



16th August 2013
BJ/SH-L2/130

BSE Ltd.
Corporate Relationship Dept.
1st Floor, P J Towers
Dalal Street, Fort
Mumbai 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

Dear Sirs,

Disclosure under Clause 35A of Voting Results
at the Annual General Meeting

As per the requirement of Clause 35A of the Listing Agreement with the Stock Exchanges, given below are the details of the voting results at the 94th Annual General Meeting of the Company, held today on 16th August 2013 as per the format as prescribed under the said clause.

Date of the AGM	16 th August 2013
Total number of shareholders on record date (book closure : 30/7/2013 to 16/8/2013 both days inclusive)	2,14,597
No. of shareholders present in the meeting either in person or through proxy: • Promoter and Promoter group • Public	6 1,498
No. of Shareholders attended the meeting through Video Conferencing	Not arranged

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TATA POWER

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282 Fax 91 22 6665 8801



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(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 Audited Statement of Profit & Loss for the year ended 31 st March, 2013 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors thereon.	Ordinary	Show of hands	This resolution was passed with the requisite majority.
2.	Declaration of Dividend on Equity Shares.	Ordinary	Show of hands	This resolution was passed with the requisite majority.
3.	Re-appointment of Mr. R. Gopalakrishnan.	Ordinary	Show of hands	This resolution was passed with the requisite majority.
4.	Re-appointment of Mr. N. H. Mirza.	Ordinary	Show of hands	This resolution was passed with the requisite majority.
5.	Re-appointment of Mr. Thomas Mathew T.	Ordinary	Show of hands	This resolution was passed with the requisite majority.
6.	Appointment of Auditors.	Ordinary	Show of hands	This resolution was passed with the requisite majority.
7.	Appointment of Ms. Vishakha Mulye as Director.	Ordinary	Show of hands	This resolution was passed with the requisite majority.
8.	Re-appointment of Mr. S. Padmanabhan as Executive Director.	Ordinary	Show of hands	This resolution was passed with the requisite majority.
9.	Commission to Non-Executive Directors.	Special	Show of hands	This resolution was passed with the requisite majority.
10.	Appointment of Branch Auditors.	Ordinary	Show of hands	This resolution was passed with the requisite majority.

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

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
Promoter and Promoter Group							
Public – Institutional holders							
Public-Others							
Total							

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

Yours faithfully,
For The Tata Power Company Limited

H M Mistry

(H M Mistry)
Company Secretary