



Ref. No.: TTL/COSEC/SE/2025-26/27

June 23, 2025

**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: Summary of Proceedings of the 31<sup>st</sup> Annual General Meeting ('AGM') of the Tata Technologies Limited ('Company')**

The 31<sup>st</sup> AGM of the Company was held on Monday, June 23, 2025, from 2.30 p.m. (IST) to 5.45 p.m. (IST). The AGM was conducted through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the business as stated in the Notice dated April 25, 2025, convening the said AGM.

In this regard, we are enclosing herewith the Summary of proceedings of the AGM of the Company as required under Regulation 30 read with part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

The same is also being made available on the website of the Company at [www.tatatechnologies.com](http://www.tatatechnologies.com).

This is for your information and records.

For **Tata Technologies Limited**

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**Vikrant Gandhe**  
**Company Secretary and Compliance Officer**

Encl: as above

**TATA TECHNOLOGIES**  
**Tata Technologies Limited**

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## **Summary of proceedings of the 31<sup>st</sup> Annual General Meeting ('AGM'/ 'Meeting') of the Members of the Company**

The 31<sup>st</sup> AGM of the Members of Tata Technologies Limited ('the Company') was held on Monday, June 23, 2025 at 2:30 p.m. (IST) through two-way Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The Meeting was conducted in accordance with relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.

Mr. Vikrant Gandhe, Company Secretary, welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC.

Mr. Ajoyendra Mukherjee, Chairman of the Board, chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman welcomed all the Directors and requested those, who joined through VC, to introduce themselves to the Members. He also introduced the Chief Executive Officer (CEO) and Managing Director and other Key Management Personnel present with him at the common venue. The respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee, Corporate Social Responsibility and Corporate Sustainability Committee, and Risk Management Committee were present at the AGM. The representatives of the Company's Statutory Auditors and Secretarial Auditors were also present at the Meeting through VC.

The proceedings of the Meeting were video recorded, and a live streaming was webcast on the website of National Depository System Limited ('NSDL'). The Company had taken all the requisite steps to enable Members to participate and vote on the items of businesses considered at the AGM.

The details of authorized representations received from few corporate shareholders were informed to the Members. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders. Further, the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.

The Chairman then addressed the Members. Firstly, he requested the Members to observe a one-minute silence to honor those who lost their lives due to the tragic Air India flight crash on June 12, 2025. The silence was observed and thereafter, the Chairman mentioned the demise of Padma Vibhushan Ratan N. Tata, the Chairman Emeritus of the Company on October 9, 2024. He also mentioned that Mr. Tata's legacy will continue to inspire us as we strive to uphold the principles, he so passionately championed.

It was informed to the Members that the Statutory Auditors' Report and Secretarial Auditor's Report did not contain any qualifications, other reservations, adverse remarks or disclaimers and hence the Notice of the Meeting and the Auditors' Reports for the financial year ended March 31, 2025, were taken as read.

The Chairman, thereafter, requested Mr. Warren Kevin Harris, CEO and Managing Director to make a presentation to the Members. Mr. Harris made a presentation.



Then, the Company Secretary informed that the Members who were present at the AGM but had not cast their votes earlier through remote e-voting, may cast their vote during the AGM and explained the process of e-voting on the Resolutions during the meeting through the NSDL e-voting website. He further informed that Mr. Jayavant B Bhave (Membership No. FCS 4266) of M/s J B Bhave & Co., Company Secretaries was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the AGM in a fair and transparent manner.

The Chairman then invited the Members to express their views, ask questions and seek clarifications, if any. After the Members expressed their views and asked their queries, the Chairman responded to the queries raised by them.

The Chairman thanked the Members for their continuous support and for attending and participating at the Meeting and requested the Members who had not voted earlier, to complete e-voting in the next 15 minutes. The Chairman authorized the Company Secretary to carry out the voting process and declare the voting results within the stipulated time.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. The Meeting concluded upon completion of the e-voting process.

Post the conclusion of the remote e-voting, the Scrutinizers' report was received by the Company on June 23, 2025, and as set out there in, all the said Resolutions were declared passed with the requisite majority, as per details mentioned in the attached table and marked as **Annexure – 1**.



## ANNEXURE – 1

The following Resolutions were passed with requisite majority by the Members of Tata Technologies Limited, as per the Notice convening the 31<sup>st</sup> Annual General Meeting held on Monday, June 23, 2025:

Item No.	Details of the Resolutions passed at the 31 <sup>st</sup> AGM	Type of the Resolution
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2025, together with Report of the Board of Directors and Auditors thereon	Ordinary
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2025, together with Report of the Auditors thereon	Ordinary
3	To declare a Final Dividend on Equity Shares for the financial year ended March 31, 2025 (including a one-time Special Dividend)	Ordinary
4	To appoint a Director in place of Mr. Shailesh Chandra (DIN: 07593905), who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary
5	To re-appoint Ms. Aarthi Sivanandh (DIN: 00140141) as a Non-Executive Independent and Woman Director	Special
6	To re-appoint Ms. Usha Sangwan (DIN: 02609263) as a Non-Executive Independent and Woman Director	Special
7	To appoint Secretarial Auditor of the Company for a term of five consecutive years from FY25-26	Ordinary
8	Material Related Party Transaction(s) between the Company and Tata Motors Limited	Ordinary
9	Material Related Party Transaction(s) between the Company and Tata Motors Passenger Vehicles Limited	Ordinary
10	Material Related Party Transaction(s) between Tata Technologies Europe Limited (TTEL) and Jaguar Land Rover Limited	Ordinary

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