BSE 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 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

March 4, 2015
Sc-15562

Dear Sirs,

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

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

This is with further reference to our letter No. Sc-15517 dated January 29, 2015 enclosing the Notice alongwith the Explanatory Statement and specimen copy of the Postal Ballot Form (separate for Ordinary & 'A' Ordinary Shares) for seeking the consent of the Shareholders by Ordinary Resolution vide a Postal Ballot for Issuance of ordinary shares and 'A' ordinary shares through a Rights Issue.

The said Resolution set out in the Notice of the Postal Ballot dated January 27, 2015 require the vote cast in favour of Resolution to exceed the votes cast against the Resolution in order to pass the Resolution.

Pursuant to Clause 35A of the Listing Agreement, we are attaching the Voting Result of the said ballot and would like to inform you that the above Ordinary Resolution was passed by the Shareholders with the requisite majority.

Yours faithfully,
Tata Motors Limited

H K Sethna
Company Secretary

Encl: a/a

Y:\New Folders\2014-15\Tata Motors\Stock Exchanges\Clause 35A -Postal Ballot 2014\Postal Ballot - Feb 2015 Rights Issue\Postal Ballot-Results-SEs-2015.doc

TATA MOTORS LIMITED

Approval for issue of Ordinary and "A" Ordinary Shares through a Right Issue

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 on 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]	[4]=[(3)/(2)]*100	[5]	[6]	[7]=[(5)/(3)]*100	[8]=[(6)/(3)]*100
1	Promoter and Promoter Group	942034792	939804063	939804063	100.00	939804063	0	100.00	0.00
2	Public - Institutional holders	1301806431	924201756	645668015	69.86	593363442	52304573	91.90	8.10
3	Public-Others	974838844	920903995	621289829	67.47	540454173	80835656	86.99	13.01
	Grand Totals	3218680067	2784909814	2206761907	79.24	2073621678	133140229	93.97	6.03

