



# AUTOMOBILE CORPORATION OF GOA LIMITED

June 28, 2024

Scrip Code: 505036  
ISIN: INE451C01013

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

**Re: Voting Results of the 44<sup>th</sup> Annual General Meeting ('AGM') of the Automobile Corporation of Goa Limited ('the Company')**

Dear Sir / Madam,

The 44<sup>th</sup> AGM of the Company was held on Thursday, June 27, 2024 from 3.00 p.m. (IST) onwards and concluded at 4:17 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').

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 June 5, 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 28, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with the Scrutinizer's Report is available on the Company's website at [www.acglgoa.com](http://www.acglgoa.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,  
**For Automobile Corporation of Goa Limited**

**Mitesh Gadhiya**  
**Company Secretary**  
Encl.: as above



## AUTOMOBILE CORPORATION OF GOA LIMITED

### Annexure A

<b>Automobile Corporation of Goa Limited</b>	
Date of the Annual General Meeting	Thursday, June 27, 2024
Total number of shareholders as on cut-off date (June 20, 2024)	10945
No. of shareholders present in the Meeting either in person or through proxy:	N.A. No arrangement for physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM
Promoters and Promoter Group:	
Public:	
No. of shareholders attended the Meeting Video Conferencing:	49
Promoters and Promoter Group:	1
Public:	48



# AUTOMOBILE CORORATION OF GOA LIMITED

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and 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	3030529	3030529	100.0000	3030529	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		3030529	3030529	100.0000	3030529	0	100.0000
Public- Institutions	E-Voting	800	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		800	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3057293	927968	30.3526	927811	157	99.9831	0.0169
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		3057293	927968	30.3526	927811	157	99.9831
<b>Total</b>		6088622	3958497	65.0147	3958340	157	99.9960	0.0040
<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



# AUTOMOBILE CORORATION OF GOA LIMITED

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Declare Final Dividend of Rs. 15/- per equity share of Rs.10/- each (i.e.150%) of the Company for the financial Year 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		3030529	100.0000	3030529	0	100.0000	0.0000
	Poll	3030529						
	Postal Ballot (if applicable)							
	<b>Total</b>	3030529	3030529	100.0000	3030529	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	800						
	Postal Ballot (if applicable)							
	<b>Total</b>	800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		927968	30.3526	927948	20	99.9978	0.0022
	Poll	3057293						
	Postal Ballot (if applicable)							
	<b>Total</b>	3057293	927968	30.3526	927948	20	99.9978	0.0022
<b>Total</b>		6088622	3958497	65.0147	3958477	20	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	0
Public- Non Insitutions	0



# AUTOMOBILE CORORATION OF GOA LIMITED

Resolution (3)								
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. Venkata Gopal Ramanan (DIN: 01446016), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3030529	3030529	100.0000	3030529	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		3030529	3030529	100.0000	3030529	0	100.0000
Public- Institutions	E-Voting	800	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		800	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3057293	927968	30.3526	927948	20	99.9978	0.0022
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		3057293	927968	30.3526	927948	20	99.9978
<b>Total</b>		6088622	3958497	65.0147	3958477	20	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	0
Public - Non Insitutions	0



# AUTOMOBILE CORORATION OF GOA LIMITED

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Pranab Ghosh (DIN 10536772) as Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3030529	100.0000	3030529	0	100.0000	0.0000
	Poll	3030529						
	Postal Ballot (if applicable)							
	<b>Total</b>	3030529	3030529	100.0000	3030529	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	800						
	Postal Ballot (if applicable)							
	<b>Total</b>	800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		927968	30.3526	927948	20	99.9978	0.0022
	Poll	3057293						
	Postal Ballot (if applicable)							
	<b>Total</b>	3057293	927968	30.3526	927948	20	99.9978	0.0022
<b>Total</b>		6088622	3958497	65.0147	3958477	20	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	0
Public- Non Insitutions	0



# AUTOMOBILE CORORATION OF GOA LIMITED

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. Pranab Ghosh as the Chief Executive Officer and Executive Director (DIN 10536772) of the Company and payment of remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3030529	100.0000	3030529	0	100.0000	0.0000
	Poll	3030529						
	Postal Ballot (if applicable)							
	<b>Total</b>	3030529	3030529	100.0000	3030529	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	800						
	Postal Ballot (if applicable)							
	<b>Total</b>	800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		927968	30.3526	927948	20	99.9978	0.0022
	Poll	3057293						
	Postal Ballot (if applicable)							
	<b>Total</b>	3057293	927968	30.3526	927948	20	99.9978	0.0022
<b>Total</b>		6088622	3958497	65.0147	3958477	20	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	0
Public - Non Insitutions	0



# AUTOMOBILE CORORATION OF GOA LIMITED

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Anand Srinivasagopalan (DIN: 10612257) as a Non-Executive Non-Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3030529	100.0000	3030529	0	100.0000	0.0000
	Poll	3030529						
	Postal Ballot (if applicable)							
	<b>Total</b>	3030529	3030529	100.0000	3030529	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	800						
	Postal Ballot (if applicable)							
	<b>Total</b>	800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		927968	30.3526	927948	20	99.9978	0.0022
	Poll	3057293						
	Postal Ballot (if applicable)							
	<b>Total</b>	3057293	927968	30.3526	927948	20	99.9978	0.0022
<b>Total</b>		6088622	3958497	65.0147	3958477	20	99.9995	0.0005
Whether resolution is Pass or Not.								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





# AUTOMOBILE CORORATION OF GOA LIMITED

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction(s) with Tata Motors Limited (TML).				
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		0	0.0000	0	0	0	0
	Poll	3030529						
	Postal Ballot (if applicable)							
	<b>Total</b>	3030529	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	800						
	Postal Ballot (if applicable)							
	<b>Total</b>	800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		927968	30.3526	927948	20	99.9978	0.0022
	Poll	3057293						
	Postal Ballot (if applicable)							
	<b>Total</b>	3057293	927968	30.3526	927948	20	99.9978	0.0022
<b>Total</b>		6088622	927968	15.2410	927948	20	99.9978	0.0022
<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



# AUTOMOBILE CORORATION OF GOA LIMITED

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction(s) with Tata Motors Body Solutions Limited (TMBSL)				
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		0	0.0000	0	0	0	0
	Poll	3030529						
	Postal Ballot (if applicable)							
	<b>Total</b>	3030529	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	800						
	Postal Ballot (if applicable)							
	<b>Total</b>	800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		927968	30.3526	927948	20	99.9978	0.0022
	Poll	3057293						
	Postal Ballot (if applicable)							
	<b>Total</b>	3057293	927968	30.3526	927948	20	99.9978	0.0022
<b>Total</b>		6088622	927968	15.2410	927948	20	99.9978	0.0022
<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



# AUTOMOBILE CORORATION OF GOA LIMITED

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction(s) with Tata Motors Finance Limited ('TMFL').				
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		0	0.0000	0	0	0	0
	Poll	3030529						
	Postal Ballot (if applicable)							
	<b>Total</b>	3030529	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	800						
	Postal Ballot (if applicable)							
	<b>Total</b>	800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		926968	30.3199	926948	20	99.9978	0.0022
	Poll	3057293						
	Postal Ballot (if applicable)							
	<b>Total</b>	3057293	926968	30.3199	926948	20	99.9978	0.0022
<b>Total</b>		6088622	926968	15.2246	926948	20	99.9978	0.0022
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#" style="background-color: #c0392b; color: white; padding: 2px 5px; border-radius: 3px;">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

**Report of Scrutinizer**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman,  
Annual General Meeting of the Equity Shareholders  
of Automobile Corporation of Goa Limited  
(Regd. Office: Honda, Sattari, Goa)

Held on Thursday, 27th day of June, 2024 at 3:00 p.m. IST,  
through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

I, Shivaram Bhat, Practising Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Automobile Corporation of Goa Limited (CIN:L35911GA1980PLC000400), pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the remote e-voting process in respect of the below mentioned resolutions proposed at the 44<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Thursday, 27<sup>th</sup> day of June, 2024 at 3:00 p.m. IST through VC / OAVM.

I have also been appointed to scrutinize the e-voting process held during the said AGM.



1. I submit my report as under:

- a) The Company has informed me that on June 05, 2024, it has completed the dispatch of notice through email to its members whose name(s) appeared on the Register of Members/list of beneficiaries as on May 31, 2024 the record date fixed for the purpose.
- b) The Company has extended the facility of e-voting to the shareholders by tying up with the National Securities Depository Limited ('NSDL') e-voting facility.
- c) The remote e-voting remained open for the period commencing from Monday, June 24, 2024, 9:00 a.m. to Wednesday, June 26, 2024, 05:00 p.m.
- d) The Remote e-voting was also made available to the members at/during the AGM.
- e) After the conclusion of the AGM, using the scrutinizer's login on the NSDL e-voting portal, the votes cast through remote e-voting as above were unblocked in the presence of following two witnesses who are not in the employment of the company:



\_\_\_\_\_  
Infancy Pereira



\_\_\_\_\_  
Sakshi Pai Kakode

- f) I have scrutinized and reviewed the remote e-voting and e-voting at the meeting based on the data downloaded from the NSDL e-voting system and matching with the Register of Members of the Company as on June 20, 2024 (cut-off date), provided by the Registrar and Share Transfer Agents of the Company namely Link Intime India Private Limited.
- g) The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the notice of the AGM.



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

I now submit consolidated result of the remote e-voting and the e-voting at the AGM in respect of the resolutions considered.

**Item No. 1**

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

- (i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
74	39,58,340	99.996

- (ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
2	157	0.004

- (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



**Item No. 2**

**To Declare a Final Dividend of Rs. 15/- per equity share of Rs.10/-each (i.e., 150%) of the Company for the Financial Year March 31, 2024 -Ordinary Resolution**

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
75	39,58,477	99.9995

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
1	20	0.0005

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 3

To Appoint a director in place of Mr. Venkata Gopal Ramanan (DIN:01446016), who retires by rotation- Ordinary Resolution.

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
75	39,58,477	99.9995

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
1	20	0.0005

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





Item No. 4

**Appointment of Mr. Pranab Ghosh (DIN:10536772) as Director- Ordinary Resolution**

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
75	39,58,477	99.9995

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
1	20	0.0005

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



**Item No. 5**

**Appointment of Mr. Pranab Ghosh (DIN: 10536772) as Chief Executive Officer  
and Executive Director and payment of remuneration-Special Resolution**

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
75	39,58,477	99.9995

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
1	20	0.0005

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 6

**Appointment of Mr. Anand Srinivasagopalan (DIN:10612257) as Non-Executive Non-Independent Director- Ordinary Resolution**

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
75	39,58,477	99.9995

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
1	20	0.0005

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



**Item No. 7**

**Approval for Material Related Party Transaction(s) with Tata Motors Limited-  
Ordinary Resolution.**

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
73	9,27,948	99.9978

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

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
1	20	0.0022

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



**Item No. 8**

**Approval for Material Related Party Transaction(s) with Tata Motors Body Solutions Limited-Ordinary Resolution.**

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
73	9,27,948	99.9978

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
1	20	0.0022

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 9

**Approval for Material Related Party Transaction(s) with Tata Motors Finance Limited-Ordinary Resolution.**

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
72	9,26,948	99.9978

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
1	20	0.0022

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



The data and all other relevant records relating to e-voting were handed over to the Director/Company Secretary authorized by the Board for safe keeping.

You may accordingly declare the result of the voting.

Thanking you,

Place: Panaji, Goa.

Date: June 28, 2024



yours faithfully,

A handwritten signature in blue ink, appearing to read "Shivaram", written over a horizontal line.

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**Shivaram Bhat**  
**Practicing Company Secretary**  
**ACS10454 CP7853**  
**UDIN: A010454F000631371**

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Chairman/ Director/ Company Secretary