



November 10, 2025

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 544574

To,
The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
Symbol: TATACAP

Dear Sir / Madam,

Sub: Submission of result of Postal Ballot and Scrutinizer's Report

Ref: Tata Capital Limited ("Company")

This is with reference to our letter dated October 8, 2025, informing the stock exchanges about seeking approval of the Members of the Company on the following Resolutions through Postal Ballot:

Sr. No.	Type of Resolution	Description of the Special Resolution
1.	Special Resolution	Appointment of Ms. Geetha Ravichandran (DIN: 11072013) as an Independent Director
2.	Ordinary Resolution	Appointment of Mr. Ankur Verma (DIN: 07972892) as a Non-Executive (Non-Independent) Director

We wish to inform you that pursuant to the provisions of Sections 108 and 110 and other applicable provisions of the Companies Act, 2013, read with related Rules, as amended and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the Company has transacted special businesses by way of Postal Ballot through remote e-voting process as set out in the Notice of Postal Ballot dated October 6, 2025 ("Notice").

Further, the Company had provided a facility to the Members holding equity shares as on the "Cut-Off" date i.e. October 3, 2025, to vote electronically ("remote e-voting") on the Resolutions contained in the Notice. The remote e-voting period commenced on Friday, October 10, 2025, at 9:00 a.m. (IST) and concluded on Saturday, November 8, 2025, at 5:00 p.m. (IST).

Mr. P. N. Parikh of M/s. Parikh & Associates, Practicing Company Secretaries, was appointed as a Scrutinizer to conduct the postal ballot process in a fair and a transparent manner.

The aforesaid Resolutions have been approved by the Members of the Company with requisite majority.

TATA CAPITAL LIMITED

Corporate Identity Number L65990MH1991PLC060670

Registered Office 11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013

Tel 91 22 6606 9000 Web www.tatacapital.com



Pursuant to Regulations 44(3) and 51(2) read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Voting Results and the Scrutinizer's Report on remote e-voting carried out with respect to the Resolutions mentioned in the Notice are enclosed as **Annexure A** and **Annexure B**, respectively.

The Voting Results and the Scrutinizer's Report are being uploaded on the Company's website www.tatacapital.com and website of National Securities Depository Limited www.evoting.nsdl.com.

Kindly take the above on record.

Yours faithfully,

For **Tata Capital Limited**

SARITA

GANESH

KAMATH

Sarita Kamath

Chief Legal and Compliance Officer & Company Secretary

Digitally signed by
SARITA GANESH
KAMATH
Date: 2025.11.10
15:11:43 +05'30'

Encl.: as above

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Annexure A

DETAILS OF THE REMOTE E-VOTING RESULTS THROUGH POSTAL BALLOT

The details of voting results by postal ballot process pursuant to Regulation 44(3) of the SEBI Listing Regulations are as under:

Sr. No.	Particulars	Details
1.	Date of the Notice of Postal Ballot	October 6, 2025
2.	Total Number of shareholders as on record date (Cut-Off date i.e. October 3, 2025)	37,065
3.	No. of shareholders present in the meeting either in person or through proxy	
	Promoter & Promoter Group	N.A.
	Public	N.A.
4.	No. of shareholders attended the meeting through Video Conferencing	
	Promoter & Promoter Group	N.A.
	Public	N.A.

Resolution Required: Special			1 - Appointment of Ms. Geetha Ravichandran (DIN: 11072013) as an Independent Director					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3625554447	3621227796	99.8807	3621227796	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3621227796	99.8807	3621227796	0	100.0000	0.0000
Public Institutions	E-Voting	35824279	35824279	100.0000	35824279	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35824279	100.0000	35824279	0	100.0000	0.0000
Public Non Institutions	E-Voting	373490311	799645	0.2141	796700	2945	99.6317	0.3683
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		799645	0.2141	796700	2945	99.6317	0.3683
Total		4034869037	3657851720	90.6560	3657848775	2945	99.9999	0.0001

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Resolution Required: Ordinary			2 - Appointment of Mr. Ankur Verma (DIN: 07972892) as a Non-executive (Non-Independent) Director					
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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	3625554447	3621227796	99.8807	3621227796	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3621227796	99.8807	3621227796	0	100.0000	0.0000
Public Institutions	E-Voting	35824279	35824279	100.0000	35824279	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35824279	100.0000	35824279	0	100.0000	0.0000
Public Non Institutions	E-Voting	373490311	799087	0.2140	795865	3222	99.5968	0.4032
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		799087	0.2140	795865	3222	99.5968	0.4032
Total		4034869037	3657851162	90.6560	3657847940	3222	99.9999	0.0001

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November 10, 2025

To,
Tata Capital Limited
11th Floor, Tower A, Peninsula Business Park,
Ganpatrao Kadam Marg, Lower Parel,
Mumbai - 400013.

Kind Attn: Ms. Sarita Kamath

Sub.: Report on Postal Ballot Voting of Tata Capital Limited.

Dear Madam,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following resolutions for approval of:

1. Appointment of Ms. Geetha Ravichandran (DIN: 11072013) as an Independent Director - Special Resolution.
2. Appointment of Mr. Ankur Verma (DIN: 07972892) as a Non-Executive (Non-Independent) Director - Ordinary Resolution.

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders only through the electronic voting process (remote e-voting).
- b) The register showing the particulars of the e-votes registered on the National Securities Depository Limited ('NSDL') e-voting system in respect of the said Resolutions.

Thanking-you.

Yours faithfully,

Pravinchandra
Nahalchand
Parikh
P.N. Parikh
Parikh & Associates
Encl.: As above.

Digitally signed by
Pravinchandra Nahalchand
Parikh
Date: 2025.11.10 11:34:39
+05'30'

To,
The Chairman
Tata Capital Limited
11th Floor, Tower A, Peninsula Business Park,
Ganpatrao Kadam Marg, Lower Parel,
Mumbai – 400013.

Report of Scrutinizer

I, P.N. Parikh, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS 327 CP 1228), 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 following Resolutions:

1. Appointment of Ms. Geetha Ravichandran (DIN: 11072013) as an Independent Director - Special Resolution.
2. Appointment of Mr. Ankur Verma (DIN: 07972892) as a Non-Executive (Non-Independent) Director - Ordinary Resolution.

The Postal Ballot Notice dated October 06, 2025, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the “Rules”), as amended from time to time, read with the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (“MCA”) (hereinafter collectively referred to as (“MCA Circulars”) and 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/Registrar and Transfer Agent.

The Company had availed the e-voting facility offered by National Securities Depository Limited (“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, October 03, 2025, were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on Friday, October 10, 2025 at 09:00 a.m. (IST) and ended on Saturday, November 08, 2025 at 05:00 p.m. (IST) and the NSDL e-voting module was disabled thereafter.

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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 on postal ballot 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 the remote e-voting process in respect of the said Resolutions as under:

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Resolution 1: Special Resolution**Appointment of Ms. Geetha Ravichandran (DIN: 11072013) as an Independent Director.**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
377	365,78,48,775	100.00 (Rounded off)

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
34	2,945	0.00

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
Nil	Nil

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Resolution 2: Ordinary Resolution

Appointment of Mr. Ankur Verma (DIN: 07972892) as a Non-Executive (Non-Independent) Director.

(iv) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
375	365,78,47,940	100.00 (Rounded off)

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
35	3,222	0.00

(vi) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
Nil	Nil

Signature: **Pravinchandra Nahalchand Parikh**
 Name: P.N. Parikh
 Scrutinizer
 FCS: 327 CP: 1228
 UDIN: F000327G001808958
 P/R No. 7327/2025
 Dated: November 10, 2025
 Place: Mumbai

Digitally signed by
 Pravinchandra Nahalchand
 Parikh
 Date: 2025.11.10 11:35:03
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For Tata Capital Limited

RAJIV SABHARWAL
 Digitally signed by
 RAJIV SABHARWAL
 Date: 2025.11.10
 15:10:47 +05'30'

Rajiv Sabharwal
Managing Director & CEO
DIN: 00057333