



June 4, 2022

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Scrip Code – TATACONSUM

BSE Ltd.

Corporate Relationship
Dept.
1st Floor, New Trading
Wing
Rotunda Building, PJ
Towers
Dalal Street
Mumbai 400 001
Scrip Code - 500800

The Calcutta Stock Exchange Ltd.

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

Sub: Newspaper Publication pertaining to 59th Annual General Meeting, E-voting and Book Closure

Dear Sir/Madam,

Pursuant to Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed the copies of the newspaper notice, published on June 4, 2022, in Business Standard (English) - all India edition and Aajkaal (Bengali) -Kolkata edition, providing the information on 59th Annual General Meeting, Integrated Annual Report FY 2021-22, E-voting and Book Closure, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India.

This is for your information and records.

Yours faithfully,

For **Tata Consumer Products Limited**



Neelabja Chakrabarty
Company Secretary

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


TATA CONSUMER PRODUCTS LIMITED

CIN : L15491WB1962PLC031425
 Registered Office : 1, Bishop Lefroy Road, Kolkata-700020
 Tel: +91 033 22813779/3891, Fax : 033-22811199
 E-mail id: investor.relations@tataconsumer.com, Website: www.tataconsumer.com

**NOTICE OF 59TH ANNUAL GENERAL MEETING
 E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the **59th Annual General Meeting ('AGM') of Tata Consumer Products Limited ('the Company')** will be held on **Monday, June 27, 2022, at 10.30 A.M (IST)** through Video Conference ('VC')/other audio-visual means ('OAVM') to transact the businesses, as set out in the Notice of the AGM. The proceeding of the AGM is deemed to be conducted at the Registered Office of the Company situated at 1, Bishop Lefroy Road, Kolkata - 700 020.

In compliance with the General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, and 21/2021 dated December 14, 2021, and subsequent circulars issued in this regard, the latest being 2/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 13, 2022, issued by the Securities and Exchange Board of India ('SEBI Circulars'), the Company has sent the Notice of the 59th AGM along with the link for Integrated Annual Report for FY 2021-22 on Friday, June 3, 2022, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent ('Registrar') / Depository Participant(s) ('DPs').

The Integrated Annual Report for FY 2021-22 including the Notice of 59th AGM is also available on the Company's website at: <https://www.tataconsumer.com/investors/investor-information/annual-reports> website of Stock Exchanges i.e., BSE Limited ("BSE"), National Stock Exchange of India Limited ("NSE") and The Calcutta Stock Exchange Limited ("CSE") at www.bseindia.com, www.nseindia.com and www.cse-india.com respectively and on the website of National Securities Depository Limited ("NSDL") <https://www.evoting.nsdl.com>

The Members can attend and participate in the AGM through the VC / OAVM facility ONLY, the details of which are provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 59th AGM of the Company in person.

Instruction for e-Voting before and during the AGM:

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means (**remote e-Voting before the AGM or e-Voting during the AGM**) of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as of the **cut-off date i.e. Monday, June 20, 2022**, shall only be entitled to avail the facility of remote e-Voting before the AGM or e-Voting during the AGM. The remote e-voting period commences on **Thursday, June 23, 2022, at 9.00 a.m. (IST) and ends on Sunday, June 26, 2022, at 5.00 p.m. (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. The facility of e-Voting will also be made available during the Meeting and the Members attending the AGM, who have not cast their votes by remote e-Voting, will be eligible to cast their votes through e-Voting during AGM.

The voting rights of the Members (for voting through remote e-Voting before the AGM and e-Voting during the AGM) shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **Monday, June 20, 2022**.

The Company is providing a facility to attend the AGM through VC / OAVM through the NSDL e-Voting system at www.evoting.nsdl.com

Detailed instructions pertaining to (a) remote e-Voting, voting during the Meeting and joining the AGM, (b) e-Voting on the day of the AGM, (c) attending the AGM through VC/OAVM and (d) registration of email IDs are provided in Notice of the AGM and are also available at the website of the Company at https://www.tataconsumer.com/investors/investor-information/agm/notice_of_annual_general_meeting

Dr. Asim Kumar Chattopadhyay, Practicing Company Secretary, (Membership No. FCS 2303, CP No. 880) has been appointed as the scrutinizer to scrutinize the e-voting process (remote e-voting before the AGM and e-Voting during the AGM) in a fair and transparent manner.

Registration of e-mail address with Company/DP and obtaining user id and password for e-voting

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at csg-unit@tcplindia.co.in Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants (DP).

Alternatively, the Members may register their email addresses with TSR Consultants Private Limited ("TSR"), the Registrar and Transfer Agent of the Company, on a temporary basis, in order to receive the Integrated Annual Report for the financial year 2021-22, by visiting the link https://tcpl.linkintime.co.in/EmailReg/Email_Register.html on or before **5.00 p.m. IST on Monday, June 20, 2022**.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after the dispatch of this Notice and holding shares as on the cut-off date, i.e. **Monday, June 20, 2022**, may obtain the **user id and password for e-Voting** by sending a request at evoting@nsdl.co.in by providing Demat account number / Folio number, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card). Other methods for obtaining/procuring user IDs and passwords for e-Voting are provided in the AGM Notice.

Tax on Dividend:

As the Members may be aware, as per the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act 2020, dividends paid or distributed by the Company after April 1, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct the Tax at Source (TDS) at the prescribed rates from the dividend. In this regard, the Company, vide its email communication dated May 13, 2022, to all the Members, having their email ID's registered with the Company/Depositories, has explained the process of withholding tax from dividends paid to the shareholders at prescribed rates along with the necessary annexures. This communication is also available on the website of the Company at <https://www.tataconsumer.com/investors/investor-information/letters-sent-to-shareholders>

Helpdesk for Individual Shareholders holding securities in Demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from, **Saturday, June 11, 2022 to Friday, June 17, 2022 (both days inclusive)**.

For Tata Consumer Products Limited
Neelabja Chakrabarty
Company Secretary
 Membership No.: ACS 16075

Place : Mumbai
 Date : June 3, 2022

তৃতীয় অনন্যা দাশগুপ্ত

মঞ্জুরী প্ল্যান্টেশনস লিমিটেড এর পক্ষে
মঞ্জুরী খেতান
চেয়ারপার্সন