



March 17, 2025

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 Sir/Madam,

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

This is further to our letter dated February 15, 2025, enclosing the Postal Ballot Notice dated February 4, 2025, for seeking approval of the Members of the Company for the below mentioned Ordinary Resolutions:

Sl. No.	Description of the Resolutions
1.	Material Related Party Transaction(s) between The Tata Power Company Limited and/or Tata Power International Pte Limited 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 Tata Power Delhi Distribution Limited and Tata Power Trading Company 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 Renewable Energy Limited and TP Solar Limited
7.	Material Related Party Transaction(s) between Tata Power Renewable Energy Limited and TP Vardhaman Surya Limited
8.	Material Related Party Transaction(s) between TP Central Odisha Distribution Limited and GRIDCO Limited
9.	Material Related Party Transaction(s) between TP Western Odisha Distribution Limited and GRIDCO Limited
10.	Material Related Party Transaction(s) between TP Southern Odisha Distribution Limited and GRIDCO Limited
11.	Material Related Party Transaction(s) between TP Northern Odisha Distribution Limited and GRIDCO Limited

The remote e-voting process concluded today i.e., March 17, 2025, 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 17, 2025, 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

**Vispi S. Patel**  
Company Secretary  
FCS: 7021

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



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**Annexure-1**

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

<b>Date of the AGM/EGM/ Postal Ballot Notice</b>	February 4, 2025
<b>Cut-off Date</b>	January 31, 2025
<b>Total number of shareholders on record date</b>	48,22,800
<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) between The Tata Power Company Limited and/or Tata Power International Pte Limited 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
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	1497257565	0	0.0000	0	0		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	808408714	699221604	86.4936	699221604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>699221604</b>	<b>86.4936</b>	<b>699221604</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	889673268	3760593	0.4227	3689432	71161	98.1077	1.8923
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3760593</b>	<b>0.4227</b>	<b>3689432</b>	<b>71161</b>	<b>98.1077</b>	<b>1.8923</b>
<b>Total</b>		<b>3195339547</b>	<b>702982197</b>	<b>22.0002</b>	<b>702911036</b>	<b>71161</b>	<b>99.9899</b>	<b>0.0101</b>

For The Tata Power Company Limited



**Vispi S. Patel**  
Company Secretary  
FCS: 7021

The Tata Power Company Limited								
Resolution Required : Ordinary			2 - 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
		[1]	[2]	[3]={([2]/[1])*100	[4]	[5]	[6]={([4]/[2])*100	[7]={([5]/[2])*100
Promoter and Promoter Group	E-Voting	1497257565	0	0.0000	0	0		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	808408714	699221604	86.4936	699221604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>699221604</b>	<b>86.4936</b>	<b>699221604</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	889673268	3759696	0.4226	3695979	63717	98.3053	1.6947
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3759696</b>	<b>0.4226</b>	<b>3695979</b>	<b>63717</b>	<b>98.3053</b>	<b>1.6947</b>
<b>Total</b>		<b>3195339547</b>	<b>702981300</b>	<b>22.0002</b>	<b>702917583</b>	<b>63717</b>	<b>99.9909</b>	<b>0.0091</b>

For The Tata Power Company Limited



**Vispi S. Patel**  
Company Secretary  
FCS: 7021

The Tata Power Company Limited								
Resolution Required : Ordinary			3 - 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
		[1]	[2]	[3]={(2)/[1]}*100	[4]	[5]	[6]={(4)/[2]}*100	[7]={(5)/[2]}*100
Promoter and Promoter Group	E-Voting	1497257565	0	0.0000	0	0		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	808408714	699221604	86.4936	699221604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>699221604</b>	<b>86.4936</b>	<b>699221604</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	889673268	3749391	0.4214	3686163	63228	98.3136	1.6864
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3749391</b>	<b>0.4214</b>	<b>3686163</b>	<b>63228</b>	<b>98.3136</b>	<b>1.6864</b>
<b>Total</b>		<b>3195339547</b>	<b>702970995</b>	<b>21.9999</b>	<b>702907767</b>	<b>63228</b>	<b>99.9910</b>	<b>0.0090</b>

For The Tata Power Company Limited



**Vispi S. Patel**  
Company Secretary  
FCS: 7021

The Tata Power Company Limited								
Resolution Required :Ordinary			4 - 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1497257565	0	0.0000	0	0		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	808408714	699221604	86.4936	699221604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>699221604</b>	<b>86.4936</b>	<b>699221604</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	889673268	3744009	0.4208	3676016	67993	98.1840	1.8160
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3744009</b>	<b>0.4208</b>	<b>3676016</b>	<b>67993</b>	<b>98.1840</b>	<b>1.8160</b>
<b>Total</b>		<b>3195339547</b>	<b>702965613</b>	<b>21.9997</b>	<b>702897620</b>	<b>67993</b>	<b>99.9903</b>	<b>0.0097</b>

For The Tata Power Company Limited



**Vispi S. Patel**  
Company Secretary  
FCS: 7021

The Tata Power Company Limited								
Resolution Required :Ordinary			5 - 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
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	1497257565	0	0.0000	0	0		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	808408714	699221604	86.4936	699221604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>699221604</b>	<b>86.4936</b>	<b>699221604</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	889673268	3742690	0.4207	3677269	65421	98.2520	1.7480
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3742690</b>	<b>0.4207</b>	<b>3677269</b>	<b>65421</b>	<b>98.2520</b>	<b>1.7480</b>
<b>Total</b>		<b>3195339547</b>	<b>702964294</b>	<b>21.9997</b>	<b>702898873</b>	<b>65421</b>	<b>99.9907</b>	<b>0.0093</b>

For The Tata Power Company Limited



Vispi S. Patel  
Company Secretary  
FCS: 7021

The Tata Power Company Limited								
Resolution Required :Ordinary			6 - 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
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	1497257565	0	0.0000	0	0		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	808408714	699221604	86.4936	699221604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>699221604</b>	<b>86.4936</b>	<b>699221604</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	889673268	3745748	0.4210	3682885	62863	98.3218	1.6782
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3745748</b>	<b>0.4210</b>	<b>3682885</b>	<b>62863</b>	<b>98.3218</b>	<b>1.6782</b>
<b>Total</b>		<b>3195339547</b>	<b>702967352</b>	<b>21.9998</b>	<b>702904489</b>	<b>62863</b>	<b>99.9911</b>	<b>0.0089</b>

For The Tata Power Company Limited



**Vispi S. Patel**  
Company Secretary  
FCS: 7021

The Tata Power Company Limited								
Resolution Required :Ordinary			7 - 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
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	1497257565	0	0.0000	0	0		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	808408714	699221604	86.4936	699221604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>699221604</b>	<b>86.4936</b>	<b>699221604</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	889673268	3750767	0.4216	3676607	74160	98.0228	1.9772
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3750767</b>	<b>0.4216</b>	<b>3676607</b>	<b>74160</b>	<b>98.0228</b>	<b>1.9772</b>
<b>Total</b>		<b>3195339547</b>	<b>702972371</b>	<b>21.9999</b>	<b>702898211</b>	<b>74160</b>	<b>99.9895</b>	<b>0.0105</b>

For The Tata Power Company Limited



Vispi S. Patel  
Company Secretary  
FCS: 7021

The Tata Power Company Limited								
Resolution Required :Ordinary			8 - 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
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	1497257565	0	0.0000	0	0		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	808408714	699221604	86.4936	699221604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>699221604</b>	<b>86.4936</b>	<b>699221604</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	889673268	3744258	0.4209	3676599	67659	98.1930	1.8070
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3744258</b>	<b>0.4209</b>	<b>3676599</b>	<b>67659</b>	<b>98.1930</b>	<b>1.8070</b>
<b>Total</b>		<b>3195339547</b>	<b>702965862</b>	<b>21.9997</b>	<b>702898203</b>	<b>67659</b>	<b>99.9904</b>	<b>0.0096</b>

For The Tata Power Company Limited



Vispi S. Patel  
Company Secretary  
FCS: 7021

**The Tata Power Company Limited**

Resolution Required : Ordinary			9 - 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
		[1]	[2]	[3]={([2]/[1])*100	[4]	[5]	[6]={([4]/[2])*100	[7]={([5]/[2])*100
Promoter and Promoter Group	E-Voting	1497257565	0	0.0000	0	0		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	808408714	699221604	86.4936	699221604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>699221604</b>	<b>86.4936</b>	<b>699221604</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	889673268	3737567	0.4201	3668178	69389	98.1435	1.8565
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3737567</b>	<b>0.4201</b>	<b>3668178</b>	<b>69389</b>	<b>98.1435</b>	<b>1.8565</b>
<b>Total</b>		<b>3195339547</b>	<b>702959171</b>	<b>21.9995</b>	<b>702889782</b>	<b>69389</b>	<b>99.9901</b>	<b>0.0099</b>

For The Tata Power Company Limited



**Vispi S. Patel**  
Company Secretary  
FCS: 7021

**The Tata Power Company Limited**

Resolution Required : Ordinary			10 - Material Related Party Transaction(s) between TP Southern 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
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	1497257565	0	0.0000	0	0		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	808408714	699221604	86.4936	699221604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>699221604</b>	<b>86.4936</b>	<b>699221604</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	889673268	3745523	0.4210	3675251	70272	98.1238	1.8762
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3745523</b>	<b>0.4210</b>	<b>3675251</b>	<b>70272</b>	<b>98.1238</b>	<b>1.8762</b>
<b>Total</b>		<b>3195339547</b>	<b>702967127</b>	<b>21.9998</b>	<b>702896855</b>	<b>70272</b>	<b>99.9900</b>	<b>0.0100</b>

For The Tata Power Company Limited



**Vispi S. Patel**  
Company Secretary  
FCS: 7021

The Tata Power Company Limited								
Resolution Required :Ordinary			11 - Material Related Party Transaction(s) between TP Northern 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1497257565	0	0.0000	0	0		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	808408714	699221604	86.4936	699221604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>699221604</b>	<b>86.4936</b>	<b>699221604</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	889673268	3745310	0.4210	3674362	70948	98.1057	1.8943
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3745310</b>	<b>0.4210</b>	<b>3674362</b>	<b>70948</b>	<b>98.1057</b>	<b>1.8943</b>
<b>Total</b>		<b>3195339547</b>	<b>702966914</b>	<b>21.9998</b>	<b>702895966</b>	<b>70948</b>	<b>99.9899</b>	<b>0.0101</b>

For The Tata Power Company Limited



**Vispi S. Patel**  
Company Secretary  
FCS: 7021

March 17, 2025

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) between The Tata Power Company Limited and/or Tata Power International Pte Limited 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 Tata Power Delhi Distribution Limited and Tata Power Trading Company 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 Renewable Energy Limited and TP Solar Limited.
7. Material Related Party Transaction(s) between Tata Power Renewable Energy Limited and TP Vardhaman Surya Limited.
8. Material Related Party Transaction(s) between TP Central Odisha Distribution Limited and GRIDCO Limited.
9. Material Related Party Transaction(s) between TP Western Odisha Distribution Limited and GRIDCO Limited.
10. Material Related Party Transaction(s) between TP Southern Odisha Distribution Limited and GRIDCO Limited.
11. Material Related Party Transaction(s) between TP Northern 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,  
Mitesh  
Dilip  
Dhabliwala  
Mitesh Dhabliwala  
Parikh & Associates  
Encl.: As above.

Digitally signed by  
Mitesh Dilip  
Dhabliwala  
Date: 2025.03.17  
19:11:36 +05'30'

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

### **Report of Scrutinizer**

I, Mitesh Dhaliwala, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS 8331), 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) between The Tata Power Company Limited and/or Tata Power International Pte Limited 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 Tata Power Delhi Distribution Limited and Tata Power Trading Company 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 Renewable Energy Limited and TP Solar Limited.
7. Material Related Party Transaction(s) between Tata Power Renewable Energy Limited and TP Vardhaman Surya Limited.
8. Material Related Party Transaction(s) between TP Central Odisha Distribution Limited and GRIDCO Limited.
9. Material Related Party Transaction(s) between TP Western Odisha Distribution Limited and GRIDCO Limited.
10. Material Related Party Transaction(s) between TP Southern Odisha Distribution Limited and GRIDCO Limited.
11. Material Related Party Transaction(s) between TP Northern Odisha Distribution Limited and GRIDCO Limited.

Pursuant to the Postal Ballot Notice dated February 04, 2025, 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

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Circular No. 20/2021 dated December 8, 2021, Circular No. 03/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022 , Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") 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.

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, January 31, 2025 were entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting commenced on Sunday, February 16, 2025 at 09:00 a.m. (IST) and ended on Monday, March 17, 2025 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) between The Tata Power Company Limited and/or Tata Power International Pte Limited 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
8,760	70,29,11,036	99.9899

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
246	71,161	0.0101

(iii) **Invalid** votes:

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

**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
8,769	70,29,17,583	99.9909

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
209	63,717	0.0091

(iii) **Invalid** votes:

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

**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
8,752	70,29,07,767	99.9910

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
218	63,228	0.0090

(iii) **Invalid** votes:

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

**Resolution 4: 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
8,747	70,28,97,620	99.9903

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
221	67,993	0.0097

(iii) **Invalid** votes:

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

**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
8,700	70,28,98,873	99.9907

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
256	65,421	0.0093

(iii) **Invalid** votes:

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

**Resolution 6: 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
8,756	70,29,04,489	99.9911

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
209	62,863	0.0089

(iii) **Invalid** votes:

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

**Resolution 7: 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
8,709	70,28,98,211	99.9895

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
248	74,160	0.0105

(iii) **Invalid** votes:

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

**Resolution 8: 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
8,700	70,28,98,203	99.9904

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
248	67,659	0.0096

(iii) **Invalid** votes:

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

**Resolution 9: 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
8,675	70,28,89,782	99.9901

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
269	69,389	0.0099

(iii) **Invalid** votes:

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

**Resolution 10: Ordinary Resolution****Material Related Party Transaction(s) between TP Southern 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
8,697	70,28,96,855	99.9900

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
259	70,272	0.0100

(iii) **Invalid** votes:

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

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**Resolution 11: Ordinary Resolution****Material Related Party Transaction(s) between TP Northern 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
8,687	70,28,95,966	99.9899

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
268	70,948	0.0101

(iii) **Invalid** votes:

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

For **The Tata Power Company Limited**

**Vispi S. Patel**  
Company Secretary  
FCS: 7021

Dated: March 17, 2025

Place: Mumbai

Mitesh  
Dilip  
Signature: **Dhabliwala**  
Name: Mitesh Dhabliwala  
Scrutinizer  
FCS: 8331 CP: 9511  
UDIN: F008331F004110583  
P/R No. 1129/2021

Digitally signed  
by Mitesh Dilip  
Dhabliwala  
Date: 2025.03.17  
19:11:10 +05'30'