



BSE Limited
First Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/ 1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

June 20, 2025
Sc no. - 18690

Dear Sirs/Madam,

Sub: Summary of Proceedings and Voting Results of the 80th Annual General Meeting ('AGM') of Tata Motors Limited ('the Company') held on Friday, June 20, 2025

In continuation of our letter bearing sc no.18677 dated May 24, 2025 and in compliance with the provisions of the Companies Act, 2013 ("**the Act**") and Regulations 30 and 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), as amended from time to time, we would like to inform you that the 80th AGM of the Company was held on Friday, June 20, 2025 from 3:00 p.m. (IST) ("**Meeting**") onwards and concluded at 6:05 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as stated in the Notice convening the AGM dated May 13, 2025. The Company also facilitated the live webcast of the proceedings of the Meeting. We would like to inform that the business contained in the Notice was transacted and passed by the Shareholders with requisite majority.

In this regard, we are enclosing herewith the following:

- i) Summary of the proceedings of the AGM of the Company, as required under Regulation 30 read with clause 13 of Para A of Part A of Schedule III of the SEBI Listing Regulations, marked as **Annexure A**.
- ii) Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the businesses as stated in the Notice dated May 13, 2025 and transacted at the AGM, as required under Regulation 44(3) of the SEBI Listing Regulations, marked as **Annexure B**.
- iii) The consolidated Scrutinizer's Report dated June 20, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, marked as **Annexure C**.

The aforesaid annexures are also available on the Company's website at www.tatamotors.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

The video recording of the proceedings of the AGM is also being made available on the website of the Company at www.tatamotors.com.

This is for your information and records.

Yours faithfully,
Tata Motors Limited

Maloy Kumar Gupta
Company Secretary

Encl. as above

TATA MOTORS LIMITED

Bombay House 24 Homi Mody Street Mumbai 400 001
Tel 91 22 6665 8282
www.tatamotors.com CIN L28920MH1945PLC004520



Annexure A

Summary of Proceedings of the 80th Annual General Meeting ('AGM')/Meeting') of the Members of Tata Motors Limited ('the Company') held on Friday, June 20, 2025

The 80th AGM of the Members of Tata Motors Limited ('the Company') was held on Friday, June 20, 2025 at 3:00 p.m. (IST) through two-way Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). The Meeting was conducted in accordance with relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.

Mr Maloy Kumar Gupta, Company Secretary, welcomed the Members to the Meeting and briefed them on certain points relating to their participation at the Meeting through VC.

Mr Natarajan Chandrasekaran, Chairman of the Board, chaired the Meeting. He welcomed the Members to the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. He welcomed the Directors and requested those, who joined through VC, to introduce themselves to the Members. He also introduced the Executive Director and other Senior Management Personnel present with him at the common venue. The respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee, Corporate Social Responsibility Committee, Risk Management Committee and Safety, Health & Sustainability Committee were present at the AGM. The representatives of the Company's Statutory Auditors and Secretarial Auditors were also present at the Meeting through VC. The Chairman welcomed the Union Leaders present at the Meeting and acknowledged their contribution in maintaining industrial harmony throughout the year.

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 all the requisite steps to enable Members to participate and vote on the items of businesses considered at the AGM.

The details of authorized representations received from the shareholders of promoter group were informed to the Members. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders. Further, the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode.

It was informed to the Members that the Statutory Auditors' Report and Secretarial Auditor's Report did not contain any qualifications, other reservations, adverse remarks or disclaimers. The Notice convening the AGM and the Auditors' Reports for the financial year ended March 31, 2025 were taken as read.

The Chairman then addressed the Members. Firstly, he requested the Members to observe a one-minute silence to honor those who lost their lives due to the tragic Air India flight crash on June 12, 2025. The silence was observed and thereafter, the Chairman mentioned the demise of Padma Vibhushan Ratan N Tata, the Chairman Emeritus of the Company on October 9, 2024. He also mentioned that Mr Tata's guidance, humanity and focus on importance of details would be dearly missed.

Thereafter, the Chairman highlighted the achievements and contributions of the three businesses – Commercial Vehicles, Passenger & Electric Vehicles and JLR, during the financial year ended March 31, 2025. He also mentioned that the proposed demerger of commercial vehicles business would be completed within this calendar year and expected all these three businesses to thrive going forward.

The Chairman, thereafter, requested Mr P B Balaji, Group Chief Financial Officer to make a presentation to the Members. Mr Balaji made a presentation covering, *inter-alia*, business highlights of the Company comprising of CV, PV & EV and JLR detailing their respective Revenue, EBIDTA, PBT and FCF. He also briefed upon the steps undertaken by the management for the Company's growth and way forward.

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Ms Jigyasa N. Ved (Membership No. FCS 6448) of M/s Parikh & Associates, Practicing Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting process prior to and during the AGM in a fair and transparent manner.

The Chairman then invited the Members to share their views, suggestions and questions, if any, on the operations and financial performance of the Company and related matters. After the Members expressed their views and asked their queries, the Chairman responded to the queries raised by them.

The Chairman thanked the Members for their continuous support and for attending and participating at the Meeting and requested the Members who had not voted earlier, to complete e-voting in the next 15 minutes. The Chairman authorized the Company Secretary to carry out the voting process and declare the voting results.

After 15 minutes, the Company Secretary informed the Members that the consolidated voting results alongwith the scrutinizer's report would be disseminated through the Stock Exchanges and also placed on the websites of the Company, i.e., www.tatamotors.com, the National Securities Depository Limited, i.e., www.evoting.nsdl.com not later than two working days from the conclusion of the Meeting.

The Meeting concluded at 6:05 p.m.

The Scrutinizer had informed that all the Resolutions were passed with the requisite majority, as per details mentioned in the attached table and marked as **Annexure – A1**.

Yours faithfully,
Tata Motors Limited

Maloy Kumar Gupta
Company Secretary

Encl. as above

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ANNEXURE – A1

The following Resolutions were passed with requisite majority by the Members of Tata Motors Limited, as included in the Notice convening the 80th Annual General Meeting held on Friday, June 20, 2025:

| Item No. | Details of the Resolutions passed at the 80 th AGM | Type of the Resolution(s) |
|----------|--|---------------------------|
| 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 the Auditors thereon | Ordinary |
| 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 |
| 3 | To declare a dividend on Ordinary Shares of the Company for the financial year ended March 31, 2025 | Ordinary |
| 4 | To appoint a Director in place of Mr N Chandrasekaran (DIN: 00121863), who retires by rotation and being eligible, offers himself for re-appointment | Ordinary |
| 5 | Appointment of Mr Guenter Karl Butschek (DIN: 07427375) as a Director and as an Independent Director | Special |
| 6 | Re-appointment of Mr Kosaraju Veerayya Chowdary (DIN: 08485334) as an Independent Director for the second term | Special |
| 7 | Appointment of M/s Parikh & Associates, Company Secretaries (Firm Registration Number P1988MH009800) as the Secretarial Auditor of the Company for a period of five (5) consecutive years commencing on April 1, 2025, until March 31, 2030, to conduct secretarial audit of the Company | Ordinary |
| 8 | Ratification of Cost Auditor's Remuneration | Ordinary |
| 9 | Appointment of Branch Auditors | Ordinary |
| 10 | Material Related Party Transaction(s) of the Company with Tata Cummins Private Limited ('TCPL'), a Joint Operations of the Company | Ordinary |
| 11 | Material Related Party Transaction(s) of the Company with Tata Advanced Systems Limited ('TASL'), a wholly owned subsidiary of Tata Sons Private Limited, the Promoter of the Company | Ordinary |

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| | | |
|----|---|----------|
| 12 | Material Related Party Transaction(s) of the Company with Automobile Corporation of Goa Limited ('ACGL'), an associate of the Company | Ordinary |
| 13 | Material Related Party Transaction(s) of the Company with Tata Technologies Limited, a subsidiary of the Company | Ordinary |
| 14 | Material Related Party Transaction(s) of Jaguar Land Rover Limited ('JLRL'), a step down subsidiary of the Company with Tata Technologies Europe Limited ('TTEL'), a step-down subsidiary of the Company | Ordinary |
| 15 | Material Related Party Transaction(s) of the Company and it's identified wholly owned subsidiaries, viz., Tata Motors Passenger Vehicles Limited ('TMPVL') and Tata Passenger Electric Mobility Limited ('TPEML') with Tata Capital Limited ('TCL'), a subsidiary of Tata Sons Private Limited, the Promoter of the Company | Ordinary |
| 16 | Material Related Party Transaction(s) of identified subsidiaries of the Company, viz., Tata Motors Passenger Vehicles Limited ('TMPVL') and Tata Passenger Electric Mobility Limited ('TPEML') with Fiat India Automobiles Private Limited ('FIAPL'), a Joint Venture of the Company | Ordinary |
| 17 | Material Related Party Transaction(s) of Tata Motors Passenger Vehicles Limited ('TMPVL'), a wholly owned subsidiary of the Company with Taco Punch Powertrain Private Limited ('TPPPL'), a wholly owned subsidiary of Tata AutoComp Systems Limited, an associate of the Company | Ordinary |
| 18 | Material Related Party Transaction(s) of identified subsidiaries of the Company, viz., Tata Motors Passenger Vehicles Limited ('TMPVL') and Tata Passenger Electric Mobility Limited ('TPEML') with Tata AutoComp Systems Limited ('TACO'), an associate of the Company | Ordinary |
| 19 | Material Related Party Transaction(s) of Tata Motors Passenger Vehicles Limited ('TMPVL'), a wholly owned subsidiary of the Company with Taco Prestolite Electric Pvt. Limited ('TPEPL'), a subsidiary of Tata AutoComp Systems Limited, an associate of the Company | Ordinary |
| 20 | Material Related Party Transaction(s) of identified subsidiaries of the Company, viz., Tata Motors Passenger Vehicles Limited ('TMPVL') and Tata Passenger Electric Mobility Limited ('TPEML') with Tata AutoComp Gotion Green Energy Solutions Pvt. Ltd. ('TACO Gotion'), a subsidiary of Tata AutoComp Systems Limited, an associate of the Company | Ordinary |
| 21 | Material Related Party Transaction(s) of Tata Motors Passenger Vehicles Limited ('TMPVL'), a wholly owned subsidiary of the Company with TM Automotive Seating Systems Pvt. Ltd. ('TM Automotive'), a joint venture of Tata AutoComp Systems Limited, an associate of the Company | Ordinary |

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| | | |
|----|---|----------|
| 22 | Material Related Party Transaction(s) between stepdown subsidiaries of the Company, viz., Shanghai Jaguar Land Rover Automotive Services Company Limited ('SJLR') and Jaguar Land Rover Limited ('JLRL') with Chery Jaguar Land Rover Automotive Company Limited ('CJLR'), a joint venture of the JLR Group | Ordinary |
| 23 | Material Related Party Transaction(s) of Jaguar Land Rover Limited ('JLRL'), a subsidiary of the Company with Sertec Aluminium Structures Limited ('SASL'), an associate of the JLR Group | Ordinary |
| 24 | Material Related Party Transaction(s) of Jaguar Land Rover Limited ('JLRL'), a subsidiary of the Company with Sertec Auto Structures (UK) Limited ('SASUKL'), an associate of the JLR Group | Ordinary |
| 25 | Material Related Party Transaction(s) of Jaguar Land Rover Limited ('JLRL'), a subsidiary of the Company with Artifex Interior Systems Limited ('Artifex'), a subsidiary of Tata AutoComp Systems Limited, an associate of the Company | Ordinary |
| 26 | Material Related Party Transaction(s) of the Jaguar Land Rover Limited, subsidiary of the Company with Tata Consultancy Services Limited ('TCS'), a subsidiary of Tata Sons Private Limited, the Promoter of the Company | Ordinary |
| 27 | Material Related Party Transaction(s) of the Company along with its ancillary entities who are third parties with Tata Steel Limited ('TSL') and Poshs Metals Industries Private Limited (a third party vendor of TSL) | Ordinary |
| 28 | Material Related Party Transaction(s) of the Company including ancillary third parties entities of the Company with Tata Steel Downstream Products Limited, one of the identified subsidiaries / affiliates of Tata Steel Limited | Ordinary |

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TATA MOTORS LIMITED
VOTING RESULTS

| Sr. No. | Particulars | Details |
|----------------|--|---|
| 1 | Date of the Annual General Meeting | Friday, June 20, 2025 |
| 2 | Total number of shareholders as on cut-off date i.e., June 13, 2025 | 69,73,263 |
| 3 | No. of shareholders present in the Meeting either in person or through proxy: | No arrangement for physical meeting or appointment of proxy was made as the meeting as the Meeting was held through VC/OAVM |
| | Promoters and Promoter Group: | |
| | Public: | |
| 4 | No. of shareholders attended the Meeting through Video Conferencing: | |
| | Promoters and Promoter Group: | 7 |
| | Public: | 335 |

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| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To adopt the Audited Standalone FS of the Co. for FY ended March 31, 2025 together with the Reports of the BOD and the Auditors thereon. | | | | |
| 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 | 1567369412 | 1567368597 | 99.9999 | 1567368597 | 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 |
| | Total | 1567369412 | 1567368597 | 99.9999 | 1567368597 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1272790737 | 1135610773 | 89.2221 | 1135610773 | 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 |
| | Total | 1272790737 | 1135610773 | 89.2221 | 1135610773 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 841302176 | 86870918 | 10.3258 | 86864175 | 6743 | 99.9922 | 0.0078 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 841302176 | 86870918 | 10.3258 | 86864175 | 6743 | 99.9922 | 0.0078 |
| Total | | 3681462325 | 2789850288 | 75.7810 | 2789843545 | 6743 | 99.9998 | 0.0002 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for FY ended March 31, 2025 together with the Report of the Auditors thereon. | | | | |
| 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 | 1567369412 | 1567368597 | 99.9999 | 1567368597 | 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 |
| | Total | 1567369412 | 1567368597 | 99.9999 | 1567368597 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1272790737 | 1135610773 | 89.2221 | 1135610773 | 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 |
| | Total | 1272790737 | 1135610773 | 89.2221 | 1135610773 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 841302176 | 86857970 | 10.3242 | 86850953 | 7017 | 99.9919 | 0.0081 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 841302176 | 86857970 | 10.3242 | 86850953 | 7017 | 99.9919 | 0.0081 |
| Total | | 3681462325 | 2789837340 | 75.7807 | 2789830323 | 7017 | 99.9997 | 0.0003 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To declare a dividend on Ordinary Shares of the Company for the financial year ended March 31, 2025. | | | | |
| 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 | 1567369412 | 1567368597 | 99.9999 | 1567368597 | 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 |
| | Total | 1567369412 | 1567368597 | 99.9999 | 1567368597 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1272790737 | 1148354574 | 90.2234 | 1148354574 | 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 |
| | Total | 1272790737 | 1148354574 | 90.2234 | 1148354574 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 841302176 | 86872701 | 10.3260 | 86865375 | 7326 | 99.9916 | 0.0084 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 841302176 | 86872701 | 10.3260 | 86865375 | 7326 | 99.9916 | 0.0084 |
| Total | | 3681462325 | 2802595872 | 76.1272 | 2802588546 | 7326 | 99.9997 | 0.0003 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint a Director in place of Mr N Chandrasekaran (DIN: 00121863), who retires by rotation and being eligible, offers himself for re-appointment. | | | | |
| 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 | 1567369412 | 1567368597 | 99.9999 | 1567368597 | 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 |
| | Total | 1567369412 | 1567368597 | 99.9999 | 1567368597 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1272790737 | 1115755815 | 87.6622 | 1045395063 | 70360752 | 93.6939 | 6.3061 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1272790737 | 1115755815 | 87.6622 | 1045395063 | 70360752 | 93.6939 | 6.3061 |
| Public- Non Institutions | E-Voting | 841302176 | 86858997 | 10.3244 | 86829925 | 29072 | 99.9665 | 0.0335 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 841302176 | 86858997 | 10.3244 | 86829925 | 29072 | 99.9665 | 0.0335 |
| Total | | 3681462325 | 2769983409 | 75.2414 | 2699593585 | 70389824 | 97.4588 | 2.5412 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr Guenter Karl Butschek (DIN:07427375) as a Director and as an Independent Director | | | | |
| 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 | 1567369412 | 1567368597 | 99.9999 | 1567368597 | 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 |
| | Total | 1567369412 | 1567368597 | 99.9999 | 1567368597 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1272790737 | 1148041866 | 90.1988 | 834931473 | 313110393 | 72.7266 | 27.2734 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1272790737 | 1148041866 | 90.1988 | 834931473 | 313110393 | 72.7266 | 27.2734 |
| Public- Non Institutions | E-Voting | 841302176 | 86854960 | 10.3239 | 86776484 | 78476 | 99.9096 | 0.0904 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 841302176 | 86854960 | 10.3239 | 86776484 | 78476 | 99.9096 | 0.0904 |
| Total | | 3681462325 | 2802265423 | 76.1183 | 2489076554 | 313188869 | 88.8237 | 11.1763 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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| Resolution (6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Re-appointment of Mr Kosaraju Veerayya Chowdary (DIN: 08485334) as an Independent Director for the Second term | | | | |
| 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 | 1567369412 | 1567368597 | 99.9999 | 1567368597 | 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 |
| | Total | 1567369412 | 1567368597 | 99.9999 | 1567368597 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1272790737 | 1148095520 | 90.2030 | 1114618429 | 33477091 | 97.0841 | 2.9159 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1272790737 | 1148095520 | 90.2030 | 1114618429 | 33477091 | 97.0841 | 2.9159 |
| Public- Non Institutions | E-Voting | 841302176 | 86854871 | 10.3239 | 86806372 | 48499 | 99.9442 | 0.0558 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 841302176 | 86854871 | 10.3239 | 86806372 | 48499 | 99.9442 | 0.0558 |
| Total | | 3681462325 | 2802318988 | 76.1197 | 2768793398 | 33525590 | 98.8036 | 1.1964 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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| Resolution (7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of M/s Parikh & Associates, Company Secretaries (Firm Registration No. P1988MH009800) as the Secretarial Auditors 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 | 1567369412 | 1567368597 | 99.9999 | 1567368597 | 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 |
| | Total | 1567369412 | 1567368597 | 99.9999 | 1567368597 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1272790737 | 1148095520 | 90.2030 | 1145981568 | 2113952 | 99.8159 | 0.1841 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1272790737 | 1148095520 | 90.2030 | 1145981568 | 2113952 | 99.8159 | 0.1841 |
| Public- Non Institutions | E-Voting | 841302176 | 86856552 | 10.3241 | 86843650 | 12902 | 99.9851 | 0.0149 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 841302176 | 86856552 | 10.3241 | 86843650 | 12902 | 99.9851 | 0.0149 |
| Total | | 3681462325 | 2802320669 | 76.1198 | 2800193815 | 2126854 | 99.9241 | 0.0759 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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| Resolution (8) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Ratification of Cost Auditor's Remuneration | | | | |
| 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 | 1567369412 | 1567368597 | 99.9999 | 1567368597 | 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 |
| | Total | 1567369412 | 1567368597 | 99.9999 | 1567368597 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1272790737 | 1147752961 | 90.1761 | 1147752961 | 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 |
| | Total | 1272790737 | 1147752961 | 90.1761 | 1147752961 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 841302176 | 86855363 | 10.3239 | 86837048 | 18315 | 99.9789 | 0.0211 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 841302176 | 86855363 | 10.3239 | 86837048 | 18315 | 99.9789 | 0.0211 |
| Total | | 3681462325 | 2801976921 | 76.1104 | 2801958606 | 18315 | 99.9993 | 0.0007 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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| Resolution (9) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Branch Auditors | | | | |
| 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 | 1567369412 | 1567368597 | 99.9999 | 1567368597 | 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 |
| | Total | 1567369412 | 1567368597 | 99.9999 | 1567368597 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1272790737 | 1148095520 | 90.2030 | 1145981568 | 2113952 | 99.8159 | 0.1841 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1272790737 | 1148095520 | 90.2030 | 1145981568 | 2113952 | 99.8159 | 0.1841 |
| Public- Non Institutions | E-Voting | 841302176 | 86856047 | 10.3240 | 86840471 | 15576 | 99.9821 | 0.0179 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 841302176 | 86856047 | 10.3240 | 86840471 | 15576 | 99.9821 | 0.0179 |
| Total | | 3681462325 | 2802320164 | 76.1198 | 2800190636 | 2129528 | 99.9240 | 0.0760 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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| Resolution (10) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Material Related Party Transaction(s) of the Company with Tata Cummins Private Limited, a Joint Operations 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 | 1567369412 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 |
| | Total | 1567369412 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1272790737 | 1148095520 | 90.2030 | 1148095520 | 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 |
| | Total | 1272790737 | 1148095520 | 90.2030 | 1148095520 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 841302176 | 86384169 | 10.2679 | 86372303 | 11866 | 99.9863 | 0.0137 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 841302176 | 86384169 | 10.2679 | 86372303 | 11866 | 99.9863 | 0.0137 |
| Total | | 3681462325 | 1234479689 | 33.5323 | 1234467823 | 11866 | 99.9990 | 0.0010 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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| Resolution (11) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Material Related Party Transaction(s) of the Company with Tata Advanced Systems Limited, a wholly owned subsidiary of Tata Sons Private Limited, the Promoter 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 | 1567369412 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 |
| | Total | 1567369412 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1272790737 | 1148095520 | 90.2030 | 1148095520 | 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 |
| | Total | 1272790737 | 1148095520 | 90.2030 | 1148095520 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 841302176 | 86382050 | 10.2677 | 86370917 | 11133 | 99.9871 | 0.0129 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 841302176 | 86382050 | 10.2677 | 86370917 | 11133 | 99.9871 | 0.0129 |
| Total | | 3681462325 | 1234477570 | 33.5323 | 1234466437 | 11133 | 99.9991 | 0.0009 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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| Resolution (12) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Material Related Party Transaction(s) of the Company with Automobile Corporation of Goa Limited, an associate 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 | 1567369412 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 |
| | Total | 1567369412 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1272790737 | 1148095520 | 90.2030 | 1147728417 | 367103 | 99.9680 | 0.0320 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1272790737 | 1148095520 | 90.2030 | 1147728417 | 367103 | 99.9680 | 0.0320 |
| Public- Non Institutions | E-Voting | 841302176 | 86380012 | 10.2674 | 86366476 | 13536 | 99.9843 | 0.0157 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 841302176 | 86380012 | 10.2674 | 86366476 | 13536 | 99.9843 | 0.0157 |
| Total | | 3681462325 | 1234475532 | 33.5322 | 1234094893 | 380639 | 99.9692 | 0.0308 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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| Resolution (13) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Material Related Party Transaction(s) of the Company with Tata Technologies Limited, a subsidiary 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 | 1567369412 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 |
| | Total | 1567369412 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1272790737 | 1148095520 | 90.2030 | 1147728417 | 367103 | 99.9680 | 0.0320 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1272790737 | 1148095520 | 90.2030 | 1147728417 | 367103 | 99.9680 | 0.0320 |
| Public- Non Institutions | E-Voting | 841302176 | 86379828 | 10.2674 | 86368250 | 11578 | 99.9866 | 0.0134 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 841302176 | 86379828 | 10.2674 | 86368250 | 11578 | 99.9866 | 0.0134 |
| Total | | 3681462325 | 1234475348 | 33.5322 | 1234096667 | 378681 | 99.9693 | 0.0307 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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| Resolution (14) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Material Related Party Transaction(s) of Jaguar Land Rover Limited, a step down subsidiary of the Company with Tata Technologies Europe Limited, a step-down subsidiary 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 | 1567369412 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 |
| | Total | 1567369412 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1272790737 | 1148095520 | 90.2030 | 1148095520 | 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 |
| | Total | 1272790737 | 1148095520 | 90.2030 | 1148095520 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 841302176 | 86379635 | 10.2674 | 86367226 | 12409 | 99.9856 | 0.0144 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 841302176 | 86379635 | 10.2674 | 86367226 | 12409 | 99.9856 | 0.0144 |
| Total | | 3681462325 | 1234475155 | 33.5322 | 1234462746 | 12409 | 99.9990 | 0.0010 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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| Resolution (15) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Material RPT(s) of the Co. it's identified WOS, viz., TMPVL Ltd and TPEML Ltd with Tata Capital Ltd, a subsidiary of Tata Sons Private Ltd, the Promoter of the Co. | | | | |
| 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 | 1567369412 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 |
| | Total | 1567369412 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1272790737 | 1148095520 | 90.2030 | 1147728417 | 367103 | 99.9680 | 0.0320 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1272790737 | 1148095520 | 90.2030 | 1147728417 | 367103 | 99.9680 | 0.0320 |
| Public- Non Institutions | E-Voting | 841302176 | 86379985 | 10.2674 | 86367786 | 12199 | 99.9859 | 0.0141 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 841302176 | 86379985 | 10.2674 | 86367786 | 12199 | 99.9859 | 0.0141 |
| Total | | 3681462325 | 1234475505 | 33.5322 | 1234096203 | 379302 | 99.9693 | 0.0307 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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| Resolution (16) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Material Related Party Transaction(s) of identified subsidiaries of the Company, viz., TMPVL and TPEML with Fiat India Automobiles Private Ltd, a Joint Venture of the Co. | | | | |
| 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 | 1567369412 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 |
| | Total | 1567369412 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1272790737 | 1148095520 | 90.2030 | 1147728417 | 367103 | 99.9680 | 0.0320 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1272790737 | 1148095520 | 90.2030 | 1147728417 | 367103 | 99.9680 | 0.0320 |
| Public- Non Institutions | E-Voting | 841302176 | 86380018 | 10.2674 | 86367820 | 12198 | 99.9859 | 0.0141 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 841302176 | 86380018 | 10.2674 | 86367820 | 12198 | 99.9859 | 0.0141 |
| Total | | 3681462325 | 1234475538 | 33.5322 | 1234096237 | 379301 | 99.9693 | 0.0307 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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| Resolution (17) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Material Related Party Transaction(s) of TMPVL, a WOS of the Company with Taco Punch Powertrain Pvt Ltd, a WOS of Tata AutoComp Systems Ltd, an associate of the Co. | | | | |
| 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 | 1567369412 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 |
| | Total | 1567369412 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1272790737 | 1148095520 | 90.2030 | 1147728417 | 367103 | 99.9680 | 0.0320 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1272790737 | 1148095520 | 90.2030 | 1147728417 | 367103 | 99.9680 | 0.0320 |
| Public- Non Institutions | E-Voting | 841302176 | 86379852 | 10.2674 | 86368692 | 11160 | 99.9871 | 0.0129 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 841302176 | 86379852 | 10.2674 | 86368692 | 11160 | 99.9871 | 0.0129 |
| Total | | 3681462325 | 1234475372 | 33.5322 | 1234097109 | 378263 | 99.9694 | 0.0306 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

Resolution (18)

| Resolution (18) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Material RPIs or identified subsidiaries of the CO., viz., Tata Motors Passenger Vehicles Limited and Tata Passenger Electric Mobility Limited with Tata AutoComp Systems Limited, an associate of the Co. | | | | |
| 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 | 1567369412 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 |
| | Total | 1567369412 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1272790737 | 1148095520 | 90.2030 | 1148095520 | 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 |
| | Total | 1272790737 | 1148095520 | 90.2030 | 1148095520 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 841302176 | 86382639 | 10.2677 | 86370564 | 12075 | 99.9860 | 0.0140 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 841302176 | 86382639 | 10.2677 | 86370564 | 12075 | 99.9860 | 0.0140 |
| Total | | 3681462325 | 1234478159 | 33.5323 | 1234466084 | 12075 | 99.9990 | 0.0010 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

Resolution (19)

| Resolution (19) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Material RPTs of Tata Motors Passenger Vehicles Limited, a WOS of the Co. with TACO Prestolite Electric Pvt. Limited, a subsidiary of Tata AutoComp Systems Limited, an associate of the Co. | | | | |
| 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 | 1567369412 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 |
| | Total | 1567369412 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Institutions | E-Voting | 1272790737 | 1148095520 | 90.2030 | 1148095520 | 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 |
| | Total | 1272790737 | 1148095520 | 90.2030 | 1148095520 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 841302176 | 86382183 | 10.2677 | 86369606 | 12577 | 99.9854 | 0.0146 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 841302176 | 86382183 | 10.2677 | 86369606 | 12577 | 99.9854 | 0.0146 |
| Total | | 3681462325 | 1234477703 | 33.5323 | 1234465126 | 12577 | 99.9990 | 0.0010 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

Resolution (20)

| Resolution (20) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Material RPTs of identified subsidiaries of the CO., viz., TMPVL and TPEML with Tata AutoComp Gotion Green Energy Solutions Pvt. Ltd., a subsidiary of Tata AutoComp Systems Ltd, an associate of the Co. | | | | |
| 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 | 1567369412 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 |
| | Total | 1567369412 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Institutions | E-Voting | 1272790737 | 1148095520 | 90.2030 | 1147728417 | 367103 | 99.9680 | 0.0320 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1272790737 | 1148095520 | 90.2030 | 1147728417 | 367103 | 99.9680 | 0.0320 |
| Public- Non Institutions | E-Voting | 841302176 | 86379719 | 10.2674 | 86366256 | 13463 | 99.9844 | 0.0156 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 841302176 | 86379719 | 10.2674 | 86366256 | 13463 | 99.9844 | 0.0156 |
| Total | | 3681462325 | 1234475239 | 33.5322 | 1234094673 | 380566 | 99.9692 | 0.0308 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

Resolution (21)

Resolution required: (Ordinary / Special)

Ordinary

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

Yes

Description of resolution considered

Material RPTs of Tata Motors Passenger Vehicles Ltd., a WOS of the Co. with TVM Automotive Seating Systems Pvt. Ltd., a joint venture of Tata AutoComp Systems Ltd, an associate of the Co.

| 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 | 1567369412 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 |
| | Total | 1567369412 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Institutions | E-Voting | 1272790737 | 1148095520 | 90.2030 | 1147728417 | 367103 | 99.9680 | 0.0320 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1272790737 | 1148095520 | 90.2030 | 1147728417 | 367103 | 99.9680 | 0.0320 |
| Public- Non Institutions | E-Voting | 841302176 | 86377967 | 10.2672 | 86365124 | 12843 | 99.9851 | 0.0149 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 841302176 | 86377967 | 10.2672 | 86365124 | 12843 | 99.9851 | 0.0149 |
| Total | | 3681462325 | 1234473487 | 33.5322 | 1234093541 | 379946 | 99.9692 | 0.0308 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

Resolution (22)

Resolution required: (Ordinary / Special)

Ordinary

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

Yes

Description of resolution considered

Material RPIs btw stepdown subsidiaries of the Co., viz., Shanghai Jaguar Land Rover Automotive Services Co. Ltd. and Jaguar Land Rover Ltd. with Chery Jaguar Land Rover Automotive Company Ltd. – a joint venture of the JLR Group

| 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 | 1567369412 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 |
| | Total | 1567369412 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1272790737 | 1148095520 | 90.2030 | 1148095520 | 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 |
| | Total | 1272790737 | 1148095520 | 90.2030 | 1148095520 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 841302176 | 86379247 | 10.2673 | 86365810 | 13437 | 99.9844 | 0.0156 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 841302176 | 86379247 | 10.2673 | 86365810 | 13437 | 99.9844 | 0.0156 |
| Total | | 3681462325 | 1234474767 | 33.5322 | 1234461330 | 13437 | 99.9989 | 0.0011 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

Resolution (23)

| Resolution (23) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Material Related Party Transaction(s) of Jaguar Land Rover Limited, a subsidiary of the Company with Sertec Aluminium Structures Limited, an associate of the JLR Group | | | | |
| 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 | 1567369412 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 |
| | Total | 1567369412 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1272790737 | 1148095520 | 90.2030 | 1148095520 | 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 |
| | Total | 1272790737 | 1148095520 | 90.2030 | 1148095520 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 841302176 | 86382250 | 10.2677 | 86368466 | 13784 | 99.9840 | 0.0160 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 841302176 | 86382250 | 10.2677 | 86368466 | 13784 | 99.9840 | 0.0160 |
| Total | | 3681462325 | 1234477770 | 33.5323 | 1234463986 | 13784 | 99.9989 | 0.0011 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

Resolution (24)

Resolution required: (Ordinary / Special)

Ordinary

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

Yes

Description of resolution considered

Material Related Party Transaction(s) of Jaguar Land Rover Limited, a subsidiary of the Company with Sertec Auto Structures (UK) Limited, an associate of the JLR Group

| 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 | 1567369412 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 |
| | Total | 1567369412 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1272790737 | 1148095520 | 90.2030 | 1148095520 | 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 |
| | Total | 1272790737 | 1148095520 | 90.2030 | 1148095520 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 841302176 | 86379622 | 10.2674 | 86365429 | 14193 | 99.9836 | 0.0164 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 841302176 | 86379622 | 10.2674 | 86365429 | 14193 | 99.9836 | 0.0164 |
| Total | | 3681462325 | 1234475142 | 33.5322 | 1234460949 | 14193 | 99.9989 | 0.0011 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

Resolution (25)

| Resolution (25) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Material RPTs of Jaguar Land Rover Limited, a subsidiary of the Company with Artifex Interior Systems Limited, a subsidiary of Tata AutoComp Systems Limited, an associate 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 | 1567369412 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 |
| | Total | 1567369412 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Institutions | E-Voting | 1272790737 | 1148095520 | 90.2030 | 1148034980 | 60540 | 99.9947 | 0.0053 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1272790737 | 1148095520 | 90.2030 | 1148034980 | 60540 | 99.9947 | 0.0053 |
| Public- Non Institutions | E-Voting | 841302176 | 86381513 | 10.2676 | 86367711 | 13802 | 99.9840 | 0.0160 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 841302176 | 86381513 | 10.2676 | 86367711 | 13802 | 99.9840 | 0.0160 |
| Total | | 3681462325 | 1234477033 | 33.5322 | 1234402691 | 74342 | 99.9940 | 0.0060 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

Resolution (26)

| Resolution (26) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Material RPTs of the Jaguar Land Rover Limited, subsidiary of the Company with Tata Consultancy Services Limited, a subsidiary of Tata Sons Private Limited, the Promoter 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 | 1567369412 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 |
| | Total | 1567369412 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1272790737 | 1148095520 | 90.2030 | 1115428806 | 32666714 | 97.1547 | 2.8453 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1272790737 | 1148095520 | 90.2030 | 1115428806 | 32666714 | 97.1547 | 2.8453 |
| Public- Non Institutions | E-Voting | 841302176 | 86380103 | 10.2674 | 86366543 | 13560 | 99.9843 | 0.0157 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 841302176 | 86380103 | 10.2674 | 86366543 | 13560 | 99.9843 | 0.0157 |
| Total | | 3681462325 | 1234475623 | 33.5322 | 1201795349 | 32680274 | 97.3527 | 2.6473 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

Home

Validate

Resolution (27)

| Resolution (27) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Material RPTs of the Company along with its ancillary entities who are third parties with Tata Steel Limited ('TSL') and Poshs Metals Industries Private Limited (a third party vendor of TSL) | | | | |
| 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 | 1567369412 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 |
| | Total | 1567369412 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Institutions | E-Voting | 1272790737 | 1148095520 | 90.2030 | 1147728417 | 367103 | 99.9680 | 0.0320 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1272790737 | 1148095520 | 90.2030 | 1147728417 | 367103 | 99.9680 | 0.0320 |
| Public- Non Institutions | E-Voting | 841302176 | 86382717 | 10.2677 | 86370600 | 12117 | 99.9860 | 0.0140 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 841302176 | 86382717 | 10.2677 | 86370600 | 12117 | 99.9860 | 0.0140 |
| Total | | 3681462325 | 1234478237 | 33.5323 | 1234099017 | 379220 | 99.9693 | 0.0307 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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Resolution (28)

| Resolution (28) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Material RPTs of the Company including ancillary third parties entities or the Company with Tata Steel Downstream Products Limited, one of the identified subsidiaries/affiliates of Tata Steel Limited | | | | |
| 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 | 1567369412 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 |
| | Total | 1567369412 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Institutions | E-Voting | 1272790737 | 1148095520 | 90.2030 | 1147728417 | 367103 | 99.9680 | 0.0320 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1272790737 | 1148095520 | 90.2030 | 1147728417 | 367103 | 99.9680 | 0.0320 |
| Public- Non Institutions | E-Voting | 841302176 | 86383320 | 10.2678 | 86371397 | 11923 | 99.9862 | 0.0138 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 841302176 | 86383320 | 10.2678 | 86371397 | 11923 | 99.9862 | 0.0138 |
| Total | | 3681462325 | 1234478840 | 33.5323 | 1234099814 | 379026 | 99.9693 | 0.0307 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |



To,
The Chairman,
Tata Motors Limited

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Eightieth Annual General Meeting of Tata Motors Limited, held on Friday, June 20, 2025 at 03:00 p.m. (IST) through video conferencing ('VC')/ other audio visual means ('OAVM').

I, Jigyasa N. Ved, of Parikh & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Tata Motors Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Eightieth Annual General Meeting ("AGM") of the Company held on Friday, June 20, 2025 at 03:00 p.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The Notice dated May 13, 2025 convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company alongwith Integrated Annual Report 2024-25 was sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories in compliance with the Ministry of Corporate Affairs ('MCA') 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, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024, unless any Member had requested for a physical copy of the Annual Report.

The Notice and Integrated Annual Report 2024-2025 was also uploaded on the Company's website www.tatamotors.com/annual-reports/, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited (NSDL) (agency for providing the remote e-voting facility to the shareholders of the Company) www.evoting.nsdl.com.



The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting prior to the AGM commenced on Monday, June 16, 2025 09:00 a.m. (IST) and ended on Thursday, June 19, 2025 05:00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the "cut-off" date of Friday, June 13, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL's e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

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

Further, I would also like to mention that Shareholders who have split their votes into "Assent" as well as "Dissent" in respect of each DP ID/Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head "Assent".

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.



Resolution 1: Ordinary Resolution

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 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 |
|-------------------------|------------------------------------|---------------------------------------|
| 6579 | 2,78,98,43,545 | 100.00 (Rounded off) |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 75 | 6,743 | 0.00 |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| Nil | Nil |



Resolution 2: Ordinary Resolution

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.

(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 |
|-------------------------|------------------------------------|---------------------------------------|
| 6550 | 2,78,98,30,323 | 100.00 (Rounded off) |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 80 | 7,017 | 0.00 |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| Nil | Nil |



Resolution 3: Ordinary Resolution

To declare a dividend on Ordinary Shares of the Company for the financial year ended March 31, 2025.

(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 |
|-------------------------|------------------------------------|---------------------------------------|
| 6571 | 2,80,25,88,546 | 100.00 (Rounded off) |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 73 | 7,326 | 0.00 |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| Nil | Nil |



Resolution 4: Ordinary Resolution

To appoint a Director in place of Mr. N Chandrasekaran (DIN: 00121863), who retires by rotation and being eligible, offers himself for 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 |
|-------------------------|------------------------------------|---------------------------------------|
| 6205 | 2,69,95,93,585 | 97.46 |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 378 | 7,03,89,824 | 2.54 |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| Nil | Nil |



Resolution 5: Special Resolution

Appointment of Mr. Guenter Karl Butschek (DIN: 07427375) as a Director and as an Independent Director

(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 |
|-------------------------|------------------------------------|---------------------------------------|
| 5848 | 2,48,90,76,554 | 88.82 |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 752 | 31,31,88,869 | 11.18 |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| Nil | Nil |



Resolution 6: Special Resolution

Re-appointment of Mr. Kosaraju Veerayya Chowdary (DIN: 08485334) as an Independent Director for the Second term

(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 |
|-------------------------|------------------------------------|---------------------------------------|
| 6293 | 2,76,87,93,398 | 98.80 |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 312 | 3,35,25,590 | 1.20 |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| Nil | Nil |



Resolution 7: Ordinary Resolution**Appointment of Secretarial Auditors**(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 |
|-------------------------|------------------------------------|---------------------------------------|
| 6525 | 2,80,01,93,815 | 99.92 |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 89 | 21,26,854 | 0.08 |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| Nil | Nil |



Resolution 8: Ordinary Resolution**Ratification of Cost Auditor's 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 |
|-------------------------|------------------------------------|---------------------------------------|
| 6457 | 2,80,19,58,606 | 100.00 (Rounded off) |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 148 | 18,315 | 0.00 |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| Nil | Nil |



Resolution 9: Ordinary Resolution**Appointment of Branch Auditors**(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 |
|-------------------------|------------------------------------|---------------------------------------|
| 6512 | 2,80,01,90,636 | 99.92 |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 100 | 21,29,528 | 0.08 |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| Nil | Nil |



Resolution 10: Ordinary Resolution

Material Related Party Transaction(s) of the Company with Tata Cummins Private Limited ('TCPL'), a Joint Operations 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 |
|-------------------------|------------------------------------|---------------------------------------|
| 6471 | 1,23,44,67,823 | 100.00 (Rounded off) |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 110 | 11,866 | 0.00 |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| Nil | Nil |



Resolution 11: Ordinary Resolution

Material Related Party Transaction(s) of the Company with Tata Advanced Systems Limited ('TASL'), a wholly owned subsidiary of Tata Sons Private Limited, the Promoter 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 |
|-------------------------|------------------------------------|---------------------------------------|
| 6480 | 1,23,44,66,437 | 100.00 (Rounded off) |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 99 | 11,133 | 0.00 |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| Nil | Nil |



Resolution 12: Ordinary Resolution

Material Related Party Transaction(s) of the Company with Automobile Corporation of Goa Limited ('ACGL'), an associate 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 |
|-------------------------|------------------------------------|---------------------------------------|
| 6451 | 1,23,40,94,893 | 99.97 |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 123 | 3,80,639 | 0.03 |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| Nil | Nil |



Resolution 13: Ordinary Resolution

Material Related Party Transaction(s) of the Company with Tata Technologies Limited, a subsidiary 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 |
|-------------------------|------------------------------------|---------------------------------------|
| 6469 | 1,23,40,96,667 | 99.97 |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 99 | 3,78,681 | 0.03 |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| Nil | Nil |



Resolution 14: Ordinary Resolution

Material Related Party Transaction(s) of Jaguar Land Rover Limited ('JLRL'), a step down subsidiary of the Company with Tata Technologies Europe Limited ('TTEL'), a step down subsidiary 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 |
|-------------------------|------------------------------------|---------------------------------------|
| 6455 | 1,23,44,62,746 | 100.00 (Rounded off) |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 113 | 12,409 | 0.00 |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| Nil | Nil |



Resolution 15: Ordinary Resolution

Material Related Party Transaction(s) of the Company and it's identified wholly owned subsidiaries, viz., Tata Motors Passenger Vehicles Limited ('TMPVL') and Tata Passenger Electric Mobility Limited ('TPEML') with Tata Capital Limited ('TCL'), a subsidiary of Tata Sons Private Limited, the Promoter 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 |
|-------------------------|------------------------------------|---------------------------------------|
| 6460 | 1,23,40,96,203 | 99.97 |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 109 | 3,79,302 | 0.03 |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| Nil | Nil |



Resolution 16: Ordinary Resolution

Material Related Party Transaction(s) of identified subsidiaries of the Company, viz., Tata Motors Passenger Vehicles Limited ('TMPVL'), and Tata Passenger Electric Mobility Limited ('TPEML') with Fiat India Automobiles Private Limited ('FIAPL'), a Joint Venture 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 |
|-------------------------|------------------------------------|---------------------------------------|
| 6451 | 1,23,40,96,237 | 99.97 |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 116 | 3,79,301 | 0.03 |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| Nil | Nil |



Resolution 17: Ordinary Resolution

Material Related Party Transaction(s) of Tata Motors Passenger Vehicles Limited ('TMPVL'), a wholly owned subsidiary of the Company with Taco Punch Powertrain Private Limited ('TPPPL'), a wholly owned subsidiary of Tata AutoComp Systems Limited, an associate 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 |
|-------------------------|------------------------------------|---------------------------------------|
| 6457 | 1,23,40,97,109 | 99.97 |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 109 | 3,78,263 | 0.03 |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| Nil | Nil |



Resolution 18: Ordinary Resolution

Material Related Party Transaction(s) of identified subsidiaries of the Company, viz., Tata Motors Passenger Vehicles Limited ('TMPVL') and Tata Passenger Electric Mobility Limited ('TPEML') with Tata AutoComp Systems Limited ('TACO'), an associate 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 |
|-------------------------|------------------------------------|---------------------------------------|
| 6461 | 1,23,44,66,084 | 100.00 (Rounded off) |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 105 | 12,075 | 0.00 |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| Nil | Nil |



Resolution 19: Ordinary Resolution

Material Related Party Transaction(s) of Tata Motors Passenger Vehicles Limited ("TMPVL"), a wholly owned subsidiary of the Company with Taco Prestolite Electric Pvt. Limited ("TPEPL"), a subsidiary of Tata AutoComp Systems Limited, an associate 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 |
|-------------------------|------------------------------------|---------------------------------------|
| 6464 | 1,23,44,65,126 | 100.00 (Rounded off) |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 102 | 12,577 | 0.00 |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| Nil | Nil |



Resolution 20: Ordinary Resolution

Material Related Party Transaction(s) of identified subsidiaries of the Company, viz., Tata Motors Passenger Vehicles Limited ('TMPVL') and Tata Passenger Electric Mobility Limited ('TPEML') with Tata AutoComp Gotion Green Energy Solutions Pvt. Ltd. ('TACO Gotion'), a subsidiary of Tata AutoComp Systems Limited, an associate 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 |
|-------------------------|------------------------------------|---------------------------------------|
| 6455 | 1,23,40,94,673 | 99.97 |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 107 | 3,80,566 | 0.03 |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| Nil | Nil |



Resolution 21: Ordinary Resolution

Material Related Party Transaction(s) of Tata Motors Passenger Vehicles Limited ('TMPVL'), a wholly owned subsidiary of the Company with TM Automotive Seating Systems Pvt. Ltd. ('TM Automotive'), a joint venture of Tata AutoComp Systems Limited, an associate 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 |
|-------------------------|------------------------------------|---------------------------------------|
| 6449 | 1,23,40,93,541 | 99.97 |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 110 | 3,79,946 | 0.03 |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| Nil | Nil |



Resolution 22: Ordinary Resolution

Material Related Party Transaction(s) between step-down subsidiaries of the Company, viz., Shanghai Jaguar Land Rover Automotive Services Company Limited ('SJLR') and Jaguar Land Rover Limited ('JLRL') with Chery Jaguar Rover Automotive Company Limited ('CJLR'), a joint venture of the JLR Group

(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 |
|-------------------------|------------------------------------|---------------------------------------|
| 6450 | 1,23,44,61,330 | 100.00 (Rounded off) |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 110 | 13,437 | 0.00 |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| Nil | Nil |



Resolution 23: Ordinary Resolution

Material Related Party Transaction(s) of Jaguar Land Rover Limited ('JLRL'), a subsidiary of the Company with Sertec Aluminium Structures Limited ('SASL'), an associate of the JLR Group

(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 |
|-------------------------|------------------------------------|---------------------------------------|
| 6455 | 1,23,44,63,986 | 100.00 (Rounded off) |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 107 | 13,784 | 0.00 |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| Nil | Nil |



Resolution 24: Ordinary Resolution

Material Related Party Transaction(s) of Jaguar Land Rover Limited ('JLRL'), a subsidiary of the Company with Sertec Auto Structures (UK) Limited ('SASUKL'), an associate of the JLR Group

(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 |
|-------------------------|------------------------------------|---------------------------------------|
| 6447 | 1,23,44,60,949 | 100.00 (Rounded off) |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 116 | 14,193 | 0.00 |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| Nil | Nil |



Resolution 25: Ordinary Resolution

Material Related Party Transaction(s) of Jaguar Land Rover Limited ('JLRL'), a subsidiary of the Company with Artifex Interior Systems Limited ('Artifex'), a subsidiary of Tata AutoComp Systems Limited, an associate 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 |
|-------------------------|------------------------------------|---------------------------------------|
| 6445 | 1,23,44,02,691 | 99.99 |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 118 | 74,342 | 0.01 |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| Nil | Nil |



Resolution 26: Ordinary Resolution

Material Related Party Transaction(s) of the Jaguar Land Rover Limited, subsidiary of the Company with Tata Consultancy Services Limited ('TCS'), a subsidiary of Tata Sons Private Limited, the Promoter 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 |
|-------------------------|------------------------------------|---------------------------------------|
| 6418 | 1,20,17,95,349 | 97.35 |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 149 | 3,26,80,274 | 2.65 |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| Nil | Nil |



Resolution 27: Ordinary Resolution

Material Related Party Transaction(s) of the Company along with its ancillary entities who are third parties with Tata Steel Limited ('TSL') and Poshs Metals Industries Private Limited (a third party vendor of TSL)

(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 |
|-------------------------|------------------------------------|---------------------------------------|
| 6457 | 1,23,40,99,017 | 99.97 |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 113 | 3,79,220 | 0.03 |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| Nil | Nil |



Resolution 28: Ordinary Resolution

Material Related Party Transaction(s) of the Company including ancillary third parties entities of the Company with Tata Steel Downstream Products Limited, one of the identified subsidiaries/ affiliates of Tata Steel Limited

(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 |
|-------------------------|------------------------------------|---------------------------------------|
| 6466 | 1,23,40,99,814 | 99.97 |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 108 | 3,79,026 | 0.03 |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| Nil | Nil |

Thanking you,
Yours faithfully,

**Jigyasa
Nilesh Ved**

Digitally signed by
Jigyasa Nilesh Ved
Date: 2025.06.20
21:11:06 +05'30'

Jigyasa N. Ved
FCS: 6488 CP No.: 6018
Parikh & Associates
Practising Company Secretaries
P/R No.: 6556/2025
UDIN: F006488G000640561
111,11th Floor, Sai Dwar CHS Ltd.,
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai - 400053

Place: Mumbai
Dated: 20.06.2025



**CERTIFIED TRUE COPY
TATA MOTORS LIMITED**


**MALLOY KUMAR GUPTA
COMPANY SECRETARY**