



June 24, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500408

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1, Block G
Bandra Kurla Complex Bandra (East)
Mumbai – 400 051
NSE Symbol: TATAELXSI

Dear Sirs/Madam,

Sub: Details of Voting Results and Scrutinizers Report with respect to the 37th Annual General Meeting of the Company

The 37th Annual General Meeting (“AGM”) of the Company was held on Wednesday, June 24, 2026 at 10.30 a.m. (IST) and concluded at 1.00 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM).

In this regard, we are enclosing the following:

1. Voting results of remote e-voting conducted prior to the AGM and e-voting during the AGM, in relation to the businesses transacted at the AGM, pursuant to Regulation 44(3) of the SEBI Listing Regulations - **Annexure A.**
2. Consolidated Scrutinizer’s Report dated June 24, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure B.**

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

You are requested to please take the same on record.

Yours faithfully,

For Tata Elxsi Limited

Sneha V
Company Secretary & Compliance Officer

Encl.: As above

TATA ELXSI

Registered Office **Tata Elxsi Limited** ITPB Road Whitefield Bangalore 560 048 India
Tel +91 80 2297 9123 Fax +91 80 2841 1474
www.tataelxsi.com



Annexure A

DETAILS OF VOTING RESULTS	
Particulars	Details
Date of the AGM	Wednesday, June 24, 2026
Total number of shareholders on the record date i.e., June 17, 2026	6,03,309
No. of shareholders present in the meeting: Either in person or through proxy- <ul style="list-style-type: none">• Promoters & Promoter Group• Public	Not applicable
No. of shareholders present in the meeting: video conferencing- <ul style="list-style-type: none">• Promoters & Promoter Group• Public	4 68

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Resolution Item No. 1 - Ordinary Resolution:

Adoption of the Audited Financial Statements for the financial year ended March 31, 2026.

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	2,73,48,919	2,73,48,919	100.0000	2,73,48,919	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,73,48,919	100.0000	2,73,48,919	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	1,30,06,468	1,06,28,976	81.7207	1,06,28,976	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,06,28,976	81.7207	1,06,28,976	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	2,19,41,677	50,362	0.2295	48,594	1,768	96.4894	3.5106
		E-Voting during the AGM		3,500	0.0160	3,500	0	100.0000	0.0000
		Total		53,862	0.2455	52,094	1,768	96.7175	3.2825
Total			6,22,97,064	3,80,31,757	61.0490	3,80,29,989	1,768	99.9954	0.0046

Item No. 2 - Ordinary Resolution:

Declaration of Dividend of ₹ 75/- per equity share for the financial year 2025-26.

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	2,73,48,919	2,73,48,919	100.0000	2,73,48,919	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,73,48,919	100.0000	2,73,48,919	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	1,30,06,468	1,06,36,005	81.7747	1,06,36,005	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,06,36,005	81.7747	1,06,36,005	0	100.0000	0.0000
3.	Public Non- Institutions	Remote e-Voting	2,19,41,677	50,773	0.2314	49,179	1,594	96.8605	3.1395
		E-Voting during the AGM		3,500	0.0160	3,500	0	100.0000	0.0000
		Total		54,273	0.2474	52,679	1,594	97.0630	2.9370
Total			6,22,97,064	3,80,39,197	61.0610	3,80,37,603	1,594	99.9958	0.0042

Resolution Item No. 3 - Ordinary Resolution:

Appointment of Mr. Ankur Verma (DIN: 07972892), who retires by rotation.

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	2,73,48,919	2,73,48,919	100.0000	2,73,48,919	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,73,48,919	100.0000	2,73,48,919	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	1,30,06,468	1,06,36,005	81.7747	1,01,40,560	4,95,445	95.3418	4.6582
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,06,36,005	81.7747	1,01,40,560	4,95,445	95.3418	4.6582
3.	Public Non- Institutions	Remote e-Voting	2,19,41,677	50,682	0.2310	45,907	4,775	90.5785	9.4215
		E-Voting during the AGM		3,500	0.0160	3,500	0	100.0000	0.0000
		Total		54,182	0.2469	49,407	4,775	91.1871	8.8129
Total			6,22,97,064	3,80,39,106	61.0608	3,75,38,886	5,00,220	98.6850	1.3150

Resolution Item No. 4 – Ordinary Resolution:

Approval of Material Related Party Transactions with Jaguar Land Rover Limited, UK for FY 2026 – 27.

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	2,73,48,919	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	1,30,06,468	1,06,36,005	81.7747	1,06,36,005	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,06,36,005	81.7747	1,06,36,005	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	2,19,41,677	50,768	0.2314	48,522	2,246	95.5760	4.4240
		E-Voting during the AGM		749	0.0034	749	0	100.0000	0.0000
		Total		51,517	0.2348	49,271	2,246	95.6403	4.3597
Total			6,22,97,064	1,06,87,522	17.1557	1,06,85,276	2,246	99.9790	0.0210

**Consolidated Report of Scrutinizer on
Remote e-Voting and e-Voting during the 37th Annual General Meeting (“AGM”)**

To,
Mr. Ganapathy Subramaniam Natarajan
Chairperson of the Company
Tata Elxsi Limited (“the Company”)
ITPL Road, Whitefield Road,
Bangalore – 560048, Karnataka, India

Consolidated Scrutinizer’s Report on voting through remote e-Voting and e-Voting during the 37th AGM of the shareholders of the Company, held on Wednesday, June 24, 2026 at 10:30 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, has been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Tuesday, April 21, 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 37th AGM held on Wednesday, June 24, 2026 at 10:30 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 37th 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.03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (“MCA”) 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 Company Secretaries of India. Further, a letter providing a weblink and QR code for accessing the Notice and Annual Report

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.cscrecares.in

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 Monday, June 01, 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 Friday, May 22, 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 “Financial Express” (English-all editions) and in Udayakala (“Kannada edition”) on Tuesday, June 02, 2026.
- E. The remote e-Voting period commenced on Saturday, June 20, 2026 at 9:00 a.m. IST and ended on, Tuesday, June 23, 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., Ms. Reena Kushwaha and Mr. Abhishek Gupta.
- 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. 4 of this report is 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 none of the Related parties has voted on the said resolution.
- 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 Wednesday, June 24, 2026, I have issued this Scrutinizer’s Report dated June 24, 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 24, 2026.

Date of the AGM	June 24, 2026
Total number of shareholders on record date (i.e., as on the cut-off date June 17, 2026)	6,03,309
No. of shareholders present in the meeting either in person or through proxy:	
Promoter(s) and Promoter(s) group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through video conferencing*:	
Promoter(s) and Promoter(s) group	4
Public	68

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

Resolution Item No. 1 - Ordinary Resolution:

Adoption of the Audited Financial Statements for the financial year ended March 31, 2026.

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	2,73,48,919	2,73,48,919	100.0000	2,73,48,919	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,73,48,919	100.0000	2,73,48,919	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	1,30,06,468	1,06,28,976	81.7207	1,06,28,976	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,06,28,976	81.7207	1,06,28,976	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	2,19,41,677	50,362	0.2295	48,594	1,768	96.4894	3.5106
		E-Voting during the AGM		3,500	0.0160	3,500	0	100.0000	0.0000
		Total		53,862	0.2455	52,094	1,768	96.7175	3.2825
Total			6,22,97,064	3,80,31,757	61.0490	3,80,29,989	1,768	99.9954	0.0046

Item No. 2 - Ordinary Resolution:

Declaration of Dividend of ₹ 75/- per equity share for the financial year 2025-26.

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	2,73,48,919	2,73,48,919	100.0000	2,73,48,919	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,73,48,919	100.0000	2,73,48,919	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	1,30,06,468	1,06,36,005	81.7747	1,06,36,005	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,06,36,005	81.7747	1,06,36,005	0	100.0000	0.0000
3.	Public Non- Institutions	Remote e-Voting	2,19,41,677	50,773	0.2314	49,179	1,594	96.8605	3.1395
		E-Voting during the AGM		3,500	0.0160	3,500	0	100.0000	0.0000
		Total		54,273	0.2474	52,679	1,594	97.0630	2.9370
Total			6,22,97,064	3,80,39,197	61.0610	3,80,37,603	1,594	99.9958	0.0042

Resolution Item No. 3 - Ordinary Resolution:

Appointment of Mr. Ankur Verma (DIN: 07972892), who retires by rotation.

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
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1.	Promoter and Promoter Group	Remote e-Voting	2,73,48,919	2,73,48,919	100.0000	2,73,48,919	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,73,48,919	100.0000	2,73,48,919	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	1,30,06,468	1,06,36,005	81.7747	1,01,40,560	4,95,445	95.3418	4.6582
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,06,36,005	81.7747	1,01,40,560	4,95,445	95.3418	4.6582
3.	Public Non- Institutions	Remote e-Voting	2,19,41,677	50,682	0.2310	45,907	4,775	90.5785	9.4215
		E-Voting during the AGM		3,500	0.0160	3,500	0	100.0000	0.0000
		Total		54,182	0.2469	49,407	4,775	91.1871	8.8129
Total			6,22,97,064	3,80,39,106	61.0608	3,75,38,886	5,00,220	98.6850	1.3150

Resolution Item No. 4 - Ordinary Resolution:

Approval of Material Related Party Transactions with Jaguar Land Rover Limited, UK for FY 2026 –27.

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	2,73,48,919	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	1,30,06,468	1,06,36,005	81.7747	1,06,36,005	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,06,36,005	81.7747	1,06,36,005	0	100.0000	0.0000
3.	Public Non- Institutions	Remote e-Voting	2,19,41,677	50,768	0.2314	48,522	2,246	95.5760	4.4240
		E-Voting during the AGM		749	0.0034	749	0	100.0000	0.0000
		Total		51,517	0.2348	49,271	2,246	95.6403	4.3597
Total			6,22,97,064	1,06,87,522	17.1557	1,06,85,276	2,246	99.9790	0.0210

J. 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. Voting rights on the shares transferred to 'Unclaimed or Suspense or Escrow Account' and 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include abstained and invalid votes.
3. All the aforesaid resolutions were passed with requisite majority.
4. 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

VAIBHAV
VILAS
DANDAWATE
Digitally signed
by VAIBHAV VILAS
DANDAWATE
Date: 2026.06.24
18:12:21 +05'30'

Vaibhav Dandawate
Partner
ACS No.: 51538
CP No.: 27947
UDIN: A051538H000681301
Date: June 24, 2026
Place: Mumbai

For Tata Elxsi Limited

SNEHA
VIJAYAKUMAR
Digitally signed by
SNEHA VIJAYAKUMAR
Date: 2026.06.24
18:18:14 +05'30'

Sneha V
Company Secretary & Compliance Officer
Date: June 24, 2026
Place: Bengaluru