



4th January, 2022

Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Scrip Code: 501301

National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051  
Symbol: TATAINVEST

Dear Sir/Madam,

**Sub: Results of Postal Ballot and submission of voting result under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015").**

In continuation to our letter dated 2nd December 2021, regarding Notice of Postal Ballot dated 9th November, 2021 ("Notice") issued to the Members of the Company seeking their approval in relation to the following Resolutions to be passed through the mode of Remote E-voting only:

1. Appointment of M/s. Suresh Surana & Associates LLP, Chartered Accountants having Firm Registration No.121750W/W-100010, as Statutory Auditors and to fix their remuneration.
2. Change in place of keeping Registers and Records

The Remote E-voting period for the Postal Ballot ended on **Monday, 3rd January, 2022 at 5:00 p.m. (IST)** and thereafter, the Scrutinizer, Ms. Sarvari Shah of M/s. Parikh & Associates., Company Secretaries, submitted their Report on the voting results.

In this regard, please find enclosed the following:

1. The details of the voting results of the Postal Ballot through Remote E-voting mode, prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure A**
2. Report of the Scrutinizer dated 3rd January, 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure B**

The aforesaid Resolutions have been passed by the Members with requisite majority and are deemed to have been passed on **Monday, 3rd January, 2022**, being the last date specified by the Company for the Remote E-voting process.

This intimation shall also be deemed to be a disclosure of the proceedings under Regulation 30 read with Para A (13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**TATA INVESTMENT CORPORATION LIMITED**

Elphinstone Building 10 Veer Nariman Road Mumbai 400 001  
Tel 91 22 6665 8282 Fax 91 22 6665 7917 e-mail [ticl@tata.com](mailto:ticl@tata.com)  
website [www.tatainvestment.com](http://www.tatainvestment.com) CIN L67200MH1937PLC002622



The Voting Results along with the Scrutinizer's Report dated 3rd January, 2022, is made available on the Company's website at [www.tatainvestment.com](http://www.tatainvestment.com).

You are requested to take the above on your records.

Thanking you,  
Yours faithfully,

**TATA INVESTMENT CORPORATION LIMITED**

A handwritten signature in blue ink, appearing to read 'Manoj'.

**( MANOJ KUMAR C V )  
CHIEF FINANCIAL OFFICER &  
COMPANY SECRETARY  
Membership No.15140**

Encl. as above

**TATA INVESTMENT CORPORATION LIMITED**

Elphinstone Building 10 Veer Nariman Road Mumbai 400 001  
Tel 91 22 6665 8282 Fax 91 22 6665 7917 e-mail [ticl@tata.com](mailto:ticl@tata.com)  
website [www.tatainvestment.com](http://www.tatainvestment.com) CIN L67200MH1937PLC002622



## ANNEXURE A

### **Details of Voting Results of the Remote E-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr No	Particulars	Details
1.	Date of <del>AGM/EGM</del> Postal Ballot Notice	9th November, 2021  (Resolutions passed through Postal Ballot on 3rd January, 2022)
2..	Total Number of Shareholders on Record Date	As of Cut- Off date i.e. Monday, 29th November, 2021 58,278
3..	No. of Shareholders present in the meeting either in person or through proxy :  Promoters and Promoter Group:  Public:	Not Applicable (Resolutions passed by means of Postal Ballot through Remote E-voting)
4.	No. of Shareholders present in the meeting either in person or through proxy :  Promoters and Promoter Group:  Public:	Not Applicable (Resolutions passed by means of Postal Ballot through Remote E-voting)

Yours faithfully,  
**TATA INVESTMENT CORPORATION LIMITED**

**( MANOJ KUMAR C V )**  
**CHIEF FINANCIAL OFFICER**  
**COMPANY SECRETARY**  
**Membership No.15140**

**TATA INVESTMENT CORPORATION LIMITED**

Elphinstone Building 10 Veer Nariman Road Mumbai 400 001  
Tel 91 22 6665 8282 Fax 91 22 6665 7917 e-mail ticl@tata .com  
website www.tatainvestment.com CIN L67200MH1937PLC002622

Tata Investment Corporation Limited									
Resolution Required : (Ordinary)			1 - Appointment of M/s. Suresh Surana & Associates LLP, Chartered Accountants (Firm Registration No. 121750W/W-100010), as Statutory Auditors and to fix their remuneration.						
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	37128947	37128947	100.0000	37128947	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>37128947</b>	<b>100.0000</b>	<b>37128947</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1153903	546260	47.3402	546260	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>546260</b>	<b>47.3402</b>	<b>546260</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	12312446	112260	0.9118	110830	1430	98.7262	1.2738	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>112260</b>	<b>0.9118</b>	<b>110830</b>	<b>1430</b>	<b>98.7262</b>	<b>1.2738</b>	<b>0</b>
<b>Total</b>		<b>50595296</b>	<b>37787467</b>	<b>74.6857</b>	<b>37786037</b>	<b>1430</b>	<b>99.9962</b>	<b>0.0038</b>	<b>0</b>

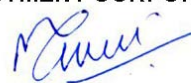
TATA INVESTMENT CORPORATION LIMITED



( MANOJ KUMAR C V )  
CHIEF FINANCIAL OFFICER  
& COMPANY SECRETARY

Tata Investment Corporation Limited									
Resolution Required : (Special)			2 - Change in place of keeping Registers and Records.						
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	37128947	37128947	100.0000	37128947	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>37128947</b>	<b>100.0000</b>	<b>37128947</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1153903	546260	47.3402	546260	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>546260</b>	<b>47.3402</b>	<b>546260</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	12312446	111316	0.9041	109986	1330	98.8052	1.1948	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>111316</b>	<b>0.9041</b>	<b>109986</b>	<b>1330</b>	<b>98.8052</b>	<b>1.1948</b>	<b>0</b>
<b>Total</b>		<b>50595296</b>	<b>37786523</b>	<b>74.6839</b>	<b>37785193</b>	<b>1330</b>	<b>99.9965</b>	<b>0.0035</b>	<b>0</b>

TATA INVESTMENT CORPORATION LIMITED

  
 ( MANOJ KUMAR C V )  
 CHIEF FINANCIAL OFFICER  
 & COMPANY SECRETARY

111, 11<sup>th</sup> 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](mailto:cs@parikhassociates.com)  
[parikh.associates@rediffmail.com](mailto:parikh.associates@rediffmail.com)

To,  
**Tata Investment Corporation Limited**  
**CIN: L67200MH1937PLC002622**  
2nd Floor, Elphinstone Building, 10 Veer Nariman Road, Mumbai - 400 001.

Sub.: Report on Postal Ballot Voting of Tata Investment Corporation Limited.

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

- (i) Ordinary Resolution for appointment of M/s. Suresh Surana & Associates LLP, Chartered Accountants (Firm Registration No. 121750W/W-100010), as Statutory Auditors and to fix their remuneration;
- (ii) Special Resolution for Change in place of keeping Registers and Records.

- 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.

Yours faithfully,

SARVARI  
RAJESH  
SHAH

Digitally signed by SAIRAVI RAJESH SHAH  
DN: c=IN, o=Personal, postalCode=400097,  
st=Maharashtra,  
2.5.4.20=a9714d8912e9a3d876c6587ae20b  
17923e53f545ba2e1db317171bffc0cc74,  
pseudonym=614973448710f72f2FD1C7AF3  
37D26608F5C82F5,  
serialNumber=87D1DD48A669CF2628F8E5  
26D5B391E0FA7F54A2917A032526A4A0E2  
B4F651, cn=SAIRAVI RAJESH SHAH  
Date: 2022.01.18 18:36:53 +05'30'

Sarvari Shah  
Parikh & Associates

Encl.: As above.

**PARIKH & ASSOCIATES**  
**COMPANY SECRETARIES**

Office

111, 11<sup>th</sup> 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](mailto:cs@parikhassociates.com)  
[parikh.associates@rediffmail.com](mailto:parikh.associates@rediffmail.com)

To,  
The Chairman  
**Tata Investment Corporation Limited**  
2nd Floor, Elphinstone Building,  
10 Veer Nariman Road, Mumbai - 400 001

**Report of Scrutinizer**

I, Sarvari Shah, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS 9697 COP No. 11717), 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 remote electronic voting process ("remote e-Voting") in respect of the following:

- (i) Ordinary Resolution for appointment of M/s. Suresh Surana & Associates LLP, Chartered Accountants (Firm Registration No. 121750W/W-100010), as Statutory Auditors and to fix their remuneration;
- (ii) Special Resolution for Change in place of keeping Registers and Records.

pursuant to the Notice dated November 09, 2021, 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, the General Circular No. 17/ 2020 dated April 13, 2020 and the General Circular No. 10/ 2021 dated June 23, 2021 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 other applicable laws and regulations.

The Notice dated November 09, 2021 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, 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 Monday, November 29, 2021 ("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 Monday, November 29, 2021 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on Sunday, December 05, 2021 at 09:00 a.m. (IST) and ended on Monday, January 03, 2022 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 Resolutions as under:

Contd....3



**Resolution 1: Ordinary Resolution**

**Appointment of M/s. Suresh Surana & Associates LLP, Chartered Accountants (Firm Registration No. 121750W/W-100010), as Statutory Auditors and to fix their remuneration.**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
483	3,77,86,037	100.00 (Rounded Off)

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
19	1,430	0.00

(iii) **Invalid** votes:

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

Contd....4

--4--

**Resolution 2: Special Resolution****Change in place of keeping Registers and Records.**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
480	3,77,85,193	100.00 (Rounded Off)

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
17	1,330	0.00

(iii) **Invalid** votes:

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

**SARVARI  
RAJESH  
SHAH**

Digitally signed by SARVARI RAJESH SHAH  
DN: cn=Personal,  
serial=40097, o=Maharashtra,  
2.5.4.20=u071408912a3a3d876c8687a0f  
8a17923e595945da2e1db31718c7f0c7  
4  
pseudonym=44193448719F72FDC1C7AF  
C79X2868FEC2B75  
serialNumber=47D1C0A8A690F262BFE  
97A026331E0F8F7A4A3F7A02323A45  
DE20BF4651, cn=SARVARI RAJESH SHAH  
Date: 2022.01.03 18:37:54 +05'30'

Signature:

Name : Sarvari Shah

Scrutinizer

FCS: 9697 CP: 11717

UDIN: F009697C002035930


PR: 1129/2021

Dated: January 03, 2022

Place: Mumbai

**Countersigned**

TATA INVESTMENT CORPORATION LIMITED

  
( MANOJ KUMAR C V )  
CHIEF FINANCIAL OFFICER  
& COMPANY SECRETARY