



May 30, 2025

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

Scrip Code: 532371

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

Scrip Symbol: TTML

Dear Sir / Madam,

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

The 30th Annual General Meeting (“AGM”) of the Company was held today i.e., Friday, May 30, 2025, at 1100 hours (IST) through Video Conferencing / Other Audio Video Means without the physical presence of the members at a common venue, in compliance with the circular(s) issued by the Ministry of Corporate Affairs (“MCA”) and other applicable provisions of Companies Act, 2013 and secretarial standards issued by Institute of Company Secretaries of India read along with the circulars issued by Securities and Exchange Board of India (“SEBI”) in this regards. All the items of business contained in the AGM Notice dated April 23, 2025, were transacted and passed by the Members with the requisite majority.

Please find enclosed the Summary of Proceedings of the AGM as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part - A Para A of Schedule III thereof as **Annexure - I**.

The AGM concluded at 1225 hours (IST) after being open for 15 minutes for e-voting to be completed.

Further, pursuant to Regulation 44 of the Listing Regulations, we also enclosed herewith the disclosures pertaining to consolidated results (**Annexure – II**) of Remote e-Voting and the e-voting done during the 30th AGM alongwith the Scrutinizers’ Report (**Annexure – III**) dated May 30, 2025, issued by Mr Omkar Dindorkar, Designated Partner, M/s. MMJB & Associates LLP, Practicing Company Secretaries.

TATA TELESERVICES (MAHARASHTRA) LIMITED

Registered Office D 26 TTC Industrial Area MIDC Sanpada PO Turbhe Navi Mumbai 400703
Phone +91 22 6661 5111 Fax +91 22 6660 5517 Email investor.relations@tatatel.co.in Website www.tatatelebusiness.com
CIN L64200MH1995PLC086354



The voting results along with Scrutinizer's Report are also being uploaded on the Company's website <https://www.tatatelebusiness.com/general-meetings-postal-ballot/> and on the website of National Securities Depository Limited www.evoting.nsdl.com.

Thanking you,

Yours faithfully,
For Tata Teleservices (Maharashtra) Limited

Vrushali Dhamnaskar
Company Secretary

Encl.: As stated above

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Annexure - I

Summary of proceedings of the 30th Annual General Meeting of Tata Teleservices (Maharashtra) Limited held today i.e., Friday, May 30, 2025, from 1100 hours (IST) pursuant to Regulation 30(6) of the SEBI Listing Regulations

The 30th Annual General Meeting (“AGM”) of Tata Teleservices (Maharashtra) Limited (the “Company”) was held on Friday, May 30, 2025, through Video Conferencing (“VC”) facility in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The deemed venue of the AGM was the registered office of the Company.

The AGM commenced at 1100 hours (IST) and concluded at 1225 hours (IST).

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

Mr A. S. Lakshminarayanan, Chairman and Non-Executive Director of the Company chaired the meeting virtually from Navi Mumbai. All the Directors (including Independent Directors) and representatives of our Statutory Auditor, Secretarial Auditor and Scrutinizer were also present at the AGM through VC/OAVM. The Company Secretary also informed that Mr Omkar Dindorkar (Membership No. A43029 / CP No. 24580), Designated Partner, M/s. MMJB & Associates LLP, Practicing Company Secretaries had been appointed as a Scrutinizer for scrutinizing the votes cast during the AGM and through remote e-Voting, in a fair and transparent manner.

The requisite quorum being present through Video Conference, the Chairperson declared the meeting to be in order.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	-	-	-
Through Proxy / Authorized Representative	0	0	0
Video Conference	5	80	85
Total	5	80	85

The Members were informed that all the efforts feasible under the circumstances have been indeed made by the Company to enable the Members to participate in the AGM through VC and vote on the items proposed in the notice of the AGM as per the provisions of Companies Act, 2013 and Listing Regulations.

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The Company Secretary further informed that this meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) and that the Company had tied up with National Securities Depository Limited (“NSDL”) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility. The Company has extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the AGM.

The documents which are statutorily required to be kept open for inspection were available electronically for inspection by the Members during the AGM which have requested for the same.

With the consent of the Members, the Notice convening the AGM along with the Explanatory Statements was taken as read as the same was already been circulated to the Members. As the Statutory Auditors’ Report and Report of Secretarial Auditors did not contain any qualification/adverse remarks, the same were not required to be read at the Meeting.

The following resolutions as set out in the Notice convening 30th AGM were put to vote by remote e-Voting before and 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, 2025, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary
2	Appointment of Amur Swaminathan Lakshminarayanan (DIN: 08616830), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	Appointment of Dr Vaijayanti Pandit (DIN:06742237) as an Independent Director	Special
4	Appointment of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, as the Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-2026 to financial year 2029-2030	Ordinary
5	Ratification of payment of remuneration to M/s. Sanjay Gupta & Associates, Cost Accountants (Firm Registration No. 000212) for the financial year ending on March 31, 2026	Ordinary

The Chairman then addressed the AGM.

Thereafter, Mr. Harjit Singh, Managing Director of the Company, made a presentation at the meeting covering the Economy & Industry Review, the Company’s performance, and future growth agenda.

TATA TELESERVICES (MAHARASHTRA) LIMITED



The Members were then invited 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 queries raised were appropriately responded.

After the Q&A session, the Company Secretary concluded the meeting by placing on record her appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company. She informed the Members that voting on the NSDL would continue for another 15 minutes to enable the Members to cast their votes.

The meeting concluded at 1225 hours (IST).

The Scrutinizer's Report was received on Friday, May 30, 2025, and as set out therein, all the resolutions embodied in the Notice of 30th AGM were declared as passed with the requisite majority.

Yours faithfully,
For Tata Teleservices (Maharashtra) Limited

Vrushali Dhamnaskar
Company Secretary

Dated: May 30, 2025

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Annexure - II

30th Annual General Meeting Voting Results

Date of Annual General Meeting (“AGM”)	May 30, 2025
Total Number of Shareholders as on Record Date	As of cut-off date i.e., May 23, 2025: 10,64,853
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	80

Yours faithfully,
For Tata Teleservices (Maharashtra) Limited

Vrushali Dhamnaskar
Company Secretary

Dated: May 30, 2025

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[Home](#)[Validate](#)**Resolution (1)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

to receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and 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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1453672327	1453672327	100.0000	1453672327	0	100.0000
Public-Institutions	E-Voting	57149324	50250371	87.9282	50250371	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		57149324	50250371	87.9282	50250371	0	100.0000
Public- Non Institutions	E-Voting	444106076	2623079	0.5906	2611551	11528	99.5605	0.4395
	Poll		2225	0.0005	1805	420	81.1236	18.8764
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		444106076	2625304	0.5911	2613356	11948	99.5449
Total		1954927727	1506548002	77.0641	1506536054	11948	99.9992	0.0008
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

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint a director in place of Amur Swaminathan Lakshminarayanan (DIN:08616830), 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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1453672327	1453672327	100.0000	1453672327	0	100.0000
Public-Institutions	E-Voting	57149324	50250371	87.9282	40641536	9608835	80.8781	19.1219
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		57149324	50250371	87.9282	40641536	9608835	80.8781
Public- Non Institutions	E-Voting	444106076	2621780	0.5903	2482653	139127	94.6934	5.3066
	Poll		2225	0.0005	1805	420	81.1236	18.8764
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		444106076	2624005	0.5909	2484458	139547	94.6819
Total		1954927727	1506546703	77.0641	1496798321	9748382	99.3529	0.6471
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

[Home](#)[Validate](#)**Resolution (3)**

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Dr. Vaijayanti Pandit 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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1453672327	1453672327	100.0000	1453672327	0	100.0000
Public-Institutions	E-Voting	57149324	50250371	87.9282	47585410	2664961	94.6966	5.3034
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		57149324	50250371	87.9282	47585410	2664961	94.6966
Public- Non Institutions	E-Voting	444106076	2622280	0.5905	2493249	129031	95.0794	4.9206
	Poll		2225	0.0005	1805	420	81.1236	18.8764
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		444106076	2624505	0.5910	2495054	129451	95.0676
Total		1954927727	1506547203	77.0641	1503752791	2794412	99.8145	0.1855
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

[Home](#)[Validate](#)**Resolution (4)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Secretarial 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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1453672327	1453672327	100.0000	1453672327	0	100.0000
Public-Institutions	E-Voting	57149324	50250371	87.9282	50250371	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		57149324	50250371	87.9282	50250371	0	100.0000
Public- Non Institutions	E-Voting	444106076	2622280	0.5905	2605113	17167	99.3453	0.6547
	Poll		2225	0.0005	1805	420	81.1236	18.8764
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		444106076	2624505	0.5910	2606918	17587	99.3299
Total		1954927727	1506547203	77.0641	1506529616	17587	99.9988	0.0012
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

[Home](#)[Validate](#)**Resolution (5)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Ratification of Cost Auditor's Remuneration

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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1453672327	1453672327	100.0000	1453672327	0	100.0000
Public-Institutions	E-Voting	57149324	50250371	87.9282	50250371	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		57149324	50250371	87.9282	50250371	0	100.0000
Public- Non Institutions	E-Voting	444106076	2622285	0.5905	2428917	193368	92.6260	7.3740
	Poll		2225	0.0005	1805	420	81.1236	18.8764
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		444106076	2624510	0.5910	2430722	193788	92.6162
Total		1954927727	1506547208	77.0641	1506353420	193788	99.9871	0.0129
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

MMJB & Associates LLP

Company Secretaries

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

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Annual General Meeting (AGM)

To,
Mr. Amur Swaminathan Lakshminarayanan,
Chairman,
Tata Teleservices (Maharashtra) Limited (“the Company”)
D-26, TTC Industrial Area, MIDC Sanpada,
P.O. Turbhe, Navi Mumbai - 400 703.

Consolidated Scrutinizer’s Report on voting through Remote E-voting and E-voting at the 30th AGM of the shareholders of the Company, held on Friday, May 30, 2025 at 11:00 a.m. through video conferencing (“VC”) /other audio-visual means (“OAVM”) in terms of provisions of the Companies Act, 2013 (herein after the “Act”) read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”).

- A. I, Omkar Dindorkar, Designated Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on April 23, 2025, 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) **Electronic Voting at the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Friday, May 30, 2025, at 11:00 a.m.
- B. Pursuant to Sections 108 and 110 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and General Circular No. 09/2024 dated September 19, 2024 and other relevant Circulars issued by the Ministry of Corporate Affairs (‘MCA’) from time to time (‘MCA Circulars’), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (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 and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars were sent to those members on Monday, May 05, 2025 whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, April 25, 2025.

- C. The Company had availed the remote e-voting facility provided by National Securities Depository Limited (“NSDL”) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Tuesday, May 27, 2025, at 9.00 a.m. and ended on Thursday, May 29, 2025, at 5.00 p.m. and the NSDL remote e-voting portal was blocked for voting thereafter.
- D. The Company had appointed NSDL for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed by us and votes cast were unblocked.
- E. On the basis of the votes exercised by the shareholders through remote e-voting and by way of electronic voting during the AGM held on Friday, May 30, 2025, I have issued this Scrutinizer’s Report dated May 30, 2025.
- F. Based on the votes exercised by the shareholders of the Company through remote e-Voting I have issued separate Scrutinizer’s Report dated May 30, 2025.

Date of AGM	May 30, 2025
Total number of shareholders on record date (i.e. as on May 23, 2025)*	10,64,853
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:*	
Promoter and Promoter group	5
Public	80

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

Resolution Item No. 1 - Ordinary Resolution

To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon:

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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	1,45,36,72,327	1,45,36,72,327	100.0000	1,45,36,72,327	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,45,36,72,327	100.0000	1,45,36,72,327	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	5,71,49,324	5,02,50,371	87.9282	5,02,50,371	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		5,02,50,371	87.9282	5,02,50,371	0	100.0000	0.0000
3	Public- Others	Remote E-Voting	44,41,06,076	26,23,079	0.5906	26,11,551	11,528	99.5605	0.4395
		E- Voting at AGM		2,225	0.0005	1,805	420	81.1236	18.8764
		Total		26,25,304	0.5911	26,13,356	11,948	99.5449	0.4551
Total			1,95,49,27,727	1,50,65,48,002	77.0641	1,50,65,36,054	11,948	99.9992	0.0008

Resolution Item No. 2 - Ordinary Resolution

To appoint a director in place of Amur Swaminathan Lakshminarayanan (DIN:08616830), who retires by rotation and being eligible, offers himself for re-appointment:

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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	1,45,36,72,327	1,45,36,72,327	100.0000	1,45,36,72,327	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,45,36,72,327	100.0000	1,45,36,72,327	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	5,71,49,324	5,02,50,371	87.9282	4,06,41,536	96,08,835	80.8781	19.1219
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		5,02,50,371	87.9282	4,06,41,536	96,08,835	80.8781	19.1219
3	Public- Others	Remote E-Voting	44,41,06,076	26,21,780	0.5903	24,82,653	1,39,127	94.6934	5.3066
		E- Voting at AGM		2,225	0.0005	1,805	420	81.1236	18.8764
		Total		26,24,005	0.5909	24,84,458	1,39,547	94.6819	5.3181
Total			1,95,49,27,727	1,50,65,46,703	77.0641	1,49,67,98,321	97,48,382	99.3529	0.6471

Resolution Item No. 3 - Special Resolution

Appointment of Dr. Vaijayanti Pandit as an Independent Director:

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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	1,45,36,72,327	1,45,36,72,327	100.0000	1,45,36,72,327	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,45,36,72,327	100.0000	1,45,36,72,327	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	5,71,49,324	5,02,50,371	87.9282	4,75,85,410	26,64,961	94.6966	5.3034
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		5,02,50,371	87.9282	4,75,85,410	26,64,961	94.6966	5.3034
3	Public- Others	Remote E-Voting	44,41,06,076	26,22,280	0.5905	24,93,249	1,29,031	95.0794	4.9206
		E- Voting at AGM		2,225	0.0005	1,805	420	81.1236	18.8764
		Total		26,24,505	0.5910	24,95,054	1,29,451	95.0676	4.9324
Total			1,95,49,27,727	1,50,65,47,203	77.0641	1,50,37,52,791	27,94,412	99.8145	0.1855

Resolution Item No. 4 - Ordinary Resolution

Appointment of Secretarial Auditors:

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	1,45,36,72,327	1,45,36,72,327	100.0000	1,45,36,72,327	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,45,36,72,327	100.0000	1,45,36,72,327	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	5,71,49,324	5,02,50,371	87.9282	5,02,50,371	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		5,02,50,371	87.9282	5,02,50,371	0	100.0000	0.0000
3	Public- Others	Remote E-Voting	44,41,06,076	26,22,280	0.5905	26,05,113	17,167	99.3453	0.6547
		E- Voting at AGM		2,225	0.0005	1,805	420	81.1236	18.8764
		Total		26,24,505	0.5910	26,06,918	17,587	99.3299	0.6701
Total			1954927727	1,50,65,47,203	77.0641	1,50,65,29,616	17,587	99.9988	0.0012

Resolution Item No. 5 - Ordinary Resolution

Ratification of Cost Auditor's Remuneration:

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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	1,45,36,72,327	1,45,36,72,327	100.0000	1,45,36,72,327	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,45,36,72,327	100.0000	1,45,36,72,327	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	5,71,49,324	5,02,50,371	87.9282	5,02,50,371	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		5,02,50,371	87.9282	5,02,50,371	0	100.0000	0.0000
3	Public- Others	Remote E-Voting	44,41,06,076	26,22,285	0.5905	24,28,917	1,93,368	92.6260	7.3740
		E- Voting at AGM		2,225	0.0005	1,805	420	81.1236	18.8764
		Total		26,24,510	0.5910	24,30,722	1,93,788	92.6162	7.3838
Total			1954927727	1,50,65,47,208	77.0641	1,50,63,53,420	1,93,788	99.9871	0.0129

G. 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 electronic voting facilitated at the AGM.

It is to be noted that:

1. There were no invalid votes in the total votes cast on all the resolutions.
2. The votes cast does not include abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.
4. Voting rights on the shares transferred to 'demat suspense account/unclaimed suspense account' are frozen.
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 Circular No. SEBI/HO/AFD/AFD-PoD-2/CIR/P/2023/148 dated 24th August 2023 (subsumed as a part of the SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated 30th May 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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Date: 2025.05.30
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Omkar Dindorkar
Designated Partner
ACS No.: 43029
CP No.: 24580
UDIN: A043029G000516150
Date: May 30, 2025
Place: Mumbai

For Tata Teleservices (Maharashtra) Limited

AMUR
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LAKSHMINARAYANAN
Date: 2025.05.30
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Amur Swaminathan Lakshminarayanan
Chairman
DIN: 08616830
Date: May 30, 2025
Place: Mumbai