Bombay Stock Exchange Limited
First Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001
Kind Attn : Mr Khushro A. Bulsara
General Manager & Head
Listing Compliance & Legal Regulatory
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 1, 2014
Sc- 15144

Dear Sirs,

Re: Disclosure of Voting Results of the 69th Annual General Meeting of the Company held on July 31, 2014 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	July 31, 2014
Total number of shareholders on record date Cut-off date for e-voting: June 6, 2014	Ordinary : 3,55,649 'A' Ordinary : 39,427
No. of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group - Public	 4 1076

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, 2014 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors thereon	Ordinary	e-Voting, Ballot & Poll	The resolution was passed with requisite majority.
2	Declaration of dividend on Ordinary Shares and 'A' Ordinary Shares.	Ordinary	e-Voting, Ballot & Poll	The resolution was passed with requisite majority
3	Re-appointment of Dr Ralf Speth, who retired by rotation as a Director	Ordinary	e-Voting, Ballot & Poll	The resolution was passed with requisite majority
4	Appointment of Auditors and fixing their remuneration.	Ordinary	e-Voting, Ballot & Poll	The resolution was passed with requisite majority
5	Appointment of Mr. Nusli Wadia as an Independent Director	Ordinary	e-Voting, Ballot & Poll	The resolution was passed with requisite majority

6	Appointment of Dr. Raghunath Mashelkar as an Independent Director	Ordinary	e-Voting, Ballot & Poll	The resolution was passed with requisite majority
7	Appointment of Mr. Nasser Munjee as an Independent Director	Ordinary	e-Voting, Ballot & Poll	The resolution was passed with requisite majority
8	Appointment of Mr Subodh Bhargava as an Independent Director	Ordinary	e-Voting, Ballot & Poll	The resolution was passed with requisite majority
9	Appointment of Mr Vineshkumar Jairath an Independent Director	Ordinary	e-Voting, Ballot & Poll	The resolution was passed with requisite majority
10	Appointment of Ms Falguni Nayar as an Independent Director	Ordinary	e-Voting, Ballot & Poll	The resolution was passed with requisite majority
11	Payment of Remuneration to the Cost Auditor for the financial year ending March, 2015	Ordinary	e-Voting, Ballot & Poll	The resolution was passed with requisite majority
12	Invitation and Acceptance of Fixed Deposits from the Members and Public	Special	e-Voting, Ballot & Poll	The resolution was passed with requisite majority

The voting details are annexed herewith in the prescribed format.

This may also be considered as compliance of Clause 31(d) of the Listing Agreement.

Yours faithfully,
Tata Motors Limited

H K Sethna
Company Secretary

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c.c: TSR Darashaw Ltd

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Annexure

Details for reporting as per Clause 35A of listing agreement based on result of voting at the 69th Annual General Meeting held on 31st July, 2014								
Resolution No 1								
	Promoter/Public	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	939879063	939879063	100	939879063	0	100.00	0.00
2	Public - Institutional holders	954286639	600389977	62.92	600389977	0	100.00	0.00
3	Public-Others	890744114	618672098	69.46	618596494	75604	99.99	0.01
	Grand Total	2784909816	2158941138	77.52	2158865534	75604	100.00	0.00
Resolution No 2								
	Promoter/Public	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	939879063	939879063	100.00	939879063	0	100.00	0.00
2	Public - Institutional holders	954286639	600389977	62.92	595875248	4514729	99.25	0.75
3	Public-Others	890744114	620089678	69.61	618450970	1638708	99.74	0.26
	Grand Total	2784909816	2160358718	77.57	2154205281	6153437	99.72	0.28
Resolution No 3								
	Promoter/Public	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	939879063	939879063	100.00	939879063	0	100.00	0.00
2	Public - Institutional holders	954286639	599056277	62.78	590997647	8058630	98.65	1.35
3	Public-Others	890744114	620026691	69.61	614749775	5276916	99.15	0.85
	Grand Total	2784909816	2158962031	77.52	2145626485	13335546	99.38	0.62



Resolution No 4

	Promoter/Public	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	939879063	939879063	100.00	939879063	0	100.00	0.00
2	Public - Institutional holders	954286639	575871954	60.35	545203965	30667988	94.67	5.33
3	Public-Others	890744114	590010638	66.24	523691869	66318770	88.76	11.24
	Grand Total	2784909816	2105761655	75.61	2008774897	96986758	95.39	4.61

Resolution No 5

	Promoter/Public	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	939879063	939879063	100.00	939879063	0	100.00	0.00
2	Public - Institutional holders	954286639	585019381	61.30	501389595	83629785	85.70	14.30
3	Public-Others	890744114	619600479	69.56	535096683	84503797	86.36	13.64
	Grand Total	2784909816	2144498923	77.00	1976365341	168133582	92.16	7.84

Resolution No 6

	Promoter/Public	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	939879063	939879063	100.00	939879063	0	100.00	0.00
2	Public - Institutional holders	954286639	600389977	62.92	593701509	6688468	98.89	1.11
3	Public-Others	890744114	620015008	69.61	618391382	1623626	99.74	0.26
	Grand Total	2784909816	2160284048	77.57	2151971954	8312094	99.62	0.38

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Resolution No 7								
	Promoter/Public	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	939879063	939879063	100.00	939879063	0	100.00	0.00
2	Public - Institutional holders	954286639	596115527	58.09	519077151	77038375	87.08	12.92
3	Public-Others	890744114	620005308	73.97	526069537	93935772	84.85	15.15
	Grand Total	2784909816	2155999898	77.42	1985025751	170974147	92.07	7.93
Resolution No 8								
	Promoter/Public	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	939879063	939879063	100.00	939879063	0	100.00	0.00
2	Public - Institutional holders	954286639	585286934	57.52	305438045	279848889	52.19	47.81
3	Public-Others	890744114	617800505	73.72	397354774	220445731	64.32	35.68
	Grand Total	2784909816	2142966502	76.95	1642671882	500294620	76.65	23.35
Resolution No 9								
	Promoter/Public	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	939879063	939879063	100.00	939879063	0	100.00	0.00
2	Public - Institutional holders	954286639	600389977	58.54	597678490	2711487	99.55	0.45
3	Public-Others	890744114	620004807	73.97	619146101	858706	99.86	0.14
	Grand Total	2784909816	2160273847	77.57	2156703654	3570193	99.83	0.17



Resolution No 10								
	Promoter/Public	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	939879063	939879063	100.00	939879063	0	100.00	0.00
2	Public - Institutional holders	954286639	600389977	58.54	597678490	2711487	99.55	0.45
3	Public-Others	890744114	620018071	73.97	618650727	1367344	99.78	0.22
	Grand Total	2784909816	2160287111	77.57	2156208280	4078831	99.81	0.19
Resolution No 11								
	Promoter/Public	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	939879063	939879063	100.00	939879063	0	100.00	0.00
2	Public - Institutional holders	954286639	600389977	58.54	600389977	0	100.00	0.00
3	Public-Others	890744114	620024835	73.97	619661849	362986	99.94	0.06
	Grand Total	2784909816	2160293875	77.57	2159930889	362986	99.98	0.02
Resolution No 12								
	Promoter/Public	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	939879063	939879063	100.00	939879063	0	100.00	0.00
2	Public - Institutional holders	954286639	599855389	58.49	358955791	240899598	59.84	40.16
3	Public-Others	890744114	619133959	73.87	381060461	238073498	61.55	38.45
	Grand Total	2784909816	2158868411	77.52	1679895315	478973096	77.81	22.19

