



Ref. No.: TTL/COSEC/SE/2024-25/76

December 13, 2024

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001, India.  
**Scrip Code: 544028**

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051, India.  
**Trading symbol: TATATECH**

Dear Sir / Madam,

**Subject: Voting Results of Postal Ballot through remote e-Voting process**

This is in continuation of our letter dated October 28, 2024 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our letter dated November 13, 2024, enclosing a copy of the Postal Ballot Notice, seeking approval of the Members of the Company by way of Ordinary Resolution through the remote e-Voting process in respect of the following resolution of the Company:

Sr. No.	Resolution	Type of Resolution
1	Appointment of Mr. Balaje Rajan (DIN: 10749831) as Non-Executive Non-Independent Director	Ordinary Resolution

The remote e-Voting process concluded on Friday, December 13, 2024, at 5.00 p.m. (IST), post which the Scrutinizer has submitted the Report on the voting results of the Postal Ballot. Based on the Report of the Scrutinizer, we hereby inform that the above resolution was passed by the Members with requisite majority.

Accordingly, we are enclosing herewith the following:

- Voting Results of the said Postal Ballot through remote e-Voting, in relation to aforesaid resolutions, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure A**.
- The Scrutinizer's Report dated December 13, 2024, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure B**.

The aforesaid Voting Results and the Scrutinizer's Report are also made available on the website of the Company at [www.tatatechnologies.com](http://www.tatatechnologies.com) and on website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and records.

For **Tata Technologies Limited**

**Vikrant Gandhe**  
Company Secretary and Compliance Officer

Encl: As above



Annexure A

Voting Results of Postal Ballot Activity through remote e-Voting

<b>Date of the AGM/EGM</b>	Not Applicable (Resolutions passed through Postal Ballot on December 13, 2024)
<b>Total number of shareholders on record date</b>	13,27,134
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not applicable (Resolutions passed through Postal Ballot)
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	Not applicable (Resolutions passed through Postal Ballot)

Resolution Required: Special			1 – Appointment of Mr. Balaje Rajan (DIN: 10749831) as Non-Executive Non-Independent 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]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*100$	[7]= $\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	224024736	224024736	100.0000	224024736	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
	<b>Total</b>		<b>224024736</b>	<b>100.0000</b>	<b>224024736</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	28800779	22892312	79.4850	22861908	30404	99.8672	0.1328
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22892312</b>	<b>79.4850</b>	<b>22861908</b>	<b>30404</b>	<b>99.8672</b>	<b>0.1328</b>
Public Non-Institutions	E-Voting	152843015	8626115	5.6438	8611700	14415	99.8329	0.1671
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8626115</b>	<b>5.6438</b>	<b>8611700</b>	<b>14415</b>	<b>99.8329</b>	<b>0.1671</b>
<b>Total</b>		<b>405668530</b>	<b>255543163</b>	<b>62.9931</b>	<b>255498344</b>	<b>44819</b>	<b>99.9825</b>	<b>0.0175</b>

**TATA TECHNOLOGIES**  
Tata Technologies Limited

Plot No 25, Rajiv Gandhi Infotech Park | Hinjawadi, Pune 411057 | India  
Tel: +91 20 6652 9090 | Fax: +91 20 6652 9035  
CIN L72200PN1994PLC013313  
Email: [investor@tatatechnologies.com](mailto:investor@tatatechnologies.com)  
Website: [www.tatatechnologies.com](http://www.tatatechnologies.com)

**Jayavant B. Bhavé**

B.Com. LL.B. Dip.IRPM,FCS

**J. B. Bhavé & Co**  
**Company Secretaries**Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd  
Off Banglore-Mumbai Bye Pass, Behind Atul Nagar, Warje, Pune 411 058.  
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com13<sup>th</sup> December, 2024

To,

Mr. Vikrant Gandhe

Company Secretary

Tata Technologies Limited

Plot No 25, Rajiv Gandhi Infotech Park,

Hinjawadi, Pune, Maharashtra, India-411057

**Subject: Report of Scrutinizer on Voting Process carried out through Postal Ballot ("Remote E-voting") conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014.**

Dear Sir,

I refer to my appointment as the Scrutinizer for the purpose of scrutinizing the results of remote e-voting in respect of the following resolution contained in the Postal Ballot Notice dated Monday, 28<sup>th</sup> October, 2024. The remote e-voting period commenced from Thursday, 14<sup>th</sup> November, 2024 at 9:00 AM (IST) and ended on Friday, 13<sup>th</sup> December, 2024 at 5:00 PM (IST):

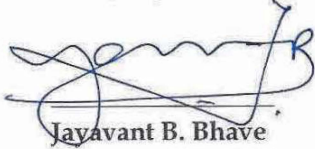
1. Appointment of Mr. Balaje Rajan (DIN 10749831) as Non-Executive Non-Independent Director

I have enclosed my Report to the Chairman of the Company on the Result of the e-voting process.

You are requested to take the same on record and acknowledge.

Thanking you.

Yours faithfully,

For J. B. Bhavé & Co.  
Company Secretaries  
Jayavant B. Bhavé

FCS: 4266 CP: 3068

Scrutinizer appointed for the Postal Ballot  
E-voting process by the Board of Directors

**Jayavant B. Bhave**

B.Com. LL.B. Dip.IRPM,FCS

*J. B. Bhave & Co*  
**Company Secretaries**

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd  
Off Bangalore-Mumbai Bye Pass, Behind Atul Nagar, Warje, Pune 411 058.  
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

**SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with  
Companies (Management and Administration) Rules, 2014]*

To,  
Mr. Ajoyendra Mukherjee  
Chairman  
Tata Technologies Limited  
Plot No 25, Rajiv Gandhi Infotech Park,  
Hinjawadi, Pune, Maharashtra, India-411057

**Subject: Report of Scrutinizer on Voting Process carried out through Postal Ballot ("Remote E-voting") conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014.**

Dear Sir,

The Board of Directors of Tata Technologies Limited ("the Company") issued the Postal Ballot Notice dated 28<sup>th</sup> October, 2024 (hereinafter referred as "the Notice") and decided to provide to the members of the Company, the facility to exercise their voting rights through electronic voting on the resolution as set out in the Notice ("remote e-voting"), in compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars").

I, Jayavant B. Bhave, Proprietor, M/s. J. B. Bhave & Co., Company Secretaries, Pune having Membership No.: FCS 4266 and Certificate of Practice Number: 3068 have been appointed as the Scrutinizer by the Board of Directors at its meeting held on 28<sup>th</sup> October, 2024 for the purpose of scrutinizing the results of remote e-voting in a fair and transparent manner and ascertaining the requisite majority for passing of the Resolution as contained in the Notice and reproduced herein below:



**Ordinary Resolution No. 1: Appointment of Mr. Balaje Rajan (DIN 10749831) as Non-Executive Non-Independent Director**

I hereby submit my Report on the Resolution proposed in the Notice as under:

1. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained with the Depositories as on the Cut-off date i.e., Friday, 8<sup>th</sup> November, 2024 were entitled to vote on the Resolution in the Notice.
2. The Notice was sent to all the Members on 13<sup>th</sup> November, 2024, whose e-mail addresses were registered with the Company or with the Depositories/Depository Participants or with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited.
3. The Company has published an advertisement informing the completion of dispatch of the Notice to Members as of cut-off date through electronic mode in Financial Express (English) and Loksatta (Marathi) on Thursday, 14<sup>th</sup> November, 2024, in compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.
4. The votes exercised through the remote e-voting facility commenced from, Thursday, 14<sup>th</sup> November, 2024 at 9:00 AM (IST) and ended on Friday, 13<sup>th</sup> December, 2024 at 5:00 PM (IST) [both days inclusive]; being the last date for remote e-voting were considered for my scrutiny.
5. After the closure of remote e-voting period at 5:00 PM (IST) on Friday, 13<sup>th</sup> December, 2024, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company, for the purpose of this report.
6. The details containing the list of the members who cast their votes electronically on the resolution was downloaded from the e-voting system of National Securities Depository Limited ("NSDL") [URL: <https://www.evoting.nsdl.com>].
7. I have scrutinized, downloaded and counted the votes cast through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this Report.



8. Members have in compliance with MCA Circulars, cast their votes through remote e-voting.

9. The results of the remote e-voting are as under:

**Summary of e-votes cast by remote e-voting**

**Resolution No. 1: Appointment of Mr. Balaje Rajan (DIN 10749831) as Non-Executive Non-Independent Director - Ordinary Resolution**

*i. Voted in Favour of the Resolution:*

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5005	255498344	99.9825

*ii. Voted Against the Resolution:*

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
240	44819	0.0175

*iii. Invalid Votes:*

Number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

10. The Register, all other papers, and relevant records relating to e-voting will be handed over to the Company for safe keeping.



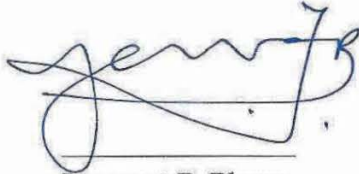
**Result:**

Based on above result, Resolution No. 1 as mentioned above has secured the requisite majority of e-votes and has been passed as an Ordinary Resolution on 13<sup>th</sup> December, 2024.

The Chairman or any other person of the Company duly authorised by the Chairman may accordingly declare the result of remote e-voting in respect of the Resolution mentioned in the Notice.

Thanking You.  
Yours faithfully,

For J. B. Bhave & Co.  
Company Secretaries



Jayavant B. Bhave  
Scrutinizer appointed for the Voting Process  
FCS: 4266 CP: 3068  
UIN: S1999MH025400



For Tata Technologies Limited  
Counter-signed by



Vikrant Gandhe  
Company Secretary  
M No.: F4757

PR. No.: 1238/2021  
UDIN: F004266F003378010

Date: 13<sup>th</sup> December, 2024  
Place: Pune

We understand that the e-votes were unblocked from the e-voting website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) in our presence at 5.36 P.M. on Friday, 13<sup>th</sup> December 2024.



Amol Joshi  
Witness



Amey Ketkar  
Witness