



19<sup>th</sup> September, 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 17<sup>th</sup> August, 2022, regarding Notice of Postal Ballot dated 26<sup>th</sup> July, 2022 ("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. Gokhale & Sathe, Chartered Accountants, (Firm Registration Number 103264W) as Joint Statutory Auditors of the Company and to fix their remuneration.

The Remote E-voting period for the Postal Ballot ended on **Sunday, 18th September, 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 19<sup>th</sup> September, 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 **Sunday, 18th September, 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 19<sup>th</sup> September, 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**

**( 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**

<b>Sr No</b>	<b>Particulars</b>	<b>Details</b>
1.	Date of <del>AGM/EGM</del> Postal Ballot Notice	26th July, 2022  (Resolutions passed through Postal Ballot on 18th September, 2022)
2..	Total Number of Shareholders on Record Date	As of Cut- Off date i.e. Friday, 12th August, 2021 59,888
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

<b>Tata Investment Corporation Limited</b>									
<b>Resolution Required : (Ordinary)</b>			<b>1 - Appointment of M/s. Gokhale &amp; Sathe, Chartered Accountants, (Firm Registration Number 103264W) as Joint Statutory Auditors of the Company and to fix their remuneration.</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>									
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	1150606	749894	65.1738	749894	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>749894</b>	<b>65.1738</b>	<b>749894</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	12315743	621333	5.0450	589563	31770	94.8868	5.1132	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>621333</b>	<b>5.0450</b>	<b>589563</b>	<b>31770</b>	<b>94.8868</b>	<b>5.1132</b>	<b>0</b>
<b>Total</b>		<b>50595296</b>	<b>38500174</b>	<b>76.0944</b>	<b>38468404</b>	<b>31770</b>	<b>99.9175</b>	<b>0.0825</b>	<b>0</b>

TATA INVESTMENT CORPORATION LIMITED

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



To,  
The Company Secretary,  
**TATA INVESTMENT CORPORATION LIMITED**  
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), 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 Ordinary Resolution placed before the members for appointment of M/s. Gokhale & Sathe, Chartered Accountants, (Firm Registration Number 103264W) as Joint Statutory Auditors of the Company and to fix their remuneration.

Pursuant to the Notice dated July 26, 2022, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 3/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs, Government of India (the "**MCA Circulars**") including any statutory modifications, amendments or re-enactment(s) thereof for the time being in force, the Resolution appended below is proposed to be passed as an Ordinary Resolution by the Members of TATA Investment Corporation Limited (the "Company") by means of postal ballot ("Postal Ballot") only through electronic means ("remote e-voting").

The Notice dated July 26, 2022 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 Friday, August 12, 2022 ("cut-off date").

The Company had availed the e-voting facility offered by 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, August 12, 2022 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on Saturday, August 20, 2022, at 9:00 A.M. (IST) and ended on Sunday, September 18, 2022 at 5:00 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 Resolution 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 resolution.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through remote e-voting in respect of the following Ordinary Resolution.

