February 12, 2015

BSE Limited
Phiroze Jeejeebhoy 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

Dear Sirs,

Sub: Results of the Postal Ballot pursuant to Clause 35A of the Listing Agreement

This is with further reference to our letter dated January 5, 2015 enclosing the Notice alongwith the Explanatory Statement for seeking the consent of the Members vide a Postal Ballot for the following items:

1. Special Resolution for Alteration of the Object Clause of the Memorandum of Association of the Company.

2. Ordinary Resolution for appointment of Ms. Vibha Paul Rishi as an Independent Director of the Company.

Pursuant to Clause 35A of the Listing Agreement, we are attaching the Voting Results of the said ballot and would like to inform you that all the above two Resolutions were passed by the Members with the requisite majority.

Thanking you,

Yours faithfully,
FOR TATA CHEMICALS LIMITED

RAJIV CHANDAN
GENERAL COUNSEL & COMPANY SECRETARY
FCS- 4312

Encl: a/a

Details of the Agenda:								
Resolution required: (~~Ordinary~~/Special)								
Mode of voting: (~~Show of hands/Poll/~~Postal ballot/E-voting)								
In case of ~~Poll~~/Postal ballot/E-voting:								
Resolution No 1- Alteration of the Object Clause of the Memorandum of Association of the Company								
	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	78925857	78925807	100	78925807	0	100	0
2	Public - Institutional holders	118446666	88672904	74.86	88672904	0	100	0
3	Public-Others	57383755	1464938	2.55	1437481	27457	98.13	1.87
	Grand Totals	254756278	169063649	66.36	169036192	27457	99.98	0.02



Details of the Agenda:

Resolution required: (Ordinary/~~Special~~)

Mode of voting: (~~Show of hands/Poll~~/Postal ballot/E-voting)

In case of ~~Poll/~~Postal ballot/E-voting:

Resolution No 2- Appointment of Ms. Vibha Paul Rishi as an Independent Director of the Company

	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	78925857	78925807	100	78925807	0	100	0
2	Public - Institutional holders	118446666	88672904	74.86	79070636	9602268	89.17	10.83
3	Public-Others	57383755	1411275	2.46	1348207	63068	95.53	4.47
	Grand Totals	254756278	169009986	66.34	159344650	9665336	94.28	5.72

TATA CHEMICALS LIMITED MUMBAI