



June 28, 2022

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai 400 051  
Scrip Code – TATACONSUM

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001  
Scrip Code - 500800

**The Calcutta Stock Exchange Limited**  
7 Lyons Range  
Kolkata 700 001  
Scrip Code – 10000027 (Demat)  
27 (Physical)

**Sub: Details of Voting Results and Scrutinizers Report with respect to the 59<sup>th</sup> Annual General Meeting of the Company held on Monday, June 27, 2022**

Dear Sir/Madam,

In furtherance of our letter dated June 28, 2022, submitted earlier today, we are pleased to submit herewith the following with respect to the 59<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on Monday, June 27, 2022, through Video Conferencing and Audio-Visual Means:

- 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 27, 2022, 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 27, 2022, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with the requisite majority.

The above is also being displayed on the notice board of the Company at its Registered Office, the 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).

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours Sincerely,

For **Tata Consumer Products Limited**

**Neelabja Chakrabarty**  
**Company Secretary & Compliance Officer**

*Encl.: as above*

**TATA CONSUMER PRODUCTS LIMITED**

11/13 Botawala Building 1st 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  
Website: www.tataconsumer.com



Annexure A

TATA CONSUMER PRODUCTS LIMITED

<b>VOTING RESULT</b>		
<b>Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015</b>		
<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	<b>Date of the AGM</b>	<b>Monday, June 27, 2022</b>
2	<b>Total number of shareholders as on record date</b>	As of cut-off date i.e. <b>June 20, 2022:</b> <b>8,29,991</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 attended the meeting through VC/OAVM (excluding webcast)</b> Promoters and Promoter Group: Public:	13 224
5	<b>No. of resolutions passed in the meeting</b>	9 Resolution-wise details of voting results attached

*Shakrabarty*





**Agenda-wise disclosure:**

**Resolution Number 1**

<b>Resolution required (Ordinary / Special)</b>				<b>Ordinary Resolution:</b> To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.				
<b>Whether promoters / promoter group are interested in the agenda / resolution?</b>				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
<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	0.00	0	0	0.00	0
	<b>Postal Ballot (if applicable)</b>		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>
<b>Public - Institutions</b>	<b>E-Voting</b>	36,19,76,362	30,85,87,702	85.2508	30,83,00,452	2,87,250	99.9069	0.0931
	<b>Poll</b>		0	0.00	0	0	0.00	0
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0
	<b>Total</b>		<b>36,19,76,362</b>	<b>30,85,87,702</b>	<b>85.2508</b>	<b>30,83,00,452</b>	<b>2,87,250</b>	<b>99.9069</b>
<b>Public – Non Institutions</b>	<b>E-Voting</b>	23,99,45,620	42,40,616	1.7673	42,36,577	4,039	99.9048	0.0952
	<b>Poll</b>		0	0.00	0	0	0.00	0
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0
	<b>Total</b>		<b>23,99,45,620</b>	<b>42,40,616</b>	<b>1.7673</b>	<b>42,36,577</b>	<b>4,039</b>	<b>99.9048</b>
<b>Total</b>		<b>92,15,51,715</b>	<b>63,24,57,994</b>	<b>68.6297</b>	<b>63,21,66,705</b>	<b>2,91,289</b>	<b>99.9539</b>	<b>0.0461</b>

# Shareholding as on June 20, 2022

*Shakraborty*





**Resolution Number 2**

Resolution required (Ordinary / Special)				<b>Ordinary Resolution:</b> To receive, consider and adopt the Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended March 31, 2022, 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	36,19,76,362	30,85,87,702	85.2508	30,75,66,283	10,21,419	99.669	0.331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>36,19,76,362</b>	<b>30,85,87,702</b>	<b>85.2508</b>	<b>30,75,66,283</b>	<b>10,21,419</b>	<b>99.669</b>
Public – Non Institutions	E-Voting	23,99,45,620	42,38,816	1.7666	42,35,292	3,524	99.9169	0.0831
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>23,99,45,620</b>	<b>42,38,816</b>	<b>1.7666</b>	<b>42,35,292</b>	<b>3,524</b>	<b>99.9169</b>
<b>Total</b>		<b>92,15,51,715</b>	<b>63,24,56,194</b>	<b>68.6295</b>	<b>63,14,31,251</b>	<b>10,24,943</b>	<b>99.8379</b>	<b>0.1621</b>

# Shareholding as on June 20, 2022

*Shakrabarty*



**Resolution Number 3**

Resolution required (Ordinary / Special)				<b>Ordinary Resolution:</b> To declare a dividend of Rs. 6.05 per equity share of the face value of Re. 1 each (605%), of the Company for the financial year ended 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	36,19,76,362	30,96,78,835	85.5522	30,92,07,233	4,71,602	99.8477	0.1523
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>36,19,76,362</b>	<b>30,96,78,835</b>	<b>85.5522</b>	<b>30,92,07,233</b>	<b>4,71,602</b>	<b>99.8477</b>
Public – Non Institutions	E-Voting	23,99,45,620	42,39,891	1.7670	42,34,294	5,597	99.8680	0.1320
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>23,99,45,620</b>	<b>42,39,891</b>	<b>1.7670</b>	<b>42,34,294</b>	<b>5,597</b>	<b>99.8680</b>
<b>Total</b>		<b>92,15,51,715</b>	<b>63,35,48,402</b>	<b>68.7480</b>	<b>63,30,71,203</b>	<b>4,77,199</b>	<b>99.9247</b>	<b>0.0753</b>

<sup>#</sup> Shareholding as on June 20, 2022

*Shakrabarty*





**Resolution Number 4**

Resolution required (Ordinary / Special)				<b>Ordinary Resolution:</b> Re-appointment of Mr. P. B. Balaji (DIN 02762983) as Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013				
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
<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>	36,19,76,362	30,96,78,835	85.5522	30,85,51,280	11,27,555	99.6359	0.3641
	<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>36,19,76,362</b>	<b>30,96,78,835</b>	<b>85.5522</b>	<b>30,85,51,280</b>	<b>11,27,555</b>	<b>99.6359</b>
<b>Public – Non Institutions</b>	<b>E-Voting</b>	23,99,45,620	42,38,330	1.7664	42,00,549	37,781	99.1086	0.8914
	<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>23,99,45,620</b>	<b>42,38,330</b>	<b>1.7664</b>	<b>42,00,549</b>	<b>37,781</b>	<b>99.1086</b>
<b>Total</b>		<b>92,15,51,715</b>	<b>63,35,46,841</b>	<b>68.7478</b>	<b>63,23,81,505</b>	<b>11,65,336</b>	<b>99.8161</b>	<b>0.1839</b>

<sup>#</sup> Shareholding as on June 20, 2022

*Khakharbarty*



**Resolution Number 5**

Resolution required (Ordinary / Special)				<b>Ordinary Resolution:</b> Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), as Statutory Auditors of the Company for the second term of 5 years i.e. from the conclusion of this 59 <sup>th</sup> Annual General Meeting until the conclusion of 64 <sup>th</sup> Annual General Meeting to be held in the year 2027 and remuneration payable to them				
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
<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>	36,19,76,362	30,96,78,835	85.5522	30,96,78,835	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>36,19,76,362</b>	<b>30,96,78,835</b>	<b>85.5522</b>	<b>30,96,78,835</b>	<b>0</b>	<b>100.00</b>
<b>Public – Non Institutions</b>	<b>E-Voting</b>	23,99,45,620	42,38,520	1.7665	41,96,996	41,524	99.0203	0.9797
	<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>23,99,45,620</b>	<b>42,38,520</b>	<b>1.7665</b>	<b>41,96,996</b>	<b>41,524</b>	<b>99.0203</b>
<b>Total</b>		<b>92,15,51,715</b>	<b>63,35,47,031</b>	<b>68.7479</b>	<b>63,35,05,507</b>	<b>41,524</b>	<b>99.9934</b>	<b>0.0066</b>

<sup>#</sup> Shareholding as on June 20, 2022

*Khakharbarty*





**Resolution Number 6**

Resolution required (Ordinary / Special)				<b>Ordinary Resolution:</b> Ratification of remuneration payable to M/s Shome & Banerjee, Cost Accountants (Firm Registration Number 000001), Cost Auditors of the Company for the financial year ending March 31, 2023				
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
<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>	36,19,76,362	30,96,78,835	85.5522	30,44,27,709	52,51,126	98.3043	1.6957
	<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>36,19,76,362</b>	<b>30,96,78,835</b>	<b>85.5522</b>	<b>30,44,27,709</b>	<b>52,51,126</b>	<b>98.3043</b>
<b>Public – Non Institutions</b>	<b>E-Voting</b>	23,99,45,620	42,37,994	1.7662	33,07,519	9,30,475	78.0444	21.9556
	<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>23,99,45,620</b>	<b>42,37,994</b>	<b>1.7662</b>	<b>33,07,519</b>	<b>9,30,475</b>	<b>78.0444</b>
<b>Total</b>		<b>92,15,51,715</b>	<b>63,35,46,505</b>	<b>68.7478</b>	<b>62,73,64,904</b>	<b>61,81,601</b>	<b>99.0243</b>	<b>0.9757</b>

# Shareholding as on June 20, 2022

*Khakrabarty*



**Resolution Number 7**

Resolution required (Ordinary / Special)				<b>Special Resolution:</b> Re-Appointment of Mr. Siraj Chaudhry (DIN 00161853) as an Independent Director of the Company for the second term of 5 years commencing from July 3, 2022, up to July 2, 2027				
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
<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>	36,19,76,362	30,93,91,585	85.4729	30,56,55,004	37,36,581	98.7923	1.2077
	<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>36,19,76,362</b>	<b>30,93,91,585</b>	<b>85.4729</b>	<b>30,56,55,004</b>	<b>37,36,581</b>	<b>98.7923</b>
<b>Public – Non Institutions</b>	<b>E-Voting</b>	23,99,45,620	42,38,009	1.7662	33,10,483	9,27,526	78.1141	21.8859
	<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>23,99,45,620</b>	<b>42,38,009</b>	<b>1.7662</b>	<b>33,10,483</b>	<b>9,27,526</b>	<b>78.1141</b>
<b>Total</b>		<b>92,15,51,715</b>	<b>63,32,59,270</b>	<b>68.7166</b>	<b>62,85,95,163</b>	<b>46,64,107</b>	<b>99.2635</b>	<b>0.7365</b>

<sup>#</sup> Shareholding as on June 20, 2022

*Shakraborty*





Resolution Number 8

Resolution required (Ordinary / Special)				<b>Special Resolution:</b> Appointment of Mr. David Crean (DIN 09584874) as a Non-Executive, Independent Director of the Company for a term of 5 years commencing from May 4, 2022, up to May 3, 2027				
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	36,19,76,362	30,93,91,585	85.4729	30,93,91,585	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>36,19,76,362</b>	<b>30,93,91,585</b>	<b>85.4729</b>	<b>30,93,91,585</b>	<b>0</b>	<b>100.00</b>
Public – Non Institutions	E-Voting	23,99,45,620	42,38,100	1.7663	42,22,856	15,244	99.6403	0.3597
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>23,99,45,620</b>	<b>42,38,100</b>	<b>1.7663</b>	<b>42,22,856</b>	<b>15,244</b>	<b>99.6403</b>
<b>Total</b>		<b>92,15,51,715</b>	<b>63,32,59,361</b>	<b>68.7166</b>	<b>63,32,44,117</b>	<b>15,244</b>	<b>99.9976</b>	<b>0.0024</b>

# Shareholding as on June 20, 2022

*Khakharbarty*





**Resolution Number 9**

Resolution required (Ordinary / Special)				<b>Special Resolution:</b> Approval for keeping and maintaining the registers and other records as required to be maintained by the Company as per Section 88 of the Companies Act, 2013 (“Act”) and copies of annual returns filed under Section 92 of the Act and other documents at the Registered Office of the Company and/or the Registrar and Transfer Agent of the Company or such other place where the office of the Registrar and Transfer Agent of the Company is situated from time to time				
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	36,19,76,362	30,96,78,835	85.5522	30,96,78,835	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>36,19,76,362</b>	<b>30,96,78,835</b>	<b>85.5522</b>	<b>30,96,78,835</b>	<b>0</b>	<b>100.00</b>
Public – Non Institutions	E-Voting	23,99,45,620	42,37,432	1.7660	42,32,524	4,908	99.8842	0.1158
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>23,99,45,620</b>	<b>42,37,432</b>	<b>1.7660</b>	<b>42,32,524</b>	<b>4,908</b>	<b>99.8842</b>
<b>Total</b>		<b>92,15,51,715</b>	<b>63,35,45,943</b>	<b>68.7477</b>	<b>63,35,41,035</b>	<b>4,908</b>	<b>99.9992</b>	<b>0.0008</b>

# Shareholding as on June 20, 2022

*Shakrabarti*



**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  
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 59<sup>th</sup> Annual General Meeting of Tata Consumer Products Limited, held on Monday, June 27, 2022, 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 have 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 Remote E-Voting at the 59<sup>th</sup> Annual General Meeting( AGM) of Tata Consumer Products Limited, Monday, June 27, 2022 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 Nos. 20/2020 dated May 5, 2020, No.02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, and No. 21/2021 dated December 14, 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.

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, the 59<sup>th</sup> Annual General Meeting ("**Meeting**" or "**AGM**") of the Company was held through VC / OAVM on Monday, June 27, 2022 at 10:30 a.m. (IST). The proceedings of AGM deemed to be conducted at the Registered Office of the Company situated at 1, Bishop Lefroy Road, Kolkata -700 020



Further, pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2021-22 was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. The Notice calling the 59<sup>th</sup> AGM had been uploaded on the website of the Company at [www.tataconsumer.com](http://www.tataconsumer.com). The Notice could 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 was 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 4<sup>th</sup> May, 2022 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.

Members of the Company holding shares either in physical form or in electronic form as on the **cut-off date i.e. Monday, June 20, 2022, were allowed to cast their vote by remote e-Voting. The remote e-voting period commenced on Thursday, June 23, 2022, at 9:00 a.m. (IST) and ended on Sunday, June 26, 2022, at 5:00 p.m. (IST).** The remote e-voting module was disabled by NSDL as authorized by me for not voting thereafter. Once the vote on a resolution was cast by the Member, the Member shall not be allowed to change it subsequently. The NSDL e-voting platform was unblocked in due time.

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 remote e-voting at the AGM on resolutions contained in the notice of the AGM.

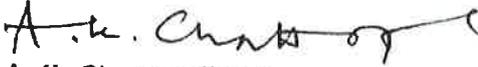


My responsibility as scrutinizer for the remote e-voting and the voting conducted through remote e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

The votes cast under remote e-voting facility either prior to AGM or at the AGM were thereafter unblocked. Based on the results made available to me, 2938 Members have cast their votes through Remote E-Voting platform and 34 Members have cast their votes by means of Remote E-Voting at the AGM. The AGM was closed at 01.51 p.m. I submit herewith Annexure-I as prescribed by SEBI for a consolidated Result and an Additional Report signed by me in presence of two witnesses, who are not in the employment of the Company.

Thanking you,

Yours faithfully,

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

**DR. ASIM KUMARCHATTOPADHYAY**  
*Practising Company Secretary*  
**FCS2303CP880**  
**PR No.-792/2020**

UDIN : F002303D000535286

DATE: 27/06/2022

WITNESSES:

1.   
AYAN CHATTOPADHYAY  
DL.No. WB1520130165346 .

2.   
SHIB SANKAR ROY  
PAN- ADGPR3472A

FOR TATA CONSUMER PRODUCTS LIMITED

  
Neeraj Chakrabarty  
Sr. Vice President & Company Secretary

## Additional Report

**Tata Consumer Products Limited**  
1, Bishop Lefroy Road, Kolkata - 700 020.

### ORDINARY BUSINESS:

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

**To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, 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
2841	632166705	99.9539

(ii) Voted **Against** the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
21	291289	0.0461

(iii) **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

#### Resolution No. 2 (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, 2022, 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
2823	631431251	99.8379

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

FOR TATA CONSUMER PRODUCTS LIMITED

Secretary  
21, Vice President & Company Secretary

(ii) Voted **Against** the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
28	1024943	0.1621

(iii) **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

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

**To declare a dividend of Rs. 6.05 per equity share of the face value of Re. 1 each (605%), of the Company for the financial year ended 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
2836	633071203	99.9247

(ii) Voted **Against** the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
32	477199	0.0753

(iii) **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



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

**Resolution No. 4 (Ordinary Resolution) ::**

**Re-appointment of Mr. P. B. Balaji (DIN 02762983) as Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment**

(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
2763	632381505	99.8161

(ii) Voted **Against** the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
88	1165336	0.1839

(iii) **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

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

**Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), as Statutory Auditors of the Company for the second term of 5 years i.e. from the conclusion of this 59th Annual General Meeting until the conclusion of 64th Annual General Meeting to be held in the year 2027 and remuneration payable to them**

(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
2774	633505507	99.9934



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

(ii) Voted **Against** the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
77	41524	0.0066

(iii) **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**SPECIAL BUSINESS:**

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

**Ratification of remuneration payable to M/s Shome & Banerjee, Cost Accountants (Firm Registration Number 000001), Cost Auditors of the Company for the financial year ending March 31, 2023**

(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
2761	627364904	99.0243

(ii) Voted **Against** the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
90	6181601	0.9757

(iii) **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



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

**Resolution No. 7 (Special Resolution) ::**

**Re-Appointment of Mr. Siraj Chaudhry (DIN 00161853) as an Independent Director of the Company for the second term of 5 years commencing from July 3, 2022, up to July 2, 2027**

(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
2716	628595163	99.2635

(ii) Voted **Against** the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
131	4664107	0.7365

(iii) **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No. 8 (Special Resolution) ::**

**Appointment of Mr. David Crean (DIN 09584874) as a Non-Executive, Independent Director of the Company for a term of 5 years commencing from May 4, 2022, up to May 3, 2027**

(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
2769	633244117	99.9976

(ii) Voted **Against** the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
78	15244	0.0024

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

(iii) **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No. 9 (Special Resolution) ::**

**Approval for keeping and maintaining the registers and other records as required to be maintained by the Company as per Section 88 of the Act and copies of annual returns filed under Section 92 of the Act and other documents at the Registered Office of the Company and/or the Registrar and Transfer Agent of the Company or such other place where the office of the Registrar and Transfer Agent of the Company is situated from time to time**

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

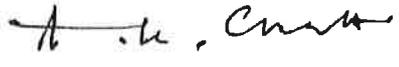
Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
2832	633541035	99.9992

(ii) Voted **Against** the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
26	4908	0.0008

(iii) **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

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

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

Annexure I

Date of the AGM		27th June 2022						
Total number of shareholders on cutoff date i.e. 20th June 2022		829991						
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') ::		237						
Promoters and Promoter Group ::		13						
Public ::		224						
Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, 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
		[1]	[2]	[3]={{[2]/[1]}}*100	[4]	[5]	[6]={{[4]/[2]}}*100	[7]={{[5]/[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
	Total		319629676	100.0000	319629676	0	100.0000	0.0000
Public Institutions	E-Voting	361976362	308587702	85.2508	308300452	287250	99.9069	0.0931
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		308587702	85.2508	308300452	287250	99.9069	0.0931
Public Non Institutions	E-Voting	239945620	4240616	1.7673	4236577	4039	99.9048	0.0952
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4240616	1.7673	4236577	4039	99.9048	0.0952
<b>Total</b>		<b>921551715</b>	<b>632457994</b>	<b>68.6297</b>	<b>632166705</b>	<b>291289</b>	<b>99.9539</b>	<b>0.0461</b>



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

Tata Consumer Products Limited								
Resolution Required : (Ordinary)			2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended March 31, 2022, 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	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes against
			polled	on outstanding shares	Votes – in favour	Votes –Against	favour on votes polled	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	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	361976362	308587702	85.2508	307566283	1021419	99.6690	0.3310
	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>308587702</b>	<b>85.2508</b>	<b>307566283</b>	<b>1021419</b>	<b>99.6690</b>	<b>0.3310</b>
Public Non Institutions	E-Voting	239945620	4238816	1.7666	4235292	3524	99.9169	0.0831
	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>4238816</b>	<b>1.7666</b>	<b>4235292</b>	<b>3524</b>	<b>99.9169</b>	<b>0.0831</b>
<b>Total</b>		<b>921551715</b>	<b>632456194</b>	<b>68.6295</b>	<b>631431251</b>	<b>1024943</b>	<b>99.8379</b>	<b>0.1621</b>

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

## Tata Consumer Products Limited

Resolution Required : (Ordinary)		3 - To declare a dividend of Rs. 6.05 per equity share of the face value of Re. 1 each (605%), of the Company for the financial year ended March 31, 2022.						
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
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	361976362	309678835	85.5522	309207233	471602	99.8477	0.1523
	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>309678835</b>	<b>85.5522</b>	<b>309207233</b>	<b>471602</b>	<b>99.8477</b>	<b>0.1523</b>
Public Non Institutions	E-Voting	239945620	4239891	1.7670	4234294	5597	99.8680	0.1320
	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>4239891</b>	<b>1.7670</b>	<b>4234294</b>	<b>5597</b>	<b>99.8680</b>	<b>0.1320</b>
<b>Total</b>		<b>921551715</b>	<b>633548402</b>	<b>68.7480</b>	<b>633071203</b>	<b>477199</b>	<b>99.9247</b>	<b>0.0753</b>

*A. K. Chattopadhyay*

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

Tata Consumer Products Limited								
Resolution Required : (Ordinary)			4 - Re-appointment of Mr. P. B. Balaji (DIN 02762983) as Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.					
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	[7]={{[5]/[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	361976362	309678835	85.5522	308551280	1127555	99.6359	0.3641
	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>309678835</b>	<b>85.5522</b>	<b>308551280</b>	<b>1127555</b>	<b>99.6359</b>	<b>0.3641</b>
Public Non Institutions	E-Voting	239945620	4238330	1.7664	4200549	37781	99.1086	0.8914
	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>4238330</b>	<b>1.7664</b>	<b>4200549</b>	<b>37781</b>	<b>99.1086</b>	<b>0.8914</b>
<b>Total</b>		<b>921551715</b>	<b>633546841</b>	<b>68.7478</b>	<b>632381505</b>	<b>1165336</b>	<b>99.8161</b>	<b>0.1839</b>

*A. K. Chattopadhyay*  
A. K. Chattopadhyay  
Practising Company Secretary  
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### Tata Consumer Products Limited

5 - Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), as Statutory Auditors of the Company for the second term of 5 years i.e. from the conclusion of this 59th Annual General Meeting until the conclusion of 64th Annual General Meeting to

Resolution Required : (Ordinary)

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

No

Category	Mode of Voting	No. of shares held [1]	% of Votes Polled on outstanding shares		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
			No. of votes polled [2]	[3]=([2]/[1])*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	361976362	309678835	85.5522	309678835	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>309678835</b>	<b>85.5522</b>	<b>309678835</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	239945620	4238520	1.7665	4196996	41524	99.0203	0.9797
	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>4238520</b>	<b>1.7665</b>	<b>4196996</b>	<b>41524</b>	<b>99.0203</b>	<b>0.9797</b>
<b>Total</b>		<b>921551715</b>	<b>633547031</b>	<b>68.7479</b>	<b>633505507</b>	<b>41524</b>	<b>99.9934</b>	<b>0.0066</b>

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Resolution Required : (Ordinary)		6 - Ratification of remuneration payable to M/s Shome & Banerjee, Cost Accountants (Firm Registration Number 000001), Cost Auditors of the Company for the financial year ending March 31, 2023.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes against
			polled	on outstanding shares	Votes – in favour	Votes –Against	favour on votes polled	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	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	361976362	309678835	85.5522	304427709	5251126	98.3043	1.6957
	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>309678835</b>	<b>85.5522</b>	<b>304427709</b>	<b>5251126</b>	<b>98.3043</b>	<b>1.6957</b>
Public Non Institutions	E-Voting	239945620	4237994	1.7662	3307519	930475	78.0444	21.9556
	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>4237994</b>	<b>1.7662</b>	<b>3307519</b>	<b>930475</b>	<b>78.0444</b>	<b>21.9556</b>
<b>Total</b>		<b>921551715</b>	<b>633546505</b>	<b>68.7478</b>	<b>627364904</b>	<b>6181601</b>	<b>99.0243</b>	<b>0.9757</b>



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## Tata Consumer Products Limited

Resolution Required : (Special) 7 - Re-Appointment of Mr. Siraj Chaudhry (DIN 00161853) as an Independent Director of the Company for the second term of 5 years commencing from July 3, 2022, up to July 2, 2027.

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	361976362	309391585	85.4729	305655004	3736581	98.7923	1.2077
	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>309391585</b>	<b>85.4729</b>	<b>305655004</b>	<b>3736581</b>	<b>98.7923</b>	<b>1.2077</b>
Public Non Institutions	E-Voting	239945620	4238009	1.7662	3310483	927526	78.1141	21.8859
	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>4238009</b>	<b>1.7662</b>	<b>3310483</b>	<b>927526</b>	<b>78.1141</b>	<b>21.8859</b>
<b>Total</b>		<b>921551715</b>	<b>633259270</b>	<b>68.7166</b>	<b>628595163</b>	<b>4664107</b>	<b>99.2635</b>	<b>0.7365</b>

  
 A. K. Chattopadhyay  
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## Tata Consumer Products Limited

Resolution Required : (Special)			8 - Appointment of Mr. David Crean (DIN 09584874) as a Non-Executive, Independent Director of the Company for a term of 5years commencing from May 4, 2022, up to May 3, 2027.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held [1]	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
			[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[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	361976362	309391585	85.4729	309391585	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>309391585</b>	<b>85.4729</b>	<b>309391585</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	239945620	4238100	1.7663	4222856	15244	99.6403	0.3597
	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>4238100</b>	<b>1.7663</b>	<b>4222856</b>	<b>15244</b>	<b>99.6403</b>	<b>0.3597</b>
<b>Total</b>		<b>921551715</b>	<b>633259361</b>	<b>68.7166</b>	<b>633244117</b>	<b>15244</b>	<b>99.9976</b>	<b>0.0024</b>

  
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### Tata Consumer Products Limited

9 - Approval for keeping and maintaining the registers and other records as required to be maintained by the Company as per Section 88 of the Act and copies of annual returns filed under Section 92 of the Act and other documents at the Registered Office of the Company and/or the Registrar and Transfer Agent of the

Resolution Required : (Special)

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

No

Category	Mode of Voting	No. of shares held [1]	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
			polled [2]	on outstanding shares [3]=([2]/[1])*100	- in favour [4]	-Against [5]	favour on votes polled [6]=([4]/[2])*100	on votes polled [7]=([5]/[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	361976362	309678835	85.5522	309678835	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>309678835</b>	<b>85.5522</b>	<b>309678835</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	239945620	4237432	1.7660	4232524	4908	99.8842	0.1158
	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>4237432</b>	<b>1.7660</b>	<b>4232524</b>	<b>4908</b>	<b>99.8842</b>	<b>0.1158</b>
<b>Total</b>		<b>921551715</b>	<b>633545943</b>	<b>68.7477</b>	<b>633541035</b>	<b>4908</b>	<b>99.9992</b>	<b>0.0008</b>

*A. K. Chattopadhyay*

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