



June 30, 2025

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 86th Annual General Meeting ('AGM') of Tata Chemicals Limited ('the Company') held on Monday, June 30, 2025

The 86th AGM of the Company was held on Monday, June 30, 2025 at 3.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the business as stated in the Notice dated May 28, 2025 convening the 86th 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 Schedule – III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – **Annexure A**
- 2) Voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the SEBI Listing Regulations – **Annexure B**
- 3) Report of the Scrutinizer dated June 30, 2025, 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 6.21 p.m. (IST).

The Voting Results along with the Scrutinizer's Report dated June 30, 2025 are 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 86th Annual General Meeting

The 86th Annual General Meeting ('AGM' or 'Meeting') of the Members of Tata Chemicals Limited ('the Company') was held on Monday, June 30, 2025 at 3:00 p.m. (IST) through Video Conferencing ('VC') / 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 technical points relating to joining and participating in the Meeting through VC. He 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. He also informed that the Registers as required under the Companies Act, 2013 were available for inspection and the requirement of appointing proxies was not applicable since there was no physical attendance of Members.

Mr. S. Padmanabhan, 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.

Firstly, the Chairman expressed condolences and deep sense of grief over the unfortunate loss of lives in the air tragedy on June 12, 2025 in Ahmedabad. A minute of silence was observed to pay respects to all those affected by the tragedy.

The Chairman then requested all the Directors who joined through VC to introduce themselves to the Members. Ms. Padmini Khare Kaicker, Dr. C. V. Natraj, Mr. K. B. S. Anand, Mr. Rajiv Dube and Mr. Modan Saha introduced themselves to the shareholders and also informed them on the Committees positions held by them as Chairperson/Member.

The Chairman announced that the Senior Leadership Team was also present on VC from their respective locations.

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

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.

The Chairman expressed profound sense of loss on the sad demise of Mr. Ratan Naval Tata, Chairman Emeritus of the Company on October 9, 2024. He further mentioned that Mr. Tata's global vision, bold and strategic leadership and commitment to the Company transformed Tata Chemicals as a global company with leadership positions in its businesses. His legacy will continue to inspire the Company as it strives to uphold the principles he so passionately championed.

The Chairman then mentioned that Mr. N. Chandrasekaran stepped down as Director and Chairman with effect from May 29, 2025. On behalf of the Board of Directors, the Chairman placed on record highest appreciation for the guidance, support and leadership provided by Mr. Chandrasekaran during his tenure as Chairman of the Board. He also placed on record appreciation for Ms. Vibha Paul Rishi's contribution to the Company during her tenure as an Independent Director of the Company. He thereafter welcomed Mr. Modan Saha to the Board of the Company.



The details of authorized representations received from the shareholders under Section 113 of the Companies Act, 2013 were informed to the Members. 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, the Company's performance for FY 2024-25 and the Company's growth plans going forward.

Mr. R. Mukundan, Managing Director & CEO, made a presentation to the shareholders covering the performance highlights, demand drivers contributing to sustainable applications, strategic priorities paving the path forward, key updates across geographies, positive environmental impact of Project Aalingana, customer excellence & partnership building stronger connections, embracing digital transformation, innovation for Green Chemistry, workplace culture, community empowerment for equitable growth and awards & 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 28, 2025 convening the 86th 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, 2025, 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, 2025, together with the Report of the Auditors thereon		
3.	To declare dividend on the Ordinary Shares for the financial year ended March 31, 2025		
4.	To appoint a Director in place of Mr. R. Mukundan (DIN: 00778253), who retires by rotation and being eligible, offers himself for re-appointment		
5.	Re-appointment of Mr. Rajiv Dube (DIN: 00021796) as an Independent Director of the Company	Special	
6.	Appointment of Mr. Modan Saha (DIN: 02848515) as a Director of the Company	Ordinary	
7.	Appointment of Secretarial Auditors of the Company		
8.	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 SEBI 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 the Meeting. He also thanked the Directors for joining the Meeting virtually.

The remote e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote post which the Meeting was declared as concluded.

The Scrutinizer's Report was received after conclusion of the Meeting on June 30, 2025. 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

**Annexure B****86th Annual General Meeting - Voting Results**

Date of Annual General Meeting	June 30, 2025
Total Number of shareholders on Record date	As on Cut-off date of June 23, 2025: 6,96,891
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	147

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, 2025, 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	96753019	96748903	99.9957	96748903	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	96753019	96748903	99.9957	96748903	0	100.0000	0.0000
Public- Institutions	E-Voting	90595342	81486133	89.9452	81486133	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	90595342	81486133	89.9452	81486133	0	100.0000	0.0000
Public- Non Institutions	E-Voting	67407917	225749	0.3349	222424	3325	98.5271	1.4729
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	67407917	225749	0.3349	222424	3325	98.5271	1.4729
Total		254756278	178460785	70.0516	178457460	3325	99.9981	0.0019
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, 2025, 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	96753019	96748903	99.9957	96748903	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	96753019	96748903	99.9957	96748903	0	100.0000	0.0000
Public- Institutions	E-Voting	90595342	81486133	89.9452	81486133	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	90595342	81486133	89.9452	81486133	0	100.0000	0.0000
Public- Non Institutions	E-Voting	67407917	225621	0.3347	222245	3376	98.5037	1.4963
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	67407917	225621	0.3347	222245	3376	98.5037	1.4963
Total		254756278	178460657	70.0515	178457281	3376	99.9981	0.0019
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, 2025				
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	96753019	96748903	99.9957	96748903	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	96753019	96748903	99.9957	96748903	0	100.0000	0.0000
Public- Institutions	E-Voting	96748903	81616302	84.3589	81616302	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	96748903	81616302	84.3589	81616302	0	100.0000	0.0000
Public- Non Institutions	E-Voting	67407917	225662	0.3348	222417	3245	98.5620	1.4380
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	67407917	225662	0.3348	222417	3245	98.5620	1.4380
Total		260909839	178590867	68.4493	178587622	3245	99.9982	0.0018
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. R. Mukundan (DIN: 00778253), 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	96753019	96748903	99.9957	96748903	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	96753019	96748903	99.9957	96748903	0	100.0000	0.0000
Public- Institutions	E-Voting	90595342	81616302	90.0889	80939727	676575	99.1710	0.8290
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	90595342	81616302	90.0889	80939727	676575	99.1710	0.8290
Public- Non Institutions	E-Voting	67407917	225106	0.3339	220859	4247	98.1133	1.8867
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	67407917	225106	0.3339	220859	4247	98.1133	1.8867
Total		254756278	178590311	70.1024	177909489	680822	99.6188	0.3812
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-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	96753019	96748903	99.9957	96748903	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	96753019	96748903	99.9957	96748903	0	100.0000	0.0000
Public- Institutions	E-Voting	90595342	81616302	90.0889	80654183	962119	98.8212	1.1788
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	90595342	81616302	90.0889	80654183	962119	98.8212	1.1788
Public- Non Institutions	E-Voting	67407917	225123	0.3340	219723	5400	97.6013	2.3987
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	67407917	225123	0.3340	219723	5400	97.6013	2.3987
Total		254756278	178590328	70.1024	177622809	967519	99.4582	0.5418
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				Appointment of Mr. Modan Saha (DIN: 02848515) 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	96753019	96748903	99.9957	96748903	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	96753019	96748903	99.9957	96748903	0	100.0000	0.0000
Public- Institutions	E-Voting	90595342	81616302	90.0889	81534287	82015	99.8995	0.1005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	90595342	81616302	90.0889	81534287	82015	99.8995	0.1005
Public- Non Institutions	E-Voting	67407917	225160	0.3340	219655	5505	97.5551	2.4449
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	67407917	225160	0.3340	219655	5505	97.5551	2.4449
Total		254756278	178590365	70.1024	178502845	87520	99.9510	0.0490
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 (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors 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	96753019	96748903	99.9957	96748903	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	96753019	96748903	99.9957	96748903	0	100.0000	0.0000
Public- Institutions	E-Voting	90595342	81611720	90.0838	81611720	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	90595342	81611720	90.0838	81611720	0	100.0000	0.0000
Public- Non Institutions	E-Voting	67407917	225327	0.3343	221395	3932	98.2550	1.7450
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	67407917	225327	0.3343	221395	3932	98.2550	1.7450
Total		254756278	178585950	70.1007	178582018	3932	99.9978	0.0022
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 (8)								
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	96753019	96748903	99.9957	96748903	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	96753019	96748903	99.9957	96748903	0	100.0000	0.0000
Public- Institutions	E-Voting	90595342	81616302	90.0889	81616302	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	90595342	81616302	90.0889	81616302	0	100.0000	0.0000
Public- Non Institutions	E-Voting	67407917	225141	0.3340	217909	7232	96.7878	3.2122
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	67407917	225141	0.3340	217909	7232	96.7878	3.2122
Total		254756278	178590346	70.1024	178583114	7232	99.9960	0.0040
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. S. Padmanabhan
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 86th Annual General Meeting of Tata Chemicals Limited held on Monday, June 30, 2025 at 03:00 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, Jigyasa N. Ved, 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 86th Annual General Meeting ("AGM") of the Company held on Monday, June 30, 2025 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 28, 2025, convening the 86th 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, April 13, 2020, May 5, 2020, and subsequent circulars issued in this regard, the latest being dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and subsequent Circulars issued in this regard with the latest being October 3, 2024 (collectively referred to as "SEBI Circulars").

The Company had availed the e-voting facility offered by The 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 26, 2025 at 9:00 a.m. (IST) and ended on Sunday, June 29, 2025 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 23, 2025, 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, 2025, 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
1402	17,84,57,460	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
22	3,325	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, 2025, 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
1395	17,84,57,281	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
25	3,376	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, 2025.

(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
1405	17,85,87,622	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
20	3,245	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. R. Mukundan (DIN: 00778253), 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
1369	17,79,09,489	99.62

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
46	6,80,822	0.38

(iii) **Invalid** votes:

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

Resolution 5: Special Resolution**Re-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
1350	17,76,22,809	99.46

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
63	9,67,519	0.54

(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. Modan Saha (DIN: 02848515) 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
1366	17,85,02,845	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
50	87,520	0.05

(iii) **Invalid** votes:

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

Resolution 7: Ordinary Resolution**Appointment of Secretarial Auditors 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
1386	17,85,82,018	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	3,932	0.00

(iii) **Invalid** votes:

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

Resolution 8: 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
1365	17,85,83,114	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
51	7,232	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,

Jigyasa
Nilesh Ved

Digitally signed by
Jigyasa Nilesh Ved
Date: 2025.06.30
21:35:34 +05'30'

Jigyasa N. Ved
Parikh & Associates
Practising Company Secretaries
FCS: 6488 CP No.: 6018
UDIN: F006488G000685232
P/R No.: 6556/2025
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
Date: June 30, 2025