



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, 5<sup>th</sup> Floor  
Plot No.C/ 1, G Block  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051

June 26, 2024  
Sc no – 18319

Dear Sirs/Madam,

**Re: Voting Results of the 79<sup>th</sup> Annual General Meeting ('AGM') of the Tata Motors Limited ('the Company')**

The 79<sup>th</sup> AGM of the Company was held on Monday, June 24, 2024 from 2.30 p.m. (IST) onwards and concluded at 6:30 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

Pursuant to Regulation 44 of the Securities Exchange Board of India Limited (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and with further reference to the brief proceedings of the AGM submitted vide our letter bearing sc no. 18315 dated June 25, 2024, we are enclosing herewith the following:

- i. 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 22, 2024 and transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations, marked as **Annexure A**.
- ii. The consolidated Scrutinizer's Report dated June 25, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, marked as **Annexure B**.

The Voting Results alongwith the Scrutinizer's Report is available on the Company's website at [www.tatamotors.com](http://www.tatamotors.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.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 Fax 91 22 6665 7799  
[www.tatamotors.com](http://www.tatamotors.com) CIN L28920MH1945PLC004520

## Tata Motors Limited

<b>Date of the Annual General Meeting</b>	Monday, June 24, 2024
<b>Total number of shareholders as on cut-off date (June 17,2024)</b>	<b>Ordinary Shareholders : 52,69,702</b> <b>'A' Ordinary Shareholders : 6,06,269</b>
	<b>Total: 58,75,971</b>
<b>No. of shareholders present in the Meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	N.A. No arrangement for physical meeting or appointment of proxy was made as the meeting as the Meeting was held through VC/OAVM
<b>Public:</b>	
<b>No. of shareholders attended the Meeting Video Conferencing:</b>	<b>343</b>
<b>Promoters and Promoter Group:</b>	<b>7</b>
<b>Public:</b>	<b>336</b>

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 Financial Statements of the Company for the FY ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon				
Category	Mode of voting	No. of shares held (voting rights 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	1544785303	1544785303	100.0000	1544785303	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1544785303	1544785303	100.0000	1544785303	0	100.0000
Public- Institutions	E-Voting	1161324431	975592680	84.0069	966051942	9540738	99.0221	0.9779
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1161324431	975592680	84.0069	966051942	9540738	99.0221
Public- Non Institutions	E-Voting	668719466	66752260	9.9821	66739317	12943	99.9806	0.0194
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		668719466	66752260	9.9821	66739317	12943	99.9806
<b>Total</b>		3374829200	2587130243	76.6596	2577576562	9553681	99.6307	0.3693
<b>Whether resolution is Pass or Not.</b>							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 (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt the Audited Consolidated Financial Statements of the Company for the FY ended March 31, 2024 together with the Report of the Auditors thereon				
Category	Mode of voting	No. of shares held (voting rights 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	1544785303	1544785303	100.0000	1544785303	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1544785303	1544785303	100.0000	1544785303	0	100.0000
Public- Institutions	E-Voting	1161324431	975592680	84.0069	969365188	6227492	99.3617	0.6383
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1161324431	975592680	84.0069	969365188	6227492	99.3617
Public- Non Institutions	E-Voting	668719466	66730656	9.9789	66727418	3238	99.9951	0.0049
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		668719466	66730656	9.9789	66727418	3238	99.9951
<b>Total</b>		3374829200	2587108639	76.6590	2580877909	6230730	99.7592	0.2408
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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 (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on Ordinary Shares and 'A' Ordinary shares for the FY ended March 31, 2024 including a Special Dividend on Ordinary Shares and 'A' Ordinary Shares for the FY ended March 31, 2024				
Category	Mode of voting	No. of shares held (voting rights 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	1544785303	1544785303	100.0000	1544785303	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1544785303	1544785303	100.0000	1544785303	0	100.0000
Public- Institutions	E-Voting	1161324431	988160066	85.0891	988034088	125978	99.9873	0.0127
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1161324431	988160066	85.0891	988034088	125978	99.9873
Public- Non Institutions	E-Voting	668719466	66729462	9.9787	66709361	20101	99.9699	0.0301
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		668719466	66729462	9.9787	66709361	20101	99.9699
<b>Total</b>		3374829200	2599674831	77.0313	2599528752	146079	99.9944	0.0056
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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 (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 Girish Wagh (DIN:03119361), who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held (voting rights 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	1544785303	1544785303	100.0000	1544785303	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1544785303	1544785303	100.0000	1544785303	0	100.0000
Public- Institutions	E-Voting	1161324431	988160066	85.0891	975536363	12623703	98.7225	1.2775
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1161324431	988160066	85.0891	975536363	12623703	98.7225
Public- Non Institutions	E-Voting	668719466	66725462	9.9781	66688886	36576	99.9452	0.0548
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		668719466	66725462	9.9781	66688886	36576	99.9452
<b>Total</b>		3374829200	2599670831	77.0312	2587010552	12660279	99.5130	0.4870
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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 (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Bharat Puri (DIN: 02173566) as a Director and as an Independent Director				
Category	Mode of voting	No. of shares held (voting rights 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	1544785303	1544785303	100.0000	1544785303	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1544785303	1544785303	100.0000	1544785303	0	100.0000
Public- Institutions	E-Voting	1161324431	988160062	85.0891	981171777	6988285	99.2928	0.7072
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1161324431	988160062	85.0891	981171777	6988285	99.2928
Public- Non Institutions	E-Voting	668719466	66725227	9.9781	66704562	20665	99.9690	0.0310
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		668719466	66725227	9.9781	66704562	20665	99.9690
<b>Total</b>		3374829200	2599670592	77.0312	2592661642	7008950	99.7304	0.2696
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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 (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Vedika Bhandarkar (DIN: 00033808) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held (voting rights 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		1544785303	100.0000	1544785303	0	100.0000	0.0000
	Poll	1544785303	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1544785303	1544785303	100.0000	1544785303	0	100.0000	0.0000
Public- Institutions	E-Voting		987261211	85.0117	786499373	200761838	79.6648	20.3352
	Poll	1161324431	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1161324431	987261211	85.0117	786499373	200761838	79.6648	20.3352
Public- Non Institutions	E-Voting		66736938	9.9798	66703057	33881	99.9492	0.0508
	Poll	668719466	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	668719466	66736938	9.9798	66703057	33881	99.9492	0.0508
<b>Total</b>		3374829200	2598783452	77.0049	2397987733	200795719	92.2735	7.7265
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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 (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in the terms of remuneration of Mr. Girish Wagh (DIN:03119361), Executive Director				
Category	Mode of voting	No. of shares held (voting rights 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		1544785303	100.0000	1544785303	0	100.0000	0.0000
	Poll	1544785303	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1544785303	1544785303	100.0000	1544785303	0	100.0000	0.0000
Public- Institutions	E-Voting		988126633	85.0862	966925238	21201395	97.8544	2.1456
	Poll	1161324431	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1161324431	988126633	85.0862	966925238	21201395	97.8544	2.1456
Public- Non Institutions	E-Voting		66727552	9.9784	66666683	60869	99.9088	0.0912
	Poll	668719466	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	668719466	66727552	9.9784	66666683	60869	99.9088	0.0912
<b>Total</b>		3374829200	2599639488	77.0303	2578377224	21262264	99.1821	0.8179
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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 (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Tata Motors Limited Share-based Long Term Incentive Scheme 2024 and grant of Performance Share Units to the Eligible Employees under the Scheme				
Category	Mode of voting	No. of shares held (voting rights 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	1544785303	1544785303	100.0000	1544785303	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1544785303	1544785303	100.0000	1544785303	0	100.0000
Public- Institutions	E-Voting	1161324431	988117779	85.0854	675791245	312326534	68.3918	31.6082
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1161324431	988117779	85.0854	675791245	312326534	68.3918
Public- Non Institutions	E-Voting	668719466	66736371	9.9797	66689449	46922	99.9297	0.0703
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		668719466	66736371	9.9797	66689449	46922	99.9297
<b>Total</b>		3374829200	2599639453	77.0303	2287265997	312373456	87.9840	12.0160
<b>Whether resolution is Pass or Not.</b>							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 (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Extending the Tata Motors Share-based Long Term Incentive Scheme 2024 to Eligible Employees of Subsidiary companies of the Company				
Category	Mode of voting	No. of shares held (voting rights 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	1544785303	1544785303	100.0000	1544785303	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1544785303	1544785303	100.0000	1544785303	0	100.0000
Public- Institutions	E-Voting	1161324431	988117779	85.0854	684416583	303701196	69.2647	30.7353
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1161324431	988117779	85.0854	684416583	303701196	69.2647
Public- Non Institutions	E-Voting	668719466	66735771	9.9796	66685060	50711	99.9240	0.0760
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		668719466	66735771	9.9796	66685060	50711	99.9240
<b>Total</b>		3374829200	2599638853	77.0302	2295886946	303751907	88.3156	11.6844
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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 (10)								
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 (voting rights 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	1544785303	1544785303	100.0000	1544785303	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1544785303	1544785303	100.0000	1544785303	0	100.0000
Public- Institutions	E-Voting	1161324431	988160066	85.0891	988160066	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1161324431	988160066	85.0891	988160066	0	100.0000
Public- Non Institutions	E-Voting	668719466	66736494	9.9797	66732058	4436	99.9934	0.0066
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		668719466	66736494	9.9797	66732058	4436	99.9934
<b>Total</b>		3374829200	2599681863	77.0315	2599677427	4436	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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 (11)								
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 (voting rights 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		1544785303	100.0000	1544785303	0	100.0000	0.0000
	Poll	1544785303	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1544785303	1544785303	100.0000	1544785303	0	100.0000	0.0000
Public- Institutions	E-Voting		987749347	85.0537	987749347	0	100.0000	0.0000
	Poll	1161324431	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1161324431	987749347	85.0537	987749347	0	100.0000	0.0000
Public- Non Institutions	E-Voting		66735712	9.9796	66718183	17529	99.9737	0.0263
	Poll	668719466	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	668719466	66735712	9.9796	66718183	17529	99.9737	0.0263
<b>Total</b>		3374829200	2599270362	77.0193	2599252833	17529	99.9993	0.0007
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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 (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transactions of the Company with Tata Technologies Limited, a subsidiary of the Company				
Category	Mode of voting	No. of shares held (voting rights 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		0	0.0000	0	0	0	0
	Poll	1544785303	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1544785303	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		979726847	84.3629	979726847	0	100.0000	0.0000
	Poll	1161324431	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1161324431	979726847	84.3629	979726847	0	100.0000	0.0000
Public- Non Institutions	E-Voting		66410895	9.9311	66402656	8239	99.9876	0.0124
	Poll	668719466	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	668719466	66410895	9.9311	66402656	8239	99.9876	0.0124
<b>Total</b>		3374829200	1046137742	30.9982	1046129503	8239	99.9992	0.0008
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	8164809
Public - Non Insitutions	0

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 Transactions of the Company with Tata Cummins Private Limited, a Joint Operations Company				
Category	Mode of voting	No. of shares held (voting rights 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	1544785303	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1544785303	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	1161324431	979726847	84.3629	979726847	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1161324431	979726847	84.3629	979726847	0	100.0000
Public- Non Institutions	E-Voting	668719466	66409119	9.9308	66401743	7376	99.9889	0.0111
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		668719466	66409119	9.9308	66401743	7376	99.9889
<b>Total</b>		3374829200	1046135966	30.9982	1046128590	7376	99.9993	0.0007
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	8164809
Public - Non Insitutions	0

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 Transactions of the Company with Tata Advanced Systems, a wholly owned subsidiary of Tata Sons Private Limited , the Promoter of the Company				
Category	Mode of voting	No. of shares held (voting rights 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	1544785303	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1544785303	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	1161324431	979726847	84.3629	979726847	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1161324431	979726847	84.3629	979726847	0	100.0000
Public- Non Institutions	E-Voting	668719466	66409237	9.9308	66402058	7179	99.9892	0.0108
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		668719466	66409237	9.9308	66402058	7179	99.9892
<b>Total</b>		3374829200	1046136084	30.9982	1046128905	7179	99.9993	0.0007
<b>Whether resolution is Pass or Not.</b>							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	8164809
Public - Non Insitutions	0



Resolution (15)								
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 (voting rights 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	1544785303	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1544785303	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	1161324431	979726847	84.3629	979726847	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1161324431	979726847	84.3629	979726847	0	100.0000
Public- Non Institutions	E-Voting	668719466	66408615	9.9307	66402884	5731	99.9914	0.0086
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		668719466	66408615	9.9307	66402884	5731	99.9914
<b>Total</b>		3374829200	1046135462	30.9982	1046129731	5731	99.9995	0.0005
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	8164809
Public - Non Insitutions	0

Resolution (16)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material RPT of the Company it's identified WOS, viz., Tata Motors Passenger Vehicles Limited and Tata Passenger Electric Mobility Limited with Tata Capital Limited, a subsidiary of Tata Sons Private Limited, the Promoter of the Company				
Category	Mode of voting	No. of shares held (voting rights 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	1544785303	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1544785303	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	1161324431	979726847	84.3629	979726847	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1161324431	979726847	84.3629	979726847	0	100.0000
Public- Non Institutions	E-Voting	668719466	66409330	9.9308	66399205	10125	99.9848	0.0152
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		668719466	66409330	9.9308	66399205	10125	99.9848
<b>Total</b>		3374829200	1046136177	30.9982	1046126052	10125	99.9990	0.0010
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	8164809
Public - Non Insitutions	0

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 the Company and its identified subsidiaries with Fiat India Automobiles Private Limited, a Joint Operations Company				
Category	Mode of voting	No. of shares held (voting rights 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	1544785303	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1544785303	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	1161324431	979726847	84.3629	979726847	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1161324431	979726847	84.3629	979726847	0	100.0000
Public- Non Institutions	E-Voting	668719466	66409134	9.9308	66401365	7769	99.9883	0.0117
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		668719466	66409134	9.9308	66401365	7769	99.9883
<b>Total</b>		3374829200	1046135981	30.9982	1046128212	7769	99.9993	0.0007
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	8164809
Public - Non Insitutions	0

Resolution (18)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material RPT 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 and its subsidiaries and joint ventures (TACSL group), related parties of the Company				
Category	Mode of voting	No. of shares held (voting rights 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	1544785303	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1544785303	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	1161324431	979726847	84.3629	979726847	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1161324431	979726847	84.3629	979726847	0	100.0000
Public- Non Institutions	E-Voting	668719466	66409039	9.9308	66397821	11218	99.9831	0.0169
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		668719466	66409039	9.9308	66397821	11218	99.9831
<b>Total</b>		3374829200	1046135886	30.9982	1046124668	11218	99.9989	0.0011
<b>Whether resolution is Pass or Not.</b>							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	8164809
Public - Non Insitutions	0

Resolution (19)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material RPT of Jaguar Land Rover Group of Companies, subsidiaries of the Company with Chery Jaguar Land Rover Automotive Company Limited, a Joint Venture of JLR group				
Category	Mode of voting	No. of shares held (voting rights 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		0	0.0000	0	0	0	0
	Poll	1544785303	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1544785303	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		979726847	84.3629	979726847	0	100.0000	0.0000
	Poll	1161324431	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1161324431	979726847	84.3629	979726847	0	100.0000	0.0000
Public- Non Institutions	E-Voting		66408508	9.9307	66402521	5987	99.9910	0.0090
	Poll	668719466	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	668719466	66408508	9.9307	66402521	5987	99.9910	0.0090
<b>Total</b>		3374829200	1046135355	30.9982	1046129368	5987	99.9994	0.0006
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	8164809
Public - Non Insitutions	0

Resolution (20)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transactions of Jaguar Land Rover Group of Companies, subsidiaries of the Company with Sertec Group of Companies, an associate of JLR Group				
Category	Mode of voting	No. of shares held (voting rights 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	1544785303	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1544785303	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	1161324431	979726847	84.3629	979726847	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1161324431	979726847	84.3629	979726847	0	100.0000
Public- Non Institutions	E-Voting	668719466	66398115	9.9291	66391939	6176	99.9907	0.0093
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		668719466	66398115	9.9291	66391939	6176	99.9907
<b>Total</b>		3374829200	1046124962	30.9979	1046118786	6176	99.9994	0.0006
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	8164809
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 RPT of the Company and/or its identified subsidiaries including Jaguar Land Rover Group of Companies with Tata Consultancy Services Limited and its subsidiaries				
Category	Mode of voting	No. of shares held (voting rights 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	1544785303	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1544785303	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	1161324431	979726847	84.3629	979726847	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1161324431	979726847	84.3629	979726847	0	100.0000
Public- Non Institutions	E-Voting	668719466	66411115	9.9311	66404910	6205	99.9907	0.0093
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		668719466	66411115	9.9311	66404910	6205	99.9907
<b>Total</b>		3374829200	1046137962	30.9982	1046131757	6205	99.9994	0.0006
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	8164809
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 RPT of the Company with Tata Steel Limited, identified subsidiaries / affiliates of TSL and Poshs Metals Industries Private Limited (a third party) through dealers of TSL				
Category	Mode of voting	No. of shares held (voting rights 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	1544785303	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1544785303	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	1161324431	979726847	84.3629	979726847	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1161324431	979726847	84.3629	979726847	0	100.0000
Public- Non Institutions	E-Voting	668719466	66410875	9.9311	66405409	5466	99.9918	0.0082
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		668719466	66410875	9.9311	66405409	5466	99.9918
<b>Total</b>		3374829200	1046137722	30.9982	1046132256	5466	99.9995	0.0005
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	8164809
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 and Regulation 44 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI Listing Obligations') for the Seventy-Ninth (79<sup>th</sup>) Annual General Meeting of Tata Motors Limited ("the Company"), held on Monday, June 24, 2024 at 2.30 p.m. (IST) through video conferencing ('VC')/ other audio visual means ('OAVM').**

I, P. N. Parikh, of Parikh & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of 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 Seventy-Ninth Annual General Meeting ("AGM") of the Company held on Monday, June 24, 2024 at 2.30 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 22, 2024 convening the AGM, as confirmed by the Company was sent in respect of the below mentioned resolutions passed at the AGM of the Company alongwith Integrated Annual Report 2023-24 was sent through electronic mode to those Members whose e-mail addresses are 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 09/2023 dated September 25, 2023 (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 and October 7, 2023.

The Notice and Integrated Annual Report 2023-2024 was also uploaded on the Company's website [www.tatamotors.com](http://www.tatamotors.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://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) <https://www.evoting.nsdl.com>.



The Company had availed the e-voting facility offered by National Securities Depository Limited' ('NSDL') for conducting remote e-voting by the Shareholders of the Company prior to the Meeting as well as during the Meeting.

The voting period for remote e-voting prior to the AGM commenced on Thursday, June 20, 2024 (9:00 a.m. IST) and ended on Sunday, June 23, 2024 (5:00 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(s) earlier.

The Shareholders of the Company holding shares as on the "cut-off" date of Monday, June 17, 2024 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 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 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, 2024 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Ordinary Shares	5318	2,55,06,73,364	
'A' Ordinary Shares*	1193	2,69,03,198	
Total	6511	2,57,75,76,562	99.63

(ii) Voted against the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Ordinary Shares	44	92,62,374	
'A' Ordinary Shares*	12	2,91,307	
Total	56	95,53,681	0.37

(iii) Invalid votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Ordinary Shares	Nil	Nil
'A' Ordinary Shares*	Nil	Nil
Total	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, 2024 together with the Report of the Auditors thereon.

(i) Voted in favour of the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Ordinary Shares	5284	2,55,39,75,042	
'A' Ordinary Shares*	1189	2,69,02,867	
Total	6473	2,58,08,77,909	99.76

(ii) Voted against the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Ordinary Shares	41	59,39,421	
'A' Ordinary Shares*	12	2,91,309	
Total	53	62,30,730	0.24

(iii) Invalid votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Ordinary Shares	Nil	Nil
'A' Ordinary Shares*	Nil	Nil
Total	Nil	Nil



**Resolution 3: Ordinary Resolution**

To declare a dividend on Ordinary Shares and 'A' Ordinary Shares for the financial year ended March 31, 2024 including a special dividend on Ordinary Shares and 'A' Ordinary Shares for the financial year ended March 31, 2024.

(i) Voted in favour of the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Ordinary Shares	5268	2,57,23,39,346	
'A' Ordinary Shares*	1193	2,71,89,406	
Total	6461	2,59,95,28,752	99.99

(ii) Voted against the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Ordinary Shares	61	1,28,791	
'A' Ordinary Shares*	11	17,288	
Total	72	1,46,079	0.01

(iii) Invalid votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Ordinary Shares	Nil	Nil
'A' Ordinary Shares*	Nil	Nil
Total	Nil	Nil



**Resolution 4: Ordinary Resolution**

**To appoint a Director in place of Mr. Girish Wagh (DIN: 03119361), who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted in favour of the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Ordinary Shares	5140	2,55,99,85,010	
'A' Ordinary Shares*	1168	2,70,25,542	
Total	6308	2,58,70,10,552	99.51

(ii) Voted against the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Ordinary Shares	163	1,24,79,156	
'A' Ordinary Shares*	32	1,81,123	
Total	195	1,26,60,279	0.49

(iii) Invalid votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Ordinary Shares	Nil	Nil
'A' Ordinary Shares*	Nil	Nil
Total	Nil	Nil



**Resolution 5: Special Resolution****Appointment of Mr. Bharat Puri (DIN: 02173566) as a Director and as an Independent Director**

(i) Voted in favour of the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Ordinary Shares	5133	2,56,56,20,786	
'A' Ordinary Shares*	1156	2,70,40,856	
Total	6289	2,59,26,61,642	99.73

(ii) Voted against the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Ordinary Shares	165	68,43,144	
'A' Ordinary Shares*	45	1,65,806	
Total	210	70,08,950	0.27

(iii) Invalid votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Ordinary Shares	Nil	Nil
'A' Ordinary Shares*	Nil	Nil
Total	Nil	Nil



**Resolution 6: Special Resolution****Re-appointment of Ms. Vedika Bhandarkar (DIN: 00033808) as an Independent Director for the Second term**

(i) Voted in favour of the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Ordinary Shares	4629	2,37,37,08,163	
'A' Ordinary Shares*	988	2,42,79,570	
Total	5617	2,39,79,87,733	92.27

(ii) Voted against the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Ordinary Shares	662	19,78,77,485	
'A' Ordinary Shares*	210	29,18,234	
Total	872	20,07,95,719	7.73

(iii) Invalid votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Ordinary Shares	Nil	Nil
'A' Ordinary Shares*	Nil	Nil
Total	Nil	Nil





**Resolution 7: Ordinary Resolution****Revision in the terms of remuneration of Mr. Girish Wagh (DIN: 03119361), Executive Director**

(i) Voted in favour of the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Ordinary Shares	5001	2,55,17,36,536	
'A' Ordinary Shares*	1125	2,66,40,688	
Total	6126	2,57,83,77,224	99.18

(ii) Voted against the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Ordinary Shares	285	2,06,96,295	
'A' Ordinary Shares*	72	5,65,969	
Total	357	2,12,62,264	0.82

(iii) Invalid votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Ordinary Shares	Nil	Nil
'A' Ordinary Shares*	Nil	Nil
Total	Nil	Nil



**Resolution 8: Special Resolution****Tata Motors Limited Share-based Long Term Incentive Scheme 2024 and grant of Performance Share Units to the Eligible Employees under the Scheme**

(i) Voted in favour of the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Ordinary Shares	4544	2,26,65,78,545	
'A' Ordinary Shares*	894	2,06,87,452	
Total	5438	2,28,72,65,997	87.98

(ii) Voted against the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Ordinary Shares	751	30,58,63,115	
'A' Ordinary Shares*	301	65,10,341	
Total	1052	31,23,73,456	12.02

(iii) Invalid votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Ordinary Shares	Nil	Nil
'A' Ordinary Shares*	Nil	Nil
Total	Nil	Nil



**Resolution 9: Special Resolution**

**Extending the Tata Motors Share-based Long Term Incentive Scheme 2024 to Eligible Employees of Subsidiary companies and Associate companies of the Company.**

(i) Voted in favour of the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Ordinary Shares	4533	2,27,52,18,864	
'A' Ordinary Shares*	889	2,06,68,082	
Total	5422	2,29,58,86,946	88.32

(ii) Voted against the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Ordinary Shares	758	29,72,22,202	
'A' Ordinary Shares*	307	65,29,705	
Total	1065	30,37,51,907	11.68

(iii) Invalid votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Ordinary Shares	Nil	Nil
'A' Ordinary Shares*	Nil	Nil
Total	Nil	Nil



**Resolution 10: Ordinary Resolution****Appointment of Branch Auditors**

(i) Voted in favour of the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Ordinary Shares	5236	2,57,24,71,376	
'A' Ordinary Shares*	1187	2,72,06,051	
<b>Total</b>	<b>6423</b>	<b>2,59,96,77,427</b>	<b>100.00</b> (Rounded off)

(ii) Voted against the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Ordinary Shares	59	3,830	
'A' Ordinary Shares*	11	606	
<b>Total</b>	<b>70</b>	<b>4,436</b>	<b>0.00</b>

(iii) Invalid votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Ordinary Shares	Nil	Nil
'A' Ordinary Shares*	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>



**Resolution 11: Ordinary Resolution****Ratification of Cost Auditor's Remuneration**(i) Voted **in favour** of the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Ordinary Shares	5152	2,57,20,58,724	
'A' Ordinary Shares*	1172	2,71,94,109	
Total	6324	2,59,92,52,833	100.00 (Rounded off)

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

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Ordinary Shares	137	15,760	
'A' Ordinary Shares*	22	1,769	
Total	159	17,529	0.00

(iii) **Invalid** votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Ordinary Shares	Nil	Nil
'A' Ordinary Shares*	Nil	Nil
Total	Nil	Nil



**Resolution 12: Ordinary Resolution**

**Material Related Party Transactions of the Company with Tata Technologies Limited, a subsidiary of the Company.**

(i) Voted in favour of the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Ordinary Shares	5158	1,02,30,01,082	
'A' Ordinary Shares*	1174	2,31,28,421	
Total	6332	1,04,61,29,503	100.00 (Rounded off)

(ii) Voted against the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Ordinary Shares	75	7,169	
'A' Ordinary Shares*	17	1,070	
Total	92	8,239	0.00

(iii) Invalid votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Ordinary Shares	32	79,87,943
'A' Ordinary Shares*	1	1,76,866
Total	33	81,64,809



**Resolution 13: Ordinary Resolution****Material Related Party Transaction(s) of the Company with Tata Cummins Private Limited, a Joint Operations Company**(i) Voted **in favour** of the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Ordinary Shares	5146	1,02,30,00,162	
'A' Ordinary Shares*	1176	2,31,28,428	
Total	6322	1,04,61,28,590	100.00 (Rounded off)

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

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Ordinary Shares	84	6,310	
'A' Ordinary Shares*	16	1,066	
Total	100	7,376	0.00

(iii) **Invalid** votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Ordinary Shares	32	79,87,943
'A' Ordinary Shares*	1	1,76,866
Total	33	81,64,809



**Resolution 14: Ordinary Resolution**

**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**

(i) Voted in favour of the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Ordinary Shares	5159	1,02,30,00,469	
'A' Ordinary Shares*	1175	2,31,28,436	
Total	6334	1,04,61,28,905	100.00 (Rounded off)

(ii) Voted against the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Ordinary Shares	71	6,124	
'A' Ordinary Shares*	16	1,055	
Total	87	7,179	0.00

(iii) Invalid votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Ordinary Shares	32	79,87,943
'A' Ordinary Shares*	1	1,76,866
Total	33	81,64,809





**Resolution 15: Ordinary Resolution**

**Material Related Party Transaction(s) of the Company with Automobile Corporation of Goa Limited, an associate of the Company.**

(i) Voted **in favour** of the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Ordinary Shares	5151	1,02,30,01,310	
'A' Ordinary Shares*	1173	2,31,28,421	
Total	6324	1,04,61,29,731	100.00 (Rounded off)

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

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Ordinary Shares	77	4,662	
'A' Ordinary Shares*	18	1,069	
Total	95	5,731	0.00

(iii) **Invalid** votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Ordinary Shares	32	79,87,943
'A' Ordinary Shares*	1	1,76,866
Total	33	81,64,809



**Resolution 16: Ordinary Resolution**

**Material Related Party Transaction(s) of the Company and it's identified wholly owned subsidiaries, viz., Tata Motors Passenger Vehicles Limited and Tata Passenger Electric Mobility Limited with Tata Capital Limited, a subsidiary of Tata Sons Private Limited, the Promoter of the Company.**

(i) Voted in favour of the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Ordinary Shares	5164	1,02,29,97,623	
'A' Ordinary Shares*	1175	2,31,28,429	
Total	6339	1,04,61,26,052	100.00 (Rounded off)

(ii) Voted against the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Ordinary Shares	66	9,063	
'A' Ordinary Shares*	16	1,062	
Total	82	10,125	0.00

(iii) Invalid votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Ordinary Shares	32	79,87,943
'A' Ordinary Shares*	1	1,76,866
Total	33	81,64,809



**Resolution 17: Ordinary Resolution**

**Material Related Party Transaction(s) of the Company and its identified subsidiaries with Fiat India Automobiles Private Limited, a Joint Operations Company.**

(i) Voted **in favour** of the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Ordinary Shares	5138	1,02,29,99,796	
'A' Ordinary Shares*	1173	2,31,28,416	
Total	6311	1,04,61,28,212	100.00 (Rounded off)

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

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Ordinary Shares	86	6,694	
'A' Ordinary Shares*	18	1,075	
Total	104	7,769	0.00

(iii) **Invalid** votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Ordinary Shares	32	79,87,943
'A' Ordinary Shares*	1	1,76,866
Total	33	81,64,809



**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 and its subsidiaries and joint ventures (TACSL Group), related parties of the Company**

(i) Voted **in favour** of the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Ordinary Shares	5148	1,02,29,96,247	
'A' Ordinary Shares*	1175	2,31,28,421	
<b>Total</b>	<b>6323</b>	<b>1,04,61,24,668</b>	<b>100.00</b> (Rounded off)

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

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Ordinary Shares	74	10,157	
'A' Ordinary Shares*	15	1,061	
<b>Total</b>	<b>89</b>	<b>11,218</b>	<b>0.00</b>

(iii) **Invalid** votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Ordinary Shares	32	79,87,943
'A' Ordinary Shares*	1	1,76,866
<b>Total</b>	<b>33</b>	<b>81,64,809</b>



**Resolution 19: Ordinary Resolution**

**Material Related Party Transaction(s) of Jaguar Land Rover Group of Companies, subsidiaries of the Company with Chery Jaguar Land Rover Automotive Company Limited, a Joint Venture of JLR Group**

(i) Voted in favour of the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Ordinary Shares	5166	1,02,30,00,947	
'A' Ordinary Shares*	1174	2,31,28,421	
Total	6340	1,04,61,29,368	100.00 (Rounded off)

(ii) Voted against the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Ordinary Shares	61	4,917	
'A' Ordinary Shares*	17	1,070	
Total	78	5,987	0.00

(iii) Invalid votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Ordinary Shares	32	79,87,943
'A' Ordinary Shares*	1	1,76,866
Total	33	81,64,809



**Resolution 20: Ordinary Resolution**

**Material Related Party Transaction(s) of Jaguar Land Rover Group of Companies, subsidiaries of the Company with Sertec Group of companies, an associate of JLR Group**

(i) Voted **in favour** of the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Ordinary Shares	5155	1,02,29,90,375	
'A' Ordinary Shares*	1173	2,31,28,411	
Total	6328	1,04,61,18,786	100.00 (Rounded off)

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

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Ordinary Shares	71	5,107	
'A' Ordinary Shares*	17	1,069	
Total	88	6,176	0.00

(iii) **Invalid** votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Ordinary Shares	32	79,87,943
'A' Ordinary Shares*	1	1,76,866
Total	33	81,64,809



**Resolution 21: Ordinary Resolution**

**Material Related Party Transaction(s) of the Company and/or its identified subsidiaries including Jaguar Land Rover Group of Companies with Tata Consultancy Services Limited and its subsidiaries**

(i) Voted **in favour** of the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Ordinary Shares	5162	1,02,30,03,333	
'A' Ordinary Shares*	1174	2,31,28,424	
Total	6336	1,04,61,31,757	100.00 (Rounded off)

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

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Ordinary Shares	70	5,138	
'A' Ordinary Shares*	17	1,067	
Total	87	6,205	0.00

(iii) **Invalid** votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Ordinary Shares	32	79,87,943
'A' Ordinary Shares*	1	1,76,866
Total	33	81,64,809



**Resolution 22: Ordinary Resolution**

**Material Related Party Transaction(s) of the Company with Tata Steel Limited, identified subsidiaries/ affiliates of TSL and Poshs Metals Industries Private Limited (a third party) through dealers of TSL**

(i) Voted in favour of the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Ordinary Shares	5167	1,02,30,03,842	
'A' Ordinary Shares*	1172	2,31,28,414	
Total	6339	1,04,61,32,256	100.00 (Rounded off)

(ii) Voted against the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Ordinary Shares	62	4,390	
'A' Ordinary Shares*	19	1,076	
Total	81	5,466	0.00

(iii) Invalid votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Ordinary Shares	32	79,87,943
'A' Ordinary Shares*	1	1,76,866
Total	33	81,64,809

\*Each 'A' Ordinary shareholder is entitled to one vote for every ten 'A' Ordinary shares held.

Thanking you,  
Yours faithfully,

Pravinchandra

Nahalchand Parikh

P. N. Parikh

FCS: 327 CP No.: 1228

Parikh & Associates

Practising Company Secretaries

P/R No.: 1129/2021

UDIN: F000327F000612730

111,11<sup>th</sup> 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: June 25, 2024

Digitally signed by Pravinchandra Nahalchand Parikh  
DN: cn=Pravinchandra, o=TSL, email=pravinchandra@tata.com, c=IN  
2.5.4.20=20240625111415112730, postalCode=400053, st=Maharashtra  
serialNumber=16A52E9E9F1E19732378E198497C981A8A54A8AFAE  
204E7C78BDC5E6E2FC, email=pravinchandra.Nahalchand.Parikh  
Date: 2024.06.25 11:14:15 +05'30'

**TATA MOTORS LIMITED**



**MALOY KUMAR GUPTA  
COMPANY SECRETARY**

