records of voting process given/ provided/ maintained in electronic mode 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,



**C. Dwarakanath**  
Company Secretary in Practice  
(FCS: 7723 C.P. No: 4847)  
UDIN NO.: F007723F002708047  
Peer Review Certificate No: 674/2020

**Date: November 26, 2024**

**Place: Bengaluru**