



Ref. No.: TTL/COSEC/SE/2023-24/24

March 15, 2024

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 Postal Ballot through remote e-Voting process

This is further to our letter dated February 14, 2024, enclosing a copy of the Postal Ballot Notice dated February 14, 2024, seeking approval of the Members of the Company by way of Ordinary and Special Resolutions through the remote e-Voting process for approval of following resolutions of the Company.

The details of the resolutions are given below:

Sr. No.	Resolution	Type of Resolution
1	Ratification and amendments in Tata Technologies Limited Share Based Long Term Incentive Scheme 2022	Special Resolution
2	Approval to extend the benefits under Tata Technologies Limited Share Based Long Term Incentive Scheme 2022 to the Employees of Holding / Subsidiary companies of the Company	Special Resolution
3	Material Related Party Transaction(s) between the Company and Tata Motors Limited	Ordinary Resolution
4	Material Related Party Transaction(s) between Tata Technologies Europe Limited (TTEL) and Jaguar Land Rover Limited	Ordinary Resolution

The remote e-Voting process concluded on March 15, 2024, at 5.00 p.m. (IST), post which the Scrutinizer has submitted the Report on the voting results of the Postal Ballot. Based on the Report of the Scrutinizer, we hereby inform that the above resolutions were passed by the Members with requisite majority.

Accordingly, we are enclosing herewith the following:

- Voting Results of the said Postal Ballot through remote e-Voting, in relation to aforesaid resolutions, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure A.**
- The Scrutinizer's Report dated March 15, 2024, pursuant to Sections 108 and 110 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 and on website of National Securities Depository Limited www.evoting.nsdl.com as well as on the Notice Board at the Registered Office of the Company at the registered office of the Company.

This is for your information and records.

For **Tata Technologies Limited**

Vikrant Gandhe
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 U72200PN1994PLC013313
Email: investor@tatatechnologies.com
Website: www.tatatechnologies.com



Annexure A

Voting Results of Postal Ballot Activity through remote e-Voting

Date of the AGM/EGM	Not Applicable (Resolutions passed through Postal Ballot on March 15, 2024)
Total number of shareholders on record date	11,16,499
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not applicable (Resolutions passed through Postal Ballot)

Resolution Required: Special			1 – Ratification and amendments in Tata Technologies Limited Share Based Long Term Incentive Scheme 2022					
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	224689736	224689736	100.0000	224689736	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
	Total		224689736	100.0000	224689736	0	100.0000	0.0000
Public Institutions	E-Voting	15800279	10393154	65.7783	8388732	2004422	80.7140	19.2860
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10393154	65.7783	8388732	2004422	80.7140	19.2860
Public Non-Institutions	E-Voting	165178515	71220701	43.1174	71193395	27306	99.9617	0.0383
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		71220701	43.1174	71193395	27306	99.9617	0.0383
Total		405668530	306303591	75.5059	304271863	2031728	99.3367	0.6633

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 U72200PN1994PLC013313

Email: investor@tatatechnologies.com

Website: www.tatatechnologies.com



Resolution Required: Special			2 - Approval to extend the benefits under Tata Technologies Limited Share Based Long Term Incentive Scheme 2022 to the employees of Holding / Subsidiary companies of the Company					
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	224689736	224689736	100.0000	224689736	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
	Total		224689736	100.0000	224689736	0	100.0000	0.0000
Public Institutions	E-Voting	15800279	10381804	65.7065	4109669	6272135	39.5853	60.4147
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10381804	65.7065	4109669	6272135	39.5853	60.4147
Public Non-Institutions	E-Voting	165178515	71219254	43.1165	71183977	35277	99.9505	0.0495
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		71219254	43.1165	71183977	35277	99.9505	0.0495
Total		405668530	306290794	75.5027	299983382	6307412	97.9407	2.0593

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 U72200PN1994PLC013313

Email: investor@tatatechnologies.com

Website: www.tatatechnologies.com



Resolution Required: Ordinary			3 - Material Related Party Transaction(s) between the Company and 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	224689736	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	15800279	10593149	67.0441	10593149	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
	Total		10593149	67.0441	10593149	0	100.0000	0.0000
Public Non-Institutions	E-Voting	165178515	71217725	43.1156	71207270	10455	99.9853	0.0147
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		71217725	43.1156	71207270	10455	99.9853	0.0147
Total		405668530	81810874	20.1669	81800419	10455	99.9872	0.0128

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 U72200PN1994PLC013313

Email: investor@tatatechnologies.com

Website: www.tatatechnologies.com



Resolution Required: Ordinary			4 - 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	224689736	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	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Institutions	E-Voting	15800279	10593149	67.0441	10593149	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	
	Total		10593149	67.0441	10593149	0	100.0000	0.0000	
Public Non-Institutions	E-Voting	165178515	71217811	43.1157	71208936	8875	99.9875	0.0125	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		71217811	43.1157	71208936	8875	99.9875	0.0125	
Total		405668530	81810960	20.1669	81802085	8875	99.9892	0.0108	

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 U72200PN1994PLC013313

Email: investor@tatatechnologies.com

Website: www.tatatechnologies.com

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 Bye Pass, Behind Atul Nagar, Warje, Pune 411 058.
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

March 15, 2024

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

Subject: Report of Scrutinizer on Voting Process carried out through Postal Ballot ("remote E-voting") conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014

Dear Mr. Gandhe,

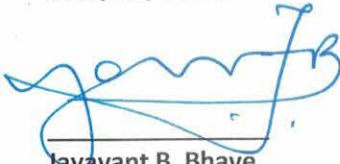
I refer to my appointment as Scrutinizer for the purpose of scrutinizing the results of remote e-voting in respect of the following resolutions contained in the Postal Ballot Notice dated Wednesday, February 14, 2024 which concluded on Friday, March 15, 2024 at 5:00 P.M. (IST).

1. Ratification and amendments in Tata Technologies Limited Share Based Long Term Incentive Scheme 2022
2. Approval to extend the benefits under Tata Technologies Limited Share Based Long Term Incentive Scheme 2022 to the Employees of Holding / Subsidiary companies of the Company
3. Material Related Party Transaction(s) between the Company and Tata Motors Limited
4. Material Related Party Transaction(s) between Tata Technologies Europe Limited (TTEL) and Jaguar Land Rover Limited

I now enclose my report to the Chairman of your Company on the result of the Voting Process.

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

Thanking you.
Yours faithfully,
For J. B. Bhavé & Co.
Company Secretaries



Jayavant B. Bhavé
FCS: 4266 CP: 3068



SCRUTINIZER'S REPORT

***[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with
Companies (Management and Administration) Rules, 2014]***

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

Subject: Report of Scrutinizer on Voting Process carried out through Postal Ballot ("remote E-voting") conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014

Dear Sir,

The Board of Directors of Tata Technologies Limited ("the Company") issued the postal ballot notice dated Wednesday, February 14, 2024 (hereinafter referred as "Notice") and decided to provide to the members of the Company, facility to exercise their voting rights on the resolutions as set out in the notice through Postal Ballot ("remote e-voting"); as required under the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

I, Jayavant B. Bhavé, Proprietor, M/s. J. B. Bhavé & Co., Company Secretaries, Pune having Membership No.: FCS 4266 and Certificate of Practice Number: 3068 have been appointed as the Scrutinizer by the Board of Directors vide resolution dated Thursday, January 25, 2024 for the purpose of scrutinizing the results of remote e-voting; in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice and reproduced herein below:

RESOLUTIONS:

- 1. Special Resolution:** Ratification and amendments in Tata Technologies Limited Share Based Long Term Incentive Scheme 2022.
- 2. Special Resolution:** Approval to extend the benefits under Tata Technologies Limited Share Based Long Term Incentive Scheme 2022 to the Employees of Holding / Subsidiary companies of the Company.
- 3. Ordinary Resolution:** Material Related Party Transaction(s) between the Company and Tata Motors Limited
- 4. Ordinary Resolution:** Material Related Party Transaction(s) between Tata Technologies Europe Limited (TTEL) and Jaguar Land Rover Limited.



I hereby submit my report on the Resolutions proposed in the postal ballot notice as under:

1. The members of the company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the depositories as on the Cut-off date i.e., Friday, February 9, 2024 were entitled to vote on the Resolutions in the notice.
2. The Postal Ballot Notice was sent to all the Members, whose e-mail addresses were registered with the Company or with the Depositories/Depository Participants or with the Company's Registrar and Transfer Agent, Link Intime India Private Limited.
3. The Company had published on Thursday, February 15, 2024, an advertisement about the dispatch of Postal Ballot Notice in Financial Express (English) and Loksatta (Marathi).
4. The votes exercised through e-voting facility from 09.00 A.M. (IST) on Thursday, February 15, 2024 to 05.00 P.M. (IST) on Friday, March 15, 2024 (both days inclusive); being the last date for remote e-voting; were considered for my scrutiny.
5. After the closure of Voting period on Friday, March 15, 2024, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
6. The details containing list of the members who cast their votes electronically on the resolutions; were downloaded from the e-voting system of National Securities Depository Limited ("NSDL") (URL: <https://eservices.nsdl.com>).
7. I have scrutinized, downloaded and counted the votes cast through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this report.
8. Members have cast their votes through remote e-voting.
9. The results of voting are as under:

Summary of Votes cast by remote e-voting

Resolution No. 1: Ratification and amendments in Tata Technologies Limited Share Based Long Term Incentive Scheme 2022- **Special Resolution**

i. *Voted in favour of the resolution:*

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5175	304271863	99.3367

ii. *Voted against the resolution:*

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
239	2031728	0.6633

iii. *Invalid votes:*

Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-



Resolution No. 2: Approval to extend the benefits under Tata Technologies Limited Share Based Long Term Incentive Scheme 2022 to the Employees of Holding / Subsidiary companies of the Company- **Special Resolution.**

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4991	299983382	97.9407

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
393	6307412	2.0593

iii. Invalid votes:

Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

Resolution No. 3: Material Related Party Transaction(s) between the Company and Tata Motors Limited- **Ordinary Resolution.**

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5261	81800419	99.9897

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
129	10455	0.0128

iii. Invalid votes:

Number of members whose votes were declared invalid	Total Number of votes cast by them
2	2010

Resolution No. 4: Material Related Party Transaction(s) between Tata Technologies Europe Limited (TTEL) and Jaguar Land Rover Limited- **Ordinary Resolution**

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5267	81802085	99.9892

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
125	8875	0.0108



iii. Invalid votes:

Number of members whose votes were declared invalid	Total Number of votes cast by them
2	2010

10. The Register, all other papers and relevant records relating to voting will be handed over to the Company for safe keeping.

Result:

The resolutions have secured requisite majority of votes.

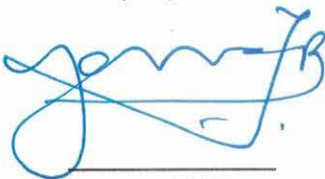
Resolution No. 1 & 2 have been passed as Special Resolutions and Resolution No. 3 & 4 have been passed as Ordinary Resolutions.

The Chairman or any other person of the Company duly authorised by the Chairman may accordingly declare the result of voting through remote e-voting facility in respect of the 4 (Four) Resolutions mentioned in the Postal Ballot Notice.

Thanking You.

Yours faithfully,

For J. B. Bhave & Co.
Company Secretaries



Jayavant B. Bhave
FCS: 4266 CP: 3068



For Tata Technologies Limited
Counter-signed by



Mr. Vikrant Gandhe
Company Secretary

UDIN: F004266E003590783
PR. No.: 1238/2021

Date: 15/03/2024
Place: Pune

We understand that the votes were unblocked from the e-voting website of NSDL i.e. <https://eservices.nsdl.com> in our presence at 05.09 P.M. on Friday, March 15, 2024.

A. R. Joshi
Amol Joshi
Witness

Tejashree
Tejashree Parbhane
Witness