



June 25, 2024

BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532371

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Symbol: TTML

Dear Sir / Madam,

Subject: Regulations 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Summary of Proceedings and Voting Results of the 29th Annual General Meeting of Tata Teleservices (Maharashtra) Limited (the “Company”) alongwith the consolidated Scrutinizer Report

The 29th Annual General Meeting (“AGM”) of the Company was held on Tuesday, June 25, 2024, at 1100 hours (IST) through Video Conferencing / Other Audio Video Means to transact the businesses as stated in the Notice dated May 30, 2024. The AGM concluded at 1220 hours (IST).

Pursuant to Regulation 30 of the Listing Regulations, we are enclosing the summary of proceedings of the 29th AGM (**Annexure I**).

Further, pursuant to Regulation 44(3) of the Listing Regulations, we also enclose the voting results (**Annexure – II**) in the format prescribed, alongwith the consolidated report of the Scrutinizer (**Annexure – III**) dated June 25, 2024, on remote e-Voting prior and during the AGM, in respect of the business transacted at the 29th AGM.

The voting results along with Scrutinizer's Report are also being uploaded on the Company's website www.tatatelebusiness.com and on the website of National Securities Depository Limited www.evoting.nsdl.com.

Thanking you,

Yours faithfully,
For Tata Teleservices (Maharashtra) Limited

Vrushali Dhamnaskar
Company Secretary

Encl.: As stated above

TATA TELESERVICES (MAHARASHTRA) LIMITED

Registered Office : D-26, TTC Industrial Area, MIDC Sanpada, P.O. Turbhe, Navi Mumbai, Maharashtra, 400 703

Tel: 91 22 6661 5111 | Email : investor.relations@tatatel.co.in | Website: www.tatatelebusiness.com

CIN: L64200MH1995PLC086354



Annexure - I

Summary of proceedings of the 29th Annual General Meeting of Tata Teleservices (Maharashtra) Limited

The 29th Annual General Meeting (“AGM”) of Tata Teleservices (Maharashtra) Limited (the “Company”) was held on Tuesday, June 25, 2024, at 1100 hours (IST) through Video Conferencing / Other Audio Video Means (“VC/OAVM”). The Company Secretary welcomed the Members to the AGM and briefed them on certain points relating to the participation at the AGM through VC/OAVM.

Mr. A. S. Lakshminarayanan, Chairman and Non-Executive Director of the Company Chaired the meeting virtually from Navi Mumbai. The requisite quorum being present, the meeting was called to order. All the Directors attended the AGM through VC/OAVM. With the consent of the Members, the Notice convening the AGM along with the Explanatory Statements was taken as read. As the Statutory Auditors’ Report and Report of Secretarial Auditors did not contain any qualification/adverse remarks, the same were not required to be read at the meeting.

The Company Secretary informed the Members that the facility of e-Voting was also made available during the AGM to those Members who did not cast their vote earlier through remote e-Voting.

The Company Secretary also informed that Mr. Omkar Dindorkar (Membership No. A43029 / CP No. 24580), Partner, M/s. MMJB & Associates LLP, Practicing Company Secretaries had been appointed as Scrutinizer for scrutinizing the votes cast during the AGM and through remote e-Voting, in a fair and transparent manner.

The Chairman then addressed the AGM

Thereafter, Mr. Harjit Singh, Managing Director of the Company, made a presentation at the meeting covering the Economy & Industry Review, the Company’s performance, and future growth agenda.

The Members were then invited to express their views, ask questions, and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice. The Members were given an opportunity to speak in the order in which they had registered their names. After giving sufficient time to all Members who wished to speak, the queries raised were appropriately responded.

The following resolutions as set out in the Notice convening 29th AGM were put to vote by remote e-Voting before and during the AGM:



Sr. No.	Gist of the Resolution	Type of Resolution
1	Adoption of Audited Financial Statements of the Company for the financial year ended on March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary
2	Appointment of Mr. Ankur Verma (DIN: 07972892), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	Re-appointment of Kumar Ramanathan (DIN:06364297) as an Independent Director of the Company for a further term with effect from September 24, 2024, upto September 23, 2029.	Special
4	Ratification of payment of remuneration to M/s. Sanjay Gupta & Associates, Cost Accountants (Firm Registration No. 000212) for the financial year ending on March 31, 2025.	Ordinary

The Company Secretary informed the Members that the combined results of remote e-Voting prior and during the AGM would be announced within 48 hours from the conclusion of the AGM and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges and would be placed on the Company's website and on the website of NSDL. She also thanked the Directors for joining the AGM virtually.

The Company Secretary then thanked the Members for their continued support and for attending and participating in the AGM through VC/OAVM and stated that e-Voting facility was kept open for the next 15 minutes to enable the Members who had not voted to cast their votes.

The Chairman declared the meeting as closed.

The Scrutinizer's Report was received on Tuesday, June 25, 2024, and as set out therein, all the aforesaid Resolutions were declared as passed with requisite majority.

This is for your information and records.

Yours faithfully,
For Tata Teleservices (Maharashtra) Limited

Vrushali Dhamnaskar
Company Secretary

Dated: June 25, 2024



Annexure II

29th Annual General Meeting Voting Results

Date of Annual General Meeting (“AGM”)	June 25, 2024
Total Number of Shareholders as on Record Date	As of cut-off date i.e., June 18, 2024: 820801
Number of Shareholders present in the AGM either in person or through proxy:	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through Video Conferencing / Other Audio-Visual Means
Promoter and Promoter Group	
Public	
Number of Shareholders present in the AGM through Video Conferencing / Other Audio-Visual Means:	
Promoter and Promoter Group	4
Public	76

Yours faithfully,
For Tata Teleservices (Maharashtra) Limited

Vrushali Dhamnaskar
Company Secretary

Dated: June 25, 2024

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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 receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and 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	1453672327	1453672327	100.0000	1453672327	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1453672327	1453672327	100.0000	1453672327	0	100.0000
Public-Institutions	E-Voting	47898670	44835627	93.6052	44835627	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		47898670	44835627	93.6052	44835627	0	100.0000
Public- Non Institutions	E-Voting	453356730	2527585	0.5575	2512010	15575	99.3838	0.6162
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		453356730	2527585	0.5575	2512010	15575	99.3838
Total		1954927727	1501035539	76.7821	1501019964	15575	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 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 Ankur Verma (DIN: 07972892), 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	1453672327	1453672327	100.0000	1453672327	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1453672327	1453672327	100.0000	1453672327	0	100.0000
Public-Institutions	E-Voting	47898670	44835627	93.6052	42803870	2031757	95.4684	4.5316
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		47898670	44835627	93.6052	42803870	2031757	95.4684
Public- Non Institutions	E-Voting	453356730	2514512	0.5546	2207766	306746	87.8010	12.1990
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		453356730	2514512	0.5546	2207766	306746	87.8010
Total		1954927727	1501022466	76.7815	1498683963	2338503	99.8442	0.1558
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 required: (Ordinary / Special)

Special

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

No

Description of resolution considered

Re-appointment of Kumar Ramanathan 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	1453672327	1453672327	100.0000	1453672327	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1453672327	1453672327	100.0000	1453672327	0	100.0000
Public-Institutions	E-Voting	47898670	44835627	93.6052	42448512	2387115	94.6759	5.3241
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		47898670	44835627	93.6052	42448512	2387115	94.6759
Public- Non Institutions	E-Voting	453356730	2514512	0.5546	2208117	306395	87.8149	12.1851
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		453356730	2514512	0.5546	2208117	306395	87.8149
Total		1954927727	1501022466	76.7815	1498328956	2693510	99.8206	0.1794
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

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	1453672327	1453672327	100.0000	1453672327	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1453672327	1453672327	100.0000	1453672327	0	100.0000
Public-Institutions	E-Voting	47898670	44835627	93.6052	44835627	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		47898670	44835627	93.6052	44835627	0	100.0000
Public- Non Institutions	E-Voting	453356730	2513312	0.5544	2162927	350385	86.0588	13.9412
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		453356730	2513312	0.5544	2162927	350385	86.0588
Total		1954927727	1501021266	76.7814	1500670881	350385	99.9767	0.0233
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="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

MMJB & Associates LLP

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (W), Mumbai- 400080, (T) 022-21678100

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the 29th Annual General Meeting (AGM)

To,
Mr. A. S. Lakshminarayanan
Chairperson
Tata Teleservices (Maharashtra) Limited,
D -26, TTC Industrial Area, MIDC Sanpada,
Turbhe, Thane, Navi Mumbai - 400703

Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 29th Annual General Meeting (AGM) of the shareholders of the Company, held on Tuesday, June 25, 2024 at 11:00 A.M. through video conferencing ("VC") /other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (hereinafter the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations")

- A. I, Omkar Dindorkar, Designated Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Thursday, April 25, 2024 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic voting at the AGM** under the provisions of Section 109 of the Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 29th Annual General Meeting held on Tuesday, June 25, 2024 at 11:00 A.M.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice convening the 29th AGM of the Company along with the process of remote e-voting and electronic voting at the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participants for communication purposes in compliance with General Circular No. 09/2023 dated 25th September 2023, other circulars issued by the Ministry of Corporate Affairs from time to time and Master Circular no. SEBI/ HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 issued by SEBI ("the Circulars") and applicable provisions of the SEBI Listing Regulations, the Secretarial Standard -

2 on General Meetings issued by the Institute of Company Secretaries of India. The Company has completed dispatch of Notice along with explanatory statement on Friday, May 31, 2024, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on May 17, 2024.

- C. The Company had appointed National Securities Depository Limited (“NSDL”) for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
- D. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Saturday, June 22, 2024 (09.00 A.M. IST) and ended on Monday, June 24, 2024 (5.00 P.M. IST) and the NSDL remote e-voting portal was blocked for E-voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and by way of electronic voting at the AGM, I have issued this Scrutinizer’s Report dated June 25, 2024.

Date of AGM	June 25, 2024
Total number of shareholders on the record date i.e., June 18, 2024*	8,20,801
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group*	4
Public*	76

* The Shareholding and attendance are PAN based for the purpose of the report.

Resolution Item No. 1 - Ordinary Resolution:

To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	1,45,36,72,327	1,45,36,72,327	100.0000	1,45,36,72,327	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,45,36,72,327	100.0000	1,45,36,72,327	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	4,78,98,670	4,48,35,627	93.6052	4,48,35,627	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		4,48,35,627	93.6052	4,48,35,627	0	100.0000	0.0000
3	Public non- institutional	Remote E-Voting	45,33,56,730	24,65,409	0.5438	24,49,835	15,574	99.3683	0.6317
		E-Voting at AGM		62,176	0.0137	62,175	1	99.9984	0.0016
		Total		25,27,585	0.5575	25,12,010	15,575	99.3838	0.6162
Total			1,95,49,27,727	1,50,10,35,539	76.7821	1,50,10,19,964	15,575	99.9990	0.0010

Resolution Item No. 2 - Ordinary Resolution:

To appoint a director in place of Ankur Verma (DIN: 07972892), who retires by rotation and being eligible, offers himself for re-appointment.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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)*10 0	[7]=[5]/ (2)*100
1	Promoter and Promoter Group	Remote E-Voting	1,45,36,72,327	1,45,36,72,327	100.0000	1,45,36,72,327	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,45,36,72,327	100.0000	1,45,36,72,327	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	4,78,98,670	4,48,35,627	93.6052	4,28,03,870	20,31,757	95.4684	4.5316
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		4,48,35,627	93.6052	4,28,03,870	20,31,757	95.4684	4.5316
3	Public non- institutional	Remote E-Voting	45,33,56,730	24,52,336	0.5409	21,45,604	3,06,732	87.4923	12.5077
		E-Voting at AGM		62,176	0.0137	62,162	14	99.9775	0.0225
		Total		25,14,512	0.5546	22,07,766	3,06,746	87.8010	12.1990
Total			1,95,49,27,727	1,50,10,22,466	76.7815	1,49,86,83,963	23,38,503	99.8442	0.1558

Resolution Item No. 3 - Special Resolution:

Re-appointment of Kumar Ramanathan as an Independent Director.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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)*10 0	[7]=[5]/ (2)]*100
1	Promoter and Promoter Group	Remote E-Voting	1,45,36,72,327	1,45,36,72,327	100.0000	1,45,36,72,327	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,45,36,72,327	100.0000	1,45,36,72,327	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	4,78,98,670	4,48,35,627	93.6052	4,24,48,512	23,87,115	94.6759	5.3241
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		4,48,35,627	93.6052	4,24,48,512	23,87,115	94.6759	5.3241
3	Public non- institutional	Remote E-Voting	45,33,56,730	24,52,336	0.5409	21,47,783	3,04,553	87.5811	12.4189
		E-Voting at AGM		62,176	0.0137	60,334	1,842	97.0374	2.9626
		Total		25,14,512	0.5546	22,08,117	3,06,395	87.8149	12.1851
Total			1,95,49,27,727	1,50,10,22,466	76.7815	1,49,83,28,956	26,93,510	99.8206	0.1794

Resolution Item No. 4 - Ordinary Resolution:

Ratification of Cost Auditor's Remuneration:

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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)]*10 0	[7]=[5]/ (2)]*100
1	Promoter and Promoter Group	Remote E-Voting	1,45,36,72,327	1,45,36,72,327	100.0000	1,45,36,72,327	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,45,36,72,327	100.0000	1,45,36,72,327	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	4,78,98,670	4,48,35,627	93.6052	4,48,35,627	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		4,48,35,627	93.6052	4,48,35,627	0	100.0000	0.0000
3	Public-Non- Institutional	Remote E-Voting	45,33,56,730	24,51,136	0.5407	21,00,965	3,50,171	85.7139	14.2861
		E-Voting at AGM		62,176	0.0137	61,962	214	99.6558	0.3442
		Total		25,13,312	0.5544	21,62,927	3,50,385	86.0588	13.9412
Total			1,95,49,27,727	1,50,10,21,266	76.7814	1,50,06,70,881	3,50,385	99.9767	0.0233

F. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the AGM.

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed or Suspense or Escrow Account' are frozen.
2. The votes cast does not include abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.
4. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Circular no. SEBI/ HO/ AFD/ AFD - PoD - 2/ CIR/ P/ 2023/ 148 dated 24th August 2023 have been restricted as provided in the said circular.

Thanking you,
Yours faithfully,

**For MMJB & Associates LLP
Company Secretaries**

OMKAR
MADHAV
DINDORKAR

Digitally signed by
OMKAR MADHAV
DINDORKAR
Date: 2024.06.25
20:29:17 +05'30'

Omkar Dindorkar
Designated Partner
ACS No. 43029
CP No. 24580
UDIN: A043029F000616932
Date: June 25, 2024
Place: Mumbai

For Tata Teleservices (Maharashtra) Limited

AMUR
SWAMINATHAN
LAKSHMINARA
YANAN

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AMUR SWAMINATHAN
LAKSHMINARAYANAN
Date: 2024.06.25
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A. S. Lakshminarayanan
Chairperson
DIN: 08616830

Date: June 25, 2024
Place: Mumbai