



Ref. No.: TTL/COSEC/SE/2025-26/28

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

Pursuant Regulation 44 of the Securities Exchange Board of India Limited (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') and with further reference to our letter no. TTL/COSEC/SE/2025-26/27 dated June 23, 2025, please find enclosed following:

- i. Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the business as stated in the Notice dated April 25, 2025 and transacted at the AGM, as required under Regulation 44(3) of the SEBI LODR – **Annexure A**
- ii. The Scrutinizer's Report dated June 23, 2025, pursuant to Sections 108 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 [www.tatatechnologies.com](http://www.tatatechnologies.com) and on website of National Securities Depository Limited [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

**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)



Annexure A

Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM:

<b>Date of the AGM</b>	June 23, 2025
<b>Total number of shareholders on record date</b>	14,32,507
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through video conferencing/ other audio-visual means
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	2 163

**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)



Resolution Required: Ordinary			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					
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	216569816	96.6723	216569816	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>216569816</b>	<b>96.6723</b>	<b>216569816</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	36385069	28177754	77.4432	28177754	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>28177754</b>	<b>77.4432</b>	<b>28177754</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	145258725	6119033	4.2125	6118026	1007	99.9835	0.0165
	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>6119033</b>	<b>4.2125</b>	<b>6118026</b>	<b>1007</b>	<b>99.9835</b>	<b>0.0165</b>
<b>Total</b>		<b>405668530</b>	<b>250866603</b>	<b>61.8403</b>	<b>250865596</b>	<b>1007</b>	<b>99.9996</b>	<b>0.0004</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)



Resolution Required: 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						
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	224024736	216569816	96.6723	216569816	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>216569816</b>	<b>96.6723</b>	<b>216569816</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	36385069	28177754	77.4432	28177754	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>28177754</b>	<b>77.4432</b>	<b>28177754</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	145258725	6118911	4.2124	6117903	1008	99.9835	0.0165
	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>6118911</b>	<b>4.2124</b>	<b>6117903</b>	<b>1008</b>	<b>99.9835</b>	<b>0.0165</b>
<b>Total</b>		<b>405668530</b>	<b>250866481</b>	<b>61.8403</b>	<b>250865473</b>	<b>1008</b>	<b>99.9996</b>	<b>0.0004</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)



Resolution Required: Ordinary			3 - To declare a Final Dividend on Equity Shares for the financial year ended March 31, 2025 (including a one-time Special Dividend)					
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	224024736	216569816	96.6723	216569816	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>216569816</b>	<b>96.6723</b>	<b>216569816</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	36385069	28177754	77.4432	28177754	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>28177754</b>	<b>77.4432</b>	<b>28177754</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	145258725	6118963	4.2125	6117878	1085	99.9823	0.0177
	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>6118963</b>	<b>4.2125</b>	<b>6117878</b>	<b>1085</b>	<b>99.9823</b>	<b>0.0177</b>
<b>Total</b>		<b>405668530</b>	<b>250866533</b>	<b>61.8403</b>	<b>250865448</b>	<b>1085</b>	<b>99.9996</b>	<b>0.0004</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)



Resolution Required: 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					
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	216569816	96.6723	216569816	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>216569816</b>	<b>96.6723</b>	<b>216569816</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	36385069	28177754	77.4432	24177347	4000407	85.8030	14.1970
	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>28177754</b>	<b>77.4432</b>	<b>24177347</b>	<b>4000407</b>	<b>85.8030</b>	<b>14.1970</b>
Public Non Institutions	E-Voting	145258725	6118797	4.2123	6115768	3029	99.9505	0.0495
	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>6118797</b>	<b>4.2123</b>	<b>6115768</b>	<b>3029</b>	<b>99.9505</b>	<b>0.0495</b>
<b>Total</b>		<b>405668530</b>	<b>250866367</b>	<b>61.8402</b>	<b>246862931</b>	<b>4003436</b>	<b>98.4042</b>	<b>1.5958</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)



Resolution Required: Special		5 - To re-appoint Ms. Aarthi Sivanandh (DIN: 00140141) as a Non-Executive Independent and Woman 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	216569816	96.6723	216569816	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>216569816</b>	<b>96.6723</b>	<b>216569816</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	36385069	28172853	77.4297	22254819	5918034	78.9938	21.0062
	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>28172853</b>	<b>77.4297</b>	<b>22254819</b>	<b>5918034</b>	<b>78.9938</b>	<b>21.0062</b>
Public Non Institutions	E-Voting	145258725	6118690	4.2123	6066995	51695	99.1551	0.8449
	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>6118690</b>	<b>4.2123</b>	<b>6066995</b>	<b>51695</b>	<b>99.1551</b>	<b>0.8449</b>
<b>Total</b>		<b>405668530</b>	<b>250861359</b>	<b>61.8390</b>	<b>244891630</b>	<b>5969729</b>	<b>97.6203</b>	<b>2.3797</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)



Resolution Required: Special		6 – To re-appoint Ms. Usha Sangwan (DIN: 02609263) as a Non-Executive Independent and Woman 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	216569816	96.6723	216569816	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>216569816</b>	<b>96.6723</b>	<b>216569816</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	36385069	28177754	77.4432	27036150	1141604	95.9486	4.0514
	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>28177754</b>	<b>77.4432</b>	<b>27036150</b>	<b>1141604</b>	<b>95.9486</b>	<b>4.0514</b>
Public Non Institutions	E-Voting	145258725	6118750	4.2123	6114412	4338	99.9291	0.0709
	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>6118750</b>	<b>4.2123</b>	<b>6114412</b>	<b>4338</b>	<b>99.9291</b>	<b>0.0709</b>
<b>Total</b>		<b>405668530</b>	<b>250866320</b>	<b>61.8402</b>	<b>249720378</b>	<b>1145942</b>	<b>99.5432</b>	<b>0.4568</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)



Resolution Required: Ordinary		7- To appoint Secretarial Auditor of the Company for a term of five consecutive years from FY25-26						
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	224024736	216569816	96.6723	216569816	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>216569816</b>	<b>96.6723</b>	<b>216569816</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	36385069	28177754	77.4432	28177754	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>28177754</b>	<b>77.4432</b>	<b>28177754</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	145258725	6118835	4.2124	6113911	4924	99.9195	0.0805
	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>6118835</b>	<b>4.2124</b>	<b>6113911</b>	<b>4924</b>	<b>99.9195</b>	<b>0.0805</b>
<b>Total</b>		<b>405668530</b>	<b>250866405</b>	<b>61.8402</b>	<b>250861481</b>	<b>4924</b>	<b>99.9980</b>	<b>0.0020</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)



Resolution Required: Ordinary		8 – Material Related Party Transaction(s) between the Company and Tata Motors Limited						
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]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*100$	[7]= $\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	224024736	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	36385069	28177754	77.4432	28177754	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>28177754</b>	<b>77.4432</b>	<b>28177754</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	145258725	6117805	4.2117	6115879	1926	99.9685	0.0315
	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>6117805</b>	<b>4.2117</b>	<b>6115879</b>	<b>1926</b>	<b>99.9685</b>	<b>0.0315</b>
<b>Total</b>		<b>405668530</b>	<b>34295559</b>	<b>8.4541</b>	<b>34293633</b>	<b>1926</b>	<b>99.9944</b>	<b>0.0056</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)



Resolution Required: Ordinary		9 – Material Related Party Transaction(s) between the Company and Tata Motors Passenger Vehicles Limited						
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	224024736	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	36385069	28177754	77.4432	28177754	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>28177754</b>	<b>77.4432</b>	<b>28177754</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	145258725	6117775	4.2116	6115821	1954	99.9681	0.0319
	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>6117775</b>	<b>4.2116</b>	<b>6115821</b>	<b>1954</b>	<b>99.9681</b>	<b>0.0319</b>
<b>Total</b>		<b>405668530</b>	<b>34295529</b>	<b>8.4541</b>	<b>34293575</b>	<b>1954</b>	<b>99.9943</b>	<b>0.0057</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)



Resolution Required: Ordinary		10 – Material Related Party Transaction(s) between Tata Technologies Europe Limited (TTEL) and Jaguar Land Rover Limited						
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	224024736	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	36385069	28177754	77.4432	28177754	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>28177754</b>	<b>77.4432</b>	<b>28177754</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	145258725	6105375	4.2031	6103890	1485	99.9757	0.0243
	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>6105375</b>	<b>4.2031</b>	<b>6103890</b>	<b>1485</b>	<b>99.9757</b>	<b>0.0243</b>
<b>Total</b>		<b>405668530</b>	<b>34283129</b>	<b>8.4510</b>	<b>34281644</b>	<b>1485</b>	<b>99.9957</b>	<b>0.0043</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. Bhawe**

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

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

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd  
Off Banglore-Mumbai ByPass, Behind Atul Nagar, Warje, Pune 411 058.  
E-mail : jbbhave@gmail.com

To,  
Mr. Vikrant Gandhe  
Company Secretary  
**Tata Technologies Limited**  
Plot No. 25, Rajiv Gandhi Infotech Park,  
Hinjawadi, Pune - 411057, Maharashtra, India

**Subject: Consolidated Report of Scrutinizer on the Remote E-voting Process**  
**[E-votes cast prior to and at the 31<sup>st</sup> Annual General Meeting (AGM)]**

Dear Mr. Gandhe,

I refer to my appointment as the Scrutinizer to conduct the remote e-voting process in respect of the following resolutions contained in the Notice of 31<sup>st</sup> AGM of **Tata Technologies Limited** held on Monday, June 23, 2025 at 2:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"):

**Ordinary Business:**

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.
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.
3. To declare a Final Dividend on Equity Shares for the financial year ended March 31, 2025 (including a one-time Special Dividend).
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.

**Special Business:**

5. To re-appoint Ms. Aarthi Sivanandh (DIN: 00140141) as a Non-Executive Independent and Woman Director.

6. To re-appoint Ms. Usha Sangwan (DIN: 02609263) as a Non-Executive Independent and Woman Director.
7. To appoint Secretarial Auditor of the Company for a term of five consecutive years from FY 2025-26.
8. Material Related Party Transaction(s) between the Company and Tata Motors Limited.
9. Material Related Party Transaction(s) between the Company and Tata Motors Passenger Vehicles Limited.
10. Material Related Party Transaction(s) between Tata Technologies Europe Limited (TTEL) and Jaguar Land Rover Limited.

In this connection, I now enclose the following:

- a. My Report addressed to the Chairman of the Company on the result of the remote e-voting process.
- b. The Register showing the particulars of the e-votes registered on the National Securities Depository Limited (NSDL), e-voting system in respect of the said resolutions (both prior to the AGM and at the AGM) and the consolidated results of voting.

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

Thanking you,

Yours faithfully,

Jayavant  
Bhagwan  
Bhawe

Digitally signed by  
Jayavant Bhagwan  
Bhawe  
Date: 2025.06.23  
20:05:12 +05'30'

Jayavant B. Bhawe

FCS: 4266 CP: 3068

Scrutinizer appointed for the  
Voting process of 31<sup>st</sup> AGM

Date: June 23, 2025

Place: Pune

**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 ByPass. Behind Atul Nagar, Warje, Pune 411 058.  
E-mail : jbbhave@gmail.com

**Consolidated Report of Scrutinizer on Remote E-voting Process**

**[E-votes cast prior to and at the 31<sup>st</sup> Annual General Meeting (AGM)]**

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 further read with various Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange and Board of India (SEBI), from time to time]

To,

The Chairman,

**Tata Technologies Limited**

Plot No. 25, Rajiv Gandhi Infotech Park,

Hinjawadi, Pune - 411057, Maharashtra, India

Dear Sir,

**Subject: Consolidated Report of Scrutinizer on Remote E-voting Process (e-votes cast prior to and at the 31<sup>st</sup> AGM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 and in compliance with the provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various Circulars issued by MCA & SEBI from time to time.**

The Board of Directors of **Tata Technologies Limited** ('the Company') have vide resolution passed on April 25, 2025, decided to provide to the Members of the Company, facility to exercise their voting right on the Resolutions as set out in the Notice of 31<sup>st</sup> AGM held on June 23, 2025 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") by way of remote e-voting and e-voting conducted at the AGM.

The MCA & SEBI vide its respective Circulars have allowed Companies to convene AGM through VC/OAVM. Voting by means of a poll at the AGM by filling physical ballot papers is done away with as no physical AGM is convened. Members attending the AGM are now allowed to vote at the AGM, who have not cast their votes during the e-voting period kept open 3 days prior to the date of AGM as duly mentioned in the notice convening AGM. The remote e-voting process thus includes the consolidated number of e-votes cast during the e-voting period and the e-votes cast at the AGM.

I, Jayavant B. Bhave, Company Secretary in Whole-time Practice having Membership Number: FCS 4266 and Certificate of Practice Number: 3068, have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on April 25, 2025 as required under Section 108 of the Companies

Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Remote E-Voting Process, in a fair and transparent manner and ascertaining the requisite majority for passing of Resolutions as contained in the notice convening the 31<sup>st</sup> AGM of the Company held on June 23, 2025 through VC/OAVM and are reproduced herein below:

**Ordinary Business:**

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.
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.
3. To declare a Final Dividend on Equity Shares for the financial year ended March 31, 2025 (including a one-time Special Dividend).
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.

**Special Business:**

5. To re-appoint Ms. Aarthi Sivanandh (DIN: 00140141) as a Non-Executive Independent and Woman Director.
6. To re-appoint Ms. Usha Sangwan (DIN: 02609263) as a Non-Executive Independent and Woman Director.
7. To appoint Secretarial Auditor of the Company for a term of five consecutive years from FY 2025-26.
8. Material Related Party Transaction(s) between the Company and Tata Motors Limited.
9. Material Related Party Transaction(s) between the Company and Tata Motors Passenger Vehicles Limited.
10. Material Related Party Transaction(s) between Tata Technologies Europe Limited (TTEL) and Jaguar Land Rover Limited.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to Remote E-voting at the AGM to be held through VC/OAVM. My responsibility as a Scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" the above resolutions, based on the reports generated from the E-Voting System provided by National Securities Depository Limited (NSDL), the authorized agency to provide Remote E-voting facilities and engaged by the Company for that purpose.

The Notice of AGM dated April 25, 2025 convening the 31<sup>st</sup> AGM of the Company to be held through VC/OAVM on Monday, June 23, 2025 at 2.30 P.M. (IST) was sent to the Members of the Company and the Members of the Company holding shares on the cut-off date i.e. June 16, 2025, was entitled to vote on the above-mentioned resolutions proposed as set out in the Notice.

In this regard, I submit my Report as under:

1. The E-voting period remained open from Friday, June 20, 2025 at 9:00 A.M. to Sunday, June 22, 2025 at 5:00 P.M.
2. I have unblocked the votes cast through the remote e-voting process (e-votes cast during the e-voting period and the e-votes cast at the 31<sup>st</sup> AGM) in the presence of two witnesses not in the employment of the Company. The details containing list of the shareholders who cast their votes electronically on each of the resolutions was downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) at 5:58 PM on Monday, June 23, 2025. I have scrutinized and counted the votes cast through remote e-voting process for the purpose of this report.
3. The particulars of votes cast through Remote E-voting have been recorded in accordance with the Companies (Management and Administration) Rules, 2014.
4. The consolidated results of the e-voting process are as follows:

**Resolution No. 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 resolution**

**Votes in Favour of the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1660	250865596	99.9996

**Votes Against the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
25	1007	0.0004

**Votes Invalid:**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No. 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 Resolution**

**Votes in Favour of the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1656	250865473	99.9996

**Votes Against the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
26	1008	0.0004

**Votes Invalid:**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No. 3:** To declare a Final Dividend on Equity Shares for the financial year ended March 31, 2025 (including a one-time Special Dividend) - **Ordinary Resolution**

**Votes in Favour of the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1660	250865448	99.9996

**Votes Against the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
24	1085	0.0004

**Votes Invalid:**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No. 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 Resolution**

**Votes in Favour of the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1559	246862931	98.4042

**Votes Against the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
123	4003436	1.5958

**Votes Invalid:**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No. 5:** To re-appoint Ms. Aarthi Sivanandh (DIN: 00140141) as a Non-Executive Independent and Woman Director - **Special Resolution**

**Votes in Favour of the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1548	244891630	97.6203

**Votes Against the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
128	5969729	2.3797

**Votes Invalid:**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No. 6:** To re-appoint Ms. Usha Sangwan (DIN: 02609263) as a Non-Executive Independent and Woman Director - **Special Resolution.**

**Votes in Favour of the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1579	249720378	99.5432

**Votes Against the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
105	1145942	0.4568

**Votes Invalid:**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No. 7:** To appoint Secretarial Auditor of the Company for a term of five consecutive years from FY 2025-26 - Ordinary Resolution

**Votes in Favour of the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1638	250861481	99.9980

**Votes Against the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
43	4924	0.0020

**Votes Invalid:**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No. 8:** Material Related Party Transaction(s) between the Company and Tata Motors Limited. - Ordinary Resolution

**Votes in Favour of the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1642	34293633	99.9944

**Votes Against the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
35	1926	0.0056

**Votes Invalid:**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No. 9:** Material Related Party Transaction(s) between the Company and Tata Motors Passenger Vehicles Limited - **Ordinary Resolution**

**Votes in Favour of the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1642	34293575	99.9943

**Votes Against the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
34	1954	0.0057

**Votes Invalid:**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No. 10:** Material Related Party Transaction(s) between Tata Technologies Europe Limited (TTEL) and Jaguar Land Rover Limited - **Ordinary Resolution**

**Votes in Favour of the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1643	34281644	99.9957

**Votes Against the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
35	1485	0.0043

**Votes Invalid:**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

5. The registers, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid 31<sup>st</sup> AGM and the same will be handed over to the Company Secretary thereafter.

**Result:**

All the ten Resolutions have secured requisite majority of votes.

The Resolution Numbers 1 to 4 and 7 to 10 may be considered to have been passed as Ordinary Resolutions and Resolution Numbers 5 and 6 may be considered to have been passed as Special Resolutions.

The Chairman of 31<sup>st</sup> AGM may accordingly declare the result of voting.

Thanking You.

Yours faithfully,

For J. B. Bhawe & Co.  
Company Secretaries

Jayavant  
Bhagwan  
Bhawe

Digitally signed by  
Jayavant Bhagwan  
Bhawe  
Date: 2025.06.23  
20:05:51 +05'30'

Jayavant B. Bhawe  
Scrutinizer appointed for the  
Voting process of 31<sup>st</sup> AGM  
FCS: 4266 CP: 3068  
UIN: S1999MH025400

PR No.: 1238/2021  
UDIN: F004266G000649011

Date: June 23, 2025  
Place: Pune

Countersigned by

VIKRANT  
CHANDRASHEK  
HAR GANDHE

Digitally signed by VIKRANT  
CHANDRASHEKHAR  
GANDHE  
Date: 2025.06.23 20:32:30  
+05'30'

Vikrant Gandhe  
Company Secretary  
Tata Technologies Limited  
FCS: 4757