



13<sup>th</sup> December 2022  
BJ/SH-L2/

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Bldg., P. J. Towers  
Dalal Street, Fort  
Mumbai – 400 001.  
Scrip Code: 500400

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai – 400 051.  
Symbol: TATAPOWER EQ

Dear Sirs,

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

This is further to our letter dated 8<sup>th</sup> November 2022, enclosing the Postal Ballot Notice dated 28<sup>th</sup> October 2022, for seeking consent of the Members of the Company by way of a Special Resolution through the remote e-Voting process for approval of the appointment of Mr. Rajiv Mehrishi (DIN: 00208189) as an Independent Director of the Company.

In this regard, the remote e-voting process concluded today i.e., 13<sup>th</sup> December 2022, 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 Special Resolution with the requisite majority.

In connection with the same, please find the following:

- a) 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**.
- b) The Scrutinizer's Report dated 13<sup>th</sup> December 2022, 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](http://www.tatapower.com) and on website of National Securities Depository Limited [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and records.

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



**Annexure-1**

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

<b>Date of the AGM/EGM</b>	Not applicable (Resolution passed through Postal Ballot on 13 <sup>th</sup> December 2022)
<b>Total number of shareholders on record date</b>	39,94,528
<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 (Resolution 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 (Resolution passed through Postal Ballot)

**For The Tata Power Company Limited**



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

**TATA POWER**

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Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

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## The Tata Power Company Limited

Resolution Required : (Special)		Special							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Appointment of Mr. Rajiv Mehrishi (DIN: 00208189) as an Independent Director of the Company									
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	1497257565	100.0000	1497257565	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>1497257565</b>	<b>100.0000</b>	<b>1497257565</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	790102597	652085581	82.5318	652085581	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>652085581</b>	<b>82.5318</b>	<b>652085581</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	907979385	13593300	1.4971	13443545	149755	98.8983	1.1017	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>13593300</b>	<b>1.4971</b>	<b>13443545</b>	<b>149755</b>	<b>98.8983</b>	<b>1.1017</b>	<b>0</b>
<b>Total</b>		<b>3195339547</b>	<b>2162936446</b>	<b>67.6903</b>	<b>2162786691</b>	<b>149755</b>	<b>99.9931</b>	<b>0.0069</b>	<b>0</b>

For The Tata Power Company Limited



H. M. Mistry  
Company Secretary



December 13, 2022

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

**Kind Attn: Mr. Hanoz Mistry**

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 Special Resolution for appointment of Mr. Rajiv Mehrishi (DIN: 00208189) as an Independent Director of the Company.

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 Resolution.

Thanking-you.

Yours faithfully,

**P N Parikh**  
Digitally signed by P N  
Parikh  
Date: 2022.12.13 18:20:59  
+05'30'

P. N. Parikh  
Parikh & Associates  
Encl.: As above.

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Office: 111, 11th floor, Sai-Dwar CHS Ltd., SAB TV Lane, Opp. Laxmi Industrial Estate, Off Link Road,  
Above Shabari Restaurant, Andheri (West), Mumbai-400 053

Tel.: 26301232/26301233 Email: cs@parikhassociates.com Website: www.parikhassociates.com Firm Unique Code: P1988MH009800

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 Special Resolution for appointment of Mr. Rajiv Mehrishi (DIN: 00208189) as an Independent Director of the Company.

Pursuant to the Postal Ballot Notice dated October 28, 2022, 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 and Circular No. 03/2022 dated May 5, 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 October 28, 2022 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, October 28, 2022 were entitled to vote on the resolution as contained in the Notice.

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The voting period for remote e-voting commenced on Monday, November 14, 2022 at 09:00 a.m. (IST) and ended on Tuesday, December 13, 2022 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 Resolution 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 Resolution.

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 Special Resolution as under:

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**Resolution 1: Special Resolution****Appointment of Mr. Rajiv Mehrishi (DIN: 00208189) as an Independent Director of the Company.**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
11,066	2,16,27,86,691	99.99

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
450	1,49,755	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: December 13, 2022  
 Place: Mumbai

**P N Parikh**

Signature:

Name: P.N. Parikh

Scrutinizer

FCS: 327 CP: 1228

UDIN: F000327D002704952

P/R No. 1129/2021

Digitally signed by P N  
 Parikh  
 Date: 2022.12.13  
 18:21:27 +05'30'