



June 14, 2024

National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Scrip Code – **TATACONSUM**

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code - **500800**

The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata 700 001
Scrip Code – **10000027 (Demat)**
27 (Physical)

Sub: Details of Voting Results and Scrutinizers Report with respect to the 61st Annual General Meeting of the Company held on June 13, 2024

Dear Sir/Madam,

We are pleased to submit herewith the following with respect to the 61st Annual General Meeting (“AGM”) of the Company held on June 13, 2024, through Video Conferencing and Audio-Visual Means:

- 1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (**Annexure A**).
- 2) Report of the Scrutinizer dated June 13, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (**Annexure B**)

As per the consolidated Scrutinizer's Report dated June 13, 2024, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with requisite majority.

The above is also being displayed on the notice board of the Company at its Registered Office, the Company’s website at www.tataconsumer.com, and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours Sincerely,
For **Tata Consumer Products Limited**

Sunil D’Souza
Managing Director & CEO
DIN: 07194259

Encl.: as above

TATA CONSUMER PRODUCTS LIMITED

11/13 Botawala Building 1st Floor Office No 2-6 Horniman Circle Fort Mumbai 400 001 India
Tel: 91-22-6121-8400 | Fax: 91-22-61218499
Registered Office: 1, Bishop Lefroy Road, Kolkata – 700 020
Corporate Identity Number (CIN): L15491WB1962PLC031425
Email: investor.relations@tataconsumer.com
Website: www.tataconsumer.com



Annexure A

TATA CONSUMER PRODUCTS LIMITED

VOTING RESULT Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015		
Sr. No.	Particulars	Details
1	Date of the AGM	Thursday, June 13, 2024
2	Total number of shareholders as on record date	As of cut-off date i.e. June 6, 2024: 9,41,202
3	Number of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through video conferencing/ other audio-visual means
4	Number of Shareholders attended the meeting through VC/OAVM (excluding webcast) Promoters and Promoter Group: Public:	15 152
5	No. of resolutions passed in the meeting	5 Resolution-wise details of voting results attached

For Tata Consumer Products Limited

Sunil D'Souza
Managing Director & CEO
DIN: 07194259

TATA CONSUMER PRODUCTS LIMITED

11/13 Botawala Building 1st Floor Office No 2-6 Horniman Circle Fort Mumbai 400 001 India
Tel: 91-22-6121-8400 | Fax: 91-22-61218499
Registered Office: 1, Bishop Lefroy Road, Kolkata – 700 020
Corporate Identity Number (CIN): L15491WB1962PLC031425
Email: investor.relations@tataconsumer.com
Website: www.tataconsumer.com

[Home](#)[Validate](#)

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 Standalone 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	319629733	319629676	100.0000	319629676	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		319629733	319629676	100.0000	319629676	0	100.0000
Public- Institutions	E-Voting	408941738	346993332	84.8515	345802996	1190336	99.6570	0.3430
	Poll							
	Postal Ballot (if applicable)							
	Total		408941738	346993332	84.8515	345802996	1190336	99.6570
Public- Non Institutions	E-Voting	224263345	8112163	3.6172	8108873	3290	99.9594	0.0406
	Poll							
	Postal Ballot (if applicable)							
	Total		224263345	8112163	3.6172	8108873	3290	99.9594
Total		952834816	674735171	70.8134	673541545	1193626	99.8231	0.1769
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 (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 and its subsidiaries for the financial year ended March 31, 2024, 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		319629676	100.0000	319629676	0	100.0000	0.0000
	Poll	319629733						
	Postal Ballot (if applicable)							
	Total	319629733	319629676	100.0000	319629676	0	100.0000	0.0000
Public- Institutions	E-Voting		346993332	84.8515	346195991	797341	99.7702	0.2298
	Poll	408941738						
	Postal Ballot (if applicable)							
	Total	408941738	346993332	84.8515	346195991	797341	99.7702	0.2298
Public- Non Institutions	E-Voting		8111475	3.6169	8108276	3199	99.9606	0.0394
	Poll	224263345						
	Postal Ballot (if applicable)							
	Total	224263345	8111475	3.6169	8108276	3199	99.9606	0.0394
Total		952834816	674734483	70.8134	673933943	800540	99.8814	0.1186
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 (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 of Rs. 7.75 per equity share of the face value of Re. 1 each (775%), of the Company for the financial year ended March 31, 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		319629676	100.0000	319629676	0	100.0000	0.0000
	Poll	319629733						
	Postal Ballot (if applicable)							
	Total	319629733	319629676	100.0000	319629676	0	100.0000	0.0000
Public- Institutions	E-Voting		347438447	84.9604	346534777	903670	99.7399	0.2601
	Poll	408941738						
	Postal Ballot (if applicable)							
	Total	408941738	347438447	84.9604	346534777	903670	99.7399	0.2601
Public- Non Institutions	E-Voting		8111594	3.6170	8107339	4255	99.9475	0.0525
	Poll	224263345						
	Postal Ballot (if applicable)							
	Total	224263345	8111594	3.6170	8107339	4255	99.9475	0.0525
Total		952834816	675179717	70.8601	674271792	907925	99.8655	0.1345
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 (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. P.B Balaji (DIN 02762983) as Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks 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		319629676	100.0000	319629676	0	100.0000	0.0000
	Poll	319629733						
	Postal Ballot (if applicable)							
	Total	319629733	319629676	100.0000	319629676	0	100.0000	0.0000
Public- Institutions	E-Voting		347368309	84.9432	339917965	7450344	97.8552	2.1448
	Poll	408941738						
	Postal Ballot (if applicable)							
	Total	408941738	347368309	84.9432	339917965	7450344	97.8552	2.1448
Public- Non Institutions	E-Voting		8111172	3.6168	8103611	7561	99.9068	0.0932
	Poll	224263345						
	Postal Ballot (if applicable)							
	Total	224263345	8111172	3.6168	8103611	7561	99.9068	0.0932
Total		952834816	675109157	70.8527	667651252	7457905	98.8953	1.1047
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 (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Katrication or remuneration payable to M/s Snome & Banerjee, Cost Accountants (Firm Registration Number 000001), as Cost Auditors of the Company for the financial year ending 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		319629676	100.0000	319629676	0	100.0000	0.0000
	Poll	319629733						
	Postal Ballot (if applicable)							
	Total	319629733	319629676	100.0000	319629676	0	100.0000	0.0000
Public- Institutions	E-Voting		347271443	84.9195	347271443	0	100.0000	0.0000
	Poll	408941738						
	Postal Ballot (if applicable)							
	Total	408941738	347271443	84.9195	347271443	0	100.0000	0.0000
Public- Non Institutions	E-Voting		8110872	3.6167	8101626	9246	99.8860	0.1140
	Poll	224263345						
	Postal Ballot (if applicable)							
	Total	224263345	8110872	3.6167	8101626	9246	99.8860	0.1140
Total		952834816	675011991	70.8425	675002745	9246	99.9986	0.0014
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

DR. ASIM KUMAR CHATTOPADHYAY
M.COM., Ph.D. (Appl.Eco.), LL.B., F.C.M.A., F.C.S., D.Litt

"MATRI ASHIS"
10, Kumar Para Lane,
Ganges Side, ALAMBAZAR
Kolkata-700035.
(Near Alambazar Govt. Quarters)
Mobile: 9830040243 / 9137811499
e-mail: asimsecy@gmail.com

To
The Chairman
Tata Consumer Products Limited
1, Bishop Lefroy Road
Kolkata - 700 020

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and E-Voting at the 61st Annual General Meeting of Tata Consumer Products Limited, held on Thursday, June 13, 2024, at 10:30 a.m. IST through two-way video conferencing ('VC') or Other Audio-Visual Means ('OAVM').

I, Dr. Asim Kumar Chattopadhyay, Practising Company Secretary have been appointed as the Scrutinizer by the Board of Directors at their meeting held on April 23, 2024 of Tata Consumer Products Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as E-Voting at the 61st Annual General Meeting(AGM) of Tata Consumer Products Limited, Thursday, June 13, 2024 at 10.30 a.m. IST through two-way Video Conferencing ('VC') or other Audio-Visual Means ('OAVM').

Ministry of Corporate Affairs ("MCA") vide its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023, ('MCA Circulars') and SEBI/HO/CFD-PoD/2/P/CIR/2023/167 being dated October 7, 2023 issued by SEBI have permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the 61st Annual General Meeting ("Meeting" or "AGM") of the Company was held through VC / OAVM on Thursday, June 13, 2024 at 10:30 a.m. (IST). The proceedings of AGM deemed to be conducted at the Registered Office of the Company situated at 1, Bishop Lefroy Road, Kolkata – 700 020

ASIM KUMAR
CHATTOPADHY
AY

Digitally signed by ASIM
KUMAR CHATTOPADHYAY
Date: 2024.06.13 17:45:55
+05'30'

Further, pursuant to the relevant circulars issued by the MCA and SEBI, the Notice of the AGM along with the Annual Report for FY 2023-24 was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. The Notice calling the 61st AGM had been uploaded on the website of the Company at www.tataconsumer.com. The Notice could also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE"), National Stock Exchange of India Limited ("NSE") and The Calcutta Stock Exchange Limited ("CSE") at www.bseindia.com, www.nseindia.com and www.cse-india.com respectively and the AGM Notice was also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote E-Voting facility) i.e. www.evoting.nsdl.com.

Since this AGM was held pursuant to the MCA / SEBI Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

The notice dated April 23, 2024 along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company on May 21, 2024 by e-mail.

The Company had availed e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting Remote E-voting and also E-voting at the date of AGM by the Shareholders of the Company. EVEN of the Company for this AGM is "128562".

Members of the Company holding shares either in physical form or in electronic form as on the **cut-off date i.e. Thursday, June 06, 2024 (9,41,202 Nos.) were allowed to cast their vote either by Remote E-Voting before the meeting or E-Voting during the appointed time of the meeting. The Remote E-voting period commenced on Sunday, June 09, 2024, at 9:00 a.m. (IST) and ended on Wednesday, June 12, 2024, at 5:00 p.m. (IST).** The Remote E-voting module was disabled by NSDL as authorized by me for not voting thereafter. Once the vote on a resolution was cast by the Member, the Member was not allowed to change it subsequently.

Members, who were entitled to vote but have not voted through Remote E-Voting, were provided with the facility to exercise their voting rights through E-Voting during the appointed time of the meeting. However, Members who had already cast their vote through Remote E-Voting were not permitted to vote again at the appointed time at the meeting, although they attended the meeting. The E-Voting during the appointed time at the meeting ended after 15 minutes from the conclusion of the meeting at 02:18 p.m.

On completion of the E-voting at the AGM, the NSDL E-Voting platform was un-blocked and the result was downloaded for scrutiny.

ASIM KUMAR
CHATTOPADHYAY

Digitally signed by ASIM KUMAR
CHATTOPADHYAY
Date: 2024.06.13 18:14:47 +05'30'

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the Remote E-voting and the casting vote(s) through E-voting at the AGM on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the Remote E-voting as well as in the E-voting conducted at the appointed time of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the results made available to me, 2325 Members have cast their votes through Remote E-Voting platform and 12 Members have cast their votes by means of E-Voting at the AGM. The AGM was concluded at 02.18.p.m. I submit herewith the Consolidated Report on the result of the Remote E-voting and E-voting conducted at the meeting as per Annexure-I (as Prescribed by SEBI) signed by me in presence of two witnesses, who are not in the employment of the Company and an Additional Summary Report.

Based on the aforesaid results, I report that all the Ordinary Resolutions as set out in Item Nos.1 to 5 in the Notice of the 61st AGM of the Company held on June 13, 2024, have been passed with the requisite majority.

Thanking you,

Yours faithfully,

ASIM KUMAR
CHATTOPADHY
AY

Digitally signed by ASIM
KUMAR CHATTOPADHYAY
Date: 2024.06.13 17:46:54
+05'30'

DR.ASIM KUMAR CHATTOPADHYAY

Practising Company Secretary


FCS- 2303 ; CP- 880


Peer Review No.-792/2020

UDIN : F002303F000568132

DATE: 13/06/2024

WITNESSES:

1. 
AYAN CHATTOPADHYAY
DLNO. NB1520130165346

2. 
(SHUB SANKAR ROY)
PAN- ADGPR3472A

CONSOLIDATED RESULTS

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

ORDINARY BUSINESS:

Resolution No.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 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
2295	673541545	99.8231

(ii) Voted Against the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
27	1193626	0.1769

(iii) Invalid votes

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

The Resolution is carried by Requisite Majority.

Resolution No. 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

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
2296	673933943	99.8814

ASIM KUMAR
CHATTOPADHYAY

Digitally signed by ASIM KUMAR
CHATTOPADHYAY
Date: 2024.06.13 17:47:18 +05'30'

(ii) Voted **Against** the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
21	800540	0.1186

(iii) **Invalid** votes

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

The Resolution is carried by Requisite Majority.

Resolution No. 3 (Ordinary Resolution) ::

To declare a dividend of Rs. 7.75 per equity share of the face value of Re. 1 each (775%), of the Company for the financial year ended March 31, 2024

(i) Voted in **Favour** of the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
2292	674271792	99.8655

(ii) Voted **Against** the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
33	907925	0.1345

(iii) **Invalid** votes

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

The Resolution is carried by Requisite Majority.

ASIM KUMAR
CHATTOPADHYAY

Digitally signed by ASIM KUMAR
CHATTOPADHYAY
Date: 2024.06.13 17:47:41 +05'30'

Resolution No. 4 (Ordinary Resolution) ::

Re-appointment of Mr. P.B Balaji (DIN 02762983) as Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks 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
2244	667651252	98.8953

(ii) Voted **Against** the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
71	7457905	1.1047

(iii) **Invalid** votes

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

The Resolution is carried by Requisite Majority.

SPECIAL BUSINESS:

Resolution No. 5 (Ordinary Resolution) ::

Ratification of remuneration payable to M/s Shome & Banerjee, Cost Accountants (Firm Registration Number 000001), as Cost Auditors of the Company for the financial year ending 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
2252	675002745	99.9986

ASIM KUMAR
CHATTOPADHYAY

Digitally signed by ASIM KUMAR
CHATTOPADHYAY
Date: 2024.06.13 12:38:04 +05'30'

(ii) Voted **Against** the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
58	9246	0.0014

(iii) **Invalid** votes

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

The Resolution is carried by Requisite Majority.

ASIM KUMAR
CHATTOPADHYAY

Digitally signed by ASIM KUMAR
CHATTOPADHYAY
Date: 2024.06.13 17:48:24
+05'30'

Tata Consumer Products Limited

1 - 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 Auditors thereon.

Resolution Required :Ordinary

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

No

ANNEXURE - I

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	319629733	319629676	100.0000	319629676	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		319629676	100.0000	319629676	0	100.0000	0.0000
Public Institutions	E-Voting	408941738	346993332	84.8515	345802996	1190336	99.6570	0.3430
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		346993332	84.8515	345802996	1190336	99.6570	0.3430
Public Non Institutions	E-Voting	224263345	8112163	3.6172	8108873	3290	99.9594	0.0406
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8112163	3.6172	8108873	3290	99.9594	0.0406
Total		952834816	674735171	70.8134	673541545	1193626	99.8231	0.1769

ASIM KUMAR
CHATTOPADHYAY

Digitally signed by ASIM
KUMAR CHATTOPADHYAY
Date: 2024.06.13 17:51:32
+05'30'

Tata Consumer Products Limited

2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.

Resolution Required :Ordinary

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

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	319629733	319629676	100.0000	319629676	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		319629676	100.0000	319629676	0	100.0000	0.0000
Public Institutions	E-Voting	408941738	346993332	84.8515	346195991	797341	99.7702	0.2298
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		346993332	84.8515	346195991	797341	99.7702	0.2298
Public Non Institutions	E-Voting	224263345	8111475	3.6169	8108276	3199	99.9606	0.0394
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8111475	3.6169	8108276	3199	99.9606	0.0394
Total		952834816	674734483	70.8134	673933943	800540	99.8814	0.1186

ASIM KUMAR
CHATTOPADHYAY

Digitally signed by ASIM KUMAR
CHATTOPADHYAY
Date: 2024.06.13 17:52:06 +05'30'

Tata Consumer Products Limited

3 - To declare a dividend of Rs. 7.75 per equity share of the face value of Re. 1 each (775%), of the Company for the financial year ended March 31, 2024.

Resolution Required :Ordinary

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

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	319629733	319629676	100.0000	319629676	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		319629676	100.0000	319629676	0	100.0000	0.0000
Public Institutions	E-Voting	408941738	347438447	84.9604	346534777	903670	99.7399	0.2601
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		347438447	84.9604	346534777	903670	99.7399	0.2601
Public Non Institutions	E-Voting	224263345	8111594	3.6170	8107339	4255	99.9475	0.0525
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8111594	3.6170	8107339	4255	99.9475	0.0525
Total		952834816	675179717	70.8601	674271792	907925	99.8655	0.1345

ASIM KUMAR
CHATTOPADHYAY

Digitally signed by ASIM KUMAR
CHATTOPADHYAY
Date: 2024.06.13 17:52:28 +05'30'

Tata Consumer Products Limited

4 - Re-appointment of Mr. P.B Balaji (DIN 02762983) as Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

Resolution Required : Ordinary

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

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	319629733	319629676	100.0000	319629676	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		319629676	100.0000	319629676	0	100.0000	0.0000
Public Institutions	E-Voting	408941738	347368309	84.9432	339917965	7450344	97.8552	2.1448
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		347368309	84.9432	339917965	7450344	97.8552	2.1448
Public Non Institutions	E-Voting	224263345	8111172	3.6168	8103611	7561	99.9068	0.0932
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8111172	3.6168	8103611	7561	99.9068	0.0932
Total		952834816	675109157	70.8527	667651252	7457905	98.8953	1.1047

ASIM KUMAR
CHATTOPADHYAY

Digitally signed by ASIM
KUMAR CHATTOPADHYAY
Date: 2024.06.13 17:52:48
+05'30'

Tata Consumer Products Limited

5 - Ratification of remuneration payable to M/s Shome & Banerjee, Cost Accountants (Firm Registration Number 000001), as Cost Auditors of the Company for the financial year ending March 31, 2025.

Resolution Required :Ordinary

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

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	319629733	319629676	100.0000	319629676	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		319629676	100.0000	319629676	0	100.0000	0.0000
Public Institutions	E-Voting	408941738	347271443	84.9195	347271443	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		347271443	84.9195	347271443	0	100.0000	0.0000
Public Non Institutions	E-Voting	224263345	8110872	3.6167	8101626	9246	99.8860	0.1140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8110872	3.6167	8101626	9246	99.8860	0.1140
Total		952834816	675011991	70.8425	675002745	9246	99.9986	0.0014

ASIM KUMAR

CHATTOPADHYAY

Digitally signed by ASIM KUMAR
CHATTOPADHYAY
Date: 2024.06.13 17:53:06 +05'30'