



September 16, 2020

BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 532371

Scrip Symbol: TTML

Dear Sir / Madam,

Sub: Regulations 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Summary of Proceedings and Voting Results of the 25th Annual General Meeting of Tata Teleservices (Maharashtra) Limited (the “Company”) alongwith the consolidated Scrutinizer Report

Pursuant to Regulation 30 of the Listing Regulations, we enclose the summary of proceedings of the 25th Annual General Meeting (“AGM”) of the Company held on Wednesday, September 16, 2020 at 1100 hours (IST) through Video Conferencing / Other Audio Video Means. The AGM was concluded on 1227 hours (IST).

Further, pursuant to Regulation 44(3) of the Listing Regulations, we also enclose the voting results in respect of the business transacted at the 25th AGM in the format prescribed, alongwith the consolidated report of the Scrutinizer dated September 16, 2020 on remote e-voting prior and during the AGM. The voting results along with Scrutinizer's Report dated September 16, 2020 are also being uploaded on the Company's website www.tatateleservices.com and on the website of National Securities Depository Limited i.e., www.evoting.nsdl.com.

Thanking you,

Yours truly,
For Tata Teleservices (Maharashtra) Limited

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Date: 2020.09.16
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Vrushali Dhamnaskar
Assistant Company Secretary

Encl.: As stated above

TATA TELESERVICES (MAHARASHTRA) LIMITED

Registered Office : D-26, TTC Industrial Area, MIDC Sanpada, P.O. Turbhe, Navi Mumbai, Maharashtra, 400 703

Tel: 91 22 6661 5111 | Fax: 91 22 6660 5517 | Email : investor.relations@tatatel.co.in

Website: www.tatateleservices.com | CIN: L64200MH1995PLC086354



Summary of proceedings of the 25th Annual General Meeting of Tata Teleservices (Maharashtra) Limited

The 25th Annual General Meeting (“AGM”) of Tata Teleservices (Maharashtra) Limited (the “Company”) was held on Wednesday, September 16, 2020 at 1100 hours (IST) through Video Conferencing / Other Audio Video Means.

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC.

Mr. N. Srinath, Director of the Company Chaired the Meeting virtually from Mumbai. The requisite quorum being present, the Meeting was called to order. All the Directors attended the AGM on video conference. With the consent of Members, the Notice convening the AGM along with the Explanatory Statements was taken as read. As the Statutory Auditors’ Report and Secretarial Auditor Report did not contain any qualification/adverse remarks, the same was not required to be read at the Meeting.

Thereafter, Mr. Harjit Singh, Manager and Key Managerial Personnel of the Company made a presentation covering the Industry overview, Company’s performance, Key initiatives undertaken in FY20 and Growth agenda going forward. The presentation also covered the impact of the Covid – 19 pandemic on business sentiment and the Company’s response to the exceptional business circumstances prevailing currently.

The Assistant Company Secretary informed the Members that the facility of remote e-voting was made available from Sunday, September 13, 2020 (0900 hours IST) to Tuesday, September 15, 2020 (1700 hours IST) and that the facility of voting was also made available during the AGM to those Members who did not cast his/her vote earlier through remote e-voting.

The Assistant Company Secretary informed that Ms. Ashwini Mohit Inamdar, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries had been appointed as Scrutinizer for scrutinizing the votes cast during the AGM and through remote e-Voting, in a fair and transparent manner.

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice. The Members were given an opportunity to speak in the order in which they had registered their names. After giving sufficient time to all Members who wished to speak, the Chairman appropriately responded to the queries raised by them.

The following resolutions as set out in the Notice convening 25th AGM were put to vote by remote e-voting and e-voting during the AGM:

Sr. No.	Gist of the Resolution	Type of Resolution
1	Adoption of Audited Financial Statements of the Company for the financial year ended on March 31, 2020, together with the Reports of the Board of	Ordinary



	Directors and the Auditors thereon	
2	Appointment of Mr. Ankur Verma (DIN:07972892), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	Appointment of Mr. Kumar Ramanathan as an Independent Director	Ordinary
4	Re-appointment of Mr. Srinath Narasimhan (DIN:00058133) as Managing Director with effect from February 1, 2020 till March 31, 2020	Ordinary
5	Appointment of Mr. Srinath Narasimhan (DIN:00058133) as Non-Executive Director with effect from April 1, 2020	Ordinary
6	Appointment of Mr. Harjit Singh as Manager and Key Managerial Personnel with effect from August 12, 2020 till August 11, 2023	Ordinary
7	Ratification of remuneration of Cost Auditors	Ordinary
8	Issue of Non-Cumulative Redeemable Preference Shares - Series 6 on Preferential Basis	Special
9	Issue of Non-Convertible Debentures on Private Placement	Special
10	Material Related Party Transactions	Ordinary

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting through video conference and stated that e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. The Chairman authorised the Ms. Vrushali Dhamnaskar, Assistant Company Secretary to carry out the voting process and also authorised her to declare the consolidated voting results.

The Chairman informed the Members that the combined results of remote e-voting prior and during the AGM would be announced within 48 hours from the conclusion of the Meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges and would be placed on the Company's website and on the website of NSDL.

He also thanked the Directors for joining the Meeting virtually. Upon completion of the e-voting process, the Assistant Company Secretary declared the Meeting as closed.

The Scrutinizer's Report was received on Wednesday, September 16, 2020 and as set out therein, all the aforesaid Resolutions were declared as passed with requisite majority.

This is for your information and records.

Yours faithfully,
For Tata Teleservices (Maharashtra) Limited

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Vrushali Dhamnaskar
Assistant Company Secretary

Dated: September 16, 2020



25th Annual General Meeting Voting Results

Date of Annual General Meeting (“AGM”)	September 16, 2020
Total Number of Shareholders as on Record Date	As of cut-off date i.e., September 9, 2020: 338980
Number of Shareholders present in the AGM either in person or through proxy:	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through Video Conferencing / Other Audio Visual Means
Promoter and Promoter Group	
Public	
Number of Shareholders present in the AGM through Video Conferencing / Other Audio Visual Means:	
Promoter and Promoter Group	5
Public	84

Yours faithfully,
For Tata Teleservices (Maharashtra) Limited

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Date: 2020.09.16
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Vrushali Dhamnaskar
Assistant Company Secretary

Dated: September 16, 2020

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements of the Company for the financial year ended on March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon				
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	1453672327	1453672327	100.0000	1453672327	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1453672327	1453672327	100.0000	1453672327	0	100.0000	0.0000
Public- Institutions	E-Voting	91390	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	91390	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	501164010	3553299	0.7090	3505522	47777	98.6554	1.3446
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	501164010	3553299	0.7090	3505522	47777	98.6554	1.3446
Total		1954927727	1457225626	74.5412	1457177849	47777	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ankur Verma (DIN:07972892), who retires by rotation and being eligible, offers himself for re-appointment.				
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	1453672327	1453672327	100.0000	1453672327	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1453672327	1453672327	100.0000	1453672327	0	100.0000	0.0000
Public- Institutions	E-Voting	91390	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	91390	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	501164010	3553299	0.7090	3474541	78758	97.7835	2.2165
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	501164010	3553299	0.7090	3474541	78758	97.7835	2.2165
Total		1954927727	1457225626	74.5412	1457146868	78758	99.9946	0.0054
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Kumar Ramanathan as an Independent Director				
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	1453672327	1453672327	100.0000	1453672327	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1453672327	1453672327	100.0000	1453672327	0	100.0000	0.0000
Public- Institutions	E-Voting	91390	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	91390	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	501164010	3552733	0.7089	3482789	69944	98.0313	1.9687
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	501164010	3552733	0.7089	3482789	69944	98.0313	1.9687
Total		1954927727	1457225060	74.5411	1457155116	69944	99.9952	0.0048
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Srinath Narasimhan (DIN:00058133) as Managing Director with effect from February 1, 2020 till March 31, 2020				
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	1453672327	1453672327	100.0000	1453672327	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1453672327	1453672327	100.0000	1453672327	0	100.0000	0.0000
Public- Institutions	E-Voting	91390	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	91390	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	501164010	3553299	0.7090	3494065	59234	98.3330	1.6670
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	501164010	3553299	0.7090	3494065	59234	98.3330	1.6670
Total		1954927727	1457225626	74.5412	1457166392	59234	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Srinath Narasimhan (DIN:00058133) as Non-Executive Director with effect from April 1, 2020				
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	1453672327	1453672327	100.0000	1453672327	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1453672327	1453672327	100.0000	1453672327	0	100.0000	0.0000
Public- Institutions	E-Voting	91390	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	91390	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	501164010	3553243	0.7090	3494425	58818	98.3447	1.6553
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	501164010	3553243	0.7090	3494425	58818	98.3447	1.6553
Total		1954927727	1457225570	74.5411	1457166752	58818	99.9960	0.0040
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Harjit Singh as Manager and Key Managerial Personnel with effect from August 12, 2020 till August 11, 2023				
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	1453672327	1453672327	100.0000	1453672327	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1453672327	1453672327	100.0000	1453672327	0	100.0000	0.0000
Public- Institutions	E-Voting	91390	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	91390	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	501164010	3553243	0.7090	3484225	69018	98.0576	1.9424
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	501164010	3553243	0.7090	3484225	69018	98.0576	1.9424
Total		1954927727	1457225570	74.5411	1457156552	69018	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditors				
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	1453672327	1453672327	100.0000	1453672327	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1453672327	1453672327	100.0000	1453672327	0	100.0000	0.0000
Public- Institutions	E-Voting	91390	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	91390	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	501164010	3532677	0.7049	3474749	57928	98.3602	1.6398
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	501164010	3532677	0.7049	3474749	57928	98.3602	1.6398
Total		1954927727	1457205004	74.5401	1457147076	57928	99.9960	0.0040
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Non-Cumulative Redeemable Preference Shares - Series 6 on Preferential Basis				
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	1453672327	1070895010	73.6683	1070895010	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1453672327	1070895010	73.6683	1070895010	0	100.0000	0.0000
Public- Institutions	E-Voting	91390	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	91390	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	501164010	3553299	0.7090	3497008	56291	98.4158	1.5842
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	501164010	3553299	0.7090	3497008	56291	98.4158	1.5842
Total		1954927727	1074448309	54.9610	1074392018	56291	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issue of Non-Convertible Debentures on Private Placement				
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	1453672327	126720193	8.7172	126720193	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	1453672327	126720193	8.7172	126720193	0	100.0000	0.0000
Public- Institutions	E-Voting	91390	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	91390	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	501164010	3553299	0.7090	3497797	55502	98.4380	1.5620
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	501164010	3553299	0.7090	3497797	55502	98.4380	1.5620
Total		1954927727	130273492	6.6639	130217990	55502	99.9574	0.0426
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transactions				
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	1453672327	126720193	8.7172	126720193	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1453672327	126720193	8.7172	126720193	0	100.0000	0.0000
Public- Institutions	E-Voting	91390	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	91390	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	501164010	3553299	0.7090	3460121	93178	97.3777	2.6223
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	501164010	3553299	0.7090	3460121	93178	97.3777	2.6223
Total		1954927727	130273492	6.6639	130180314	93178	99.9285	0.0715
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL.: +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]

**The Chairman
Tata Teleservices (Maharashtra) Limited**

25th(Twenty Fifth) Annual General Meeting ("AGM") of the Members of the Tata Teleservices (Maharashtra) Limited held on Wednesday, September 16, 2020 at 11.00 a.m.through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Dear Sir,

I, **Ashwini Inamdar** Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of the **Tata Teleservices (Maharashtra) Limited** ("the Company") to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Ministry of Corporate Affairs ("MCA") General Circular Nos.14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 ("MCA Circulars") for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting means at the 25th Annual General Meeting ("AGM") of the Company in respect of the Resolutions as set out in the Notice, do hereby submit my report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the venue of the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited ('NSDL').
2. Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Wednesday, September 9, 2020. ("cut-off date").
3. The period for remote e-voting commenced on Sunday, September 13, 2020 at 9:00 a.m. (IST) and ended on Tuesday, September 15, 2020, at 5:00 p.m. (IST). The Remote e-voting module was disabled by NSDL for voting thereafter.
4. The facility for voting through electronic voting means was made available at the AGM venue for the Members attending the Meeting and who did not cast their vote through remote e-voting.
5. Further, the votes cast through remote e-voting were unblocked in the presence of two witnesses Ms. Prajakta Rajesh Athavale and Mr. Rajesh Krishna Kamble neither of whom are in the employment of the Company.



6. The report on votes cast through remote e-voting was generated from of NSDL e-voting website <https://www.evoting.nsdl.com>.
7. The consolidated results of remote e-voting and voting through electronic voting system at the AGM venue are enclosed as an **Annexure** to this report.

Thanking You,

For **Mehta & Mehta**
Company Secretaries

Ashwini Inamdar



Ashwini Inamdar
Scrutinizer
FCS No: 9409
CP No: 11226

Place: Mumbai
Date: September 16, 2020

UDIN: F009409B000721274

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL e-voting website <https://www.evoting.nsdl.com> in our presence on Wednesday, September 16, 2020.

Prajakta Rajesh Athavle
Name : Prajakta Rajesh Athavle
Address : D G 241, Shinde Bamne
Chawl, Hanuman Nagar,
Akurli Road, Kandivali
East, Mumbai - 400101

Rajesh Krishna Kamble
Name : Rajesh Krishna Kamble
Address : R. No. 24, 2nd Trangis Camp,
Mariamma Thorat,
Dr. A B Road, Worli,
Mumbai - 400018

Countersigned by

SRINATH
NARASIMHAN

Mr. Srinath Narasimhan
Director
DIN: 00058133
(Authorized Person)

Digitally signed by
SRINATH NARASIMHAN
Date: 2020.09.16 17:00:59
+05'30'

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	274	1,456,756,295	8	421,554	282	1,457,177,849	99.9967%
Votes against the resolution	13	47,777	0	0	13	47,777	0.0033%
Invalid votes/Abstained	0	0	0	0	0	0	-

Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Ankur Verma (DIN:07972892), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	263	1,456,725,314	8	421,554	271	1,457,146,868	99.9946%
Votes against the resolution	24	78,758	0	0	24	78,758	0.0054%
Invalid votes/Abstained	0	0	0	0	0	0	-

Item No. 3: Ordinary Resolution

Appointment of Mr. Kumar Ramanathan as an Independent Director

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	262	1,456,733,562	8	421,554	270	1,457,155,116	99.9952%
Votes against the resolution	24	69,944	0	0	24	69,944	0.0048%
Invalid votes/Abstained	0	0	0	0	0	0	-



Item No. 4: Ordinary Resolution

Re-appointment of Mr. Srinath Narasimhan (DIN: 00058133) as Managing Director with effect from February 1, 2020 till March 31, 2020

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	264	1,456,744,838	8	421,554	272	1,457,166,392	99.9959%
Votes against the resolution	23	59,234	0	0	23	59,234	0.0041%
Invalid votes/Abstained	0	0	0	0	0	0	-

Item No. 5: Ordinary Resolution

Appointment of Mr. Srinath Narasimhan (DIN: 00058133) as Non-Executive Director with effect from April 1, 2020

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	263	1,456,745,198	8	421,554	271	1,457,166,752	99.9960%
Votes against the resolution	23	58,818	0	0	23	58,818	0.0040%
Invalid votes/Abstained	0	0	0	0	0	0	-

Item No. 6: Ordinary Resolution

Appointment of Mr. Harjit Singh as Manager and Key Managerial Personnel with effect from August 12, 2020 till August 11, 2023

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	263	1,456,734,998	8	421,554	271	1,457,156,552	99.9953%
Votes against the resolution	23	69,018	0	0	23	69,018	0.0047%
Invalid votes/Abstained	0	0	0	0	0	0	-



Item No. 7: Ordinary Resolution

Ratification of remuneration of Cost Auditors

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	265	1,456,745,522	7	401,554	272	1,457,147,076	99.9960%
Votes against the resolution	20	57,928	0	0	20	57,928	0.0040%
Invalid votes/Abstained	0	0	0	0	0	0	-

Item No. 8: Special Resolution

Issue of Non-Cumulative Redeemable Preference Shares - Series 6 on Preferential Basis

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	263	1,073,970,464	8	421,554	271	1,074,392,018	99.9948%
Votes against the resolution	21	56,291	0	0	21	56,291	0.0052%
Invalid votes/Abstained	0	0	0	0	0	0	-

Item No. 9: Special Resolution

Issue of Non-Convertible Debentures on Private Placement

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	263	129,796,436	8	421,554	271	130,217,990	99.9574%
Votes against the resolution	20	55,502	0	0	20	55,502	0.0426%
Invalid votes/Abstained	0	0	0	0	0	0	-



Item No. 10: Ordinary Resolution**Material Related Party Transactions**

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	264	129,758,760	8	421,554	272	130,180,314	99.9285%
Votes against the resolution	19	93,178	0	0	19	93,178	0.0715%
Invalid votes/Abstained	0	0	0	0	0	0	-

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