



July 9, 2024

Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Scrip Code: 501301

National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051  
Symbol: TATAINVEST

Dear Sir/Madam,

**Sub: Proceedings and Voting Results of the 87th Annual General Meeting ('AGM') of Tata Investment Corporation Limited ('the Company') held on Tuesday, July 9, 2024.**

The 87th AGM of the Company was held on Tuesday, July 9, 2024 at 11.30 a.m. (IST) through Video Conferencing (VC) to transact the business as stated in the Notice dated May 23, 2024, 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 9, 2024, 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 1:18 p.m. (IST).

The Voting Results along with the Scrutinizer's Report dated July 9, 2024, is made available on the Company's website at [www.tatainvestment.com](http://www.tatainvestment.com).

This is for your information and records.

Thanking you,

Yours faithfully,

**For Tata Investment Corporation Limited**

**Jamshed Patel**  
**Company Secretary and Chief Compliance Officer**

Encl: as above

**TATA INVESTMENT CORPORATION LIMITED**

Elphinstone Building 10 Veer Nariman Road Mumbai 400 001  
Tel 91 22 6665 8282 Fax 91 22 6665 7917 e-mail ticl@tata.com  
website [www.tatainvestment.com](http://www.tatainvestment.com) CIN L67200MH1937PLC002622



## Annexure A

### **Summary of proceedings of the 87th Annual General Meeting**

The 87th Annual General Meeting ('AGM' or 'Meeting') of the Members of Tata Investment Corporation Limited ('the Company') was held on July 9, 2024 at 11:30 a.m. (IST) via Video Conferencing ('VC'). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

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

Mr. Noel N. Tata, Chairman, welcomed the Members to the Meeting. 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 electronically. The Members were informed that as there was no physical attendance of Members, the requirement of appointing proxies was not applicable.

All the Directors attended the Meeting on video conference including Mr. Abhijit Sen, Chairman of the Audit Committee, Mr. Rajiv Dube, Chairman of the Nomination & Remuneration Committee and Mr. F. N. Subedar, Chairman of the Stakeholders' Relationship Committee and CSR Committee.

Mr. Noel N. Tata, Chairman, Mr. F. N. Subedar, Vice Chairman, Mr. Amit Dalal, Executive Director, Mr. Jamshed Patel, Company Secretary & Chief Compliance Officer and Mr. Manoj Gupta, Chief Financial Officer attended the Meeting from a common location at Mumbai along with other Senior Leadership Team through VC.

The Representatives of Suresh Surana & Associates LLP and Gokhale & Sathe, Chartered Accountants, Joint Statutory Auditors and Parikh & Associates, Secretarial Auditors and Scrutinizers, were also present at the Meeting through VC.

With the consent of the Shareholders present at the meeting, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2024 were taken as read. The Chairman then made his opening remarks with respect to Company's performance, Global / Domestic Economic conditions and outlook.

The Chairman informed the Members that the Company had provided its Members the facility to cast their vote electronically through the e-voting system administered by 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 Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

The Chairman informed that Ms. Sarvari Shah and Mr. P. N. Parikh from Parikh & Associates, Practicing Company Secretaries were 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 Chairman informed the Members about the business to be transacted at the meeting. As per Notice dated May 23, 2024, convening the 87th AGM of the Company, the following businesses were transacted at the Meeting. The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting before / during the Meeting. Resolution Nos. 1 to 5 were Ordinary Resolutions:

1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.
3.	Declaration of Dividend for the Financial Year 2023-24 as given below :  Rs. 28/- per ordinary share of face value of Rs. 10/- each.
4.	To appoint a Director in place of Mr. Suprakash Mukhopadhyay (DIN 00019901), who retires by rotation and being eligible, offers himself for re-appointment.
5.	Appointment of M/s Chokshi & Chokshi LLP, Chartered Accountants as the Joint Statutory Auditors of the Company.

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 along with the Executive Director appropriately responded to the queries raised by them.

The Chairman authorized Mr. Jamshed Patel, Company Secretary & Chief Compliance Officer 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 the stipulated time frame and the results along with 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 remote 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 Meeting was concluded.



The Scrutinizer's Report was received after conclusion of the Meeting on July 9, 2024. All the Resolutions were declared as passed with requisite majority.

This is for your information and records.

Yours faithfully,

For **Tata Investment Corporation Limited**

**Jamshed Patel**  
**Company Secretary and Chief Compliance Officer**

**Annexure B****DETAILS OF THE PROCEEDINGS OF THE MEETING**

<b>Sr N</b>	<b>Particulars</b>	<b>Details</b>
1.	Date of AGM	Tuesday, July 9, 2024
2..	Total Number of Shareholders on Record Date	As of Cut- Off date i.e. July 2, 2024 1,60,106
3..	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
4.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	10 78

Yours faithfully,

**For Tata Investment Corporation Limited**

**Jamshed Patel**  
**Company Secretary and Chief Compliance Officer**

## Tata Investment Corporation Limited

Resolution Required :Ordinary		1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	37128947	37128947	100.0000	37128947	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>37128947</b>	<b>100.0000</b>	<b>37128947</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1658984	1071970	64.6161	1071970	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1071970</b>	<b>64.6161</b>	<b>1071970</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	11807365	173399	1.4686	173123	276	99.8408	0.1592	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>173399</b>	<b>1.4686</b>	<b>173123</b>	<b>276</b>	<b>99.8408</b>	<b>0.1592</b>	<b>0</b>
<b>Total</b>		<b>50595296</b>	<b>38374316</b>	<b>75.8456</b>	<b>38374040</b>	<b>276</b>	<b>99.9993</b>	<b>0.0007</b>	<b>0</b>

Jamshed  
Sam Patel

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## Tata Investment Corporation Limited

Resolution Required :Ordinary		2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	37128947	37128947	100.0000	37128947	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>37128947</b>	<b>100.0000</b>	<b>37128947</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1658984	1071970	64.6161	1071970	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1071970</b>	<b>64.6161</b>	<b>1071970</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	11807365	173364	1.4683	173088	276	99.8408	0.1592	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>173364</b>	<b>1.4683</b>	<b>173088</b>	<b>276</b>	<b>99.8408</b>	<b>0.1592</b>	<b>0</b>
<b>Total</b>		<b>50595296</b>	<b>38374281</b>	<b>75.8456</b>	<b>38374005</b>	<b>276</b>	<b>99.9993</b>	<b>0.0007</b>	<b>0</b>

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Jamshed  
Sam Patel

## Tata Investment Corporation Limited

Resolution Required :Ordinary		3 - To declare Dividend on Ordinary 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	37128947	37128947	100.0000	37128947	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>37128947</b>	<b>100.0000</b>	<b>37128947</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1658984	1071970	64.6161	1071970	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1071970</b>	<b>64.6161</b>	<b>1071970</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	11807365	173334	1.4680	173058	276	99.8408	0.1592	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>173334</b>	<b>1.4680</b>	<b>173058</b>	<b>276</b>	<b>99.8408</b>	<b>0.1592</b>	<b>0</b>
<b>Total</b>		<b>50595296</b>	<b>38374251</b>	<b>75.8455</b>	<b>38373975</b>	<b>276</b>	<b>99.9993</b>	<b>0.0007</b>	<b>0</b>

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Jamshed  
Sam Patel



## Tata Investment Corporation Limited

Resolution Required :Ordinary			4 - To appoint a Director in place of Mr. Suprakash Mukhopadhyay (DIN 00019901), 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	37128947	37128947	100.0000	37128947	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>37128947</b>	<b>100.0000</b>	<b>37128947</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1658984	1069859	64.4888	1056617	13242	98.7623	1.2377	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1069859</b>	<b>64.4888</b>	<b>1056617</b>	<b>13242</b>	<b>98.7623</b>	<b>1.2377</b>	<b>0</b>
Public Non Institutions	E-Voting	11807365	173364	1.4683	172791	573	99.6695	0.3305	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>173364</b>	<b>1.4683</b>	<b>172791</b>	<b>573</b>	<b>99.6695</b>	<b>0.3305</b>	<b>0</b>
<b>Total</b>		<b>50595296</b>	<b>38372170</b>	<b>75.8414</b>	<b>38358355</b>	<b>13815</b>	<b>99.9640</b>	<b>0.0360</b>	<b>0</b>

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Jamshed  
Sam Patel

## Tata Investment Corporation Limited

Resolution Required :Ordinary			5 - Appointment of M/s Chokshi & Chokshi LLP, Chartered Accountants as the Joint Statutory Auditors of the Company.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	37128947	37128947	100.0000	37128947	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>37128947</b>	<b>100.0000</b>	<b>37128947</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1658984	1071970	64.6161	1071970	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1071970</b>	<b>64.6161</b>	<b>1071970</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	11807365	173363	1.4683	173066	297	99.8287	0.1713	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>173363</b>	<b>1.4683</b>	<b>173066</b>	<b>297</b>	<b>99.8287</b>	<b>0.1713</b>	<b>0</b>
<b>Total</b>		<b>50595296</b>	<b>38374280</b>	<b>75.8455</b>	<b>38373983</b>	<b>297</b>	<b>99.9992</b>	<b>0.0008</b>	<b>0</b>

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Sam Patel

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To,  
The Chairman  
**Tata Investment Corporation Limited**  
Elphinstone Building, 10 Veer Nariman Road,  
Mumbai - 400 001.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting 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 for the 87<sup>th</sup> Annual General Meeting of Tata Investment Corporation Limited held on Tuesday, July 09, 2024 at 11:30 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').**

I, Sarvari Shah, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Tata Investment Corporation 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 87<sup>th</sup> Annual General Meeting ("AGM") of Tata Investment Corporation Limited on Tuesday, 09<sup>th</sup> July, 2024 at 11:30 a.m. (IST) through VC / OAVM.

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

The notice dated May 23, 2024, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be 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 other relevant circulars including 09/2023 dated 25<sup>th</sup> September 2023 (collectively referred to as "MCA Circulars").

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 05, 2024 at 9:00 a.m. (IST) and ended on Monday, July 08, 2024 at 5:00 p.m. (IST).and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Tuesday, July 02, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote 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 contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the 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 31st March 2024, together with the Reports of the Board of Directors and the Auditors thereon.**

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
473	3,83,74,040	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
6	276	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 31st March 2024, 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
472	3,83,74,005	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
6	276	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 Ordinary Shares for the financial year ended 31st March, 2024.**

(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
471	3,83,73,975	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
6	276	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. Suprakash Mukhopadhyay (DIN 00019901), 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
*459	3,83,58,355	99.96

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
*19	13,815	0.04

(iii) **Invalid** votes:

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

\*Shareholders who have split their votes into "Assent" as well as "Dissent" in respect of each DP ID/Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head "Assent".



**Resolution 5: Ordinary Resolution****Appointment of M/s Chokshi & Chokshi LLP, Chartered Accountants as the Joint Statutory Auditors of the Company.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
466	3,83,73,983	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
11	297	0.00

(iii) **Invalid** votes:

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

Yours faithfully,

**Sarvari  
Rajesh Shah**

Digitally signed by Sarvari Rajesh Shah  
DN: c=IN, o=Personal, title=7498,  
pseudonym=EE3DFBA64745C9A0EC48A7F8FA444C75,  
2.5.4.20=e9714d8912e9a3d876c8687ea0f9e17923e53f5  
9459e2e1fb31718cfcfcc74, postalCode=400104,  
st=Maharashtra,  
serialNumber=B7D1DD48A469DF2628F8E9726D5B391E  
0FAF754A2F17A0325264A5DE20BF4651, cn=Sarvari  
Rajesh Shah  
Date: 2024.07.09 15:38:51 +05'30'

Sarvari Shah  
**Parikh & Associates**  
**Practising Company Secretaries**  
FCS: 9697 CP No.: 11717  
111, 11th Floor, Sai Dwar CHS Ltd  
Sab TV Lane, Opp. Laxmi Indl. Estate,  
Off Link Road, Above Shabari Restaurant,  
Andheri West, Mumbai – 400053  
Place: Mumbai

Dated: July 09, 2024  
UDIN: F009697F000700002  
P/R No.: 1129/2021

Countersigned by

For Tata Investment Corporation Limited

**Jamshed  
Sam Patel**

Digitally signed by Jamshed Sam Patel  
DN: c=IN, o=Personal, title=0746,  
pseudonym=50aad962473a421f9b068cc072  
840629,  
2.5.4.20=eda17d17ad74a58d39ca0a5292fff  
2c81a81b4c604306c8b7736b693a15d859,  
postalCode=400016, st=Maharashtra,  
serialNumber=ac145b896bec057771a2fa9977  
70db8edac190482ec2d52fcc5d6bd9399bc8  
48, cn=Jamshed Sam Patel  
Date: 2024.07.09 17:01:47 +05'30'