



October 3, 2024

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 Sirs/Madam,

Sub: Result of Postal Ballot by remote e-voting process

This is further to our letter dated August 29, 2024, enclosing the copy of Postal Ballot Notice for seeking approval of the members regarding appointment of Mr. Jayesh Tulsidas Merchant (DIN: 00555052) as a Non-Executive Independent Director of the Company for a term of five years.

We further inform that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot as set out in the notice of Postal Ballot dated July 31, 2024.

Remote e-voting process concluded at 5.00 p.m. (IST) on October 2, 2024, post which the scrutinizer submitted his report on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform you that the Members of the Company have duly passed the special resolution for matter as mentioned above.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of the voting results and Scrutinizer's Report in this behalf for your record.

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



The voting results and scrutinizer's report are also being made available on the website of the Company at www.tatainvestment.com and on the website of NSDL at www.evoting.nsdl.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Tata Investment Corporation Limited

Jamshed Patel
Company Secretary and Chief Compliance Officer

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**DETAILS OF THE VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO
REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

Sr. No.	Particulars	Details
1.	Date of the Postal Ballot Notice	July 31, 2024
2.	Voting Start Date & Time	Tuesday, September 3, 2024, at 9:00 a.m. (IST)
3.	Voting End Date & Time	Wednesday, October 2, 2024, at 5:00 p.m. (IST)
4.	Total Number of Shareholders on Record Date	As of Cut- Off date i.e. August 23, 2024 1,60,173
5.	Special Resolution	Appointment of Mr. Jayesh Tulsidas Merchant (DIN: 00555052) as an Independent Director of the Company
6.	Mode of Voting	Remote E-Voting

RESULTS OF THE MEETING

Sr. No.	Agenda	Resolution Required	Mode of Voting	Remarks
1.	Appointment of Mr. Jayesh Tulsidas Merchant (DIN: 00555052) as an Independent Director of the Company	Special Resolution	Remote E-Voting	Passed with requisite majority

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Jayesh Tulsidas Merchant (DIN: 00555052) as an Independent Director 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37128947	37128947	100.0000	37128947	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		37128947	37128947	100.0000	37128947	0	100.0000
Public-Institutions	E-Voting	1612454	1067697	66.2157	1050295	17402	98.3701	1.6299
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1612454	1067697	66.2157	1050295	17402	98.3701
Public- Non Institutions	E-Voting	11853895	143518	1.2107	137991	5527	96.1489	3.8511
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11853895	143518	1.2107	137991	5527	96.1489
Total		50595296	38340162	75.7781	38317233	22929	99.9402	0.0598
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Date: October 03, 2024

To,
Tata Investment Corporation Limited
Elphinstone Building,10,
Veer Nariman Road,
Mumbai 400001

Kind Attn: Mr. Jamshed Patel

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

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the Special Resolution for appointment of Mr. Jayesh Tulsidas Merchant (DIN: 00555052) as an Independent Director 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 members only through the electronic voting process (remote e-voting).
- b) The register showing the particulars of the e-votes registered on National Securities Depository Limited ("NSDL") e-voting system in respect of the said Resolution.

Thanking you.
Yours faithfully,

Sarvari
Rajesh Shah

Digitally signed by Sarvari Rajesh Shah
DN: c=IN, o=Personal, ou=7498,
pseudoym=E23D9A64745C9A0EC49A7F6FA444C75,
2.5.4.20=a9714d8912e9a3d876c8687ea0be17923e53f9
45be2e1db31718cfcdfcc74, postalCode=400104,
st=Maharashtra,
serialNumber=E201D048A6602F263F8E9726D58391E0
FAF754A7F17A0325264A3D1208F0651, cn=Sarvari Rajesh
Shah
Date: 2024.10.03 11:44:44 +05'30'

Sarvari Shah
Parikh & Associates
Encl.: As above.

To,
The Chairman,
Tata Investment Corporation Limited
Elphinstone Building,10,
Veer Nariman Road,
Mumbai 400001

Report of Scrutinizer

I, Sarvari Shah, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS 9697), 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 Postal ballot through electronic voting process ("remote e-voting") in respect of the Special Resolution for appointment of Mr. Jayesh Tulsidas Merchant (DIN: 00555052) as an Independent Director of the Company.

Pursuant to the Postal Ballot Notice dated July 31, 2024, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), including any statutory modifications, amendments or re-enactment(s) thereof for the time being in force read with 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 03/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and the latest being General Circular No. 09/2023 dated September 05, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars"), and pursuant to other applicable laws and regulations, 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.

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

The members of the Company holding shares as on the "cut-off" date of Friday, August 23, 2024 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on Tuesday, September 03, 2024, at 9:00 A.M. (IST) and ended on Wednesday, October 02, 2024 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.

Further, I would also like to mention that Shareholders who have split their votes into "Assent" as well as "Dissent" in respect of each DP ID/Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of number of members under the head "Assent".

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 Special Resolution.

Resolution 1: Special Resolution**Appointment of Mr. Jayesh Tulsidas Merchant (DIN: 00555052) as an Independent Director 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
1,241	3,83,17,233	99.94

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
53	22,929	0.06

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Number of valid votes cast (Shares)
NIL	NIL



Dated: October 03, 2024

Place: Mumbai

Sarvari
Rajesh Shah
 Signature:
 Name: Sarvari Shah
 Scrutinizer
 FCS: 9697 CP: 11717
 UDIN: F009697F001419391
 PR: 1129/2021

Digitally signed by Sarvari Rajesh Shah
 DN: cn=IN, o=Person4, l=In=7498,
 pseudonym=E3DF8A64745C9A0EC48A7F8FA44C75,
 3.3.4.20=+887+408912e9a2087660687e309e17323v337
 5945bc2e14b317196fcdcc74, postalCode=400104,
 st=Maharashtra,
 serialNumber = B2D1DD48A16CDF2628F#E9726D5B391
 ID#A#754A2117A0325294ASD208F6551, cn=Sarvan
 Rajesh Shah
 Date: 2024.10.03 11:45:13 +05'30'