



July 3, 2021

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: Proceedings and Voting Results of the 82nd Annual General Meeting ('AGM') of Tata Chemicals Limited ('the Company') held on Friday, July 2, 2021

In terms of the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA') and in compliance with the provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 82nd AGM of the Company was held on Friday, July 2, 2021 at 3.00 p.m. (IST) through Video Conferencing to transact the business as stated in the Notice dated May 3, 2021 convening the 82nd 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 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 3, 2021, 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 5:19 p.m. (IST).

The Voting Results along with the Scrutinizer's Report dated July 3, 2021 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
General Counsel & Company Secretary

Encl.: as above

Summary of proceedings of the 82nd Annual General Meeting

The 82nd Annual General Meeting ('AGM' or 'Meeting') of the Members of Tata Chemicals Limited ('the Company') was held on Friday, July 2, 2021 at 3:00 p.m. (IST) via Video Conferencing ('VC'). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI') and other consequential social distancing norms in view of the ongoing Covid-19 pandemic.

Mr. Rajiv Chandan, 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 and 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. He further informed 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. Rajiv Chandan, General Counsel & Company Secretary and Mr. Nandakumar S. Tirumalai, Chief Financial Officer. 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 and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

All the Directors attended the Meeting on VC including Ms. Vibha Paul Rishi, Chairperson of the Stakeholders Relationship Committee; Mr. S. Padmanabhan, Chairman of the Corporate Social Responsibility Committee and the Safety, Health, Environment and Sustainability 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 Risk Management Committee and Mr. Rajiv Dube, Non-Executive Director from their respective locations. Mr. Zarir Langrana, Executive Director also joined on VC from his residence in Mumbai.

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

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

The Chairman made his opening remarks covering the impact of Covid 19 pandemic, sector and company performance, financial performance FY 2020-21 and opportunities going forward.

Mr. R. Mukundan, Managing Director & CEO, made a presentation to the shareholders covering the financial performance, segment performance, key business highlights, support during Covid-19, transforming to a focused Portfolio, awards and accolades, etc.

The Chairman informed the members that Mr. P. N. Parikh from Parikh & Associates, Practicing Company Secretaries was the Scrutinizer appointed by the Board to scrutinize the votes cast during the Meeting and through remote e-Voting and remote e-voting during the AGM, in a fair and transparent manner.

The following business in terms of the Notice dated 3rd May, 2021 convening the 82nd 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, 2021, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting and remote e-voting during the AGM
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.	Ordinary	Remote e-voting and remote e-voting during the AGM
3.	To declare dividend on the Ordinary Shares for the financial year ended March 31, 2021	Ordinary	Remote e-voting and remote e-voting during the AGM
4.	To appoint a Director in place of Mr. Zarir Langrana (DIN: 06362438), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Remote e-voting and remote e-voting during the AGM
5.	Appointment of Mr. Rajiv Dube (DIN: 00021796) as an Independent Director of the Company	Ordinary	Remote e-voting and remote e-voting during the AGM
6.	Appointment of Mr. N. Chandrasekaran (DIN: 00121863) as a Director of the Company	Ordinary	Remote e-voting and remote e-voting during the AGM
7.	Ratification of Remuneration of Cost Auditors	Ordinary	Remote e-voting and remote e-voting during the AGM

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 authorized Mr. Rajiv Chandan, General Counsel & Company Secretary to carry out the voting process and conclude the Meeting. The General Counsel & Company Secretary was also authorized to accept and countersign the Scrutinizer's Report and declare the consolidated voting results. The Chairman 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 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. Upon completion of the e-voting process the Company Secretary declared the Meeting as concluded.

The Scrutinizer's Report was received after conclusion of the Meeting on July 3, 2021. 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
General Counsel & Company Secretary



Annexure B

82nd Annual General Meeting - Voting Results

Date of Annual General Meeting	July 2, 2021
Total Number of shareholders on Record date i.e. June 25, 2021	5,16,374
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	233

Yours faithfully,
For Tata Chemicals Limited

Rajiv Chandan
General Counsel & Company Secretary

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 ended March 31, 2021, 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		74813611	89.6452	74813611	0	100.0000	0.0000
	Poll	83455200	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	83455200	74813611	89.6452	74813611	0	100.0000	0.0000
Public- Non Institutions	E-Voting		609521	0.8176	604553	4968	99.1849	0.8151
	Poll	74552125	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74552125	609521	0.8176	604553	4968	99.1849	0.8151
Total		254756278	172172035	67.5830	172167067	4968	99.9971	0.0029
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	

For Tata Chemicals Limited



Rajiv Chandan
General Counsel & Company Secretary

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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, 2021, 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		74813611	89.6452	74813611	0	100.0000	0.0000
	Poll	83455200	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	83455200	74813611	89.6452	74813611	0	100.0000	0.0000
Public- Non Institutions	E-Voting		606204	0.8131	600932	5272	99.1303	0.8697
	Poll	74552125	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74552125	606204	0.8131	600932	5272	99.1303	0.8697
Total		254756278	172168718	67.5817	172163446	5272	99.9969	0.0031
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	

For Tata Chemicals Limited



Rajiv Chandan
General Counsel & Company Secretary

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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, 2021				
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		74980200	89.8449	74980200	0	100.0000	0.0000
	Poll	83455200	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	83455200	74980200	89.8449	74980200	0	100.0000	0.0000
Public- Non Institutions	E-Voting		606633	0.8137	605084	1549	99.7447	0.2553
	Poll	74552125	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74552125	606633	0.8137	605084	1549	99.7447	0.2553
Total		254756278	172335736	67.6473	172334187	1549	99.9991	0.0009
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	

For Tata Chemicals Limited



Rajiv Chandan
General Counsel & Company Secretary

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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. Zarir Langrana (DIN: 06362438), 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		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		74980200	89.8449	74652818	327382	99.5634	0.4366
	Poll	83455200	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	83455200	74980200	89.8449	74652818	327382	99.5634	0.4366
Public- Non Institutions	E-Voting		605097	0.8116	593254	11843	98.0428	1.9572
	Poll	74552125	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74552125	605097	0.8116	593254	11843	98.0428	1.9572
Total		254756278	172334200	67.6467	171994975	339225	99.8032	0.1968
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	

For Tata Chemicals Limited



Rajiv Chandan
General Counsel & Company Secretary

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rajiv Dube (DIN: 00021796) 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		74191200	88.8994	73863818	327382	99.5587	0.4413
	Poll	83455200	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	83455200	74191200	88.8994	73863818	327382	99.5587	0.4413
Public- Non Institutions	E-Voting		605214	0.8118	592666	12548	97.9267	2.0733
	Poll	74552125	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74552125	605214	0.8118	592666	12548	97.9267	2.0733
Total		254756278	171545317	67.3370	171205387	339930	99.8018	0.1982
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	

For Tata Chemicals Limited



Rajiv Chandan
General Counsel & Company Secretary

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. N. Chandrasekaran (DIN: 00121863) as a 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		74980200	89.8449	68521629	6458571	91.3863	8.6137
	Poll	83455200	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	83455200	74980200	89.8449	68521629	6458571	91.3863	8.6137
Public- Non Institutions	E-Voting		606459	0.8135	600228	6231	98.9726	1.0274
	Poll	74552125	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74552125	606459	0.8135	600228	6231	98.9726	1.0274
Total		254756278	172335562	67.6472	165870760	6464802	96.2487	3.7513
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	

For Tata Chemicals Limited



Rajiv Chandan
General Counsel & Company Secretary

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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		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		74980200	89.8449	74980200	0	100.0000	0.0000
	Poll	83455200	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	83455200	74980200	89.8449	74980200	0	100.0000	0.0000
Public- Non Institutions	E-Voting		609865	0.8180	595240	14625	97.6019	2.3981
	Poll	74552125	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74552125	609865	0.8180	595240	14625	97.6019	2.3981
Total		254756278	172338968	67.6486	172324343	14625	99.9915	0.0085
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	

For Tata Chemicals Limited



Rajiv Chandan
General Counsel & Company Secretary

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office

111, 11th Floor, Sai-Dwar CHS Ltd
Sab TV Lane, Opp Laxmi Industrial Estate,
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400053
Tel No 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

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

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted prior to the 82nd Annual General Meeting of Tata Chemicals Limited held on Friday, July 2, 2021 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 82nd Annual General Meeting ("AGM") of the Company held on Friday, July 2, 2021 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 3, 2021, convening the 82nd 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 May 5, 2020 and January 13, 2021 read with Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021.

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 Monday, June 28, 2021 at 9.00 a.m. (IST) and concluded on Thursday, July 1, 2021 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. Friday, June 25, 2021, 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.

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, 2021, 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
3,008	17,21,67,067	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
24	4,968	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, 2021, 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
2,981	17,21,63,446	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
31	5,272	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, 2021.

(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
2,997	17,23,34,187	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
37	1,549	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. Zarir Langrana (DIN: 06362438), 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
2,851	17,19,94,975	99.80

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
154	3,39,225	0.20

(iii) **Invalid** votes:

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

Resolution 5: Ordinary Resolution

Appointment of Mr. Rajiv Dube (DIN: 00021796) 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
2,876	17,12,05,387	99.80

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
120	3,39,930	0.20

(iii) **Invalid** votes:

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

Resolution 6: Ordinary Resolution**Appointment of Mr. N. Chandrasekaran (DIN: 00121863) as a 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
2,915	16,58,70,760	96.25

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
97	64,64,802	3.75

(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
2,873	17,23,24,343	99.99

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
133	14,625	0.01

(iii) **Invalid** votes:

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

Thanking you,
Yours faithfully,

**P N
Parikh**

Digitally signed by P N Parikh
DN: c=IN, o=Personal,
postalCode=400104, st=Maharashtra,
2.5.4.20=02a59473a64d87ecbdf0a8
e3ad70b06b16d5d30bb138b26dc8c4
b693f8ed1,
serialNumber=e6a5dfe9f1e9732378
e198497c9be1a9a5543aafae294fe7c9
8b0c5e69c2fc, cn=P N Parikh
Date: 2021.07.03 14:13:41 +05'30'

P.N. Parikh
Parikh & Associates
Practising Company Secretaries
FCS: 327 CP No.: 1228
111,11th Floor, SaiDwar CHS Ltd
Sab TV Lane, Opp.LaxmiIndl. Estate,
Off Link Road, Above Shabari Restaurant,

For Tata Chemicals Limited



Rajiv Chandan
General Counsel & Company Secretary

Place: Mumbai
Dated: 03.07.2021