



June 26, 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: Summary of Proceedings and Voting Results of the 84th Annual General Meeting ('AGM') of Tata Chemicals Limited ('the Company') held on Monday, June 26, 2023

The 84th AGM of the Company was held on Monday, June 26, 2023 at 3.00 p.m. (IST) through Video Conference ['VC'/ Other Audio Visual Means ('OAVM')] to transact the business as stated in the Notice dated May 23, 2023 convening the 84th 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 ('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 June 26, 2023, 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 4.57 p.m. (IST).

The Voting Results along with the Scrutinizer's Report dated June 26, 2023 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 84th Annual General Meeting

The 84th Annual General Meeting ('AGM' or 'Meeting') of the Members of Tata Chemicals Limited ('the Company') was held on Monday, June 26, 2023 at 3:00 p.m. (IST) through Video Conferencing ('VC') facility / 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 Risk Management Committee, Mr. Rajiv Dube, Chairman of the Safety, Health, Environment and Sustainability Committee; Mr. S. Padmanabhan, Chairman of the Corporate Social Responsibility Committee and Mr. Zarir Langrana, Executive Director 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 M/s. B S R & Co. LLP, Statutory Auditors, M/s. D. C. Dave & Co., Cost Auditors and M/s. 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 and company performance, financial performance FY 2022-23 and Company's growth plans going forward.

Mr. R. Mukundan, Managing Director & CEO, made a presentation to the shareholders covering the financial performance, strategic priorities, capacity expansion plans, sustainability, workplace culture, innovation, digital maturity, 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 May 23, 2023 convening the 84th AGM of the Company were transacted through remote e-voting:

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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, 2023, 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, 2023, together with the Report of the Auditors thereon		
3.	To declare dividend on the Ordinary Shares for the financial year ended March 31, 2023		
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		
5.	Reappointment of Mr. R. Mukundan (DIN: 00778253) as Managing Director & CEO of the Company		
6.	Ratification of Remuneration of Cost Auditors		

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. 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 June 26, 2023. 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

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Annexure B**84th Annual General Meeting - Voting Results**

Date of Annual General Meeting	June 26, 2023
Total Number of shareholders on Record date	As on Cut-off date of June 19, 2023: 6,79,853
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	12
Public	129

Yours faithfully,
For Tata Chemicals Limited

Rajiv Chandan
Chief General Counsel & Company Secretary

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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, 2023, together with the Reports of the Board of Directors and				
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		73525395	85.6302	73525395	0	100.0000	0.0000
	Poll	85863859	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	85863859	73525395	85.6302	73525395	0	100.0000	0.0000
Public- Non Institutions	E-Voting		367528	0.5094	366033	1495	99.5932	0.4068
	Poll	72143466	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	72143466	367528	0.5094	366033	1495	99.5932	0.4068
Total		254756278	170641826	66.9824	170640331	1495	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	0
Public Insitutions	0
Public - Non Insitutions	0



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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, 2023, 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		73525395	85.6302	73525395	0	100.0000	0.0000
	Poll	85863859	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	85863859	73525395	85.6302	73525395	0	100.0000	0.0000
Public- Non Institutions	E-Voting		366733	0.5083	365197	1536	99.5812	0.4188
	Poll	72143466	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	72143466	366733	0.5083	365197	1536	99.5812	0.4188
Total		254756278	170641031	66.9821	170639495	1536	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	0
Public Insitutions	0
Public - Non Insitutions	0



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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, 2023.				
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		73891838	86.0570	73891838	0	100.0000	0.0000
	Poll	85863859	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	85863859	73891838	86.0570	73891838	0	100.0000	0.0000
Public- Non Institutions	E-Voting		366670	0.5083	365961	709	99.8066	0.1934
	Poll	72143466	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	72143466	366670	0.5083	365961	709	99.8066	0.1934
Total		254756278	171007411	67.1259	171006702	709	99.9996	0.0004
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	0
Public Insitutions	0
Public - Non Insitutions	0



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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. N. Chandrasekaran (DIN: 00121863), 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		73821145	85.9746	66310788	7510357	89.8263	10.1737
	Poll	85863859	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	85863859	73821145	85.9746	66310788	7510357	89.8263	10.1737
Public- Non Institutions	E-Voting		362645	0.5027	358836	3809	98.9497	1.0503
	Poll	72143466	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	72143466	362645	0.5027	358836	3809	98.9497	1.0503
Total		254756278	170932693	67.0966	163418527	7514166	95.6040	4.3960
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	0
Public Insitutions	0
Public - Non Insitutions	0



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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				Reappointment of Mr. R. Mukundan (DIN: 00778253) as Managing Director & CEO 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		73821145	85.9746	73675548	145597	99.8028	0.1972
	Poll	85863859	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	85863859	73821145	85.9746	73675548	145597	99.8028	0.1972
Public- Non Institutions	E-Voting		362023	0.5018	358317	3706	98.9763	1.0237
	Poll	72143466	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	72143466	362023	0.5018	358317	3706	98.9763	1.0237
Total		254756278	170932071	67.0963	170782768	149303	99.9127	0.0873
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	0
Public Insitutions	0
Public - Non Insitutions	0



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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				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		73821145	85.9746	73821145	0	100.0000	0.0000
	Poll	85863859	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	85863859	73821145	85.9746	73821145	0	100.0000	0.0000
Public- Non Institutions	E-Voting		364317	0.5050	360782	3535	99.0297	0.9703
	Poll	72143466	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	72143466	364317	0.5050	360782	3535	99.0297	0.9703
Total		254756278	170934365	67.0972	170930830	3535	99.9979	0.0021
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	0
Public Insitutions	0
Public - Non Insitutions	0



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 84th Annual General Meeting of Tata Chemicals Limited held on Monday, June 26, 2023 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 84th Annual General Meeting ("AGM") of the Company held on Monday, June 26, 2023 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 23, 2023, convening the 84th 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 and April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard, the latest being dated December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023.

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 Thursday, June 22, 2023 at 9.00 a.m. (IST) and ended on Sunday, June 25, 2023 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. Monday, June 19, 2023, 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, 2023, 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
2076	17,06,40,331	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
23	1,495	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, 2023, 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
2066	17,06,39,495	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
26	1,536	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, 2023.

(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
2084	17,10,06,702	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
17	709	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. 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
1961	16,34,18,527	95.60

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
126	75,14,166	4.40

(iii) **Invalid** votes:

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

Resolution 5: Ordinary Resolution**Reappointment of Mr. R. Mukundan (DIN: 00778253) as Managing Director & CEO 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
2017	17,07,82,768	99.91

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
66	1,49,303	0.09

(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 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
2023	17,09,30,830	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
62	3,535	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 Nahalchand Parikh

Digitally signed by Pravinchandra Nahalchand Parikh
DN: cn=N, o=Personal, title=S274,
pseudonym=F10EC2DFFD5F1859115F8D3A068F04F78
8ED98B2
2.5.4.20=02a59473a64d87ecbddfe0a8e3ad70b06b16d
5d39bb138b26dccb84b693f8ed1, postalCode=400104,
st=Maharashtra,
serialNumber=E6A5DFE9F9F1E9732378E198497C9BE1
A9A543AAPAE294FE7C98B0C5E69C2FC,
c=Pravinchandra Nahalchand Parikh
Date: 2023.06.26 19:26:04 +05'30'

P. N. Parikh
Parikh & Associates
Practising Company Secretaries
FCS: 327 CP No.: 1228
UDIN: F000327E000505568
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
Dated: 26.06.2023