

**THE TATA POWER COMPANY LIMITED**

CIN : L28920MH1919PLC000567  
 Registered Office: Bombay House, 24, Homi Mody Street, Mumbai - 400 001.  
 Tel.: 022 6665 8282 Fax: 022 6665 8801 E-mail: [tatapower@tatapower.com](mailto:tatapower@tatapower.com) Website: [www.tatapower.com](http://www.tatapower.com)

**ATTENDANCE SLIP**  
 EXTRAORDINARY GENERAL MEETING ON MONDAY, 26<sup>TH</sup> DECEMBER 2016 AT 11 A.M.  
 At Yashwantrao Chavan Pratishthan Auditorium, Y. B. Chavan Centre, General Jagannath Bhosle Marg, Next to Sachivalaya Gymkhana, Mumbai 400 021.

(To be presented at the entrance)

I / We hereby record my / our presence at the Extraordinary General Meeting of the Company to be held on Monday, 26<sup>th</sup> December 2016 at 11 a.m. at Yashwantrao Chavan Pratishthan Auditorium, Y. B. Chavan Centre, General Jagannath Bhosle Marg, Next to Sachivalaya Gymkhana, Mumbai 400 021.

Folio No. \_\_\_\_\_ DP ID No. / Client ID No. \_\_\_\_\_  
 Name of the Member \_\_\_\_\_ Signature \_\_\_\_\_  
 Name of the Proxyholder/ \_\_\_\_\_ Signature \_\_\_\_\_  
 Authorised Representative \_\_\_\_\_

1. Only Member/Proxyholder/Authorised Representative can attend the Meeting.
2. Member/Proxyholder/Authorised Representative should bring his/her copy of the Notice of the Extraordinary General Meeting for reference at the Meeting.

**E-VOTING PARTICULARS**

ELECTRONIC VOTING EVENT NUMBER (EVEN)	USER ID	PASSWORD
105797		

**NOTE:** Please refer to the instructions printed under the Notes to the Notice of the Extraordinary General Meeting. The e-voting period commences on Friday, 23<sup>rd</sup> December 2016 at 9 a.m. IST and ends on Sunday, 25<sup>th</sup> December 2016 at 5 p.m. IST. The e-voting module shall be disabled by NSDL for voting thereafter.

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**PROXY FORM**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies Management and Administration) Rules, 2014]

CIN : L28920MH1919PLC000567  
 Name of the company : **The Tata Power Company Limited**  
 Registered Office : Bombay House, 24, Homi Mody Street, Mumbai 400 001.

Name of the member(s) : ..... e-mail ID : .....

Registered address : .....

Folio No. / Client ID : ..... DP ID : .....

I / We, being the Member(s) of ..... shares of the above named company, hereby appoint:

1. Name: \_\_\_\_\_ E-mail ID: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Signature: \_\_\_\_\_ or failing him
2. Name: \_\_\_\_\_ E-mail ID: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Signature: \_\_\_\_\_ or failing him
3. Name: \_\_\_\_\_ E-mail ID: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Signature: \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extraordinary General Meeting of the Company, to be held on the 26<sup>th</sup> day of December 2016 at 11 a.m. at Yashwantrao Chavan Pratishthan Auditorium, Y. B. Chavan Centre, General Jagannath Bhosle Marg, Next to Sachivalaya Gymkhana, Mumbai 400 021 and at any adjournment thereof in respect of the resolution as indicated below :

Resolution No.	Resolution	For	Against
1	Removal of Mr. C. P. Mistry as Director		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2016

Signature of Shareholder \_\_\_\_\_  
 Signature of Proxyholder(s) \_\_\_\_\_



**Notes:**

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company at Bombay House, 24, Homi Mody Street, Mumbai 400001, not less than 48 hours before the commencement of the Meeting.
2. A Member may vote 'For' or 'Against' each resolution. Please put a [✓] in the Box in the appropriate column either 'For' or 'Against' the resolution. If you leave the 'For' or 'Against' column blank in respect of the resolution, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. Those Members who have multiple folios with different joint holders may use copies of the Proxy Form.