



June 11, 2026

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai 400 051  
Scrip Code – TATACONSUM

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Scrip Code - **500800**

**The Calcutta Stock Exchange Limited**  
7 Lyons Range  
Kolkata 700 001  
Scrip Code – **10000027 (Demat)**  
**27 (Physical)**

**Sub: Details of Voting Results and Scrutinizer's Report with respect to the 63<sup>rd</sup> Annual General Meeting of the Company held on June 10, 2026**

Dear Sir/Madam,

We are pleased to submit the following with respect to the 63<sup>rd</sup> Annual General Meeting (“AGM”) of the Company held on June 10, 2026, through Video Conference/Audio-Visual Means:

- 1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI Listing Regulations”) (**Annexure A**).
- 2) Report of the Scrutinizer dated June 10, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (**Annexure B**)

As per the Consolidated Scrutinizer's Report dated June 10, 2026, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with requisite majority.

The above is also being displayed on the notice board of the Company at its Registered Office, and is being uploaded on the Company's website at [www.tataconsumer.com](http://www.tataconsumer.com), and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

We request you to take this on record and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours Sincerely,  
For **Tata Consumer Products Limited**

**Delnaz Dara Harda**  
**Company Secretary & Compliance Officer**  
**Membership No.: 73704**

Encl.: a/a

**TATA CONSUMER PRODUCTS LIMITED**

11/13 Botawala Building 1st Floor Office No 2-6 Horniman Circle Fort Mumbai 400 001 India  
Tel: 91-22-6121-8400 | Fax: 91-22-61218499  
Registered Office: Tata Centre, 1st Floor, 43, Jawaharlal Nehru Road, Kolkata -700071  
Corporate Identity Number (CIN): L15491WB1962PLC031425  
Email: [investor.relations@tataconsumer.com](mailto:investor.relations@tataconsumer.com)  
Website: [www.tataconsumer.com](http://www.tataconsumer.com)



Annexure A

**TATA CONSUMER PRODUCTS LIMITED**

<b>VOTING RESULT</b> <b>Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015</b>		
<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	<b>Date of the AGM</b>	<b>Wednesday, June 10, 2026</b>
2	<b>Total number of shareholders as on record date</b>	As of cut-off date i.e., June 3, 2026: <b>8,21,502</b>
3	<b>Number 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
4	<b>Number of Shareholders attended the meeting through VC/OAVM (excluding webcast)</b> Promoters and Promoter Group: Public:	14 152
5	<b>No. of resolutions passed in the meeting</b>	6 Resolution-wise details of voting results attached

For Tata Consumer Products Limited

**Delnaz Dara Harda**  
**Company Secretary & Compliance Officer**  
**Membership No.: 73704**

**TATA CONSUMER PRODUCTS LIMITED**

11/13 Botawala Building 1st Floor Office No 2-6 Horniman Circle Fort Mumbai 400 001 India  
Tel: 91-22-6121-8400 | Fax: 91-22-61218499  
Registered Office: Tata Centre, 1st Floor, 43, Jawaharlal Nehru Road, Kolkata -700071  
Corporate Identity Number (CIN): L15491WB1962PLC031425  
Email: investor.relations@tataconsumer.com  
Website: www.tataconsumer.com

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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				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 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	334813832	334813775	100.0000	334813775	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
	<b>Total</b>		334813832	334813775	100.0000	334813775	0	100.0000
Public- Institutions	E-Voting	445195423	388301234	87.2204	388244380	56854	99.9854	0.0146
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		445195423	388301234	87.2204	388244380	56854	99.9854
Public- Non Institutions	E-Voting	209556081	930724	0.4441	928943	1781	99.8086	0.1914
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		209556081	930724	0.4441	928943	1781	99.8086
<b>Total</b>		989565336	724045733	73.1681	723987098	58635	99.9919	0.0081
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						<a href="#">Add Notes</a>		

\* 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)**

<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of 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	334813832	334813775	100.0000	334813775	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
	<b>Total</b>		<b>334813832</b>	<b>334813775</b>	<b>100.0000</b>	<b>334813775</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	445195423	388301234	87.2204	388244380	56854	99.9854	0.0146
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>445195423</b>	<b>388301234</b>	<b>87.2204</b>	<b>388244380</b>	<b>56854</b>	<b>99.9854</b>
Public- Non Institutions	E-Voting	209556081	930681	0.4441	928900	1781	99.8086	0.1914
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>209556081</b>	<b>930681</b>	<b>0.4441</b>	<b>928900</b>	<b>1781</b>	<b>99.8086</b>
<b>Total</b>		<b>989565336</b>	<b>724045690</b>	<b>73.1681</b>	<b>723987055</b>	<b>58635</b>	<b>99.9919</b>	<b>0.0081</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* 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		To declare a dividend of Rs.10/- per Equity Share of face value of Re. 1 each (1000%), of the Company for the financial year ended March 31, 2026.						
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	334813832	334813775	100.0000	334813775	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
	<b>Total</b>		334813832	334813775	100.0000	334813775	0	100.0000
Public-Institutions	E-Voting	445195423	388533206	87.2725	388533206	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
	<b>Total</b>		445195423	388533206	87.2725	388533206	0	100.0000
Public- Non Institutions	E-Voting	209556081	930590	0.4441	926671	3919	99.5789	0.4211
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		209556081	930590	0.4441	926671	3919	99.5789
<b>Total</b>		989565336	724277571	73.1915	724273652	3919	99.9995	0.0005
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Mr. Ajit Krishnakumar (DIN:08002754) as a Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks 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	334813832	334813775	100.0000	334813775	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
	<b>Total</b>		<b>334813832</b>	<b>334813775</b>	<b>100.0000</b>	<b>334813775</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	445195423	388527399	87.2712	376980620	11546779	97.0281	2.9719
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>445195423</b>	<b>388527399</b>	<b>87.2712</b>	<b>376980620</b>	<b>11546779</b>	<b>97.0281</b>
Public- Non Institutions	E-Voting	209556081	930216	0.4439	917194	13022	98.6001	1.3999
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>209556081</b>	<b>930216</b>	<b>0.4439</b>	<b>917194</b>	<b>13022</b>	<b>98.6001</b>
<b>Total</b>		<b>989565336</b>	<b>724271390</b>	<b>73.1909</b>	<b>712711589</b>	<b>11559801</b>	<b>98.4039</b>	<b>1.5961</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF DR. K. P. KRISHNAN (DIN: 01099097) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF 5 YEARS COMMENCING FROM OCTOBER 22, 2026				
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	334813832	334813775	100.0000	334813775	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
	<b>Total</b>		334813832	334813775	100.0000	334813775	0	100.0000
Public- Institutions	E-Voting	445195423	388527399	87.2712	373559451	14967948	96.1475	3.8525
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		445195423	388527399	87.2712	373559451	14967948	96.1475
Public- Non Institutions	E-Voting	209556081	930216	0.4439	917218	12998	98.6027	1.3973
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		209556081	930216	0.4439	917218	12998	98.6027
<b>Total</b>		989565336	724271390	73.1909	709290444	14980946	97.9316	2.0684
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* 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?		No						
Description of resolution considered		Ratification of remuneration payable to M/s. Snome & Banerjee, Cost Accountants (Firm Registration Number 000001), as Cost Auditors of the Company for the financial year ending 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	334813832	334813775	100.0000	334813775	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
	<b>Total</b>		334813832	334813775	100.0000	334813775	0	100.0000
Public- Institutions	E-Voting	445195423	388533206	87.2725	388533206	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
	<b>Total</b>		445195423	388533206	87.2725	388533206	0	100.0000
Public- Non Institutions	E-Voting	209556081	930305	0.4439	917347	12958	98.6071	1.3929
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		209556081	930305	0.4439	917347	12958	98.6071
<b>Total</b>		989565336	724277286	73.1915	724264328	12958	99.9982	0.0018
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Further, pursuant to the relevant circulars issued by the MCA and SEBI, the Notice of the AGM along with the Annual Report for FY 2025-26 was sent in electronic form only to those Members whose email addresses were registered with the Company/Registrar & Transfer Agent ('RTA')/ Depository Participants ('DP'). The Notice calling the 63<sup>rd</sup> AGM had been uploaded on the website of the Company at [www.tataconsumer.com](http://www.tataconsumer.com). The Notice could also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE"), National Stock Exchange of India Limited ("NSE") and The Calcutta Stock Exchange Limited ("CSE") at [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.cse-india.com](http://www.cse-india.com) respectively and the AGM Notice was also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote E-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Since this AGM was held pursuant to the MCA / SEBI Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

The notice dated May 8, 2026 along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders on May 17, 2026 by e-mail in respect of the resolutions proposed at the AGM of the Company.

The Company had availed e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting Remote E-voting and also E-voting at the date of AGM by the Shareholders of the Company. EVEN of the Company for this AGM is "139309".

The remote e-voting period commenced on **Saturday, June 6, 2026 from 9.00 a.m. (IST)** and ended **Tuesday, June 9, 2026 till 5.00 p.m. (IST)**. During this period, Members holding shares either in physical form or in dematerialized form, as on **Wednesday, June 3, 2026 i.e. cut-off date**, cast their vote electronically.

The Remote E-voting module was disabled by NSDL as authorized by me for not voting thereafter. Once the vote on a resolution was cast by the Member, the Member was not allowed to change it subsequently.

Members, who were entitled to vote but have not voted through Remote E-Voting, were provided with the facility to exercise their voting rights through E-Voting during the appointed time of the meeting. However, Members who had already cast their vote through Remote E-Voting were not permitted to vote again at the appointed time at the meeting, although they attended the meeting. The E-Voting during the appointed time at the meeting ended after 15 minutes from the conclusion of the meeting at 01:50 P.M.

On completion of the E-voting at the AGM, the NSDL E-Voting platform was un-blocked and the result was downloaded for scrutiny

ASIM KUMAR  
CHATTOPADHY  
AY

Digitally signed by ASIM KUMAR CHATTOPADHY  
DN: c=IN, o=ASIM KUMAR CHATTOPADHY  
2.5.4.20=ASIM KUMAR CHATTOPADHY, email=asimkumar@tataconsumer.com  
c=IN, o=ASIM KUMAR CHATTOPADHY, email=asimkumar@tataconsumer.com  
CN=ASIM KUMAR CHATTOPADHY  
Date: 2026.06.10 21:53:09 +05'30'

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the Remote E-voting and the casting vote(s) through E-voting at the AGM on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the Remote E-voting as well as in the E-voting conducted at the appointed time of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the results made available to me, 2071 Members have cast their votes through Remote E-Voting platform and 11 Members have cast their votes by means of E-Voting at the AGM. The AGM was concluded at 1.50 P.M. I submit herewith the Consolidated Report on the result of the Remote E-voting and E-voting conducted at the meeting as per Annexure-I (as Prescribed by SEBI) signed by me in presence of two witnesses, who are not in the employment of the Company and an Additional Summary Report.

Based on the aforesaid results, I report that all the Ordinary Resolutions and One Special Resolution as set out in Item Nos.1 to 6 in the Notice of the 63<sup>rd</sup> AGM of the Company dated May 8, 2026 have been passed with the requisite majority.

ASIM KUMAR  
CHATTOPAD  
HYAY

Digitally signed by ASIM KUMAR  
CHATTOPADHYAY  
DN: c=IN, o=Personal, title=2985,  
2.5.4.20=fe0dfe6fa0da2be202d00e2a550c4a  
ef9157ea4378202706b61109aafd605da6,  
postalCode=700035, st=West Bengal,  
serialNumber=b80699bf215c3a2303d7d8a5  
1c94a2ca138b054451dd77b2a3be2a4a205a  
0ee9, cn=ASIM KUMAR CHATTOPADHYAY  
Date: 2026.06.10 21:53:37 +05'30'

**DR. ASIM KUMAR CHATTOPADHYAY**  
*Practising Company Secretary*  
**FCS 2303, CP 880**  
*Peer Review Certificate No. – 6375/2025*  
*Unique Identification No. I1985WB015800*  
**UDIN :: F002303H000607787**  
**Date: 10/06/2026**

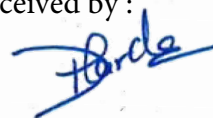
WITNESSES:

1. AYAN  
CHATTOP  
ADHYAY

Digitally signed by AYAN  
CHATTOPADHYAY  
DN: c=IN, o=Personal, title=5002,  
2.5.4.20=88dc848d31d7f7848ed94aa31  
46bd1ec5a799a8a4458420ec70fa1d4f27  
5fb40, postalCode=712235, st=West  
Bengal,  
serialNumber=b4ede0fd7f8a2479d0300  
57c8eb26d79f861b451e7ed2c04cadaea  
7917809016, cn=AYAN  
CHATTOPADHYAY  
Date: 2026.06.10 22:04:12 +05'30'

2. Chhabi Mukherjee  
PAN: AMTPM 7588E

Received by :





**Resolution No. 2 (Ordinary Resolution) :**

**To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Auditors thereon.**

(i) Voted in **Favour** of the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
2052	723987055	99.9919

(ii) Voted **Against** the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
17	58635	0.0081

(iii) **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

The Resolution is carried by Requisite Majority.

**Resolution No. 3 (Ordinary Resolution) :**

**To declare a dividend of Rs. 10 per Equity Share of face value of Re. 1 each (1000 percent), of the Company for the financial year ended March 31, 2026**

(i) Voted in **Favour** of the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
2057	724273652	99.9995

(ii) Voted **Against** the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
15	3919	0.0005

(iii) **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

The Resolution is carried by Requisite Majority.

**Resolution No. 4 (Ordinary Resolution) :**

**Re-appointment of Mr. Ajit Krishnakumar (DIN: 08002754) as Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.**

(i) Voted in **Favour** of the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
1946	712711589	98.4039

(ii) Voted **Against** the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
136	11559801	1.5961

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e5, ou=ASIM KUMAR CHATTOPADHYAY  
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**Resolution No. 6 (Ordinary Resolution) :**

**Ratification of remuneration payable to Ms Shome and Banerjee, Cost Accountants (Firm Registration Number 000001), as Cost Auditors of the Company for the financial year ending March 31, 2027.**

(i) Voted in **Favour** of the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
2031	724264328	99.9982

(ii) Voted **Against** the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
39	12958	0.0018

(iii) **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

The Resolution is carried by Requisite Majority.

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# TATA CONSUMER PRODUCTS LIMITED

Tata Centre, 1st Floor,  
43, Jawaharlal Nehru Road, Kolkata - 700071

Annexure I

Date of the AGM	10 Th June, 2026
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1 - To receive, consider and adopt the Audited Standalone 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.

Resolution Required :Ordinary

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	334813832	334813775	100.0000	334813775	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>334813775</b>	<b>100.0000</b>	<b>334813775</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	445195423	388301234	87.2204	388244380	56854	99.9854	0.0146
	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>388301234</b>	<b>87.2204</b>	<b>388244380</b>	<b>56854</b>	<b>99.9854</b>	<b>0.0146</b>
Public Non Institutions	E-Voting	209556081	930724	0.4441	928943	1781	99.8086	0.1914
	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>930724</b>	<b>0.4441</b>	<b>928943</b>	<b>1781</b>	<b>99.8086</b>	<b>0.1914</b>
<b>Total</b>		<b>989565336</b>	<b>724045733</b>	<b>73.1681</b>	<b>723987098</b>	<b>58635</b>	<b>99.9919</b>	<b>0.0081</b>

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## Tata Consumer Products Limited

3 - To declare a dividend of Rs. 10 per Equity Share of face value of Re. 1 each (1000%), of the Company for the financial year ended March 31, 2026

Resolution Required :Ordinary

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	334813832	334813775	100.0000	334813775	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>334813775</b>	<b>100.0000</b>	<b>334813775</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	445195423	388533206	87.2725	388533206	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>388533206</b>	<b>87.2725</b>	<b>388533206</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	209556081	930590	0.4441	926671	3919	99.5789	0.4211
	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>930590</b>	<b>0.4441</b>	<b>926671</b>	<b>3919</b>	<b>99.5789</b>	<b>0.4211</b>
<b>Total</b>		<b>989565336</b>	<b>724277571</b>	<b>73.1915</b>	<b>724273652</b>	<b>3919</b>	<b>99.9995</b>	<b>0.0005</b>

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## Tata Consumer Products Limited

5 - Re-appointment of Dr. K. P. Krishnan (DIN: 01099097) as an Independent Director of the Company for a second term of 5 years commencing from October 22, 2026

Resolution Required :Special

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	334813832	334813775	100.0000	334813775	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>334813775</b>	<b>100.0000</b>	<b>334813775</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	445195423	388527399	87.2712	373559451	14967948	96.1475	3.8525
	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>388527399</b>	<b>87.2712</b>	<b>373559451</b>	<b>14967948</b>	<b>96.1475</b>	<b>3.8525</b>
Public Non Institutions	E-Voting	209556081	930216	0.4439	917218	12998	98.6027	1.3973
	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>930216</b>	<b>0.4439</b>	<b>917218</b>	<b>12998</b>	<b>98.6027</b>	<b>1.3973</b>
<b>Total</b>		<b>989565336</b>	<b>724271390</b>	<b>73.1909</b>	<b>709290444</b>	<b>14980946</b>	<b>97.9316</b>	<b>2.0684</b>

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## Tata Consumer Products Limited

6 - Ratification of remuneration payable to Ms Shome and Banerjee, Cost Accountants (Firm Registration Number 000001), as Cost Auditors of the Company for the financial year ending March 31, 2027

Resolution Required :Ordinary

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	334813832	334813775	100.0000	334813775	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>334813775</b>	<b>100.0000</b>	<b>334813775</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	445195423	388533206	87.2725	388533206	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>388533206</b>	<b>87.2725</b>	<b>388533206</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	209556081	930305	0.4439	917347	12958	98.6071	1.3929
	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>930305</b>	<b>0.4439</b>	<b>917347</b>	<b>12958</b>	<b>98.6071</b>	<b>1.3929</b>
<b>Total</b>		<b>989565336</b>	<b>724277286</b>	<b>73.1915</b>	<b>724264328</b>	<b>12958</b>	<b>99.9982</b>	<b>0.0018</b>

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email=asimkumar@tataconsumer.com