



July 16, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.
Scrip Code: 500400

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051.
Symbol: TATAPOWER

Dear Sir/Madam,

Summary of Proceedings and Voting Results of the 105th Annual General Meeting of the Company

The 105th Annual General Meeting ('AGM') of the Company was held today i.e. Tuesday, July 16, 2024, at 3:00 p.m. (IST) through two-way Video Conference ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of its Members at a common venue, to transact the business as stated in the AGM Notice dated May 8, 2024 ('Notice'). All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority. The Company also facilitated the live webcast of the proceedings and the webcast recording of the AGM is being made available on the website of the Company viz. www.tatapower.com

In connection with the same, please find the following:

- Summary of proceedings of the AGM of the Company, as required under Regulation 30, Part A of Schedule III to the Listing Regulations, attached and marked as **Annexure - 1**.
- Combined voting results of the remote e-Voting together with the voting conducted during the proceedings of the AGM, in relation to the items of business transacted at the AGM, as required under Regulation 44 of the Listing Regulations, attached and marked as **Annexure - 2**.
- The Scrutinizer's Report dated July 16, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, attached and marked as **Annexure - 3**.

The AGM concluded at 6:13 p.m. (IST).

The Voting Results along with the Scrutinizer's Report are being uploaded on the website of the Company viz. www.tatapower.com and on the website of NSDL www.evoting.nsdl.com

You are requested to kindly take the same on record.

Yours Sincerely,
For The Tata Power Company Limited



Vispi S. Patel
Company Secretary
FCS 7021

Encl. As above

TATA POWER

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282 Fax 91 22 6665 8801

Website: www.tatapower.com Email: tatapower@tatapower.com CIN: L28920MH1919PLC000567



Summary of proceedings of the 105th Annual General Meeting of the Company

The 105th Annual General Meeting ('AGM') of the Members of The Tata Power Company Limited ('the Company') was held on Tuesday, July 16, 2024, at 3:00 p.m. (IST) through two-way Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in accordance with the MCA Circulars and the SEBI Circulars.

Mr. Vispi S. Patel, Company Secretary welcomed the Members to the AGM and briefed them on certain points relating to the participation at the AGM through VC.

Mr. N. Chandrasekaran, Chairman of the Company joined the AGM from the Registered Office of the Company at Bombay House, 24, Homi Mody Street, Mumbai - 400 001 (hereinafter referred to as Common Venue). All the Directors of the Company attended the AGM. The respective Chairpersons of the Audit Committee of Directors, Stakeholders Relationship Committee and Nomination and Remuneration Committee were also present at the AGM. Dr. Praveer Sinha, CEO & Managing Director, Mr. Sanjeev Churiwala, Chief Financial Officer, Mr. Vispi S. Patel, Company Secretary attended the Meeting from the Common Venue. The Senior Leadership Team was also present through VC. The representatives of SRBC & CO. LLP, Statutory Auditors, Makarand M. Joshi & Co., Secretarial Auditors and Parikh and Associates, Scrutinizers for the e-Voting and the voting during the proceedings of the AGM, were also present at the AGM through VC.

Mr. N. Chandrasekaran, Chairman of the Company chaired the AGM. 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. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the consent of the Members, the Notice convening 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 acknowledged the presence of the Union representatives whose support and contribution had led to excellent industrial harmony at the Company's establishments. The Chairman also acknowledged the contribution of all the employees and other stakeholders during the year.

The Chairman then made his opening remarks with respect to the growth outlook, the operations and financial performance of the Company. Thereafter, Dr. Praveer Sinha, CEO & Managing Director made a presentation covering the financial performance, sustainability, business highlights, strategic journey, awards & recognitions, empowering communities, etc.

In terms of the Notice dated May 8, 2024 convening the 105th AGM of the Company, the following items of business were transacted at the AGM through remote e-voting:

Item No.	Details of the Agenda	Resolution required
1.	Adoption of Audited 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	Ordinary
2.	Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Auditors thereon	Ordinary
3.	Declaration of dividend on Equity Shares for the financial year ended March 31, 2024	Ordinary



Item No.	Details of the Agenda	Resolution required
4.	Appointment of Director in place of Mr. N. Chandrasekaran (DIN: 00121863), who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary
5.	Appointment of Mr. Tarun Bajaj (DIN: 02026219) as a Director and as an Independent Director	Special
6.	Ratification of Cost Auditor's Remuneration	Ordinary

The Company Secretary informed the Members that the Company had provided them the facility to cast their votes electronically through National Securities Depository Limited ('NSDL') system during the AGM.

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company. The Chairman then responded to the questions asked and clarifications sought by the Members.

Post the Q&A session, the Chairman thanked the Members for attending and participating at 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 votes. The Chairman authorized the Company Secretary to carry out the voting process and declare the results of the consolidated voting. He informed the Members that the consolidated voting results alongwith the Scrutinizer's Report, will be placed on the Company's website www.tatapower.com and on the website of NSDL www.evoting.nsdl.com and would be displayed on the notice board at the Registered Office of the Company. Further, the results will also be forwarded to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE Limited and National Stock Exchange of India Limited and be made available on their respective websites viz. www.bseindia.com and www.nseindia.com.

The Scrutinizer's Report was received on Tuesday, July 16, 2024 and, as set out therein, all the Resolutions have been passed with the requisite majority.

For The Tata Power Company Limited



Vispi S. Patel
Company Secretary
FCS 7021

TATA POWER

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282 Fax 91 22 6665 8801

Website: www.tatapower.com Email: tatapower@tatapower.com CIN: L28920MH1919PLC000567





Annexure-2

105th Annual General Meeting Voting Results

Date of the AGM	July 16, 2024
Total number of shareholders on record date	47,44,959
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• 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.
No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoter and Promoter group• Public	6 214

For The Tata Power Company Limited



Vispi S. Patel
Company Secretary
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Website: www.tatapower.com Email: tatapower@tatapower.com CIN: L28920MH1919PLC000567

The Tata Power Company 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1497257565	1497257565	100.0000	1497257565	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		1497257565	100.0000	1497257565	0	100.0000	0.0000
Public Institutions	E-Voting	807829401	678609078	84.0040	677564676	1044402	99.8461	0.1539
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		678609078	84.0040	677564676	1044402	99.8461	0.1539
Public Non Institutions	E-Voting	890252581	2088235	0.2346	2086369	1866	99.9106	0.0894
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2088235	0.2346	2086369	1866	99.9106	0.0894
Total		3195339547	2177954878	68.1604	2176908610	1046268	99.9520	0.0480

For The Tata Power Company Limited



Vispi S.Patel
Company Secretary
FCS 7021

The Tata Power Company 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1497257565	1497257565	100.0000	1497257565	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		1497257565	100.0000	1497257565	0	100.0000	0.0000
Public Institutions	E-Voting	807829401	678609078	84.0040	677564676	1044402	99.8461	0.1539
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		678609078	84.0040	677564676	1044402	99.8461	0.1539
Public Non Institutions	E-Voting	890252581	2086050	0.2343	2084574	1476	99.9292	0.0708
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2086050	0.2343	2084574	1476	99.9292	0.0708
Total		3195339547	2177952693	68.1603	2176906815	1045878	99.9520	0.0480

For The Tata Power Company Limited



Vispi S.Patel
Company Secretary
FCS 7021

The Tata Power Company Limited

Resolution Required :Ordinary			3 - To declare a 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	1497257565	1497257565	100.0000	1497257565	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		1497257565	100.0000	1497257565	0	100.0000	0.0000
Public Institutions	E-Voting	807829401	678759482	84.0226	677558600	1200882	99.8231	0.1769
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		678759482	84.0226	677558600	1200882	99.8231	0.1769
Public Non Institutions	E-Voting	890252581	2087887	0.2345	2086365	1522	99.9271	0.0729
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2087887	0.2345	2086365	1522	99.9271	0.0729
Total		3195339547	2178104934	68.1651	2176902530	1202404	99.9448	0.0552

For The Tata Power Company Limited



Vispi S.Patel
Company Secretary
FCS 7021

The Tata Power Company Limited

Resolution Required :Ordinary			4 - To appoint a Director in place of Mr. N. Chandrasekaran (DIN: 00121863), 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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1497257565	1497257565	100.0000	1497257565	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		1497257565	100.0000	1497257565	0	100.0000	0.0000
Public Institutions	E-Voting	807829401	678759482	84.0226	596919279	81840203	87.9427	12.0573
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		678759482	84.0226	596919279	81840203	87.9427	12.0573
Public Non Institutions	E-Voting	890252581	2086805	0.2344	2068252	18553	99.1109	0.8891
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2086805	0.2344	2068252	18553	99.1109	0.8891
Total		3195339547	2178103852	68.1650	2096245096	81858756	96.2417	3.7583

For The Tata Power Company Limited



Vispi S.Patel
Company Secretary
FCS 7021

The Tata Power Company Limited

Resolution Required :Special		5 - Appointment of Mr. Tarun Bajaj (DIN: 02026219) as a Director and as an 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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1497257565	1497257565	100.0000	1497257565	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		1497257565	100.0000	1497257565	0	100.0000	0.0000
Public Institutions	E-Voting	807829401	678759482	84.0226	677886616	872866	99.8714	0.1286
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		678759482	84.0226	677886616	872866	99.8714	0.1286
Public Non Institutions	E-Voting	890252581	2081420	0.2338	2058597	22823	98.9035	1.0965
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2081420	0.2338	2058597	22823	98.9035	1.0965
Total		3195339547	2178098467	68.1649	2177202778	895689	99.9589	0.0411

For The Tata Power Company Limited



Vispi S.Patel
Company Secretary
FCS 7021

The Tata Power Company Limited

Resolution Required : Ordinary		6 - Ratification of Cost Auditor's 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	1497257565	1497257565	100.0000	1497257565	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		1497257565	100.0000	1497257565	0	100.0000	0.0000
Public Institutions	E-Voting	807829401	678759482	84.0226	678759482	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		678759482	84.0226	678759482	0	100.0000	0.0000
Public Non Institutions	E-Voting	890252581	2080265	0.2337	2058618	21647	98.9594	1.0406
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2080265	0.2337	2058618	21647	98.9594	1.0406
Total		3195339547	2178097312	68.1648	2178075665	21647	99.9990	0.0010

For The Tata Power Company Limited



Vispi S.Patel
Company Secretary
FCS 7021

To,
The Chairman
The Tata Power Company Limited
Bombay House, 24, Homi Mody Street,
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 105th Annual General Meeting of The Tata Power Company Limited held on Tuesday, July 16, 2024 at 3:00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, P.N.Parikh, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of The Tata Power Company 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 105th Annual General Meeting ("AGM") of The Tata Power Company Limited on Tuesday, July 16, 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 May 8, 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 General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022, No.09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Securities Exchange Board of India ('SEBI'), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and other applicable circulars issued in this regard (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 by the Shareholders of the Company.

The voting period for remote e-voting commenced on Friday, July 12, 2024 at 9:00 a.m. (IST) and ended on Monday, July 15, 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 9, 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.

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 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 March 31, 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
4,141	2,17,69,08,610	99.95

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
31	10,46,268	0.05

(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
4,118	2,17,69,06,815	99.95

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
43	10,45,878	0.05

(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 a dividend on Equity 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
4,138	2,17,69,02,530	99.94

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
35	12,02,404	0.06

(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. N. Chandrasekaran (DIN: 00121863), 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
3,880	2,09,62,45,096	96.24

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
285	8,18,58,756	3.76

(iii) **Invalid** votes:

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

Resolution 5: Special Resolution**Appointment of Mr. Tarun Bajaj (DIN: 02026219) as Director and as an Independent Director**(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
4,049	2,17,72,02,778	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
110	8,95,689	0.04

(iii) **Invalid** votes:

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

Resolution 6: Ordinary Resolution**Ratification of Cost Auditor's 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
4,051	2,17,80,75,665	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
108	21,647	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,

Pravinchandra
a Nahalchandra
Parikh

Digitally signed by
Pravinchandra
Nahalchandra Parikh
Date: 2024.07.16
20:10:13 +05'30'

P.N. Parikh

Parikh & Associates**Practising Company Secretaries**

FCS: 327 CP No.: 1228

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 16, 2024

P/R No.: 1129/2021

UDIN: F000327F000756126

For The Tata Power Company Limited



Vispi S. Patel
Company Secretary
FCS 7021