



13th March 2023
BJ/SH-L2/

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**

Dear Sirs,

Voting Results of Postal Ballot through remote e-Voting

This is further to our letter dated 11th February 2023, enclosing the Postal Ballot Notice dated 3rd February 2023, for seeking consent of the Members of the Company by way of Ordinary Resolutions through the remote e-Voting process for approval of Material Related Party Transactions of the Company. The details of the Ordinary Resolutions are given below:

Sr. No.	Description of the Ordinary Resolutions
1	Material Related Party Transaction(s) with PT Kaltim Prima Coal
2	Material Related Party Transaction(s) with Tata Projects Limited
3	Material Related Party Transaction(s) with Tata Steel Limited
4	Material Related Party Transaction(s) between Industrial Energy Limited and Tata Steel Limited
5	Material Related Party Transaction(s) between Tata Power Trading Company Limited and Maithon Power Limited
6	Material Related Party Transaction(s) between Tata Power Delhi Distribution Limited and Tata Power Trading Company Limited

In this regard, the remote e-voting process concluded today i.e. 13th March 2023, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Ordinary Resolutions with the requisite majority.

In connection with the same, please find the following:

- Voting results of the said Postal Ballot activity through remote e-Voting, in relation to the aforesaid business, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, attached and marked as Annexure - 1.
- The Scrutinizer's Report dated 13th March 2023, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, attached and marked as Annexure - 2.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company viz. www.tatapower.com and on website of National Securities Depository Limited www.evoting.nsdl.com.

This is for your information and records

Yours faithfully,
For The Tata Power Company Limited



(H. M. Mistry)
Company Secretary
FCS No.: 3606

Encl: As above

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 Email : tatapower@tatapower.com CIN : L28920MH1919PLC000567



Annexure-1

Voting Results of Postal Ballot Activity through remote e-Voting

Date of the AGM/EGM	Not applicable (Resolutions passed through Postal Ballot on 13 th March 2023)
Total number of shareholders on record date	4003653
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter group• Public	Not applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoter and Promoter group• Public	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 Email : tatapower@tatapower.com CIN : L28920MH1919PLC000567

The Tata Power Company Limited									
Resolution Required : (Ordinary)			Material Related Party Transaction(s) with PT Kaltim Prima Coal						
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
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	765431342	634064542	82.8375	629359271	4705271	99.2579	0.7421	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		634064542	82.8375	629359271	4705271	99.2579	0.7421	0
Public Non Institutions	E-Voting	932650640	12413229	1.3310	12340751	72478	99.4161	0.5839	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12413229	1.3310	12340751	72478	99.4161	0.5839	0
Total		3195339547	646477771	20.2319	641700022	4777749	99.2610	0.7390	0

For The Tata Power Company Limited



H. M. Mistry
Company Secretary

The Tata Power Company Limited

Resolution Required : (Ordinary)			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
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	765431342	634064542	82.8375	630486856	3577686	99.4358	0.5642	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		634064542	82.8375	630486856	3577686	99.4358	0.5642	0
Public Non Institutions	E-Voting	932650640	12407244	1.3303	12355462	51782	99.5826	0.4174	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12407244	1.3303	12355462	51782	99.5826	0.4174	0
Total		3195339547	646471786	20.2317	642842318	3629468	99.4386	0.5614	0

For The Tata Power Company Limited



H. M. Mistry
Company Secretary

The Tata Power Company Limited

Resolution Required : (Ordinary)		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
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	765431342	634064542	82.8375	630486856	3577686	99.4358	0.5642	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		634064542	82.8375	630486856	3577686	99.4358	0.5642	0
Public Non Institutions	E-Voting	932650640	12402087	1.3298	12352744	49343	99.6021	0.3979	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12402087	1.3298	12352744	49343	99.6021	0.3979	0
Total		3195339547	646466629	20.2315	642839600	3627029	99.4389	0.5611	0

For The Tata Power Company Limited



H. M. Mistry
Company Secretary

The Tata Power Company Limited

Resolution Required : (Ordinary)		Material Related Party Transaction(s) between Industrial Energy Limited and 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
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	765431342	634064542	82.8375	634064542	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
	Total		634064542	82.8375	634064542	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	932650640	12394896	1.3290	12339087	55809	99.5497	0.4503	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12394896	1.3290	12339087	55809	99.5497	0.4503	0
Total		3195339547	646459438	20.2313	646403629	55809	99.9914	0.0086	0

For The Tata Power Company Limited



H. M. Mistry
Company Secretary

The Tata Power Company Limited

Resolution Required : (Ordinary)			Material Related Party Transaction(s) between Tata Power Trading Company Limited and Maithon Power 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
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	765431342	634064542	82.8375	634064542	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
	Total		634064542	82.8375	634064542	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	932650640	12395714	1.3291	12333227	62487	99.4959	0.5041	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12395714	1.3291	12333227	62487	99.4959	0.5041	0
Total		3195339547	646460256	20.2313	646397769	62487	99.9903	0.0097	0

For The Tata Power Company Limited



H. M. Mistry
Company Secretary

The Tata Power Company Limited

Resolution Required : (Ordinary)			Material Related Party Transaction(s) between Tata Power Delhi Distribution Limited and Tata Power Trading Company 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
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	765431342	634064542	82.8375	634064542	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
	Total		634064542	82.8375	634064542	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	932650640	12399929	1.3295	12344346	55583	99.5517	0.4483	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12399929	1.3295	12344346	55583	99.5517	0.4483	0
Total		3195339547	646464471	20.2315	646408888	55583	99.9914	0.0086	0

For The Tata Power Company Limited



H. M. Mistry
Company Secretary



To,
The Chairman
The Tata Power Company Limited
Bombay House, 24, Homi Mody Street,
Mumbai 400 001

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 the following Ordinary Resolutions for approval of:

1. Material Related Party Transaction(s) with PT Kaltim Prima Coal.
2. Material Related Party Transaction(s) with Tata Projects Limited.
3. Material Related Party Transaction(s) with Tata Steel Limited.
4. Material Related Party Transaction(s) between Industrial Energy Limited and Tata Steel Limited.
5. Material Related Party Transaction(s) between Tata Power Trading Company Limited and Maithon Power Limited.
6. Material Related Party Transaction(s) between Tata Power Delhi Distribution Limited and Tata Power Trading Company Limited

Pursuant to the Postal Ballot Notice dated February 03, 2023, 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. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, and Circular No.10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 8, 2021, Circular No. 03/2022 dated May 5, 2022 and Circular No. 11 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated February 03, 2023 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.

The Company had availed the e-voting facility offered by 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 03, 2023 were entitled to vote on the resolution as contained in the Notice.

Contd....2

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The voting period for remote e-voting commenced on Sunday, February 12, 2023 at 09:00 a.m. (IST) and ended on Monday, March 13, 2023 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 Ordinary Resolutions as under:

Contd....3

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Resolution 1: Ordinary Resolution**Material Related Party Transaction(s) with PT Kaltim Prima Coal**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9,511	64,17,00,022	99.26

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
366	47,77,749	0.74

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
NIL	NIL

Contd....4

--4--

Resolution 2: 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
9,647	64,28,42,318	99.44

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
203	36,29,468	0.56

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
NIL	NIL

Contd....5

Resolution 3: 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
9,655	64,28,39,600	99.44

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
188	36,27,029	0.56

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
NIL	NIL

Contd....6

Resolution 4: Ordinary Resolution**Material Related Party Transaction(s) between Industrial Energy Limited and 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
9,614	64,64,03,629	99.99

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
225	55,809	0.01

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
NIL	NIL

Contd....7

Resolution 5: Ordinary Resolution**Material Related Party Transaction(s) between Tata Power Trading Company Limited and Maithon Power 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
9,568	64,63,97,769	99.99

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
261	62,487	0.01

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
NIL	NIL

Contd....8

Resolution 6: Ordinary Resolution**Material Related Party Transaction(s) between Tata Power Delhi Distribution Limited and Tata Power Trading Company 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
9,616	64,64,08,888	99.99

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
229	55,583	0.01

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
NIL	NIL

For The Tata Power Company Limited**H. M. Mistry
Company Secretary**

Dated: March 13, 2023

Place: Mumbai

Pravinchandra
a Nahalchandra
Parikh

Signature:
Name: P.N. Parikh
Scrutinizer
FCS: 327 CP: 1228
UDIN: F000327D003267745
P/R No. 1129/2021

Digitally signed by Pravinchandra Nahalchandra Parikh
DN: cn=IL, o=Personal, ou=5274,
pseudoym=F10EC2DFD5F1B59115F8D3A068F04
F78ED9B82,
2.5.4.20=02020947346487ecbd60d634d70006b
16d5492bb118b26dc8c4b6938ed1,
postalCode=400104, st=Maharashtra,
serialNumber=EASDFE09F1E9732378E198497C9
BE1A9A543AFAE294F7C98B8C5E69C2FC,
cn=Pravinchandra Nahalchandra Parikh
Date: 2023.03.13 19:02:52 +05'30'