



June 26, 2024

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

The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Symbol: TATACHEM

Dear Sir/Madam,

Sub: Summary of Proceedings and Voting Results of the 85th Annual General Meeting ('AGM') of Tata Chemicals Limited ('the Company') held on Wednesday, June 26, 2024

The 85th AGM of the Company was held on Wednesday, June 26, 2024 at 3.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the business as stated in the Notice dated April 29, 2024 convening the 85th 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 read with Para A of Schedule – III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – **Annexure A**
- 2) Voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the SEBI Listing Regulations – **Annexure B**
- 3) Report of the Scrutinizer dated June 26, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure C**

The AGM concluded at 5.01 p.m. (IST).

The Voting Results along with the Scrutinizer's Report dated June 26, 2024 is also being made available on the Company's website at www.tatachemicals.com

This is for your information and records.

Thanking you,

Yours faithfully,

For Tata Chemicals Limited

**Rajiv Chandan
Chief General Counsel
& Company Secretary**

Encl.: as above

TATA CHEMICALS LIMITED

Bombay House 24 Homi Mody Street Fort Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 8143/44 www.tatachemicals.com
CIN : L24239MH1939PLC002893



Annexure A

Summary of proceedings of the 85th Annual General Meeting

The 85th Annual General Meeting ('AGM' or 'Meeting') of the Members of Tata Chemicals Limited ('the Company') was held on Wednesday, June 26, 2024 at 3:00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). 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').

Mr. Rajiv Chandan, Chief General Counsel & Company Secretary, welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC. He also informed that the Company had provided its Members the facility to cast their vote electronically through the National Securities Depository Limited ('NSDL') system before the Meeting and that the remote e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

Mr. N. Chandrasekaran, Chairman of the Board, chaired the Meeting and was present at a common venue along with Mr. R. Mukundan, Managing Director & CEO, Mr. Nandakumar S. Tirumalai, Chief Financial Officer and Mr. Rajiv Chandan, Chief General Counsel & Company Secretary. The requisite quorum being present, the Chairman called the Meeting to order. The Registers as required under the Companies Act, 2013 were available for inspection. Since there was no physical attendance of Members, the requirement of appointing proxies was not applicable.

All the Directors attended the Meeting on VC including Ms. Vibha Paul Rishi, Chairperson of the Stakeholders Relationship Committee; Ms. Padmini Khare Kaicker, Chairperson of the Audit Committee; Dr. C. V. Natraj, Chairman of the Nomination & Remuneration Committee; Mr. K. B. S. Anand, Chairman of the Risk Management Committee, Mr. Rajiv Dube, Chairman of the Safety, Health, Environment and Sustainability Committee and Mr. S. Padmanabhan, Chairman of the Corporate Social Responsibility Committee from their respective locations.

The Chairman announced that the Senior Leadership Team was also present on VC from a common location in Mumbai.

The Chairman acknowledged the presence of the union representatives whose support and contribution had led to excellent industrial harmony at the Company's establishments.

The representatives of B S R & Co. LLP, Statutory Auditors, D. C. Dave & Co., Cost Auditors and Parikh & Associates, Secretarial Auditors and Scrutinizers, were also present at the Meeting through VC.

With the consent of the Members, the Notice of the Meeting was taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

The Chairman made his opening remarks covering global economy, the Company's performance, for FY 2023-24 and the Company's growth plans going forward.

Mr. R. Mukundan, Managing Director & CEO, made a presentation to the shareholders covering the financial performance, sustainability initiatives, strategic priorities, details of plants commissioned and under commissioning, positive environmental impact of Project Aalingana, customer excellence & partnership, digital maturity, innovation, workplace culture, community empowerment, and awards and accolades.

The Chairman then announced that the e-voting facility was open and Members may visit the voting page of NSDL e-voting website and cast their vote while at the same time watch the proceedings of the Meeting.



The following business in terms of the Notice dated April 29, 2024 convening the 85th AGM of the Company were transacted through remote e-voting:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon	Ordinary	Remote e-voting before / during the AGM
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.	To declare dividend on the Ordinary Shares for the financial year ended March 31, 2024		
4.	To appoint a Director in place of Mr. S. Padmanabhan (DIN: 00306299), who retires by rotation and being eligible, offers himself for re-appointment		
5.	Re-appointment of Dr. C. V. Natraj (DIN: 07132764) as an Independent Director of the Company	Special	
6.	Re-appointment of Mr. K.B.S. Anand (DIN: 03518282) as an Independent Director of the Company	Special	
7.	Ratification of Remuneration of Cost Auditors	Ordinary	

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. The Chairman appropriately responded to the queries/suggestions raised by them.

The Chairman then authorized Mr. Rajiv Chandan, Chief General Counsel & Company Secretary to carry out the voting process and conclude the Meeting and declare the consolidated voting results. The Chairman informed the Members that the combined results of the remote e-voting before / during the AGM would be announced within the stipulated time frame and the results alongwith the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company and NSDL.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote post which the Meeting was declared as concluded.

The Scrutinizer's Report was received after conclusion of the Meeting on June 26, 2024. All the Resolutions were declared as passed with requisite majority.

This is for your information and records.

Yours faithfully,
For Tata Chemicals Limited

Rajiv Chandan
Chief General Counsel
& Company Secretary

TATA CHEMICALS LIMITED

Bombay House 24 Homi Mody Street Fort Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 8143/44 www.tatachemicals.com
CIN : L24239MH1939PLC002893



Annexure B

85th Annual General Meeting - Voting Results

Date of Annual General Meeting	June 26, 2024
Total Number of shareholders on Record date	As on Cut-off date of June 19, 2024: 7,67,181
No. of shareholders present in the meeting either in person or through proxy:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
Promoter and Promoter Group	
Public	
No. of shareholders present in the meeting through VC/OAVM:	
Promoter and Promoter Group	15
Public	112

Yours faithfully,
For Tata Chemicals Limited

Rajiv Chandan
Chief General Counsel
& Company Secretary

Home

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Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		to receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		96748903	99.9999	96748903	0	100.0000	0.0000
	Poll	96748953	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	96748953	96748903	99.9999	96748903	0	100.0000	0.0000
Public-Institutions	E-Voting		78677782	90.5283	78677782	0	100.0000	0.0000
	Poll	86909630	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	86909630	78677782	90.5283	78677782	0	100.0000	0.0000
Public- Non Institutions	E-Voting		279461	0.3931	278439	1022	99.6343	0.3657
	Poll	71097695	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	71097695	279461	0.3931	278439	1022	99.6343	0.3657
Total		254756278	175706146	68.9703	175705124	1022	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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



[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		96748903	99.9999	96748903	0	100.0000	0.0000
	Poll	96748953	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	96748953	96748903	99.9999	96748903	0	100.0000	0.0000
Public-Institutions	E-Voting		78677782	90.5283	78677782	0	100.0000	0.0000
	Poll	86909630	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	86909630	78677782	90.5283	78677782	0	100.0000	0.0000
Public- Non Institutions	E-Voting		274533	0.3861	273424	1109	99.5960	0.4040
	Poll	71097695	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	71097695	274533	0.3861	273424	1109	99.5960	0.4040
Total		254756278	175701218	68.9684	175700109	1109	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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



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

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on the Ordinary Shares for the financial year ended March 31, 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		96748903	99.9999	96748903	0	100.0000	0.0000
	Poll	96748953	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	96748953	96748903	99.9999	96748903	0	100.0000	0.0000
Public-Institutions	E-Voting		78832657	90.7065	78832657	0	100.0000	0.0000
	Poll	86909630	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	86909630	78832657	90.7065	78832657	0	100.0000	0.0000
Public- Non Institutions	E-Voting		274207	0.3857	273348	859	99.6867	0.3133
	Poll	71097695	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	71097695	274207	0.3857	273348	859	99.6867	0.3133
Total		254756278	175855767	69.0290	175854908	859	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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

Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

To appoint a Director in place of Mr. S. Padmanabhan (DIN: 00306299), 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	96748953	96748903	99.9999	96748903	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		96748953	96748903	99.9999	96748903	0	100.0000
Public-Institutions	E-Voting	86909630	78832657	90.7065	78118897	713760	99.0946	0.9054
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		86909630	78832657	90.7065	78118897	713760	99.0946
Public- Non Institutions	E-Voting	71097695	273280	0.3844	263704	9576	96.4959	3.5041
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		71097695	273280	0.3844	263704	9576	96.4959
Total		254756278	175854840	69.0287	175131504	723336	99.5887	0.4113
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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



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

Resolution required: (Ordinary / Special)

Special

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

No

Description of resolution considered

Re-appointment of Dr. C. V. Natraj (DIN: 07132764) as an Independent Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		96748903	99.9999	96748903	0	100.0000	0.0000
	Poll	96748953	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	96748953	96748903	99.9999	96748903	0	100.0000	0.0000
Public- Institutions	E-Voting		78832657	90.7065	67890206	10942451	86.1194	13.8806
	Poll	86909630	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	86909630	78832657	90.7065	67890206	10942451	86.1194	13.8806
Public- Non Institutions	E-Voting		273277	0.3844	266373	6904	97.4736	2.5264
	Poll	71097695	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	71097695	273277	0.3844	266373	6904	97.4736	2.5264
Total		254756278	175854837	69.0287	164905482	10949355	93.7736	6.2264
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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



[Home](#)[Validate](#)**Resolution (6)**

Resolution required: (Ordinary / Special)

Special

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

No

Description of resolution considered

Re-appointment of Mr. K.B.S. Anand (DIN: 03518282) as an Independent Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	96748953	96748903	99.9999	96748903	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		96748953	96748903	99.9999	96748903	0	100.0000
Public-Institutions	E-Voting	86909630	78832657	90.7065	77559358	1273299	98.3848	1.6152
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		86909630	78832657	90.7065	77559358	1273299	98.3848
Public- Non Institutions	E-Voting	71097695	273279	0.3844	266204	7075	97.4111	2.5889
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		71097695	273279	0.3844	266204	7075	97.4111
Total		254756278	175854839	69.0287	174574465	1280374	99.2719	0.7281
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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



[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 Remuneration of Cost Auditors

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	96748953	96748903	99.9999	96748903	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		96748953	96748903	99.9999	96748903	0	100.0000
Public-Institutions	E-Voting	86909630	78832657	90.7065	78832657	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		86909630	78832657	90.7065	78832657	0	100.0000
Public- Non Institutions	E-Voting	71097695	273284	0.3844	268682	4602	98.3160	1.6840
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		71097695	273284	0.3844	268682	4602	98.3160
Total		254756278	175854844	69.0287	175850242	4602	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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





To,
Mr. N. Chandrasekaran
Chairman
Tata Chemicals Limited
Bombay House,
24 Homi Mody Street,
Fort, Mumbai - 400 001

ANNEXURE C

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted prior to the 85th Annual General Meeting of Tata Chemicals Limited held on Wednesday, June 26, 2024 at 3.00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting conducted during the AGM, 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 the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, P. N. Parikh, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Tata Chemicals Limited ("the Company") 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 & scrutinize the remote e-voting process in respect of the below mentioned resolutions passed at the 85th Annual General Meeting ("AGM") of the Company held on Wednesday, June 26, 2024 at 3.00 p.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 April 29, 2024, convening the 85th AGM, as confirmed by the Company was sent, in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode, to those Members whose email addresses are registered with the Company/Depositories, in compliance with the Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, and subsequent circulars issued in this regard, the latest being dated September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and subsequent Circulars issued in this regard with the latest being October 7, 2023 (collectively referred to as "SEBI Circulars").

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

The voting period for remote e-voting commenced on Saturday, June 22, 2024 at 9.00 a.m. (IST) and ended on Tuesday, June 25, 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 i.e. Wednesday, June 19, 2024, were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting during the AGM, the report on votes cast under remote e-voting prior to and during 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.

Further, I would also like to mention that 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”.

I now submit my consolidated report as under on the results of the remote e-voting done prior to and during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1719	1,75,705,124	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
14	1,022	0.00

(iii) **Invalid** votes:

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

Resolution 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 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
1707	1,75,700,109	100.00 (Rounded off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	1,109	0.00

(iii) **Invalid** votes:

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

Resolution 3: Ordinary Resolution

To declare dividend on the Ordinary Shares for the financial year ended March 31, 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
1709	1,75,854,908	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
16	859	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. S. Padmanabhan (DIN: 00306299), 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
1645	1,75,131,504	99.59

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
73	7,23,336	0.41

(iii) **Invalid** votes:

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

Resolution 5: Special Resolution**Re-appointment of Dr. C. V. Natraj (DIN: 07132764) as an Independent Director of the Company**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1594	1,64,905,482	93.77

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
124	10,949,355	6.23

(iii) **Invalid** votes:

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

Resolution 6: Special Resolution**Re-appointment of Mr. K.B.S. Anand (DIN: 03518282) as an Independent Director of the Company**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1637	1,74,574,465	99.27

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
82	12,80,374	0.73

(iii) **Invalid** votes:

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

Resolution 7: Ordinary Resolution**Ratification of Remuneration of Cost Auditors**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1664	1,75,850,242	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
56	4,602	0.00

(iii) **Invalid** votes:

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

Thanking you,
Yours faithfully,

Pravinchan
dra
Nahalchan
d Parikh

Digitally signed
by Pravinchandra
Nahalchand
Parikh
Date: 2024.06.26
18:57:42 +05'30'

P. N. Parikh
Parikh & Associates
Practising Company Secretaries
FCS: 327 CP No.: 1228
UDIN: F000327F000623301
P/R No.: 1129/2021
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 Date: June 26, 2024
Dated: 26.06.2024