



BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051

July 8, 2026  
Sc no. - 18953

Dear Sir/Madam,

**Sub: Summary of Proceedings and Voting Results of the 81<sup>st</sup> Annual General Meeting ('AGM') of Tata Motors Passenger Vehicles Limited (formerly Tata Motors Limited) ('the Company') held on Wednesday, July 8, 2026**

The 81<sup>st</sup> AGM of the Company was held today, *i.e.*, Wednesday, July 8, 2026, at 10:30 a.m. (IST) ('Meeting') and concluded at 1:30 p.m. (IST) through Video Conferencing / Other Audio-Visual Means to transact the businesses as set forth in the Notice convening the AGM dated May 14, 2026. The Company facilitated live webcast of the AGM. We would like to inform that all items of business contained in the aforementioned Notice were duly transacted and approved by the Shareholders with the requisite majority.

In this regard, we are enclosing herewith the following:

- i) Summary of the proceedings of the AGM of the Company, as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), marked as **Annexure A**.
- ii) Voting results of remote e-voting conducted prior to the AGM and during the AGM, in relation to the businesses as set forth in the Notice and transacted at the AGM, pursuant to Regulation 44(3) of the SEBI Listing Regulations, marked as **Annexure B**.
- iii) The Scrutinizer's Report dated July 8, 2026, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, marked as **Annexure C**.

The voting results along with the Scrutinizer's Report will be made available on the Company's website at [www.cars.tatamotors.com](http://www.cars.tatamotors.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

The video recording of the proceedings of the AGM is also being made available on the website of the Company at [www.cars.tatamotors.com](http://www.cars.tatamotors.com)

This is for your information and records.

Yours faithfully,  
Tata Motors Passenger Vehicles Limited  
(formerly Tata Motors Limited)

Maloy Kumar Gupta  
Company Secretary & Chief Legal Officer

Encl. as above

**TATA MOTORS PASSENGER VEHICLES LIMITED**

Formerly known as **Tata Motors Limited**

Bombay House 24 Homi Mody Street Fort Mumbai 400001

Tel 91 22 6665 8282 [www.cars.tatamotors.com](http://www.cars.tatamotors.com) CIN L28920MH1945PLC004520



## Annexure A

### **Summary of Proceedings of the 81<sup>st</sup> Annual General Meeting ('AGM'/'Meeting') of Tata Motors Passenger Vehicles Limited (formerly Tata Motors Limited) ('the Company')**

The 81<sup>st</sup> AGM of the Members of the Company was held on Wednesday, July 8, 2026 at 10:30 a.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). The Meeting was conducted in accordance with relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.

Mr. Maloy Kumar Gupta, Company Secretary & Chief Legal Officer, welcomed the Members to the Meeting and apprised them on key procedural aspects pertaining to their participation at the Meeting through VC/OAVM. Further, Mr. Gupta mentioned that pursuant to the provisions of the Companies Act, 2013 (the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided its Members the facility to cast their votes through remote electronic voting systems administered by National Securities Depository Limited ('NSDL').

Mr. Natarajan Chandrasekaran, Chairman of the Board, chaired the Meeting. The Chairman welcomed the Members to the Meeting and as the requisite quorum being present, he called the Meeting to order. He requested his colleagues on the Board who had joined through VC/OAVM to introduce themselves. The Directors introduced themselves, stating their respective locations and Committee positions.

The Chairman then introduced Mr. Shailesh Chandra, Managing Director & Chief Executive Officer, Mr. Dhiman Gupta, Chief Financial Officer who were present with him at the common venue. The representatives of the Company's Statutory Auditors, Cost Auditors and Secretarial Auditors were also present at the Meeting through VC. The Chairman welcomed the Union Leaders present at the Meeting and acknowledged their contribution in maintaining industrial harmony at the Company's establishments throughout the year.

The Chairman informed the Members that the proceedings of the Meeting were being video recorded and that a live streaming was being webcast on the website of NSDL. The Company had undertaken all requisite steps to enable Members to participate in and vote on the items of business considered at the AGM.

The details of authorized representations received from the shareholders of promoter group were informed to the Members. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders. Furthermore, the Registers as required under the Act and other relevant documents referred to in the Notice were available for inspection in electronic mode.

The Notice convening the AGM and the Auditors' Reports for the financial year ended March 31, 2026 were taken as read. The Members were informed that the Statutory Auditor's Report and Secretarial Auditor's Report did not contain any qualifications, other reservations, adverse remarks or disclaimers.

The Chairman then addressed the Members and highlighted the Company's operational performance during FY26, highlighting the successful completion of the demerger and outlining the Company's strategic priorities and growth roadmap. He also explained the challenges and opportunities of the Automobile Industry in India and at Global level, especially the geopolitical situation and rising commodity cost. The Chairman mentioned that both Jaguar Land Rover ('JLR') and the Company had outlined their key strategies for future growth and expect to deliver improved profitability and long term value creation for the shareholders.

The Chairman thereafter invited Mr. Shailesh Chandra, Managing Director & CEO, to address the Members. Mr. Shailesh Chandra presented an overview of the Company's performance during FY26, covering both Passenger and Electric vehicles businesses in India as well as performance of JLR. He highlighted the demerger of Commercial Vehicles business into a separate legal entity and commencement of commercial production by JLR at Panapakkam, Tamil Nadu reflecting the synergy between the Company and JLR. He also provided the future growth potential of the Company's business

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and the key levers being deployed to achieve the same. He provided the Company's long-term growth aspirations upto FY31 on a consolidated basis.

The Board of Directors had appointed Mr. P N Parikh of Parikh & Associates, Practising Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

The Chairman then invited the Members to share their views, suggestions and questions, if any, pertaining to the operations and financial performance of the Company and related matters. After the Members expressed their views and raised their queries, the Chairman appropriately responded to the questions raised by them.

The Chairman expressed his gratitude to the Members for their continued support and for attending and participating at the Meeting. He requested the Members who had earlier not casted their vote to complete e-voting within the ensuing 15 minutes. The Chairman authorized the Company Secretary to carry out the voting process and conclude the Meeting and declare the voting results. The consolidated voting results alongwith the Scrutinizer's Report, would be disseminated through the Stock Exchanges and also placed on the websites of the Company at [www.cars.tatamotors.com](http://www.cars.tatamotors.com), and the National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), not later than two working days from the conclusion of the Meeting.

The Meeting concluded at 1:30 p.m. (IST)

The Scrutinizer had informed that all the Resolutions were passed with the requisite majority, as per the details mentioned in the attached table and marked as **Annexure – A1**.

This is for your information and records.

Yours faithfully,  
Tata Motors Passenger Vehicles Limited  
(formerly Tata Motors Limited)

Maloy Kumar Gupta  
Company Secretary & Chief Legal Officer

Encl. as above



## ANNEXURE – A1

The following Resolutions were duly passed with the requisite majority by the Members of Tata Motors Passenger Vehicles Limited (*formerly Tata Motors Limited*), as set forth in the Notice convening the 81<sup>st</sup> Annual General Meeting held on Wednesday, July 8, 2026:

Item No.	Details of the Resolutions passed at the 81 <sup>st</sup> AGM	Type of the Resolution(s)
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon.	Ordinary
3	To declare a dividend on Equity Shares of the Company for the financial year ended March 31, 2026.	Ordinary
4	To appoint a Director in place of Mr. N Chandrasekaran (DIN: 00121863), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
5	Re-appointment of Mr. Al-Noor Ramji (DIN:00230865) as an Independent Director for the Second Term	Special
6	Appointment of Branch Auditors	Ordinary
7	Ratification of Cost Auditor's Remuneration	Ordinary
8	Material Related Party Transaction(s) of the Company and its identified wholly owned subsidiary viz., Tata Passenger Electric Mobility Limited, with Fiat India Automobiles Private Limited, a Joint Operations of the Company.	Ordinary
9	Material Related Party Transaction(s) of Jaguar Land Rover Limited, subsidiary of the Company, with Agratas Energy Storage Solutions Private Limited and Agratas Limited, subsidiaries of Tata Sons Private Limited, the Promoter of the Company	Ordinary

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**Annexure B****Tata Motors Passenger Vehicles Limited (formerly Tata Motors Limited)****VOTING RESULTS**

<b>Sr. no.</b>	<b>Particulars</b>	<b>Details</b>
1	<b>Date of the Annual General Meeting</b>	Wednesday, July 8, 2026
2	<b>Total number of shareholders as on cut-off date, i.e., July 1, 2026</b>	64,60,243
3	<b>No. of shareholders present in the Meeting either in person or through proxy</b>	No arrangement for physical meeting or appointment of proxy was made as the meeting as the Meeting was held through VC/OAVM
	<b>Promoters and Promoter Group</b>	
	<b>Public</b>	
4	<b>No. of shareholders attended the Meeting through Video Conferencing:</b>	
	<b>Promoters and Promoter Group</b>	6
	<b>Public</b>	270

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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				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for FY ended March 31, 2026 together with Reports of the Board and the Auditors thereon.				
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	1565402703	1565402303	100.0000	1565402303	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1565402703	1565402303	100.0000	1565402303	0	100.0000
Public- Institutions	E-Voting	1259793181	1119852590	88.8918	1119695243	157347	99.9859	0.0141
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1259793181	1119852590	88.8918	1119695243	157347	99.9859
Public- Non Institutions	E-Voting	857387018	72509713	8.4571	72501467	8246	99.9886	0.0114
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		857387018	72509713	8.4571	72501467	8246	99.9886
<b>Total</b>		3682582902	2757764606	74.8867	2757599013	165593	99.9940	0.0060
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for FY ended March 31, 2026 together with the Report of the Auditors thereon.				
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	1565402703	1565402303	100.0000	1565402303	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1565402703	1565402303	100.0000	1565402303	0	100.0000
Public- Institutions	E-Voting	1259793181	1119852590	88.8918	1119695243	157347	99.9859	0.0141
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1259793181	1119852590	88.8918	1119695243	157347	99.9859
Public- Non Institutions	E-Voting	857387018	72506406	8.4567	72494980	11426	99.9842	0.0158
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		857387018	72506406	8.4567	72494980	11426	99.9842
<b>Total</b>		3682582902	2757761299	74.8866	2757592526	168773	99.9939	0.0061
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend on Equity Shares of the Company for the financial year ended March 31, 2026.				
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	1565402703	1565402303	100.0000	1565402303	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1565402703	1565402303	100.0000	1565402303	0	100.0000
Public- Institutions	E-Voting	1259793181	1121453607	89.0189	1121209808	243799	99.9783	0.0217
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1259793181	1121453607	89.0189	1121209808	243799	99.9783
Public- Non Institutions	E-Voting	857387018	72498481	8.4557	72483445	15036	99.9793	0.0207
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		857387018	72498481	8.4557	72483445	15036	99.9793
<b>Total</b>		3682582902	2759354391	74.9299	2759095556	258835	99.9906	0.0094
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. N Chandrasekaran (DIN: 00121863), who retires by rotation and being eligible, offers himself for re-appointment.				
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	1565402703	1565402303	100.0000	1565402303	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1565402703	1565402303	100.0000	1565402303	0	100.0000
Public- Institutions	E-Voting	1259793181	1121349438	89.0106	879903643	241445795	78.4683	21.5317
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1259793181	1121349438	89.0106	879903643	241445795	78.4683
Public- Non Institutions	E-Voting	857387018	72503648	8.4564	72421536	82112	99.8867	0.1133
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		857387018	72503648	8.4564	72421536	82112	99.8867
<b>Total</b>		3682582902	2759255389	74.9272	2517727482	241527907	91.2466	8.7534
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Al-Noor Ramji (DIN:00230865) as an Independent Director for the Second Term				
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	1565402703	1565402303	100.0000	1565402303	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1565402703	1565402303	100.0000	1565402303	0	100.0000
Public- Institutions	E-Voting	1259793181	1121349438	89.0106	1109005013	12344425	98.8991	1.1009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1259793181	1121349438	89.0106	1109005013	12344425	98.8991
Public- Non Institutions	E-Voting	857387018	72504068	8.4564	72405752	98316	99.8644	0.1356
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		857387018	72504068	8.4564	72405752	98316	99.8644
<b>Total</b>		3682582902	2759255809	74.9272	2746813068	12442741	99.5491	0.4509
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Branch Auditors				
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	1565402703	1565402303	100.0000	1565402303	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1565402703	1565402303	100.0000	1565402303	0	100.0000
Public- Institutions	E-Voting	1259793181	1121322881	89.0085	1121030490	292391	99.9739	0.0261
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1259793181	1121322881	89.0085	1121030490	292391	99.9739
Public- Non Institutions	E-Voting	857387018	72504990	8.4565	72486033	18957	99.9739	0.0261
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		857387018	72504990	8.4565	72486033	18957	99.9739
<b>Total</b>		3682582902	2759230174	74.9265	2758918826	311348	99.9887	0.0113
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditor's 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	1565402703	1565402303	100.0000	1565402303	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1565402703	1565402303	100.0000	1565402303	0	100.0000
Public- Institutions	E-Voting	1259793181	1121349438	89.0106	1121349438	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1259793181	1121349438	89.0106	1121349438	0	100.0000
Public- Non Institutions	E-Voting	857387018	72504739	8.4565	72468072	36667	99.9494	0.0506
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		857387018	72504739	8.4565	72468072	36667	99.9494
<b>Total</b>		3682582902	2759256480	74.9272	2759219813	36667	99.9987	0.0013
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)**Resolution (8)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Material RPT of the Company and its identified WOS, viz., Tata Passenger Electric Mobility Limited with Fiat India Automobiles Private Limited, a Joint Operations of the Company.						
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	1565402703	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1565402703	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	1259793181	1121190238	88.9980	1121190238	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1259793181	1121190238	88.9980	1121190238	0	100.0000
Public- Non Institutions	E-Voting	857387018	71755171	8.3691	71738097	17074	99.9762	0.0238
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		857387018	71755171	8.3691	71738097	17074	99.9762
<b>Total</b>		3682582902	1192945409	32.3943	1192928335	17074	99.9986	0.0014
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	750240

[Home](#)[Validate](#)

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material RPT of Jaguar Land Rover Limited, subsidiary of the Company, with Agratas Energy Storage Solutions Private Ltd and Agratas Ltd, subsidiaries of Tata Sons 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	1565402703	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1565402703	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	1259793181	1121190238	88.9980	1121190238	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1259793181	1121190238	88.9980	1121190238	0	100.0000
Public- Non Institutions	E-Voting	857387018	71755694	8.3691	71732355	23339	99.9675	0.0325
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		857387018	71755694	8.3691	71732355	23339	99.9675
<b>Total</b>		3682582902	1192945932	32.3943	1192922593	23339	99.9980	0.0020
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	750240



To,  
Mr. N Chandrasekaran  
The Chairman,  
Tata Motors Passenger Vehicles Limited (formerly Tata Motors Limited)  
Bombay House, 24, Homi Mody Street,  
Fort, Mumbai - 400 001

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Eighty First Annual General Meeting of Tata Motors Passenger Vehicles Limited (formerly Tata Motors Limited), held on Wednesday, July 08, 2026 at 10:30 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').**

I, P. N. Parikh, of Parikh & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Tata Motors Passenger Vehicles Limited (formerly Tata Motors Limited) ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Eighty First Annual General Meeting ("AGM") of the Company held on Wednesday, July 08, 2026 at 10:30 a.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The Notice dated May 14, 2026 convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Integrated Annual Report 2025-26 was sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories in compliance with the Ministry of Corporate Affairs ('MCA') Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars') and Regulation 36(1)(a) of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), unless any Member had requested a physical copy of the Annual Report.

The Company has also sent a letter to shareholders providing the web-link for accessing the Integrated Annual Report 2025-2026 to those Members who have not registered their e-mail address with the Company /Registrar and Share Transfer Agent/Depositories, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations.



The Notice and Integrated Annual Report 2025-2026 was also uploaded on the Company's website at <https://cars.tatamotors.com> websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of National Securities Depository Limited ("NSDL") (agency for providing the remote e-voting facility to the shareholders of the Company) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting prior to the AGM commenced on Saturday, July 04, 2026 at 9:00 a.m. (IST) and ended on Tuesday, July 07, 2026 at 5:00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the "cut-off" date i.e. Wednesday, July 01, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL's e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

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 resolutions.

Further, I would also like to mention that Shareholders who have split their votes into "Assent" as well as "Dissent" in respect of each DP ID/Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head "Assent".

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.



**Resolution 1: Ordinary Resolution**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

(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
5257	2,75,75,99,013	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
81	1,65,593	0.01

(iii) Invalid votes:

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



**Resolution 2: Ordinary Resolution**

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon.

(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
5242	2,75,75,92,526	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
84	1,68,773	0.01

(iii) Invalid votes:

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



**Resolution 3: Ordinary Resolution**

To declare a dividend on Equity Shares of the Company for the financial year ended March 31, 2026.

(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
5258	2,75,90,95,556	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
77	2,58,835	0.01

(iii) Invalid votes:

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



**Resolution 4: Ordinary Resolution**

To appoint a Director in place of Mr. N Chandrasekaran (DIN: 00121863), who retires by rotation and being eligible, offers himself for re-appointment.

(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
4721	2,51,77,27,482	91.25

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
596	24,15,27,907	8.75

(iii) Invalid votes:

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



**Resolution 5: Special Resolution**

**Re-appointment of Mr. Al-Noor Ramji (DIN:00230865) as an Independent Director for the Second Term**

(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
4962	2,74,68,13,068	99.55

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
349	1,24,42,741	0.45

(iii) Invalid votes:

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



**Resolution 6: Ordinary Resolution****Appointment of Branch Auditors**(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
5204	2,75,89,18,826	99.99

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
115	3,11,348	0.01

(iii) **Invalid** votes:

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



**Resolution 7: Ordinary Resolution****Ratification of Cost Auditor's 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
5142	2,75,92,19,813	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
173	36,667	0.00

(iii) Invalid votes:

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



**Resolution 8: Ordinary Resolution**

**Material Related Party Transaction(s) of the Company and its identified wholly owned subsidiary viz., Tata Passenger Electric Mobility Limited, with Fiat India Automobiles Private Limited, a Joint Operations of the Company.**

(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
5167	1,19,29,28,335	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
126	17,074	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	7,50,240



**Resolution 9: Ordinary Resolution**

**Material Related Party Transaction(s) of Jaguar Land Rover Limited, subsidiary of the Company, with Agratas Energy Storage Solutions Private Limited and Agratas Limited, subsidiaries of Tata Sons Private Limited, the Promoter of the Company.**

(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
5172	1,19,29,22,593	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
124	23,339	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	7,50,240

Thanking you,  
Yours faithfully,

Pravinchandra Nahalchandra Parikh  
Digitally signed by Pravinchandra Nahalchandra Parikh  
Date: 2026.07.08 18:48:00 +05'30'

P. N. Parikh  
FCS: 327 CP No.: 1228  
Parikh & Associates  
Practising Company Secretaries  
P/R No.: 7327/2025  
UDIN: F000327H000783307  
111,11<sup>th</sup> Floor, Sai Dwar CHS Ltd.,  
Sab TV Lane, Opp. Laxmi Indl. Estate,  
Off Link Road, Above Shabari Restaurant,  
Andheri West, Mumbai - 400053  
Place: Mumbai  
Dated: July 08, 2026



Received by

Maloy Kumar Gupta  
Company Secretary & Chief Legal Officer