



Umesh P. Maskeri B.Sc., CAIIB, L.Lb, FCS, PGDSL  
Practicing Company Secretary

No 304, Geetanjali Heights, Plot No.77, Sector 27  
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### Consolidated Scrutinizer's Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014 as amended]

To

The Chairman

22<sup>nd</sup> Annual General Meeting ("AGM") of Tata Technologies Limited  
held on Wednesday, June 29, 2016 at 3.30 p.m. at the Registered Office of the Company  
at Plot No.25, Rajiv Gandhi Infotech Park, Hinjawadi  
Pune-411057.

Dear Sir,

1. I, Umesh P Maskeri, Company Secretary in Whole time Practice, have been appointed as a scrutinizer by the Board of Directors of Tata Technologies Limited ("the company") for the purpose of :
  - (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and
  - (ii) Poll through ballot papers under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the notice of the AGM of the Company held on Wednesday, June 29, 2016 at 3.30 p.m. at Plot No.25, Rajiv Gandhi Infotech Park, Hinjawadi, Pune-411057.
2. I have issued separate Scrutinizer's Report dated June 29, 2016 on the remote e-voting and on the poll conducted at the venue of the AGM i.e. MGT-13 on the resolutions contained in the notice to the AGM.
3. I submit herewith my consolidated scrutinizer's Report on the results of voting by remote e-voting and poll conducted at the venue of the AGM as follows:



*Umesh P. Maskeri*



**Umesh P. Maskeri** B.Sc., CAIIB, L.Lb, FCS, PGDSL  
Practicing Company Secretary

Item No of Notice and brief text of resolution	Votes in favour of the resolution		Number of Votes against the resolution		Invalid Votes	
	Number	% of total Number of valid votes cast	Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
<b>1. Ordinary Resolution:</b> Adoption of Standalone Financial Statements for the financial year ended March 31, 2016 together with the Report of the Directors and Auditors thereon.	3,77,62,414	100	Nil	Nil	8,500	0.02
<b>2. Ordinary Resolution:</b> Adoption of Consolidated Financial Statement for the Financial Year ended March 31, 2016 together with report of the Auditors thereon.	3,77,62,414	100	Nil	Nil	8,500	0.02
<b>3. Ordinary Resolution:</b> Declaration of dividend on Equity Shares of the Company.	3,77,62,414	100	Nil	Nil	8,500	0.02
<b>4. Ordinary Resolution:</b> Appointment of Mr. C Ramakrishnan (DIN 00020076) as a Director who will be subject to retirement by rotation	3,77,62,414	100	Nil	Nil	8,500	0.02
<b>5. Ordinary Resolution:</b> Ratification and confirmation of appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants as Auditors till conclusion of 23 <sup>rd</sup> AGM to be held in 2017.	3,77,62,414	100	Nil	Nil	8,500	0.02

**UMESH P. MASKERI**  
COMPANY SECRETARY  
304, Geetanjali Heights,  
Plot No. 77, Sector - 27,  
Nerul (East),  
Navi Mumbai - 400 708.



*Umesh P. Maskeri*



**Umesh P. Maskeri**      **B.Sc., CAIIB, L.Lb, FCS, PGDSL**  
**Practicing Company Secretary**

4. The electronic data and all other relevant records relating to the remote e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

The chairman may accordingly that all the resolutions as per the aforesaid Notice of the Annual General Meeting have been passed unanimously.

Thanking you,

Yours faithfully,

*Umesh P. Maskeri*

UMESH P MASKERI  
PRACTICING COMPANY SECRETARY AND SCRUTINIZER  
Membership No FCS 4831 Certificate of Practice No 12704



Place: Pune

Date: June 29, 2016.

**UMESH P. MASKERI**  
**COMPANY SECRETARY**  
**304, Geetanjali Heights,**  
**Plot No. 77, Sector - 27,**  
**Nerul (East),**  
**Navi Mumbai - 400 706.**