



May 6, 2024

National Stock Exchange of India Limited	BSE Limited	The Calcutta Stock Exchange Limited
Exchange Plaza, C-1, G Block Bandra Kurla Complex, Bandra (E) Mumbai 400 051 Scrip Code –TATACONSUM	Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001 Scrip Code - 500800	7 Lyons Range Kolkata 700 001 Scrip Code – 10000027 (Demat) 27 (Physical)

Sub: Voting results and Scrutinizer’s Report on the businesses transacted by way of Postal Ballot through remote e-voting.

Dear Sir/Madam,

In continuation of our letter dated April 4, 2024, and pursuant to Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the following Special Resolutions have been passed by the Members of the Company with requisite majority on Saturday, May 4, 2024, being the last date of the remote e-voting:

Sr. No.	Brief Description of Resolutions
1.	Approval of “Tata Consumer Products Limited – Share-based Long-Term Incentive Scheme 2024” for grant of performance share units to the Eligible Employees of the Company.
2.	Approval for extension of “Tata Consumer Products Limited - Share-based Long-Term Incentive Scheme 2024” for grant of performance share units to the Eligible Employees of subsidiaries of the Company.
3.	Re-appointment of Ms. Shikha Sharma (DIN: 00043265) as an Independent Director of the Company for a second term of 5 years commencing from May 7, 2024.
4.	Re-appointment of Mr. Bharat Puri (DIN: 02173566) as an Independent Director of the Company for a second term of 5 years commencing from May 7, 2024.

In this connection, please find enclosed the voting results of the said Postal Ballot activity through remote e-voting, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (**Annexure A**) and Report of the Scrutinizer dated May 4, 2024, pursuant to Section 108, 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**Annexure B**).

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



The Postal Ballot results along with Scrutinizer's Report are displayed on the notice board of the Company at its Registered Office and can also be accessed at Company's website at www.tataconsumer.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

We request you to kindly take the same on record and disseminate appropriately.

Yours faithfully,

For **Tata Consumer Products Limited**

Sivakumar Sivasankaran
Chief Financial 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

General information about company	
Scrip code	500800
NSE Symbol	TATACONSUM
MSEI Symbol	NOTLISTED
ISIN	INE192A01025
Name of the company	TATA CONSUMER PRODUCTS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-05-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Asim Kumar Chattopadhyay
Firms Name	Asim Kumar Chattopadhyay
Qualification	CS
Membership Number	2303
Date of Board Meeting in which appointed	14-03-2024
Date of Issuance of Report to the company	04-05-2024

Voting results	
Record date	28-03-2024
Total number of shareholders on record date	921511
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of " Tata Consumer Products Limited- Share-based Long-Term Incentive Scheme 2024" for grant of performance share units to the Eligible Employees of the Company				
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	319629676	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		319629733	319629676	100	319629676	0	100
Public- Institutions	E-Voting	408329617	348780477	85.4164	329991612	18788865	94.613	5.387
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		408329617	348780477	85.4164	329991612	18788865	94.613
Public- Non Institutions	E-Voting	224875466	1464386	0.6512	1347344	117042	92.0074	7.9926
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		224875466	1464386	0.6512	1347344	117042	92.0074
Total		952834816	669874539	70.3033	650968632	18905907	97.1777	2.8223
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for extension of " Tata Consumer Products Limited- Share-based Long-Term Incentive Scheme 2024" for grant of performance share units to the Eligible Employees of subsidiaries the Company				
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	319629676	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		319629733	319629676	100	319629676	0	100
Public-Institutions	E-Voting	408329617	272136906	66.6464	253107798	19029108	93.0075	6.9925
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		408329617	272136906	66.6464	253107798	19029108	93.0075
Public- Non Institutions	E-Voting	224875466	1459098	0.6488	1329224	129874	91.099	8.901
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		224875466	1459098	0.6488	1329224	129874	91.099
Total		952834816	593225680	62.259	574066698	19158982	96.7704	3.2296
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Shikha Sharma (DIN: 00043265) as an Independent Director of the Company for a second term of 5 years commencing from May 7, 2024				
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	319629676	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		319629733	319629676	100	319629676	0	100
Public-Institutions	E-Voting	408329617	348780477	85.4164	331086569	17693908	94.9269	5.0731
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		408329617	348780477	85.4164	331086569	17693908	94.9269
Public- Non Institutions	E-Voting	224875466	1459145	0.6489	1343940	115205	92.1046	7.8954
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		224875466	1459145	0.6489	1343940	115205	92.1046
Total		952834816	669869298	70.3028	652060185	17809113	97.3414	2.6586
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Bharat Puri (DIN: 02173566) as an Independent Director of the Company for a second term of 5 years commencing from May 7, 2024				
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	319629676	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		319629733	319629676	100	319629676	0	100
Public-Institutions	E-Voting	408329617	348780477	85.4164	340146947	8633530	97.5247	2.4753
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		408329617	348780477	85.4164	340146947	8633530	97.5247
Public- Non Institutions	E-Voting	224875466	1458988	0.6488	1375128	83860	94.2522	5.7478
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		224875466	1458988	0.6488	1375128	83860	94.2522
Total		952834816	669869141	70.3028	661151751	8717390	98.6986	1.3014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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: Scrutinizer's Report on Postal Ballot (E-Voting) Result (Sec 108 of the Companies Act. 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

I, Dr. Asim Kumar Chattopadhyay, Practising Company Secretary have been appointed as the Scrutinizer by the Tata Consumer Products Limited (Company) for conducting the Postal Ballot / E- Voting process in a fair and transparent manner and in accordance with the Companies act 2013 and Rules made there under.

Pursuant to Sections 108, 110 of the Companies Act, 2013 ("the Act"), read with Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Secretarial Standard -2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions, of the Act, rules, regulations, circulars and notifications (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), the resolution, as set out in the Notice of the Postal Ballot dated March 14, 2024, was proposed for approval of the Members of Tata Consumer Products Limited ("the Company" or "TCPL") as **Special Resolutions**, by way of Postal Ballot only through remote e-voting i.e. voting through electronic means ("Remote e-Voting").

In compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act, read with (i) Rule 20 and Rule 22 of the Rules, as amended; (ii) Regulation 44 of the Listing Regulations (iii) the SS-2 and (iv) MCA Circulars, the Company has provided Remote e-Voting facility only, to its members to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. For this purpose, the Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide Remote e-Voting facility.

The Postal Ballot Notice was placed on the website of the Company (www.tataconsumer.com) and on the website of NSDL. The Notice was also uploaded on the Stock Exchanges websites where the securities of the Company are listed viz. www.bseindia.com, www.nseindia.com and www.cse-india.com. Electronic Voting Event Number "128189" (EVEN) was generated for casting the votes through e-voting mode and communicated to Members as part of Notice. The Company and NSDL had complied with all the necessary formalities specified under the Act, the Rules and the Circulars issued in this regard.

The Postal Ballot Notice was send only by electronic mode, to those Members whose email addresses are registered with the Company/ Depositories, in accordance with the aforesaid MCA and SEBI Circular. Accordingly, physical copy of the Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope was not send to the Members for this Postal Ballot process.

The communication of the assent or dissent of the Members would take place only through the Remote e-Voting system.

I report that, the Notice was sent through e-mail to the Members whose email IDs were registered with the Company / Depositories and as made available and provided by the NSDL. The total number of Members as on the Cut-Off date i.e. March 28, 2024 was 921511. A public Notice with regard to the Company's Postal Ballot was published on April 5, 2024 in "Business Standard", (All India Edition) English News Paper and in "Aajkaal", Bengali (vernacular language of the State of West Bengal where the Registered Office of the Company is situated) News Paper dated April 5, 2024, respectively providing requisite information and contact details of NSDL / RTA (Link Intime India Private Limited) for registering e-mail IDs and any queries on e-voting.

The Remote E-Voting was commenced on Friday, April 5, 2024 at 09:00 hours IST and was ended on Saturday, May 4, 2024 at 17:00 hours IST. Remote E-Voting was blocked by NSDL as authorized by me immediately thereafter and was not allowed to Vote beyond the said date and time.

The management of the company is responsible to ensure the Compliance with the requirement of the Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, as applicable relating to the voting through Remote E-Voting on the Special Resolutions mentioned in the Notice dated March 14, 2024.

My responsibility as scrutinizor for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions based on the reports generated from Remote E-Voting system provided by NSDL.

Based on the results made available to me, 5047 Members have cast their votes through Remote E-Voting platform. I submit herewith the Report on Postal Ballot Voting vis-a-vis the Report in Annexure 1 as prescribed by SEBI.

Thanking you,

Yours faithfully,

**ASIM KUMAR
CHATTOPAD
HYAY**

Digitally signed by
ASIM KUMAR
CHATTOPADHYAY
Date: 2024.05.04
21:09:58 +05'30'

DR. ASIM KUMAR CHATTOPADHYAY
Practising Company Secretary
FCS 2303; CP 880
PR No. - 792/2020
UDIN : F002303F000309720
DATE: 04/05/2024

Counter signed by:

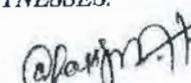
For Tata Consumer Products Limited



Sunil D'Souza
Managing Director & CEO
DIN: 07194259



WITNESSES:

1. 
AYAN CHATTOPADHYAY
DLHO. WB1520130165346

2. Chhabbi Mukherjee
AN: AMTPM 7588E

Report On Postal Ballot

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

1. Resolution (Special Resolution) ::

Approval of "Tata Consumer Products Limited - Share-based Long-Term Incentive Scheme 2024" for grant of performance share units to the Eligible Employees of the Company.

(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
4697	650968632	97.1777

(ii) Voted Against the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
339	18905907	2.8223

(iii) Invalid votes

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

The aforesaid Special Resolution has been duly carried out with requisite majority.

2. Resolution (Special Resolution) ::

Approval for extension of "Tata Consumer Products Limited - Share-based Long-Term Incentive Scheme 2024" for grant of performance share units to the Eligible Employees of subsidiaries of the Company.

(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
4620	574086698	96.7704

(ii) Voted Against the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
373	19158982	3.2296

(iii) Invalid votes

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

The aforesaid Special Resolution has been duly carried out with requisite majority.

3. Resolution (Special Resolution) ::

Re-appointment of Ms. Shikha Sharma (DIN: 00043265) as an Independent Director of the Company for a second term of 5 years commencing from May 7, 2024.

(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
4653	652060185	97.3414

(ii) Voted Against the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
367	17809113	2.6566

(iii) Invalid votes

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

The aforesaid Special Resolution has been duly carried out with requisite majority.

ASIM KUMAR
CHATTOPADHY
AY

Digitally signed by ASIM
KUMAR CHATTOPADHYAY
Date: 2024.05.04 21:10:47
+05'30'

4. Resolution (Special Resolution) ::

Re-appointment of Mr. Bharat Puri (DIN: 02173566) as an Independent Director of the Company for a second term of 5 years commencing from May 7, 2024.

(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
4740	661151751	98.6986

(ii) Voted Against the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
275	8717390	1.3014

(iii) Invalid votes

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

The aforesaid Special Resolution has been duly carried out with requisite majority.

ASIM KUMAR
CHATTOPAD
HYAY

Digitally signed by
ASIM KUMAR
CHATTOPADHYAY
Date: 2024.05.04
21:11:06 +05'30'

Tata Consumer Products Limited

ANNEXURE-1

Resolution Required :Special			1 - Approval of "Tata Consumer Products Limited - Share-based Long-Term Incentive Scheme 2024" for grant of performance share units to the Eligible Employees of the Company.					
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	408329617	348780477	85.4164	329991612	18788865	94.6130	5.3870
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		348780477	85.4164	329991612	18788865	94.6130	5.3870
Public Non Institutions	E-Voting	224875466	1464386	0.6512	1347344	117042	92.0074	7.9926
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1464386	0.6512	1347344	117042	92.0074	7.9926
Total		952834816	669874539	70.3033	650968632	18905907	97.1777	2.8223

ASIM KUMAR
 CHATTOPADHYAY
 AV
 Digitally signed by ASIM KUMAR CHATTOPADHYAY
 Date: 2024.05.04 21:11:27 +05'30'

Tata Consumer Products Limited

Resolution Required :Special			2 - Approval for extension of "Tata Consumer Products Limited - Share-based Long-Term Incentive Scheme 2024" for grant of performance share units to the Eligible Employees of subsidiaries of the Company.					
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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
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	408329617	272136906	66.6464	253107798	19029108	93.0075	6.9925
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		272136906	66.6464	253107798	19029108	93.0075	6.9925
Public Non Institutions	E-Voting	224875466	1459098	0.6488	1329224	129874	91.0990	8.9010
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1459098	0.6488	1329224	129874	91.0990	8.9010
Total		952834816	593225680	62.2590	574066698	19158982	96.7704	3.2296

ASIM KUMAR
 CHAITOPADHYAY
Digitally signed by ASIM KUMAR CHAITOPADHYAY Date: 2024.05.04 21:17:53 +05'30'

Tata Consumer Products Limited

Resolution Required :Special		3 - Re-appointment of Ms. Shikha Sharma (DIN: 00043265) as an Independent Director of the Company for a second term of 5 years commencing from May 7, 2024.						
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	408329617	348780477	85.4164	331086569	17693908	94.9269	5.0731
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		348780477	85.4164	331086569	17693908	94.9269	5.0731
Public Non Institutions	E-Voting	224875466	1459145	0.6489	1343940	115205	92.1046	7.8954
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1459145	0.6489	1343940	115205	92.1046	7.8954
Total		952834816	669869298	70.3028	652060185	17809113	97.3414	2.6586

ASIM KUMAR
 CHATTOPADHYAY
Director (General)
Chairman, Corporate Governance
40/38B

Tata Consumer Products Limited

Resolution Required :Special		4 - Re-appointment of Mr. Bharat Puri (DIN: 02173566) as an Independent Director of the Company for a second term of 5 years commencing from May 7, 2024.						
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	408329617	348780477	85.4164	340146947	8633530	97.5247	2.4753
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		348780477	85.4164	340146947	8633530	97.5247	2.4753
Public Non Institutions	E-Voting	224875466	1458988	0.6488	1375128	83860	94.2522	5.7478
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1458988	0.6488	1375128	83860	94.2522	5.7478
Total		952834816	669869141	70.3028	661151751	8717390	98.6986	1.3014