TELECANOR GLOBAL LIMITED

To,
BSE Ltd.
Department of Corporate Services
25th Floor, P. J. Tower,
Dalal Street,
Mumbai – 400 001
Script Code – 530595 (TELECANOR)

Date: 30th September' 2019

Dear Sir/Madam,

Sub: Gist of Proceedings of the 27th Annual General Meeting held on Monday, 30th September, 2019.

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and

hours of conclusion of the AGM and the results declared along with the Scrutinizer's Consolidated Report shall be placed on the Company's website at www.telecanor.com and on the website of CDSL at www.evotingindia.com

Thereafter, the physical ballot exercise was conducted smoothly.

The Chairman thanked all the members for their presence and support and after the casting

CS PRAVEEN SHARMA

Practising Company Secretary
9/12, Lal Bazar Street, Mercantile Building, Block – B, 3rd Floor, Room No. 3102
Kolkata – 700001
Email:psassco@gmail.com Tel: 033 – 4008 9235

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairperson
Telecanor Global Limited
3-6-237, 504, 5th Floor
Lingapur House, Himayatnagar
Hyderabad-500029

Dear Sir,

1. I, Praveen Sharma, Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of the Telecanor Global Limited ("the Company") for the purpose of:

A. Scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and

B. Poll through ballot paper under the provisions of Section 109 of the Act read with Rules 21 of the Rules, on the resolutions contained in the notice of the AGM of the Equity Shareholders of the Company held on 30th September, 2019 at GHMC Community Hall, New Ashok Nagar, Secunderabad, Hyderabad – 500048.

2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and rules relating to the voting through remote e-voting and Ballot Form and for the equity shareholders of the Company. My responsibility as a scrutinizer for the process of voting through remote e-voting and ballot form at the venue of the AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a scrutinizer's report for the votes casts in "favour" or "against" on the resolution proposed in the Notice of the 27th Annual General Meeting, based on the report generated from the e-voting system provided by the CDSL, the agency engaged by the Company to provide e-voting facilities for voting through electronic means and votes casted through ballot forms at the venue of Annual General Meeting in respect of the resolutions considered at the 27th Annual General Meeting of the shareholders of the Company.

3. In terms of the aforesaid Notice and as prescribed in the aforesaid rules, the remote e-voting facility was kept open from Friday, 27th September, 2019 at 9:00 A.M to Sunday, 29th September, 2019 at 5:00 P.M and members were requested to cast their votes electronically convening their assent or dissent in respect of the resolution on e-voting platform provided by CDSL.

4. The Members of the Company as on "Cut-off date (record date) i.e. 23rd September, 2019 were entitled to vote on the resolutions.

5. At the end of the voting period on Sunday, 29th September, 2019 at 5:00 P.M. IST, the voting portal of the service provider was blocked forthwith.

6. The votes cast were unblocked on 30th September, 2019 in the presence of two witnesses, Amit Sharma and Sanjay Bubna who are not in the employment of the Company. They have signed below in Confirmation of the Votes being unblocked in their presence.

Amit Sharma

Sanjay Bubna

7. Thereafter, the details containing interalia, list of the members, who voted "for" or "against" on each of the resolution that were derived from the ballot forms as received and the report generated from the e-voting website of the CDSL, and based on such reports.

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8. I have issued Separate Scrutinizer's Report dated 30th September, 2019 on the remote e-voting and on the poll conducted through ballot paper at the venue of the AGM on the resolution contained in the notice of the AGM. I submit herewith my consolidated Scrutinizer's report on the result of voting by remote e-voting and poll conducted at the venue of the AGM as follows:

1. To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2019 and the reports of the Directors' and Auditors' thereon.

Resolution: **Ordinary Resolution**

Whether Promoter/Promoter group interested in agenda/resolution						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28,40,591	-	-	-	-	-	0.00
	Poll		26,28,581	92.54	26,28,581	-	100.00	-
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	-	26,28,581	92.54	26,28,581	-	100.00	0.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	85,50,323	2,429	0.02	2,429	-	100.00	0.00
	Poll		23,02,982	26.93	23,02,982	-	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	85,50,323	23,05,411	26.96	23,05,411	N.A	100.00	0.00
Total		1,13,90,914	49,33,992	43.32	49,33,992	-	100.00	0.00

2. To ratify the appointment of M/s S.L.R & Associates (FRN No. 015874S) as Statutory Auditors of the company.

Resolution: **Ordinary Resolution**

Whether Promoter/Promoter group interested in agenda/resolution						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28,40,591	-	-	-	-	-	0.00
	Poll		26,28,581	92.54	26,28,581	-	100.00	-
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	-	26,28,581	92.54	26,28,581	-	100.00	0.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	85,50,323	2,429	0.02	2,429	-	100.00	0.00
	Poll		23,02,982	26.93	23,02,982	-	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	85,50,323	23,05,411	26.96	23,05,411	N.A	100.00	0.00
Total		1,13,90,914	49,33,992	43.32	49,33,992	-	100.00	0.00

Sharma Praveen & Associates Practising Company Secretary

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9/12, Lal Bazar Street, Mercantile Building, Block – B, 3rd Floor, Room No. 3102
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3. To appoint Mrs. Nalgonda Sujatha (DIN: 09480301) as Non-Executive Independent Director of the company.

Resolution: **Ordinary Resolution**

Whether Promoter/Promoter group interested in agenda/resolution						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28,40,591	-	-	-	-	-	0.00
	Poll		26,28,581	92.54	26,28,581	-	100.00	-
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	-	26,28,581	92.54	26,28,581	-	100.00	0.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	85,50,323	2,429	0.02	2,429	-	100.00	0.00
	Poll		23,02,982	26.93	23,02,982	-	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	85,50,323	23,05,411	26.96	23,05,411	N.A	100.00	0.00
Total		1,13,90,914	49,33,992	43.32	49,33,992	-	100.00	0.00

4. To increase the Authorised Share Capital of the Company.

Resolution: **Ordinary Resolution**

CS PRAVEEN SHARMA