



June 5, 2026

To,  
The Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Scrip Code: 544574

To,  
The Listing Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051  
Symbol: TATACAP

Dear Sir / Madam,

**Sub: Submission of result of Postal Ballot and Scrutinizer's Report**

**Ref: Tata Capital Limited (“Company”)**

This is with reference to our letter dated May 5, 2026, informing the stock exchanges about seeking approval of the Members of the Company on the following Resolution through Postal Ballot:

Sr. No.	Type of Resolution	Description of the Special Resolution
1.	Ordinary Resolution	Material Related Party Transaction(s) with Tata Steel Limited

We wish to inform you that pursuant to the provisions of Sections 108 and 110 and other applicable provisions of the Companies Act, 2013, read with related Rules, as amended and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the Company has transacted special business by way of Postal Ballot through remote e-voting process as set out in the Notice of Postal Ballot dated April 23, 2026 (“Notice”).

Further, the Company had provided a facility to the Members holding equity shares as on the “Cut-Off” date i.e. May 1, 2026, to vote electronically (“remote e-voting”) on the Resolution contained in the Notice. The remote e-voting period commenced on Wednesday, May 6, 2026, at 9:00 a.m. (IST) and concluded on Thursday, June 4, 2026, at 5:00 p.m. (IST).

Mr. P. N. Parikh of M/s. Parikh & Associates, Practicing Company Secretaries, was appointed as a Scrutinizer to conduct the postal ballot process in a fair and a transparent manner.

The aforesaid Resolution has been approved by the Members of the Company with requisite majority.

**TATA CAPITAL LIMITED**

Corporate Identity Number L65990MH1991PLC060670

Registered Office 11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013

Tel 91 22 6606 9000 Web www.tatacapital.com



Pursuant to Regulations 30, 44(3) and 51(2) read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Voting Results and the Scrutinizer's Report on remote e-voting carried out with respect to the Resolution mentioned in the Notice are enclosed as **Annexure A** and **Annexure B**, respectively.

The Voting Results and the Scrutinizer's Report are being uploaded on the Company's website [www.tatacapital.com](http://www.tatacapital.com) and the website of National Securities Depository Limited [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and also being displayed on the Notice Board at the Registered Office of the Company.

Kindly take the above on record.

Yours faithfully,

For **Tata Capital Limited**

**Sarita Kamath**  
**Chief Legal and Compliance Officer & Company Secretary**

Encl.: as above

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## Annexure A

### DETAILS OF THE REMOTE E-VOTING RESULTS THROUGH POSTAL BALLOT

The details of voting results by postal ballot process pursuant to Regulation 44(3) of the SEBI Listing Regulations are as under:

Sr. No.	Particulars	Details
1.	Date of the Notice of Postal Ballot	April 23, 2026
2.	Total Number of shareholders as on record date (Cut-Off date i.e. May 1, 2026)	12,63,871
3.	<b>No. of shareholders present in the meeting either in person or through proxy</b>	
	Promoter & Promoter Group	Not applicable
	Public	Not applicable
4.	<b>No. of shareholders attended the meeting through Video Conferencing</b>	
	Promoter & Promoter Group	Not applicable
	Public	Not applicable

Resolution Required: Ordinary		1 - Material Related Party Transaction(s) with Tata Steel 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	3,62,55,54,447	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	35,98,09,854	29,18,45,399	81.1110	29,18,45,399	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>29,18,45,399</b>	<b>81.1110</b>	<b>29,18,45,399</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	25,95,04,736	37,98,238	1.4636	37,52,401	45,837	98.7932	1.2068
	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>37,98,238</b>	<b>1.4636</b>	<b>37,52,401</b>	<b>45,837</b>	<b>98.7932</b>	<b>1.2068</b>
<b>Total</b>		<b>4,24,48,69,037</b>	<b>29,56,43,637</b>	<b>6.9647</b>	<b>29,55,97,800</b>	<b>45,837</b>	<b>99.9845</b>	<b>0.0155</b>

### TATA CAPITAL LIMITED

Corporate Identity Number L65990MH1991PLC060670

Registered Office 11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013

Tel 91 22 6606 9000 Web www.tatacapital.com



June 4, 2026

To,  
**Tata Capital Limited**  
11<sup>th</sup> floor, Tower A, Peninsula Business Park,  
Ganpatrao Kadam Marg, Lower Parel,  
Mumbai – 400013

**Kind Attention: Ms. Sarita Kamath**

Sub.: Report on Postal Ballot Voting of Tata Capital Limited

Dear Madam,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following Ordinary Resolution for approval for:

1. Material Related Party Transaction(s) with Tata Steel Limited.

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders only through the electronic voting process (remote e-voting).
- b) The register showing the particulars of the e-votes registered on the National Securities Depository Limited ('NSDL') e-voting system in respect of the said Resolution.

Thanking-you.

Yours faithfully,

PRAVINCHA Digitally signed by  
PRAVINCHANDRA  
NDRA NAHALCHAND  
NAHALCHA PARIKH  
ND PARIKH Date: 2026.06.04  
19:05:16 +05'30'

P. N. Parikh  
Parikh & Associates  
Encl.: As above.

To,  
The Chairman  
**Tata Capital Limited**  
11<sup>th</sup> floor, Tower A, Peninsula Business Park,  
Ganpatrao Kadam Marg, Lower Parel,  
Mumbai – 400013

### **Report of Scrutinizer**

I, P.N. Parikh, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS: 327 CP: 1228), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the Postal ballot through electronic voting process (“remote e-voting”) in respect of following Ordinary Resolution for approval for:

1. Material Related Party Transaction(s) with Tata Steel Limited.

Pursuant to the Postal Ballot Notice dated April 23, 2026, issued under Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the “Rules”), as amended from time to time, read with the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being dated September 22, 2025 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 and other applicable laws and regulations, along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned Resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members/List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/Depositories/Registrar and Transfer Agent of the Company.

The Company had availed the e-voting facility offered by National Securities Depository Limited (“NSDL”) for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the “cut-off” date of Friday, May 01, 2026 were entitled to vote on the Resolution as contained in the Notice.

The voting period for remote e-voting commenced on Wednesday, May 06, 2026 at 09:00 a.m. (IST) and ended on Thursday, June 04, 2026 at 05:00 p.m. (IST) and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

**Continuation Sheet**

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said Resolution.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Resolution as under:

**Resolution 1: Ordinary Resolution****Material Related Party Transaction(s) with Tata Steel Limited.**(i) Voted in **favour** of the resolution:

Number of members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
5,709	2,95,59,7800	99.98

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

Number of members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
225	45,837	0.02

(iii) **Invalid** votes:

Number of members Voted	Number of invalid votes cast (Shares)
NIL	NIL

Signature:

PRAVINCHANDRA  
RA  
NAHALCHAND PARIKH  
PARIKH

Digitally signed by  
PRAVINCHANDRA  
NAHALCHAND  
PARIKH  
Date: 2026.06.04  
19:05:55 +05'30'

Name: P. N. Parikh

Scrutinizer

FCS No.: 327 CP No.: 1228

P.R. No. 7327/2025

UDIN: F000327H000582722

Place: Mumbai

Dated: June 04, 2026

**For Tata Capital Limited**

**Rajiv Sabharwal**  
**Managing Director & CEO**  
**DIN: 00057333**