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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman of 25th Annual General Meeting
Tata Technologies Limited
Registered Office
25, Rajiv Gandhi Tech Park, Hinjawadi
Pune - 411057

July 19, 2019

Dear Sir,

1. I, Umesh P Maskeri, Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Tata Technologies Limited ("the company") for the purpose of ensuring that the voting process is conducted in a fair and transparent manner, on the resolutions contained in the notice of the 25th Annual General Meeting ("AGM") of the Company held at 11-30 AM on Friday, July 19, 2019 at the Registered Office of the Company i.e. 25, Rajiv Gandhi Infotech Park, Hinjawadi, Pune – 411057 in respect of the following matters:
 - (i) Poll through ballot papers under the provisions of Section 109 of the Act read with Rule 21 of the Rules,
 - (ii) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules").

2. Notice of 25th Annual General Meeting ("AGM") :

As required under Section 101 and 108 of the Act and the Companies (Management and Administration) Rules, 2014, the Notice of the AGM dated May 7, 2019 along with the Explanatory Statement under Section 102 of the Act was sent to the Members of the Company, whose names appeared on the Register of Members/Register of Beneficial Owners as on June 14, 2019 containing instructions on voting electronically through the electronic system of the National Securities Depository Limited ("NSDL") and also procedure for poll.

.Poll:

- 2.1 The Company has provided me the Register of Members as on the cut off date i.e. July 12, 2019, Attendance Register and the Register of Proxies. As per the information provided by the Company, no proxy form was received from any member.
- 2.2 After declaration of the poll by the Chairman, ballot boxes kept for polling were marked by identification mark placed on them.
- 2.3 None of the members came forward or expressed any willingness to cast the votes using the ballot papers. The Chairman announced that none of the shareholders

Umesh P. Maskeri





had opted to avail the facility of cast the vote on poll, which was made available at the venue of the meeting. Hence, the scrutinizer would proceed to unblock the votes cast by remote evoting and submit his scrutinizer report.

Remote evoting: EVSN 110710.

3. The remote e-voting period commenced at 10.00 a.m. on Tuesday, July 16, 2019 and concluded at 5.00 p.m. on Thursday, July 18, 2019. Accordingly, the electronic votes cast during this period have been taken into account for ascertaining the votes cast in favour and against the resolutions, set out in the notice convening the AGM. and the NSDL remote e-voting portal was blocked thereafter.
4. After the votes cast by polling papers by the shareholders at the venue of the AGM were counted, I have unblocked the remote evoting at 12-30PM today in the presence of two witnesses, who are not in the employment of the company.
5. A summary of the voting results through remote evoting has been included in the consolidated report furnished in the attachment.
6. Based on the voting scrutinised by me, it is observed that no member has cast their votes on poll and 14 members have cast their votes through remote evoting platform. The consolidated result of Evoting and Poll for each of the agenda items contained in the notice of AGM is attached.
7. Based on the attached consolidated voting results, the matters set out in item Nos. (1) to (5) of the AGM Notice have been passed with requisite majority.
8. The consolidated results of the aforesaid voting may accordingly be declared by the Chairman of the Company.
9. The Register maintained in electronic form recording the assent or dissent received alongwith all the relevant records of e-voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the AGM and the same will be handed over to the Company Secretary for safe keeping.
10. The particulars containing a list of equity shareholders who voted "FOR", "AGAINST" through the mechanism of poll through ballot papers and those whose votes were declared invalid for each resolution was submitted to the Company Secretary. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

Umesh P. Maskeri

Umesh P Maskeri
Practicing Company Secretary and Scrutinizer
COP No 12704 Membership No FCS 4831

Place: Pune
Date: July 19, 2019



TATA TECHNOLOGIES LIMITED

CONSOLIDATED VOTING RESULTS OF THE 25TH ANNUAL GENERAL MEETING HELD ON JULY 19, 2019

Item No of Notice	Brief text of resolution	Mode of voting	Votes in favour of the resolution			Votes against the resolution		
			Number of Members	Number of votes	% of valid votes cast	Number of Members	Number of votes	% of valid votes cast
1	Adoption of Audited Standalone Financial Statements for the year ended March 31, 2019 together with the Report of the Directors and Auditors thereon	Poll	0	0	0	0	0	0
		e-voting	14	39127033	100	0	0	0
		Total	14	39127033	100	0	0	0
2	Adoption of Audited Consolidated Financial Statements for the year ended March 31, 2019 together with the Report of the Auditors thereon	Poll	0	0	0	0	0	0
		E-voting	14	39127033	100	0	0	0
		Total	14	39127033	100	0	0	0
3	Confirmation of payment of interim dividends on equity shares for the financial year 2018-19	Poll	0	0	0	0	0	0
		E-voting	14	39127033	100	0	0	0
		Total	14	39127033	100	0	0	0
4	Re-appointment of Mr. Pathamadai Balachandran Balaji (DIN 02762983) as a Director retiring by rotation	Poll	0	0	0	0	0	0
		E-voting	14	39127033	100	0	0	0
		Total	14	39127033	100	0	0	0
5	Re-Appointment of Mr. Warren Kevin Harris (DIN 02098548) as Chief Executive Officer and Managing Director for a period of 5 years with effect from September 9, 2019	poll	0	0	0	0	0	0
		E-voting	14	39127033	100	0	0	0
		Total	14	39127033	100	0	0	0

Umesh P Maskeri

UMESH P MASKERI
 PRACTICING COMPANY SECRETARY AND SCRUTINIZER
 Place: Pune
 Date: July 19, 2019



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