



September 22, 2025

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 21, 2025, enclosing the copy of Postal Ballot Notice for seeking approval of the members regarding the following:

1. Sub-division of Ordinary (Equity) Shares of the Company
2. Alteration of Capital Clause of Memorandum of Association of the Company
3. Alteration of Capital Clause of Articles of Association of the Company

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 August 4, 2025.

Remote e-voting process concluded at 5.00 p.m. (IST) on Sunday, September 21, 2025, 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 resolutions as set out in the postal ballot notice.

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	August 4, 2025
2.	Voting Start Date & Time	Saturday, August 23, 2025, at 9:00 a.m. (IST)
3.	Voting End Date & Time	Sunday, September 21, 2025, at 5:00 p.m. (IST)
4.	Total Number of Shareholders on Record Date	As of Cut- Off date i.e. August 14, 2025 1,65,566
5.	Resolution	Ordinary Resolution: 1. Sub-division of Ordinary (Equity) Shares of the Company Special Resolution: 2. Alteration of Capital Clause of Memorandum of Association of the Company 3. Alteration of Capital Clause of Articles of Association of the Company
6.	Mode of Voting	Remote E-Voting

RESULTS OF THE MEETING

Sr. No.	Agenda	Resolution Required	Mode of Voting	Remarks
1.	Sub-division of Ordinary (Equity) Shares of the Company	Ordinary Resolution	Remote E-Voting	Passed with requisite majority
2.	Alteration of Capital Clause of Memorandum of Association of the Company	Special Resolution	Remote E-Voting	Passed with requisite majority
3.	Alteration of Capital Clause of Articles of Association of the Company	Special Resolution	Remote E-Voting	Passed with requisite majority

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website www.tatainvestment.com CIN L67200MH1937PLC002622

Tata Investment Corporation Limited									
Resolution Required :Ordinary			1 - Sub-division of Ordinary (Equity) Shares of the Company						
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	37128947	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		37128947	100	37128947	0	100	0	0
Public Institutions	E-Voting	1834980	1291502	70.3823	1291502	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		1291502	70.3823	1291502	0	100	0	0
Public Non Institutions	E-Voting	11631369	194156	1.6692	177728	16428	91.5388	8.4612	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		194156	1.6692	177728	16428	91.53876264	8.461237356	0
Total		50595296	38614605	76.3205	38598177	16428	99.95745651	0.042543488	0

Tata Investment Corporation Limited									
Resolution Required :Special			2 - Alteration of Capital Clause of Memorandum of Association of the Company						
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
	Total		37128947	100.0000	37128947	0	100.0000	0.0000	0
Public Institutions	E-Voting	1834980	1291502	70.3823	1291502	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
	Total		1291502	70.3823	1291502	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	11631369	193893	1.6670	176538	17355	91.0492	8.9508	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		193893	1.6670	176538	17355	91.0492	8.9508	0
Total		50595296	38614342	76.3200	38596987	17355	99.9551	0.0449	0

Tata Investment Corporation Limited									
Resolution Required :Special			3 - Alteration of Capital Clause of Articles of Association of the Company						
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
	Total		37128947	100.0000	37128947	0	100.0000	0.0000	0
Public Institutions	E-Voting	1834980	1291502	70.3823	1291502	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
	Total		1291502	70.3823	1291502	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	11631369	193923	1.6672	177038	16885	91.2929	8.7071	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		193923	1.6672	177038	16885	91.2929	8.7071	0
Total		50595296	38614372	76.3201	38597487	16885	99.9563	0.0437	0



Date: September 22, 2025

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 following resolutions:

1. Ordinary Resolution for sub-division of Ordinary (Equity) shares of the Company,
2. Special Resolution for alteration of capital clause of Memorandum of Association of the Company,
3. Special Resolution for alteration of capital clause of Articles 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 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 resolutions.

Thanking you.
Yours faithfully,

Sarvari
Rajesh Shah

Digitally signed by Sarvari Rajesh Shah
DN: cn=Sarvari Rajesh Shah, o=Parikh & Associates, email=sarvari@parikhassociates.com, c=IN
9245159456e2e10b1171b0c0c2a4
3.0.0.201509221212281053Z
sha1=9245159456e2e10b1171b0c0c2a4
4631, c=Sarvari Rajesh Shah
Date: 2025.09.22 12:12:28 +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 following resolutions:

1. Ordinary Resolution for sub-division of Ordinary (Equity) shares of the Company,
2. Special Resolution for alteration of capital clause of Memorandum of Association of the Company,
3. Special Resolution for alteration of capital clause of Articles of Association of the Company.

Pursuant to the Postal Ballot Notice dated August 04, 2025, 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, General Circular No. 09/2023 dated September 05, 2023 and the latest being Circular No. 9/2024 dated September 19, 2024 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.

Continuation Sheet

The members of the Company holding shares as on the "cut-off" date of Thursday, August 14, 2025 were entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting commenced on Saturday, August 23, 2025, at 9:00 A.M. (IST) and ended on Sunday, September 21, 2025 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 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 remote e-voting in respect of the said resolutions as under.

Resolution 1: Ordinary Resolution**Sub-division of Ordinary (Equity) shares 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
1253	3,85,98,177	99.9575

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
32	16,428	0.0425

(iii) **Invalid votes:**

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

Resolution 2: Special Resolution**Alteration of Capital Clause of 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
1242	3,85,96,987	99.9551

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
36	17,355	0.0449

(iii) **Invalid** votes:

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

Alteration of Capital Clause of Articles of Association of the Company.

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1243	3,85,97,487	99.9563

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
36	16,885	0.0437

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

Signature:

Scrutinizer

FCS: 9697 CP: 11717

UDIN: F009697G001301086

PR: 6556/2025

Dated: September 22, 2025

Place: Mumbai

Countersigned By:

