



July 7, 2022

The General Manager  
Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Scrip Code: 500770

The Manager, Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051  
Symbol: TATACHEM

Dear Sir/Madam,

**Sub: Proceedings and Voting Results of the 83<sup>rd</sup> Annual General Meeting ('AGM') of Tata Chemicals Limited ('the Company') held on Wednesday, July 6, 2022**

The 83<sup>rd</sup> AGM of the Company was held on Wednesday, July 6, 2022 at 3.00 p.m. (IST) through Video Conferencing to transact the business as stated in the Notice dated May 5, 2022 convening the 83<sup>rd</sup> AGM.

In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Para A of Schedule – III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – **Annexure A**
- 2) Voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the Listing Regulations – **Annexure B**
- 3) Report of the Scrutinizer dated July 6, 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure C**

The AGM concluded at 5.38 p.m. (IST).

The Voting Results along with the Scrutinizer's Report dated July 6, 2022 is also being made available on the Company's website at [www.tatachemicals.com](http://www.tatachemicals.com)

This is for your information and records.

Thanking you,

Yours faithfully,  
For Tata Chemicals Limited

  
Rajiv Chandan  
General Counsel & Company Secretary

Encl.: as above

**TATA CHEMICALS LIMITED**

Bombay House 24 Homi Mody Street Fort Mumbai 400 001  
Tel 91 22 6665 8282 Fax 91 22 6665 8143/44 [www.tatachemicals.com](http://www.tatachemicals.com)  
CIN : L24239MH1939PLC002893



**Summary of proceedings of the 83<sup>rd</sup> Annual General Meeting**

The 83<sup>rd</sup> Annual General Meeting ('AGM' or 'Meeting') of the Members of Tata Chemicals Limited ('the Company') was held on Wednesday, July 6, 2022 at 3:00 p.m. (IST) through Video Conferencing ('VC') facility. The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI') and other consequential social distancing norms in view of the ongoing Covid-19 pandemic.

Mr. Rajiv Chandan, General Counsel & Company Secretary, welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC and also informed that the Company had provided its Members the facility to cast their vote electronically through the National Securities Depository Limited ('NSDL') system before the Meeting. He further informed that the remote e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

Mr. N. Chandrasekaran, Chairman of the Board, chaired the Meeting and was present at a common venue along with Mr. R. Mukundan, Managing Director & CEO, Mr. Nandakumar S. Tirumalai, Chief Financial Officer and Mr. Rajiv Chandan, General Counsel & Company Secretary. The requisite quorum being present, the Chairman called the Meeting to order. The Registers as required under the Companies Act, 2013 were available for inspection. Since there was no physical attendance of Members, the requirement of appointing proxies was not applicable.

All the Directors attended the Meeting on VC including Ms. Vibha Paul Rishi, Chairperson of the Stakeholders Relationship Committee; Mr. S. Padmanabhan, Chairman of the Corporate Social Responsibility Committee; Ms. Padmini Khare Kaicker, Chairperson of the Audit Committee; Dr. C. V. Natraj, Chairman of the Nomination & Remuneration Committee; Mr. K. B. S. Anand, Chairman of Risk Management Committee, Mr. Rajiv Dube, Chairman of the Safety, Health, Environment and Sustainability Committee and Mr. Zarir Langrana, Executive Director from their respective locations.

The Chairman announced that the Senior Leadership Team was also present on VC from the common location in Mumbai.

The Chairman acknowledged the presence of the union representatives whose support and contribution had led to excellent industrial harmony at the Company's establishments.

The representatives of M/s. B S R & Co. LLP, Statutory Auditors, M/s. D. C. Dave & Co., Cost Auditors and M/s. Parikh & Associates, Secretarial Auditors and Scrutinizers, were also present at the Meeting through VC.

With the consent of the Members, the Notice of the Meeting was taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

The Chairman made his opening remarks covering global economy and company performance, financial performance FY 2021-22 and opportunities going forward.

Mr. R. Mukundan, Managing Director & CEO, made a presentation to the shareholders covering the operating performance, key business highlights, Digitalization, Sustainability, Community Engagement, awards and accolades, etc.

The Chairman then announced that the e-voting facility was open and Members may visit the voting page of NSDL e-voting website and cast their vote while at the same time watch the proceedings of the Meeting.

The following business in terms of the Notice dated May 5, 2022 convening the 83<sup>rd</sup> AGM of the Company were transacted through remote e-voting:





Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting before / during the AGM
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.	Ordinary	
3.	To declare dividend on the Ordinary Shares for the financial year ended March 31, 2022	Ordinary	
4.	To appoint a Director in place of Mr. S. Padmanabhan (DIN: 00306299), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	
5.	Re-appointment of Statutory Auditors of the Company	Ordinary	
6.	Change in place of keeping Registers and Records	Special	
7.	Ratification of Remuneration of Cost Auditors	Ordinary	

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice. The Members were given an opportunity to speak in the order in which they had registered their names. The Chairman appropriately responded to the queries/suggestions raised by them.

The Chairman authorized Mr. Rajiv Chandan, General Counsel & Company Secretary to carry out the voting process and conclude the Meeting. He was also authorized to accept and countersign the Scrutinizer's Report and declare the consolidated voting results. The Chairman informed the Members that the combined results of the remote e-voting before / during the AGM would be announced within the stipulated time frame and the results alongwith the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company and NSDL.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Company Secretary declared the Meeting as concluded.

The Scrutinizer's Report was received after conclusion of the Meeting on July 6, 2022. All the Resolutions were declared as passed with requisite majority.

This is for your information and records.

Yours faithfully,  
For Tata Chemicals Limited

  
Rajiv Chandan  
General Counsel & Company Secretary



Annexure B

83<sup>rd</sup> Annual General Meeting - Voting Results

<b>Date of Annual General Meeting</b>	<b>July 6, 2022</b>
<b>Total Number of shareholders on Record date i.e. June 29, 2022</b>	<b>6,37,554</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
Promoter and Promoter Group	
Public	
<b>No. of shareholders present in the meeting through VC/OAVM:</b>	
Promoter and Promoter Group	15
Public	138

Yours faithfully,  
For Tata Chemicals Limited

  
Rajiv Chandan  
General Counsel & Company Secretary

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, 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		96748903	99.9999	96748903	0	100.0000	0.0000
	Poll	96748953	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	96748953	96748903	99.9999	96748903	0	100.0000	0.0000
Public-Institutions	E-Voting		71796233	82.4717	71796233	0	100.0000	0.0000
	Poll	87055577	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	87055577	71796233	82.4717	71796233	0	100.0000	0.0000
Public- Non Institutions	E-Voting		416847	0.5875	416152	695	99.8333	0.1667
	Poll	70951748	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	70951748	416847	0.5875	416152	695	99.8333	0.1667
<b>Total</b>		254756278	168961983	66.3230	168961288	695	99.9996	0.0004
<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	
Public Insitutions	
Public - Non Insitutions	

For Tata Chemicals Limited  
  
 Rajiv Chandan  
 General Counsel & Company Secretary

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, 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		96748903	99.9999	96748903	0	100.0000	0.0000
	Poll	96748953	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	96748953	96748903	99.9999	96748903	0	100.0000	0.0000
Public-Institutions	E-Voting		71796233	82.4717	71796233	0	100.0000	0.0000
	Poll	87055577	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	87055577	71796233	82.4717	71796233	0	100.0000	0.0000
Public- Non Institutions	E-Voting		416667	0.5873	415958	709	99.8298	0.1702
	Poll	70951748	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	70951748	416667	0.5873	415958	709	99.8298	0.1702
<b>Total</b>		254756278	168961803	66.3229	168961094	709	99.9996	0.0004
<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	
Public Insitutions	
Public - Non Insitutions	

For Tata Chemicals Limited

Rajiv Chandan

General Counsel &amp; Company Secretary


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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on the Ordinary Shares for the financial year ended March 31, 2022				
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		96748903	99.9999	96748903	0	100.0000	0.0000
	Poll	96748953	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	96748953	96748903	99.9999	96748903	0	100.0000	0.0000
Public-Institutions	E-Voting		71985473	82.6891	71985473	0	100.0000	0.0000
	Poll	87055577	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	87055577	71985473	82.6891	71985473	0	100.0000	0.0000
Public- Non Institutions	E-Voting		416913	0.5876	416328	585	99.8597	0.1403
	Poll	70951748	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	70951748	416913	0.5876	416328	585	99.8597	0.1403
<b>Total</b>		254756278	169151289	66.3973	169150704	585	99.9997	0.0003
<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	
Public Insitutions	
Public - Non Insitutions	

For Tata Chemicals Limited  
  
 Rajiv Chandan  
 General Counsel & Company Secretary


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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. S. Padmanabhan (DIN: 00306299), 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		96748903	99.9999	96748903	0	100.0000	0.0000
	Poll	96748953	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	96748953	96748903	99.9999	96748903	0	100.0000	0.0000
Public-Institutions	E-Voting		71965135	82.6657	70088583	1876552	97.3924	2.6076
	Poll	87055577	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	87055577	71965135	82.6657	70088583	1876552	97.3924	2.6076
Public- Non Institutions	E-Voting		415524	0.5856	412750	2774	99.3324	0.6676
	Poll	70951748	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	70951748	415524	0.5856	412750	2774	99.3324	0.6676
<b>Total</b>		254756278	169129562	66.3888	167250236	1879326	98.8888	1.1112
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	
Public Insitutions	
Public - Non Insitutions	

For Tata Chemicals Limited



Rajiv Chandan  
General Counsel & Company Secretary



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Statutory Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		96748903	99.9999	96748903	0	100.0000	0.0000
	Poll	96748953	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	96748953	96748903	99.9999	96748903	0	100.0000	0.0000
Public-Institutions	E-Voting		71965135	82.6657	71418795	546340	99.2408	0.7592
	Poll	87055577	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	87055577	71965135	82.6657	71418795	546340	99.2408	0.7592
Public- Non Institutions	E-Voting		416538	0.5871	414582	1956	99.5304	0.4696
	Poll	70951748	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	70951748	416538	0.5871	414582	1956	99.5304	0.4696
<b>Total</b>		254756278	169130576	66.3892	168582280	548296	99.6758	0.3242
<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	
Public Insitutions	
Public - Non Insitutions	

For Tata Chemicals Limited



Rajiv Chandan  
General Counsel & Company Secretary

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in place of keeping Registers and Records				
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		96748903	99.9999	96748903	0	100.0000	0.0000
	Poll	96748953	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	96748953	96748903	99.9999	96748903	0	100.0000	0.0000
Public-Institutions	E-Voting		71965135	82.6657	71965135	0	100.0000	0.0000
	Poll	87055577	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	87055577	71965135	82.6657	71965135	0	100.0000	0.0000
Public- Non Institutions	E-Voting		416382	0.5869	415091	1291	99.6899	0.3101
	Poll	70951748	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	70951748	416382	0.5869	415091	1291	99.6899	0.3101
<b>Total</b>		254756278	169130420	66.3891	169129129	1291	99.9992	0.0008
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	
Public Insitutions	
Public - Non Insitutions	

For Tata Chemicals Limited


  
Rajiv Chandan  
General Counsel & Company Secretary

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		96748903	99.9999	96748903	0	100.0000	0.0000
	Poll	96748953	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	96748953	96748903	99.9999	96748903	0	100.0000	0.0000
Public-Institutions	E-Voting		71965135	82.6657	71899435	65700	99.9087	0.0913
	Poll	87055577	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	87055577	71965135	82.6657	71899435	65700	99.9087	0.0913
Public- Non Institutions	E-Voting		413403	0.5827	410301	3102	99.2496	0.7504
	Poll	70951748	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	70951748	413403	0.5827	410301	3102	99.2496	0.7504
<b>Total</b>		254756278	169127441	66.3879	169058639	68802	99.9593	0.0407
<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	
Public Insitutions	
Public - Non Insitutions	

For Tata Chemicals Limited

Rajiv Chandan

General Counsel &amp; Company Secretary



To,  
Mr. N. Chandrasekaran  
Chairman  
Tata Chemicals Limited  
Bombay House,  
24 Homi Mody Street,  
Fort, Mumbai - 400 001

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted prior to the 83<sup>rd</sup> Annual General Meeting of Tata Chemicals Limited held on Wednesday, July 6, 2022 at 3.00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting conducted during the AGM, 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 the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

I, P. N. Parikh, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Tata Chemicals Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct & scrutinize the remote e-voting process in respect of the below mentioned resolutions passed at the 83<sup>rd</sup> Annual General Meeting ("AGM") of the Company held on Wednesday, July 6, 2022 at 3.00 p.m. (IST) through VC/OAVM.

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

The Notice dated May 5, 2022, convening the 83<sup>rd</sup> AGM, as confirmed by the Company was sent, in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode, to those Members whose email addresses are registered with the Company/Depositories, in compliance with the Circulars issued by the Ministry of Corporate Affairs dated May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 read with Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022.

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting before and during the AGM by the shareholders of the Company.

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Office: 111, 11th floor, Sai-Dwar CHS Ltd., SAB TV Lane, Opp. Laxmi Industrial Estate, Off Link Road,  
Above Shabari Restaurant, Andheri (West), Mumbai-400 053

Tel: 26301232/26301233 Email: [cs@parikhassociates.com](mailto:cs@parikhassociates.com) Website: [www.parikhassociates.com](http://www.parikhassociates.com) Firm Unique Code: P1988MH009800

**Continuation Sheet**

The voting period for remote e-voting commenced on Saturday, July 2, 2022 at 9.00 a.m. (IST) and ended on Tuesday, July 5, 2022 at 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 earlier.

The shareholders of the Company holding shares as on the "cut-off" date i.e. Wednesday, June 29, 2022, were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting during the AGM, the report on votes cast under remote e-voting prior to and during 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.

I now submit my consolidated report as under on the results of the remote e-voting done 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, 2022, together with the Reports of the Board of Directors and the Auditors thereon.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1646	16,89,61,288	100.00 (Rounded off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
17	695	0.00

(iii) **Invalid** votes:

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

**Resolution 2: Ordinary Resolution**

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, 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
1639	16,89,61,094	100.00 (Rounded off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	709	0.00

(iii) **Invalid** votes:

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

**Resolution 3: Ordinary Resolution**

To declare dividend on the Ordinary Shares for the financial year ended March 31, 2022.

(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
1651	16,91,50,704	100.00 (Rounded off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	585	0.00

(iii) **Invalid** votes:

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



**Resolution 4: Ordinary Resolution**

To appoint a Director in place of Mr. S. Padmanabhan (DIN: 00306299), who retires by rotation and being eligible, offers himself for re-appointment.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1571	16,72,50,236	98.89

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
87	18,79,326	1.11

(iii) **Invalid** votes:

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

**Resolution 5: Ordinary Resolution**

**Re-appointment of B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as Statutory Auditors of the Company**

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1613	16,85,82,280	99.68

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
45	5,48,296	0.32

(iii) **Invalid** votes:

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

**Resolution 6: Special Resolution****Change in place of keeping Registers and Records**(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
1618	16,91,29,129	100.00 (Rounded off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
40	1,291	0.00

(iii) **Invalid** votes:

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

**Resolution 7: Ordinary Resolution****Ratification of Remuneration of Cost Auditors.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1592	16,90,58,639	99.96

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
66	68,802	0.04

(iii) **Invalid** votes:

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

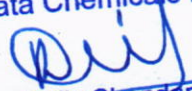
Thanking you,  
Yours faithfully,

P N  
Parikh

Digitally signed  
by P N Parikh  
Date: 2022.07.06  
18:47:34 +05'30'

P.N. Parikh  
Parikh & Associates  
Practising Company Secretaries  
FCS: 327 CP No.: 1228  
UDIN: F000327D000577794  
P/R No.: 1129/2021  
111,11th Floor, SaiDwar CHS Ltd  
Sab TV Lane, Opp. Laxmi Indl. Estate,  
Off Link Road, Above Shabari Restaurant,  
Andheri West, Mumbai - 400053

Place: Mumbai  
Dated: 06.07.2022

For Tata Chemicals Limited  
  
Rajiv Chandan  
General Counsel & Company Secretary