



October 27, 2025

National Stock Exchange of India Limited

Exchange Plaza, C-1, G Block
Bandra Kurla Complex,
Bandra (E)
Mumbai 400 051
Scrip Code –TATACONSUM

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code - **500800**

The Calcutta Stock Exchange Limited

7 Lyons Range
Kolkata 700 001
Scrip Code – **10000027 (Demat) 27 (Physical)**

Sub: Voting results and Scrutinizer's Report on the business transacted by way of Postal Ballot through remote e-Voting.

Dear Sir/Madam,

In continuation of our letter dated September 22, 2025, and pursuant to Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform that the following Ordinary Resolution has been passed by the Members of the Company with requisite majority on Thursday, October 23, 2025, being the last date of the remote e-Voting:

Sr. No.	Brief Description of Resolution
1.	Approval for Material Related Party Transactions with Capital Foods Private Limited

In this connection, please find enclosed the voting results of the said Postal Ballot activity through remote e-Voting pursuant to Regulation 44 of SEBI Listing Regulations (**Annexure A**) and Report of the Scrutinizer dated October 24, 2025 pursuant to Sections 108, 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**Annexure B**).

The Postal Ballot results along with Scrutinizer's Report are being displayed on the notice board of the Company at its Registered Office and can also be accessed at Company's website at www.tataconsumer.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations and disseminate appropriately.

Yours faithfully,

For **Tata Consumer Products Limited**

Delnaz Dara Harda

Company Secretary & Compliance Officer

Membership No: ACS 73704

Encl: as above

TATA CONSUMER PRODUCTS LIMITED

11/13 Botawala Building 1st Floor Office No 2-6 Horniman Circle Fort Mumbai 400 001 India

Tel: 91-22-6121-8400 | Fax: 91-22-61218499

Registered Office: 1, Bishop Lefroy Road, Kolkata – 700 020

Corporate Identity Number (CIN): L15491WB1962PLC031425

email: investor.relations@tataconsumer.com

website: www.tataconsumer.com



Annexure A

TATA CONSUMER PRODUCTS LIMITED

Voting Result as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015		
Sr. No.	Particular	Details
1	Date of the Postal Ballot Notice.	July 23, 2025
2	Total number of shareholders as on record date.	As of cut-off date i.e. September 5, 2025, the Company had 9,00,381 equity shareholders
3	Number of Shareholders present in the meeting either in person or through proxy. Promoters and Promoter Group: Public:	Not applicable as the Resolution was passed through Postal Ballot
4	Number of Shareholders attended the meeting through VC/OAVM (excluding webcast). Promoters and Promoter Group: Public:	Not applicable as the Resolution was passed through Postal Ballot
5	No. of resolutions passed in the meeting.	1 resolution passed through Postal Ballot

For **Tata Consumer Products Limited**

Delnaz Dara Harda
Company Secretary & Compliance Officer
Membership No: ACS 73704

TATA CONSUMER PRODUCTS LIMITED

11/13 Botawala Building 1st Floor Office No 2-6 Horniman Circle Fort Mumbai 400 001 India
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Registered Office: 1, Bishop Lefroy Road, Kolkata – 700 020
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email: investor.relations@tataconsumer.com
website: www.tataconsumer.com

[Home](#)[Validate](#)**Resolution (1)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval for Material Related Party Transactions with Capital Foods Private Limited						
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		0	0.0000	0	0	0.0000	0.0000
	Poll	334813832	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	334813832	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		378494844	86.7375	378494844	0	100.0000	0.0000
	Poll	436368087	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	436368087	378494844	86.7375	378494844	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1336434	0.6120	1292467	43967	96.7101	3.2899
	Poll	218355083	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	218355083	1336434	0.6120	1292467	43967	96.7101	3.2899
Total		989537002	379831278	38.3847	379787311	43967	99.9884	0.0116
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	

“RESOLVED THAT pursuant to Regulations 23, 2(1) (zc) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**‘SEBI Listing Regulations’**), the applicable provisions of the Companies Act, 2013 (**‘Act’**), read with related rules, if any, each as amended from time to time and the Policy on Related Party Transactions of Tata Consumer Products Limited (**‘the Company’**) and based on the prior approval of the Audit Committee and Board, the approval of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the **‘Board’**, which term shall be deemed to include any Committee constituted/empowered/ to be constituted by the Board from time to time to exercise its powers conferred by this Resolution) to continue with the existing contracts/arrangements/transactions and/ or enter into and/or execute new contracts/arrangements/ transactions (whether by way of an individual transaction or a series of transactions taken together) the details of which are provided in the Explanatory Statement pursuant to Section 102 and other provisions of the Act read with related rules, with Capital Foods Private Limited (**‘CFPL’**), a subsidiary of the Company and accordingly, a related party of the Company as per Regulation 2(1)(zb) of the SEBI Listing Regulations, on such terms and conditions as may be agreed between the Company and CFPL, for an aggregate value up to Rs.1,650 Crores for purchase of goods, Intercorporate deposit/ loans, contract manufacturing services, reimbursement of related expenses and other transactions for the purpose of business, entered/to be entered during FY 2025-26, subject to such contracts/arrangements/ transactions being carried out at arm’s length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board of the Company be and is hereby authorized to do all such acts, deeds, matters and things as it may deem fit at its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contracts, schemes, agreements and such other documents as may be required, seeking all necessary approvals to give effect to this Resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions from powers herein conferred to, without being required to seek further consent or approval of the Members and that the Members shall be deemed to have given their approval thereto expressly by the authority of this Resolution.”

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director or Key Managerial Personnel or any other officer or the Authorised Representative of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid Resolution.

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing Resolution, be and are hereby approved, ratified and confirmed in all respects.”

The Company and the NSDL had uploaded the Notice together with the explanatory statement on their respective websites www.tataconsumer.com and www.evoting.nsdl.com. The Notice was also uploaded on the Stock Exchanges websites where the securities of the Company are listed viz. www.bseindia.com, www.nseindia.com and www.cse-india.com. Electronic Voting Event Number **“137221”** (EVEN) was generated for casting the votes through e-voting mode and communicated to Members as part of Notice. The Company and NSDL had complied with all the necessary formalities specified under the Act, the Rules and the Circulars issued in this regard.

I report that, the Notice was sent through e-mail to the Members whose email IDs were registered with the Company / Depositories and as made available and provided by the NSDL. The total number of Members as on the Cut-Off date i.e. **September 5, 2025, was 9,00,381**. A public Notice with regard to the Company’s Postal Ballot was published on September 23, 2025 in “Business Standard”, English News Paper and in “Sangbad Pratidin”, Bengali (vernacular language of the State of West Bengal where the Registered Office of the Company is situated) News Paper dated September 23, 2025, respectively providing requisite information and contact details of NSDL / RTA (**MUFG Intime India Private Limited**) for registering e-mail IDs and any queries on e-voting.

ASIM KUMAR
CHATTOPAD
HYAY

Digitally signed by ASIM KUMAR
CHATTOPADHYAY
DN: cn=Personal, 186+2985,
2.5.4.20=f60f9f7a0a2b7020200ca2a550caae
f31f370447820270581170a0a560505d6,
PostalCode=700035, st=West Bengal,
serialNumber=980999212c822923788d1
e94e21138054416d77b2a3624a205d6
e5, c=ASIM KUMAR CHATTOPADHYAY
Date: 2025.10.24 17:16:47 +05'30'

The Remote E-Voting had commenced on **Wednesday, September 24, 2025 at 9.00 a.m. IST and will end on Thursday, October 23, 2025 at 5.00 P.M. IST.** Remote E-Voting was blocked by NSDL as authorized by me immediately thereafter and was not allowed beyond the said date and time.

The management of the company is responsible to ensure the Compliance with the requirement of the Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, as applicable relating to the voting through Remote E-Voting on the **Ordinary Resolution** mentioned in the Notice dated July 23, 2025.

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 resolution based on the reports generated from Postal Ballot process and the Remote E-Voting system provided by NSDL.

Based on the results made available to me, **4575 Members** have cast their votes through Remote E-Voting platform. I submit herewith the **Report** on Postal Ballot Voting vis-a-vis the **Annexure- I** as prescribed by SEBI.

Thanking you,

Yours faithfully,

**ASIM KUMAR
CHATTOPAD
HYAY**

Digitally signed by ASIM KUMAR
CHATTOPADHYAY
DN: c=IN, o=Personal, title=2985,
2.5.4.20=fe0dfe6a0da2be202d00e2a550c
4aef9157ea4378202706b61109aafd605da
6, postalCode=700035, st=West Bengal,
serialNumber=b80699bf215c3a2303d7d8a
51c94a2ca138b054451dd77b2a3be2a4a20
5a0ee9, cn=ASIM KUMAR
CHATTOPADHYAY
Date: 2025.10.24 17:17:16 +05'30'

DR. ASIM KUMAR CHATTOPADHYAY
Practising Company Secretary
FCS 2303 , CP 880
Peer Review Certificate No. – 6375/2025
Unique Identification No. I1985WB015800
UDIN :: UDIN F002303G001634659
Date : 24/10/2025

WITNESSES: 1.

**AYAN
CHATTOPA
DHYAY**

Digitally signed by AYAN CHATTOPADHYAY
DN: c=IN, o=Personal, title=5002,
2.5.4.20=88dc848d31d7f7848ed94aa3146bd
1ec5a799a8a4458420ec70fa1d4f275fb40,
postalCode=712235, st=West Bengal,
serialNumber=b4ede0fd78a2479d030057c
8eb26d79f861b451e7ed2c04cadda791780
9016, cn=AYAN CHATTOPADHYAY
Date: 2025.10.24 17:15:23 +05'30'

2. Chhalei Mukharjee
PAN: AMTPM7588E

Report

Tata Consumer Products Limited
1, Bishop Lefroy Road,
Kolkata - 700 020.

Resolution (Special Business) as Ordinary Resolution :

SPECIAL BUSINESS:

Material Related Party Transactions with Capital Foods Private Limited

(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
4434	379787311	99.9884

(ii) Voted **Against** the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
141	43967	0.0116

(iii) **Invalid** votes

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

The said Ordinary Resolution is carried with Requisite Majority.

**ASIM KUMAR
CHATTOPAD
HYAY**

Digitally signed by ASIM KUMAR
CHATTOPADHYAY
DN: c=IN, o=Personal, title=2985,
2.5.4.20=fef0feffa0da2be202d00e2a550c4a
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Date: 2025.10.24 17:17:55 +05'30'

Tata Consumer Products Limited

Resolution Required :Ordinary		1 - Approval of Material Related Party Transactions with Capital Foods Private Limited.						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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	334813832	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	436368087	378494844	86.7375	378494844	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		378494844	86.7375	378494844	0	100.0000	0.0000
Public Non Institutions	E-Voting	218355083	1336434	0.6120	1292467	43967	96.7101	3.2899
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1336434	0.6120	1292467	43967	96.7101	3.2899
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DN: c=IN, o=Personal, title=2985,
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Date: 2025.10.24 17:18:31 +05'30'