



Ref. No.: TTL/COSEC/SE/2026-27/32

June 26, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001, India  
**Scrip Code: 544028**

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051, India  
**Trading symbol: TATATECH**

Dear Sir / Madam,

**Subject: Voting Results of the 32<sup>nd</sup> Annual General Meeting ('AGM') of Tata Technologies Limited ('Company')**

The 32<sup>nd</sup> AGM of the Company was held on Friday, June 26, 2026 through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). Pursuant Regulation 44 of the Securities Exchange Board of India Limited (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') please find enclosed the following:

- i. Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the business as stated in the Notice dated May 28, 2026 and transacted at the AGM, as required under Regulation 44(3) of the SEBI LODR – **Annexure A**
- ii. The Scrutinizer's Report dated June 26, 2026, pursuant to Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure B**.

The aforesaid Voting Results and the Scrutinizer's Report are also made available on the website of the Company [www.tatatechnologies.com](http://www.tatatechnologies.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.

For **Tata Technologies Limited**

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**Raghav Mulay**  
**Company Secretary and Compliance Officer**

Encl: As above

**TATA TECHNOLOGIES**  
**Tata Technologies Limited**

Plot No 25, Rajiv Gandhi Infotech Park | Hinjawadi, Pune 411057 | India  
Tel: +91 20 6652 9090 | Fax: +91 20 6652 9035  
CIN L72200PN1994PLC013313  
Email: [investor@tatatechnologies.com](mailto:investor@tatatechnologies.com)  
Website: [www.tatatechnologies.com](http://www.tatatechnologies.com)



**Annexure A**

**Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM:**

<b>Date of the AGM</b>	June 26, 2026
<b>Total number of shareholders on cut-off date</b>	12,71,367
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through video conferencing/ other audio-visual means
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	2 118

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Resolution Required: Ordinary			1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2026, together with Report of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	224024736	224024736	100.0000	224024736	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>224024736</b>	<b>100.0000</b>	<b>224024736</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	43360428	32332430	74.5667	32332430	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>32332430</b>	<b>74.5667</b>	<b>32332430</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	138666666	8604074	6.2049	8601220	2854	99.9668	0.0332
	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>8604074</b>	<b>6.2049</b>	<b>8601220</b>	<b>2854</b>	<b>99.9668</b>	<b>0.0332</b>
<b>Total</b>		<b>406051830</b>	<b>264961240</b>	<b>65.2531</b>	<b>264958386</b>	<b>2854</b>	<b>99.9989</b>	<b>0.0011</b>

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Resolution Required: Ordinary		2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2026, together with Report of the Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	224024736	224024736	100.0000	224024736	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>224024736</b>	<b>100.0000</b>	<b>224024736</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	43360428	32332430	74.5667	32332430	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>32332430</b>	<b>74.5667</b>	<b>32332430</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	138666666	8603878	6.2047	8601035	2843	99.9670	0.0330
	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>8603878</b>	<b>6.2047</b>	<b>8601035</b>	<b>2843</b>	<b>99.9670</b>	<b>0.0330</b>
<b>Total</b>		<b>406051830</b>	<b>264961044</b>	<b>65.2530</b>	<b>264958201</b>	<b>2843</b>	<b>99.9989</b>	<b>0.0011</b>

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Resolution Required: Ordinary			3 - To declare a Final Dividend on Equity Shares for the financial year ended March 31, 2026 (including a one-time Special Dividend)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	224024736	224024736	100.0000	224024736	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>224024736</b>	<b>100.0000</b>	<b>224024736</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	43360428	32332430	74.5667	32332430	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>32332430</b>	<b>74.5667</b>	<b>32332430</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	138666666	8604088	6.2049	8601770	2318	99.9731	0.0269
	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>8604088</b>	<b>6.2049</b>	<b>8601770</b>	<b>2318</b>	<b>99.9731</b>	<b>0.0269</b>
<b>Total</b>		<b>406051830</b>	<b>264961254</b>	<b>65.2531</b>	<b>264958936</b>	<b>2318</b>	<b>99.9991</b>	<b>0.0009</b>

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Resolution Required: Ordinary			4 - To appoint a Director in place of Mr. Shailesh Chandra (DIN: 07593905), who retires by rotation and, being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*100$	[7]= $\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	224024736	224024736	100.0000	224024736	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>224024736</b>	<b>100.0000</b>	<b>224024736</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	43360428	32332430	74.5667	27589565	4742865	85.3309	14.6691
	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>32332430</b>	<b>74.5667</b>	<b>27589565</b>	<b>4742865</b>	<b>85.3309</b>	<b>14.6691</b>
Public Non Institutions	E-Voting	138666666	8603758	6.2046	8588602	15156	99.8238	0.1762
	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>8603758</b>	<b>6.2046</b>	<b>8588602</b>	<b>15156</b>	<b>99.8238</b>	<b>0.1762</b>
<b>Total</b>		<b>406051830</b>	<b>264960924</b>	<b>65.2530</b>	<b>260202903</b>	<b>4758021</b>	<b>98.2043</b>	<b>1.7957</b>

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Resolution Required: Ordinary		5- Material Related Party Transaction(s) between the Company and Tata Motors Passenger Vehicles Limited (Formerly Tata Motors 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	224024736	0	0.0000	0	0	0.0000	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>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	43360428	32332430	74.5667	32332430	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>32332430</b>	<b>74.5667</b>	<b>32332430</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	138666666	8602034	6.2034	8598604	3430	99.9601	0.0399
	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>8602034</b>	<b>6.2034</b>	<b>8598604</b>	<b>3430</b>	<b>99.9601</b>	<b>0.0399</b>
<b>Total</b>		<b>406051830</b>	<b>40934464</b>	<b>10.0811</b>	<b>40931034</b>	<b>3430</b>	<b>99.9916</b>	<b>0.0084</b>

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Resolution Required: Ordinary		6- Material Related Party Transaction(s) between the Company and Tata Motors Limited (Formerly TML Commercial Vehicles 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	224024736	0	0.0000	0	0	0.0000	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>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	43360428	32332430	74.5667	32332430	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>32332430</b>	<b>74.5667</b>	<b>32332430</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	138666666	8603859	6.2047	8600324	3535	99.9589	0.0411
	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>8603859</b>	<b>6.2047</b>	<b>8600324</b>	<b>3535</b>	<b>99.9589</b>	<b>0.0411</b>
<b>Total</b>		<b>406051830</b>	<b>40936289</b>	<b>10.0815</b>	<b>40932754</b>	<b>3535</b>	<b>99.9914</b>	<b>0.0086</b>

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Resolution Required: Ordinary		7 – Material Related Party Transaction(s) between Tata Technologies Europe Limited (TTEL) and Jaguar Land Rover 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	224024736	0	0.0000	0	0	0.0000	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>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	43360428	32332430	74.5667	32332430	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>32332430</b>	<b>74.5667</b>	<b>32332430</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	138666666	8603947	6.2048	8600389	3558	99.9586	0.0414
	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>8603947</b>	<b>6.2048</b>	<b>8600389</b>	<b>3558</b>	<b>99.9586</b>	<b>0.0414</b>
<b>Total</b>		<b>406051830</b>	<b>40936377</b>	<b>10.0816</b>	<b>40932819</b>	<b>3558</b>	<b>99.9913</b>	<b>0.0087</b>

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**Jayavant B. Bhavé**  
B.Com. LL.B. Dip.IRPM,FCS

*J. B. Bhavé & Co*  
**Company Secretaries**

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd  
Off Banglore-Mumbai ByPass, Behind Atul Nagar, Warje, Pune 411 058.  
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

To,  
**Mr. Raghav Mulay**  
**Company Secretary & Compliance Officer**  
**Tata Technologies Limited**  
**Plot No. 25, Rajiv Gandhi Infotech Park,**  
**Hinjawadi, Pune - 411057, Maharashtra, India**

**Subject: Consolidated Report of the Scrutinizer on the E-voting Process**  
**[Votes casted via Remote E-voting and at the 32<sup>nd</sup> Annual General Meeting (32<sup>nd</sup> AGM)]**

Dear Mr. Mulay,

I refer to my appointment as the Scrutinizer to conduct the e-voting process in respect of the following resolutions contained in the Notice of 32<sup>nd</sup> AGM of **Tata Technologies Limited** held on Friday, June 26, 2026 at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"):

**Ordinary Business:**

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2026, together with Report of the Board of Directors and Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2026, together with Report of the Auditors thereon.
3. To declare a Final Dividend on Equity Shares for the financial year ended March 31, 2026 (including a one-time Special Dividend).
4. To appoint a Director in place of Mr. Shailesh Chandra (DIN: 07593905) who retires by rotation and being eligible, offers himself for re-appointment.

**Special Business:**

5. Material Related Party Transaction(s) between the Company and Tata Motors Passenger Vehicles Limited (Formerly Tata Motors Limited).
6. Material Related Party Transaction(s) between the Company and Tata Motors Limited (Formerly TML Commercial Vehicles Limited).
7. Material Related Party Transaction(s) between Tata Technologies Europe Limited (TTEL) and Jaguar Land Rover Limited.



*J. B. Bhawe & Co*  
**Company Secretaries**

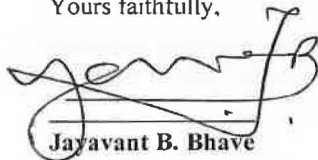
In this connection, I now enclose the following:

- a. My Report addressed to the Chairman of the Company on the result of the e-voting process.
- 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 (both prior to the 32<sup>nd</sup> AGM and at the 32<sup>nd</sup> AGM) and the consolidated results of voting.

You are requested to take the same on record and acknowledge.

Thanking you.

Yours faithfully,



**Jayavant B. Bhawe**  
FCS: 4266 CP: 3068

**Scrutinizer appointed for the  
Voting process of 32<sup>nd</sup> AGM**



**Date:** June 26, 2026

**Place:** Pune

**Jayavant B. Bhavé**  
B.Com. LL.B. Dip.IRPM,FCS

**J. B. Bhavé & Co**  
**Company Secretaries**

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd  
Off Banglore-Mumbai By Pass, Behind Atul Nagar, Warje, Pune 411 058.  
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**Consolidated Report of the Scrutinizer on the E-voting Process**

**[Votes casted via Remote E-voting and at the 32<sup>nd</sup> Annual General Meeting]**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 further read with various Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange and Board of India (SEBI), from time to time]*

To,  
**Mr. Ajoyendra Mukherjee,**  
Chairman,  
Tata Technologies Limited  
Plot No. 25, Rajiv Gandhi Infotech Park,  
Hinjawadi, Pune - 411057, Maharashtra, India

Dear Sir,

**Subject:** Consolidated Report of the Scrutinizer on E-voting Process [Votes casted via Remote E-voting and at the 32<sup>nd</sup> Annual General Meeting (32<sup>nd</sup>AGM)] conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 and in compliance with the provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various Circulars issued by MCA & SEBI from time to time.

The Board of Directors of **Tata Technologies Limited** ('the Company') have vide resolution passed on Thursday, May 28, 2026, decided to provide to the Members of the Company, facility to exercise their voting right on the Resolutions as set out in the Notice of 32<sup>nd</sup> AGM held on June 26, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") by way of remote e-voting and e-voting conducted at the 32<sup>nd</sup> AGM.

The MCA & SEBI vide their respective Circulars have allowed Companies to convene Annual General Meeting through VC/OAVM. Voting by means of a poll at the Annual General Meeting by filling physical ballot papers is done away with as no physical Annual General Meeting is convened.

Members attending are now allowed to vote at the 32<sup>nd</sup> AGM, who have not cast their votes during the e-voting period kept open 3 days prior to the date of 32<sup>nd</sup> AGM as duly mentioned in the notice convening the same. The remote e-voting process thus includes the consolidated number of e-votes cast during the e-voting period and the e-votes cast at the 32<sup>nd</sup> AGM.

I, Jayavant B. Bhavé, Proprietor of J. B. Bhavé & Co., Company Secretaries and Company Secretary in Whole-time Practice having Membership No.: F4266 and Certificate of Practice No.: 3068, have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on Monday, May 04, 2026 as



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required under Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the E-Voting Process, in a fair and transparent manner and ascertaining the requisite majority for passing of Resolutions as contained in the notice convening the 32<sup>nd</sup> AGM of the Company held on Friday, June 26, 2026 through VC/OAVM and are reproduced herein below:

**Ordinary Business:**

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2026, together with Report of the Board of Directors and Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2026, together with Report of the Auditors thereon.
3. To declare a Final Dividend on Equity Shares for the financial year ended March 31, 2026 (including a one-time Special Dividend).
4. To appoint a Director in place of Mr. Shailesh Chandra (DIN: 07593905) who retires by rotation and, being eligible, offers himself for re-appointment.

**Special Business:**

5. Material Related Party Transaction(s) between the Company and Tata Motors Passenger Vehicles Limited (Formerly Tata Motors Limited).
6. Material Related Party Transaction(s) between the Company and Tata Motors Limited (Formerly TML Commercial Vehicles Limited).
7. Material Related Party Transaction(s) between Tata Technologies Europe Limited (TTEL) and Jaguar Land Rover Limited.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to E-voting at the 32<sup>nd</sup> AGM to be held through VC/OAVM. My responsibility as a Scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" the above resolutions, based on the reports generated from the E-Voting System provided by National Securities Depository Limited (NSDL), the authorized agency to provide E-voting facilities and engaged by the Company for that purpose.

The Notice of AGM dated Thursday, May 28, 2026 convening the 32<sup>nd</sup> AGM of the Company to be held through VC/ OAVM on Friday, June 26, 2026 at 3:00 P.M. (IST) was sent to the Members of the Company through electronic mode on Wednesday, June 03, 2026 and the Members of the Company holding shares on the cut-off



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**Company Secretaries**

date i.e. Friday, June 19, 2026, were entitled to vote on the above-mentioned resolutions proposed as set out in the Notice.

In this regard, I submit my Report as under:

1. The E-voting period remained open from Tuesday, June 23, 2026 at 9:00 A.M. to Thursday, June 25, 2026 at 5:00 P.M.
2. I have unblocked the votes cast through the e-voting process (votes casted via Remote E-voting and at the 32<sup>nd</sup> AGM) in the presence of two witnesses not in the employment of the Company. The details containing list of the shareholders who cast their votes electronically on each of the resolutions was downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) on Friday, June 26, 2026. I have scrutinized and counted the votes cast through e-voting process for the purpose of this report.
3. The particulars of votes cast through E-voting have been recorded in accordance with the Companies (Management and Administration) Rules, 2014.
4. The consolidated results of the e-voting process are as follows:

**Resolution No. 1:** To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2026, together with Report of the Board of Directors and Auditors thereon. -  
**Ordinary resolution**

**Votes in Favour of the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1644	264958386	99.9989

**Votes Against the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
36	2854	0.0011

**Votes Invalid:**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-



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**Company Secretaries**

**Resolution No. 2:** To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2026, together with Report of the Auditors thereon- **Ordinary Resolution**

**Votes in Favour of the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1644	264958201	99.9989

**Votes Against the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
35	2843	0.0011

**Votes Invalid:**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

**Resolution No. 3:** To declare a Final Dividend on Equity Shares for the financial year ended March 31, 2026 (including a one-time Special Dividend) - **Ordinary Resolution**

**Votes in Favour of the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1652	264958936	99.9991

**Votes Against the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
29	2318	0.0009

**Votes Invalid:**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-



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**Resolution No. 4:** To appoint a Director in place of Mr. Shailesh Chandra (DIN: 07593905) who retires by rotation and, being eligible, offers himself for re-appointment - **Ordinary Resolution**

**Votes in Favour of the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1529	260202903	98.2043

**Votes Against the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
150	4758021	1.7957

**Votes Invalid:**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

**Resolution No. 5:** Material Related Party Transaction(s) between the Company and Tata Motors Passenger Vehicles Limited (Formerly Tata Motors Limited) - **Ordinary Resolution**

**Votes in Favour of the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1624	40931034	99.9916

**Votes Against the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
48	3430	0.0084

**Votes Invalid:**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-



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**Company Secretaries**

**Resolution No. 6:** Material Related Party Transaction(s) between the Company and Tata Motors Limited (Formerly TML Commercial Vehicles Limited) - **Ordinary Resolution.**

**Votes in Favour of the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1627	40932754	99.9914

**Votes Against the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
48	3535	0.0086

**Votes Invalid:**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

**Resolution No. 7:** Material Related Party Transaction(s) between Tata Technologies Europe Limited (TTEL) and Jaguar Land Rover Limited - **Ordinary Resolution**

**Votes in Favour of the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1631	40932819	99.9913

**Votes Against the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
45	3558	0.0087

**Votes Invalid:**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-



**J. B. Bhave & Co**  
**Company Secretaries**

5. The registers, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid 32<sup>nd</sup> AGM and the same will be handed over to the Company Secretary thereafter.

**Result:**

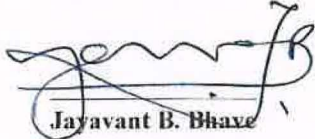
All the seven resolutions put to vote have secured requisite majority of votes. All the resolutions are passed as Ordinary Resolutions.

The Chairman of 32<sup>nd</sup> AGM may accordingly declare the result of voting.

Thanking You.

Yours faithfully,

**For J. B. Bhave & Co.**  
**Company Secretaries**



**Jayavant B. Bhave**  
**Scrutinizer appointed for the**  
**Voting process of 32<sup>nd</sup> AGM**  
**FCS: 4266 CP: 3068**



**Countersigned by**



**Raghav Mulay**  
**Company Secretary & Compliance Officer**  
**Tata Technologies Limited**  
**ACS: 25793**

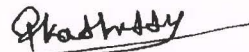
**UIN: S1999MH025400**  
**PR No.: 7781/2026**  
**UDIN: F004266H000696540**

**Date: June 26, 2026**  
**Place: Pune**

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at **6.25 p.m. (IST)** on **June 26, 2026.**



**Advait Shinde**  
**Witness**



**Prathamesh Kalshetty**  
**Witness**

