



24th June 2020
BJ/SH-L2/

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Bldg., P. J. Towers
Dalal Street, Fort
Mumbai – 400 001.
Scrip Code: 500400

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051.
Symbol: TATAPOWER EQ

Dear Sirs,

Voting Results of Postal Ballot Activity through e-Voting

This is in furtherance to our letter dated 22nd May 2020, enclosing the Notice and the Explanatory Statement dated 19th May 2020, for seeking consent of the Members of the Company by way of Ordinary Resolutions through Postal Ballot through the remote e-Voting process for:

- a) Increase in the Authorised Share Capital of the Company; and
- b) Alteration of the Memorandum of Association of the Company.

In this regard, we wish to inform you that the above two Resolutions have been passed by the Members of the Company with requisite majority on 24th June 2020, being the last date of voting.

In connection with the same, please find the following:

- a) 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, attached and marked as **Annexure - 1**.
- b) The Scrutinizer's Report dated 24th June 2020, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, attached and marked as **Annexure - 2**.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company viz. www.tatapower.com.

You are requested to kindly take the same on record.

Yours faithfully,
For The Tata Power Company Limited

Company Secretary

Encls.

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 Email : tatapower@tatapower.com CIN : L28920MH1919PLC000567



Annexure-1

Voting Results of Postal Ballot Activity through e-Voting

Date of the AGM/EGM	Not applicable (Resolutions passed through Postal Ballot on 24 th June 2020)
Total number of shareholders on record date	4,34,959
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter group• Public	Not applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoter and Promoter group• Public	Not applicable (Resolutions passed through Postal Ballot)

The Tata Power Company Limited

Company Secretary

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THE TATA POWER COMPANY LIMITED										
Resolution (1)										
Resolution required: (Ordinary / Special)						ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?						NO				
Increase in the Authorised Share Capital of the Company										
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 Invalid Votes	% of Votes invalid on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)	(9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	1006691528	1006691528	100.00	1006691528	0	100.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total		1006691528	1006691528	100.00	1006691528	0	100.00	0.00	0
Public - Institutional holders	E-Voting	1215169586	1001316311	82.40	996579519	4736792	99.53	0.47	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total		1215169586	1001316311	82.40	996579519	4736792	99.53	0.47	0
Public-Others	E-Voting	482912396	3643553	0.75	3459774	183779	94.96	5.04	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total		482912396	3643553	0.75	3459774	183779	94.96	5.04	0
Total	E-Voting	2704773510	2011651392	74.37	2006730821	4920571	99.76	0.24	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total		2704773510	2011651392	74.37	2006730821	4920571	99.76	0.24	0

The Tata Power Company Limited



Company Secretary

THE TATA POWER COMPANY LIMITED										
Resolution (2)										
Resolution required: (Ordinary / Special)					ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?					NO					
Alteration of the Memorandum of Association of the Company										
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 Invalid Votes	% of Votes invalid on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)	(9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	1006691528	1006691528	100.00	1006691528	0	100.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total		1006691528	1006691528	100.00	1006691528	0	100.00	0.00	0
Public - Institutional holders	E-Voting	1215169586	1001316311	82.40	996579519	4736792	99.53	0.47	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total		1215169586	1001316311	82.40	996579519	4736792	99.53	0.47	0
Public-Others	E-Voting	482912396	3647475	0.76	3499883	147592	95.95	4.05	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total		482912396	3647475	0.76	3499883	147592	95.95	4.05	0
Total	E-Voting	2704773510	2011655314	74.37	2006770930	4884384	99.76	0.24	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total		2704773510	2011655314	74.37	2006770930	4884384	99.76	0.24	0

The Tata Power Company Limited



Company Secretary

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office

111, 11th Floor, Sai-Dwar CHS Ltd
Sab TV Lane, Opp Laxmi Industrial Estate,
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400053
Tel No 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

June 24, 2020

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

Kind Attn: Mr. Hanoz Mistry

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 Ordinary Resolutions:

1. For Increase in the Authorised Share Capital of the Company;
2. For Alteration of the Memorandum of Association of the Company.

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 remote electronic 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.

Thanking-you.

Yours faithfully,
P N
Parikh
P. N. Parikh
Parikh & Associates

Digitally signed by P N Parikh
DN: c=IN, o=Personal, postalCode=400104,
st=Maharashtra,
s.2.s.20=62a259473a64d87ecbd4ff6a8e3ad
70b06b16d5d30bb138b26dccb446938bed
1,
serialNumber=e6a5dfe99f1e9732378e198
497c9be189a5543afae294fe7c980c5e69
c2fc, cn=P N Parikh
Date: 2020.06.24 18:56:46 +05'30'

Encl.: As above.

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office

111, 11th Floor, Sai-Dwar CHS Ltd
Sab TV Lane, Opp Laxmi Industrial Estate,
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400053
Tel No 26301232 / 26301233 / 26301240
Email: cs@parikhassociates.com
parikh.associates@rediffmail.com

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, 11th 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 remote electronic voting process (“remote e-Voting”) in respect of the following Ordinary Resolutions:

1. For Increase in the Authorised Share Capital of the Company;
2. For Alteration of the Memorandum of Association of the Company.

pursuant to the Notice dated May 19, 2020, 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, in relation to “Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19” issued by the Ministry of Corporate Affairs, Government of India (the “MCA Circulars”) and pursuant to other applicable laws and regulations.

The Notice dated May 19, 2020 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 National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) and whose e-mail addresses were available with the Company as on Tuesday, May 19, 2020 (“cut-off date”).

The Company had availed the e-voting facility offered by NSDL for conducting e-voting by the shareholders of the Company.

Contd....2

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The shareholders of the Company holding shares as on the “cut-off” date of Tuesday, May 19, 2020 were entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting commenced on Tuesday, May 26, 2020 at 09:00 a.m. (IST) and ended on Wednesday, June 24, 2020 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 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 electronic voting process in respect of the following Ordinary Resolutions:

1. For Increase in the Authorised Share Capital of the Company;
2. For Alteration of the Memorandum of Association of the Company.

Contd....3

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Resolution 1: Ordinary Resolution**For Increase in the Authorised Share Capital of the Company.**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
2,194	2,00,67,30,821	99.76

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
112	49,20,571	0.24

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes (Shares)
NIL	NIL

Contd....4

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Resolution 2: Ordinary Resolution**For Alteration of the Memorandum of Association of the Company.**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
2,176	2,00,67,70,930	99.76

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
130	48,84,384	0.24

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes (Shares)
NIL	NIL

For The Tata Power Company Limited



Company Secretary

Dated: June 24, 2020

Place: Mumbai

P N
Parikh

Digitally signed by P N Parikh
DN: c=IN, o=Personal,
postalCode=400104, st=Maharashtra,
2.5.4.20=02a59473664387ecbd9f0a8
e3ac370b06516e5530bb138b26dc8c4
b6938ed1,
serialNumber=e6a5dfe99f1e9732378e
198497c98e1e505543aafae294fe7c98b
dc5e692fc, cn=P N Parikh
Date: 2020.06.24 18:57:26 +05'30'

Signature:

Name : P.N. Parikh

Scrutinizer

FCS: 327 CP: 1228