6th August, 2014.

Bombay Stock Exchange Ltd.
P.J. Towers
Mumbai.

Scrip Code : 501 301

National Stock Exchange of India Ltd.
Exchange Plaza
Mumbai.

Scrip Code : TATAINVEST

Dear Sirs,

Sub: Clause 35A of the Listing Agreement – Details of Voting Results at the 77th Annual General Meeting of the Company

Pursuant to Clause 35A of the Listing Agreement, details of the voting results at the 77th Annual General Meeting of the Company held on Tuesday, 5th August, 2014 at Rangaswar Auditorium , Y.B. Chavan Centre, General Jagannath Bhosale Marg, Mumbai 400 021, are enclosed as per the prescribed format.

We request you to note the above and acknowledge receipt of this letter.

Thanking you,

Yours faithfully,
TATA INVESTMENT CORPORATION LIMITED

(MANOJ KUMAR C V)
CHIEF FINANCIAL OFFICER &
COMPANY SECRETARY

Encls:
St;agmvo;mk;fd

TATA INVESTMENT CORPORATION LIMITED
Elphinstone Building 10 Veer Nariman Road Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 7917 e-mail ticl@tata.com
website www.tatainvestment.com CIN L67200MH1937PLC002622

DETAILS OF VOTING RESULTS

Sr. No.	Particulars	Details
1.	Date of AGM	5th August, 2014
2.	Total Number of Shareholders on Record Date (Book Closure: 22nd July, 2014 to 26th July, 2014)	25,240
3.	No. of Shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group : Public :	 12 73
4.	No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group : Public :	 Not arranged

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Tata Investment Corporation Limited

(Manoj Kumar C V)
Chief Financial Officer
& Company Secretary

TATA INVESTMENT CORPORATION LIMITED
Elphinstone Building 10 Veer Nariman Road Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 7917 e-mail ticl@tata.com
website www.tatainvestment.com CIN L67200MH1937PLC002622

TATA INVESTMENT CORPORATION LIMITED

Agenda-wise

In case of Poll/Postal ballot/E-voting

The mode of voting for all resolutions was e-voting, physical ballot and poll conducted at the Meeting.

Resolution No. 1 : To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31st March, 2014 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
	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	40228931	40209131	99.95	40209131	0	100	0
2	Public - Institutional holders	3163105	1846426	58.37	1846426	0	100	0
3	Public-Others	11703260	142709	1.22	142709	0	100	0
	Grand Totals	**55095296**	**42198266**	**76.59**	**42198266**	**0**	**100**	**0**

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Chief Financial Officer
& Company Secretary

TATA INVESTMENT CORPORATION LIMITED

Agenda-wise

In case of Poll/Postal ballot/E-voting

The mode of voting for all resolutions was e-voting, physical ballot and poll conducted at the Meeting.

Resolution No. 2 : To declare a dividend on Ordinary Shares. (Ordinary Resolution)

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
	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	40228931	40228931	100.00	40228931	0	100	0
2	Public - Institutional holders	3163105	1846426	58.37	1846426	0	100	0
3	Public-Others	11703260	142713	1.22	142713	0	100	0
	Grand Totals	**55095296**	**42218070**	**76.63**	**42218070**	**0**	**100**	**0**

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(Manoj Kumar C V)
Chief Financial Officer
& Company Secretary

TATA INVESTMENT CORPORATION LIMITED

Agenda-wise

In case of Poll/Postal ballot/E-voting

The mode of voting for all resolutions was e-voting, physical ballot and poll conducted at the Meeting.

Resolution No. 3 : To appoint a Director in place of Mr. Noel N. Tata (DIN No. 00024713), who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
	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	40228931	40228931	100.00	40228931	0	100	0
2	Public - Institutional holders	3163105	1846426	58.37	1846426	0	100	0
3	Public-Others	11703260	141888	1.21	141764	124	99.91	0.09
	Grand Totals	**55095296**	**42217245**	**76.63**	**42217121**	**124**	**100**	**0**

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Agenda-wise

In case of Poll/Postal ballot/E-voting

The mode of voting for all resolutions was e-voting, physical ballot and poll conducted at the Meeting.

Resolution No. 4 : To appoint Auditors and to fix their remuneration. (Ordinary Resolution)

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
	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	40228931	40228931	100.00	40228931	0	100	0
2	Public - Institutional holders	3163105	1846426	58.37	1846426	0	100	0
3	Public-Others	11703260	142713	1.22	142589	124	99.91	0.09
	Grand Totals	**55095296**	**42218070**	**76.63**	**42217946**	**124**	**100**	**0**

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Agenda-wise

In case of Poll/Postal ballot/E-voting

The mode of voting for all resolutions was e-voting, physical ballot and poll conducted at the Meeting.

Resolution No. 5 : To appoint Mr. A.B.K. Dubash as an Independent Director. (Ordinary Resolution)

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
	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	40228931	40228931	100.00	40228931	0	100	0
2	Public - Institutional holders	3163105	1846426	58.37	0	1846426	0	100
3	Public-Others	11703260	142713	1.22	142589	124	99.91	0.09
	Grand Totals	**55095296**	**42218070**	**76.63**	**40371520**	**1846550**	**95.63**	**4.37**

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Agenda-wise

In case of Poll/Postal ballot/E-voting

The mode of voting for all resolutions was e-voting, physical ballot and poll conducted at the Meeting.

Resolution No. 6 : To appoint Mr. H .N. Sinor as an Independent Director. (Ordinary Resolution)

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
	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	40228931	40228931	100.00	40228931	0	100	0
2	Public - Institutional holders	3163105	1846426	58.37	0	1846426	0	100
3	Public-Others	11703260	142663	1.22	140567	2096	98.53	1.47
	Grand Totals	**55095296**	**42218020**	**76.63**	**40369498**	**1848522**	**95.62**	**4.38**

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Agenda-wise

In case of Poll/Postal ballot/E-voting

The mode of voting for all resolutions was e-voting, physical ballot and poll conducted at the Meeting.

Resolution No. 7 : To appoint Mr. P.P. Shah as an Independent Director. (Ordinary Resolution)

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
	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	40228931	40228931	100.00	40228931	0	100	0
2	Public - Institutional holders	3163105	1846426	58.37	1846426	0	100	0
3	Public-Others	11703260	142713	1.22	140617	2096	98.53	1.47
	Grand Totals	**55095296**	**42218070**	**76.63**	**42215974**	**2096**	**100**	**0**

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Agenda-wise

In case of Poll/Postal ballot/E-voting

The mode of voting for all resolutions was e-voting, physical ballot and poll conducted at the Meeting.

Resolution No. 8 : To appoint Mr. Z. Dubash as an Independent Director. (Ordinary Resolution)

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
	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	40228931	40228931	100.00	40228931	0	100	0
2	Public - Institutional holders	3163105	1846426	58.37	1846426	0	100	0
3	Public-Others	11703260	142713	1.22	140617	2096	98.53	1.47
	Grand Totals	**55095296**	**42218070**	**76.63**	**42215974**	**2096**	**100**	**0**

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Agenda-wise

In case of Poll/Postal ballot/E-voting

The mode of voting for all resolutions was e-voting, physical ballot and poll conducted at the Meeting.

Resolution No. 9 : To appoint Mr. Amit Chandra as an Independent Director. (Ordinary Resolution)

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
	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	40228931	40228931	100.00	40228931	0	100	0
2	Public - Institutional holders	3163105	1846426	58.37	0	1846426	0	100
3	Public-Others	11703260	142713	1.22	140617	2096	98.53	1.47
	Grand Totals	**55095296**	**42218070**	**76.63**	**40369548**	**1848522**	**95.63**	**4.37**

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