Bombay Stock Exchange Limited
First Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001
Kind Attn : Mr Girish Joshi, GM - DCS
Fax Nos.22723121/ 22723719/ 22722037

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051
Kind Attn: Mr Hari K, Vice President
Fax No.66418125 / 26, 26598347/48 & 26598237/8

August 22, 2013
Sc- 15145

Dear Sirs,

Re: Disclosure of Voting Results of the 68th Annual General Meeting of the Company held on August 21, 2013 as per the requirement of Clause 35A of the Equity Listing Agreement

As per the requirement of Clause 35A of the Equity Listing Agreement, given below are the details of the voting results at the Annual General Meeting of the Company as per the format prescribed under the said clause.

Details of Voting Results

Date of the AGM/EGM	August 21, 2013
Total number of shareholders on record date (Book Closure dates : 01/08/2013 to 21/08/2013 both days inclusive)	Ordinary : 3,90,443 'A' Ordinary : 47,610
No. of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group - Public	 14 1138
No. of Shareholders attended the meeting through Video Conferencing: - Promoters and Promoter Group - Public	 -

Agenda-wise

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting Show of hands/Poll/Postal ballot/E-voting)	Remarks
1	Adoption of the Audited Statement of Profit and Loss for the year ended March 31, 2013 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors thereon.	Ordinary	Show of hands	The resolution was passed with requisite majority.
2	Declaration of dividend on Ordinary Shares and 'A' Ordinary Shares.	Ordinary	Show of hands	The resolution was passed with requisite majority
3	Re-appointment of Mr Nusli N Wadia, who retired by rotation as a Director	Ordinary	Show of hands	The resolution was passed with requisite majority
4	Re-appointment of Dr Raghunath A Mashelkar, who retired by rotation as a Director	Ordinary	Show of hands	The resolution was passed with requisite majority
5	Appointment of Auditors and fixing their remuneration.	Ordinary	Show of hands	The resolution was passed with requisite majority

6	Appointment of Ms Falguni Nayar as a Director	Ordinary	Show of hands	The resolution was passed with requisite majority
7	Appointment of Mr Karl J Slym as a Director	Ordinary	Show of hands	The resolution was passed with requisite majority
8	Appointment of Mr Karl J Slym as Managing Director	Ordinary	Show of hands	The resolution was passed with requisite majority
9	Commission to non Whole-time Directors	Special	Show of hands	The resolution was passed with requisite majority
10	Increase in the limit for holding by registered Foreign Institutional Investors (FIIs) for 'A' Ordinary Shares	Special	Show of hands	The resolution was passed with requisite majority

In case of Poll/Postal ballot/E-voting: Not Applicable

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

Yours faithfully,
Tata Motors Limited

H K Sethna
Company Secretary

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c.c: TSR Darashaw Ltd