



June 19, 2023
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 104th Annual General Meeting of the Company

The 104th Annual General Meeting ('AGM') of the Company was held today i.e. Monday, June 19, 2023 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 4, 2023 ('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 and the webcast recording of the AGM is being made available on the website of the Company viz. www.tatapower.com.

In connection with the same, please find the following:

- a) 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**.
- b) 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**.
- c) The Scrutinizer's Report dated June 19, 2023, 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 5:36 p.m. (IST).

The Voting Results along with the Scrutinizer's Report are being uploaded on the website of the Company viz. www.tatapower.com and on the website of NSDL www.evoting.nsdl.com

You are requested to kindly take the same on record.



Yours faithfully,
For The Tata Power Company Limited

H. M. Mistry
Company Secretary
FCS: 3606

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 104th Annual General Meeting of the Company

The 104th Annual General Meeting ('AGM') of the Members of The Tata Power Company Limited ('the Company') was held on Monday, June 19, 2023 at 3.00 p.m. (IST) through two-way Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in accordance with the MCA Circulars and the SEBI Circulars.

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 joined the AGM from the Registered Office of the Company at Bombay House, 24, Homi Mody Street, Mumbai - 400 001 (hereinafter referred to as Common Venue). All the Directors of the Company attended the AGM except Mr. Saurabh Agarwal who had expressed his inability. The respective Chairpersons of the Audit Committee of Directors, Stakeholders Relationship Committee and Nomination and Remuneration Committee were also present at the AGM. Dr. Praveer Sinha, Managing Director & CEO, Mr. Sanjeev Churiwala, Chief Financial Officer, Mr. Hanoz Mistry, Company Secretary attended the Meeting from the Common Venue. The Senior Leadership Team was also present through VC. The representatives of SRBC & CO. LLP, Statutory Auditors, Makarand M. Joshi & Co., Secretarial Auditors and 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.

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.

With the consent of the Members, the Notice convening the Meeting was 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, 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, awards & recognitions, sustainability, empowering communities, etc.

In terms of the Notice dated May 4, 2023 convening the 104th 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, 2023 together with the Reports of the Board of Directors and the Auditors thereon	Ordinary
2.	Adoption of Audited Consolidated Financial Statements of the	Ordinary

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Item No.	Details of the Agenda	Resolution required
	Company for the financial year ended March 31, 2023 together with the Report of the Auditors thereon	
3.	Declaration of dividend on Equity Shares for the financial year ended March 31, 2023	Ordinary
4.	Appointment of Director in place of Mr. Hemant Bhargava (DIN:01922717), who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary
5.	Re-appointment of Dr. Praveer Sinha (DIN: 01785164) as CEO & Managing Director	Ordinary
6.	Ratification of Cost Auditor's Remuneration	Ordinary

The Chairman informed the Members that the Company had provided them the facility to cast their votes electronically through 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 and would be displayed on the notice board at the Registered Office of the Company. Further, the results will also be 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 today and, as set out therein, all the Resolutions have been passed with the requisite majority.



For The Tata Power Company Limited

H. M. Mistry
Company Secretary
FCS: 3606

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Annexure-2

104th Annual General Meeting Voting Results

Date of the AGM	June 19, 2023
Total number of shareholders on record date	39,47,406
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• 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 <ul style="list-style-type: none">• Promoter and Promoter group• Public	3 178



The Tata Power Company Limited

Company Secretary

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The Tata Power Company Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]}*1
Promoter and Promoter Group	E-Voting	1497257565	1497257565	100.0000	1497257565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1497257565	100.0000	1497257565	0	100.0000	0.0000
Public Institutions	E-Voting	783694346	661203459	84.3701	661203459	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		661203459	84.3701	661203459	0	100.0000	0.0000
Public Non Institutions	E-Voting	914387636	6933739	0.7583	6926387	7352	99.8940	0.1060
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6933739	0.7583	6926387	7352	99.8940	0.1060
Total		3195339547	2165394763	67.7673	2165387411	7352	99.9997	0.0003

For The Tata Power Company Limited



Company Secretary

The Tata Power Company Limited

Resolution Required : (Ordinary)			2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1497257565	1497257565	100.0000	1497257565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1497257565	100.0000	1497257565	0	100.0000	0.0000
Public Institutions	E-Voting	783694346	661203459	84.3701	661203459	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		661203459	84.3701	661203459	0	100.0000	0.0000
Public Non Institutions	E-Voting	914387636	6919300	0.7567	6911795	7505	99.8915	0.1085
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6919300	0.7567	6911795	7505	99.8915	0.1085
Total		3195339547	2165380324	67.7668	2165372819	7505	99.9997	0.0003

For The Tata Power Company Limited



Company Secretary

The Tata Power Company Limited

Resolution Required : (Ordinary)			3 - To declare a dividend on Equity Shares for the financial year ended March 31, 2023.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1497257565	1497257565	100.0000	1497257565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1497257565	100.0000	1497257565	0	100.0000	0.0000
Public Institutions	E-Voting	783694346	661394324	84.3944	661394324	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		661394324	84.3944	661394324	0	100.0000	0.0000
Public Non Institutions	E-Voting	914387636	6919764	0.7568	6911915	7849	99.8866	0.1134
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6919764	0.7568	6911915	7849	99.8866	0.1134
Total		3195339547	2165571653	67.7728	2165563804	7849	99.9996	0.0004

For The Tata Power Company Limited



Company Secretary

The Tata Power Company Limited

Resolution Required : (Ordinary)		4 - To appoint a Director in place of Mr. Hemant Bhargava (DIN:01922717), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	1497257565	1497257565	100.0000	1497257565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1497257565	100.0000	1497257565	0	100.0000	0.0000
Public Institutions	E-Voting	783694346	660305229	84.2555	493590316	166714913	74.7518	25.2482
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		660305229	84.2555	493590316	166714913	74.7518	25.2482
Public Non Institutions	E-Voting	914387636	6886780	0.7532	6848477	38303	99.4438	0.5562
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6886780	0.7532	6848477	38303	99.4438	0.5562
Total		3195339547	2164449574	67.7377	1997696358	166753216	92.2958	7.7042

For The Tata Power Company Limited



Company Secretary

The Tata Power Company Limited

Resolution Required : (Ordinary)			5 - Re-appointment of Dr. Praveer Sinha (DIN: 01785164) as CEO & Managing Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1497257565	1497257565	100.0000	1497257565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1497257565	100.0000	1497257565	0	100.0000	0.0000
Public Institutions	E-Voting	783694346	661394324	84.3944	640345529	21048795	96.8175	3.1825
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		661394324	84.3944	640345529	21048795	96.8175	3.1825
Public Non Institutions	E-Voting	914387636	6889250	0.7534	6845368	43882	99.3630	0.6370
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6889250	0.7534	6845368	43882	99.3630	0.6370
Total		3195339547	2165541139	67.7719	2144448462	21092677	99.0260	0.9740

For The Tata Power Company Limited



Company Secretary

The Tata Power Company Limited

Resolution Required : (Ordinary)			6 - Ratification of Cost Auditor's Remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1497257565	1497257565	100.0000	1497257565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1497257565	100.0000	1497257565	0	100.0000	0.0000
Public Institutions	E-Voting	783694346	661394324	84.3944	661394324	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		661394324	84.3944	661394324	0	100.0000	0.0000
Public Non Institutions	E-Voting	914387636	6887525	0.7532	6855370	32155	99.5331	0.4669
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6887525	0.7532	6855370	32155	99.5331	0.4669
Total		3195339547	2165539414	67.7718	2165507259	32155	99.9985	0.0015

For The Tata Power Company Limited



Company Secretary



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 104th Annual General Meeting of The Tata Power Company Limited held on Monday, June 19, 2023 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 104th Annual General Meeting ("AGM") of The Tata Power Company Limited on Monday, June 19, 2023 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 4, 2023, 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, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 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 Thursday, June 15, 2023 at 9 a.m. (IST) and ended on Sunday, June 18, 2023 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 Monday, June 12, 2023 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, 2023, 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
3,479	2,16,53,87,411	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
37	7,352	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 March 31, 2023, 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
3,445	2,16,53,72,819	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
46	7,505	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 March 31, 2023.**(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
3,450	2,16,55,63,804	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
45	7,849	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. Hemant Bhargava (DIN:01922717), 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
*3,160	1,99,76,96,358	92.30

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
*309	16,67,53,216	7.70

(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 Dr. Praveer Sinha (DIN: 01785164) as CEO & Managing 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
*3,331	2,14,44,48,462	99.03

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
*141	2,10,92,677	0.97

(iii) **Invalid** votes:

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

Resolution 6: 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
3,347	2,16,55,07,259	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	32,155	0.00

(iii) **Invalid** votes:

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

*Shareholders who have split their votes in "assent" as well as "dissent", while their votes are taken as cast, they have been counted only once for the purpose of number of members under the head "assent".

For The Tata Power Company Limited

Thanking you,
Yours faithfully,

Pravinchandra Nahalchand Parikh
a Nahalchand Parikh

Digitally signed by Pravinchandra Nahalchand Parikh
DN: cn=Pravinchandra Nahalchand Parikh,
ou=Pravinchandra Nahalchand Parikh,
o=Pravinchandra Nahalchand Parikh,
c=IN,
email=pravin@parikh.com,
serial=10230619191036485307,
date=2023.06.19 19:10:36 +05'30'

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: June 19, 2023

P/R No.: 1129/2021

UDIN: Due to technical issues on the ICSI UDIN Portal, the UDIN could not be generated.

Company Secretary

