BSE 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 Limited
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

July 2, 2014
Sc 15090

Dear Sirs,

Ref: ISIN: **INE155A01022 – Ordinary Shares**
IN9155A01020 – 'A'-Ordinary Shares
Debt Securities on WDM Segment (NSE)

Re: Results of the Postal Ballot pursuant to Clause 35A

This is with further reference to our letter No. Sc-15045 dated May 27, 2014 enclosing the Notice alongwith the Explanatory Statement for seeking the consent of the Shareholders by Special Resolutions vide a Postal Ballot for the following items:-

1. Approval for payment of minimum remuneration to Mr Ravindra Pisharody, Executive Director (Commercial Vehicles) in case of inadequacy of profits and ratification of the excess remuneration paid for the financial year ended March 31, 2014;
2. Approval for payment of minimum remuneration to Mr Satish Borwankar, Executive Director (Quality) in case of inadequacy of profits and ratification of the excess remuneration paid for the financial year ended March 31, 2014;
3. Approval and ratification of the excess remuneration paid to (late) Mr Karl Slym, Managing Director/his legal heir in view of inadequacy of profits for the financial year ended March 31, 2014;
4. Borrowing powers of the Board;
5. Creation of Charges on the Company's properties; and
6. To offer or invite for Subscription of Non-Convertible Debentures on private placement basis.

The six Special Resolutions set out in the Notice of the Postal Ballot dated May 22, 2014 require more than three-fourths of the number of votes to be cast in favour of each of the Resolutions in order to pass the Resolutions.

In connection with the above and pursuant to Clause 35A of the Listing Agreement, we would like to inform you that Resolution Nos. 4, 5 and 6 mentioned in the aforesaid Notice were passed by the Shareholders by the requisite majority and Resolution Nos. 1, 2 and 3 have not been passed by the Shareholders by the requisite majority.

Attached are the voting Results of the said Postal Ballot.

Yours faithfully,
Tata Motors Limited

H K Sethna
Company Secretary
Encl: a/a

TATA MOTORS LIMITED
Bombay House 24 Homi Mody Street Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 7799
www.tatamotors.com
CIN - L28920MH1945PLC004520

Details of the Agenda:

Resolution required: (~~Ordinary~~/Special)
Mode of voting: (~~Show of hands/Poll~~/Postal ballot and E-voting)
In case of ~~Poll~~/Postal ballot/E-voting:

Details for reporting as per Clause 35A of listing agreement based on result of Poll

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	942784792	939879063	99.69	939879063	0	100.00	0.00
2	Public - Institutional holders	1347158661	626092737	46.48	222764198	403328536	35.58	64.42
3	Public-Others	928736614	578813820	62.32	340202679	238611144	58.78	41.22
	Grand Totals	3218680067	2144785620	66.64	1502845940	641939680	70.07	29.93

Resolution No 2

1	Promoter and Promoter Group	942784792	939879063	99.69	939879063	0	100.00	0.00
2	Public - Institutional holders	1347158661	626092737	46.48	222764201	403328536	35.58	64.42
3	Public-Others	928736614	578788075	62.32	340172349	238615726	58.77	41.23
	Grand Totals	3218680067	2144759875	66.63	1502815613	641944262	70.07	29.93

Resolution No 3

1	Promoter and Promoter Group	942784792	939879063	99.69	939879063	0	100.00	0.00
2	Public - Institutional holders	1347158661	626092737	46.48	225892682	400200055	36.08	63.92
3	Public-Others	928736614	578775082	62.32	341003936	237771146	58.92	41.08
	Grand Totals	3218680067	2144746882	66.63	1506775681	637971201	70.25	29.75

Resolution No 4								
1	Promoter and Promoter Group	942784792	939879063	99.69	939879063	0	100.00	0.00
2	Public - Institutional holders	1347158661	626079483	46.47	616147022	9932461	98.41	1.59
3	Public-Others	928736614	578760604	62.32	575395245	3365359	99.42	0.58
	Grand Totals	3218680067	2144719150	66.63	2131421330	13297820	99.38	0.62
Resolution No 5								
1	Promoter and Promoter Group	942784792	939879063	99.69	939879063	0	100.00	0.00
2	Public - Institutional holders	1347158661	626079483	46.47	611623479	14456004	97.69	2.31
3	Public-Others	928736614	578734754	62.31	574917942	3816812	99.34	0.66
	Grand Totals	3218680067	2144693300	66.63	2126420484	18272816	99.15	0.85
Resolution No 6								
1	Promoter and Promoter Group	942784792	939879063	99.69	939879063	0	100.00	0.00
2	Public - Institutional holders	1347158661	626079483	46.47	616147022	9932461	98.41	1.59
3	Public-Others	928736614	578581161	62.30	574855934	3725227	99.36	0.64
	Grand Totals	**3218680067**	**2144539707**	**66.63**	**2130882019**	**13657688**	**99.36**	**0.64**

*are based on voting rights of Ordinary Shares and 'A' Ordinary Shares.