



March 28, 2024  
BJ/SH-L2/

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001.  
Scrip Code: **500400**

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai – 400 051.  
Symbol: **TATAPOWER**

Dear Sirs,

**Voting Results of Postal Ballot through remote e-voting**

This is further to our letter dated February 26, 2024, enclosing the Postal Ballot Notice dated February 15, 2024, for seeking approval of the Members of the Company for the below mentioned Resolutions:

Sl. No.	Description of the Resolutions	Type of Resolution
1.	Re-appointment of Mr. Ashok Sinha (DIN: 00070477) as an Independent Director for a second term	Special
2.	Material Related Party Transaction(s) with PT Kaltim Prima Coal	Ordinary
3.	Material Related Party Transaction(s) with Tata Projects Limited	Ordinary
4.	Material Related Party Transaction(s) with Tata Steel Limited	Ordinary
5.	Material Related Party Transaction(s) with Tata Power Renewable Energy Limited	Ordinary
6.	Material Related Party Transaction(s) between Tata Power Trading Company Limited and Maithon Power Limited	Ordinary
7.	Material Related Party Transaction(s) between Tata Power Delhi Distribution Limited and Tata Power Trading Company Limited	Ordinary
8.	Material Related Party Transaction(s) between Tata Power Solar Systems Limited and TP Vardhaman Surya Limited	Ordinary
9.	Material Related Party Transaction(s) between Tata Power Renewable Energy Limited and TP Vardhaman Surya Limited	Ordinary

The remote e-voting process concluded today i.e., March 28, 2024, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot through remote e-voting. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Resolutions with the requisite majority.

Accordingly, please find the following:

- Voting results of the said Postal Ballot activity through remote e-voting, in relation to the aforesaid businesses, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (**Annexure - 1**).
- The Scrutinizer's Report dated March 28, 2024, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**Annexure - 2**).

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company - <https://www.tatapower.com/investor-relations/postal-ballot.aspx> and on the website of National Securities Depository Limited - [www.evoting.nsdl.com](http://www.evoting.nsdl.com) as well as on the notice board at the Registered Office of the Company at Bombay House, 24 Homi Mody Street, Mumbai 400 001.

You are requested to kindly take same on record.

Yours faithfully,  
For **The Tata Power Company Limited**

**Vispi S. Patel**  
Company Secretary  
(FCS: 7021)

Encl: As above

**TATA POWER**

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282 Fax 91 22 6665 8801

Website : [www.tatapower.com](http://www.tatapower.com) Email : [tatapower@tatapower.com](mailto:tatapower@tatapower.com) CIN : L28920MH1919PLC000567



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**Annexure-1**

**Voting Results of Postal Ballot Activity through remote e-voting**

<b>Date of the AGM/EGM/ Postal Ballot Notice</b>	February 15, 2024
<b>Cut-off Date</b>	February 9, 2024
<b>Total number of shareholders on record date</b>	43,44,071
<b>No. of shareholders present in the meeting either in person or through proxy:</b> <ul style="list-style-type: none"><li>• Promoters and Promoter group</li><li>• Public</li></ul>	Not applicable (Resolutions passed through Postal Ballot)
<b>No. of Shareholders attended the meeting through Video Conferencing</b> <ul style="list-style-type: none"><li>• Promoter and Promoter group</li><li>• Public</li></ul>	Not applicable (Resolutions passed through Postal Ballot)

**TATA POWER**

**The Tata Power Company Limited**

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282 Fax 91 22 6665 8801

Website : [www.tatapower.com](http://www.tatapower.com) Email : [tatapower@tatapower.com](mailto:tatapower@tatapower.com) CIN : L28920MH1919PLC000567

The Tata Power Company Limited									
Resolution Required :Special			Re-appointment of Mr. Ashok Sinha (DIN: 00070477) as an Independent Director for a second term						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	1497257565	1497257565	100.0000	1497257565	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	<b>Total</b>		<b>1497257565</b>	<b>100.0000</b>	<b>1497257565</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	819401001	682300879	83.2683	641462922	40837957	94.0147	5.9853	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	<b>Total</b>		<b>682300879</b>	<b>83.2683</b>	<b>641462922</b>	<b>40837957</b>	<b>94.0147</b>	<b>5.9853</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	878680981	4835843	0.5504	4688093	147750	96.9447	3.0553	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	<b>Total</b>		<b>4835843</b>	<b>0.5504</b>	<b>4688093</b>	<b>147750</b>	<b>96.9447</b>	<b>3.0553</b>	<b>0.0000</b>
<b>Total</b>		<b>3195339547</b>	<b>2184394287</b>	<b>68.3619</b>	<b>2143408580</b>	<b>40985707</b>	<b>98.1237</b>	<b>1.8763</b>	<b>0.0000</b>

For The Tata Power Company Limited



**Vispi S. Patel**  
Company Secretary  
FCS: 7021

## The Tata Power Company Limited

Resolution Required :Ordinary		Material Related Party Transaction(s) with PT Kaltim Prima Coal								
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	No. of votes Invalid	
		[1]	[2]	[3]={(2)/[1]}*100	[4]	[5]	[6]={(4)/[2]}*100	[7]={(5)/[2]}*100	[8]	
Promoter and Promoter Group	E-Voting	1497257565	0	0.0000	0	0	0.0000	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	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>	<b>0.0000</b>	
Public Institutions	E-Voting	819401001	680752089	83.0792	679712316	1039773	99.8473	0.1527	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000	
	<b>Total</b>		<b>680752089</b>	<b>83.0792</b>	<b>679712316</b>	<b>1039773</b>	<b>99.8473</b>	<b>0.1527</b>	<b>0.0000</b>	
Public Non Institutions	E-Voting	878680981	4807896	0.5472	4666554	141342	97.0602	2.9398	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000	
	<b>Total</b>		<b>4807896</b>	<b>0.5472</b>	<b>4666554</b>	<b>141342</b>	<b>97.0602</b>	<b>2.9398</b>	<b>0.0000</b>	
<b>Total</b>		<b>3195339547</b>	<b>685559985</b>	<b>21.4550</b>	<b>684378870</b>	<b>1181115</b>	<b>99.8277</b>	<b>0.1723</b>	<b>0.0000</b>	

For The Tata Power Company Limited



**Vispi S. Patel**  
Company Secretary  
FCS: 7021

The Tata Power Company Limited									
Resolution Required :Ordinary			Material Related Party Transaction(s) with Tata Projects 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	1497257565	0	0.0000	0	0	0.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	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>	<b>0.0000</b>
Public Institutions	E-Voting	819401001	680752089	83.0792	680752089	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	<b>Total</b>		<b>680752089</b>	<b>83.0792</b>	<b>680752089</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	878680981	4803125	0.5466	4683724	119401	97.5141	2.4859	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	<b>Total</b>		<b>4803125</b>	<b>0.5466</b>	<b>4683724</b>	<b>119401</b>	<b>97.5141</b>	<b>2.4859</b>	<b>0.0000</b>
<b>Total</b>		<b>3195339547</b>	<b>685555214</b>	<b>21.4548</b>	<b>685435813</b>	<b>119401</b>	<b>99.9826</b>	<b>0.0174</b>	<b>0.0000</b>

For The Tata Power Company Limited



**Vispi S. Patel**  
Company Secretary  
FCS: 7021

## The Tata Power Company Limited

Resolution Required :Ordinary			Material Related Party Transaction(s) with Tata Steel 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	1497257565	0	0.0000	0	0	0.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	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>	<b>0.0000</b>
Public Institutions	E-Voting	819401001	680752089	83.0792	680752089	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	<b>Total</b>		<b>680752089</b>	<b>83.0792</b>	<b>680752089</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	878680981	4796588	0.5459	4677602	118986	97.5194	2.4806	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	<b>Total</b>		<b>4796588</b>	<b>0.5459</b>	<b>4677602</b>	<b>118986</b>	<b>97.5194</b>	<b>2.4806</b>	<b>0.0000</b>
<b>Total</b>		<b>3195339547</b>	<b>685548677</b>	<b>21.4546</b>	<b>685429691</b>	<b>118986</b>	<b>99.9826</b>	<b>0.0174</b>	<b>0.0000</b>

For The Tata Power Company Limited



**Vispi S. Patel**  
Company Secretary  
FCS: 7021

## The Tata Power Company Limited

Resolution Required :Ordinary			Material Related Party Transaction(s) with Tata Power Renewable Energy 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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	1497257565	0	0.0000	0	0	0.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	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>	<b>0.0000</b>
Public Institutions	E-Voting	819401001	680752089	83.0792	680752089	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	<b>Total</b>		<b>680752089</b>	<b>83.0792</b>	<b>680752089</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	878680981	4796181	0.5458	4679819	116362	97.5739	2.4261	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	<b>Total</b>		<b>4796181</b>	<b>0.5458</b>	<b>4679819</b>	<b>116362</b>	<b>97.5739</b>	<b>2.4261</b>	<b>0.0000</b>
<b>Total</b>		<b>3195339547</b>	<b>685548270</b>	<b>21.4546</b>	<b>685431908</b>	<b>116362</b>	<b>99.9830</b>	<b>0.0170</b>	<b>0.0000</b>

For The Tata Power Company Limited



**Vispi S. Patel**  
Company Secretary  
FCS: 7021

The Tata Power Company Limited									
Resolution Required :Ordinary			Material Related Party Transaction(s) between Tata Power Trading Company Limited and Maithon Power 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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$	[8]
Promoter and Promoter Group	E-Voting	1497257565	0	0.0000	0	0	0.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	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>	<b>0.0000</b>
Public Institutions	E-Voting	819401001	680752089	83.0792	680752089	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	<b>Total</b>		<b>680752089</b>	<b>83.0792</b>	<b>680752089</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	878680981	4795385	0.5457	4673273	122112	97.4536	2.5464	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	<b>Total</b>		<b>4795385</b>	<b>0.5457</b>	<b>4673273</b>	<b>122112</b>	<b>97.4536</b>	<b>2.5464</b>	<b>0.0000</b>
<b>Total</b>		<b>3195339547</b>	<b>685547474</b>	<b>21.4546</b>	<b>685425362</b>	<b>122112</b>	<b>99.9822</b>	<b>0.0178</b>	<b>0.0000</b>

For The Tata Power Company Limited



**Vispi S. Patel**  
Company Secretary  
FCS: 7021



## The Tata Power Company Limited

Resolution Required :Ordinary			Material Related Party Transaction(s) between Tata Power Delhi Distribution Limited and Tata Power Trading Company 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	No. of votes Invalid	
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]	
Promoter and Promoter Group	E-Voting	1497257565	0	0.0000	0	0	0.0000	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	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>	<b>0.0000</b>	
Public Institutions	E-Voting	819401001	680752089	83.0792	680752089	0	100.0000	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000	
	<b>Total</b>		<b>680752089</b>	<b>83.0792</b>	<b>680752089</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	
Public Non Institutions	E-Voting	878680981	4790816	0.5452	4673349	117467	97.5481	2.4519	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000	
	<b>Total</b>		<b>4790816</b>	<b>0.5452</b>	<b>4673349</b>	<b>117467</b>	<b>97.5481</b>	<b>2.4519</b>	<b>0.0000</b>	
<b>Total</b>		<b>3195339547</b>	<b>685542905</b>	<b>21.4545</b>	<b>685425438</b>	<b>117467</b>	<b>99.9829</b>	<b>0.0171</b>	<b>0.0000</b>	

For The Tata Power Company Limited



**Vispi S. Patel**  
Company Secretary  
FCS: 7021

The Tata Power Company Limited									
Resolution Required :Ordinary			Material Related Party Transaction(s) between Tata Power Solar Systems Limited and TP Vardhaman Surya 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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$	[8]
Promoter and Promoter Group	E-Voting	1497257565	0	0.0000	0	0	0.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	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>	<b>0.0000</b>
Public Institutions	E-Voting	819401001	680752089	83.0792	680752089	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	<b>Total</b>		<b>680752089</b>	<b>83.0792</b>	<b>680752089</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	878680981	4788089	0.5449	4670416	117673	97.5424	2.4576	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	<b>Total</b>		<b>4788089</b>	<b>0.5449</b>	<b>4670416</b>	<b>117673</b>	<b>97.5424</b>	<b>2.4576</b>	<b>0.0000</b>
<b>Total</b>		<b>3195339547</b>	<b>685540178</b>	<b>21.4544</b>	<b>685422505</b>	<b>117673</b>	<b>99.9828</b>	<b>0.0172</b>	<b>0.0000</b>

For The Tata Power Company Limited



**Vispi S. Patel**  
Company Secretary  
FCS: 7021

## The Tata Power Company Limited

Resolution Required :Ordinary			Material Related Party Transaction(s) between Tata Power Renewable Energy Limited and TP Vardhaman Surya 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	1497257565	0	0.0000	0	0	0.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	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>	<b>0.0000</b>
Public Institutions	E-Voting	819401001	680752089	83.0792	669496499	11255590	98.3466	1.6534	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	<b>Total</b>		<b>680752089</b>	<b>83.0792</b>	<b>669496499</b>	<b>11255590</b>	<b>98.3466</b>	<b>1.6534</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	878680981	4802596	0.5466	4680552	122044	97.4588	2.5412	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	<b>Total</b>		<b>4802596</b>	<b>0.5466</b>	<b>4680552</b>	<b>122044</b>	<b>97.4588</b>	<b>2.5412</b>	<b>0.0000</b>
<b>Total</b>		<b>3195339547</b>	<b>685554685</b>	<b>21.4548</b>	<b>674177051</b>	<b>11377634</b>	<b>98.3404</b>	<b>1.6596</b>	<b>0.0000</b>

For The Tata Power Company Limited



**Vispi S. Patel**  
Company Secretary  
FCS: 7021

March 28, 2024

To,  
**The Tata Power Company Limited**  
Bombay House, 24, Homi Mody Street,  
Mumbai 400 001

**Kind Attn: Mr. Vispi Patel**

Sub.: Report on Postal Ballot Voting of The Tata Power Company Limited.

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following Resolutions for approval of:

1. Special Resolution - Re-appointment of Mr. Ashok Sinha (DIN: 00070477) as an Independent Director for a second term
2. Ordinary Resolution - Material Related Party Transaction(s) with PT Kaltim Prima Coal.
3. Ordinary Resolution - Material Related Party Transaction(s) with Tata Projects Limited.
4. Ordinary Resolution - Material Related Party Transaction(s) with Tata Steel Limited.
5. Ordinary Resolution - Material Related Party Transaction(s) with Tata Power Renewable Energy Limited.
6. Ordinary Resolution - Material Related Party Transaction(s) between Tata Power Trading Company Limited and Maithon Power Limited.
7. Ordinary Resolution - Material Related Party Transaction(s) between Tata Power Delhi Distribution Limited and Tata Power Trading Company Limited.
8. Ordinary Resolution - Material Related Party Transaction(s) between Tata Power Solar Systems Limited and TP Vardhaman Surya Limited.
9. Ordinary Resolution - Material Related Party Transaction(s) between Tata Power Renewable Energy Limited and TP Vardhaman Surya Limited.

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders only through the electronic voting process (remote e-voting).
- 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 Resolution.

Thanking-you.

Yours faithfully,

Pravinchandra  
Nahalchand Parikh

P. N. Parikh  
Parikh & Associates

Encl.: As above.

Digitally signed by Pravinchandra Nahalchand Parikh  
DN: cn=Pravinchandra Nahalchand Parikh, o=Parikh & Associates, email=pravin@parikhassociates.com, c=IN, postalCode=400001, serial=115788233069047788209882,  
2.5.4.20=02a59473a64d87ecbddefa883ad70b06b16d5d30b138  
b265c8c4b699f8edf1, postalCode=400104, st=Maharashtra,  
serialNumber=65A5D5E9F9F1572378E198497C98E1A0A545A  
#FAE294EE7C9880C5E9C2FC, cn=Pravinchandra Nahalchand  
Parikh  
Date: 2024.03.28 18:41:42 +05'30'

To,  
The Chairman  
**The Tata Power Company Limited**  
Bombay House, 24, Homi Mody Street,  
Mumbai 400 001

### **Report of Scrutinizer**

I, P.N. Parikh, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS 327), having my office at 111, 11<sup>th</sup> Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the Postal ballot through electronic voting process ("remote e-voting") in respect of the following Resolutions for approval of:

1. Special Resolution - Re-appointment of Mr. Ashok Sinha (DIN: 00070477) as an Independent Director for a second term
2. Ordinary Resolution - Material Related Party Transaction(s) with PT Kaltim Prima Coal.
3. Ordinary Resolution - Material Related Party Transaction(s) with Tata Projects Limited.
4. Ordinary Resolution - Material Related Party Transaction(s) with Tata Steel Limited.
5. Ordinary Resolution - Material Related Party Transaction(s) with Tata Power Renewable Energy Limited.
6. Ordinary Resolution - Material Related Party Transaction(s) between Tata Power Trading Company Limited and Maithon Power Limited.
7. Ordinary Resolution - Material Related Party Transaction(s) between Tata Power Delhi Distribution Limited and Tata Power Trading Company Limited.
8. Ordinary Resolution - Material Related Party Transaction(s) between Tata Power Solar Systems Limited and TP Vardhaman Surya Limited.
9. Ordinary Resolution - Material Related Party Transaction(s) between Tata Power Renewable Energy Limited and TP Vardhaman Surya Limited.

Pursuant to the Postal Ballot Notice dated February 15, 2024 issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, and Circular No.10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 8, 2021, Circular No. 03/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated February 15, 2024 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

Contd....2

--2--

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, February 09, 2024 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on Wednesday, February 28, 2024 at 09:00 a.m. (IST) and ended on Thursday, March 28, 2024 at 05:00 p.m. (IST) and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said Resolutions.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Resolutions as under:

Contd....3

**Resolution 1: Special Resolution****Re-appointment of Mr. Ashok Sinha (DIN: 00070477) as an Independent Director for a second term.**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9,602	2,14,34,08,580	98.12

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
368	4,09,85,707	1.88

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
NIL	NIL

Shareholders who have split their votes in "assent" as well as "dissent", while their votes are taken as cast, they have been counted only once for the purpose of number of members under the head "assent".

Contd...4

**Resolution 2: Ordinary Resolution****Material Related Party Transaction(s) with PT Kaltim Prima Coal**(iv) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9,554	68,43,78,870	99.83

(v) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
314	11,81,115	0.17

(vi) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
NIL	NIL



--5--

**Resolution 3: Ordinary Resolution****Material Related Party Transaction(s) with Tata Projects Limited**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9,693	68,54,35,813	99.98

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
179	1,19,401	0.02

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
NIL	NIL

Contd...6

**Resolution 4: Ordinary Resolution****Material Related Party Transaction(s) with Tata Steel Limited**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9,689	68,54,29,691	99.98

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
176	1,18,986	0.02

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
NIL	NIL

Contd....7

**Resolution 5: Ordinary Resolution****Material Related Party Transaction(s) with Tata Power Renewable Energy Limited**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9,710	68,54,31,908	99.98

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
153	1,16,362	0.02

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
NIL	NIL

Contd...8

**Resolution 6: Ordinary Resolution****Material Related Party Transaction(s) between Tata Power Trading Company Limited and Maithon Power Limited**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9,648	68,54,25,362	99.98

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
203	1,22,112	0.02

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
NIL	NIL

Contd....9

**Resolution 7: Ordinary Resolution****Material Related Party Transaction(s) between Tata Power Delhi Distribution Limited and Tata Power Trading Company Limited**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9,661	68,54,25,438	99.98

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
186	1,17,467	0.02

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
NIL	NIL

Contd....10

**Resolution 8: Ordinary Resolution****Material Related Party Transaction(s) between Tata Power Solar Systems Limited and TP Vardhaman Surya Limited**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9,653	68,54,22,505	99.98

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
192	1,17,673	0.02

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
NIL	NIL

Contd....11

**Resolution 9: Ordinary Resolution****Material Related Party Transaction(s) between Tata Power Renewable Energy Limited and TP Vardhaman Surya Limited**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9,635	67,41,77,051	98.34

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
224	1,13,77,634	1.66

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
NIL	NIL

For **The Tata Power Company Limited**

**Vispi S Patel**  
**Company Secretary**  
 FCS 7021

Pravinchandra  
 Nahalchand

Signature: Parikh  
 Name: P.N. Parikh  
 Scrutinizer  
 FCS: 327 CP: 1228  
 UDIN: F000327E003645045  
 P/R No. 1129/2021

Digitally signed by Pravinchandra Nahalchand Parikh  
 DN: cn=Pravinchandra Nahalchand Parikh, o=Pravinchandra Nahalchand Parikh, email=pravinchandra.nahalchand@tatapower.com, serialNumber=66ASDFE9F9F1E972378E198497C8E1A9  
 35344AA4F294F7C98B0C369C2FC, cn=Pravinchandra Nahalchand Parikh  
 Date: 2024.03.28 18:42:09 +05'30'

Dated: March 28, 2024  
 Place: Mumbai