



March 18, 2026

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001.  
Scrip Code: 500400

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai – 400 051.  
Symbol: TATAPOWER

### **VOTING RESULTS OF POSTAL BALLOT THROUGH REMOTE E-VOTING**

This is further to our letter dated February 16, 2026, enclosing the Postal Ballot Notice dated February 4, 2026, for seeking approval of the Members of the Company for the below mentioned Ordinary Resolutions:

<b>Sl. No.</b>	<b>Description of the Resolutions</b>
1.	Material Related Party Transaction(s) with Tata Projects Limited
2.	Material Related Party Transaction(s) with Tata Steel Limited
3.	Material Related Party Transaction(s) between Tata Power Renewable Energy Limited and TP Solar Limited
4.	Material Related Party Transaction(s) between Tata Power Renewable Energy Limited and TP Vardhaman Surya Limited
5.	Material Related Party Transaction(s) between TP Central Odisha Distribution Limited and GRIDCO Limited
6.	Material Related Party Transaction(s) between TP Western Odisha Distribution Limited and GRIDCO Limited

The remote e-voting process concluded today i.e., March 18, 2026, at 5:00 p.m. (IST). Based on the Scrutinizer's Report on the Postal Ballot conducted through remote e-voting, we hereby inform that the Members of the Company have duly passed the Resolutions with the requisite majority.

Accordingly, please find enclosed:

- Voting results of the said Postal Ballot through remote e-voting, in relation to the aforesaid businesses, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (**Annexure - 1**).
- The Scrutinizer's Report dated March 18, 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**Annexure - 2**).

The Voting Results and the Scrutinizer's Report are also available on the Company's website at [www.tatapower.com/investor-resource-center](http://www.tatapower.com/investor-resource-center), the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), and the Notice Board at the Registered Office of the Company at Bombay House, 24 Homi Mody Street, Mumbai 400 001.

You are requested to kindly take same on record.

Yours Sincerely,  
For The Tata Power Company Limited

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VISPI SAROSH PATEL  
Date: 2026.03.18  
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**Vispi S. Patel**  
Company Secretary  
FCS: 7021

Encl: As above



**Annexure-1**

**Voting Results of Postal Ballot Activity through remote e-voting**

<b>Date of the AGM/EGM/ Postal Ballot Notice</b>	February 4, 2026
<b>Cut-off Date</b>	February 6, 2026
<b>Total number of shareholders on record date</b>	43,24,459
<b>No. of shareholders present in the meeting either in person or through proxy:</b> <ul style="list-style-type: none"><li>• Promoters and Promoter group</li><li>• Public</li></ul>	Not applicable (Resolutions passed through Postal Ballot)
<b>No. of Shareholders attended the meeting through Video Conferencing</b> <ul style="list-style-type: none"><li>• Promoter and Promoter group</li><li>• Public</li></ul>	Not applicable (Resolutions passed through Postal Ballot)

**TATA POWER**

**The Tata Power Company Limited**

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282 Fax 91 22 6665 8801

Website : [www.tatapower.com](http://www.tatapower.com) Email : [tatapower@tatapower.com](mailto:tatapower@tatapower.com) CIN : L28920MH1919PLC000567

## The Tata Power Company Limited

Resolution Required :Ordinary			1 - Material Related Party Transaction(s) with Tata Projects 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	1497257565	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	884258374	796169240	90.0381	796169240	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>796169240</b>	<b>90.0381</b>	<b>796169240</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	813823608	3464923	0.4258	3244612	220311	93.6417	6.3583	100
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>3464923</b>	<b>0.4258</b>	<b>3244612</b>	<b>220311</b>	<b>93.6417</b>	<b>6.3583</b>	<b>100</b>
<b>Total</b>		<b>3195339547</b>	<b>799634163</b>	<b>25.0250</b>	<b>799413852</b>	<b>220311</b>	<b>99.9724</b>	<b>0.0276</b>	<b>100</b>

For The Tata Power Company Limited



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**Vispi S. Patel**  
Company Secretary  
FCS No.7021

## The Tata Power Company Limited

Resolution Required :Ordinary			2 - Material Related Party Transaction(s) with Tata Steel 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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$	[8]
Promoter and Promoter Group	E-Voting	1497257565	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	884258374	796169240	90.0381	796169240	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>796169240</b>	<b>90.0381</b>	<b>796169240</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	813823608	3448344	0.4237	3233902	214442	93.7813	6.2187	100
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>3448344</b>	<b>0.4237</b>	<b>3233902</b>	<b>214442</b>	<b>93.7813</b>	<b>6.2187</b>	<b>100</b>
<b>Total</b>		<b>3195339547</b>	<b>799617584</b>	<b>25.0245</b>	<b>799403142</b>	<b>214442</b>	<b>99.9732</b>	<b>0.0268</b>	<b>100</b>

**For The Tata Power Company Limited**



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**Vispi S. Patel**  
Company Secretary  
FCS No.7021

## The Tata Power Company Limited

Resolution Required :Ordinary			3 - Material Related Party Transaction(s) between Tata Power Renewable Energy Limited and TP Solar 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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	1497257565	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	884258374	796169240	90.0381	796169240	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>796169240</b>	<b>90.0381</b>	<b>796169240</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	813823608	3444229	0.4232	3229778	214451	93.7736	6.2264	100
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>3444229</b>	<b>0.4232</b>	<b>3229778</b>	<b>214451</b>	<b>93.7736</b>	<b>6.2264</b>	<b>100</b>
<b>Total</b>		<b>3195339547</b>	<b>799613469</b>	<b>25.0244</b>	<b>799399018</b>	<b>214451</b>	<b>99.9732</b>	<b>0.0268</b>	<b>100</b>

For The Tata Power Company Limited



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**Vispi S. Patel**  
Company Secretary  
FCS No.7021

## The Tata Power Company Limited

Resolution Required :Ordinary			4 - Material Related Party Transaction(s) between Tata Power Renewable Energy Limited and TP Vardhaman Surya 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	No. of votes Invalid
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	1497257565	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	884258374	796169240	90.0381	796169240	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>796169240</b>	<b>90.0381</b>	<b>796169240</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	813823608	3444253	0.4232	3228550	215703	93.7373	6.2627	100
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>3444253</b>	<b>0.4232</b>	<b>3228550</b>	<b>215703</b>	<b>93.7373</b>	<b>6.2627</b>	<b>100</b>
<b>Total</b>		<b>3195339547</b>	<b>799613493</b>	<b>25.0244</b>	<b>799397790</b>	<b>215703</b>	<b>99.9730</b>	<b>0.0270</b>	<b>100</b>

For The Tata Power Company Limited



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**Vispi S. Patel**  
Company Secretary  
FCS No.7021

## The Tata Power Company Limited

Resolution Required :Ordinary			5 - Material Related Party Transaction(s) between TP Central Odisha Distribution Limited and GRIDCO 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	No. of votes Invalid
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	1497257565	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	884258374	796169240	90.0381	796169240	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>796169240</b>	<b>90.0381</b>	<b>796169240</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	813823608	3443557	0.4231	3226795	216762	93.7053	6.2947	100
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>3443557</b>	<b>0.4231</b>	<b>3226795</b>	<b>216762</b>	<b>93.7053</b>	<b>6.2947</b>	<b>100</b>
<b>Total</b>		<b>3195339547</b>	<b>799612797</b>	<b>25.0243</b>	<b>799396035</b>	<b>216762</b>	<b>99.9729</b>	<b>0.0271</b>	<b>100</b>

For The Tata Power Company Limited



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**Vispi S. Patel**  
Company Secretary  
FCS No.7021

The Tata Power Company Limited									
Resolution Required :Ordinary			6 - Material Related Party Transaction(s) between TP Western Odisha Distribution Limited and GRIDCO 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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	1497257565	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	884258374	796169240	90.0381	796169240	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>796169240</b>	<b>90.0381</b>	<b>796169240</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	813823608	3443930	0.4232	3228457	215473	93.7434	6.2566	100
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>3443930</b>	<b>0.4232</b>	<b>3228457</b>	<b>215473</b>	<b>93.7434</b>	<b>6.2566</b>	<b>100</b>
<b>Total</b>		<b>3195339547</b>	<b>799613170</b>	<b>25.0244</b>	<b>799397697</b>	<b>215473</b>	<b>99.9731</b>	<b>0.0269</b>	<b>100</b>

For The Tata Power Company Limited



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**Vispi S. Patel**  
Company Secretary  
FCS No.7021

March 18, 2026

To,  
**The Tata Power Company Limited**  
Bombay House, 24, Homi Mody Street,  
Mumbai 400001

**Kind Attn: Mr. Vispi S. Patel**

Sub.: Report on Postal Ballot Voting of The Tata Power Company Limited

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following Ordinary Resolutions for approval of:

1. Material Related Party Transaction(s) with Tata Projects Limited
2. Material Related Party Transaction(s) with Tata Steel Limited
3. Material Related Party Transaction(s) between Tata Power Renewable Energy Limited and TP Solar Limited
4. Material Related Party Transaction(s) between Tata Power Renewable Energy Limited and TP Vardhaman Surya Limited
5. Material Related Party Transaction(s) between TP Central Odisha Distribution Limited and GRIDCO Limited
6. Material Related Party Transaction(s) between TP Western Odisha Distribution Limited and GRIDCO Limited

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders only through the electronic voting process (remote e-voting).
- 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.

Thanking-you.

Yours faithfully,

PRAVINCHAND  
RA  
NAHALCHAND  
PARIKH

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PRAVINCHANDRA  
NAHALCHAND PARIKH  
Date: 2026.03.18  
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P.N. Parikh  
Parikh & Associates

Encl.: As above.

To,  
The Chairman  
**The Tata Power Company Limited**  
Bombay House, 24, Homi Mody Street,  
Mumbai 400001

### **Report of Scrutinizer**

I, P.N. Parikh, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS 327), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the Postal ballot through electronic voting process ("remote e-voting") in respect of following Ordinary Resolutions for approval of:

1. Material Related Party Transaction(s) with Tata Projects Limited
2. Material Related Party Transaction(s) with Tata Steel Limited
3. Material Related Party Transaction(s) between Tata Power Renewable Energy Limited and TP Solar Limited
4. Material Related Party Transaction(s) between Tata Power Renewable Energy Limited and TP Vardhaman Surya Limited
5. Material Related Party Transaction(s) between TP Central Odisha Distribution Limited and GRIDCO Limited
6. Material Related Party Transaction(s) between TP Western Odisha Distribution Limited and GRIDCO Limited

Pursuant to the Postal Ballot Notice dated February 04, 2026, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circular") and pursuant to Regulation 44 of the Securities & Exchange Board of India ( Listing Obligations and Disclosure requirements) Regulations, 2015 and other applicable laws and regulations, along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

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The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, February 06, 2026 were entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting commenced on Tuesday, February 17, 2026 at 09:00 a.m. (IST) and ended on Wednesday, March 18, 2026 at 05:00 p.m. (IST) and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said Resolutions.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Resolutions as under:

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**Resolution 1: Ordinary Resolution****Material Related Party Transaction(s) with Tata Projects Limited**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
6,385	79,94,13,852	99.9724

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
158	2,20,311	0.0276

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
01	100

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**Resolution 2: Ordinary Resolution****Material Related Party Transaction(s) with Tata Steel Limited**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
6,381	79,94,03,142	99.9732

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
145	2,14,442	0.0268

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
01	100

Contd....5

**Resolution 3: Ordinary Resolution****Material Related Party Transaction(s) between Tata Power Renewable Energy Limited and TP Solar Limited**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
6,374	79,93,99,018	99.9732

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
148	2,14,451	0.0268

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
01	100

Contd....6

**Resolution 4: Ordinary Resolution****Material Related Party Transaction(s) between Tata Power Renewable Energy Limited and TP Vardhaman Surya Limited**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
6,349	79,93,97,790	99.9730

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
170	2,15,703	0.0270

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
01	100

Contd....7

--7--

**Resolution 5: Ordinary Resolution****Material Related Party Transaction(s) between TP Central Odisha Distribution Limited and GRIDCO Limited**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
6,343	79,93,96,035	99.9729

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
171	2,16,762	0.0271

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
01	100

Contd....8

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**Resolution 6: Ordinary Resolution****Material Related Party Transaction(s) between TP Western Odisha Distribution Limited and GRIDCO Limited**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
6,341	79,93,97,697	99.9731

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
177	2,15,473	0.0269

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
01	100

Signature: PRAVINCHANDR A NAHALCHANDR PARIKH  
 Name: P.N. Parikh  
 Scrutinizer  
 FCS: 327 CP: 1228  
 UDIN: F000327G004088950  
 P/R No. 7327/2025

Digitally signed by  
 PRAVINCHANDRA  
 NAHALCHAND PARIKH  
 Date: 2026.03.18  
 19:28:45 +05'30'

For **The Tata Power Company Limited**

VISPI  
 SAROSH  
 PATEL

Digitally signed by  
 VISPI SAROSH PATEL  
 Date: 2026.03.18  
 20:21:27 +05'30'

**Vispi S. Patel**  
 Company Secretary  
 FCS No.7021

Dated: March 18, 2026

Place: Mumbai