

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L72900KA2000PLC026980

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCT1670M

(ii) (a) Name of the company

TEJAS NETWORKS LIMITED

(b) Registered office address

J P Software Park, Plot No 25, Sy. No 13, 14,17,18
Konnapana Agrahara Village, Begur Hobli
Bangalore
Karnataka
560100



(c) *e-mail ID of the company

ravikrishnanr@india.tejasnetw

(d) *Telephone number with STD code

08041794600

(e) Website

(iii) Date of Incorporation

24/04/2000

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	NSE India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C9	Computer, electronic, Communication and scientific measuring & control equipment	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Tejas Communication Pte Ltd. +		Subsidiary	100
2	Tejas Communications (Nigeria) +		Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	200,000,000	147,277,838	114,549,908	114,549,908
Total amount of equity shares (in Rupees)	2,000,000,000	1,472,778,380	1,145,499,080	1,145,499,080

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	200,000,000	147,277,838	114,549,908	114,549,908
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,000,000,000	1,472,778,380	1,145,499,080	1,145,499,080

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	372,891	92,867,453	93240344			
Increase during the year	0	21,309,564	21309564	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	19,379,845	19379845			
v. ESOPs	0	1,929,719	1929719			
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify						
At the end of the year	372,891	114,177,017	114549908	0	0	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE010J01012

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0		0
Partly convertible debentures	0		0
Fully convertible debentures	0		0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

5,491,402,480

(ii) Net worth of the Company

15,896,122,965

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	42,580,104	27.1	0	
10.	Others	0	0	0	
	Total	42,580,104	27.1	0	0

Total number of shareholders (promoters)

1

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	25,087,563	15.97	0	
	(ii) Non-resident Indian (NRI)	1,508,236	0.96	0	
	(iii) Foreign national (other than NRI)	31,620	0.02	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	101	0	0	
5.	Financial institutions	16,048,155	10.21	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	5,972,237	3.8	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	7,338,978	4.67	0	
10.	Others Alternate Investment Fund, +	58,563,018	37.27	0	
	Total	114,549,908	72.9	0	0

Total number of shareholders (other than promoters) 103,524

**Total number of shareholders (Promoters+Public/
Other than promoters)** 103,525

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	0	1
Members (other than promoters)	49,354	103,524
Debenture holders	0	0






VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	2	4	2	6	2.58	0.15
(i) Non-Independent	2	1	2	3	2.58	0
(ii) Independent	0	3	0	3	0	0.15
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	4	2	6	2.58	0.15

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SANJAY NAYAK	01049871	Managing Director	2,343,470	
BALAKRISHNAN VENK 	02825465	Director	176,133	23/04/2022
GURURAJ DESHPAND 	01979383	Director	0	28/06/2022
LEELA KRISHNAMURTI 	07433990	Director	0	
ARNOB ROY	03176672	Whole-time director	604,200	
CHANDRASHEKHAR E 	00059856	Director	0	
N. GANAPATHY SUBR 	07006215	Nominee director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
AMUR SWAMINATHAN	08616830	Nominee director	0	
VENKATESH GADIYAF	AASPG1210C	CFO	297,008	
RANGACHARI RAVIKR	AAIPR6210P	Company Secretar	20,561	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	25/06/2021	57,139	50	50.47
Extra Ordinary General Mee	25/08/2021	68,422	66	39.95

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/04/2021	6	6	100
2	21/07/2021	6	6	100
3	29/07/2021	6	5	83.33
4	08/09/2021	6	6	100
5	20/10/2021	6	6	100
6	19/01/2022	6	6	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
7	14/03/2022	8	8	100
8	30/03/2022	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	21/04/2021	3	3	100
2	Audit Committee	21/07/2021	3	3	100
3	Audit Committee	20/10/2021	3	3	100
4	Audit Committee	19/01/2022	3	3	100
5	Audit Committee	14/03/2022	3	3	100
6	Stakeholders Forum	21/04/2021	4	4	100
7	Stakeholders Forum	21/07/2021	4	4	100
8	Stakeholders Forum	20/10/2021	4	4	100
9	Stakeholders Forum	19/01/2022	4	4	100
10	Nomination and Remuneration Committee	21/04/2021	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	SANJAY NAYAK	8	8	100	8	8	100	
2	BALAKRISHNAN	8	8	100	17	17	100	
3	GURURAJ DEVI	8	7	87.5	8	8	100	
4	LEELA KRISHNAN	8	8	100	13	13	100	

5	ARNOB ROY	8	8	100		8	100	
6	CHANDRASH	8	8	100		9	100	
7	N. GANAPATHI	2	2	100		0	0	
8	AMUR SWAMI	2	2	100		0	0	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANJAY NAYAK	Managing Director	19,242,603	0	7,395,465	0	26,638,068
2	ARNOB ROY	Whole-time Director	13,632,077	0	78,846,000		92,478,077
	Total		32,874,680	0	86,241,465	0	119,116,145

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VENAKTESH GADIL	Chief Financial Officer	7,546,352	0	4,311,589	0	11,857,941
2	RANGACHARI RAVI	Company Secretary	5,362,646	0	1,049,344	0	6,411,990
	Total		12,908,998	0	5,360,933	0	18,269,931

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BALAKRISHNAN V	Independent Director	0	2,250,000		800,000	3,050,000
2	CHANDRASHEKHAR	Independent Director	0	1,300,000		800,000	2,100,000
3	LEELA KRISHNAM	Independent Director	0	1,250,000		800,000	2,050,000
	Total		0	4,800,000	0	2,400,000	7,200,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Chennur Dwarakanath

Whether associate or fellow

Associate Fellow

Certificate of practice number

4847

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

Committee Meetings- Continued.pdf
Draft MGT 8.pdf
Details of FII Holding.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

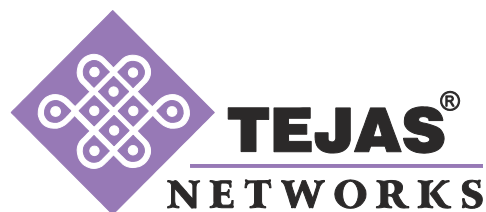
This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Note:

This e-form MGT-7 (draft) along placed on the website of the Company in compliance of the Companies (Amendment) Act, 2017, effective August 28, 2020. The e-form MGT-7 shall be filed with Ministry of Corporate Affairs upon the completion of 22nd Annual General Meeting of the Company as required under Section 92, of Companies Act, 2013, and the Rules made thereunder and the copy of the same shall be available on the website of the Company.

Tejas Networks Ltd.

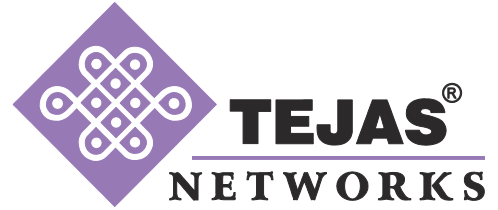
Regd. Office: Plot No. 25, 5th Floor
J.P. Software Park, Electronic City Phase 1
Hosur Road, Bengaluru 560 100, India
Tel : +91- 80- 4179 4600/700/800
Fax: +91- 80- 2852 0201

**IX. MEETINGS OF MEMBERS/ CLASS OF MEMBERS/ BOARD/ COMMITTEES OF THE BOARD OF DIRECTORS****C. COMMITTEE MEETINGS****Number of Committee Meetings held – 20 (Continued)**

S. No.	Type of meeting	Date of Meeting	Total number of members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
11	Nomination and Remuneration Committee	21/07/2021	4	4	100
12	Nomination and Remuneration Committee	20/10/2021	4	4	100
13	Nomination and Remuneration Committee	19/01/2022	4	4	100
14	Corporate Social Responsibility Committee	21/04/2021	4	4	100
15	Corporate Social Responsibility Committee	21/07/2021	4	4	100
16	Corporate Social Responsibility Committee	20/10/2021	4	4	100

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



17	Corporate Social Responsibility Committee	19/01/2022	4	4	100
18	Risk Management Committee	21/07/2021	4	4	100
19	Risk Management Committee	19/01/2022	4	4	100
20	Independent Directors' Meeting	19/01/2022	3	3	100

For Tejas Networks Limited



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

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **Tejas Networks Limited (CIN: L72900KA2000PLC026980)** (the “Company”) as required to be maintained under the Companies Act, 2013 (the “Act”) and the rules made thereunder for the financial year ended on 31st March 2022. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made thereunder in respect of:
1. its status under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. filing of forms and returns with the Registrar of Companies, ~~Regional Director, Central Government, the Tribunal, Court or other authorities~~ within the prescribed time;
 4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. Closure of Register of Members / Security holders, as the case may be; – *The Company had closed its Register of Members and Transfers Register for the purpose of Annual General Meeting from 18th June 2021 to 25th June 2021 (Both days inclusive).*

6. advances / loans to its directors and/or persons or firms or companies referred in Section 185 of the Act; - ***Not Applicable***
7. contracts / arrangements with related parties as specified in Section 188 of the Act, to the extent applicable, at arm's length basis;
8. ~~issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares/ securities and issue of security certificates,~~ where applicable;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act; – ***Not applicable.***
10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;- ***Not applicable***
11. signing of audited financial statement, for the financial year ended 31st March 2022, is as per the provisions of Section 134 of the Act, and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment / reappointment / filling up casual vacancies of auditors as per the provisions of Section 139 of the Act; – ***Not applicable.***
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act, where applicable; - ***Not applicable.***
15. acceptance/ renewal/ repayment of deposits; – ***Not applicable.***
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable; – ***Not applicable.***
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act, to the extent applicable;

18. alteration of the provisions of the Memorandum and / or Articles of Association of the Company. – ***Not Applicable***

Place: Bengaluru

Date:

C.Dwarakanath
Company Secretary in Practice
CP No: 4847; FCS: 7723
UDIN:

Note: Relaxations granted by the Ministry of Corporate Affairs and Securities Exchange Board of India warranted due to the spread of COVID-19 pandemic have been considered

This Report is to be read with our letter of even date which is annexed as Annexure- A to Form MGT-8 and forms an integral part of this report.

Annexure-A to Form MGT-8

To
Tejas Networks Limited

My certificate in Form MGT-8 on the Annual Return (MGT-7) as on the financial year ended on March 31, 2022 of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the Company. My responsibility is to express an opinion on these secretarial records based on my audit.
2. I have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Form MGT-7. I believe that the process and practices I followed provide a reasonable basis for my opinion.
3. The Compliance of the provisions of Companies Act 2013, rules, regulations, standards is the responsibility of management. Our examination was limited to verification of records on test basis.
4. Due to prevailing circumstances of COVID-19 pandemic, the certificate is issued based on the verification of secretarial records furnished by/obtained from the Company and also the information provided by the Company electronically.

Place: Bengaluru
Date:

C.Dwarakanath
Company Secretary in Practice
CP No: 4847; FCS: 7723
UDIN:

Details of FIIs/FPIs as on March 31, 2022			
FOLIO NO	NAME	SHARES	PERCENTAGE
'IN30317320124492	EAST BRIDGE CAPITAL MASTER FUND I LTD ,	4,793,508	4.18
'IN30317320006339	EAST BRIDGE CAPITAL MASTER FUND LIMITED ,	2,757,033	2.41
'IN30005410108376	KUWAIT INVESTMENT AUTHORITY FUND F238 ,	2,488,000	2.17
'IN30016710155037	CONSILIUM EXTENDED OPPORTUNITIES FUND L.P. ,	2,046,711	1.79
'IN30005410076881	GOVERNMENT PENSION FUND GLOBAL ,	1,200,000	1.05
'IN30317320000220	PREMIER INVESTMENT FUND LIMITED ,	368,542	0.32
'IN30152430041372	RAMS EQUITIES PORTFOLIO FUND-INDIA EQUITIES PORTFOLIO FUND ,	325,000	0.28
'IN30152430052527	RAMS INVESTMENT UNIT TRUST - INDIA EQUITIES PORTFOLIO FUND II ,	306,000	0.27
'IN30330710001347	DOVETAIL INDIA FUND CLASS 6 SHARES ,	275,000	0.24
'IN30014220772123	SPDR PORTFOLIO EMERGING MARKETS ETF ,	187,935	0.16
'IN30343810016687	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND ,	187,372	0.16
'IN30016710085902	FIRST SENTIER INVESTORS ICVC - STEWART INVESTORS GLOBAL EMERGING MARKETS FUND ,	136,245	0.12
'IN30343810016582	SCOTGEMS PLC ,	124,568	0.11
'IN30343810017116	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND ,	110,209	0.10
'IN30014220772391	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND ,	92,746	0.08
'IN30005410105204	ISHARES CORE MSCI EM IMI UCITS ETF ,	89,496	0.08
'IN30005410104453	ISHARES INDIA SC MAURITIUS COMPANY ,	88,956	0.08
'IN30016710049693	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT ,	70,798	0.06
'IN30005410085015	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING ,	54,039	0.05
'IN30014220772140	SPDR S&P EMERGING MARKETS SMALL CAP ETF ,	36,946	0.03
'IN30343810014327	BVK PERSONALVORSORGE DES KANTONS ZURICH ,	32,436	0.03
'IN30014220772422	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND ,	27,556	0.02
'IN30005410109264	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF ,	26,130	0.02
'IN30014220772439	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND ,	25,407	0.02
'IN30005410105132	ISHARES MSCI EM SMALL CAP UCITS ETF ,	18,227	0.02
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG) ,	16,006	0.01
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN ,	15,982	0.01
'IN30005410112315	INTERNATIONAL MONETARY FUND ,	15,315	0.01
'IN30005410017712	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC. ,	15,240	0.01
'IN30014210779541	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO ,	13,717	0.01
'IN30005410097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO ,	13,442	0.01
'IN30343810016679	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B ,	11,699	0.01
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM ,	8,610	0.01
'IN30016710121383	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF ,	8,598	0.01

'IN30016710159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF ,	8,477	0.01
'IN30005410074841	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC. ,	8,361	0.01
'IN30152430049717	DFA INTERNATIONAL CORE EQUITY FUND ,	7,808	0.01
'IN30014220774577	CITY OF NEW YORK GROUP TRUST ,	6,934	0.01
'IN30016710128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND ,	5,535	0.00
'IN30005410117072	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING ,	5,232	0.00
'IN30005410095859	DELA DEPOSITARY & ASSET MANAGEMENT B.V. AS RESPONSIBLE ENTITY TO DELA EQUITY FUND 5 ,	4,688	0.00
'IN30016710021055	ALASKA PERMANENT FUND ,	3,802	0.00
'IN30005410038629	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING ,	3,586	0.00
'IN30343810019701	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT ,	2,401	0.00
'IN30016710160958	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND ,	1,973	0.00
'IN30014220772406	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND ,	1,513	0.00
'IN30152430039021	UBS PRINCIPAL CAPITAL ASIA LTD ,	245	0.00
'IN30005410114015	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS - ACADIAN ASSET MANAGEMENT LLC - EM SMALL CAP ,	99	0.00
'IN30016710169081	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF ,	32	0.00