



June 5, 2026

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

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

Scrip Code: 532371

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 31st Annual General Meeting of Tata Teleservices (Maharashtra) Limited (“Company”) alongwith the consolidated Scrutinizer Report

The 31st Annual General Meeting (“AGM”) of the Company was convened today i.e., Friday, June 5, 2026, 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, 2026, 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 1220 hours (IST) thereafter being open for 15 minutes for e-voting to be completed.

Further, pursuant to Regulation 44 of the Listing Regulations, we also enclose herewith the disclosures pertaining to consolidated results (**Annexure - II**) of Remote e-Voting and the e-voting done during 31st AGM alongwith the Scrutinisers’ Report (**Annexure - III**) dated June 5, 2026, issued by Mr Vaibhav Dandawate, Partner, M/s. Makarand M. Joshi & Co., 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

Shinu Mathai
Chief Financial Officer
PAN: AFJPM6603H

Encl.: As stated above

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Annexure - I

Summary of proceedings of the 31st Annual General Meeting of Tata Teleservices (Maharashtra) Limited convened today i.e., Friday, June 5, 2026, at 1100 hours (IST) pursuant to Regulation 30(6) of the Listing Regulations

The 31st Annual General Meeting (“AGM”) of Tata Teleservices (Maharashtra) Limited (“Company”) was convened today i.e., Friday, June 5, 2026, through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”) in compliance with the circular(s) issued by the Ministry of Corporate Affairs (“MCA”), 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. The deemed venue of the AGM was the registered office of the Company.

The AGM commenced at 1100 hours (IST) and concluded at 1220 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 the Registered Office of the Company. All the Directors including Independent Directors (except Dr Vijayanti Ajit Pandit) and representatives of Statutory Auditors, Secretarial Auditors and Scrutiniser were present at the AGM through VC/OAVM. The Company Secretary also informed that Mr Vaibhav Dandawate (Membership No. A51538/CP No. 27947), Partner, M/s. Makarand M. Joshi & Co., Practicing Company Secretaries had been appointed as a Scrutiniser 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 VC/OAVM, the Chairman 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	0	0	0
Through Proxy / Authorized Representative	0	0	0
Video Conference	5	69	74
Total	5	69	74

* The above number of shareholders are folio-based for the purpose of this report.

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

The Company Secretary further informed that this meeting had been convened and was being conducted in accordance with the circulars issued by MCA and 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 extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the AGM.

All relevant documents referred to in the Notice were available for electronic inspection without any fee by the Members from the date of circulation of the Notice up to the date of the date of the AGM and were also available for inspection during the AGM.

With the consent of the Members, the Notice convening the AGM along with the Explanatory Statements was taken as read as the same had already been circulated to the Members. As the Statutory Auditors’ Report did not contain any qualification/adverse remarks, the same was taken as read at the Meeting. The observations of the Secretarial Auditors in the Secretarial Audit Report and Directors response thereto as contained in the Director’s Report, were taken as read.

The following resolutions as set out in the Notice convening 31st AGM were put to vote by remote e-Voting before, during and 15 minutes after 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, 2026, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary
2	Appointment of Harjit Singh (DIN:09416905), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	Appointment of Harjit Singh (DIN:09416905) as Managing Director	Ordinary
4	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, 2027	Ordinary
5	Material Related Party Transactions with Tata Teleservices Limited	Ordinary
6	Material Related Party Transactions with Tata Communications Limited	Ordinary
7	Availing/ Acceptance of Inter-Corporate Deposits/ Loan	Special

TATA TELESERVICES (MAHARASHTRA) LIMITED



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.

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 appreciation and gratitude to all the stakeholders for having reposed their trust and confidence in the Company. He informed the Members that voting on the NSDL would continue for another 15 minutes to enable the Members to cast their votes.

The AGM concluded at 1220 hours (IST) thereafter being open for 15 minutes for e-voting to be completed.

The Scrutiniser's Report was received on Friday, June 5, 2026, and as set out therein, all the resolutions embodied in the Notice convening 31st AGM were declared as passed with the requisite majority.

Yours faithfully,
For Tata Teleservices (Maharashtra) Limited

Shinu Mathai
Chief Financial Officer
PAN: AFJPM6603H

Dated: June 5, 2026

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Annexure - II

31st Annual General Meeting Voting Results

Date of Annual General Meeting (“AGM”)	June 5, 2026
Total Number of Shareholders as on Record Date*	As of cut-off date i.e., May 29, 2026: 9,71,720
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 available as the AGM was convened 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	69

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

Yours faithfully,
For Tata Teleservices (Maharashtra) Limited

Shinu Mathai
Chief Financial Officer
PAN: AFJPM6603H

Dated: June 5, 2026

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Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

Adoption of Audited Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and the 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	0.0000
Public- Institutions	E-Voting	53684023	48069509	89.5416	48069509	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	53684023	48069509	89.5416	48069509	0	100.0000	0.0000
Public- Non Institutions	E-Voting	447571377	1993396	0.4454	1968830	24566	98.7676	1.2324
	Poll		179902	0.0402	179893	9	99.9950	0.0050
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	447571377	2173298	0.4856	2148723	24575	98.8692	1.1308
Total		1954927727	1503915134	76.9294	1503890559	24575	99.9984	0.0016
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

Appointment of Harjit Singh (DIN:09416905), 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	53684023	48069509	89.5416	31797623	16271886	66.1493	33.8507
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		53684023	48069509	89.5416	31797623	16271886	66.1493
Public- Non Institutions	E-Voting	447571377	1993396	0.4454	1822169	171227	91.4103	8.5897
	Poll		179902	0.0402	13893	166009	7.7225	92.2775
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		447571377	2173298	0.4856	1836062	337236	84.4828
Total		1954927727	1503915134	76.9294	1487306012	16609122	98.8956	1.1044
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)

Ordinary

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

No

Description of resolution considered

Appointment of Harjit Singh (DIN:09416905) as Managing 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	53684023	48069509	89.5416	8581130	39488379	17.8515	82.1485
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		53684023	48069509	89.5416	8581130	39488379	17.8515
Public- Non Institutions	E-Voting	447571377	1993396	0.4454	1839976	153420	92.3036	7.6964
	Poll		179902	0.0402	13893	166009	7.7225	92.2775
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		447571377	2173298	0.4856	1853869	319429	85.3021
Total		1954927727	1503915134	76.9294	1464107326	39807808	97.3531	2.6469
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

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, 2027

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	53684023	48069509	89.5416	48069509	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		53684023	48069509	89.5416	48069509	0	100.0000
Public- Non Institutions	E-Voting	447571377	1993396	0.4454	1819020	174376	91.2523	8.7477
	Poll		179902	0.0402	13893	166009	7.7225	92.2775
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		447571377	2173298	0.4856	1832913	340385	84.3379
Total		1954927727	1503915134	76.9294	1503574749	340385	99.9774	0.0226
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](#)
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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transactions with Tata Teleservices Limited				
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	0	0.0000	0	0	0.0000	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	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	53684023	48069509	89.5416	48069509	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		53684023	48069509	89.5416	48069509	0	100.0000
Public- Non Institutions	E-Voting	447571377	1993476	0.4454	1862033	131443	93.4063	6.5937
	Poll		179902	0.0402	179893	9	99.9950	0.0050
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		447571377	2173378	0.4856	2041926	131452	93.9517
Total		1954927727	50242887	2.5701	50111435	131452	99.7384	0.2616
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 (6)**

Resolution required: (Ordinary / Special)

Ordinary

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

Yes

Description of resolution considered

Material Related Party Transactions with Tata Communications Limited

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	0	0.0000	0	0	0.0000	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	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	53684023	48069509	89.5416	48069509	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		53684023	48069509	89.5416	48069509	0	100.0000
Public- Non Institutions	E-Voting	447571377	1993476	0.4454	1965742	27734	98.6088	1.3912
	Poll		179902	0.0402	179893	9	99.9950	0.0050
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		447571377	2173378	0.4856	2145635	27743	98.7235
Total		1954927727	50242887	2.5701	50215144	27743	99.9448	0.0552
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 (7)**

Resolution required: (Ordinary / Special)

Special

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

Yes

Description of resolution considered

Availing/ Acceptance of Inter-Corporate Deposits/ Loan

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	0	0.0000	0	0	0.0000	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	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	53684023	48069509	89.5416	48069509	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		53684023	48069509	89.5416	48069509	0	100.0000
Public- Non Institutions	E-Voting	447571377	1993396	0.4454	1966366	27030	98.6440	1.3560
	Poll		179902	0.0402	179893	9	99.9950	0.0050
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		447571377	2173298	0.4856	2146259	27039	98.7559
Total		1954927727	50242807	2.5701	50215768	27039	99.9462	0.0538
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

**Consolidated Report of Scrutinizer on
Remote e-Voting and e-Voting during the 31st Annual General Meeting (“AGM”)**

To,
The Chairman
Tata Teleservices (Maharashtra) Limited
D -26, TTC Industrial Area, MIDC Sanpada,
Turbhe, Thane, Navi Mumbai - 400703

Consolidated Scrutinizer’s Report on voting through remote e-Voting and e-Voting during the 31st AGM of the shareholders of the Company, held on Friday, June 05, 2026 at 11:00 A.M. IST through video conference/other audio visual means (“VC/OAVM”) in terms of provisions of the Companies Act, 2013 (the “Act”) read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”)

- A. I, Vaibhav Dandawate (Certificate of Practice No. 27947), Partner of M/s. Makarand M Joshi & Co., Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Thursday, April 23, 2026, 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) **E-Voting during the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 during the 31st AGM held on Friday, June 05, 2026 at 11.00 A.M. IST.
- B. Pursuant to Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (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 convening the 31st AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM (“Notice”) and Annual report for the financial year 2025-26 were sent to the shareholders whose e-mail addresses were registered with the Company/Registrar & Share Transfer Agent (“RTA”) & Depository Participant(s) for communication purposes in compliance with the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs read with Master Circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued by the Securities and Exchange Board of India (“SEBI”), along with other applicable Circulars issued in this regard by MCA and SEBI (“the Circulars”) and applicable provisions of the Listing Regulations, and the Secretarial Standard on General Meetings issued by The Institute of

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai - 400080, Maharashtra
Board Number: +91 22 3100 8600 **Website:** www.mmjc.in, www.csrcare.in

Company Secretaries of India. Further, a letter providing a weblink and QR code for accessing the Notice and Annual Report for the financial year 2025-26 was sent to those shareholders who have not registered their email address. The Company completed dispatch of Notice along with explanatory statement on May 13, 2026, to those members whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on May 01, 2026.

- C. The Company has appointed National Securities Depository Limited (“NSDL”) for the remote e-Voting facility and for conducting the e-Voting by the shareholders of the Company during the AGM.
- D. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in “Business Line” (English edition) and in Navshakti (“Marathi edition”) on May 15, 2026.
- E. The remote e-Voting period commenced on Tuesday, June 02, 2026 at 9:00 A.M. IST and ends on, Thursday, June 04, 2026, at 05:00 P.M. IST and the NSDL remote e-Voting portal was blocked for voting thereafter. After the time fixed for closing of e-Voting at AGM by the Chairman, voting was closed, and votes cast through remote e-Voting and e-Voting during the AGM were unblocked in the presence of 2 (two) witnesses i.e., Mr. Vaibhav Dandawate and Ms. Nishita Lekhwani.
- F. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them and and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- G. Resolution No. 5, 6 & 7 of this report are related party transactions as per Regulation 23 of Listing Regulations. Further, Regulation 23 (4) of Listing Regulations states that no related party shall vote to approve such resolution whether the entity is a related party to the particular transaction or not. Accordingly, we have reconciled from the list of related parties given to us by the Company and excluded their voting while finalizing the voting results for aforesaid resolutions.
- H. On the basis of the votes exercised by the shareholders of the Company through remote e-Voting and by way of e-Voting during the AGM held on Friday, June 05, 2026, I have issued this Scrutinizer’s Report dated June 05, 2026.

- I. Based on the votes exercised by the shareholders of the Company through remote e-Voting I have issued separate Scrutinizer's Report dated June 05, 2026.

Date of the AGM	June 05, 2026
Total number of shareholders on record date (i.e., as on the cut-off date May 29, 2026)*	9,71,720
No. of shareholders present in the meeting either in person or through proxy:	
Promoter(s) and Promoter(s) group	0
Public	0
No. of shareholders attended the meeting through video conferencing*:	
Promoter(s) and Promoter(s) group	5
Public	69

**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, 2026, 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 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 during the 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 Institutions	Remote e-Voting	5,36,84,023	4,80,69,509	89.5416	4,80,69,509	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		4,80,69,509	89.5416	4,80,69,509	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	44,75,71,377	19,93,396	0.4454	19,68,830	24,566	98.7676	1.2324
		E-Voting during the AGM		1,79,902	0.0402	1,79,893	9	99.9950	0.0050
		Total		21,73,298	0.4856	21,48,723	24,575	98.8692	1.1308
Total			1,95,49,27,727	1,50,39,15,134	76.9294	1,50,38,90,559	24,575	99.9984	0.0016

Item No. 2 – Ordinary Resolution:

To appoint a director in place of Harjit Singh (DIN: 09416905), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 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 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 during the 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 Institutions	Remote e-Voting	5,36,84,023	4,80,69,509	89.5416	3,17,97,623	1,62,71,886	66.1493	33.8507
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		4,80,69,509	89.5416	3,17,97,623	1,62,71,886	66.1493	33.8507
3.	Public Non-Institutions	Remote e-Voting	44,75,71,377	19,93,396	0.4454	18,22,169	1,71,227	91.4103	8.5897
		E-Voting during the AGM		1,79,902	0.0402	13,893	1,66,009	7.7225	92.2775
		Total		21,73,298	0.4856	18,36,062	3,37,236	84.4828	15.5172
Total			1,95,49,27,727	1,50,39,15,134	76.9294	1,48,73,06,012	1,66,09,122	98.8956	1.1044

Resolution Item No. 3 - Ordinary Resolution:

Appointment of Harjit Singh (DIN: 09416905) as Managing Director.

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 during the 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 Institutions	Remote e-Voting	5,36,84,023	4,80,69,509	89.5416	85,81,130	3,94,88,379	17.8515	82.1485
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		4,80,69,509	89.5416	85,81,130	3,94,88,379	17.8515	82.1485
3.	Public Non-Institutions	Remote e-Voting	44,75,71,377	19,93,396	0.4454	18,39,976	1,53,420	92.3036	7.6964
		E-Voting during the AGM		1,79,902	0.0402	13,893	1,66,009	7.7225	92.2775
		Total		21,73,298	0.4856	18,53,869	3,19,429	85.3021	14.6979
Total			1,95,49,27,727	1,50,39,15,134	76.9294	1,46,41,07,326	3,98,07,808	97.3531	2.6469

Resolution Item No. 4 - 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 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 during the 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 Institutions	Remote e-Voting	5,36,84,023	4,80,69,509	89.5416	4,80,69,509	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		4,80,69,509	89.5416	4,80,69,509	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	44,75,71,377	19,93,396	0.4454	18,19,020	1,74,376	91.2523	8.7477
		E-Voting during the AGM		1,79,902	0.0402	13,893	1,66,009	7.7225	92.2775
		Total		21,73,298	0.4856	18,32,913	3,40,385	84.3379	15.6621
Total			1,95,49,27,727	1,50,39,15,134	76.9294	1,50,35,74,749	3,40,385	99.9774	0.0226

Resolution Item No. 5 - Ordinary Resolution:

Material Related Party Transactions with Tata Teleservices Limited.

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	0	0.0000	0	0	0.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
2.	Public Institutions	Remote e-Voting	5,36,84,023	4,80,69,509	89.5416	4,80,69,509	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		4,80,69,509	89.5416	4,80,69,509	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	44,75,71,377	19,93,476	0.4454	18,62,033	1,31,443	93.4063	6.5937
		E-Voting during the AGM		1,79,902	0.0402	1,79,893	9	99.9950	0.0050
		Total		21,73,378	0.4856	20,41,926	1,31,452	93.9517	6.0483
Total			1,95,49,27,727	5,02,42,887	2.5701	5,01,11,435	1,31,452	99.7384	0.2616

Resolution Item No. 6 – Ordinary Resolution:

Material Related Party Transactions with Tata Communications Limited.

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	0	0.0000	0	0	0.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
2.	Public Institutions	Remote e-Voting	5,36,84,023	4,80,69,509	89.5416	4,80,69,509	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		4,80,69,509	89.5416	4,80,69,509	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	44,75,71,377	19,93,476	0.4454	19,65,742	27,734	98.6088	1.3912
		E-Voting during the AGM		1,79,902	0.0402	1,79,893	9	99.9950	0.0050
		Total		21,73,378	0.4856	21,45,635	27,743	98.7235	1.2765
Total			1,95,49,27,727	5,02,42,887	2.5701	5,02,15,144	27,743	99.9448	0.0552

Resolution Item No. 7 - Special Resolution:

Availing/ Acceptance of Inter-Corporate Deposits/ Loan.

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	0	0.0000	0	0	0.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
2.	Public Institutions	Remote e-Voting	5,36,84,023	4,80,69,509	89.5416	4,80,69,509	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		4,80,69,509	89.5416	4,80,69,509	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	44,75,71,377	19,93,396	0.4454	19,66,366	27,030	98.6440	1.3560
		E-Voting during the AGM		1,79,902	0.0402	1,79,893	9	99.9950	0.0050
		Total		21,73,298	0.4856	21,46,259	27,039	98.7559	1.2441
Total			1,95,49,27,727	5,02,42,807	2.5701	5,02,15,768	27,039	99.9462	0.0538

J. 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 e-Voting facilitated during the AGM.

It is to be noted that:

1. The votes cast does not include abstained and invalid votes.
2. All the aforesaid resolutions were passed with requisite majority.
3. 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 Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated 30 May 2024 have been restricted as provided in the said Circular.

Thanking you,

Yours faithfully,

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 6832/2025

Digitally signed by
VAIBHAV VILAS
DANDAWATE
Date: 2026.06.05 20:34:35
+05'30'

Vaibhav Dandawate
Partner
ACS: 51538
CP: 27947
UDIN: A051538H000588272

For Tata Teleservices (Maharashtra) Limited

AMUR
SWAMINATHAN
LAKSHMINARAYANAN
NAN

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AMUR SWAMINATHAN
LAKSHMINARAYANAN
Date: 2026.06.05
20:42:56 +05'30'

Amur Swaminathan Lakshminarayanan
Chairman
DIN: 08616830
Date: June 05, 2026
Place: Mumbai