



June 26, 2021

**The National Stock Exchange of India Limited**

Exchange Plaza, 5th floor  
Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051  
Scrip Code – **TATACONSUM**

**BSE Limited**

Corporate Relationship Dept.  
1<sup>st</sup> Floor, New Trading Wing  
Rotunda Building, PJ Towers  
Dalal Street  
Mumbai 400 001  
Scrip Code - **500800**

**The Calcutta Stock Exchange Ltd.**

7 Lyons Range  
Kolkata 700 001  
Scrip Code – **10000027**  
**(Demat)**  
**27 (Physical)**

Dear Sir/Madam,

**Sub: Details of Voting Results and Scrutinizers Report with respect to 58<sup>th</sup> Annual General Meeting of the Company**

In furtherance to our letter dated June 25, 2021, we are pleased to submit herewith the following with respect to the 58<sup>th</sup> AGM of the Company held on June 25, 2021 through Video Conferencing (VC)/ Other Audio Video Means (OAVM):

- 1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (**Annexure A**).
- 2) Report of the Scrutinizer dated June 25, 2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (**Annexure B**)

As per the consolidated Scrutinizer's Report dated June 25, 2021, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with the requisite majority.

The above are also being displayed on the notice board of the Company at its Registered Office, Company's website at [www.tataconsumer.com](http://www.tataconsumer.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and records.

Thanking you,

Yours faithfully,

For **Tata Consumer Products Limited**



**Neelabja Chakrabarty**  
Company Secretary

Encl: as above

**TATA CONSUMER PRODUCTS LIMITED**

(Formerly known as Tata Global Beverages Limited)

11/13 Botawala Building 1<sup>st</sup> Floor Office No 2-6 Horniman Circle Fort Mumbai 400 001 India

Tel: 91-22-6121-8400 | Fax: 91-22-61218499

Registered Office: 1, Bishop Lefroy Road, Kolkata – 700 020

Corporate Identity Number (CIN): L15491WB1962PLC031425

Email: [investor.relations@tataconsumer.com](mailto:investor.relations@tataconsumer.com)

Website: [www.tataconsumer.com](http://www.tataconsumer.com)



Annexure A

TATA CONSUMER PRODUCTS LIMITED

<b>VOTING RESULT</b> Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015		
<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	<b>Date of the AGM</b>	<b>Annual General Meeting (AGM)– Friday, June 25, 2021</b>
2	<b>Total number of shareholders as on record date</b>	As of cut-off date i.e. <b>June 18, 2021:</b> <b>629,318</b>
3	<b>Number of Shareholders present in the meeting either in person or through proxy</b> Promoters and Promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through VC/OAVM
4	<b>Number of Shareholders attend the meeting through VC/OAVM (excluding webcast)</b> Promoters and Promoter Group: Public:	11 274
5	<b>No. of resolution passed in the meeting</b>	6 Resolution wise details of voting results attached



**Agenda wise disclosure:**

**Resolution Number 1**

Resolution required (Ordinary / Special)				Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon				
Whether promoters / promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held <sup>#</sup>	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes– against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	31,96,29,733	31,96,29,676	100.00	31,96,29,676	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>		<b>31,96,29,733</b>	<b>31,96,29,676</b>	<b>100.00</b>	<b>31,96,29,676</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting	35,86,39,005	27,64,66,626	77.0877	27,64,66,626	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>		<b>35,86,39,005</b>	<b>27,64,66,626</b>	<b>77.0877</b>	<b>27,64,66,626</b>	<b>0</b>	<b>100.00</b>
Public – Non Institutions	E-Voting	24,32,82,977	55,11,689	2.2655	55,10,750	939	99.983	0.017
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>		<b>24,32,82,977</b>	<b>55,11,689</b>	<b>2.2655</b>	<b>55,10,750</b>	<b>939</b>	<b>99.983</b>
<b>Total</b>		<b>92,15,51,715</b>	<b>60,16,07,991</b>	<b>65.2821</b>	<b>60,16,07,052</b>	<b>939</b>	<b>99.9998</b>	<b>0.0002</b>

# Shareholding as on June 18, 2021

*Shankar*



Resolution Number 2

Resolution required (Ordinary / Special)				Ordinary Resolution: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended March 31, 2021, together with the Report of the Auditors thereon				
Whether promoters / promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held#	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes– against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	31,96,29,733	31,96,29,676	100.00	31,96,29,676	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>31,96,29,733</b>	<b>31,96,29,676</b>	<b>100.00</b>	<b>31,96,29,676</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting	35,86,39,005	27,61,84,490	77.009	27,61,84,490	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>35,86,39,005</b>	<b>27,61,84,490</b>	<b>77.009</b>	<b>27,61,84,490</b>	<b>0</b>	<b>100.00</b>
Public – Non Institutions	E-Voting	24,32,82,977	55,06,793	2.2635	55,05,621	1,172	99.9787	0.0213
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>24,32,82,977</b>	<b>55,06,793</b>	<b>2.2635</b>	<b>55,05,621</b>	<b>1,172</b>	<b>99.9787</b>
<b>Total</b>		<b>92,15,51,715</b>	<b>60,13,20,959</b>	<b>65.2509</b>	<b>60,13,19,787</b>	<b>1,172</b>	<b>99.9998</b>	<b>0.0002</b>

# Shareholding as on June 18, 2021

*Shokrabari*



**Resolution Number 3**

<b>Resolution required (Ordinary / Special)</b>				<b>Ordinary Resolution:</b> To declare a dividend of Rs. 4.05 per equity share of the face value of Re. 1 each, of the Company for the financial year ended March 31, 2021.				
<b>Whether promoters / promoter group are interested in the agenda / resolution?</b>				No				
Category	Mode of Voting	No. of shares held <sup>#</sup>	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes– against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	31,96,29,733	31,96,29,676	100.00	31,96,29,676	0	100.00	0.00
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>31,96,29,733</b>	<b>31,96,29,676</b>	<b>100.00</b>	<b>31,96,29,676</b>	<b>0</b>	<b>100.00</b>
<b>Public - Institutions</b>	<b>E-Voting</b>	35,86,39,005	27,70,98,607	77.2639	27,70,98,607	0	100.00	0.00
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>35,86,39,005</b>	<b>27,70,98,607</b>	<b>77.2639</b>	<b>27,70,98,607</b>	<b>0</b>	<b>100.00</b>
<b>Public – Non Institutions</b>	<b>E-Voting</b>	24,32,82,977	55,06,886	2.2636	55,04,982	1,904	99.9654	0.0346
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>24,32,82,977</b>	<b>55,06,886</b>	<b>2.2636</b>	<b>55,04,982</b>	<b>1,904</b>	<b>99.9654</b>
<b>Total</b>		<b>92,15,51,715</b>	<b>60,22,35,169</b>	<b>65.3501</b>	<b>60,22,33,265</b>	<b>1,904</b>	<b>99.9997</b>	<b>0.0003</b>

<sup>#</sup> Shareholding as on June 18, 2021



Resolution Number 4

Resolution required (Ordinary / Special)				Ordinary Resolution: Appointment of Mr. N. Chandrasekaran (DIN 00121863) as Director, liable to retire by rotation.				
Whether promoters / promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held <sup>#</sup>	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes– against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	31,96,29,733	31,96,29,676	100.00	31,96,29,676	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>31,96,29,733</b>	<b>31,96,29,676</b>	<b>100.00</b>	<b>31,96,29,676</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting	35,86,39,005	27,70,68,725	77.2556	22,01,98,226	5,68,70,499	79.4742	20.5258
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>35,86,39,005</b>	<b>27,70,68,725</b>	<b>77.2556</b>	<b>22,01,98,226</b>	<b>5,68,70,499</b>	<b>79.4742</b>
Public – Non Institutions	E-Voting	24,32,82,977	55,05,794	2.2631	54,66,188	39,606	99.2806	0.7194
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>24,32,82,977</b>	<b>55,05,794</b>	<b>2.2631</b>	<b>54,66,188</b>	<b>39,606</b>	<b>99.2806</b>
<b>Total</b>		<b>92,15,51,715</b>	<b>60,22,04,195</b>	<b>65.3468</b>	<b>54,52,94,090</b>	<b>5,69,10,105</b>	<b>90.5497</b>	<b>9.4503</b>

# Shareholding as on June 18, 2021

*N. Chandrasekaran*



Resolution Number 5

Resolution required (Ordinary / Special)				Ordinary Resolution: Ratification of Remuneration of the Cost Auditors for the financial year ending March 31, 2022.				
Whether promoters / promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held <sup>#</sup>	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes– against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	31,96,29,733	31,96,29,676	100.00	31,96,29,676	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>31,96,29,733</b>	<b>31,96,29,676</b>	<b>100.00</b>	<b>31,96,29,676</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting	35,86,39,005	27,70,62,505	77.2539	27,70,62,505	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>35,86,39,005</b>	<b>27,70,62,505</b>	<b>77.2539</b>	<b>27,70,62,505</b>	<b>0</b>	<b>100.00</b>
Public – Non Institutions	E-Voting	24,32,82,977	55,03,746	2.2623	54,60,044	43,702	99.2060	0.7940
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>24,32,82,977</b>	<b>55,03,746</b>	<b>2.2623</b>	<b>54,60,044</b>	<b>43,702</b>	<b>99.2060</b>
<b>Total</b>		<b>92,15,51,715</b>	<b>60,21,95,927</b>	<b>65.3459</b>	<b>60,21,52,225</b>	<b>43,702</b>	<b>99.9927</b>	<b>0.0073</b>

# Shareholding as on June 18, 2021





Resolution Number 6

Resolution required (Ordinary / Special)			Ordinary Resolution: Appointment of Mr. P. B. Balaji (DIN 02762983) as a Non-Executive (Non-Independent) Director, liable to retire by rotation.					
Whether promoters / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held#	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes– against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	31,96,29,733	31,96,29,676	100.00	31,96,29,676	0	100.00	0.00
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<b>Total</b>		<b>31,96,29,733</b>	<b>31,96,29,676</b>	<b>100.00</b>	<b>31,96,29,676</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting	35,86,39,005	27,42,27,566	76.4634	25,80,75,263	1,61,52,303	94.1099	5.8901
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<b>Total</b>		<b>35,86,39,005</b>	<b>27,42,27,566</b>	<b>76.4634</b>	<b>25,80,75,263</b>	<b>1,61,52,303</b>	<b>94.1099</b>
Public – Non Institutions	E-Voting	24,32,82,977	55,03,969	2.2624	54,54,575	49,394	99.1026	0.8974
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<b>Total</b>		<b>24,32,82,977</b>	<b>55,03,969</b>	<b>2.2624</b>	<b>54,54,575</b>	<b>49,394</b>	<b>99.1026</b>
<b>Total</b>		<b>92,15,51,715</b>	<b>59,93,61,211</b>	<b>65.0383</b>	<b>58,31,59,514</b>	<b>1,62,01,697</b>	<b>97.2968</b>	<b>2.7032</b>

# Shareholding as on June 18, 2021

*Shokrabari*



**DR. ASIM KUMAR CHATTOPADHYAY**

M.COM., Ph.D. (Appl.Eco.), LL.B., F.C.M.A., F.C.S., D.Litt

**"MATRI ASHIS"**

**10, Kumar Para Lane,  
Ganges Side, ALAMBAZAR  
Kolkata-700035.**

**(Near Alambazar Govt. Quarters)**

**Mobile: 9830040243 / 9137811499**

**e-mail: asimsecy@gmail.com**

To  
The Chairman  
Tata Consumer Products Limited  
(Formerly : Tata Global Beverages Limited)  
1, Bishop Lefroy Road  
Kolkata - 700 020

Dear Sir,

Sub: **Consolidated Scrutinizer Report on Remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote E-Voting at the 58<sup>th</sup> Annual General Meeting of Tata Consumer Products Limited (Formerly :Tata Global Beverages Limited),held on Friday, June 25, 2021, at 10.30 a.m. IST through two-way video conferencing ('VC') or other audio-visual means ('OAVM').**

I, Dr. Asim Kumar Chattopadhyay, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of the Tata Consumer Products Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as electronic voting at the 58<sup>th</sup> Annual General Meeting( AGM) of Tata Consumer Products Limited, Friday, June25, 2020 at 10.30 a.m.IST through two-way video conferencing ('VC') or other audio-visual means ('OAVM').

In view of the global outbreak of the Covid-19 pandemic, social distancing is a norm to be followed. Accordingly, the Ministry of Corporate Affairs ("**MCA**") vide its General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/ 2020 dated April 13, 2020, followed by General Circular No. 20/2020 dated May 5, 2020 read with General Circular No.02/2021 dated January 13, 2021 (collectively referred to as "**MCA Circulars**") has permitted the holding of the annual general meeting through Video Conferencing ("**VC**") or through Other Audio-Visual Means ("**OAVM**"), without the physical presence of the Members at a common venue. The Securities and Exchange Board of India ("**SEBI**") vide its circular dated January 15, 2021 read with May 12, 2020 ("**SEBI Circulars**") has granted relaxation in respect of sending physical copies of annual report to shareholders and requirement of proxy for general meetings held through electronic mode.



In compliance with the provisions of the Companies Act, 2013 (**"the Act"**), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**) and MCA Circulars and SEBI Circulars, the 58<sup>th</sup> Annual General Meeting (**"Meeting"** or **"AGM"**) of the Company was held through VC / OAVM on **Friday, June 25, 2021 at 10:30 a.m. (IST)**.

Further, pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2020-21 was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. The Notice calling the 58<sup>th</sup> AGM had been uploaded on the website of the Company at [www.tataconsumer.com](http://www.tataconsumer.com). The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited (**"BSE"**) and National Stock Exchange of India Limited (**"NSE"**) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the AGM Notice is also available on the website of National Securities Depository Limited (**"NSDL"**) (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsd.com](http://www.evoting.nsd.com).

Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

The notice dated 6<sup>th</sup> May, 2021 along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company.

The Company had availed e-voting facility offered by National Securities Depository Limited (**"NSDL"**) for conducting remote e-voting by the Shareholders of the Company.

The shareholders of the Company holding shares as on the cut-off date i.e. Friday, June 18, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on the remote e-Voting period from Tuesday **June 22, 2021 at 9.00 a.m. (IST) and ended at Thursday, June 24, 2021 at 5.00p.m. (IST)** (both days inclusive) and the NSDL e-voting platform was unblocked in due time. After the closure of the voting at the AGM the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.



The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting as well as e-voting at the AGM tendered therein based on the data downloaded from the NSDL e-voting system.


The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and the casting through electronic voting at the meeting on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the results made available to me, 4002 Members have cast their votes through Remote E-Voting platform and 29 Members have cast their votes by means of E-Voting at the AGM. The AGM was closed at 01.12 p.m. I submit herewith Annexure I as prescribed by SEBI for a consolidated Result and an Additional Report.

Thanking you,

Yours faithfully,

  
A. K. Chattopadhyay  
Practising Company Secretary  
FCS - 2303 ; CP - 880  
PR - 792 / 2020

UDIN : F002303C000513847

DATE: 25/06/2021

WITNESSES:

1. AYAN CHATTOPADHYAY



DL.No. WB-1520130165346.

2. SK KUTUB ALI



PAN NO - BDSPA4118H

For Tata Consumer Products Limited

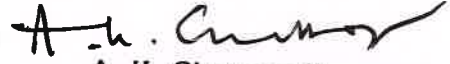
  
Neelabja Chakrabarty  
Company Secretary



**TATA CONSUMER PRODUCTS LIMITED**  
**1, BISHOP LEFROY ROAD**  
**KOLKATA - 700 020**

Annexure I

Date of the <b>AGM</b>		25th JUNE, 2021						
Total number of shareholders on record date / cutoff date i.e.		629318						
No. of shareholders present in the meeting either in person or through proxy:		N.A.						
Promoters and Promoter Group:		N.A.						
Public:		N.A.						
No. of Shareholders attended the meeting through two-way Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') ::		285						
Promoters and Promoter Group ::		11						
Public ::		274						
Resolution Required : (Ordinary)		1 - Adoption of Audited Standalone Financial Statements of the Company for FY 2021, together with the Reports of the Board of Directors and Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	319629733	319629676	100.0000	319629676	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>319629676</b>	<b>100.0000</b>	<b>319629676</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	358639005	276466626	77.0877	276466626	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>276466626</b>	<b>77.0877</b>	<b>276466626</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	243282977	5511689	2.2655	5510750	939	99.9830	0.0170
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5511689</b>	<b>2.2655</b>	<b>5510750</b>	<b>939</b>	<b>99.9830</b>	<b>0.0170</b>
<b>Total</b>		<b>921551715</b>	<b>601607991</b>	<b>65.2821</b>	<b>601607052</b>	<b>939</b>	<b>99.9998</b>	<b>0.0002</b>

  
**A. K. Chattopadhyay**  
 Practising Company Secretary  
 FCS - 2303 ; CP - 880  
 PR - 792 / 2020

## Tata Consumer Products Limited

Resolution Required : (Ordinary)			2 - Adoption of Audited Consolidated Financial Statements of the Company and its subsidiaries for FY 2021, together with the Report of the Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	319629733	319629676	100.0000	319629676	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>319629676</b>	<b>100.0000</b>	<b>319629676</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	358639005	276184490	77.0090	276184490	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>276184490</b>	<b>77.0090</b>	<b>276184490</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	243282977	5506793	2.2635	5505621	1172	99.9787	0.0213
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5506793</b>	<b>2.2635</b>	<b>5505621</b>	<b>1172</b>	<b>99.9787</b>	<b>0.0213</b>
<b>Total</b>		<b>921551715</b>	<b>601320959</b>	<b>65.2509</b>	<b>601319787</b>	<b>1172</b>	<b>99.9998</b>	<b>0.0002</b>



A. K. Chattopadhyay  
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PR - 792 / 2020

## Tata Consumer Products Limited

Resolution Required : (Ordinary)

3 - Declaration of Dividend of Rs. 4.05 per share of Re. 1 each for the financial year ended March 31, 2021

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	319629733	319629676	100.0000	319629676	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>319629676</b>	<b>100.0000</b>	<b>319629676</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	358639005	277098607	77.2639	277098607	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>277098607</b>	<b>77.2639</b>	<b>277098607</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	243282977	5506886	2.2636	5504982	1904	99.9654	0.0346
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5506886</b>	<b>2.2636</b>	<b>5504982</b>	<b>1904</b>	<b>99.9654</b>	<b>0.0346</b>
<b>Total</b>		<b>921551715</b>	<b>602235169</b>	<b>65.3501</b>	<b>602233265</b>	<b>1904</b>	<b>99.9997</b>	<b>0.0003</b>



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PR - 792 / 2020

## Tata Consumer Products Limited

Resolution Required : (Ordinary)		4 - Re-appointment of Mr. N. Chandrasekaran as Director, liable to retire by rotation						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	319629733	319629676	100.0000	319629676	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>319629676</b>	<b>100.0000</b>	<b>319629676</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	358639005	277068725	77.2556	220198226	56870499	79.4742	20.5258
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>277068725</b>	<b>77.2556</b>	<b>220198226</b>	<b>56870499</b>	<b>79.4742</b>	<b>20.5258</b>
Public Non Institutions	E-Voting	243282977	5505794	2.2631	5466188	39606	99.2806	0.7194
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5505794</b>	<b>2.2631</b>	<b>5466188</b>	<b>39606</b>	<b>99.2806</b>	<b>0.7194</b>
<b>Total</b>		<b>921551715</b>	<b>602204195</b>	<b>65.3468</b>	<b>545294090</b>	<b>56910105</b>	<b>90.5497</b>	<b>9.4503</b>



**A. K. Chattopadhyay**  
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 PR - 792 / 2020

## Tata Consumer Products Limited

Resolution Required : (Ordinary)			5 - Ratification of the remuneration of Cost Auditors for the financial year ending March 31, 2022					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	319629733	319629676	100.0000	319629676	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>319629676</b>	<b>100.0000</b>	<b>319629676</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	358639005	277062505	77.2539	277062505	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>277062505</b>	<b>77.2539</b>	<b>277062505</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	243282977	5503746	2.2623	5460044	43702	99.2060	0.7940
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5503746</b>	<b>2.2623</b>	<b>5460044</b>	<b>43702</b>	<b>99.2060</b>	<b>0.7940</b>
<b>Total</b>		<b>921551715</b>	<b>602195927</b>	<b>65.3459</b>	<b>602152225</b>	<b>43702</b>	<b>99.9927</b>	<b>0.0073</b>




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 Practising Company Secretary  
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 PR - 792 / 2020





## Tata Consumer Products Limited

Resolution Required : (Ordinary)		6 - Appointment of Mr. P.B. Balaji as a Non-Executive (Non-Independent) Director, liable to retire by rotation						
Whether promoter/ promoter group are interested in the 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
	Poll	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>	<b>319629676</b>	<b>100.0000</b>	<b>319629676</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public Institutions	E-Voting	358639005	274227566	76.4634	258075263	16152303	94.1099	5.8901
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>274227566</b>	<b>76.4634</b>	<b>258075263</b>	<b>16152303</b>	<b>94.1099</b>	<b>5.8901</b>
Public Non Institutions	E-Voting	243282977	5503969	2.2624	5454575	49394	99.1026	0.8974
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5503969</b>	<b>2.2624</b>	<b>5454575</b>	<b>49394</b>	<b>99.1026</b>	<b>0.8974</b>
<b>Total</b>		<b>921551715</b>	<b>599361211</b>	<b>65.0383</b>	<b>583159514</b>	<b>16201697</b>	<b>97.2968</b>	<b>2.7032</b>

  
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 Practising Company Secretary  
 FCS - 2303 ; CP - 880  
 PR - 792 / 2020

## Additional Report

**Tata Consumer Products Limited (Formerly :Tata Global Beverages Limited)  
1, Bishop Lefroy Road, Kolkata - 700 020.**

### **ORDINARY BUSINESS:**

**Resolution No.1 (Ordinary Resolution) ::**

**Adoption of Audited Standalone Financial Statements of the Company for FY 2021, together with the Reports of the Board of Directors and Auditors thereon**

(i) Voted in **Favour** of the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
4009	601607052	99.9998

(ii) Voted **Against** the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
22	939	0.0002

(iii) **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



**A. K. Chattopadhyay**  
Practising Company Secretary  
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**Resolution No. 2 (Ordinary Resolution) ::**

**Adoption of Audited Consolidated Financial Statements of the Company and its subsidiaries for FY 2021, together with the Report of the Auditors thereon**

(i) Voted in **Favour** of the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
3992	601319787	99.9998

(ii) Voted **Against** the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
25	1172	0.0002

(iii) **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Resolution No. 3 (Ordinary Resolution) ::**

**Declaration of Dividend of Rs. 4.05 per share of Re. 1 each for the financial year ended March 31, 2021**

(i) Voted in **Favour** of the Resolution


Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
3983	602233265	99.9997

(ii) Voted **Against** the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
49	1904	0.0003

(iii) **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

  
A. K. Chattopadhyay  
Practising Company Secretary  
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**Resolution No. 4 (Ordinary Resolution) ::**

**Re-appointment of Mr. N. Chandrasekaran as Director, liable to retire by rotation**

(i) Voted in **Favour** of the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
3716	545294090	90.5497

(ii) Voted **Against** the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
296	56910105	9.4503

(iii) **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**SPECIAL BUSINESS:**

**Resolution No. 5 (Ordinary Resolution) ::**


**Ratification of the remuneration of Cost Auditors for the financial year ending March 31, 2022**

(i) Voted in **Favour** of the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
3900	602152225	99.9927

(ii) Voted **Against** the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
97	43702	0.0073

  
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PR - 792 / 2020

(iii) **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Resolution No. 6 (Ordinary Resolution) ::**

**Appointment of Mr. P.B. Balaji as a Non-Executive (Non-Independent) Director, liable to retire by rotation**

(i) Voted in **Favour** of the Resolution


Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
3788	583159514	97.2968

(ii) Voted **Against** the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
204	16201697	2.7032

(iii) **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

  
A. K. Chattopadhyay  
Practising Company Secretary  
FCS - 2303 : CP - 880  
PR - 792 / 2020

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