



July 7, 2022

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 83rd Annual General Meeting ('AGM') of Tata Chemicals Limited ('the Company') held on Wednesday, July 6, 2022

The 83rd AGM of the Company was held on Wednesday, July 6, 2022 at 3.00 p.m. (IST) through Video Conferencing to transact the business as stated in the Notice dated May 5, 2022 convening the 83rd 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 July 6, 2022, 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 5.38 p.m. (IST).

The Voting Results along with the Scrutinizer's Report dated July 6, 2022 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

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



Summary of proceedings of the 83rd Annual General Meeting

The 83rd Annual General Meeting ('AGM' or 'Meeting') of the Members of Tata Chemicals Limited ('the Company') was held on Wednesday, July 6, 2022 at 3:00 p.m. (IST) through Video Conferencing ('VC') facility. 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. Nandakumar S. Tirumalai, Chief Financial Officer and Mr. Rajiv Chandan, 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; Mr. S. Padmanabhan, Chairman of the Corporate Social Responsibility 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 and Mr. Zarir Langrana, Executive Director from their respective locations.

The Chairman announced that the Senior Leadership Team was also present on VC from the 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 2021-22 and opportunities going forward.

Mr. R. Mukundan, Managing Director & CEO, made a presentation to the shareholders covering the operating performance, key business highlights, Digitalization, Sustainability, Community Engagement, awards and accolades, etc.

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 5, 2022 convening the 83rd AGM of the Company were transacted through remote e-voting:

