



June 18, 2025

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 400 001
Scrip Code - **500800**

The Calcutta Stock Exchange Limited

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

Sub: Summary of Proceedings of the 62nd Annual General Meeting of the Company held on June 18, 2025

Dear Sir/Madam,

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, (“SEBI Listing Regulations”), we are pleased to submit the summary of proceedings of the 62nd Annual General Meeting (“AGM”) of Tata Consumer Products Limited (“the Company”) held on Wednesday, June 18, 2025, through Video Conference and Audio-Visual Means. The AGM commenced at 10:30 a.m. (IST) and concluded at 01:52 p.m. (IST) (including the time allowed for e-Voting at the AGM).

The Company also facilitated the live webcast of proceedings of the 62nd AGM and recording of the same is being made available on the Company’s website at www.tataconsumer.com

This is for your information and records and request you to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Yours Sincerely,

For Tata Consumer Products Limited

Delnaz Dara Harda

Company Secretary & Compliance Officer

Membership No.: 73704

Encl.: a/a

TATA CONSUMER PRODUCTS LIMITED

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

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

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

Corporate Identity Number (CIN): L15491WB1962PLC031425

Email: investor.relations@tataconsumer.com

Website: www.tataconsumer.com



Annexure

Summary of the Proceedings of the 62nd Annual General Meeting (“AGM” or “Meeting”) of Tata Consumer Products Limited held through Video Conferencing (“VC”) and Audio-Visual Means on Wednesday, June 18, 2025

Meeting Details:

The AGM was held on Wednesday, June 18, 2025, at 10:30 a.m. (IST). The Cut-off date for e-Voting was June 11, 2025. The Meeting started at 10:30 a.m. and concluded at 01.52 p.m. (IST) (including the time allowed for e-Voting at the AGM).

Meeting Mode:

The Meeting was conducted through VC and Audio-Visual Means, in compliance with the General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (“**MCA Circulars**”) and Circulars dated May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 issued by the Securities and Exchange Board of India (“**SEBI Circulars**”), as per the applicable provisions of the Companies Act, 2013 (“**Act**”) and the Rules framed thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”).

Chairman:

The Chairman of the Board, Mr. N. Chandrasekaran was unable to Chair the Meeting due to some exigencies. Accordingly, Directors elected Mr. P. B. Balaji, Non-Executive Director of the Company as the Chairman to preside over the AGM.

Mr. P. B. Balaji, Chairman for the Meeting, joined the Meeting from Common Venue over VC and Audio-Visual Mode.

Directors & Group CFO in attendance:

Sr. No.	Name of Director	Designation & Chairmanship of Committee	Location
1.	Mr. P. B. Balaji	Non-Executive, Non-Independent Director	Joined over VC from Common Venue
2.	Ms. Shikha Sharma	Independent Director and Chairperson of the Nomination & Remuneration Committee	Joined over VC from Mumbai

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3.	Dr. K. P. Krishnan	Independent Director and Chairman of the Audit Committee and Stakeholders Relationship Committee	Joined over VC from Delhi
4.	Mr. Bharat Puri	Independent Director and Chairman of the Risk Management Committee	Joined over VC from UK
5.	Mr. David Crean	Independent Director and Chairman of the Corporate Social Responsibility & Sustainability Committee	Joined over VC from UK
6.	Mr. Sunil D'Souza	Managing Director & Chief Executive Officer	Joined over VC from Common Venue
7.	Mr. Ajit Krishnakumar	Executive Director & Chief Operating Officer	Joined over VC from Common Venue
8.	Mr. Ashish Goenka	Group Chief Financial Officer	Joined over VC from Common Venue

Other Key Managerial Personnel in attendance:

Sr. No.	Name	Designation	Location
1.	Mr. Sivakumar Sivasankaran	Chief Financial Officer	Joined over VC from Bengaluru
2.	Ms. Delnaz D. Harda	Company Secretary	Joined over VC from Common Venue

The Statutory Auditors, Secretarial Auditor and the Cost Auditors were also present through VC from their respective locations. The members of the senior leadership team were also present through VC from their respective locations.

Members attending the Meeting:

186 Members had attended the Meeting virtually, in person / through authorized representatives. In terms of the circulars issued by MCA and SEBI, the requirement of appointing proxy was not applicable.

Quorum:

The requisite quorum as required under Section 103 of the Act was present throughout the Meeting.

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E-Voting during the Meeting:

The Members attending the Meeting who had the right to vote but had not cast their votes through Remote e-Voting were given the opportunity to vote using the e-Voting platform of NSDL, which was activated from the beginning of the Meeting and till 15 minutes after the conclusion of the proceedings.

Proceedings of the Meeting:

Ms. Delnaz Dara Harda, Company Secretary, welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting.

The Chairman informed the Members that the proceedings of the Meeting was video recorded and a live streaming was being webcast on the website of National Depository System Limited (“NSDL”). The Company had taken requisite steps to enable Members to participate and vote on the items of businesses considered at the AGM.

The requisite quorum for the Meeting being present, the Chairman called the Meeting to order. Statutory Registers under the Act, and other relevant documents as required to be kept open in terms of the resolutions provided in the AGM Notice, were available for inspection of the Members electronically.

Since, the Auditor’s Report on the Financial Statements (Standalone as well as Consolidated) for the year ended March 31, 2025, did not have any qualifications, reservations, observations, adverse remarks or disclaimer, the same was not required to be read. Also, the Notice convening the Meeting along with text of resolutions and explanatory statements were taken as read.

In his opening remarks, the Chairman provided a brief overview of the macro – economic scenario and Company's performance in the financial year 2024-25, including performances in India and International businesses. He further updated on the performances of the Company’s new growth businesses and acquisitions. He emphasized on areas including innovation, integration of Artificial Intelligence, sales & distribution footprint, sustainability initiatives and Company’s focus on building a future ready organisation.

Mr. Sunil D'Souza, the Managing Director & CEO, then proceeded with a comprehensive presentation to the Members. He provided a concise overview on key highlights and financial performance for the financial year 2024-25. Additionally, he discussed the progress made in relation to strategic priorities, assessed the business performance of India and International business along with Company’s subsidiaries and joint-venture companies and highlighted the awards and recognitions received by the Company.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the Remote e-Voting facility to the Members in respect of businesses to be transacted at the AGM. The Remote e-Voting commenced at

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9.00 a.m. on Saturday, June 14, 2025 and ended at 5:00 p.m. on Tuesday, June 17, 2025. Further, the Company had also provided the facility for e-Voting during the AGM on all the resolutions to facilitate the Members who had not cast their votes earlier through Remote e-Voting.

The Board of Directors had appointed Mr. Mitesh Dhabliwala (FCS 8331, CP 9511) of Parikh & Associates, Practising Company Secretaries as the Scrutinizer to scrutinize the Remote e-Voting process before the AGM as well as e-Voting process during the AGM.

The following resolutions as set out in the Notice convening the AGM were put to vote by Remote e-Voting and e-Voting at the Meeting:

Ordinary Business
1) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon. (Ordinary Resolution)
3) To declare a dividend of Rs. 8.25 per equity share of the face value of Re. 1 each (825%), of the Company for the financial year ended March 31, 2025. (Ordinary Resolution)
4) Re-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. (Ordinary Resolution)
Special Business
5) Ratification of remuneration payable to M/s Shome & Banerjee, Cost Accountants (Firm Registration Number 000001), Cost Auditors of the Company for the financial year ending March 31, 2025. (Ordinary Resolution)
6) Appointment of Dr. Asim Kumar Chattopadhyay (FCS No. 2303, CP No. 880, Peer Review No. 6375/2025), practicing Company Secretary, as Secretarial Auditors of the Company for term of 5 (five) consecutive years ending on March 31, 2030, and approval of his remuneration. (Ordinary Resolution)

The Chairman then invited the Members to express their views, suggestions and questions, if any, on the operations and financial performance of the Company and related matters. The Members were given an opportunity to speak in the order in which they had registered their names. The Chairman appropriately responded to the queries raised by them.

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The Company Secretary was authorised, to accept, acknowledge and countersign the Scrutinizer's report in connection with the AGM and declare the results of the e-Voting in accordance with the requirements prescribed under the Act and Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India.

The Chairman stated that the consolidated results of the Remote e-Voting and e-Voting at the AGM venue would be announced within 2 working days of the conclusion of the Meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the SEBI Listing Regulations and would be uploaded on the website of the Company and NSDL, and would also be displayed at the Registered Office of the Company.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting.

The e-Voting facility remained available until 15 minutes after the conclusion of the proceedings, allowing Members who had not cast their votes to cast their votes earlier. Once the e-Voting process was finished, the Company Secretary officially declared the Meeting closed.

The Voting results pursuant to Regulation 44(3) of SEBI Listing Regulations and Report of the Scrutinizer, pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

For Tata Consumer Products Limited

Delnaz Dara Harda
Company Secretary & Compliance Officer
Membership No.: 73704

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