



6th July 2021
BJ/SH-L2/

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.
Scrip Code: 500400

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051.
Symbol: TATAPOWER EQ

Dear Sirs,

Summary of Proceedings and Voting Results of the 102nd Annual General Meeting of the Company

In terms of the Ministry of Corporate Affairs' (MCA) General Circular Nos.14/2020 and 17/2020 dated 8th April 2020 and 13th April 2020 respectively, read with Circular Nos. 20/2020 dated 5th May 2020 and 02/2021 dated 13th January 2021 respectively (together referred to as 'MCA Circulars') and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 (referred to as 'SEBI Circulars') and in compliance with other applicable provisions of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 102nd Annual General Meeting ('AGM') of the Company was held on Monday, 5th July 2021 at 3:00 p.m. (IST) through two-way VC/OAVM to transact the business as stated in the Notice dated 12th May 2021, convening the AGM. All the items of business contained in the Notice of the AGM dated 12th May 2021 were transacted and passed by the Members with requisite majority. The Company also facilitated the live webcast of the proceedings.

In connection with the same, please find the following:

- Summary of proceedings of the AGM of the Company, as required under Regulation 30, Part A of Schedule III to the Listing Regulations, attached and marked as **Annexure - 1**.
- Combined voting results of the remote e-Voting together with the voting conducted during the proceedings of the AGM, in relation to the items of business transacted at the AGM, as required under Regulation 44 of the Listing Regulations, attached and marked as **Annexure - 2**.
- The Scrutinizer's Report dated 6th July 2021, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, attached and marked as **Annexure - 3**.

The AGM concluded at 5:30 p.m. (IST).

The Voting Results along with the Scrutinizer's Report will be available on the website of the Company viz. www.tatapower.com

You are requested to kindly take the same on record.

Yours faithfully,
For The Tata Power Company Limited



Pran Mistry

Company Secretary

Encl: as above

TATA POWER

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282 Fax 91 22 6665 8801

Website : www.tatapower.com Email : tatapower@tatapower.com CIN : L28920MH1919PLC000567



Annexure-1

Summary of proceedings of the 102nd Annual General Meeting of the Company

The 102nd Annual General Meeting ('AGM') of the Members of The Tata Power Company Limited ('the Company') was held on Monday, 5th July 2021 at 3.00 p.m. (IST) through two-way Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The Company, while conducting the AGM, adhered to the Ministry of Corporate Affairs (MCA) Circulars, Securities and Exchange Board of India (SEBI) Circular, and other social distancing norms in view of the outbreak of COVID-19 pandemic.

The Company Secretary welcomed the Members to the AGM and briefed them on certain points relating to the participation at the AGM through VC.

Mr. N. Chandrasekaran, Chairman of the Company chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

All the Directors of the Company attended the Meeting. The respective Chairpersons of the Audit Committee of Directors, Stakeholders Relationship Committee and Nomination and Remuneration Committee were also present at the AGM. The representatives of SRBC & Co. LLP, Statutory Auditors, M/s. Makarand M. Joshi & Co., Secretarial Auditors and M/s. Parikh and Associates, Scrutinizers for the e-Voting and the voting during the proceedings of the AGM, were also present at the Meeting through VC.

With the consent of the Members, the Notice convening the Meeting and the Auditors' Report were taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

The Chairman acknowledged the presence of the Union representatives whose support and contribution had led to excellent industrial harmony at the Company's establishments. The Chairman also acknowledged the contribution of all the employees and other stakeholders during the year.

The Chairman then made his opening remarks with respect to the growth outlook and the operations of the Company. Thereafter, Dr. Praveer Sinha, CEO & Managing Director made a presentation covering the financial performance, business highlights, strategic journey, Covid-19 initiatives, awards and recognitions, etc.

In terms of the Notice dated 12th May 2021 convening the 102nd AGM of the Company, the following items of business were transacted at the AGM through remote e-voting:

Item No.	Details of the Agenda	Resolution required
1.	Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March 2021 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March 2021 together with the Report of the Auditors thereon.	Ordinary
3.	Declaration of dividend on Equity Shares for the financial year ended 31 st March 2021.	Ordinary

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-2-

Item No.	Details of the Agenda	Resolution required
4.	Appointment of 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 Ms. Anjali Bansal (DIN: 00207746) as an Independent Director	Special
6.	Re-appointment of Ms. Vibha Padalkar (DIN: 01682810) as an Independent Director	Special
7.	Re-appointment of Mr. Sanjay Bhandarkar (DIN: 01260274) as an Independent Director	Special
8.	Appointment of Branch Auditors.	Ordinary
9.	Ratification of Cost Auditor's Remuneration.	Ordinary

The Chairman informed the Members that the Company had provided them the facility to cast their vote electronically through the National Securities Depository Limited ('NSDL') system during the AGM.

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company. The Chairman then responded to the questions asked and clarifications sought by the Members.

Post the Q&A session, the Chairman thanked the Members for attending and participating at the meeting. He also thanked the Directors for joining the Meeting virtually. The e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. The Chairman authorized the Company Secretary to carry out the voting process and declare the results of the consolidated voting. He informed the Members that the consolidated voting results alongwith the Scrutinizer's Report, shall be placed on the Company's website www.tatapower.com and on the website of NSDL www.evoting.nsdl.com. The results would also be immediately forwarded to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE Limited and National Stock Exchange of India Limited and be made available on their respective websites viz. www.bseindia.com and www.nseindia.com.

The Scrutinizer's Report was received on Tuesday, 6th July 2021 and, as set out therein, all the Resolutions have been passed with the requisite majority.



For The Tata Power Company Limited

Company Secretary

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Annexure-2

102nd Annual General Meeting Voting Results

Date of the AGM	5 th July 2021
Total number of shareholders on record date	14,19,278
No. of shareholders present in the meeting either in person or through proxy: • Promoters and Promoter group • Public	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
No. of Shareholders attended the meeting through Video Conferencing • Promoter and Promoter group • Public	6 277



For The Tata Power Company Limited

Man Mistry

Company Secretary

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THE TATA POWER COMPANY LIMITED										
Resolution (1)										
Resolution required: (Ordinary / Special)						ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?						NO				
To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2021, together with the Reports of the Board of Directors and the Auditors thereon.										
	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3]=[(2)/(1)]* 100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	1497257565	1497257565	100.0000	1497257565	0	100.0000	0.0000	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		Total		1497257565	100.0000	1497257565	0	100.0000	0.0000	0
2	Public - Institutional holders	E-Voting	905703022	794090507	87.6767	794090507	0	100.0000	0.0000	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		Total		794090507	87.6767	794090507	0	100.0000	0.0000	0
3	Public-Non Institutions	E-Voting	792378960	56241768	7.0978	56226446	15322	99.9728	0.0272	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		Total		56241768	7.0978	56226446	15322	99.9728	0.0272	0
	Total		3195339547	2347589840	73.4692	2347574518	15322	99.9993	0.0007	0



For The Tata Power Company Limited

Mani Mistry

Company Secretary

THE TATA POWER COMPANY LIMITED										
Resolution (2)										
Resolution required: (Ordinary / Special)					ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?					NO					
To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2021, together with the Report of the Auditors thereon.										
	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]
1	Promoter and Promoter Group	E-Voting	1497257565	1497257565	100.0000	1497257565	0	100.0000	0.0000	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		Total		1497257565	100.0000	1497257565	0	100.0000	0.0000	0
2	Public - Institutional holders	E-Voting	905703022	794090507	87.6767	794090507	0	100.0000	0.0000	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		Total		794090507	87.6767	794090507	0	100.0000	0.0000	0
3	Public-Non Institutions	E-Voting	792378960	56198543	7.0924	56180794	17749	99.9684	0.0316	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		Total		56198543	7.0924	56180794	17749	99.9684	0.0316	0
	Total		3195339547	2347546615	73.4678	2347528866	17749	99.9992	0.0008	0



For The Tata Power Company Limited

Man Mistry

Company Secretary

THE TATA POWER COMPANY LIMITED										
Resolution (3)										
Resolution required: (Ordinary / Special)						ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?						NO				
To declare a dividend on Equity Shares for the financial year ended 31st March 2021.										
	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3]=[(2)/(1)]* 100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	1497257565	1497257565	100.0000	1497257565	0	100.0000	0.0000	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		Total		1497257565	100.0000	1497257565	0	100.0000	0.0000	0
2	Public - Institutional holders	E-Voting	905703022	794090507	87.6767	794090507	0	100.0000	0.0000	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		Total		794090507	87.6767	794090507	0	100.0000	0.0000	0
3	Public-Non Institutions	E-Voting	792378960	56239107	7.0975	56210445	28662	99.9490	0.0510	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		Total		56239107	7.0975	56210445	28662	99.9490	0.0510	0
	Total		3195339547	2347587179	73.4691	2347558517	28662	99.9988	0.0012	0



For The Tata Power Company Limited

Man. Mistry

Company Secretary

THE TATA POWER COMPANY LIMITED										
Resolution (4)										
Resolution required: (Ordinary / Special)						ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?						NO				
To appoint a Director in place of Mr. N. Chandrasekaran (DIN:00121863), who retires by rotation and, being eligible, offers himself for re-appointment.										
	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3]=[(2)/(1)]* 100	[4]	[5]	[6]=[(4)/(2)] *100	[7]=[(5)/(2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	1497257565	1497257565	100.0000	1497257565	0	100.0000	0.0000	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		Total		1497257565	100.0000	1497257565	0	100.0000	0.0000	0
2	Public - Institutional holders	E-Voting	905703022	794090507	87.6767	613590976	180499531	77.2697	22.7303	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		Total		794090507	87.6767	613590976	180499531	77.2697	22.7303	0
3	Public-Non Institutions	E-Voting	792378960	56196704	7.0921	56159649	37055	99.9341	0.0659	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		Total		56196704	7.0921	56159649	37055	99.9341	0.0659	0
	Total		3195339547	2347544776	73.4678	2167008190	180536586	92.3096	7.6904	0



For The Tata Power Company Limited

Man. Mistung

Company Secretary

THE TATA POWER COMPANY LIMITED										
Resolution (5)										
Resolution required: (Ordinary / Special)					SPECIAL					
Whether promoter/ promoter group are interested in the agenda/resolution?					NO					
Re-appointment of Ms. Anjali Bansal (DIN:00207746) as an Independent Director										
	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
1	Promoter and Promoter Group	E-Voting	1497257565	1497257565	100.0000	1497257565	0	100.0000	0.0000	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		Total		1497257565	100.0000	1497257565	0	100.0000	0.0000	0
2	Public - Institutional holders	E-Voting	905703022	776412257	85.7248	763798220	12614037	98.3753	1.6247	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		Total		776412257	85.7248	763798220	12614037	98.3753	1.6247	0
3	Public-Non Institutions	E-Voting	792378960	56193254	7.0917	56092457	100797	99.8206	0.1794	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		Total		56193254	7.0917	56092457	100797	99.8206	0.1794	0
	Total		3195339547	2329863076	72.9144	2317148242	12714834	99.4543	0.5457	0



For The Tata Power Company Limited

Man Mistry

Company Secretary

THE TATA POWER COMPANY LIMITED										
Resolution (6)										
Resolution required: (Ordinary / Special)						SPECIAL				
Whether promoter/ promoter group are interested in the agenda/resolution?						NO				
Re-appointment of Ms. Vibha Padalkar (DIN: 01682810) as an Independent Director										
	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	1497257565	1497257565	100.0000	1497257565	0	100.0000	0.0000	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		Total		1497257565	100.0000	1497257565	0	100.0000	0.0000	0
2	Public - Institutional holders	E-Voting	905703022	776412257	85.7248	775521476	890781	99.8853	0.1147	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		Total		776412257	85.7248	775521476	890781	99.8853	0.1147	0
3	Public-Non Institutions	E-Voting	792378960	56192078	7.0916	56083560	108518	99.8069	0.1931	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		Total		56192078	7.0916	56083560	108518	99.8069	0.1931	0
	Total		3195339547	2329861900	72.9144	2328862601	999299	99.9571	0.0429	0



For The Tata Power Company Limited

Pam Mistry

Company Secretary

THE TATA POWER COMPANY LIMITED										
Resolution (7)										
Resolution required: (Ordinary / Special)						SPECIAL				
Whether promoter/ promoter group are interested in the agenda/resolution?						NO				
Re-appointment of Mr. Sanjay V. Bhandarkar (DIN: 01260274) as an Independent Director										
	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	1497257565	1497257565	100.0000	1497257565	0	100.0000	0.0000	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		Total		1497257565	100.0000	1497257565	0	100.0000	0.0000	0
2	Public - Institutional holders	E-Voting	905703022	776412257	85.7248	773766278	2645979	99.6592	0.3408	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		Total		776412257	85.7248	773766278	2645979	99.6592	0.3408	0
3	Public-Non Institutions	E-Voting	792378960	56193717	7.0918	56097176	96541	99.8282	0.1718	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		Total		56193717	7.0918	56097176	96541	99.8282	0.1718	0
	Total	Total	3195339547	2329863539	72.9144	2327121019	2742520	99.8823	0.1177	0



For The Tata Power Company Limited

Pam Mistary

Company Secretary

THE TATA POWER COMPANY LIMITED										
Resolution (8)										
Resolution required: (Ordinary / Special)					ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?					NO					
Appointment of Branch Auditors										
	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	1497257565	1497257565	100.0000	1497257565	0	100.0000	0.0000	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		Total		1497257565	100.0000	1497257565	0	100.0000	0.0000	0
2	Public - Institutional holders	E-Voting	905703022	794090507	87.6767	794090507	0	100.0000	0.0000	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		Total		794090507	87.6767	794090507	0	100.0000	0.0000	0
3	Public-Non Institutions	E-Voting	792378960	56235644	7.0971	56187368	48276	99.9142	0.0858	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		Total		56235644	7.0971	56187368	48276	99.9142	0.0858	0
	Total		3195339547	2347583716	73.4690	2347535440	48276	99.9979	0.0021	0



For The Tata Power Company Limited

Man. Mistry

Company Secretary

THE TATA POWER COMPANY LIMITED										
Resolution (9)										
Resolution required: (Ordinary / Special)						ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?						NO				
Ratification of Cost Auditor’s Remuneration										
	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	1497257565	1497257565	100.0000	1497257565	0	100.0000	0.0000	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		Total		1497257565	100.0000	1497257565	0	100.0000	0.0000	0
2	Public - Institutional holders	E-Voting	905703022	794090507	87.6767	794090507	0	100.0000	0.0000	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		Total		794090507	87.6767	794090507	0	100.0000	0.0000	0
3	Public-Non Institutions	E-Voting	792378960	56236091	7.0971	56167425	68666	99.8779	0.1221	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
		Total		56236091	7.0971	56167425	68666	99.8779	0.1221	0
	Total		3195339547	2347584163	73.4690	2347515497	68666	99.9971	0.0029	0



For The Tata Power Company Limited

Man Mistry

Company Secretary

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office

111, 11th Floor, Sai-Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Industrial Estate,
Off Link Road, Above Shabari Restaurant,
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parikh.associates@rediffmail.com

To,
The Chairman
The Tata Power Company Limited
Bombay House, 24, Homi Mody Street,
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 102nd Annual General Meeting of The Tata Power Company Limited held on Monday, 5th July 2021 at 3.00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, P. N. Parikh, of Parikh & Associates, Practising Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of The Tata Power Company Limited 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 102nd Annual General Meeting ("AGM") of The Tata Power Company Limited on Monday, 5th July 2021 at 3.00 p.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 12th May 2021, convening the AGM, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the Ministry of Corporate Affairs circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021.

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

The voting period for remote e-voting commenced on Thursday, 1st July 2021 at 9 a.m. (IST) and ended on Sunday, 4th July 2021 at 5 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

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

The Members of the Company holding shares as on the “cut-off” date i.e. Monday, 28th June, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote 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 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.

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 Financial Statements of the Company for the financial year ended 31st March 2021, 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
5,340	2,34,75,74,518	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
61	15,322	0.00

(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 31st March 2021, 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
5,295	2,34,75,28,866	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
78	17,749	0.00

(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 for the financial year ended 31st March 2021.**(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
5,302	2,34,75,58,517	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	28,662	0.00

(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
4,982	2,16,70,08,190	92.31

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
362	18,05,36,586	7.69

(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 Ms. Anjali Bansal (DIN:00207746) as an Independent Director**(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
4,953	2,31,71,48,242	99.45

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
367	1,27,14,834	0.55

(iii) **Invalid** votes:

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

Resolution 6: Special Resolution**Re-appointment of Ms. Vibha Padalkar (DIN:01682810) as an Independent Director**(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
4,938	2,32,88,62,601	99.96

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
360	9,99,299	0.04

(iii) **Invalid** votes:

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

Resolution 7: Special Resolution**Re-appointment of Mr. Sanjay V. Bhandarkar (DIN: 01260274) as an Independent Director**(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
4,995	2,32,71,21,019	99.88

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
318	27,42,520	0.12

(iii) **Invalid** votes:

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

Resolution 8: 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
5,251	2,34,75,35,440	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
110	48,276	0.00

(iii) **Invalid** votes:

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

Resolution 9: 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
5,094	2,34,75,15,497	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
258	68,666	0.00

(iii) **Invalid** votes:

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

Thanking you,
Yours faithfully,

P N

Parikh

P.N. Parikh

Parikh & Associates**Practising Company Secretaries**

FCS: 327 CP No.: 1228

111,11th 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 06, 2021

Digitally signed by P N Parikh
DN: c=IN, o=Personal,
postalCode=400104, st=Maharashtra,
2.5.4.20=02a59473a64d87ecbdcfe0a8e3a
d70b0eb16d5d30bb138b26dcc8c4b693f
8ed1,
serialNumber=e6a5dfe9f91e9732378e19
8497c9be1a9a5543aafae294fe7c98b0c5e
69c2fc, cn=P N Parikh
Date: 2021.07.06 10:10:26 +05'30'

For The Tata Power Company Limited


Company Secretary

