



July 8, 2022
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 103rd Annual General Meeting of the Company

In view of the ongoing COVID-19 pandemic and pursuant to General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (referred to as 'SEBI Circulars') and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 103rd Annual General Meeting (AGM) of the Company was held on Thursday, July 7, 2022 at 3.00 p.m. (IST) through two-way Video Conference ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of its Members at a common venue, to transact the business as stated in the AGM Notice dated May 18, 2022 ('Notice'). All the items of business contained in the Notice were transacted and passed by the Members with the 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 July 07, 2022, 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 5.39 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

John 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 103rd Annual General Meeting of the Company

The 103rd Annual General Meeting ('AGM') of the Members of The Tata Power Company Limited ('the Company') was held on Thursday, July 7, 2022 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 MCA Circulars, the SEBI Circulars and other social distancing norms in view of the ongoing 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 AGM. 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 AGM. 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 AGM through VC.

With the consent of the Members, the Notice convening the Meeting and the Auditors' Report were taken as read.

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, the operations and financial performance 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 May 18, 2022 convening the 103rd 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 March 31, 2022 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 March 31, 2022 together with the Report of the Auditors thereon	Ordinary
3.	Declaration of dividend on Equity Shares for the financial year ended March 31, 2022	Ordinary



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Item No.	Details of the Agenda	Resolution required
4.	Appointment of Director in place of Mr. Saurabh Agrawal (DIN:02144558), who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary
5.	Re-appointment of S R B C & CO. LLP as the Statutory Auditors	Ordinary
6.	Appointment of Mr. Kesava Menon Chandrasekhar (DIN:06466854) as a Director and his re-appointment as an Independent Director for a second term	Special
7.	Material Related Party Transaction(s) with PT Kaltim Prima Coal	Ordinary
8.	Material Related Party Transaction(s) with Tata Projects Limited	Ordinary
9.	Material Related Party Transaction(s) with Tata Steel Limited	Ordinary
10.	Material Related Party Transaction(s) between Tata Power Solar Systems Limited and Tata Power Renewable Energy Limited	Ordinary
11.	Material Related Party Transaction(s) between Tata Power Solar Systems Limited and TP Saurya Limited	Ordinary
12.	Material Related Party Transaction(s) between Tata Power Solar Systems Limited and Tata Power Green Energy Limited	Ordinary
13.	Material Related Party Transaction(s) between Tata Power Solar Systems Limited and Walwhan Renewable Energy Limited	Ordinary
14.	Material Related Party Transaction(s) between Tata Power Solar Systems Limited and Chirasthaayee Saurya Limited	Ordinary
15.	Material Related Party Transaction(s) between Tata Power Solar Systems Limited and TP Kirnali Limited	Ordinary
16.	Material Related Party Transaction(s) between Tata Power Trading Company Limited and Maithon Power Limited	Ordinary
17.	Material Related Party Transaction(s) between Tata Power Trading Company Limited and Tata Power Delhi Distribution Limited	Ordinary
18.	Change in place of keeping Registers and Records	Special
19.	Appointment of Branch Auditors	Ordinary
20.	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 votes. 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, will 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.



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The Scrutinizer's Report was received on Thursday, July 07, 2022 and, as set out therein, all the Resolutions have been passed with the requisite majority.

For The Tata Power Company Limited



A handwritten signature in blue ink, appearing to read 'Anil Mistry'.

Company Secretary



Annexure-2

103rd Annual General Meeting Voting Results

Date of the AGM	July 7, 2022
Total number of shareholders on record date	39,96,957
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	4 257

The Tata Power Company Limited

Himanshu

Company Secretary



The Tata Power Company Limited									
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 Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors 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	No. of votes Invalid
		[1]	[2]	[3]={([2]/[1])*100}	[4]	[5]	[6]={([4]/[2])*100}	[7]={([5]/[2])*100}	[8]
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		0	0.0000	0	0	0.0000	0.0000	0
	Total		1497257565	100.0000	1497257565	0	100.0000	0.0000	0
Public Institutions	E-Voting	800375722	668463441	83.5187	667461126	1002315	99.8501	0.1499	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		668463441	83.5187	667461126	1002315	99.8501	0.1499	0
Public Non Institutions	E-Voting	897706260	7086543	0.7894	7074866	11677	99.8352	0.1648	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7086543	0.7894	7074866	11677	99.8352	0.1648	0
Total		3195339547	2172807549	67.9993	2171793557	1013992	99.9533	0.0467	0



The Tata Power Company Limited									
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 the financial year ended March 31, 2022, 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	No. of votes Invalid
		[1]	[2]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$	[8]
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		0	0.0000	0	0	0.0000	0.0000	0
	Total		1497257565	100.0000	1497257565	0	100.0000	0.0000	0
Public Institutions	E-Voting	800375722	668463441	83.5187	667461126	1002315	99.8501	0.1499	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		668463441	83.5187	667461126	1002315	99.8501	0.1499	0
Public Non Institutions	E-Voting	897706260	7082894	0.7890	7069211	13683	99.8068	0.1932	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7082894	0.7890	7069211	13683	99.8068	0.1932	0
Total		3195339547	2172803900	67.9992	2171787902	1015998	99.9532	0.0468	0



The Tata Power Company Limited									
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 for the financial year ended March 31, 2022						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
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		0	0.0000	0	0	0.0000	0.0000	0
	Total		1497257565	100.0000	1497257565	0	100.0000	0.0000	0
Public Institutions	E-Voting	800375722	669965522	83.7064	669965522	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		669965522	83.7064	669965522	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	897706260	7084151	0.7891	7073018	11133	99.8428	0.1572	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7084151	0.7891	7073018	11133	99.8428	0.1572	0
Total		3195339547	2174307238	68.0462	2174296105	11133	99.9995	0.0005	0



The Tata Power Company Limited									
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. Saurabh Agrawal (DIN:02144558), 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	No. of votes Invalid
		[1]	[2]	[3]={([2]/[1])*100	[4]	[5]	[6]={([4]/[2])*100	[7]={([5]/[2])*100	[8]
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		0	0.0000	0	0	0.0000	0.0000	0
	Total		1497257565	100.0000	1497257565	0	100.0000	0.0000	0
Public Institutions	E-Voting	800375722	669754537	83.6800	583451171	86303366	87.1142	12.8858	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		669754537	83.6800	583451171	86303366	87.1142	12.8858	0
Public Non Institutions	E-Voting	897706260	7081273	0.7888	7031369	49904	99.2953	0.7047	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7081273	0.7888	7031369	49904	99.2953	0.7047	0
Total		3195339547	2174093375	68.0395	2087740105	86353270	96.0281	3.9719	0



The Tata Power Company Limited

Resolution (5)									
Resolution Required : (Ordinary/Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			Re-appointment of Statutory 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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
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		0	0.0000	0	0	0.0000	0.0000	0
	Total		1497257565	100.0000	1497257565	0	100.0000	0.0000	0
Public Institutions	E-Voting	800375722	669754537	83.6800	669754537	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		669754537	83.6800	669754537	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	897706260	7080081	0.7887	7058613	21468	99.6968	0.3032	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7080081	0.7887	7058613	21468	99.6968	0.3032	0
Total		3195339547	2174092183	68.0395	2174070715	21468	99.9990	0.0010	0



The Tata Power Company Limited

Resolution (6)									
Resolution Required : (Ordinary/Special)			Special						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			Appointment of Mr. Kesava Menon Chandrasekhar (DIN:06466854) as a Director and his re-appointment as an Independent Director for a 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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
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		0	0.0000	0	0	0.0000	0.0000	0
	Total		1497257565	100.0000	1497257565	0	100.0000	0.0000	0
Public Institutions	E-Voting	800375722	454179958	56.7458	417168367	37011591	91.8509	8.1491	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		454179958	56.7458	417168367	37011591	91.8509	8.1491	0
Public Non Institutions	E-Voting	897706260	7079976	0.7887	4804410	2275566	67.8591	32.1409	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7079976	0.7887	4804410	2275566	67.8591	32.1409	0
Total		3195339547	1958517499	61.2929	1919230342	39287157	97.9940	2.0060	0



The Tata Power Company Limited									
Resolution (7)									
Resolution Required : (Ordinary/Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Description of resolution considered			Material Related Party Transaction(s) with PT Kaltim Prima Coal						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	1497257565	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	800375722	665754537	83.1803	665754537	0	100.0000	0.0000	4000000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		665754537	83.1803	665754537	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	897706260	7053135	0.7857	7025706	27429	99.6111	0.3889	21298
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7053135	0.7857	7025706	27429	99.6111	0.3889	0
Total			672807672	21.0559	672780243	27429	99.9959	0.0041	4021298



The Tata Power Company Limited									
Resolution (8)									
Resolution Required : (Ordinary/Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Description of resolution considered			Material Related Party Transaction(s) with Tata Projects 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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	1497257565	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	800375722	665754537	83.1803	665754537	0	100.0000	0.0000	4000000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		665754537	83.1803	665754537	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	897706260	7056348	0.7860	7042135	14213	99.7986	0.2014	21298
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7056348	0.7860	7042135	14213	99.7986	0.2014	0
Total			672810885	21.0560	672796672	14213	99.9979	0.0021	4021298



The Tata Power Company Limited

Resolution (9)									
Resolution Required : (Ordinary/Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes						
Description of resolution considered			Material Related Party Transaction(s) with Tata Steel 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	No. of votes Invalid
		[1]	[2]	[3]={([2]/[1])*100	[4]	[5]	[6]={([4]/[2])*100	[7]={([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	1497257565	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	800375722	665754537	83.1803	665754537	0	100.0000	0.0000	4000000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		665754537	83.1803	665754537	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	897706260	7057356	0.7862	7044363	12993	99.8159	0.1841	21298
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7057356	0.7862	7044363	12993	99.8159	0.1841	0
Total			672811893	21.0560	672798900	12993	99.9981	0.0019	4021298



The Tata Power Company Limited									
Resolution (10)									
Resolution Required : (Ordinary/Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Description of resolution considered			Material Related Party Transaction(s) between Tata Power Solar Systems Limited and Tata Power Renewable Energy 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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	1497257565	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	800375722	665754537	83.1803	665754537	0	100.0000	0.0000	4000000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		665754537	83.1803	665754537	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	897706260	7057821	0.7862	7037842	19979	99.7169	0.2831	21298
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7057821	0.7862	7037842	19979	99.7169	0.2831	0
Total			672812358	21.0561	672792379	19979	99.9970	0.0030	4021298



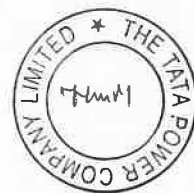
The Tata Power Company Limited									
Resolution (11)									
Resolution Required : (Ordinary/Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Description of resolution considered			Material Related Party Transaction(s) between Tata Power Solar Systems Limited and TP Saurya 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	No. of votes Invalid
		[1]	[2]	[3]={([2]/[1]}) *100	[4]	[5]	[6]={([4]/[2]) *100	[7]={([5]/[2]) *100	[8]
Promoter and Promoter Group	E-Voting	1497257565	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	800375722	665754537	83.1803	665754537	0	100.0000	0.0000	4000000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		665754537	83.1803	665754537	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	897706260	7057725	0.7862	7043015	14710	99.7916	0.2084	21298
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7057725	0.7862	7043015	14710	99.7916	0.2084	0
Total			672812262	21.0560	672797552	14710	99.9978	0.0022	4021298



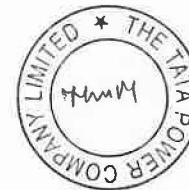
The Tata Power Company Limited									
Resolution (12)									
Resolution Required : (Ordinary/Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Description of resolution considered			Material Related Party Transaction(s) between Tata Power Solar Systems Limited and Tata Power Green Energy 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	No. of votes Invalid
			[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	1497257565	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	800375722	665754537	83.1803	665754537	0	100.0000	0.0000	4000000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		665754537	83.1803	665754537	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	897706260	7057681	0.7862	7046326	11355	99.8391	0.1609	21298
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7057681	0.7862	7046326	11355	99.8391	0.1609	0
Total			672812218	21.0560	672800863	11355	99.9983	0.0017	4021298



The Tata Power Company Limited									
Resolution (13)									
Resolution Required : (Ordinary/Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Description of resolution considered			Material Related Party Transaction(s) between Tata Power Solar Systems Limited and Walwhan Renewable Energy 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	No. of votes Invalid
		[1]	[2]	[3]={(2)/[1]}*100	[4]	[5]	[6]={(4)/[2]}*100	[7]={(5)/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	1497257565	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	800375722	665754537	83.1803	665754537	0	100.0000	0.0000	4000000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		665754537	83.1803	665754537	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	897706260	7054088	0.7858	7035218	18870	99.7325	0.2675	21298
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7054088	0.7858	7035218	18870	99.7325	0.2675	0
Total			672808625	21.0559	672789755	18870	99.9972	0.0028	4021298



The Tata Power Company Limited									
Resolution (14)									
Resolution Required : (Ordinary/Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Description of resolution considered			Material Related Party Transaction(s) between Tata Power Solar Systems Limited and Chirasthaayee Saurya 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	No. of votes Invalid
		[1]	[2]	[3]={([2]/[1])*100}	[4]	[5]	[6]={([4]/[2])*100}	[7]={([5]/[2])*100}	[8]
Promoter and Promoter Group	E-Voting	1497257565							0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	800375722	665754537	83.1803	665754537	0	100.0000	0.0000	4000000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		665754537	83.1803	665754537	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	897706260	7053993	0.7858	7028852	25141	99.6436	0.3564	21298
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7053993	0.7858	7028852	25141	99.6436	0.3564	0
Total			672808530	21.0559	672783389	25141	99.9963	0.0037	4021298



The Tata Power Company Limited									
Resolution (15)									
Resolution Required : (Ordinary/Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Description of resolution considered			Material Related Party Transaction(s) between Tata Power Solar Systems Limited and TP Kirnali 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	No. of votes invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	1497257565	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	800375722	665754537	83.1803	665754537	0	100.0000	0.0000	4000000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		665754537	83.1803	665754537	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	897706260	7036160	0.7838	7013326	22834	99.6755	0.3245	21298
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7036160	0.7838	7013326	22834	99.6755	0.3245	0
Total			672790697	21.0554	672767863	22834	99.9966	0.0034	4021298



The Tata Power Company Limited									
Resolution (16)									
Resolution Required : (Ordinary/Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Description of resolution considered			Material Related Party Transaction(s) between Tata Power Trading Company Limited and Malithon Power 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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	1497257565	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	800375722	665754537	83.1803	665754537	0	100.0000	0.0000	4000000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		665754537	83.1803	665754537	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	897706260	7036836	0.7839	7012687	24149	99.6568	0.3432	21298
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7036836	0.7839	7012687	24149	99.6568	0.3432	0
Total			672791373	21.0554	672767224	24149	99.9964	0.0036	4021298



The Tata Power Company Limited									
Resolution (17)									
Resolution Required : (Ordinary/Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Description of resolution considered			Material Related Party Transaction(s) between Tata Power Trading Company Limited and Tata Power Delhi Distribution 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	No. of votes Invalid
		[1]	[2]	[3]={(2)/[1]}*100	[4]	[5]	[6]={(4)/[2]}*100	[7]={(5)/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	1497257565	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	800375722	665754537	83.1803	665754537	0	100.0000	0.0000	4000000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		665754537	83.1803	665754537	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	897706260	7037893	0.7840	7024387	13506	99.8081	0.1919	21298
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7037893	0.7840	7024387	13506	99.8081	0.1919	0
Total			672792430	21.0554	672778924	13506	99.9980	0.0020	4021298



The Tata Power Company Limited									
Resolution (18)									
Resolution Required : (Ordinary/Special)			Special						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			Change in place of keeping Registers and Records						
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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
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		0	0.0000	0	0	0.0000	0.0000	0
	Total		1497257565	100.0000	1497257565	0	100.0000	0.0000	0
Public Institutions	E-Voting	800375722	669754537	83.6800	669754537	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		669754537	83.6800	669754537	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	897706260	7056681	0.7861	7035359	21322	99.6978	0.3022	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7056681	0.7861	7035359	21322	99.6978	0.3022	0
Total		3195339547	2174068783	68.0387	2174047461	21322	99.9990	0.0010	0



The Tata Power Company Limited									
Resolution (19)									
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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
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		0	0.0000	0	0	0.0000	0.0000	0
	Total		1497257565	100.0000	1497257565	0	100.0000	0.0000	0
Public Institutions	E-Voting	800375722	669754537	83.6800	669754537	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		669754537	83.6800	669754537	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	897706260	7061517	0.7866	7043577	17940	99.7459	0.2541	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7061517	0.7866	7043577	17940	99.7459	0.2541	0
Total		3195339547	2174073619	68.0389	2174055679	17940	99.9992	0.0008	0



The Tata Power Company Limited									
Resolution (20)									
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
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		0	0.0000	0	0	0.0000	0.0000	0
	Total		1497257565	100.0000	1497257565	0	100.0000	0.0000	0
Public Institutions	E-Voting	800375722	669754537	83.6800	640405345	29349192	95.6179	4.3821	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		669754537	83.6800	640405345	29349192	95.6179	4.3821	0
Public Non Institutions	E-Voting	897706260	7061987	0.7867	4797248	2264739	67.9306	32.0694	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7061987	0.7867	4797248	2264739	67.9306	32.0694	0
Total		3195339547	2174074089	68.0389	2142460158	31613931	98.5459	1.4541	0





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 103rd Annual General Meeting of The Tata Power Company Limited held on Thursday, July 7, 2022 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, had been 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 103rd Annual General Meeting ("AGM") of The Tata Power Company Limited on Thursday, July 7, 2022 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 May 18, 2022, 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 General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021 and No. 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars').

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 voting period for remote e-voting commenced on Monday, July 4, 2022 at 9 a.m. (IST) and ends on Wednesday, July 6, 2022 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 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 of Thursday, June 30, 2022 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 March 31, 2022, 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
5,410	2,17,17,93,557	99.95

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
50	10,13,992	0.05

(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, 2022, 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
5,390	2,17,17,87,902	99.95

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
55	10,15,998	0.05

(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 March 31, 2022.

(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
5,404	2,17,42,96,105	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
66	11,133	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. Saurabh Agrawal (DIN:02144558), 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
*5,128	2,08,77,40,105	96.03

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
*308	8,63,53,270	3.97

(iii) **Invalid** votes:

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

Resolution 5: Ordinary Resolution**Re-appointment of Statutory 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
5,269	2,17,40,70,715	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
155	21,468	0.00

(iii) **Invalid** votes:

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

Resolution 6: Special Resolution

Appointment of Mr. Kesava Menon Chandrasekhar (DIN:06466854) as a Director and his re-appointment as an Independent Director for a 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
*5,183	1,91,92,30,342	98.00

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
*231	3,92,87,157	2.00

(iii) **Invalid** votes:

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

Resolution 7: Ordinary Resolution**Material Related Party Transaction(s) with PT Kaltim Prima Coal**(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
5,231	67,27,80,243	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
159	27,429	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
4	40,21,298

Resolution 8: Ordinary Resolution**Material Related Party Transaction(s) with Tata Projects Limited**(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
5,333	67,27,96,672	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
73	14,213	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
4	40,21,298

Resolution 9: 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 by them	% of total number of valid votes cast
5,340	67,27,98,900	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
70	12,993	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
4	40,21,298

Resolution 10: Ordinary Resolution**Material Related Party Transaction(s) between Tata Power Solar Systems Limited and Tata Power Renewable Energy Limited**(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
5,354	67,27,92,379	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
60	19,979	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
4	40,21,298

Resolution 11: Ordinary Resolution**Material Related Party Transaction(s) between Tata Power Solar Systems Limited and TP Saurya Limited**(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
5,319	67,27,97,552	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
87	14,710	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
4	40,21,298

Resolution 12: Ordinary Resolution**Material Related Party Transaction(s) between Tata Power Solar Systems Limited and Tata Power Green Energy Limited**(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
5,352	67,28,00,863	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
60	11,355	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
4	40,21,298

Resolution 13: Ordinary Resolution**Material Related Party Transaction(s) between Tata Power Solar Systems Limited and Walwhan Renewable Energy Limited**(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
5,303	67,27,89,755	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
98	18,870	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
4	40,21,298

Resolution 14: Ordinary Resolution**Material Related Party Transaction(s) between Tata Power Solar Systems Limited and Chirasthaayee Saurya Limited**(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
5,291	67,27,83,389	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
105	25,141	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
4	40,21,298

Resolution 15: Ordinary Resolution**Material Related Party Transaction(s) between Tata Power Solar Systems Limited and TP Kirnali Limited**(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
5,290	67,27,67,863	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
98	22,834	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
4	40,21,298

Resolution 16: Ordinary Resolution**Material Related Party Transaction(s) between Tata Power Trading Company Limited and Maithon Power Limited**(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
5,296	67,27,67,224	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
102	24,149	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
4	40,21,298

Resolution 17: Ordinary Resolution**Material Related Party Transaction(s) between Tata Power Trading Company Limited and Tata Power Delhi Distribution Limited**(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
5,322	67,27,78,924	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	13,506	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
4	40,21,298

Resolution 18: Special Resolution**Change in place of keeping Registers and Records**(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
5,246	2,17,40,47,461	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
167	21,322	0.00

(iii) **Invalid** votes:

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

Resolution 19: 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
5,340	2,17,40,55,679	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	17,940	0.00

(iii) **Invalid** votes:

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

