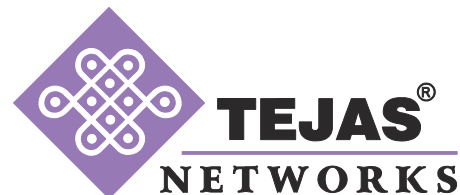


## Tejas Networks Ltd.

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Fax: +91- 80- 2852 0201



**August 25, 2021**

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: Extra Ordinary General Meeting – Compliances under SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015**

In continuation to our letter dated August 2, 2021 and pursuant to the General Circulars issued by the Ministry of Corporate Affairs and by the Securities and Exchange Board of India (SEBI), Companies are allowed to hold Extra-Ordinary General Meeting (EGM) through Video-Conference (VC) or Other Audio Visual Means (OAVM).

In light of the above said circulars, we hereby inform you that the EGM of the Company was held on August 25, 2021 through video-conference and the business as mentioned in the Notice dated July 29, 2021 for the EGM was transacted.

Towards this, please find enclosed the proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

The Company facilitated live webcast of proceedings of the meeting. The archive of webcast of the EGM will be made available on the Company's website at [www.tejasnetworks.com](http://www.tejasnetworks.com).

Kindly take the above on record.

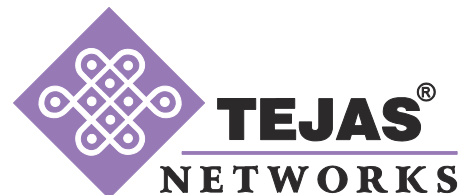
Yours sincerely  
**For Tejas Networks Limited**



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

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### Annexure – I

#### **SUMMARY OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF TEJAS NETWORKS LIMITED HELD ON WEDNESDAY, AUGUST 25, 2021 AT 4.00 P.M. (IST) THROUGH VIDEO-CONFERENCE:**

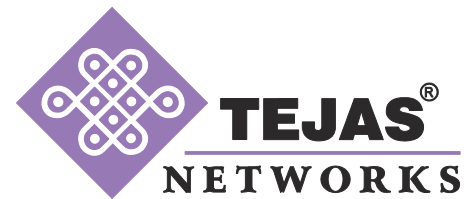
The Extra Ordinary General Meeting (EGM) of the Members of Tejas Networks Limited ('the Company') was held on Wednesday, August 25, 2021 at 4.00 P.M. (IST) through video conference (VC) and other audio visual means (OAVM) in compliance with the General Circulars issued by the Ministry of Corporate Affairs in this regard (hereinafter collectively referred to as "MCA Circulars"), and by the Securities and Exchange Board of India issued in this regard ("SEBI Circular"). Further, in accordance with the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") read with Guidance/Clarification dated April 15, 2020 issued by the ICSI, the proceedings of the EGM were deemed to be conducted at the registered office of the Company which was the deemed venue of the EGM.

#### **Directors / Key Managerial Personnel (in attendance)**

| S.No | Name of the Director  | Position  |
|------|-----------------------|---|
| 1    | Balakrishnan V        | <b><u>Board</u></b><br><br>Non-Executive, Independent Director and Chairman of the Board<br><br><b><u>Committee of the Board</u></b> <ul style="list-style-type: none"><li>• Risk Committee - Chairman</li><li>• Audit Committee - Member</li><li>• Nomination &amp; Remuneration Committee - Member</li><li>• Stakeholders Relationship Committee - Member</li><li>• Corporate Social Responsibility Committee - Member</li></ul> <i>Joined through VC from Bengaluru, India</i> |
| 2    | Sanjay Nayak          | <b><u>Board</u></b><br><br>Managing Director and Chief Executive Officer<br><br><b><u>Committee of the Board</u></b> <ul style="list-style-type: none"><li>• Stakeholders Relationship Committee - Member</li><li>• Corporate Social Responsibility Committee - Member</li></ul> <i>Joined through VC from Bengaluru, India</i>   |
| 3    | Dr. Gururaj Deshpande | <b><u>Board</u></b><br><br>Non-Executive and Non - Independent Director   |

## Tejas Networks Ltd.

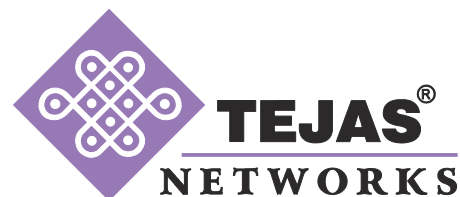
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|   |                              |   |
|---|------------------------------|---|
|   |                              | <p><b><u>Committee of the Board</u></b></p> <ul style="list-style-type: none"><li>• Stakeholders Relationship Committee - Chairman</li><li>• Nomination &amp; Remuneration Committee - Member</li><li>• Risk Committee - Member</li></ul> <p><i>Joined through VC from Boston, USA</i></p>  |
| 4 | Amb. Leela K Ponappa         | <p><b><u>Board</u></b></p> <p>Non-Executive and Independent Director</p> <p><b><u>Committee of the Board</u></b></p> <ul style="list-style-type: none"><li>• Nomination &amp; Remuneration Committee - Chairman</li><li>• Corporate Social Responsibility Committee - Chairman</li><li>• Audit Committee - Member</li><li>• Risk Committee - Member</li></ul> <p><i>Joined through VC from Noida, India</i></p> |
| 5 | Chandrashekhar Bhaskar Bhawe | <p><b><u>Board</u></b></p> <p>Non-Executive and Independent Director</p> <p><b><u>Committee of the Board</u></b></p> <ul style="list-style-type: none"><li>• Audit Committee - Chairman</li><li>• Nomination &amp; Remuneration Committee - Member</li><li>• Risk Committee - Member</li></ul> <p><i>Joined through VC from California, USA</i></p>   |
| 6 | Arnob Roy                    | <p><b><u>Board</u></b></p> <p>Whole-time Director and Chief Operating Officer</p> <p><b><u>Committee of the Board</u></b></p> <ul style="list-style-type: none"><li>• Stakeholders Relationship Committee - Member</li><li>• Corporate Social Responsibility Committee - Member</li></ul> <p><i>Joined through VC from Bengaluru, India</i></p>   |
| 7 | Venkatesh Gadiyar            | <p>Chief Financial Officer</p> <p><i>Joined through VC from Bengaluru, India</i></p>  |
| 8 | N R Ravikrishnan             | <p>General Counsel, Chief Compliance Officer and Company Secretary</p> <p><i>Joined through VC from Bengaluru, India</i></p>  |

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### Other representatives (in attendance)

| S.No | Name of the representative                           | Position  |
|------|--|---|
| 1    | M/s. Price Waterhouse Chartered Accountants LLP      | Statutory Auditors<br><i>Joined through VC from Bengaluru, India</i>                  |
| 2    | M/s. Singhvi, Dev and Unni, Chartered Accountants    | Internal Auditors<br><i>Joined through VC from Bengaluru, India</i>                   |
| 3    | C. Dwarakanath ,Company Secretary in Practice & IP   | Secretarial Auditor and Scrutinizer<br><i>Joined through VC from Bengaluru, India</i> |
| 4    | M/s. GNV & Associates, Cost & Management Accountants | Cost Auditor<br><i>Joined through VC from Bengaluru, India</i>                        |

The meeting commenced at 4:00 P.M. (IST) and concluded at 4:45 P.M. (IST) (including time allowed for e-voting at EGM).

Pursuant to the Articles of Association of the Company, Balakrishnan V, Chairman of the Board took the Chair and conducted the proceedings of the Meeting. After ascertaining that the requisite quorum was present, the Chairman called the meeting to order. The Chairman welcomed all members, auditors and other invitees joining over VC and informed the Members that the meeting is being held through video conferencing in accordance with the circulars and guidelines issued by MCA and SEBI. The Chairman then requested his colleagues to introduce themselves.

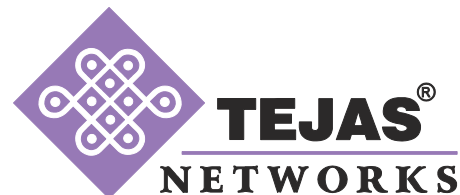
The Chairman thereafter requested the Company Secretary to brief the Members regarding the arrangements made for the meeting and also the facility to cast their vote electronically, on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands.

The Company Secretary informed the Members that the Company has enabled the Members to participate at the EGM through the video conference facility provided by National Securities Depositories Limited (NSDL). The proceedings of the EGM are also being web-casted live for all the Members. It was further informed that the Members have been provided with the facility to exercise their right to vote by electronic means, both through remote e-voting and e-voting at the EGM in accordance with the provisions of the Companies Act, 2013 and SEBI Listing SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. The Members joining the meeting through video conferencing, who have not already cast their vote by means of remote e-voting, may vote through e-voting facility provided at the EGM.

The following items of business, as provided in the Notice of the EGM were transacted at the meeting. Before each resolution was proposed, the Chairman explained the objective and implication of the same. Shareholders were provided a facility to ask questions or express their views through VC and audio on the aforesaid resolutions. Clarifications were provided to the queries raised by the members.

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### Details of the proceedings of the Meeting

| S.No | Particulars   | Details  |
|------|---|--|
| 1    | Date of the EGM   | Wednesday, August 25, 2021                                     |
| 2    | Total number of shareholders as on record date / cut-off date   | Cut-off date - August 18, 2021<br>No. of. shareholders: 68,422 |
| 3    | No. of Shareholders present in the meeting either in person or through proxy:<br><br>Promoters and Promoter Group:<br><br>Public: | Not applicable   |
| 4    | No. of Shareholders attended the meeting through Video Conference:<br><br>Promoters and Promoter Group:<br><br>Public:            | Nil<br><br>66  |

### Special Business

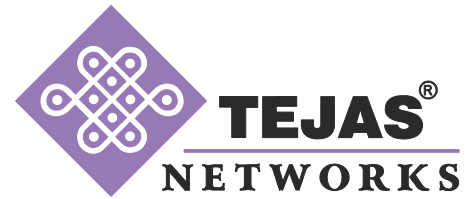
| S. No. | Particulars   | Type of Resolution | Mode of Voting                           |
|--------|---|--------------------|--|
| 1      | Increase of authorised share capital of the Company and alteration in the capital clause of the memorandum of association of the Company    | Special Resolution | Remote e-voting prior and during the EGM |
| 2      | Issuance of equity shares and warrants on a private placement basis to Panatone Finvest Limited (a subsidiary of Tata Sons Private Limited) | Special Resolution | Remote e-voting prior and during the EGM |

The Chairman invited comments and questions from the Members. Queries raised by the Members were clarified and answered by the Chairman, Managing Director and Chief Executive Officer and Whole-time Director and Chief Operating Officer to the satisfaction of the Members present at the meeting. The Chairman also stated that any other query that the Member(s) may have, they can contact the Company Secretary who will do the needful as appropriate.

The Board of Directors had appointed C. Dwarakanath, Company Secretary in Practice (FCS- 7723 and CP No: 4847) as the Scrutinizer to supervise the e-voting process. The Chairman informed the members that the consolidated results of e-voting would be announced within two working days from the conclusion of the EGM and be intimated to the Stock Exchanges and posted on the website of the Company and National Securities Depository Limited (NSDL).

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The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company. The Chairman then thanked the members present and declared the meeting as closed.

Kindly take the above on record.

Yours sincerely

**For TEJAS NETWORKS LIMITED**

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