



June 26, 2025

DGM – Corporate Relations
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500408

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, Block G
Bandra – Kurla Complex Bandra (East)
Mumbai – 400 051
Scrip Code: TATAELXSI

Dear Sirs/Madam,

Sub: Details of Voting Results and Scrutinizers Report with respect to the 36th Annual General Meeting (AGM) of the Company held on Wednesday, June 25, 2025.

In compliance with Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed:

1. Voting results, in the prescribed format in respect of the business transacted at the AGM – **Annexure - A.**
2. Scrutinizer's Report of e-voting dated June 25, 2025 – **Annexure - B.**

We would like to inform that all the Resolutions as set out in the Notice dated April 17, 2025, were passed by the shareholders with the requisite majority.

The voting results along with Scrutinizer's Report are also being uploaded on the Company's website at www.tataelxsi.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to please take the same on record.

Yours faithfully,

For Tata Elxsi Limited

Cauveri Sriram
Company Secretary & Compliance Officer

Encl.: As above

TATA ELXSI

Registered Office **Tata Elxsi Limited** ITPB Road Whitefield Bangalore 560 048 India
Tel +91 80 2297 9123 Fax +91 80 2841 1474
www.tataelxsi.com



Annexure - A

Details of the Results of the Meeting:

Item No.	Type of Resolution	Resolutions passed	Mode of Voting (Poll/Postal Ballot/E-voting)
1	Ordinary	Adoption of the Audited Financial Statements, Directors Report and the Statutory Auditors Report for the financial year ended March 31, 2025. (Passed with Requisite Majority)	Remote e-voting
2	Ordinary	Declaration of Dividend of Rs. 75 per equity share for the financial year 2024-25. (Passed with Requisite Majority)	Remote e-voting
3	Ordinary	Appointment of Mr. N. Ganapathy Subramaniam (DIN: 07006215) who retires by rotation and, being eligible, himself for re-appointment. (Passed with Requisite Majority)	Remote e-voting
4	Ordinary	Approval of Material Related Party Transactions with Jaguar Land Rover Limited, UK for FY 2025-26. (Passed with Requisite Majority)	Remote e-voting
5	Ordinary	Appointment of M/s. V Sreedharan and Associates as the Secretarial Auditors of the Company for a period of five (5) years. (Passed with Requisite Majority)	Remote e-voting
6	Special	Re-appointment of Prof. Anurag Kumar (DIN: 03403112) as a Non-Executive, Independent Director of the Company for a second term commencing from November 15, 2025 up to July 12, 2030. (Passed with Requisite Majority)	Remote e-voting

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(CIN-L85110KA1989PLC009968)

Tata Elxsi Limited

Resolution Required :Ordinary			Resolution No. 1: Adoption of the Audited Financial Statements, Directors Report and the Statutory Auditors Report for the financial year ended March 31, 2025.					
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	27348919	27348919	100.0000	27348919	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		27348919	100.0000	27348919	0	100.0000	0.0000
Public Institutions	E-Voting	13798005	12328937	89.3530	12328937	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		12328937	89.3530	12328937	0	100.0000	0.0000
Public Non Institutions	E-Voting	21137772	64521	0.3052	59327	5194	91.9499	8.0501
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		64521	0.3052	59327	5194	91.9499	8.0501
Total		62284696	39742377	63.8076	39737183	5194	99.9869	0.0131

Tata Elxsi Limited

Resolution Required :Ordinary			Resolution No. 2: Declaration of Dividend of Rs. 75 per equity share for the financial year 2024-25.					
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	27348919	27348919	100.0000	27348919	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		27348919	100.0000	27348919	0	100.0000	0.0000
Public Institutions	E-Voting	13798005	12346439	89.4799	12346439	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		12346439	89.4799	12346439	0	100.0000	0.0000
Public Non Institutions	E-Voting	21137772	64550	0.3054	59404	5146	92.0279	7.9721
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		64550	0.3054	59404	5146	92.0279	7.9721
Total		62284696	39759908	63.8358	39754762	5146	99.9871	0.0129

Tata Elxsi Limited

Resolution Required :Ordinary			Resolution No. 3: Appointment of Mr. N. Ganapathy Subramaniam (DIN: 07006215) who retires by rotation and, being eligible, 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	27348919	27348919	100.0000	27348919	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		27348919	100.0000	27348919	0	100.0000	0.0000
Public Institutions	E-Voting	13798005	12346439	89.4799	11772069	574370	95.3479	4.6521
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12346439	89.4799	11772069	574370	95.3479	4.6521
Public Non Institutions	E-Voting	21137772	64505	0.3052	57546	6959	89.2117	10.7883
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		64505	0.3052	57546	6959	89.2117	10.7883
Total		62284696	39759863	63.8357	39178534	581329	98.5379	1.4621

Tata Elxsi Limited

Resolution Required :Ordinary			Resolution No. 4 : Approval of Material Related Party Transactions with Jaguar Land Rover Limited, UK for FY 2025-26.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	27348919	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	13798005	12335983	89.4041	12279058	56925	99.5385	0.4615
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12335983	89.4041	12279058	56925	99.5385	0.4615
Public Non Institutions	E-Voting	21137772	64277	0.3041	58402	5875	90.8599	9.1401
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		64277	0.3041	58402	5875	90.8599	9.1401
Total		62284696	12400260	19.9090	12337460	62800	99.4936	0.5064

Tata Elxsi Limited

Resolution Required :Ordinary			Resolution No. 5: Appointment of M/s. V Sreedharan and Associates as the Secretarial Auditors of the Company for a period of five (5) years.					
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	27348919	27348919	100.0000	27348919	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		27348919	100.0000	27348919	0	100.0000	0.0000
Public Institutions	E-Voting	13798005	12335706	89.4021	12278781	56925	99.5385	0.4615
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12335706	89.4021	12278781	56925	99.5385	0.4615
Public Non Institutions	E-Voting	21137772	64192	0.3037	58548	5644	91.2076	8.7924
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		64192	0.3037	58548	5644	91.2076	8.7924
Total		62284696	39748817	63.8180	39686248	62569	99.8426	0.1574

Tata Elxsi Limited

Resolution Required :Special		Resolution No. 6 : Re-appointment of Prof. Anurag Kumar (DIN: 03403112) as a Non-Executive, Independent Director of the Company for a second term commencing from November 15, 2025 up to July 12, 2030.						
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	27348919	27348919	100.0000	27348919	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		27348919	100.0000	27348919	0	100.0000	0.0000
Public Institutions	E-Voting	13798005	12335983	89.4041	12195999	139984	98.8652	1.1348
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12335983	89.4041	12195999	139984	98.8652	1.1348
Public Non Institutions	E-Voting	21137772	64247	0.3039	58271	5976	90.6984	9.3016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		64247	0.3039	58271	5976	90.6984	9.3016
Total		62284696	39749149	63.8185	39603189	145960	99.6328	0.3672

MMJB & Associates LLP

Company Secretaries

803-804, 8th Floor, Ecstasy, Citi of Joy, JSD Road, Mulund West, Mumbai 400080, (T) 022-31008600
LLPIN: AAR-9997

Consolidated Report of Scrutinizer on Remote e-Voting and e-Voting during the 36th Annual General Meeting (“AGM”)

To,
Mr. Ganapathy Subramaniam Natarajan
Chairperson of the Company
Tata Elxsi Limited (“the Company”)
ITPB Road, Whitefield, Bengaluru - 560048

Consolidated Scrutinizer’s Report on voting through remote e-Voting and e-Voting during the 36th AGM of the shareholders of the Company, held on Wednesday, June 25, 2025 at 10.30 a.m. IST through video conference/other audio visual means (“VC/OAVM”) in terms of provisions of the Companies Act, 2013 (the “Act”) read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”)

- A. I, Omkar Dindorkar (CP No.: 24580), Designated Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries, have been appointed as Scrutinizer by the Company, to conduct the following:
- (i) **Remote e-Voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **E-Voting during the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 during the 36th AGM held on Wednesday, June 25, 2025 at 10.30 a.m. IST.
- B. Pursuant to Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 36th AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM were sent to the shareholders whose e-mail addresses were registered with the Company/Depository Participant(s) for communication purposes in compliance with the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (“MCA”), Circular No.

SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by the Securities and Exchange Board of India ("SEBI") ("the Circulars") and applicable provisions of the Listing Regulations, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. Further, a letter providing a weblink for accessing the Notice and Annual Report for the financial year 2024-25 will be sent to those shareholders who have not registered their email address. The Company completed dispatch of Notice along with explanatory statement on May 29, 2025, to those members whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on Friday, May 23, 2025.

- C. The Company has appointed National Securities Depository Limited ("NSDL") for the remote e-Voting facility and for conducting the e-Voting by the shareholders of the Company during the AGM.
- D. The remote e-Voting period commenced on Saturday, June 21, 2025 at 9.00 a.m. IST and ended on Tuesday, June 24, 2025 at 5.00 p.m. IST and the NSDL remote e-Voting portal was blocked for voting thereafter. After the time fixed for closing of e-Voting at AGM by the Chairman, voting was closed, and votes cast through remote e-Voting and e-Voting during the AGM were unblocked in the presence of 2 (two) witnesses i.e., Mr. Vaibhav Dandawate and Mr. Abhishek Gupta.
- E. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the Newspaper advertisements in "Financial Express" (English-all editions) and in "Udayakala" (Kannada edition) on Saturday, May 31, 2025.
- F. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- G. Resolution no. 4 of this report is material related party transaction as per Regulation 23 Listing Regulations. Further, Regulation 23(4) of Listing Regulations states that no related party shall vote to approve such resolution whether the entity is a related party to the particular transaction or not. Accordingly, we have reconciled from the list of related parties given to us by the Company and none of the Related parties has voted on the said resolution.
- H. On the basis of the votes exercised by the shareholders of the Company through remote e-Voting and by way of e-Voting during the AGM held on Wednesday, June 25, 2025, I have issued this Scrutinizer's Report dated June 25, 2025.
- I. Based on the votes exercised by the shareholders of the Company through remote e-Voting I have issued separate Scrutinizer's Report dated June 25, 2025.

Date of the AGM	June 25, 2025
Total number of shareholders on record date (i.e., as on the cut-off date 18th June 2025)	5,96,950
No. of shareholders present in the meeting either in person or through proxy:	
Promoter(s) and Promoter(s) group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through video conferencing*:	
Promoter(s) and Promoter(s) group	4
Public	64

*The above total number of shareholders and attendance are Folio based for the purpose of this report.

Resolution Item No. 1 - Ordinary Resolution:

Adoption of the Audited Financial Statements, Directors Report and the Statutory Auditors Report for the financial year ended March 31, 2025.

Sr. No.	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]= [(2)/(1)]*100	[4]	[5]	[6]= [(4)/(2)]*100	[7]= [(5)/(2)]*100
1.	Promoter and Promoter Group	Remote e-Voting	2,73,48,919	2,73,48,919	100.0000	2,73,48,919	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,73,48,919	100.0000	2,73,48,919	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	1,37,98,005	1,23,28,937	89.3530	1,23,28,937	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,23,28,937	89.3530	1,23,28,937	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	2,11,37,772	63,498	0.3004	58,312	5,186	91.8328	8.1672
		E-Voting during the AGM		1,023	0.0048	1,015	8	99.2180	0.7820
		Total		64,521	0.3052	59,327	5,194	91.9499	8.0501
Total			6,22,84,696	3,97,42,377	63.8076	3,97,37,183	5,194	99.9869	0.0131

Resolution Item No. 2 - Ordinary Resolution:

Declaration of Dividend of Rs. 75 per equity share for the financial year 2024-25.

Sr. No.	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3] = [(2)/(1)]*100	[4]	[5]	[6] = [(4)/(2)]*100	[7] = [(5)/(2)]*100
1.	Promoter and Promoter Group	Remote e-Voting	2,73,48,919	2,73,48,919	100.0000	2,73,48,919	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,73,48,919	100.0000	2,73,48,919	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	1,37,98,005	1,23,46,439	89.4799	1,23,46,439	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,23,46,439	89.4799	1,23,46,439	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	2,11,37,772	63,527	0.3005	58,381	5,146	91.8995	8.1005
		E-Voting during the AGM		1,023	0.0048	1,023	0	100.0000	0.0000
		Total		64,550	0.3054	59,404	5,146	92.0279	7.9721
Total			6,22,84,696	3,97,59,908	63.8358	3,97,54,762	5,146	99.9871	0.0129

Resolution Item No. 3 - Ordinary Resolution:

Appointment of Mr. N. Ganapathy Subramaniam (DIN: 07006215) who retires by rotation and, being eligible, himself for re-appointment.

Sr. No.	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3] = $[(2)/(1)]*100$	[4]	[5]	[6] = $[(4)/(2)]*100$	[7] = $[(5)/(2)]*100$
1.	Promoter and Promoter Group	Remote e-Voting	2,73,48,919	2,73,48,919	100.0000	2,73,48,919	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,73,48,919	100.0000	2,73,48,919	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	1,37,98,005	1,23,46,439	89.4799	1,17,72,069	5,74,370	95.3479	4.6521
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,23,46,439	89.4799	1,17,72,069	5,74,370	95.3479	4.6521
3.	Public Non-Institutions	Remote e-Voting	2,11,37,772	63,482	0.3003	56,811	6,671	89.4915	10.5085
		E-Voting during the AGM		1,023	0.0048	735	288	71.8475	28.1525
		Total		64,505	0.3052	57,546	6,959	89.2117	10.7883
Total			6,22,84,696	3,97,59,863	63.8357	3,91,78,534	5,81,329	98.5379	1.4621

Resolution Item No. 4 - Ordinary Resolution:

Approval of Material Related Party Transactions with Jaguar Land Rover Limited, UK for FY 2025-26.

Sr. No.	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3] = [(2)/(1)]*100	[4]	[5]	[6] = [(4)/(2)]*100	[7] = [(5)/(2)]*100
1.	Promoter and Promoter Group	Remote e-Voting	2,73,48,919	0	0.0000	0	0	0.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
2.	Public Institutions	Remote e-Voting	1,37,98,005	1,23,35,983	89.4041	1,22,79,058	56,925	99.5385	0.4615
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,23,35,983	89.4041	1,22,79,058	56,925	99.5385	0.4615
3.	Public Non-Institutions	Remote e-Voting	2,11,37,772	63,254	0.2992	57,667	5,587	91.1674	8.8326
		E-Voting during the AGM		1,023	0.0048	735	288	71.8475	28.1525
		Total		64,277	0.3041	58,402	5,875	90.8599	9.1401
Total			6,22,84,696	1,24,00,260	19.9090	1,23,37,460	62,800	99.4936	0.5064

Resolution Item No. 5 - Ordinary Resolution:

Appointment of M/s. V Sreedharan and Associates as the Secretarial Auditors of the Company for a period of five (5) years.

Sr. No.	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3] = [(2)/(1)]*100	[4]	[5]	[6] = [(4)/(2)]*100	[7] = [(5)/(2)]*100
1.	Promoter and Promoter Group	Remote e-Voting	2,73,48,919	2,73,48,919	100.0000	2,73,48,919	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,73,48,919	100.0000	2,73,48,919	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	1,37,98,005	1,23,35,706	89.4021	1,22,78,781	56,925	99.5385	0.4615
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,23,35,706	89.4021	1,22,78,781	56,925	99.5385	0.4615
3.	Public Non- Institutions	Remote e-Voting	2,11,37,772	63,169	0.2988	57,813	5,356	91.5212	8.4788
		E-Voting during the AGM		1,023	0.0048	735	288	71.8475	28.1525
		Total		64,192	0.3037	58,548	5,644	91.2076	8.7924
Total			6,22,84,696	3,97,48,817	63.8180	3,96,86,248	62,569	99.8426	0.1574

Resolution Item No. 6 - Special Resolution:

Re-appointment of Prof. Anurag Kumar (DIN: 03403112) as a Non-Executive, Independent Director of the Company for a second term commencing from November 15, 2025 up to July 12, 2030.

Sr. No.	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3] = [(2)/(1)]*100	[4]	[5]	[6] = [(4)/(2)]*100	[7] = [(5)/(2)]*100
1.	Promoter and Promoter Group	Remote e-Voting	2,73,48,919	2,73,48,919	100.0000	2,73,48,919	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,73,48,919	100.0000	2,73,48,919	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	1,37,98,005	1,23,35,983	89.4041	1,21,95,999	1,39,984	98.8652	1.1348
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,23,35,983	89.4041	1,21,95,999	1,39,984	98.8652	1.1348
3.	Public Non-Institutions	Remote e-Voting	2,11,37,772	63,224	0.2991	57,536	5,688	91.0034	8.9966
		E-Voting during the AGM		1,023	0.0048	735	288	71.8475	28.1525
		Total		64,247	0.3039	58,271	5,976	90.6984	9.3016
Total			6,22,84,696	3,97,49,149	63.8185	3,96,03,189	1,45,960	99.6328	0.3672

J. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-Voting together with the results of the e-Voting facilitated during the AGM.

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed or Suspense or Escrow Account' and 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include abstained votes.
3. There were no invalid votes cast on the above resolutions.
4. The aforesaid resolutions were passed by the members of the Company with requisite majority.
5. Voting rights of Foreign Portfolio Investors, if any who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024 have been restricted as provided in the said Circular

Thanking you,

Yours faithfully,

For MMJB & Associates LLP
Company Secretaries
ICSI UIN: L2020MH006700
Peer Review Cert. No.: 2826/2022

OMKAR
MADHAV
DINDORKAR

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OMKAR MADHAV
DINDORKAR
Date: 2025.06.25
19:57:23 +05'30'

Omkar Dindorkar
Designated Partner
ACS: 43029
CP No.: 24580
UDIN: A043029G000661218
Date: June 25, 2025
Place: Mumbai

For Tata Elxsi Limited

Cauveri
Sriram

Digitally signed
by Cauveri Sriram
Date: 2025.06.26
12:24:16 +05'30'

Cauveri Sriram
Company Secretary & Compliance Officer

Date: June 26, 2025
Place: Bengaluru