



March 24, 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 February 19, 2025, and pursuant to Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the following Ordinary Resolution has been passed by the Members of the Company with requisite majority on Saturday, March 22, 2025, being the last date of the remote e-voting:

Sr. No.	Brief Description of Resolutions
1.	Re-appointment of Mr. Sunil D'Souza, (DIN: 07194259), as the Managing Director and Chief Executive Officer, for a further term of 5 years commencing from April 4, 2025 to April 3, 2030.

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 Obligations and Disclosures Requirements) Regulations, 2015 (**Annexure A**) and Report of the Scrutinizer dated March 22, 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](http://www.tataconsumer.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://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 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 1<sup>st</sup> 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](mailto:investor.relations@tataconsumer.com)

website: [www.tataconsumer.com](http://www.tataconsumer.com)



Annexure A

**TATA CONSUMER PRODUCTS LIMITED**

<b>Voting Result as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015</b>		
<b>Sr. No.</b>	<b>Particular</b>	<b>Details</b>
1	Date of the Postal Ballot Notice.	January 30, 2025
2	Total number of shareholders as on record date.	As of cut-off date i.e. February 14, 2025, Company had 9,67,550 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 1<sup>st</sup> Floor Office No 2-6 Horniman Circle Fort Mumbai 400 001 India

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email: investor.relations@tataconsumer.com

website: www.tataconsumer.com

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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				Re-appointment of Mr. Sunil D Souza (DIN: 07194259) as the Managing Director and Chief Executive Officer (MD & CEO) of the Company for a term of 5 years and payment of remuneration				
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	334813775	100.0000	334813775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		334813832	334813775	100.0000	334813775	0	100.0000
Public-Institutions	E-Voting	428517749	371397026	86.6702	361470593	9926433	97.3273	2.6727
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		428517749	371397026	86.6702	361470593	9926433	97.3273
Public- Non Institutions	E-Voting	226158117	4502364	1.9908	4454557	47807	98.9382	1.0618
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		226158117	4502364	1.9908	4454557	47807	98.9382
<b>Total</b>		989489698	710713165	71.8262	700738925	9974240	98.5966	1.4034
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**DR. ASIM KUMAR CHATTOPADHYAY**  
M.COM., Ph.D. (Appl.Eco.), LL.B., F.C.M.A., F.C.S., D.Litt

**"MATRI ASHIS"**  
10, Kumar Para Lane,  
Ganges Side, ALAMBAZAR  
Kolkata-700035.  
(Near Alambazar Govt. Quarters)  
Mobile: 9830040243 / 9137811499  
e-mail: asimsecy@gmail.com

To  
The Chairman  
Tata Consumer Products Limited  
1, Bishop Lefroy Road  
Kolkata - 700 020

Dear Sir,

**Sub: Scrutinizer's Report – Sec 108 of Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management & Administration) Rules, 2014.**

I, Dr. Asim Kumar Chattopadhyay, Practising Company Secretary have been appointed as the Scrutinizer by the Board of Directors of the Tata Consumer Products Limited at its meeting held on January 30, 2025 for conducting the Postal Ballot / E- Voting process in a fair and transparent manner and in accordance with the Companies act 2013 and Rules made there under.

Pursuant to Sections 108, 110 of the Companies Act, 2013 ("**the Act**"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), the Secretarial Standard -2 on General Meetings issued by the Institute of Company Secretaries of India ("**SS-2**"), read with the General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("**MCA**") (hereinafter collectively referred to as "**MCA Circulars**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and other applicable provisions, of the Act, rules, regulations, circulars and notifications (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), the resolution as set out in the Notice for approval of the Members of Tata Consumer Products Limited ("**the Company**" or "**TCPL**") as an **Ordinary Resolution**, by way of Postal Ballot only through remote e-Voting i.e. voting through electronic means ("**Remote e-Voting**").

Pursuant to Sections 102, 110 and other applicable provisions of the Act and SS-2, the Explanatory Statement pertaining to the said resolution setting out the material facts and related particulars were set out in the Notice dated January 30, 2025.

In compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act, read with (i) Rule 20 and Rule 22 of the Rules, as amended; (ii) Regulation 44 of the Listing Regulations (iii) the SS-2 and (iv) MCA Circulars, the Company had provided Remote E-Voting facility only, to its Members to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. For this purpose, the Company had engaged the services of National Securities Depository Limited ("**NSDL**") as the agency to provide Remote E-Voting facility. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. The instructions for Remote E-Voting were part of the Postal Ballot Notice dated January 30, 2025.

Accordingly, the Company had sent the Notice including all the requisite information to cast vote, in electronic form, to all its Members who had registered their email IDs with the Company / Registrar & Transfer Agents / Depository Participants. The communication of the assent or dissent of the Members was sought through the e-voting system only. In order to facilitated those Members who had not the then registered their email IDs, a proper procedure was laid down to get their email IDs registered with the RTA so that they could also participate in the e-voting facility extended by the Company.

**ASIM KUMAR  
CHATTOPADH  
YAY**

Digitally signed by ASIM KUMAR CHATTOPADHYAY  
DN: c=IN, o=PERSONAL,  
pseudonym=39b53c8c0b0c470999919203b843453,  
2.5.4.20=f00f066f66d6da2bc2020509c2a550c4e69157eaf  
378202706b61108a6f6505d46, postalCode=700035,  
st=West Bengal,  
serialNumber=1480999f215c3a3203d7d8a51c94a2ca1  
38054451d677b2a3bc2a4a205a0ee9, cm=ASIM  
KUMAR CHATTOPADHYAY  
Date: 2025.03.22 19:35:30 +05'30'

The aforesaid Notice was sent on February 19, 2025 through email to all the Members who held shares of the Company as on **February 14, 2025** (i.e. **Cut-off date**).

The Company and the NSDL had uploaded the Notice together with the explanatory statement on their respective websites [www.tataconsumer.com](http://www.tataconsumer.com) and [www.evoting.nsdl.com](http://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](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.cse-india.com](http://www.cse-india.com). Electronic Voting Event Number **"132997"** (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. **February 14, 2025, was 967550**. A public Notice with regard to the Company's Postal Ballot was published on February 20, 2025 in "Business Standard", English News Paper and in "Aajkaal", Bengali (vernacular language of the State of West Bengal where the Registered Office of the Company is situated) News Paper dated February 20, 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.

The Remote E-Voting had commenced on **Friday, February 21, 2025 at 9.00 a.m. IST and was ended on Saturday, March 22, 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 January 30, 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, 7042 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  
CHATTOPADHYAY

Digitally signed by ASIM KUMAR CHATTOPADHYAY  
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serialNumber=b80699b0215c3a23030708a51c94a2ca1386054  
4514d97b2a39a2a4a205a0ee9, cn=ASIM KUMAR  
CHATTOPADHYAY  
Date: 2025.03.22 19:36:09 +05'30'

**DR. ASIM KUMAR CHATTOPADHYAY**  
*Practising Company Secretary*  
FCS 2303 , CP 880  
Peer Review Certificate No. – 6375/2025  
Unique Identification No. I1985WB015800  
UDIN :: F002303F004139425  
Date : 22/03/2025

WITNESSES: 1.

*Asim Kumar Chattopadhyay*

DLNO, WB1520130165346

2. *Chhalei Mukherjee*

PAN: AMTPM7588E

## Report

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

### Resolution No.1 (Special Business) as Ordinary Resolution :

**Re-appointment of Mr. Sunil D'Souza, (DIN: 07194259), as the Managing Director and Chief Executive Officer (MD & CEO) of the Company for a term of 5 years i.e. April 4, 2025 to April 3, 2030 and payment of remuneration.**

(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
6793	700738925	98.5966

(ii) Voted **Against** the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
249	9974240	1.4034

(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**  
**CHATTOPADHYAY**

Digitally signed by ASIM KUMAR CHATTOPADHYAY  
DN: cn=PERSONAL,  
pseudoym=39853c8c06bc470999919203b8434453,  
2.5.4.20=feddfed6d0da2bc2020002a550c4ae9157ea437820270  
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serialNumber=b80699bf715c3a2303d7d8a51c9442ca138b05445  
15d77b2a3be2a4205a0ee9, cn=ASIM KUMAR CHATTOPADHYAY  
Date: 2025.03.22 19:36:25 +05'30'

## ANNEXURE-1

## Tata Consumer Products Limited

Resolution Required :Ordinary			1 - Re-appointment of Mr. Sunil D'Souza, (DIN: 07194259), as the Managing Director and Chief Executive Officer (MD & CEO) of the Company for a term of 5 years and payment of remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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
				[3]=([2]/[1])*100			[6]=([4]/[2])*100	[7]=([5]/[2])*100
		[1]	[2]	[3]	[4]	[5]	[6]	[7]
Promoter and Promoter Group	E-Voting	334813832	334813775	100.0000	334813775	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
	<b>Total</b>		<b>334813775</b>	<b>100.0000</b>	<b>334813775</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	428517749	371397026	86.6702	361470593	9926433	97.3273	2.6727
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>371397026</b>	<b>86.6702</b>	<b>361470593</b>	<b>9926433</b>	<b>97.3273</b>	<b>2.6727</b>
Public Non Institutions	E-Voting	226158117	4502364	1.9908	4454557	47807	98.9382	1.0618
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4502364</b>	<b>1.9908</b>	<b>4454557</b>	<b>47807</b>	<b>98.9382</b>	<b>1.0618</b>
<b>Total</b>		<b>989489698</b>	<b>710713165</b>	<b>71.8262</b>	<b>700738925</b>	<b>9974240</b>	<b>98.5966</b>	<b>1.4034</b>

ASIM KUMAR  
CHATTOPADHYAYDigitally signed by ASIM KUMAR CHATTOPADHYAY  
DN: cn=ASIM KUMAR CHATTOPADHYAY  
c=IN, o=ASIM KUMAR CHATTOPADHYAY  
e=asimkumar.chat@tataconsumer.com, ou=ASIM KUMAR CHATTOPADHYAY  
serialNumber=1385992215303537825119422138054451  
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