



BSE Limited
First Floor, New Trading Ring
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai 400 001

National Stock Exchange of India Ltd.
Listing Compliance Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

December 29, 2025
Sc no – 18839

Dear Sir/Madam,

Sub: Results of Postal Ballot

This is in furtherance to our letter dated November 28, 2025, bearing SC No. 18833, whereby we enclosed the Postal Ballot Notice dated November 27, 2025, seeking approval of the Members of Tata Motors Passenger Vehicles Limited (formerly Tata Motors Limited) ('the Company') in respect of the Resolutions included in the said Postal Ballot Notice.

The remote e-Voting process concluded on December 28, 2025, at 5.00 p.m. (IST), post which the Scrutinizer has submitted the Report on the voting results of the Postal Ballot. Based on the Report of the Scrutinizer, we hereby inform that the above Resolutions were passed by the Members with requisite majority.

Accordingly, we are enclosing herewith the following:

- i. Voting Results of the said Postal Ballot through remote e-Voting, in relation to aforesaid Resolutions, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure A.**
- ii. The Scrutinizer's Report dated December 29, 2025, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B.**

The aforesaid Voting Results and the Scrutinizer's Report are also made available on the website of the Company www.cars.tatamotors.com and on website of National Securities Depository Limited www.evoting.nsdl.com as well as on the Notice Board at the Registered Office of the Company at Bombay House, 24 Homi Mody Street, Fort, Mumbai 400 001.

This is for information of the Exchange and the Members.

Yours faithfully,
Tata Motors Passenger Vehicles Limited
(formerly Tata Motors Limited)

Maloy Kumar Gupta
Company Secretary & Chief Legal Officer

Encl: as above

TATA MOTORS PASSENGER VEHICLES LIMITED

Formerly known as **Tata Motors Limited**

Bombay House 24 Homi Mody Street Fort Mumbai 400001

Tel 91 22 6665 8282 www.cars.tatamotors.com CIN L28920MH1945PLC004520



ANNEXURE A

I. DETAILS OF VOTING RESULTS 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 Postal Ballot	Sunday, December 28, 2025
2.	Cut-off Date	Friday, November 21, 2025
3.	Voting Start Date & Time	Saturday, November 29, 2025 at 9:00 a.m. (IST)
4.	Voting End Date & Time	Sunday, December 28, 2025 at 5:00 p.m. (IST)
5.	Total Number of Shareholders as on the Cut-off Date	7073837
6.	No. of Members present in meeting either in person or proxy	
	Promoter & Promoter Group	NA
	Public	NA
7.	No. of Members attended the meeting through Video Conferencing	
	Promoter & Promoter Group	NA
	Public	NA

II. RESULTS OF THE POSTAL BALLOT

Sr. No	Agenda	Resolution Required	Mode of Voting	Remarks
1.	Appointment of Mrs Sudha Krishnan (DIN:02885630) as Non-Executive, Independent Director of the Company	Special Resolution	Remote E-voting	Passed with requisite majority
2	Appointment of Mr Pathamada Balachandran Balaji (DIN:02762983) as Non-Executive Director of the Company	Ordinary Resolution	Remote E-voting	Passed with requisite majority
3	Appointment of Mr Shailesh Chandra (DIN: 07593905) as a Director of the Company	Ordinary Resolution	Remote E-voting	Passed with requisite majority
4	Appointment of Mr Shailesh Chandra (DIN: 07593905) as Managing Director and Chief Executive Officer of the Company and payment of remuneration	Ordinary Resolution	Remote E-voting	Passed with requisite majority



Tata Motors Passenger Vehicles Limited								
Resolution Required : Special			1 - Appointment of Mrs Sudha Krishnan (DIN:02885630) as Non-Executive, Independent Director 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1567369812	1567209014	99.9897	1567209014	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		1567209014	99.9897	1567209014	0	100.0000	0.0000
Public Institutions	E-Voting	1210993973	1059909412	87.5239	1057605025	2304387	99.7826	0.2174
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1059909412	87.5239	1057605025	2304387	99.7826	0.2174
Public Non Institutions	E-Voting	903967588	74227185	8.2113	74113849	113336	99.8473	0.1527
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		74227185	8.2113	74113849	113336	99.8473	0.1527
Total		3682331373	2701345611	73.3597	2698927888	2417723	99.9105	0.0895



Tata Motors Passenger Vehicles Limited								
Resolution Required : Ordinary			2 - Appointment of Mr Pathamadai Balachandran Balaji (DIN: 02762983) as Non-Executive Director 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1567369812	1567209014	99.9897	1567209014	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		1567209014	99.9897	1567209014	0	100.0000	0.0000
Public Institutions	E-Voting	1210993973	1059909412	87.5239	1046325446	13583966	98.7184	1.2816
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1059909412	87.5239	1046325446	13583966	98.7184	1.2816
Public Non Institutions	E-Voting	903967588	74225480	8.2111	74115367	110113	99.8517	0.1483
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		74225480	8.2111	74115367	110113	99.8517	0.1483
Total		3682331373	2701343906	73.3596	2687649827	13694079	99.4931	0.5069



Tata Motors Passenger Vehicles Limited								
Resolution Required :Ordinary			3 - Appointment of Mr Shailesh Chandra (DIN: 07593905) as a Director 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1567369812	1567209014	99.9897	1567209014	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		1567209014	99.9897	1567209014	0	100.0000	0.0000
Public Institutions	E-Voting	1210993973	1059909412	87.5239	1058084303	1825109	99.8278	0.1722
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1059909412	87.5239	1058084303	1825109	99.8278	0.1722
Public Non Institutions	E-Voting	903967588	74223982	8.2109	74134720	89262	99.8797	0.1203
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		74223982	8.2109	74134720	89262	99.8797	0.1203
Total		3682331373	2701342408	73.3596	2699428037	1914371	99.9291	0.0709



Tata Motors Passenger Vehicles Limited								
Resolution Required :Ordinary			4 - Appointment of Mr Shailesh Chandra (DIN: 07593905) as Managing Director and Chief Executive Officer of the Company and payment of remuneration.					
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	1567369812	1567209014	99.9897	1567209014	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		1567209014	99.9897	1567209014	0	100.0000	0.0000
Public Institutions	E-Voting	1210993973	1059901468	87.5233	1040844995	19056473	98.2021	1.7979
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1059901468	87.5233	1040844995	19056473	98.2021	1.7979
Public Non Institutions	E-Voting	903967588	74251731	8.2140	74148146	103585	99.8605	0.1395
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		74251731	8.2140	74148146	103585	99.8605	0.1395
Total		3682331373	2701362213	73.3601	2682202155	19160058	99.2907	0.7093

December 29, 2025

To,
TATA MOTORS PASSENGER VEHICLES LIMITED
(Formerly Tata Motors Limited)
Bombay House,
24, Homi Mody Street, Fort,
Mumbai 400 001

Kind Attn: Mr. Maloy Kumar Gupta, Company Secretary

Sub.: Report on Postal Ballot Voting of Tata Motors Passenger Vehicles Limited (formerly Tata Motors Limited) ('the Company')

Dear Sir,

I refer to my appointment as the Scrutinizer for the postal ballot process only through electronic voting ('remote e-voting') conducted by the Company in respect of the following Resolutions for approval of:

1. Appointment of Mrs Sudha Krishnan (DIN:02885630) as a Non-Executive, Independent Director of the Company - Special Resolution
2. Appointment of Mr Pathamadai Balachandran Balaji (DIN: 02762983) as a Non-Executive Director of the Company- Ordinary Resolution
3. Appointment of Mr Shailesh Chandra (DIN: 07593905) as a Director of the Company- Ordinary Resolution
4. Appointment of Mr Shailesh Chandra (DIN: 07593905) as the Managing Director and Chief Executive Officer of the Company and payment of remuneration- Ordinary Resolution

I enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballot process conducted only through the electronic voting process (remote e-voting).
- b) The register showing the particulars of the e-votes registered on the e-voting system of the National Securities Depository Limited ('NSDL') in respect of the abovementioned Special and Ordinary Resolutions.

Thanking you
Yours faithfully,

Pravinchandra
Nahalchand Parikh

Digitally signed by
Pravinchandra Nahalchand
Parikh
Date: 2025.12.29 15:20:31
+05'30'

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



To,
TATA MOTORS PASSENGER VEHICLES LIMITED
(Formerly Tata Motors Limited)
Bombay House,
24, Homi Mody Street, Fort,
Mumbai 400 001

Report of Scrutinizer

I, P. N. Parikh, of M/s Parikh & Associates, Practising Company Secretaries (Membership No. FCS 327), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Industrial Estate, Off Link Road, Andheri (West), Mumbai - 400053, have been appointed as the Scrutinizer to scrutinize the e-voting process for the Postal Ballot through electronic voting ('remote e-voting') conducted by the Company in respect of the following Resolutions for approval of:

1. Appointment of Mrs Sudha Krishnan (DIN:02885630) as a Non-Executive, Independent Director of the Company - Special Resolution
2. Appointment of Mr Pathamadai Balachandran Balaji (DIN: 02762983) as a Non-Executive Director of the Company- Ordinary Resolution
3. Appointment of Mr Shailesh Chandra (DIN: 07593905) as a Director of the Company- Ordinary Resolution
4. Appointment of Mr Shailesh Chandra (DIN: 07593905) as the Managing Director and Chief Executive Officer of the Company and payment of remuneration- Ordinary Resolution

pursuant to the Postal Ballot Notice dated **November 27, 2025**, issued under Section 110, 108 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 General Circular No(s).14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India, read with applicable SEBI Circulars.

The Postal Ballot Notice dated **November 27, 2025** 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, in electronic form to those Members whose e-mail addresses were registered with the Company/Depositories/Depository Participants/Registrar and Transfer Agent and whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories.

The Company had availed the e-voting facility offered by National Securities Depository Limited for conducting remote e-voting by the shareholders of the Company.

Continuation Sheet

The shareholders of the Company holding shares as on the "cut-off" date of **Friday, November 21, 2025** were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on **Saturday, November 29, 2025, at 9:00 a.m. (IST) and ended on Sunday, December 28, 2025, at 5:00 p.m. (IST)**. The e-voting module was disabled by NSDL 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 e-voting system of NSDL 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 made thereunder and the MCA Circulars relating to remote e-voting on the Resolutions contained in the Postal Ballot Notice.

My responsibility as scrutinizer for the postal ballots through remote e-voting is restricted to making a consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.

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 their presence, which has been mentioned under the head "Assent".

I now submit my 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:

Resolution 1: Special Resolution

Appointment of Mrs Sudha Krishnan (DIN:02885630) as a Non-Executive, Independent Director of the Company

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11054	2,69,89,27,888	99.91

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
544	24,17,723	0.09

(iii) **Invalid** votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 2: Ordinary Resolution**Appointment of Mr Pathamadai Balachandran Balaji (DIN: 02762983) as a Non-Executive Director of the Company**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11041	2,68,76,49,827	99.49

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
520	1,36,94,079	0.51

(iii) **Invalid** votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 3: Ordinary Resolution

Appointment of Mr Shailesh Chandra (DIN: 07593905) as a Director of the Company

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11046	2,69,94,28,037	99.93

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
512	19,14,371	0.07

(iii) **Invalid** votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 4: Ordinary Resolution

Appointment of Mr Shailesh Chandra (DIN: 07593905) as the Managing Director and Chief Executive Officer of the Company and payment of remuneration.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10985	2,68,22,02,155	99.29

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
590	1,91,60,058	0.71

(iii) Invalid votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Signature: Pravinchandra Nahalchand Parikh
Digitally signed by Pravinchandra Nahalchand Parikh
Date: 2025.12.29 15:20:58 +05'30'

Dated: 29.12.2025
Place: Mumbai

Name: P. N. Parikh
Scrutinizer
FCS: 327 CP: 1228
UDIN: F000327G002974045
P/R No.: 7327/2025

Certified True Copy
Tata Motors Passenger Vehicles Limited
(formerly Tata Motors Limited)


Maloy Kumar Gupta
Company Secretary & Chief Legal Officer