



October 27, 2025

BSE Limited
P. J. Towers,
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 532371

Scrip Symbol: TTML

Dear Sir/Madam,

Subject: Regulations 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Voting Results of the Postal Ballot by remote e-Voting process of Tata Teleservices (Maharashtra) Limited (the “Company”) alongwith the Scrutiniser Report

This is further to our letter dated September 26, 2025, enclosing the copy of Postal Ballot Notice for seeking approval of the Members regarding the appointment of Mr Nalin Rana (DIN:11211374) as a Non-Executive Non-Independent Director of the Company.

Pursuant to the provisions of Section(s) 110, 108 and other applicable provisions of the Companies Act, 2013 (the “Act”) read with Rule(s) 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the “Rules”), Regulation 44 of the Listing Regulations, read with other applicable SEBI Circulars, the Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, and notification/circulars issued by the Ministry of Corporate Affairs, Government of India, for holding general meeting/conducting postal ballot process through e-Voting, the Company has transacted special business by way of Postal Ballot through remote e-Voting process as set out in the notice of Postal Ballot dated September 19, 2025.

The remote e-Voting period started on Saturday, September 27, 2025, at 9.00 a.m. (IST) and concluded on Sunday, October 26, 2025, at 5.00 p.m. (IST).

The Scrutiniser has on Monday, October 27, 2025, submitted the Scrutiniser’s report on the results of the Postal Ballot through remote e-Voting. Based on the report of the Scrutiniser, we hereby inform that, the Members of the Company have duly passed by requisite majority the above-mentioned ordinary resolution as set out in the Postal Ballot Notice.

Pursuant to Regulation 44(3) of the Listing Regulations, we are submitting herewith the details of the voting results and the Report of the Scrutiniser.

TATA TELESERVICES (MAHARASHTRA) LIMITED

Registered Office D 26 TTC Industrial Area MIDC Sanpada PO Turbhe Navi Mumbai 400703
Phone +91 22 6661 5111 Fax +91 22 6660 5517 Email investor.relations@tatatel.co.in Website www.tatatelebusiness.com
CIN L64200MH1995PLC086354



The voting results and the Report of the Scrutiniser are being made available on the website of the Company at <https://www.tatatelebusiness.com/general-meetings-postal-ballot/> and on the website of National Securities Depository Limited at www.evoting.nsdl.com as well as on the website of the stock exchanges where the equity shares of the Company are listed i.e., on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India limited at www.nseindia.com as well as on the notice board at the Registered Office of the Company.

This is for your information and records.

Yours faithfully,
For Tata Teleservices (Maharashtra) Limited

Vrushali Dhamnaskar
Company Secretary

Encl.: As stated above.

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DETAILS OF THE VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF THE LISTING REGULATIONS

Sr. No.	Particulars	Details
1	Date of the Postal Ballot Notice	September 19, 2025
2	Cut-off Date	September 12, 2025
3	Voting Start Date & Time	Saturday, September 27, 2025, at 09:00 a.m. (IST)
4	Voting End Date & Time	Sunday, October 26, 2025, at 05:00 p.m. (IST)
5	Total Number of Shareholders on record date (Cut-off Date)	10,36,651
6	Resolution	Ordinary Resolution: Appointment of Mr Nalin Rana (DIN:11211374) as a Non-Executive Non-Independent Director
7	Mode of Voting	Remote E-Voting
8	Whether promoter/promoter group is interested	No
9	Remarks	Passed with requisite majority

The Scrutiniser's Report was received on Monday, October 27, 2025, and as set out therein, the resolution embodied in the Notice of the Postal Ballot dated September 19, 2025, was declared as passed with the requisite majority.

Yours faithfully,
For Tata Teleservices (Maharashtra) Limited

Vrushali Dhamnaskar
Company Secretary

Dated: October 27, 2025

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[Home](#)[Validate](#)**Resolution (1)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Mr Nalin Rana (DIN:11211374) as a Non-Executive Non-Independent Director

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	1453672327	1453672327	100.0000	1453672327	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1453672327	1453672327	100.0000	1453672327	0	100.0000	0.0000
Public-Institutions	E-Voting	55605035	51603261	92.8032	26853419	24749842	52.0382	47.9618
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	55605035	51603261	92.8032	26853419	24749842	52.0382	47.9618
Public- Non Institutions	E-Voting	445650365	3736303	0.8384	3562274	174029	95.3422	4.6578
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	445650365	3736303	0.8384	3562274	174029	95.3422	4.6578
Total		1954927727	1509011891	77.1902	1484088020	24923871	98.3483	1.6517
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Report of Scrutinizer for Voting through remote e-voting for Postal Ballot

To,

Mr. Amur Swaminathan Lakshminarayanan

Chairperson

Tata Teleservices (Maharashtra) Limited ("the Company")

D-26, TTC Industrial Area, MIDC Sanpada,

P.O. Turbhe, Navi Mumbai -400703, Maharashtra

Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

- A. In accordance with Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I, Vaibhav Dandawate (Certificate of Practice No. 27947), Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on September 18, 2025, for votes casted through electronic means for the postal ballot process in respect of the resolution as set out in the Postal Ballot Notice dated September 19, 2025. ("Notice").
- B. Member's approval was sought to Appointment of Mr. Nalin Rana (DIN :11211374) as a Non-Executive Non-Independent Director of the Company, through a Ordinary Resolution.
- C. Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and General Circular No. 03/2025 dated September 22, 2025 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the resolutions as set out in the Notice was placed for approval of the members of the Company through remote e-voting only. The Company has confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars were sent to those members on September 26, 2025 whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, September 12, 2025. ("cut-off date").

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai - 400080, Maharashtra

Board Number: +91 22 3100 8600 **Website:** www.mmjc.in, www.csrcare.in

- D. The Company had appointed National Securities Depository Limited ('NSDL') for providing remote e-voting facility to the members of the Company.
- E. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the Newspaper advertisements in "Business line" (English-all editions) and in "Navshakti" (Marathi edition) on Saturday, September 27, 2025.
- F. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the MCA Circulars.
- G. The remote e-voting period commenced on Saturday, September 27, 2025 at 09:00 A.M (IST) and ended on Sunday, October 26, 2025 at 05:00 P.M. (IST).
- H. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Sunday, October 26, 2025 at 05:00 P.M. (IST), the remote e-voting module was thereafter disabled for voting by NSDL. The remote e-voting summary statement was thereafter downloaded from e-voting website of NSDL i.e. www.evoting.nsdl.com.
- I. The Register, in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- J. On the basis of the votes exercised by the members of the Company through remote e-Voting, I have issued this Scrutinizer's Report dated October 27, 2025.

Results of the Postal Ballot through remote e-voting are as under:

Resolution Item No. 1: Ordinary Resolution

Appointment of Mr. Nalin Rana (Din:11211374) as a Non-Executive Non-Independent Director

Sr. No.	Category	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-voting through Postal Ballot	1,45,36,72,327	1,45,36,72,327	100.0000	1,45,36,72,327	0	100.0000	0.0000
2.	Public Institutions		5,56,05,035	5,16,03,261	92.8032	2,68,53,419	2,47,49,842	52.0382	47.9618
3.	Public Non-Institutions		44,56,50,365	37,36,303	0.8384	35,62,274	1,74,029	95.3422	4.6578
	Total		1,95,49,27,727	1,50,90,11,891	77.1902	1,48,40,88,020	2,49,23,871	98.3483	1.6517

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed or Suspense or Escrow Account' and 'Investor Education and Protection Fund' are frozen.
2. There were no invalid votes cast on the above resolution.
3. The votes cast does not include abstained votes.
4. The aforesaid resolution was passed by the members of the Company with requisite majority.
5. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024 have been restricted as provided in the said Circular - **Not Applicable**

Thanking you,

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 6832/2025
VAIBHAV VILAS Digitally signed by VAIBHAV
VILAS DANDAWATE
Date: 2025.10.27 13:26:22
+05'30'
DANDAWATE

Vaibhav Dandawate
Partner
ACS: 51538
CP No.: 27947
UDIN: A051538G001655569
Date: October 27, 2025
Place: Mumbai

For Tata Teleservices (Maharashtra) Ltd

AMUR
SWAMINATHAN Digitally signed by AMUR SWAMINATHAN
LAKSHMINARAYANAN
Date: 2025.10.27 13:44:09 +05'30'
LAKSHMINARAYANAN
ANAN

Amur Swaminathan Lakshminarayanan
Chairman
DIN: 08616830
Date: October 27, 2025
Place: Mumbai