



July 8, 2020

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

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 81st Annual General Meeting ('AGM') of Tata Chemicals Limited ('the Company') held on Tuesday, July 7, 2020

In terms of the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs ('MCA') and in compliance with the with the provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 81st AGM of the Company was held on Tuesday, July 7, 2020 at 3.00 p.m. (IST) through two-way Video Conferencing (VC) to transact the business as stated in the Notice dated May 15, 2020, convening the 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, Para A of Schedule – III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('the 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 8, 2020, 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 7.06 p.m. (IST).

The Voting Results along with the Scrutinizer's Report dated July 8, 2020 is made available on the Company's website at 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



Annexure A

Summary of proceedings of the 81st Annual General Meeting

The 81st Annual General Meeting ('AGM' or 'Meeting') of the Members of Tata Chemicals Limited ('the Company') was held on Tuesday, July 7, 2020 at 3:00 p.m. (IST) via two-way Video Conferencing ('VC'). 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 social distancing norms in view of the outbreak of Covid-19 pandemic.

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC.

The Board elected Mr. Bhaskar Bhat to chair the Meeting. Mr. Bhat joined the Meeting, virtually, from London. The requisite quorum being present, the Chairman called the Meeting to order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

All the Directors attended the Meeting on video conference including Ms. Vibha Paul Rishi, Chairperson of the Stakeholders Relationship Committee and the Safety, Health, Environment and Sustainability 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 and Mr. Zarir Langrana, Executive Director. Mr. R. Mukundan, Managing Director & CEO and Mr. Rajiv Chandan, General Counsel & Company Secretary attended the Meeting from a common location at Mumbai. Mr. John Mulhall, Chief Financial Officer was also present at the Meeting on video conference. The Chairman announced that the Senior Leadership Team was also present on the VC from their respective locations.

The representatives of B S R & Co. LLP, Statutory Auditors, D. C. Dave & Co., Cost Auditors and 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 acknowledged the presence of the union representatives whose support and contribution had led to excellent industrial harmony at the Company's establishments. The Chairman also acknowledged the contribution of all the employees and other stakeholders during the year.

The Chairman made his opening remarks covering the following:

- Economy, Sector and Company's Performance
- Financial Performance for FY 2019-20
- Impact of Covid 19 pandemic
- Demerger of the Consumer Products Business
- Opportunities going forward
- Strategies going forward

Mr. R. Mukundan, Managing Director & CEO, made a presentation to the shareholders covering the financial performance, business highlights, awards and recognitions, strategic journey, Covid-19 initiatives, employee engagement initiatives, awards and recognitions, etc.

The Company Secretary informed the Members 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.

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
CIN : L24239MH1939PLC002893



The Chairman informed that Mr. P. N. Parikh from Parikh & Associates, Practicing Company Secretaries was the Scrutinizer appointed by the Board to scrutinize the votes cast during the Meeting and through remote e-Voting, in a fair and transparent manner.

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

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, 2020, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting and remote e-voting during the AGM
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon	Ordinary	Remote e-voting and remote e-voting during the AGM
3.	To declare dividend on the Ordinary Shares for the financial year ended March 31, 2020	Ordinary	Remote e-voting and remote e-voting during the AGM
4.	To appoint a Director in place of Mr. R. Mukundan (DIN: 00778253), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Remote e-voting and remote e-voting during the AGM
5.	Appointment of Dr. C. V. Natraj (DIN: 07132764) as a Director and as an Independent Director of the Company	Ordinary	Remote e-voting and remote e-voting during the AGM
6.	Appointment of Mr. K. B. S. Anand (DIN: 03518282) as a Director and as an Independent Director of the Company	Ordinary	Remote e-voting and remote e-voting during the AGM
7.	Ratification of Remuneration of Cost Auditors	Ordinary	Remote e-voting and remote e-voting during the AGM

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. After giving sufficient time to all Members who wished to speak, the Chairman alongwith the Managing Director & CEO appropriately responded to the queries raised by them.

The Chairman authorized Mr. Rajiv Chandan, General Counsel & Company Secretary to carry out the voting process and conclude the Meeting. He also authorized the Company Secretary to accept and countersign the Scrutinizer's Report and declare the consolidated voting results. He informed the Members that the combined results of the remote e-voting before as well as remote e-voting during the AGM would be announced within 48 hours of the conclusion of the Meeting 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 closed.

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The Scrutinizer's Report was received after conclusion of the Meeting on July 8, 2020. All the Resolutions were declared as passed with requisite majority.

This is for your information and records.

Yours faithfully,
For Tata Chemicals Limited

A handwritten signature in blue ink, appearing to read 'Rajiv', with a horizontal line extending to the right.

Rajiv Chandan
General Counsel & Company Secretary

TATA CHEMICALS LIMITED

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Tel 91 22 6665 8282 Fax 91 22 6665 8143/44 www.tatachemicals.com
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Annexure B

81st Annual General Meeting Voting Results

Date of Annual General Meeting	July 7, 2020
Total Number of shareholders on Record date i.e. June 30, 2020	2,24,820
No. of shareholders present in the meeting either in person or through proxy:	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	
No. of shareholders present in the meeting through VC/OAVM:	
Promoter and Promoter Group	11
Public	286

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, 2020, 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		88114480	99.9999	88114480	0	100.0000	0.0000
	Poll	88114531	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	88114531	88114480	99.9999	88114480	0	100.0000	0.0000
Public- Institutions	E-Voting		87724826	78.8082	87724826	0	100.0000	0.0000
	Poll	111314332	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	111314332	87724826	78.8082	87724826	0	100.0000	0.0000
Public- Non Institutions	E-Voting		374490	0.6769	373636	854	99.7720	0.2280
	Poll	55327415	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	55327415	374490	0.6769	373636	854	99.7720	0.2280
Total		254756278	176213796	69.1696	176212942	854	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	
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, 2020, 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		88114480	99.9999	88114480	0	100.0000	0.0000
	Poll	88114531	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	88114531	88114480	99.9999	88114480	0	100.0000	0.0000
Public- Institutions	E-Voting		87724826	78.8082	87724826	0	100.0000	0.0000
	Poll	111314332	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	111314332	87724826	78.8082	87724826	0	100.0000	0.0000
Public- Non Institutions	E-Voting		374310	0.6765	373496	814	99.7825	0.2175
	Poll	55327415	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	55327415	374310	0.6765	373496	814	99.7825	0.2175
Total		254756278	176213616	69.1695	176212802	814	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	
Public Insitutions	
Public - Non Insitutions	

FOR TATA CHEMICALS LIMITED



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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, 2020.				
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		88114480	99.9999	88114480	0	100.0000	0.0000
	Poll	88114531	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	88114531	88114480	99.9999	88114480	0	100.0000	0.0000
Public- Institutions	E-Voting		87845774	78.9169	87845774	0	100.0000	0.0000
	Poll	111314332	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	111314332	87845774	78.9169	87845774	0	100.0000	0.0000
Public- Non Institutions	E-Voting		373322	0.6748	372497	825	99.7790	0.2210
	Poll	55327415	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	55327415	373322	0.6748	372497	825	99.7790	0.2210
Total		254756278	176333576	69.2166	176332751	825	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	
Public Insitutions	
Public - Non Insitutions	

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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. R. Mukundan (DIN: 00778253), 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		88114480	99.9999	88114480	0	100.0000	0.0000	
	Poll	88114531	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		88114531	88114480	99.9999	88114480	0	100.0000	0.0000
Public-Institutions	E-Voting		87845774	78.9169	86865115	980659	98.8837	1.1163	
	Poll	111314332	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		111314332	87845774	78.9169	86865115	980659	98.8837	1.1163
Public- Non Institutions	E-Voting		373602	0.6753	367675	5927	98.4136	1.5864	
	Poll	55327415	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		55327415	373602	0.6753	367675	5927	98.4136	1.5864
Total			254756278	176333856	69.2167	175347270	986586	99.4405	0.5595
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	
Public Insitutions	
Public - Non Insitutions	

FOR TATA CHEMICALS LIMITED



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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				Appointment of Dr. C. V. Natraj (DIN: 07132764) as a Director and as an Independent Director 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		88114480	99.9999	88114480	0	100.0000	0.0000
	Poll	88114531	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	88114531	88114480	99.9999	88114480	0	100.0000	0.0000
Public-Institutions	E-Voting		87845774	78.9169	85957931	1887843	97.8510	2.1490
	Poll	111314332	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	111314332	87845774	78.9169	85957931	1887843	97.8510	2.1490
Public- Non Institutions	E-Voting		373564	0.6752	368832	4732	98.7333	1.2667
	Poll	55327415	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	55327415	373564	0.6752	368832	4732	98.7333	1.2667
Total		254756278	176333818	69.2167	174441243	1892575	98.9267	1.0733
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



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Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

Appointment of Mr. K. B. S. Anand (DIN: 03518282) as a Director and as an Independent Director 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		88114480	99.9999	88114480	0	100.0000	0.0000
	Poll	88114531	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	88114531	88114480	99.9999	88114480	0	100.0000	0.0000
Public-Institutions	E-Voting		87845774	78.9169	86017776	1827998	97.9191	2.0809
	Poll	111314332	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	111314332	87845774	78.9169	86017776	1827998	97.9191	2.0809
Public- Non Institutions	E-Voting		373581	0.6752	370951	2630	99.2960	0.7040
	Poll	55327415	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	55327415	373581	0.6752	370951	2630	99.2960	0.7040
Total		254756278	176333835	69.2167	174503207	1830628	98.9618	1.0382
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		88114480	99.9999	88114480	0	100.0000	0.0000
	Poll	88114531	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	88114531	88114480	99.9999	88114480	0	100.0000	0.0000
Public- Institutions	E-Voting		87845774	78.9169	87845774	0	100.0000	0.0000
	Poll	111314332	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	111314332	87845774	78.9169	87845774	0	100.0000	0.0000
Public- Non Institutions	E-Voting		372310	0.6729	362211	10099	97.2875	2.7125
	Poll	55327415	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	55327415	372310	0.6729	362211	10099	97.2875	2.7125
Total		254756278	176332564	69.2162	176322465	10099	99.9943	0.0057
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

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office

111, 11th Floor, Sai-Dwar CHS Ltd
Sab TV Lane, Opp Laxmi Industrial Estate,
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400053
Tel No 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

To,
Mr. Bhaskar Bhat
Chairman of the 81st Annual General Meeting
Tata Chemicals Limited

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting before the 81st Annual General Meeting ('AGM') of Tata Chemicals Limited held on Tuesday, July 7, 2020 at 3.00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting during the AGM, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of 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 pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 81st Annual General Meeting ('AGM') of Tata Chemicals Limited on Tuesday, July 7, 2020 at 3.00 p.m. (IST) through VC.

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

The Notice dated May 15, 2020, convening the AGM, as confirmed by the Company was sent to the Shareholders 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 MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020.

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

The voting period for remote e-voting commenced on Friday, July 3, 2020 at 9.00 a.m. (IST) and ended on Monday, July 6, 2020 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 and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the 'cut-off' date of Tuesday, June 30, 2020 were entitled to vote on the resolutions forming part of the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a 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 result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, 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
1357	17,62,12,942	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
13	854	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, 2020, 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
1355	17,62,12,802	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
13	814	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, 2020.

(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
1357	17,63,32,751	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	825	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. R. Mukundan (DIN: 00778253), 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
1303	17,53,47,270	99.44

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
60	9,86,586	0.56

(iii) **Invalid** votes:

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

Resolution 5: Ordinary Resolution

Appointment of Dr. C. V. Natraj (DIN: 07132764) as a Director and as an Independent Director 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
1298	17,44,41,243	98.93

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
62	18,92,575	1.07

(iii) **Invalid** votes:

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

Resolution 6: Ordinary Resolution

Appointment of Mr. K. B. S. Anand (DIN: 03518282) as a Director and as an Independent Director 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
1309	17,45,03,207	98.96

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
54	18,30,628	1.04

(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
1293	17,63,22,465	99.99

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
68	10,099	0.01

(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**

P.N. Parikh

Parikh & Associates**Practising Company Secretaries**

FCS: 327 CP No.: 1228

111,11th Floor, SaiDwar CHS Ltd

Sab TV Lane, Opp.LaxmiIndl. Estate,

Off Link Road, Above Shabari Restaurant,

Andheri West, Mumbai – 400053

Place: Mumbai

Dated: July 8, 2020

For Tata Chemicals Limited

Rajiv Chandan**General Counsel & Company Secretary**