



June 28, 2022

BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001

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

Scrip Code: 532371

Scrip Symbol: TTML

Dear Sir / Madam,

Sub: Regulations 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Summary of Proceedings and Voting Results of the 27th Annual General Meeting of Tata Teleservices (Maharashtra) Limited (the “Company”) alongwith the consolidated Scrutinizer Report

Pursuant to Regulation 30 of the Listing Regulations, we enclose the summary of proceedings of the 27th Annual General Meeting (“AGM”) of the Company held on Tuesday, June 28, 2022 at 1100 hours (IST) through Video Conferencing / Other Audio Video Means. The AGM was concluded at 1217 hours (IST).

Further, pursuant to Regulation 44(3) of the Listing Regulations, we also enclose the voting results in respect of the business transacted at the 27th AGM in the format prescribed, alongwith the consolidated report of the Scrutinizer dated June 28, 2022 on remote e-voting prior and during the AGM. The voting results along with Scrutinizer's Report dated June 28, 2022 are also being uploaded on the Company's website www.tatatelebusiness.com and on the website of National Securities Depository Limited i.e., www.evoting.nsdl.com.

Thanking you,

Yours truly,
For Tata Teleservices (Maharashtra) Limited

VRUSHALI
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VRUSHALI NEELES
DHAMNASKAR
Date: 2022.06.28
21:00:13 +05'30'
Vrushali Dhamnaskar
Company Secretary

Encl.: As stated above

TATA TELESERVICES (MAHARASHTRA) LIMITED

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

Tel: 91 22 6661 5111 | Fax: 91 22 6660 5517 | Email : investor.relations@tatatel.co.in

Website: www.tatatelebusiness.com | CIN: L64200MH1995PLC086354



Summary of proceedings of the 27th Annual General Meeting of Tata Teleservices (Maharashtra) Limited

The 27th Annual General Meeting (“AGM”) of Tata Teleservices (Maharashtra) Limited (the “Company”) was held on Tuesday, June 28, 2022 at 1100 hours (IST) through Video Conferencing / Other Audio Video Means (“VC/OAVM”). The Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC/OAVM.

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

Thereafter, Mr. Vishal Rally, Senior Vice President – Product & Commercial, Enterprise of the Company made a presentation at the Meeting covering the Company’s performance, Business update, and future growth agenda.

The Company Secretary informed the Members that the facility of remote e-voting was made available from Saturday, June 25, 2022 (0900 hours IST) to Monday, June 27, 2022 (1700 hours IST) and that the facility of voting was also made available during the AGM to those Members who did not cast his/her vote earlier through remote e-voting.

The Company Secretary informed that Ms. Ashwini Mohit Inamdar, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries had been appointed as Scrutinizer for scrutinizing the votes cast during the AGM and through remote e-Voting, in a fair and transparent manner.

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

The Chairman then thanked the Members for their continued support and for attending and participating in the AGM through video conference and stated that e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. The Chairman authorised Ms. Vrushali Dhamnaskar, Company Secretary to carry out the voting process and also authorised her to declare the consolidated voting results.

The Chairman informed the Members that the combined results of remote e-voting prior and during the AGM would be announced within 48 hours from the conclusion of the Meeting and the



results along with the Scrutinizer's Report would be intimated to the Stock Exchanges and would be placed on the Company's website and on the website of NSDL. He also thanked the Directors for joining the Meeting virtually. Upon completion of the e-voting process, the Company Secretary declared the Meeting as closed.

The following resolutions as set out in the Notice convening 27th AGM were put to vote by remote e-voting and e-voting during the AGM:

Sr. No.	Gist of the Resolution	Type of Resolution
1	Adoption of Audited Financial Statements of the Company for the financial year ended on March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	Appointment of Ankur Verma (DIN: 07972892), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	Re-appointment of Price Waterhouse Chartered Accountants LLP, as Statutory Auditors of the Company for a second term of five years to hold office from the conclusion of this 27 th Annual General Meeting ('AGM') of the Company till the conclusion of the 32 nd AGM to be held in the year 2027 on such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Auditors.	Ordinary
4	Ratification of payment of remuneration to M/s. Sanjay Gupta & Associates, Cost Accountants (Firm Registration No. 000212) for the financial year ending on March 31, 2023.	Ordinary

The Scrutinizer's Report was received on Tuesday, June 28, 2022 and as set out therein, all the aforesaid Resolutions were declared as passed with requisite majority.

This is for your information and records.

Yours faithfully,
For Tata Teleservices (Maharashtra) Limited

VRUSHALI
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VRUSHALI NEEESH
DHAMNASKAR
Date: 2022.06.28
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VRUSHALI Dhamnaskar
Company Secretary

Dated: June 28, 2022



27th Annual General Meeting Voting Results

Date of Annual General Meeting (“AGM”)	June 28, 2022
Total Number of Shareholders as on Record Date	As of cut-off date i.e., June 21, 2022: 838615
Number of Shareholders present in the AGM either in person or through proxy:	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through Video Conferencing / Other Audio-Visual Means
Promoter and Promoter Group	
Public	
Number of Shareholders present in the AGM through Video Conferencing / Other Audio-Visual Means:	
Promoter and Promoter Group	5
Public	74

Yours faithfully,
For Tata Teleservices (Maharashtra) Limited

VRUSHALI
NEELES
DHAMNASKAR

Digitally signed by
VRUSHALI NEELES
DHAMNASKAR
Date: 2022.06.28
21:01:04 +05'30'

Vrushali Dhamnaskar
Company Secretary

Dated: June 28, 2022

[Home](#)[Validate](#)**Resolution (1)**

Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

Adoption of Audited Financial Statements of the Company for the financial year ended on March 31, 2022, 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	1453672327	1453672327	100.0000	1453672327	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1453672327	1453672327	100.0000	1453672327	0	100.0000
Public-Institutions	E-Voting	45976188	41583968	90.4468	41583968	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		45976188	41583968	90.4468	41583968	0	100.0000
Public- Non Institutions	E-Voting	455279212	1850230	0.4064	1843236	6994	99.6220	0.3780
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		455279212	1850230	0.4064	1843236	6994	99.6220
Total		1954927727	1497106525	76.5812	1497099531	6994	99.9995	0.0005
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

Appointment of Ankur Verma (DIN: 07972892), who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1453672327	1453672327	100.0000	1453672327	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1453672327	1453672327	100.0000	1453672327	0	100.0000
Public-Institutions	E-Voting	45976188	41583968	90.4468	38029391	3554577	91.4520	8.5480
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		45976188	41583968	90.4468	38029391	3554577	91.4520
Public- Non Institutions	E-Voting	455279212	1849363	0.4062	1430994	418369	77.3777	22.6223
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		455279212	1849363	0.4062	1430994	418369	77.3777
Total		1954927727	1497105658	76.5811	1493132712	3972946	99.7346	0.2654
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Price Waterhouse Chartered Accountants LLP, as Statutory Auditors of the Company for a second term of five years to hold office from the conclusion of this 27th Annual General Meeting ('AGM') of the Company till the conclusion of the 32nd AGM to be held in the				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1453672327	1453672327	100.0000	1453672327	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1453672327	1453672327	100.0000	1453672327	0	100.0000
Public-Institutions	E-Voting	45976188	41583968	90.4468	40670460	913508	97.8032	2.1968
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		45976188	41583968	90.4468	40670460	913508	97.8032
Public- Non Institutions	E-Voting	455279212	1849164	0.4062	1580957	268207	85.4958	14.5042
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		455279212	1849164	0.4062	1580957	268207	85.4958
Total		1954927727	1497105459	76.5811	1495923744	1181715	99.9211	0.0789
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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

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Resolution (4)

Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

Ratification of payment of remuneration to M/s. Sanjay Gupta & Associates, Cost Accountants (Firm Registration No. 000212) for the financial year ending on March 31, 2023.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1453672327	1453672327	100.0000	1453672327	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1453672327	1453672327	100.0000	1453672327	0	100.0000
Public-Institutions	E-Voting	45976188	41583968	90.4468	41030026	553942	98.6679	1.3321
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		45976188	41583968	90.4468	41030026	553942	98.6679
Public- Non Institutions	E-Voting	455279212	1849274	0.4062	1574836	274438	85.1597	14.8403
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		455279212	1849274	0.4062	1574836	274438	85.1597
Total		1954927727	1497105569	76.5811	1496277189	828380	99.9447	0.0553
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

Mehta & Mehta

COMPANY SECRETARIES

REGD. OFFICE : 201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
PHONE : +91-22-6611 9696 • E-mail: info@mehta-mehta.com • Visit us : www.mehta-mehtaadvisory.com

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman
Tata Teleservices (Maharashtra) Limited
D-26 TTC Industrial Area, MIDC Sanpada,
P.O. Turbhe, Navi Mumbai
Thane - 400703

Twenty Seventh (27th) Annual General Meeting ("AGM") of the Members of Tata Teleservices (Maharashtra) Limited ("the Company") held on Tuesday, June 28, 2022, at 11:00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Ashwini Inamdar, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries have been appointed by the Board of Directors of **Tata Teleservices (Maharashtra) Limited ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the **Twenty- Seventh AGM** of the Company held on Tuesday, June 28, 2022 at 11:00 a.m. through VC/OAVM pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 10/2021 dated June 23, 2021 and the General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") in respect of the Resolutions as set out in the Notice convening the 27th AGM, do hereby submit any report as follows:

1. The Notice dated April 26, 2022 of the 27th AGM was sent to the Members through electronic mode whose email addresses are registered with the Company/RTA in compliance with MCA circulars.



2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited (NSDL).
3. The members of the Company holding shares as on the "cut off" date i.e. Tuesday, June 21, 2022 were entitled to vote on the resolutions stated in the Notice of the 27th AGM.
4. The period for remote e-voting commenced on Saturday, June 25, 2022 (0900 hours IST) and ended on Monday, June 27, 2022 (1700 hours IST). The Remote e-voting module was disabled by NSDL for voting thereafter.
5. The facility for e-voting was made available for the Members attending the meeting through VC and who did not cast their vote through remote e-voting.
6. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Suman Lahoti and Mr. Prashant Parmar neither of whom are in the employment of the Company and generated from NSDL e-voting website www.evoting.nsdl.com.
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the 27th AGM
8. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. The consolidated results of remote e-voting and voting through electronic voting system at the 27th AGM are enclosed as an **Annexure** to this report.

Thanking You,

For Mehta & Mehta
Company Secretaries


Ashwini Inamdar

Scrutinizer

FCS No: 9409

CP No: 11226

UDIN: F009409D000538773

Place: Mumbai

Date: June 28, 2022



Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL e-voting website www.evoting.nsdl.com in our presence on June 28, 2022.



Name: Ms. Suman Lahoti

Address: 201-206, Shiv Smriti Chambers,
: 2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018



Name: Mr. Prashant Parmar

Address: 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018

Countersigned by

**SRINATH
NARASIM
HAN**

Digitally signed
by SRINATH
NARASIMHAN
Date: 2022.06.28
18:19:29 +05'30'

Mr. Srinath Narasimhan

Director

DIN: 00058133

(Chairman of the Meeting)

Tata Teleservices (Maharashtra) Limited

Item No. 1: Ordinary Resolution

Adoption of Audited Financial Statements of the Company for the financial year ended on March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	687	1,49,66,83,820	13	415711	700	1,49,70,99,531	99.9995
Votes against the resolution	12	5,993	2	1001	14	6,994	0.0005
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Ordinary Resolution

Appointment of Ankur Verma (DIN: 07972892), who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	635	1,49,30,88,782	10	43930	645	1,49,31,32,712	99.7346
Votes against the resolution	60	36,00,164	5	372782	65	39,72,946	0.2654
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 3: Ordinary Resolution

Re-appointment of Price Waterhouse Chartered Accountants LLP, as Statutory Auditors of the Company for a second term of five years to hold office from the conclusion of this 27th Annual General Meeting ('AGM') of the Company till the conclusion of the 32nd AGM to be held in the year 2027 on such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Auditors.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	664	1,49,57,65,033	12	158711	676	1,49,59,23,744	99.9211
Votes against the resolution	31	9,23,714	3	258001	34	11,81,715	0.0789
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 4: Ordinary Resolution

Ratification of remuneration to M/s. Sanjay Gupta & Associates, Cost Accountants (Firm Registration No. 000212) for the financial year ending on March 31, 2023.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	662	1,49,61,18,478	12	158711	674	1,49,62,77,189	99.9447
Votes against the resolution	34	5,70,379	3	258001	37	8,28,380	0.0553
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

