

July 27, 2023

To,
Mr. Vikrant Gandhe
Company Secretary
Tata Technologies Limited
Plot No. 25, Rajiv Gandhi Infotech Park,
Pune- 411057, Maharashtra, India

Sub: Report of Scrutinizer on the Remote E-voting Process
[E-votes cast prior to and at the 29th Annual General Meeting (AGM)]

Dear Mr. Gandhe,

I refer to my appointment as a Scrutinizer to conduct the remote e-voting process in respect of the following resolutions contained in the notice of 29th AGM of **Tata Technologies Limited** held on Thursday, July 27, 2023 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") for transacting the following business as contained in the Notice:

Ordinary Business:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2023 together with Report of the Directors and Auditors thereon.
2. To receive, consider and adopt the Consolidated Financial Statements of the Company for the year ended March 31, 2023, together with Report of the Auditors thereon.
3. To declare a Final Dividend (including a Special Dividend) on Equity Shares for the financial year ended March 31, 2023.
4. To appoint a Director in place of Mr. Pathamadai Balachandran Balaji (DIN: 02762983), who retires by rotation and being eligible, offers himself for re-appointment.



Special Business:

5. To appoint Mr. Nagaraj Ijari as an Independent Director.
6. To appoint Mr. Shailesh Chandra as a Non-Executive Director.
7. Adoption of amended Articles of Association.

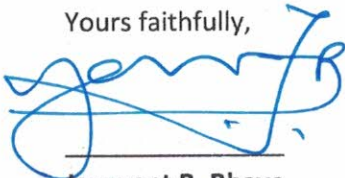
In this connection, I now enclose the following:

- a. My report addressed to the Chairman of the Company on the result of the remote 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 AGM and at the AGM) and the consolidated results of voting.

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

Thanking you.

Yours faithfully,



Jayavant B. Bhave
FCS: 4266 CP: 3068

Scrutinizer appointed for the
Voting process of 29th AGM



Jayavant B. Bhave

B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhave & Co
Company Secretaries

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

[E-votes cast prior to and at the 29th Annual General Meeting (AGM)]

[Pursuant to Section 108 and Section 109 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), Government of India from time to time]

July 27, 2023

To,

The Chairman

Tata Technologies Limited

Plot No. 25, Rajiv Gandhi Infotech Park,
Pune- 411057, Maharashtra, India

Dear Sir,

Subject: Report of Scrutinizer on Remote E-voting Process [e-votes cast prior to and at the 29th Annual General Meeting (AGM)] conducted pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 and various circulars issued by the Ministry of Corporate Affairs (MCA), Government of India from time to time.

The Board of Directors of **Tata Technologies Limited** ('the Company') have vide resolution passed on June 30, 2023, 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 29th AGM held on July 27, 2023 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") by way of remote e-voting and e-voting conducted at the AGM.

The MCA vide its general circulars has allowed companies to convene AGM through VC/ OAVM. Voting by means of a poll at the AGM by filling physical ballot papers is done away with as no physical AGM is convened. Members attending the AGM are now allowed to vote at the AGM, who have not cast their votes during the e-voting period kept open 3 days prior to the date of AGM as duly mentioned in the notice convening AGM. 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 AGM.

I, Jayavant B. Bhave, Company Secretary in Whole time Practice having Membership Number: FCS 4266 and Certificate of Practice Number: 3068, have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on May 5, 2023 as required under Section 108 and 109 of the



Companies Act, 2013 and Rule 20(4)(xi) of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Remote 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 29th AGM of the Company held on July 27, 2023 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, 2023, together with Report of the Directors and Auditors thereon.
2. To receive, consider and adopt the Consolidated Financial Statements of the Company for the year ended March 31, 2023, together with Report of the Auditors thereon.
3. To declare a Final Dividend (including a Special Dividend) on Equity Shares for the financial year ended March 31, 2023.
4. To appoint a Director in place of Mr. Pathamadai Balachandran Balaji (DIN: 02762983), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

5. To appoint Mr. Nagaraj Ijari as an Independent Director.
6. To appoint Mr. Shailesh Chandra as a Non-Executive Director.
7. Adoption of amended Articles of Association.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to Remote E-voting at the 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 Remote E-voting facilities and engaged by the company for that purpose.

The Notice of AGM dated June 30, 2023 convening the 29th AGM of the Company to be held through VC/ OAVM on Thursday, July 27, 2023 at 03.30 p.m. (IST) was sent to the Members of the Company and the Members of the Company holding shares on the cut-off date i.e. Thursday, July 20, 2023, was 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 Monday, July 24, 2023 at 09:00 A.M. to Wednesday, July 26, 2023 at 05:00 P.M.
2. I have unblocked the votes cast through the remote e-voting process (e-votes cast during the e-voting period and the e-votes cast at the 29th 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>). I have scrutinized and counted the votes cast through remote e-voting process for the purpose of this report.
3. The particulars of votes cast through Remote 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, 2023, together with Report of the 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
143	367308026	99.9998

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
2	450	0.0002

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 2- To receive, consider and adopt the Consolidated Financial Statements of the Company for the year ended March 31, 2023 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
144	367308426	99.9999

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1	50	0.0001

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 3- To declare a Final Dividend (including a Special Dividend) on Equity Shares for the financial year ended March 31, 2023 - **Ordinary Resolution.**

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
143	367307956	99.9999

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1	50	0.0001

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 4- To appoint a Director in place of Mr. Pathamadai Balachandran Balaji (DIN: 02762983), 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
143	367307956	99.9998

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
2	750	0.0002

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 5 - To appoint Mr. Nagaraj Ijari as an Independent Director - **Ordinary Resolution.**

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
140	367306908	99.9997

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
3	1063	0.0003

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 6- To appoint Mr. Shailesh Chandra as a Non-Executive Director - **Ordinary Resolution.**

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
141	367305943	99.9999

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
2	63	0.0001

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 7- Adoption of amended Articles of Association - **Special Resolution.**

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
141	367307396	99.9998

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
3	610	0.0002

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



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 29th AGM and the same will be handed over to the Company Secretary thereafter.

Result:

All the seven resolutions have secured requisite majority of votes.

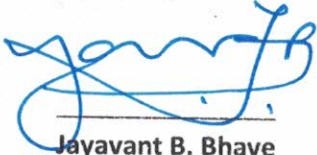
The resolution numbers 1 to 6 may be considered to have been passed as Ordinary Resolutions and resolution number 7 may be considered to have been passed as Special Resolution.

The Chairman of 29th AGM may accordingly declare the result of voting.

Thanking You.

Yours faithfully,

For J. B. Bhave & Co.
Company Secretaries



Jayavant B. Bhave
FCS 4266 CP 3068
Scrutinizer appointed for the
Voting process of 29th AGM



Countersigned by



Vikrant Gandhe
Company Secretary
Tata Technologies Limited

UDIN: F004266E000691095

PR No.: 1238/2021

Date: July 27, 2023

Place: Pune

We understand that the votes were unblocked from the e-voting website of NSDL in our presence at 05:32 P.M. on Thursday, July 27, 2023.



Madhura Gokhale
Witness



Tejashree Parbhane
Witness