



June 28, 2023

BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532371

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

Dear Sir / Madam,

Subject: Regulations 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Summary of Proceedings and Voting Results of the 28th 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 28th Annual General Meeting (“AGM”) of the Company held on Tuesday, June 27, 2023, at 1630 hours (IST) through Video Conferencing / Other Audio Video Means. The AGM concluded at 1810 hours (IST) (**Annexure – I**).

Further, pursuant to Regulation 44(3) of the Listing Regulations, we also enclose the voting results in the format prescribed, alongwith the consolidated report of the Scrutinizer dated June 28, 2023, on remote e-Voting prior and during the AGM, in respect of the business transacted at the 28th AGM.

As per the consolidated Scrutinizer’s report, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with the requisite majority.

The voting results (**Annexure – II**) along with Scrutinizer's Report (**Annexure – III**) are also being uploaded on the Company's website www.tatatelebusiness.com and on the website of National Securities Depository Limited www.evoting.nsdl.com.

Thanking you,

Yours faithfully,
For Tata Teleservices (Maharashtra) Limited

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 | Email : investor.relations@tatatel.co.in | Website: www.tatatelebusiness.com

CIN: L64200MH1995PLC086354



Annexure - I

Summary of proceedings of the 28th Annual General Meeting of Tata Teleservices (Maharashtra) Limited

The 28th Annual General Meeting (“AGM”) of Tata Teleservices (Maharashtra) Limited (the “Company”) was held on Tuesday, June 27, 2023, at 1630 hours (IST) through Video Conferencing / Other Audio Video Means (“VC/OAVM”). The Company Secretary welcomed the Members to the AGM and briefed them on certain points relating to the participation at the AGM through VC/OAVM.

Mr. A. S. Lakshminarayanan, Chairman and Non-Executive 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 did not contain any qualification/adverse remarks, the same was not required to be read at the Meeting. The observations of Secretarial Auditors in the Secretarial Audit Report and Directors Response thereto as contained in the Director’s Report were read in the Meeting.

The Chairman then addressed the Meeting.

Thereafter, Mr. Harjit Singh, Managing Director of the Company, made a presentation at the Meeting covering the Economy & Industry Review, the Company’s performance, and future growth agenda.

The Company Secretary informed the Members that the facility of e-Voting was also made available during the AGM to those Members who did not cast their vote earlier through remote e-Voting.

The Company Secretary also informed that Mr. Atul Mehta, 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 queries raised were appropriately responded.

The following resolutions as set out in the Notice convening 28th 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, 2023, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary
2	Appointment of Mr. Ankur Verma (DIN: 07972892), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	Re-appointment of Dr. Narendra Damodar Jadhav (DIN:02435444), as a Non-Executive Independent Director of the Company for a further term with effect from April 1, 2024, upto May 27, 2028.	Special
4	Appointment of Amur Swaminathan Lakshminarayanan (DIN:08616830), as a Non-Executive Director of the Company, liable to retire by rotation.	Ordinary
5	Appointment of Harjit Singh (DIN:09416905), as a Director of the Company liable to retire by rotation.	Ordinary
6	Appointment of Harjit Singh (DIN:09416905), as the Managing Director of the Company for a period of three (3) years commencing from April 24, 2023, to April 23, 2026.	Ordinary
7	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, 2024.	Ordinary
8	Material related party transactions with Tata Teleservices Limited for an aggregate value up to Rs. 200 Crores (Rupees Two Hundred Crores Only) per annum for the financial year 2024-2025, financial year 2025-2026 and financial year 2026-2027.	Ordinary
9	Material related party transactions with Tata Communications Limited for an aggregate value up to Rs. 235 Crores (Rupees Two Hundred and Thirty-Five Crores Only) per annum for the financial year 2024-2025, financial year 2025-2026 and financial year 2026-2027.	Ordinary

The Company Secretary then thanked the Members for their continued support and for attending and participating in the AGM through VC/OAVM and stated that e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

The Company Secretary 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 Chairman declared the Meeting as closed.

The Scrutinizer's Report was received on Wednesday, June 28, 2023, 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 Dhamnaskar
Company Secretary

Dated: June 28, 2023



Annexure II

28th Annual General Meeting Voting Results

Date of Annual General Meeting (“AGM”)	June 27, 2023
Total Number of Shareholders as on Record Date	As of cut-off date i.e., June 20, 2023: 8,50,691
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	87

Yours faithfully,
For Tata Teleservices (Maharashtra) Limited

Vrushali Dhamnaskar
Company Secretary

Dated: June 28, 2023

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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, 2023, 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	42513223	40101007	94.3260	40101007	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		42513223	40101007	94.3260	40101007	0	100.0000
Public- Non Institutions	E-Voting	458742177	2273826	0.4957	2255178	18648	99.1799	0.8201
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		458742177	2273826	0.4957	2255178	18648	99.1799
Total		1954927727	1496047160	76.5270	1496028512	18648	99.9988	0.0012
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 Mr. 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	42513223	40101007	94.3260	37168590	2932417	92.6874	7.3126
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42513223	40101007	94.3260	37168590	2932417	92.6874
Public- Non Institutions	E-Voting	458742177	2236698	0.4876	2041184	195514	91.2588	8.7412
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		458742177	2236698	0.4876	2041184	195514	91.2588
Total		1954927727	1496010032	76.5251	1492882101	3127931	99.7909	0.2091
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

[Home](#)[Validate](#)**Resolution (3)**

Resolution required: (Ordinary / Special)

Special

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

No

Description of resolution considered

Re-appointment of Dr. Narendra Damodar Jaadnav (DIN:U2435444), as a Non-Executive Independent Director of the Company for a further term with effect from April 1, 2024, upto May 27, 2028

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	42513223	40101007	94.3260	38030199	2070808	94.8360	5.1640
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42513223	40101007	94.3260	38030199	2070808	94.8360
Public- Non Institutions	E-Voting	458742177	2236477	0.4875	1868174	368303	83.5320	16.4680
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		458742177	2236477	0.4875	1868174	368303	83.5320
Total		1954927727	1496009811	76.5251	1493570700	2439111	99.8370	0.1630
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

[Home](#)[Validate](#)**Resolution (4)**

Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

Appointment of Amur Swaminathan Lakshminarayanan (DIN:08616830), as a Non-Executive Director of the Company, liable to retire by rotation.

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	42513223	40101007	94.3260	37954888	2146119	94.6482	5.3518
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42513223	40101007	94.3260	37954888	2146119	94.6482
Public- Non Institutions	E-Voting	458742177	2235044	0.4872	2197836	37208	98.3352	1.6648
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		458742177	2235044	0.4872	2197836	37208	98.3352
Total		1954927727	1496008378	76.5250	1493825051	2183327	99.8541	0.1459
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

[Home](#)[Validate](#)**Resolution (5)**

Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

Appointment of Harjit Singh (DIN:09416905), as a Director of the Company liable to retire by rotation.

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	42513223	40101007	94.3260	40018602	82405	99.7945	0.2055
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42513223	40101007	94.3260	40018602	82405	99.7945
Public- Non Institutions	E-Voting	458742177	2236497	0.4875	1881377	355120	84.1216	15.8784
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		458742177	2236497	0.4875	1881377	355120	84.1216
Total		1954927727	1496009831	76.5251	1495572306	437525	99.9708	0.0292
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 (6)**

Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

Appointment of Harjit Singh (DIN:09416905), as the Managing Director of the Company for a period of three (3) years commencing from April 24, 2023, to April 23, 2026.

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	42513223	40101007	94.3260	40073353	27654	99.9310	0.0690
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42513223	40101007	94.3260	40073353	27654	99.9310
Public- Non Institutions	E-Voting	458742177	2235044	0.4872	1879629	355415	84.0981	15.9019
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		458742177	2235044	0.4872	1879629	355415	84.0981
Total		1954927727	1496008378	76.5250	1495625309	383069	99.9744	0.0256
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 (7)**

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, 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	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	42513223	40101007	94.3260	40101007	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		42513223	40101007	94.3260	40101007	0	100.0000
Public- Non Institutions	E-Voting	458742177	2236197	0.4875	2205452	30745	98.6251	1.3749
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		458742177	2236197	0.4875	2205452	30745	98.6251
Total		1954927727	1496009531	76.5251	1495978786	30745	99.9979	0.0021
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 (8)**

Resolution required: (Ordinary / Special)

Ordinary

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

Yes

Description of resolution considered

Material related party transactions with Tata Teleservices Limited for an aggregate value up to Rs. 200 Crores per annum for the FY 2024-2025, FY 2025-2026 and FY2026-2027.

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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1453672327	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	42513223	40101007	94.3260	39684906	416101	98.9624	1.0376
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42513223	40101007	94.3260	39684906	416101	98.9624
Public- Non Institutions	E-Voting	458742177	2236067	0.4874	2090636	145431	93.4961	6.5039
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		458742177	2236067	0.4874	2090636	145431	93.4961
Total		1954927727	42337074	2.1657	41775542	561532	98.6737	1.3263
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 (9)

Resolution required: (Ordinary / Special)

Ordinary

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

Yes

Description of resolution considered

Material related party transactions with Tata Communications Limited for an aggregate value up to Rs. 235 Crores per annum for the FY 2024-2025, FY 2025-2026 and FY 2026-2027.

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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1453672327	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	42513223	40101007	94.3260	39684906	416101	98.9624	1.0376
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42513223	40101007	94.3260	39684906	416101	98.9624
Public- Non Institutions	E-Voting	458742177	2235060	0.4872	2092629	142431	93.6274	6.3726
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		458742177	2235060	0.4872	2092629	142431	93.6274
Total		1954927727	42336067	2.1656	41777535	558532	98.6807	1.3193
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

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

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

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 Turbhe, Navi Mumbai
Mumbai – 400703.**

Twenty-Eighth (28th) Annual General Meeting (“AGM”) of the Members of Tata Teleservices (Maharashtra) Limited (“the Company”) held on Tuesday, June 27, 2023 at 04:30 P.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

Dear Sir,

I, **Atul Mehta**, 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-Eighth AGM** of the Company held on Tuesday, June 27, 2023 at 04:30 P.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. 02/2021 dated January 13, 2021, the General Circular No. 19/2021 dated December 8, 2021, the General Circular No. 21/2021 dated December 14, 2021, the General Circular No. 02/2022 dated May 05, 2022 and , the General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as “MCA Circulars”) and Securities and Exchange Board of India (“SEBI”) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January, 2021 and Circular No SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05 January, 2023 (collectively referred to as “SEBI Circulars”) in respect of the Resolutions as set out in the Notice convening the 28th AGM, do hereby submit any report as follows :

1. The Notice dated June 01, 2023 of the 28th AGM was sent to the Members through electronic mode whose email addresses are registered with the Company/RTA/Depository Participants 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 Depositories Limited (“NSDL”).
3. The members of the Company holding shares as on the “cut off” date i.e. Tuesday, June 20, 2023 were entitled to vote on the resolutions stated in the Notice of the 28th AGM.
4. The period for remote e-voting commenced on Saturday, June 24, 2023 (09:00 A.M. IST) and ended on Monday, June 26, 2023 (05:00 P.M. 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 Ms. Leena Gupta 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 28th 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 28th AGM are enclosed as an **Annexure** to this report.

Thanking You,

For **Mehta & Mehta**
Company Secretaries


Atul Mehta

Scrutinizer

FCS No : **5782**

CP No : **2486**

UDIN: F005782E000514180


Place: Mumbai

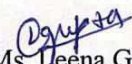
Date: June 28, 2023



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 27, 2023.


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


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

Countersigned by

AMUR
SWAMINATHAN
LAKSHMINARAYAN
AN

Digitally signed by
AMUR SWAMINATHAN
LAKSHMINARAYAN
Date: 2023.06.28
12:05:50 +05'30'

Mr. Amur S. Lakshminarayanan
Chairman
DIN: 08616830
Tata Teleservices (Maharashtra) Limited

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and 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	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	572	1,49,59,72,222	9	56,290	581	1,49,60,28,512	99.9988
Votes against the resolution	12	18,648	0	0	12	18,648	0.0012
Invalid votes/Abstained	0	0	0	0	0	0	0.0000

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

Item No. 2: Ordinary Resolution

To appoint a director in place 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	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	527	1,49,28,59,131	8	22,970	535	1,49,28,82,101	99.7909
Votes against the resolution	54	30,94,611	1	33,320	55	31,27,931	0.2091
Invalid votes/Abstained	0	0	0	0	0	0	0.0000

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

Item No. 3: Special Resolution

Appointment of Amur Swaminathan Lakshminarayanan as Non-Executive Director

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	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	528	1,49,35,14,410	9	56,290	537	1,49,35,70,700	99.8370
Votes against the resolution	50	24,39,111	0	0	50	24,39,111	0.1630
Invalid votes/Abstained	0	0	0	0	0	0	0.0000

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

Item No. 4: Ordinary Resolution

Appointment of Amur Swaminathan Lakshminarayanan as Non-Executive Director

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	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	535	1,49,37,68,761	9	56,290	544	1,49,38,25,051	99.8541
Votes against the resolution	42	21,83,327	0	0	42	21,83,327	0.1459
Invalid votes/Abstained	0	0	0	0	0	0	0.0000

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

Item No. 5: Ordinary Resolution

Appointment of Harijit Singh as Non-Executive Director

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	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	553	1,49,55,16,016	9	56,290	562	1,49,55,72,306	99.9708
Votes against the resolution	26	4,37,525	0	0	26	4,37,525	0.0292
Invalid votes/Abstained	0	0	0	0	0	0	0.0000

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

Item No. 6: Ordinary Resolution

Appointment of Harijit Singh as Managing Director

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	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	550	1,49,55,69,019	9	56,290	559	1,49,56,25,309	99.9744
Votes against the resolution	26	3,83,069	0	0	26	3,83,069	0.0256
Invalid votes/Abstained	0	0	0	0	0	0	0.0000

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



Item No. 7: Ordinary Resolution**Ratification of Cost Auditor's Remuneration**

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	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	545	1,49,59,22,496	9	56,290	554	1,49,59,78,786	99.9979
Votes against the resolution	32	30,745	0	0	32	30,745	0.0021
Invalid votes/Abstained	0	0	0	0	0	0	0.0000

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

Item No. 8: Ordinary Resolution**Material Related Party Transactions with Tata Teleservices Limited.**

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	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	546	4,17,19,252	9	56,290	555	4,17,75,542	98.6737
Votes against the resolution	24	5,61,532	0	0	24	5,61,532	1.3263
Invalid votes/Abstained	0	0	0	0	0	0	0.0000

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

Item No. 9: Ordinary Resolution**Material Related Party Transactions with Tata Communications Limited.**

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	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	544	4,17,21,245	9	56,290	553	4,17,77,535	98.6807
Votes against the resolution	23	5,58,532	0	0	23	5,58,532	1.3193
Invalid votes/Abstained	0	0	0	0	0	0	0.0000

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

