



June 7, 2023

**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 60<sup>th</sup> Annual General Meeting of the Company held on June 6, 2023**

Dear Sir/Madam,

We are pleased to submit herewith the following with respect to the 60<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on June 6, 2023, 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 6, 2023, 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 6, 2023, 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](mailto:investor.relations@tataconsumer.com)  
Website: [www.tataconsumer.com](http://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>Tuesday, June 6, 2023</b>  |
| 2  | <b>Total number of shareholders as on record date</b>  | As of cut-off date i.e. <b>May 30, 2023:</b><br><b>8,26,598</b>   |
| 3  | <b>Number of Shareholders present in the meeting either in person or through proxy</b><br>Promoters and Promoter Group:<br>Public: | As the meeting was conducted through VC/OAVM, there was no physical attendance of any member, nor any provision for appointment of proxy. |
| 4  | <b>Number of Shareholders attended the meeting through VC/OAVM (excluding webcast)</b><br>Promoters and Promoter Group:<br>Public: | 12<br>162   |
| 5  | <b>No. of resolutions passed in the meeting</b>  | 6<br>Resolution-wise details of voting results attached   |



**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, 2023, 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   |                                 |                              |   |   |
| <b>Category</b>  | <b>Mode of Voting</b>                | <b>No. of shares held<sup>#</sup></b> | <b>No. of votes polled</b> | <b>% of Votes Polled on outstanding shares</b>   | <b>No. of Votes – in favour</b> | <b>No. of Votes– against</b> | <b>% of Votes in favour on votes polled</b> | <b>% of Votes against on votes polled</b> |
|  |                                      | <b>(1)</b>                            | <b>(2)</b>                 | <b>(3)=[(2)/(1)] *100</b>  | <b>(4)</b>                      | <b>(5)</b>                   | <b>(6)=[(4)/(2)] *100</b>                   | <b>(7)=[(5)/(2)] *100</b>                 |
| <b>Promoter and Promoter Group</b>   | <b>E-Voting</b>                      | 319629733                             | 319629676                  | 100.0000   | 319629676                       | 0                            | 100.0000                                    | 0.0000                                    |
|  | <b>Poll</b>                          |                                       | 0                          | 0.0000   | 0                               | 0                            | 0.0000                                      | 0.0000                                    |
|  | <b>Postal Ballot (if applicable)</b> |                                       | 0                          | 0.0000   | 0                               | 0                            | 0.0000                                      | 0.0000                                    |
|  | <b>Total</b>                         |                                       | <b>319629733</b>           | <b>319629676</b>   | <b>100.0000</b>                 | <b>319629676</b>             | <b>0</b>                                    | <b>100.0000</b>                           |
| <b>Public - Institutions</b>   | <b>E-Voting</b>                      | 381808398                             | 327193335                  | 85.6957  | 327193335                       | 0                            | 100.0000                                    | 0.0000                                    |
|  | <b>Poll</b>                          |                                       | 0                          | 0.0000   | 0                               | 0                            | 0.0000                                      | 0.0000                                    |
|  | <b>Postal Ballot (if applicable)</b> |                                       | 0                          | 0.0000   | 0                               | 0                            | 0.0000                                      | 0.0000                                    |
|  | <b>Total</b>                         |                                       | <b>381808398</b>           | <b>327193335</b>   | <b>85.6957</b>                  | <b>327193335</b>             | <b>0</b>                                    | <b>100.0000</b>                           |
| <b>Public – Non Institutions</b>   | <b>E-Voting</b>                      | 227573519                             | 13037746                   | 5.7290   | 13036207                        | 1539                         | 99.9882                                     | 0.0118                                    |
|  | <b>Poll</b>                          |                                       | 0                          | 0.0000   | 0                               | 0                            | 0.0000                                      | 0.0000                                    |
|  | <b>Postal Ballot (if applicable)</b> |                                       | 0                          | 0.0000   | 0                               | 0                            | 0.0000                                      | 0.0000                                    |
|  | <b>Total</b>                         |                                       | <b>227573519</b>           | <b>13037746</b>  | <b>5.7290</b>                   | <b>13036207</b>              | <b>1539</b>                                 | <b>99.9882</b>                            |
| <b>Total</b>   |                                      | <b>929011650</b>                      | <b>659860757</b>           | <b>71.0283</b>   | <b>659859218</b>                | <b>1539</b>                  | <b>99.9998</b>                              | <b>0.0002</b>                             |

<sup>#</sup> Shareholding as on May 30, 2023



**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, 2023, 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                 |
| <b>Promoter and Promoter Group</b>  | <b>E-Voting</b>                      | 319629733           | 319629676           | 100.0000   | 319629676                | 0                     | 100.0000                             | 0.0000                             |
|   | <b>Poll</b>                          |                     | 0                   | 0.0000   | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Postal Ballot (if applicable)</b> |                     | 0                   | 0.0000   | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>                         |                     | <b>319629733</b>    | <b>319629676</b>   | <b>100.0000</b>          | <b>319629676</b>      | <b>0</b>                             | <b>100.0000</b>                    |
| <b>Public - Institutions</b>  | <b>E-Voting</b>                      | 381808398           | 327193335           | 85.6957  | 327193335                | 0                     | 100.0000                             | 0.0000                             |
|   | <b>Poll</b>                          |                     | 0                   | 0.0000   | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Postal Ballot (if applicable)</b> |                     | 0                   | 0.0000   | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>                         |                     | <b>381808398</b>    | <b>327193335</b>   | <b>85.6957</b>           | <b>327193335</b>      | <b>0</b>                             | <b>100.0000</b>                    |
| <b>Public – Non Institutions</b>  | <b>E-Voting</b>                      | 227573519           | 13030171            | 5.7257   | 13028757                 | 1414                  | 99.9891                              | 0.0109                             |
|   | <b>Poll</b>                          |                     | 0                   | 0.0000   | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Postal Ballot (if applicable)</b> |                     | 0                   | 0.0000   | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>                         |                     | <b>227573519</b>    | <b>13030171</b>  | <b>5.7257</b>            | <b>13028757</b>       | <b>1414</b>                          | <b>99.9891</b>                     |
| <b>Total</b>  |                                      | <b>929011650</b>    | <b>659853182</b>    | <b>71.0274</b>   | <b>659851768</b>         | <b>1414</b>           | <b>99.9998</b>                       | <b>0.0002</b>                      |

# Shareholding as on May 30, 2023



Resolution Number 3

| Resolution required (Ordinary / Special)                                      |                               |                                 |                     | <b>Ordinary Resolution:</b> To declare a dividend of Rs. 8.45 per equity share of the face value of Re. 1 each (845%), of the Company for the financial year ended 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                 |
| 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 (if applicable) |                                 | 0                   | 0.0000  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>                  |                                 | <b>319629733</b>    | <b>319629676</b>  | <b>100.0000</b>          | <b>319629676</b>      | <b>0</b>                             | <b>100.0000</b>                    |
| Public - Institutions   | E-Voting                      | 381808398                       | 327918518           | 85.8856   | 327324979                | 593539                | 99.8190                              | 0.1810                             |
|   | Poll                          |                                 | 0                   | 0.0000  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot (if applicable) |                                 | 0                   | 0.0000  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>                  |                                 | <b>381808398</b>    | <b>327918518</b>  | <b>85.8856</b>           | <b>327324979</b>      | <b>593539</b>                        | <b>99.8190</b>                     |
| Public – Non Institutions   | E-Voting                      | 227573519                       | 13030561            | 5.7259  | 13028354                 | 2207                  | 99.9831                              | 0.0169                             |
|   | Poll                          |                                 | 0                   | 0.0000  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot (if applicable) |                                 | 0                   | 0.0000  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>                  |                                 | <b>227573519</b>    | <b>13030561</b>   | <b>5.7259</b>            | <b>13028354</b>       | <b>2207</b>                          | <b>99.9831</b>                     |
| <b>Total</b>  |                               | <b>929011650</b>                | <b>660578755</b>    | <b>71.1055</b>  | <b>659983009</b>         | <b>595746</b>         | <b>99.9098</b>                       | <b>0.0902</b>                      |

<sup>#</sup> Shareholding as on May 30, 2023



**Resolution Number 4**

| Resolution required (Ordinary / Special)                                      |                                      |                                 |                     | <b>Ordinary Resolution:</b> Appointment of Mr. N. Chandrasekaran (DIN 00121863) as Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment. |                          |                       |                                      |                                    |
|---|--------------------------------------|---------------------------------|---------------------|--|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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>                      | 319629733                       | 319629676           | 100.0000   | 319629676                | 0                     | 100.0000                             | 0.0000                             |
|   | <b>Poll</b>                          |                                 | 0                   | 0.0000   | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Postal Ballot (if applicable)</b> |                                 | 0                   | 0.0000   | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>                         |                                 | <b>319629733</b>    | <b>319629676</b>   | <b>100.0000</b>          | <b>319629676</b>      | <b>0</b>                             | <b>100.0000</b>                    |
| <b>Public - Institutions</b>  | <b>E-Voting</b>                      | 381808398                       | 326988513           | 85.6420  | 265684223                | 61304290              | 81.2519                              | 18.7481                            |
|   | <b>Poll</b>                          |                                 | 0                   | 0.0000   | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Postal Ballot (if applicable)</b> |                                 | 0                   | 0.0000   | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>                         |                                 | <b>381808398</b>    | <b>326988513</b>   | <b>85.6420</b>           | <b>265684223</b>      | <b>61304290</b>                      | <b>81.2519</b>                     |
| <b>Public – Non Institutions</b>  | <b>E-Voting</b>                      | 227573519                       | 13030604            | 5.7259   | 13027545                 | 3059                  | 99.9765                              | 0.0235                             |
|   | <b>Poll</b>                          |                                 | 0                   | 0.0000   | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Postal Ballot (if applicable)</b> |                                 | 0                   | 0.0000   | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>                         |                                 | <b>227573519</b>    | <b>13030604</b>  | <b>5.7259</b>            | <b>13027545</b>       | <b>3059</b>                          | <b>99.9765</b>                     |
| <b>Total</b>  |                                      | <b>929011650</b>                | <b>659648793</b>    | <b>71.0054</b>   | <b>598341444</b>         | <b>61307349</b>       | <b>90.7061</b>                       | <b>9.2939</b>                      |

<sup>#</sup> Shareholding as on May 30, 2023



**Resolution Number 5**

| 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 2023-24 |                          |                       |                                      |                                    |
|---|--------------------------------------|---------------------------------|---------------------|--|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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>                      | 319629733                       | 319629676           | 100.0000   | 319629676                | 0                     | 100.0000                             | 0.0000                             |
|   | <b>Poll</b>                          |                                 | 0                   | 0.0000   | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Postal Ballot (if applicable)</b> |                                 | 0                   | 0.0000   | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>                         |                                 | <b>319629733</b>    | <b>319629676</b>   | <b>100.0000</b>          | <b>319629676</b>      | <b>0</b>                             | <b>100.0000</b>                    |
| <b>Public - Institutions</b>  | <b>E-Voting</b>                      | 381808398                       | 327865210           | 85.8717  | 327865210                | 0                     | 100.0000                             | 0.0000                             |
|   | <b>Poll</b>                          |                                 | 0                   | 0.0000   | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Postal Ballot (if applicable)</b> |                                 | 0                   | 0.0000   | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>                         |                                 | <b>381808398</b>    | <b>327865210</b>   | <b>85.8717</b>           | <b>327865210</b>      | <b>0</b>                             | <b>100.0000</b>                    |
| <b>Public – Non Institutions</b>  | <b>E-Voting</b>                      | 227573519                       | 13029008            | 5.7252   | 13023168                 | 5840                  | 99.9552                              | 0.0448                             |
|   | <b>Poll</b>                          |                                 | 0                   | 0.0000   | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Postal Ballot (if applicable)</b> |                                 | 0                   | 0.0000   | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>                         |                                 | <b>227573519</b>    | <b>13029008</b>  | <b>5.7252</b>            | <b>13023168</b>       | <b>5840</b>                          | <b>99.9552</b>                     |
| <b>Total</b>  |                                      | <b>929011650</b>                | <b>660523894</b>    | <b>71.0996</b>   | <b>660518054</b>         | <b>5840</b>           | <b>99.9991</b>                       | <b>0.0009</b>                      |

<sup>#</sup> Shareholding as on May 30, 2023



**Resolution Number 6**

| Resolution required (Ordinary / Special)                                      |                                      |                                 |                     | <b>Ordinary Resolution:</b> Re-appointment of Mr. L. Krishnakumar (DIN 00423616) as Whole-time Director designated as “Executive Director & Group CFO” of the Company for the seven months i.e. upto October 31, 2023 (date of his superannuation as per the policy of the Company) and the payment of remuneration. |                          |                       |                                      |                                    |
|---|--------------------------------------|---------------------------------|---------------------|--|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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>                      | 319629733                       | 319629676           | 100.0000   | 319629676                | 0                     | 100.0000                             | 0.0000                             |
|   | <b>Poll</b>                          |                                 | 0                   | 0.0000   | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Postal Ballot (if applicable)</b> |                                 | 0                   | 0.0000   | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>                         |                                 | <b>319629733</b>    | <b>319629676</b>   | <b>100.0000</b>          | <b>319629676</b>      | <b>0</b>                             | <b>100.0000</b>                    |
| <b>Public - Institutions</b>  | <b>E-Voting</b>                      | 381808398                       | 326988516           | 85.6420  | 326104849                | 883667                | 99.7298                              | 0.2702                             |
|   | <b>Poll</b>                          |                                 | 0                   | 0.0000   | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Postal Ballot (if applicable)</b> |                                 | 0                   | 0.0000   | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>                         |                                 | <b>381808398</b>    | <b>326988516</b>   | <b>85.6420</b>           | <b>326104849</b>      | <b>883667</b>                        | <b>99.7298</b>                     |
| <b>Public – Non Institutions</b>  | <b>E-Voting</b>                      | 227573519                       | 13030074            | 5.7257   | 13016996                 | 13078                 | 99.8996                              | 0.1004                             |
|   | <b>Poll</b>                          |                                 | 0                   | 0.0000   | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Postal Ballot (if applicable)</b> |                                 | 0                   | 0.0000   | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>                         |                                 | <b>227573519</b>    | <b>13030074</b>  | <b>5.7257</b>            | <b>13016996</b>       | <b>13078</b>                         | <b>99.8996</b>                     |
| <b>Total</b>  |                                      | <b>929011650</b>                | <b>659648266</b>    | <b>71.0054</b>   | <b>658751521</b>         | <b>896745</b>         | <b>99.8641</b>                       | <b>0.1359</b>                      |

<sup>#</sup> Shareholding as on May 30, 2023



**DR. ASIM KUMAR CHATTOPADHYAY**  
M.COM., Ph.D. (Appl.Eco.), LL.B., F.C.M.A., F.C.S., D.Litt

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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 on E-Voting at the 60<sup>th</sup> Annual General Meeting of Tata Consumer Products Limited, held on Tuesday, June 06, 2023, 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 E-Voting at the 60<sup>th</sup> Annual General Meeting (AGM) of Tata Consumer Products Limited, Tuesday, June 06, 2023 at 10.30 a.m. IST through two-way Video Conferencing ('VC') or other Audio-Visual Means ('OAVM').

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, No. 21/2021 dated December 14, 2021 and 10/2022 dated December 28, 2022 (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 60<sup>th</sup> Annual General Meeting ("Meeting" or "AGM") of the Company was held through VC / OAVM on Tuesday, June 06, 2023 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 relevant circulars issued by the MCA and SEBI, the Notice of the AGM along with the Annual Report for FY 2022-23 was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. The Notice calling the 60<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"), National Stock Exchange of India Limited ("NSE") and The Calcutta Stock Exchange Limited ("CSE") at [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.cse-india.com](http://www.cse-india.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.nsdl.com](http://www.evoting.nsdl.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 April 25, 2023 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 on May 12, 2023 by e-mail

The Company had availed of 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. Tuesday, May 30, 2023, were allowed to cast their vote either by remote e-Voting before the meeting or e-voting during the meeting. The remote e-voting period commenced on Friday, June 02, 2023, at 9:00 a.m. (IST) and ended on Monday, June 05, 2023, 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 was not allowed to change it subsequently.

Members, who were entitled to vote but have not yet voted through remote e-Voting, were provided with the facility to exercise their voting rights through e-Voting during the AGM. However, Members who have already cast their vote through remote e-Voting were not permitted to vote again during the Annual General Meeting, although they were entitled to attend the meeting. The e-voting during the Annual General Meeting ended after 15 minutes from the conclusion of the meeting at 01:46 p.m. and 174 Members are attending the Annual General Meeting.

On completion of the e-voting at the AGM, the NSDL e-voting platform was un-blocked and the result was downloaded for scrutiny.



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 vote(s) through 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 e-voting conducted 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, 2224 Members have cast their votes through Remote E-Voting platform and 18 Members have cast their votes by means of E-Voting at the AGM. The AGM was concluded at 01.46 p.m. I submit herewith the Consolidated Report on the result of the remote e-voting and e-voting conducted at the meeting as Annexure-I (as Prescribed by SEBI) signed by me in presence of two witnesses, who are not in the employment of the Company and an Additional Consolidated Summary Result.

Based on the aforesaid results, I report that all the Ordinary Resolutions as set out in Item Nos.1 to 6 in the Notice of the 60<sup>th</sup> AGM of the Company dated April 25, 2023, have been passed with the requisite majority.

Thanking you,

Yours faithfully,

ASIM KUMAR  
CHATTOPAD  
HYAY

Digitally signed by  
ASIM KUMAR  
CHATTOPADHYAY  
Date: 2023.06.06  
17:44:45 +05'30'

**DR.ASIM KUMARCHATTOPADHYAY**

*Practising Company Secretary*

**FCS2303 CP880**

*Peer Review No.-792/2020*

**UDIN : F002303E000462114**

**DATE: 06/06/2023**

FOR TATA CONSUMER PRODUCTS LIMITED

*Neelabja Chakrabarty*  
Neelabja Chakrabarty  
Company Secretary  
06/06/2023



WITNESSES:

1. *Ayan Chattopadhyay*  
AYAN CHATTOPADHYAY  
DL.No. NB1520130165346

2.

*Shib Sankar Ray*  
SHIB SANKAR RAY  
PAN: ADGPR3472A

## CONSOLIDATED SUMMERY RESULT

AGM Held on 06/06/2023

**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, 2023, 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 |
|-------------------------|------------------------------------|---------------------------------------|
| 2220                    | 659859218                          | 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 |
|-------------------------|------------------------------------|---------------------------------------|
| 13                      | 1539                               | 0.0002                                |

#### (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. 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, 2023, 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 |
|-------------------------|------------------------------------|---------------------------------------|
| 2206                    | 659851768                          | 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 |
|-------------------------|------------------------------------|---------------------------------------|
| 12                      | 1414                               | 0.0002                                |

**(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. 3 (Ordinary Resolution ) ::**

**To declare a dividend of Rs.8.45 per Equity Shares of the face value of Rs. 1 each (845%), of the Company for the financial year ended 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 |
|-------------------------|------------------------------------|---------------------------------------|
| 2200                    | 659983009                          | 99.9098                               |

**(ii) Voted Against the Resolution**

| Number of Members Voted | Number of Valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 24                      | 595746                             | 0.0902                                |

**(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) ::**

**To appoint a Director in place of Mr. N. Chandrasekaran (DIN: 00121863) 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 |
|-------------------------|------------------------------------|---------------------------------------|
| 1912                    | 598341444                          | 90.7061                               |

(ii) Voted **Against** the Resolution

| Number of Members Voted | Number of Valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 309                     | 61307349                           | 9.2939                                |

(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



**SPECIAL BUSINESS:**

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

**Ratification of Cost Auditor's Remuneration for FY 2023-24**

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

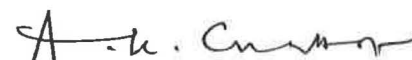
| Number of Members Voted | Number of Valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 2185                    | 660518054                          | 99.9991                               |

**(ii) Voted Against the Resolution**

| Number of Members Voted | Number of Valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 31                      | 5840                               | 0.0009                                |

**(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. 6 (Ordinary Resolution) ::**

**Re-appointment of Mr. L. Krishnakumar (DIN: 00423616) as Whole-time Director designated as Executive Director and Group Chief Financial Officer and approval of payment of remuneration**

(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 |
|-------------------------|------------------------------------|---------------------------------------|
| 2167                    | 658751521                          | 99.8641                               |

(ii) Voted **Against** the Resolution

| Number of Members Voted | Number of Valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 43                      | 896745                             | 0.1359                                |

(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**

|  |                |
|--|----------------|
| Date of the AGM  | 06th June 2023 |
| Total number of shareholders on cutoff date i.e. 30th May, 2023  | 826598         |
| 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') :: | 174            |
| Promoters and Promoter Group ::  | 12             |
| Public ::  | 162            |

**Resolution Required : 1. (Ordinary) Adoption of Audited Standalone Financial Statements of the Company for FY 2022-23**


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

No

| Category                    | Mode of Voting | No. of shares held<br>[1] | No. of votes polled<br>[2] | % of Votes Polled on outstanding shares<br>[3]={[2]/[1]}*100 | No. of Votes – in favour<br>[4] | No. of Votes –Against<br>[5] | % of Votes in favour on votes polled<br>[6]={[4]/[2]}*100 | % of Votes against on votes polled<br>[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       | 381808398                 | 327193335                  | 85.6957  | 327193335                       | 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>327193335</b>           | <b>85.6957</b>   | <b>327193335</b>                | <b>0</b>                     | <b>100.0000</b>   | <b>0.0000</b>   |
| Public Non Institutions     | E-Voting       | 227573519                 | 13037746                   | 5.7290   | 13036207                        | 1539                         | 99.9882   | 0.0118  |
|                             | 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>13037746</b>            | <b>5.7290</b>  | <b>13036207</b>                 | <b>1539</b>                  | <b>99.9882</b>  | <b>0.0118</b>   |
| <b>Total</b>                |                | <b>929011650</b>          | <b>659860757</b>           | <b>71.0283</b>   | <b>659859218</b>                | <b>1539</b>                  | <b>99.9998</b>  | <b>0.0002</b>   |

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

| Resolution Required :2. (Ordinary)  |                |                    | Adoption of Audited Consolidated Financial Statements of the Company and its subsidiaries for FY 2022-23 |   |                          |                       |                                      |                                    |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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       | 381808398          | 327193335  | 85.6957                                 | 327193335                | 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>327193335</b>   | <b>85.6957</b>                          | <b>327193335</b>         | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions   | E-Voting       | 227573519          | 13030171   | 5.7257                                  | 13028757                 | 1414                  | 99.9891                              | 0.0109                             |
|   | 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>13030171</b>  | <b>5.7257</b>                           | <b>13028757</b>          | <b>1414</b>           | <b>99.9891</b>                       | <b>0.0109</b>                      |
| <b>Total</b>  |                | <b>929011650</b>   | <b>659853182</b>   | <b>71.0274</b>                          | <b>659851768</b>         | <b>1414</b>           | <b>99.9998</b>                       | <b>0.0002</b>                      |

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

| Resolution Required : 3. (Ordinary)                                       |                |                           | Declaration of Dividend for FY 2022-23 |   |                          |                       |                                      |                                    |
|---|----------------|---------------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                           | No                                     |   |                          |                       |                                      |                                    |
| Category  | Mode of Voting | No. of shares held<br>[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       | 381808398                 | 327918518                              | 85.8856                                 | 327324979                | 593539                | 99.8190                              | 0.1810                             |
|   | 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>327918518</b>                       | <b>85.8856</b>                          | <b>327324979</b>         | <b>593539</b>         | <b>99.8190</b>                       | <b>0.1810</b>                      |
| Public Non Institutions   | E-Voting       | 227573519                 | 13030561                               | 5.7259                                  | 13028354                 | 2207                  | 99.9831                              | 0.0169                             |
|   | 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>13030561</b>                        | <b>5.7259</b>                           | <b>13028354</b>          | <b>2207</b>           | <b>99.9831</b>                       | <b>0.0169</b>                      |
| <b>Total</b>  |                | <b>929011650</b>          | <b>660578755</b>                       | <b>71.1055</b>                          | <b>659983009</b>         | <b>595746</b>         | <b>99.9098</b>                       | <b>0.0902</b>                      |

*A. K. Chattopadhyay*

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

| Resolution Required : 4. (Ordinary)                                       |                |                    | Appointment of Mr. N. Chandrasekaran (DIN:00121863) 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 |
|   |                | [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       | 381808398          | 326988513  | 85.6420                                 | 265684223                | 61304290              | 81.2519                              | 18.7481                            |
|   | 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>326988513</b>   | <b>85.6420</b>                          | <b>265684223</b>         | <b>61304290</b>       | <b>81.2519</b>                       | <b>18.7481</b>                     |
| Public Non Institutions   | E-Voting       | 227573519          | 13030604   | 5.7259                                  | 13027545                 | 3059                  | 99.9765                              | 0.0235                             |
|   | 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>13030604</b>  | <b>5.7259</b>                           | <b>13027545</b>          | <b>3059</b>           | <b>99.9765</b>                       | <b>0.0235</b>                      |
| <b>Total</b>  |                | <b>929011650</b>   | <b>659648793</b>   | <b>71.0054</b>                          | <b>598341444</b>         | <b>61307349</b>       | <b>90.7061</b>                       | <b>9.2939</b>                      |

*A. K. Chattopadhyay*

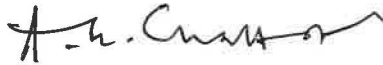
A. K. Chattopadhyay  
Practising Company Secretary  
FCS - 2303 : CP - 880  
PR - 792 / 2020

| Resolution Required : 5. (Ordinary)                                       |                |                    | Ratification of Cost Auditor's remuneration for FY 2023-24 |   |                          |                       |                                      |                                    |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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       | 381808398          | 327865210  | 85.8717                                 | 327865210                | 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>327865210</b>   | <b>85.8717</b>                          | <b>327865210</b>         | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions   | E-Voting       | 227573519          | 13029008   | 5.7252                                  | 13023168                 | 5840                  | 99.9552                              | 0.0448                             |
|   | 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>13029008</b>  | <b>5.7252</b>                           | <b>13023168</b>          | <b>5840</b>           | <b>99.9552</b>                       | <b>0.0448</b>                      |
| <b>Total</b>  |                | <b>929011650</b>   | <b>660523894</b>   | <b>71.0996</b>                          | <b>660518054</b>         | <b>5840</b>           | <b>99.9991</b>                       | <b>0.0009</b>                      |

*A. K. Chattopadhyay*

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| Resolution Required : 6. (Ordinary)                                       |                |                    | Re-appointment of Mr. L. Krishnakumar (DIN: 00423616) as Whole-time Director designated as “Executive Director and Group Chief Financial Officer” and approval of payment of remuneration. |   |                          |                       |                                      |                                    |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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       | 381808398          | 326988516  | 85.6420                                 | 326104849                | 883667                | 99.7298                              | 0.2702                             |
|   | 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>326988516</b>   | <b>85.6420</b>                          | <b>326104849</b>         | <b>883667</b>         | <b>99.7298</b>                       | <b>0.2702</b>                      |
| Public Non Institutions   | E-Voting       | 227573519          | 13030074   | 5.7257                                  | 13016996                 | 13078                 | 99.8996                              | 0.1004                             |
|   | 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>13030074</b>  | <b>5.7257</b>                           | <b>13016996</b>          | <b>13078</b>          | <b>99.8996</b>                       | <b>0.1004</b>                      |
| <b>Total</b>  |                | <b>929011650</b>   | <b>659648266</b>   | <b>71.0054</b>                          | <b>658751521</b>         | <b>896745</b>         | <b>99.8641</b>                       | <b>0.1359</b>                      |

  
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