



July 10, 2024

DGM – Corporate Relations
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500408

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, Block G
Bandra – Kurla Complex Bandra (East)
Mumbai – 400 051
Scrip Code: TATAELXSI

Dear Sir,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Proceedings of the 35th Annual General Meeting

In compliance with Regulations 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the 35th AGM of the company held on Wednesday, July 10, 2024 through Video Conference (VC) / Other Audio Visual Means (OAVM). The AGM commenced at 11:00 A.M. (IST) and concluded at 01:10 P.M. (IST) – **Annexure - A.**

The video recording of the proceedings of the AGM is also being made available on the Company’s website at www.tataelxsi.com.

You are requested to please take the same on record.

Yours faithfully,

For Tata Elxsi Limited

Cauveri Sriram
Company Secretary & Compliance Officer

TATA ELXSI

Registered Office **Tata Elxsi Limited** ITPB Road Whitefield Bangalore 560 048 India
Tel +91 80 2297 9123 Fax +91 80 2841 1474
www.tataelxsi.com



Annexure - A

Summary of the proceedings of the 35th Annual General Meeting

The 35th Annual General Meeting (AGM) of the Members of Tata Elxsi Limited was held at 11:00 A.M. (IST) on **Wednesday, July 10, 2024** through Video Conference (VC) / Other Audio-Visual Means (OAVM). The AGM was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The meeting commenced at 11:00 A.M. (IST) and concluded at 1:10 PM (IST).

The Board of Directors of the Company and the representatives of Statutory Auditors, Secretarial Auditor and Scrutinizer were present through VC from their respective locations.

The meeting was chaired by Mr. N.G. Subramaniam, Chairman.

The quorum being present, the Chairman called the meeting to order. With the consent of the Shareholders, the Notice convening the Meeting was taken as read. There were 77 Members who joined the Meeting and the quorum was present throughout the meeting.

The Chairman made his opening remarks and informed the performance of the Company in the financial year 2023-24 and the way forward. The Chairman delivered his speech to the shareholders.

The shareholders who had registered in advance with the Company were then invited to ask questions or give their views. Thereafter the Chairman responded to all queries/clarifications raised by Members.

The Members were also informed that the Board of Directors had appointed Mr. Madan V, Practicing Company Secretary, as Scrutinizer for scrutinizing the remote e-voting process before the AGM and e-voting during the AGM of the Company, in a fair and transparent manner. The Company Secretary informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided the remote e-voting facility to the Members in respect of businesses to be transacted at the AGM. The facility of casting votes by remote e-voting was provided to the Members from July 06, 2024 (09:00 AM, IST) to July 09, 2024 (05:00 PM) and e-voting was provided during the AGM to those Members who did not cast their votes earlier through remote e-voting.

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(CIN-L85110KA1989PLC009968)



The following resolutions as set out in the Notice convening the AGM were put to vote by remote e-voting and e-voting during the meeting:

Ordinary Business:

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.
2. To declare a dividend of Rs.70 per Equity Share of face value Rs.10 each for FY 2023-24.
3. To appoint a Director, in place of Mr. Ankur Verma (DIN: 07972892) who retires by rotation and, being eligible, seeks re-appointment.

All the resolutions as set out in the Notice of the 35th AGM were passed by the Members with the requisite majority.

Details of the proceedings of the Meeting

Name of the Company : Tata Elxsi Limited
Date of AGM : Wednesday, July 10, 2024

Total number of shareholders on the record date	Total number of shareholders as on cut-off date i.e., July 03, 2024: 5,90,730
No. of shareholders present in the meeting: Either in person or through proxy <ul style="list-style-type: none">• Promoters & Promoter Group• Public	Not applicable
No. of shareholders present in the meeting: video conferencing <ul style="list-style-type: none">• Promoters & Promoter Group• Public	4 73

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