



January 29, 2024

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

BSE Limited
Phiroze Jeejeebhoy Towers Dalal
Street
Mumbai 400001
Scrip Code - 500800

The Calcutta Stock Exchange Ltd.
7 Lyons Range
Kolkata 700 001
Scrip Code – 10000027
(Demat) 27 (Physical)

Sub: Voting Result of the Postal Ballot Activity through Remote E-Voting

Dear Sir/Madam,

This is in furtherance to our letter dated December 28, 2023, enclosing the Postal Ballot Notice and the Explanatory Statement, for seeking the approval of the Members of the Company by way of Ordinary Resolution through Remote E-Voting process for the following:

Appointment of Mr. Ajit Sukumar Krishnakumar, (DIN: 08002754), as the Whole-time Director, designated as 'Executive Director and Chief Operating Officer', for a term of 5 years commencing from November 1, 2023, and payment of remuneration.

We wish to inform that the above Resolution has been passed by the Members of the Company with requisite majority on Saturday, January 27, 2024, being the last date of the Remote E-Voting. In this connection, please find enclosed the following:

- 1) Voting results of the said Postal Ballot activity through Remote E-Voting, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (**Annexure A**).
- 2) Report of the Scrutinizer dated January 27, 2024, pursuant to Section 108, 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**Annexure B**)

The above are also being displayed on the notice board of the Company at its Registered Office, Company's website at www.tataconsumer.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com

Thanking you,

Yours faithfully,

For Tata Consumer Products Limited

Neelabja Chakrabarty
Company Secretary & Compliance Officer
Encl: a/a

TATA CONSUMER PRODUCTS LIMITED

11/13 Botawala Building 1st Floor Office No 2-6 Horniman Circle Fort Mumbai 400 001 India

Tel: 91-22-6121-8400 | Fax: 91-22-61218499

Registered Office: 1, Bishop Lefroy Road, Kolkata – 700 020

Corporate Identity Number (CIN): L15491WB1962PLC031425

Email: investor.relations@tataconsumer.com

Website: www.tataconsumer.com



Annexure A

TATA CONSUMER PRODUCTS LIMITED

VOTING RESULTS OF POSTAL BALLOT THROUGH REMOTE E-VOTING Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015		
Sr. No.	Particulars	Details
1	Type of Meeting	Postal Ballot through Remote E-Voting process
2	Last date of receipt of postal ballot form	January 27, 2024
3	Total number of shareholders as on record date	As of cut-off date i.e. December 22, 2023: 7,76,036
4	Number of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	Not Applicable (Resolution is passed through Postal Ballot process)
5	Number of Shareholders attend the meeting through VC/OAVM (excluding webcast) Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot process)
6	No. of resolutions passed in the meeting	1 resolution was passed through Postal Ballot process

TATA CONSUMER PRODUCTS LIMITED

11/13 Botawala Building 1st Floor Office No 2-6 Horniman Circle Fort Mumbai 400 001 India

Tel: 91-22-6121-8400 | Fax: 91-22-61218499

Registered Office: 1, Bishop Lefroy Road, Kolkata – 700 020

Corporate Identity Number (CIN): L15491WB1962PLC031425

Email: investor.relations@tataconsumer.com

Website: www.tataconsumer.com



Resolution Disclosure:

Resolution required (Ordinary / Special)				Ordinary Resolution:				
Whether promoters / promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held# (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31,96,29,733	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Remote E-Voting only)		31,96,29,676	100.00	31,96,29,676	0	100.00	0.0000
	Total		31,96,29,733	31,96,29,676	100.00	31,96,29,676	0	100.00
Public - Institutions	E-Voting	39,55,05,232	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Remote E-Voting only)		34,32,23,281	86.7810	33,62,45,522	69,77,759	97.967	2.0330
	Total		39,55,05,232	34,32,23,281	86.7810	33,62,45,522	69,77,759	97.967
Public – Non Institutions	E-Voting	21,38,76,685	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Remote E-Voting only)		13,75,353	0.6431	13,59,856	15,497	98.8732	1.1268
	Total		21,38,76,685	13,75,353	0.6431	13,59,856	15,497	98.8732
Total		92,90,11,650	66,42,28,310	71.4984	65,72,35,054	69,93,256	98.9472	1.0528

Shareholding as on December 22, 2023

TATA CONSUMER PRODUCTS LIMITED

11/13 Botawala Building 1st Floor Office No 2-6 Horniman Circle Fort Mumbai 400 001 India

Tel: 91-22-6121-8400 | Fax: 91-22-61218499

Registered Office: 1, Bishop Lefroy Road, Kolkata – 700 020

Corporate Identity Number (CIN): L15491WB1962PLC031425

Email: investor.relations@tataconsumer.com

Website: www.tataconsumer.com

DR. ASIM KUMAR CHATTOPADHYAY
M.COM., Ph.D. (Appl.Eco.), LL.B., F.C.M.A., F.C.S., D.Litt

"MATRI ASHIS"
10, Kumar Para Lane,
Ganges Side, ALAMBAZAR
Kolkata-700035.
(Near Alambazar Govt. Quarters)
Mobile: 9830040243 / 9137811499
e-mail: asimsecy@gmail.com

To
The Chairman
Tata Consumer Products Limited
1, Bishop Lefroy Road
Kolkata - 700 020

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot (E-Voting) Result (Sec 108 of the Companies Act. 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

I, Dr. Asim Kumar Chattopadhyay, Practising Company Secretary have been appointed as the Scrutinizer by the Board of Directors of the Tata Consumer Products Limited at its meeting held on October 31, 2023 for conducting the Postal Ballot / E- Voting process in a fair and transparent manner and in accordance with the Companies act 2013 and Rules made there under.

Pursuant to Sections 108, 110 of the Companies Act, 2013 ("**the Act**"), read with Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), the Secretarial Standard -2 on General Meetings issued by the Institute of Company Secretaries of India ("**SS-2**"), read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("**MCA**") (hereinafter collectively referred to as "**MCA Circulars**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and other applicable provisions, of the Act, rules, regulations, circulars and notifications (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), the resolution, as set out in the Notice of the Postal Ballot dated October 31, 2023, was proposed for approval of the Members of Tata Consumer Products Limited ("**the Company**" or "**TCPL**") as an **Ordinary Resolution**, by way of Postal Ballot only through remote e-voting i.e. voting through electronic means ("**Remote e-Voting**").

In compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act, read with (i) Rule 20 and Rule 22 of the Rules, as amended; (ii) Regulation 44 of the Listing Regulations (iii) the SS-2 and (iv) MCA Circulars, the Company has provided Remote e-Voting facility only, to its Members to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. For this purpose, the Company has engaged the services of National Securities Depository Limited ("**NSDL**") as the agency to provide Remote e-Voting facility.

The Postal Ballot Notice was placed on the website of the Company (www.tataconsumer.com) and on the website of NSDL. The Notice was also uploaded on the Stock Exchanges websites where the securities of the Company are listed viz. www.bseindia.com, www.nseindia.com and www.cse-india.com. Electronic Voting Event Number "127404" (EVEN) was generated for casting the votes through e-voting mode and communicated to Members as part of Notice. The Company and NSDL had complied with all the necessary formalities specified under the Act, the Rules and the Circulars issued in this regard.

ASIM KUMAR
CHATTOPADHYAY

Digitally signed by ASIM
KUMAR CHATTOPADHYAY
Date: 2024.01.27 18:17:20
+05'30'

The Postal Ballot Notice was send only by electronic mode, to those Members whose email addresses are registered with the Company/ Depositories, in accordance with the aforesaid MCA and SEBI Circular. Accordingly, physical copy of the Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope was not send to the Members for this Postal Ballot process.

The communication of the assent or dissent of the Members would take place only through the Remote e-Voting system.

I report that, the Notice was sent through e-mail to the Members whose email IDs were registered with the Company / Depositories and as made available and provided by the NSDL. The total number of Members as on the Cut-Off date i.e. December 22, 2023 was 776036 . A public Notice with regard to the Company's Postal Ballot was published on 29/12/2023 in "Business Standard", (All India Edition) English News Paper and in "Aajkaal", Bengali (vernacular language of the State of West Bengal where the Registered Office of the Company is situated) News Paper dated 29/12/2023, respectively providing requisite information and contact details of NSDL / RTA (**Link Intime India Private Limited**) for registering e-mail IDs and any queries on e-voting.

The Remote E-Voting was commenced on **Friday, December 29, 2023 at 09:00 hours IST and was ended on Saturday, January 27, 2024 at 17:00 hours IST**. Remote E-Voting was blocked by NSDL as authorized by me immediately thereafter and was not allowed to Vote beyond the said date and time.

The management of the company is responsible to ensure the Compliance with the requirement of the Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, as applicable relating to the voting through Remote E-Voting on the Ordinary Resolutions mentioned in the Notice dated October 31, 2023.

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 based on the reports generated from Remote E-Voting system provided by NSDL.

Based on the results made available to me, 4424 Members have cast their votes through Remote E-Voting platform. I submit herewith the Report on Postal Ballot Voting vis-a-vis the Report in Annexure I as prescribed by SEBI.

Thanking you,

Yours faithfully,



ASIM KUMAR Digitally signed by
ASIM KUMAR
CHATTOPAD CHATTOPADHYAY
HYAY Date: 2024.01.27
18:17:46 +05'30'

DR. ASIM KUMAR CHATTOPADHYAY
Practising Company Secretary
FCS 2303 CP 880
PR No. - 792/2020
UDIN : F002303E003317736
DATE: 27-01-2024

FOR TATA CONSUMER PRODUCTS LIMITED


Neelabja Chakrabarty
Sr. Vice President & Company Secretary
27th Jan' 2024

WITNESSES:

1. 
DL No. WB1520130165346
2. 
PAN AMTPM 7588E

Report On Postal Ballot

Tata Consumer Products Limited
1, Bishop Lefroy Road,
Kolkata - 700 020.

Resolution (Ordinary Resolution) ::

Appointment of Mr. Ajit Sukumar Krishnakumar, (DIN: 08002754), as the Whole-time Director, designated as 'Executive Director and Chief Operating Officer', for a term of 5 years commencing from November 1, 2023, and payment of remuneration.

(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
4288	657235054	98.9472

(ii) Voted **Against** the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
136	6993256	1.0528

(iii) **Invalid** votes

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

ASIM KUMAR

CHATTOPADHYAY

Digitally signed by ASIM
KUMAR CHATTOPADHYAY
Date: 2024.01.27 18:18:02
+05'30'

Tata Consumer Products Limited

Resolution Required :Ordinary

1 - Appointment of Mr. Ajit Sukumar Krishnakumar, (DIN: 08002754), as the Whole-time Director, designated as 'Executive Director and Chief Operating Officer', for a term of 5 years commencing from November 1, 2023, and payment of remuneration.

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	319629733	319629676	100.0000	319629676	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
	Total		319629676	100.0000	319629676	0	100.0000	0.0000
Public Institutions	E-Voting	395505232	343223281	86.7810	336245522	6977759	97.9670	2.0330
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		343223281	86.7810	336245522	6977759	97.9670	2.0330
Public Non Institutions	E-Voting	213876685	1375353	0.6431	1359856	15497	98.8732	1.1268
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1375353	0.6431	1359856	15497	98.8732	1.1268
Total		929011650	664228310	71.4984	657235054	6993256	98.9472	1.0528

ASIM KUMAR
CHATTOPADHY
AY

Digitally signed by ASIM
KUMAR CHATTOPADHYAY
Date: 2024.01.27 18:19:08
+05'30'