



March 23, 2023

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: Voting Results of Postal Ballot through remote e-Voting

This is further to our letter dated February 21, 2023, enclosing the Postal Ballot Notice dated February 1, 2023, for seeking consent of the Members of the Company by way of Special and Ordinary Resolutions through remote e-Voting process. The details of the Resolutions are given below:

Sr. No.	Type of Resolution	Description of Resolution
1.	Special Resolution	Re-appointment of Ms. Padmini Khare Kaicker (DIN: 00296388) as an Independent Director of the Company
2.	Ordinary Resolution	Re-appointment of Mr. Zarir N. Langrana (DIN: 06362438) as an Executive Director of the Company

The remote e-voting process concluded today i.e. March 23, 2023, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Resolutions with the requisite majority.

In this regard, please find enclosed the following:

- 1) Voting results of the Postal Ballot activity through remote e-voting in relation to aforesaid businesses as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure A**
- 2) Report of the Scrutinizer dated March 23, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure B**

The Voting Results along with the Scrutinizer's Report is also being made available on the Company's website at www.tatachemicals.com and on website of the National Securities Depository Limited www.evoting.nsdl.com.

This is for your information and records.

Thanking you,
Yours faithfully,
For Tata Chemicals Limited



Rajiv Chandan
General Counsel & Company Secretary
FCS No.: 4312
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****A. DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS**

Sr. No.	Particulars	Details
1.	Date of Postal Ballot Notice	February 1, 2023
2.	Cut-off date	February 10, 2023
3.	Voting Start day, date and time	Wednesday, February 22, 2023 at 9:00 a.m. (IST)
4.	Voting End day, date and time	Thursday, March 23, 2023 at 5:00 p.m. (IST)
5.	Total Number of shareholders on Record date i.e. February 10, 2023	644248
6.	No. of shareholders present in the meeting either in person or through proxy:	N.A.
	Promoter and Promoter Group	
	Public	
7.	No. of shareholders present in the meeting through VC/OAVM:	N.A.
	Promoter and Promoter Group	
	Public	

B. RESULTS OF THE POSTAL BALLOT

Sr. No.	Particulars	Resolution required	Mode of voting	Remarks
1.	Re-appointment of Ms. Padmini Khare Kaicker (DIN: 00296388) as an Independent Director of the Company	Special Resolution	Remote e-voting	Passed with requisite majority
2.	Re-appointment of Mr. Zarir N. Langrana (DIN: 06362438) as an Executive Director of the Company	Ordinary Resolution		

Yours faithfully,
For Tata Chemicals Limited



Rajiv Chandan
General Counsel & Company Secretary

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Padmini Khare Kaicker (DIN: 00296388) 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						
	Postal Ballot (if applicable)							
	Total	96748953	96748903	99.9999	96748903	0	100.0000	0.0000
Public- Institutions	E-Voting		74206730	85.7522	52750826	21455904	71.0863	28.9137
	Poll	86536221						
	Postal Ballot (if applicable)							
	Total	86536221	74206730	85.7522	52750826	21455904	71.0863	28.9137
Public- Non Institutions	E-Voting		439812	0.6154	425254	14558	96.6899	3.3101
	Poll	71471104						
	Postal Ballot (if applicable)							
	Total	71471104	439812	0.6154	425254	14558	96.6899	3.3101
Total		254756278	171395445	67.2782	149924983	21470462	87.4731	12.5269
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				Re-appointment of Mr. Zarir Langrana (DIN: 06362438) as an Executive 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						
	Postal Ballot (if applicable)							
	Total	96748953	96748903	99.9999	96748903	0	100.0000	0.0000
Public- Institutions	E-Voting		74203092	85.7480	74197856	5236	99.9929	0.0071
	Poll	86536221						
	Postal Ballot (if applicable)							
	Total	86536221	74203092	85.7480	74197856	5236	99.9929	0.0071
Public- Non Institutions	E-Voting		432207	0.6047	415770	16437	96.1970	3.8030
	Poll	71471104						
	Postal Ballot (if applicable)							
	Total	71471104	432207	0.6047	415770	16437	96.1970	3.8030
Total		254756278	171384202	67.2738	171362529	21673	99.9874	0.0126
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

To,
Tata Chemicals Limited
Bombay House,
24 Homi Mody Street,
Fort, Mumbai - 400 001

Report of Scrutinizer

I, P.N. Parikh, of M/s Parikh & Associates, Practising Company Secretaries (Membership No. FCS 327), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the Postal ballot process through electronic voting process ("remote e-voting") instead of submitting the Postal Ballot Form physically in respect of the following Special and Ordinary Resolution:

1. Re-appointment of Ms. Padmini Khare Kaicker (DIN: 00296388) as an Independent Director of the Company.
2. Re-appointment of Mr. Zarir N. Langrana (DIN: 06362438) as an Executive Director of the Company.

pursuant to the Postal Ballot Notice dated February 1, 2023, issued under Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as 'MCA Circulars') and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated February 1, 2023 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, electronically only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by National Securities Depository Limited for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, February 10, 2023 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced at 9.00 a.m. (IST) on Wednesday, February 22, 2023 and ended at 5.00 p.m. (IST) on Thursday, March 23, 2023 and the National Securities Depository Limited e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the National Securities Depository Limited e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, February 10, 2023 and as per the Register of Members of the Company.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special and Ordinary Resolution as under:

Resolution 1: Special Resolution**Re-appointment of Ms. Padmini Khare Kaicker (DIN: 00296388) as an Independent Director of the Company.**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
2772	14,99,24,983	87.47

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
210	2,14,70,462	12.53

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
Nil	Nil

Resolution 2: Ordinary Resolution**Re-appointment of Mr. Zarir N. Langrana (DIN: 06362438) as an Executive Director of the Company**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
2809	17,13,62,529	99.99

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
143	21,673	0.01

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
Nil	Nil

Signature

Pravinchandra
a Nahalchand
ParikhName: P. N. Parikh
Scrutinizer

FCS: 327 CP: 1228

P/R No.:1129/2021

UDIN: F000327D003312229

Digitally signed by Pravinchandra Nahalchand Parikh
 DN: cn=P. N. Parikh, o=Personal, title=5274, pseudonym=F10E2DFD5F1B59115F8D3A068F04F788ED9692, 2.5.4.20=02a59473a64687ecbddd08be3ad70b19b16d5d305b138b26c0c8c4b69398ed1, postalCode=400104, st=Maharashtra, serialNumber=E6A5DF9F9F1E9732378E198497C9B1A18A5548AFAF296F7C988BC5459C2FC, cn=Pravinchandra Nahalchand Parikh
 Date: 2023.03.23 18:25:31 +05'30'

Dated: March 23, 2023

Place: Mumbai

Countersigned by:

Rajiv Chandan
 General Counsel & Company Secretary
 Tata Chemicals Limited