



Ref. No.: TTL/COSEC/SE/2024-25/29

June 21, 2024

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001, India  
**Scrip Code: 544028**

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051, India  
**Trading symbol: TATATECH**

Dear Sir / Madam,

**Subject: Voting Results of the 30<sup>th</sup> Annual General Meeting ('AGM') of Tata Technologies Limited ('Company')**

Pursuant Regulation 44 of the Securities Exchange Board of India Limited (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Obligations') and with further reference to our letter no TTL/COSEC/SE/2024-25/28 dated June 21, 2024, please find enclosed following:

- i. Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the business as stated in the Notice dated May 3, 2024 and transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations - **Annexure A**
- ii. The Scrutinizer's Report dated June 21, 2024, pursuant to Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B**.

The aforesaid Voting Results and the Scrutinizer's Report are also made available on the website of the Company [www.tatatechnologies.com](http://www.tatatechnologies.com) and on website of National Securities Depository Limited [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and records.

For **Tata Technologies Limited**

---

**Vikrant Gandhe**  
**Company Secretary and Compliance Officer**

Encl: As above



Annexure A

Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM:

<b>Date of the AGM</b>	June 21, 2024
<b>Total number of shareholders on record date</b>	12,34,971
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through video conferencing/ other audio-visual means
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	2 169

**TATA TECHNOLOGIES**  
**Tata Technologies Limited**

Plot No 25, Rajiv Gandhi Infotech Park | Hinjawadi, Pune 411057 | India  
Tel: +91 20 6652 9090 | Fax: +91 20 6652 9035  
CIN L72200PN1994PLC013313  
Email: [investor@tatatechnologies.com](mailto:investor@tatatechnologies.com)  
Website: [www.tatatechnologies.com](http://www.tatatechnologies.com)



Resolution Required: Ordinary			1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2024, together with Report of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	224689736	224689736	100.0000	224689736	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>224689736</b>	<b>100.0000</b>	<b>224689736</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	13771547	9098034	66.0640	9098034	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9098034</b>	<b>66.0640</b>	<b>9098034</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	167207247	25700867	15.3707	25699851	1016	99.9960	0.0040
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25700867</b>	<b>15.3707</b>	<b>25699851</b>	<b>1016</b>	<b>99.9960</b>	<b>0.0040</b>
<b>Total</b>		<b>405668530</b>	<b>259488637</b>	<b>63.9657</b>	<b>259487621</b>	<b>1016</b>	<b>99.9996</b>	<b>0.0004</b>

**TATA TECHNOLOGIES**  
Tata Technologies Limited

Plot No 25, Rajiv Gandhi Infotech Park | Hinjawadi, Pune 411057 | India  
Tel: +91 20 6652 9090 | Fax: +91 20 6652 9035  
CIN L72200PN1994PLC013313  
Email: [investor@tatatechnologies.com](mailto:investor@tatatechnologies.com)  
Website: [www.tatatechnologies.com](http://www.tatatechnologies.com)



Resolution Required: Ordinary		2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2024, together with Report of the Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	224689736	224689736	100.0000	224689736	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>224689736</b>	<b>100.0000</b>	<b>224689736</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	13771547	9098034	66.0640	9098034	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9098034</b>	<b>66.0640</b>	<b>9098034</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	167207247	25700229	15.3703	25699313	916	99.9964	0.0036
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25700229</b>	<b>15.3703</b>	<b>25699313</b>	<b>916</b>	<b>99.9964</b>	<b>0.0036</b>
<b>Total</b>		<b>405668530</b>	<b>259487999</b>	<b>63.9655</b>	<b>259487083</b>	<b>916</b>	<b>99.9996</b>	<b>0.0004</b>

**TATA TECHNOLOGIES**  
Tata Technologies Limited

Plot No 25, Rajiv Gandhi Infotech Park | Hinjawadi, Pune 411057 | India  
Tel: +91 20 6652 9090 | Fax: +91 20 6652 9035  
CIN L72200PN1994PLC013313  
Email: [investor@tatatechnologies.com](mailto:investor@tatatechnologies.com)  
Website: [www.tatatechnologies.com](http://www.tatatechnologies.com)



Resolution Required: Ordinary		3 - To declare a Final Dividend (including a Special Dividend) on Equity Shares for the financial year ended March 31, 2024						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	224689736	224689736	100.0000	224689736	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>224689736</b>	<b>100.0000</b>	<b>224689736</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	13771547	9098034	66.0640	9098034	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9098034</b>	<b>66.0640</b>	<b>9098034</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	167207247	25700363	15.3704	25699388	975	99.9962	0.0038
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25700363</b>	<b>15.3704</b>	<b>25699388</b>	<b>975</b>	<b>99.9962</b>	<b>0.0038</b>
<b>Total</b>		<b>405668530</b>	<b>259488133</b>	<b>63.9656</b>	<b>259487158</b>	<b>975</b>	<b>99.9996</b>	<b>0.0004</b>

**TATA TECHNOLOGIES**  
Tata Technologies Limited

Plot No 25, Rajiv Gandhi Infotech Park | Hinjawadi, Pune 411057 | India  
Tel: +91 20 6652 9090 | Fax: +91 20 6652 9035  
CIN L72200PN1994PLC013313  
Email: [investor@tatatechnologies.com](mailto:investor@tatatechnologies.com)  
Website: [www.tatatechnologies.com](http://www.tatatechnologies.com)



Resolution Required: Ordinary		4 - To appoint a Director in place of Mr. Shailesh Chandra (DIN: 07593905), who retires by rotation and, being eligible, offers himself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*100$	[7]= $\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	224689736	224689736	100.0000	224689736	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>224689736</b>	<b>100.0000</b>	<b>224689736</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	13771547	9098034	66.0640	7869185	1228849	86.4932	13.5068
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9098034</b>	<b>66.0640</b>	<b>7869185</b>	<b>1228849</b>	<b>86.4932</b>	<b>13.5068</b>
Public Non Institutions	E-Voting	167207247	25699576	15.3699	25697296	2280	99.9911	0.0089
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25699576</b>	<b>15.3699</b>	<b>25697296</b>	<b>2280</b>	<b>99.9911</b>	<b>0.0089</b>
<b>Total</b>		<b>405668530</b>	<b>259487346</b>	<b>63.9654</b>	<b>258256217</b>	<b>1231129</b>	<b>99.5256</b>	<b>0.4744</b>

**TATA TECHNOLOGIES**  
Tata Technologies Limited

Plot No 25, Rajiv Gandhi Infotech Park | Hinjawadi, Pune 411057 | India  
Tel: +91 20 6652 9090 | Fax: +91 20 6652 9035  
CIN L72200PN1994PLC013313  
Email: [investor@tatatechnologies.com](mailto:investor@tatatechnologies.com)  
Website: [www.tatatechnologies.com](http://www.tatatechnologies.com)



Resolution Required: Special		5 – To re-appoint Mr. Ajoyendra Mukherjee (DIN: 00350269) as a Non-Executive Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*100$	[7]= $\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	224689736	224689736	100.0000	224689736	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>224689736</b>	<b>100.0000</b>	<b>224689736</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	13771547	9041684	65.6548	6207558	2834126	68.6549	31.3451
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9041684</b>	<b>65.6548</b>	<b>6207558</b>	<b>2834126</b>	<b>68.6549</b>	<b>31.3451</b>
Public Non Institutions	E-Voting	167207247	25699612	15.3699	25696908	2704	99.9895	0.0105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25699612</b>	<b>15.3699</b>	<b>25696908</b>	<b>2704</b>	<b>99.9895</b>	<b>0.0105</b>
<b>Total</b>		<b>405668530</b>	<b>259431032</b>	<b>63.9515</b>	<b>256594202</b>	<b>2836830</b>	<b>98.9065</b>	<b>1.0935</b>

**TATA TECHNOLOGIES**  
Tata Technologies Limited

Plot No 25, Rajiv Gandhi Infotech Park | Hinjawadi, Pune 411057 | India  
Tel: +91 20 6652 9090 | Fax: +91 20 6652 9035  
CIN L72200PN1994PLC013313  
Email: [investor@tatatechnologies.com](mailto:investor@tatatechnologies.com)  
Website: [www.tatatechnologies.com](http://www.tatatechnologies.com)



Resolution Required: Ordinary		6 - To re-appoint Mr. Warren Kevin Harris (DIN: 02098548) as Chief Executive Officer and Managing director						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*100$	[7]= $\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	224689736	224689736	100.0000	224689736	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>224689736</b>	<b>100.0000</b>	<b>224689736</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	13771547	9098034	66.0640	7818803	1279231	85.9395	14.0605
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9098034</b>	<b>66.0640</b>	<b>7818803</b>	<b>1279231</b>	<b>85.9395</b>	<b>14.0605</b>
Public Non Institutions	E-Voting	167207247	25699558	15.3699	25691692	7866	99.9694	0.0306
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25699558</b>	<b>15.3699</b>	<b>25691692</b>	<b>7866</b>	<b>99.9694</b>	<b>0.0306</b>
<b>Total</b>		<b>405668530</b>	<b>259487328</b>	<b>63.9654</b>	<b>258200231</b>	<b>1287097</b>	<b>99.5040</b>	<b>0.4960</b>

**TATA TECHNOLOGIES**  
Tata Technologies Limited

Plot No 25, Rajiv Gandhi Infotech Park | Hinjawadi, Pune 411057 | India  
Tel: +91 20 6652 9090 | Fax: +91 20 6652 9035  
CIN L72200PN1994PLC013313  
Email: [investor@tatatechnologies.com](mailto:investor@tatatechnologies.com)  
Website: [www.tatatechnologies.com](http://www.tatatechnologies.com)





Resolution Required: Ordinary		7 – Material Related Party Transaction(s) between the Company and Tata Motors Limited						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*100$	[7]= $\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	224689736	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	13771547	9088190	65.9925	9088190	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9088190</b>	<b>65.9925</b>	<b>9088190</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	167207247	25698042	15.3690	25695069	2973	99.9884	0.0116
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25698042</b>	<b>15.3690</b>	<b>25695069</b>	<b>2973</b>	<b>99.9884</b>	<b>0.0116</b>
<b>Total</b>		<b>405668530</b>	<b>34786232</b>	<b>8.5750</b>	<b>34783259</b>	<b>2973</b>	<b>99.9915</b>	<b>0.0085</b>

**TATA TECHNOLOGIES**  
Tata Technologies Limited

Plot No 25, Rajiv Gandhi Infotech Park | Hinjawadi, Pune 411057 | India  
Tel: +91 20 6652 9090 | Fax: +91 20 6652 9035  
CIN L72200PN1994PLC013313  
Email: [investor@tatatechnologies.com](mailto:investor@tatatechnologies.com)  
Website: [www.tatatechnologies.com](http://www.tatatechnologies.com)



Resolution Required: Ordinary		8 – Material Related Party Transaction(s) between the Company and Tata Motors Passenger Vehicles Limited						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*100$	[7]= $\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E- Voting	224689736	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E- Voting	13771547	9088190	65.9925	9088190	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9088190</b>	<b>65.9925</b>	<b>9088190</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E- Voting	167207247	25698176	15.3691	25695202	2974	99.9884	0.0116
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25698176</b>	<b>15.3691</b>	<b>25695202</b>	<b>2974</b>	<b>99.9884</b>	<b>0.0116</b>
<b>Total</b>		<b>405668530</b>	<b>34786366</b>	<b>8.5751</b>	<b>34783392</b>	<b>2974</b>	<b>99.9915</b>	<b>0.0085</b>

**TATA TECHNOLOGIES**  
Tata Technologies Limited

Plot No 25, Rajiv Gandhi Infotech Park | Hinjawadi, Pune 411057 | India  
Tel: +91 20 6652 9090 | Fax: +91 20 6652 9035  
CIN L72200PN1994PLC013313  
Email: [investor@tatatechnologies.com](mailto:investor@tatatechnologies.com)  
Website: [www.tatatechnologies.com](http://www.tatatechnologies.com)



Resolution Required: Ordinary		9 – Material Related Party Transaction(s) between Tata Technologies Europe Limited (TTEL) and Jaguar Land Rover Limited						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	224689736	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	13771547	9088190	65.9925	9088190	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9088190</b>	<b>65.9925</b>	<b>9088190</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	167207247	25698182	15.3691	25695179	3003	99.9883	0.0117
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25698182</b>	<b>15.3691</b>	<b>25695179</b>	<b>3003</b>	<b>99.9883</b>	<b>0.0117</b>
<b>Total</b>		<b>405668530</b>	<b>34786372</b>	<b>8.5751</b>	<b>34783369</b>	<b>3003</b>	<b>99.9914</b>	<b>0.0086</b>

**TATA TECHNOLOGIES**  
Tata Technologies Limited

Plot No 25, Rajiv Gandhi Infotech Park | Hinjawadi, Pune 411057 | India  
Tel: +91 20 6652 9090 | Fax: +91 20 6652 9035  
CIN L72200PN1994PLC013313  
Email: [investor@tatatechnologies.com](mailto:investor@tatatechnologies.com)  
Website: [www.tatatechnologies.com](http://www.tatatechnologies.com)

**Jayavant B. Bhave**

B.Com. LL.B. Dip.IRPM,FCS

**J. B. Bhave & Co**  
**Company Secretaries**Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd  
Off Bangalore-Mumbai Bye Pass, Behind Atul Nagar, Warje, Pune 411 058.  
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

To,  
Mr. Vikrant Gandhe  
Company Secretary  
Tata Technologies Limited  
Plot No. 25, Rajiv Gandhi Infotech Park,  
Hinjawadi, Pune - 411057, Maharashtra, India

**Subject: Consolidated Report of Scrutinizer on the Remote E-voting Process**  
**[E-votes cast prior to and at the 30<sup>th</sup> Annual General Meeting (AGM)]**

Dear Mr. Gandhe,

I refer to my appointment as the Scrutinizer to conduct the remote e-voting process in respect of the following resolutions contained in the Notice of 30<sup>th</sup> AGM of **Tata Technologies Limited** held on Friday, June 21, 2024 at 2:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"):

**Ordinary Business:**

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2024 together with Report of the Board of Directors and Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2024, together with Report of the Auditors thereon.
3. To declare a Final Dividend (including a Special Dividend) on Equity Shares for the financial year ended March 31, 2024.
4. To appoint a Director in place of Mr. Shailesh Chandra (DIN: 07593905), who retires by rotation and, being eligible, offers himself for re-appointment.

**Special Business:**

5. To re-appoint Mr. Ajoyendra Mukherjee (DIN: 00350269) as a Non-Executive Independent Director.
6. To re-appoint Mr. Warren Kevin Harris (DIN: 02098548) as Chief Executive Officer and Managing Director.
7. Material Related Party Transaction(s) between the Company and Tata Motors Limited.



*J. B. Bhave & Co*  
**Company Secretaries**

8. Material Related Party Transaction(s) between the Company and Tata Motors Passenger Vehicles Limited.
9. Material Related Party Transaction(s) between Tata Technologies Europe Limited (TTEL) and Jaguar Land Rover Limited.

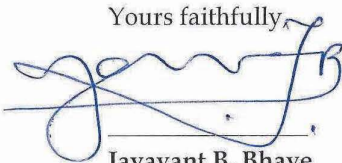
In this connection, I now enclose the following:

- a. My Report addressed to the Chairman of the Company on the result of the remote e-voting process.
- b. The Register showing the particulars of the e-votes registered on the National Securities Depository Limited (NSDL), e-voting system in respect of the said resolutions (both prior to the AGM and at the AGM) and the consolidated results of voting.

You are requested to take the same on record and acknowledge.

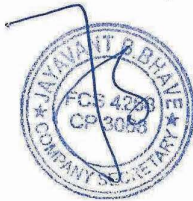
Thanking you.

Yours faithfully,



Jayavant B. Bhave  
FCS: 4266 CP: 3068

Scrutinizer appointed for the  
Voting process of 30<sup>th</sup> AGM



Date: June 21, 2024

Place: Pune



**Jayavant B. Bhavé**

B.Com. LL.B. Dip.IRPM,FCS

**J. B. Bhavé & Co**  
**Company Secretaries**

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd  
Off Bangalore-Mumbai Bye Pass, Behind Atul Nagar, Warje, Pune 411 058.  
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

**Consolidated Report of Scrutinizer on Remote E-voting Process**  
**[E-votes cast prior to and at the 30<sup>th</sup> Annual General Meeting (AGM)]**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 further read with various Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange and Board of India (SEBI), from time to time]*

To,  
The Chairman,  
**Tata Technologies Limited**  
Plot No. 25, Rajiv Gandhi Infotech Park,  
Hinjawadi, Pune - 411057, Maharashtra, India

Dear Sir,

**Subject: Consolidated Report of Scrutinizer on Remote E-voting Process (e-votes cast prior to and at the 30<sup>th</sup> AGM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 and in compliance with the provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various Circulars issued by MCA & SEBI from time to time.**

The Board of Directors of Tata Technologies Limited ('the Company') have vide resolution passed on May 3, 2024, decided to provide to the Members of the Company, facility to exercise their voting right on the Resolutions as set out in the Notice of 30<sup>th</sup> AGM held on June 21, 2024 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") by way of remote e-voting and e-voting conducted at the AGM.

The MCA & SEBI vide its respective Circulars have allowed Companies to convene AGM through VC/OAVM. Voting by means of a poll at the AGM by filling physical ballot papers is done away with as no physical AGM is convened. Members attending the AGM are now allowed to vote at the AGM, who have not cast their votes during the e-voting period kept open 3 days prior to the date of AGM as duly mentioned in the notice convening AGM. The remote e-voting process thus includes the consolidated number of e-votes cast during the e-voting period and the e-votes cast at the AGM.

I, Jayavant B. Bhavé, Company Secretary in Whole-time Practice having Membership Number: FCS 4266 and Certificate of Practice Number: 3068, have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on May 3, 2024 as required under Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Remote E-Voting Process, in a fair and transparent manner and ascertaining the requisite



majority for passing of Resolutions as contained in the notice convening the 30<sup>th</sup> AGM of the Company held on June 21, 2024 through VC/OAVM and are reproduced herein below:

**Ordinary Business:**

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2024 together with Report of the Board of Directors and Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2024, together with Report of the Auditors thereon.
3. To declare a Final Dividend (including a Special Dividend) on Equity Shares for the financial year ended March 31, 2024.
4. To appoint a Director in place of Mr. Shailesh Chandra (DIN: 07593905), who retires by rotation and, being eligible, offers himself for re-appointment.

**Special Business:**

5. To re-appoint Mr. Ajoyendra Mukherjee (DIN: 00350269) as a Non-Executive Independent Director.
6. To re-appoint Mr. Warren Kevin Harris (DIN: 02098548) as Chief Executive Officer and Managing Director.
7. Material Related Party Transaction(s) between the Company and Tata Motors Limited.
8. Material Related Party Transaction(s) between the Company and Tata Motors Passenger Vehicles Limited.
9. Material Related Party Transaction(s) between Tata Technologies Europe Limited (TTEL) and Jaguar Land Rover Limited.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to Remote E-voting at the AGM to be held through VC/OAVM. My responsibility as a Scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" the above resolutions, based on the reports generated from the E-Voting System provided by National Securities Depository Limited (NSDL), the authorized agency to provide Remote E-voting facilities and engaged by the Company for that purpose.





# *J. B. Bhave & Co*

**Company Secretaries**

The Notice of AGM dated May 3, 2024 convening the 30<sup>th</sup> AGM of the Company to be held through VC/OAVM on Friday, June 21, 2024 at 2.30 P.M. (IST) was sent to the Members of the Company and the Members of the Company holding shares on the cut-off date i.e. June 14, 2024, was entitled to vote on the above-mentioned resolutions proposed as set out in the Notice.

In this regard, I submit my Report as under:

1. The E-voting period remained open from Tuesday, June 18, 2024 at 9:00 A.M. to Thursday, June 20, 2024 at 5:00 P.M.
2. I have unblocked the votes cast through the remote e-voting process (e-votes cast during the e-voting period and the e-votes cast at the 30<sup>th</sup> AGM) in the presence of two witnesses not in the employment of the Company. The details containing list of the shareholders who cast their votes electronically on each of the resolutions was downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>). I have scrutinized and counted the votes cast through remote e-voting process for the purpose of this report.
3. The particulars of votes cast through Remote E-voting have been recorded in accordance with the Companies (Management and Administration) Rules, 2014.
4. The consolidated results of the e-voting process are as follows:

**Resolution No. 1:** To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2024, together with Report of the Board of Directors and Auditors thereon - Ordinary resolution

*Votes in Favour of the Resolution:*

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
2042	259487621	99.9996

*Votes Against the Resolution:*

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
24	1016	0.0004

*Votes Invalid:*

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0





**Resolution No. 2:** To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2024, together with Report of the Auditors thereon  
- Ordinary Resolution

*Votes in Favour of the Resolution:*

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
2034	259487083	99.9996

*Votes Against the Resolution:*

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
25	916	0.0004

*Votes Invalid:*

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No. 3:** To declare a Final Dividend (including a Special Dividend) on Equity Shares for the financial year ended March 31, 2024 - Ordinary Resolution

*Votes in Favour of the Resolution:*

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
2039	259487158	99.9996

*Votes Against the Resolution:*

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
24	975	0.0004

*Votes Invalid:*

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



**Resolution No. 4:** To appoint a Director in place of Mr. Shailesh Chandra (DIN: 07593905), who retires by rotation and, being eligible, offers himself for re-appointment - **Ordinary Resolution**

*Votes in Favour of the Resolution:*

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1982	258256217	99.5256

*Votes Against the Resolution:*

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
69	1231129	0.4744

*Votes Invalid:*

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No. 5:** To re-appoint Mr. Ajoyendra Mukherjee (DIN: 00350269) as a Non-Executive Independent Director - **Special Resolution**

*Votes in Favour of the Resolution:*

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1955	256594202	98.9065

*Votes Against the Resolution:*

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
98	2836830	1.0935

*Votes Invalid:*

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



**Resolution No. 6:** To re-appoint Mr. Warren Kevin Harris (DIN: 02098548) as Chief Executive Officer and Managing Director - **Ordinary Resolution.**

*Votes in Favour of the Resolution:*

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1976	258200231	99.5040

*Votes Against the Resolution:*

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
75	1287097	0.4960

*Votes Invalid:*

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No. 7:** Material Related Party Transaction(s) between the Company and Tata Motors Limited - **Ordinary Resolution**

*Votes in Favour of the Resolution:*

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
2012	34783259	99.9915

*Votes Against the Resolution:*

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
36	2973	0.0085

*Votes Invalid:*

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



**Resolution No. 8:** Material Related Party Transaction(s) between the Company and Tata Motors Passenger Vehicles Limited - Ordinary Resolution

*Votes in Favour of the Resolution:*

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
2015	34783392	99.9915

*Votes Against the Resolution:*

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
35	2974	0.0085

*Votes Invalid:*

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No. 9:** Material Related Party Transaction(s) between Tata Technologies Europe Limited (TTEL) and Jaguar Land Rover Limited - Ordinary Resolution

*Votes in Favour of the Resolution:*

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
2016	34783369	99.9914

*Votes Against the Resolution:*

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
36	3003	0.0086

*Votes Invalid:*

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0





# J. B. Bhave & Co Company Secretaries

5. The registers, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid 30<sup>th</sup> AGM and the same will be handed over to the Company Secretary thereafter.

## Result:

All the nine Resolutions have secured requisite majority of votes.

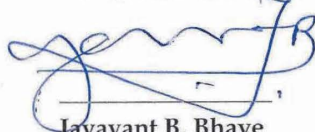
The Resolution Numbers 1 to 4 and 6 to 9 may be considered to have been passed as Ordinary Resolutions and Resolution Number 5 may be considered to have been passed as Special Resolution.

The Chairman of 30<sup>th</sup> AGM may accordingly declare the result of voting.

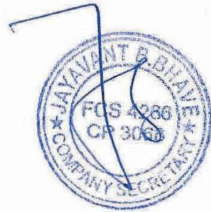
Thanking You.

Yours faithfully,

For J. B. Bhave & Co.  
Company Secretaries



Jayavant B. Bhave  
FCS: 4266 CP: 3068  
Scrutinizer appointed for the  
Voting process of 30<sup>th</sup> AGM



Countersigned by



Vikrant Gandhe  
Company Secretary  
Tata Technologies Limited

PR No.: 1238/2021

UIN: S1999MH025400

UDIN: F004266F000603282

Date: June 21, 2024

Place: Pune

We understand that the votes were unblocked from the e-voting website of NSDL in our presence at 06:02 P.M. on Friday, June 21, 2024.



Avadhut Kanitkar

Witness



Amey Ketkar

Witness