Bombay Stock Exchange Limited
First Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai 400 001
Kind Attn : Mr Khushro A. Bulsara, GM & Head - Listing Compliance & Legal Regulatory

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

August 14, 2015
Sc-15164

Dear Sirs,

Re: Disclosure of Voting Results of the 70th Annual General Meeting of the Company held on August 13, 2015 as per the requirement of Clause 35A of the Equity Listing Agreement

As per the requirement of Clause 35A of the Equity Listing Agreement, given below are the details of the voting results at the Annual General Meeting of the Company as per the format prescribed under the said clause.

Details of Voting Results

Date of the AGM/EGM	August 13, 2015
Total number of shareholders on record date Cut-off date for e-voting: August 6, 2015	Ordinary : 4,47,269 'A' Ordinary : 94,118 Total : **5,41,387**
No. of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group - Public	 9 756

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	To receive, consider and adopt:- (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2015 together with the Reports of the Directors and the Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2015	Ordinary	Remote e-Voting, Ballot & e-voting at Meeting	The resolution was passed with requisite majority.
2	To appoint a Director in place of Mr Satish Borwankar (DIN: 01793948), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-Voting, Ballot & e-voting at Meeting	The resolution was passed with requisite majority
3	Ratification of Auditors' Appointment	Ordinary	Remote e-Voting, Ballot & e-voting at Meeting	The resolution was passed with requisite majority
4	Payment of Remuneration to the Cost Auditor	Ordinary	Remote e-Voting, Ballot & e-voting at Meeting	The resolution was passed with requisite majority
5	Offer or invite for Subscription of Non-Convertible Debentures on private placement basis	Special	Remote e-Voting, Ballot & e-voting at Meeting	The resolution was passed with requisite majority

The voting details are annexed herewith in the prescribed format. This may also be considered as compliance of Clause 31(d) of the Listing Agreement.

Yours faithfully,
Tata Motors Limited

H K Sethna
Company Secretary

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TATA MOTORS LIMITED

Details for reporting as per Clause 35A of listing agreement based on result of Evoting/Postal Ballot/Poll

Resolution No 1: To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial year ended March 31, 2015 together with the Reports of the Directors and the Auditors theron (b) the Audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2015

	Promoter/Public	Total No. of Shares Held	Total 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	994274520	991921000	991921001	100.00	991921001	0	100.00	0.00
2	Public - Institutional holders	1342894968	959464287	740483058	77.18	740483058	0	100.00	0.00
3	Public-Others	1058510818	986665986	651239864	66.00	651010618	229246	99.96	0.04
	Grand Total	3395680306	2938051273	2383643923	81.13	2383414677	229246	99.99	0.01

Resolution No 2: To appoint a Director in place of Mr. Satish Borwankar (DIN: 01793948), who retires by rotation and being eligible, offers himself for re-appoinment

	Promoter/Public	Total No. of Shares Held	Total 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	994274520	991921000	991921001	100.00	991921001	0	100.00	0.00
2	Public - Institutional holders	1342894968	959464287	743166876	77.46	736950312	6216564	99.16	0.84
3	Public-Others	1058510818	986665986	651367652	66.02	640986788	10380864	98.41	1.59
	Grand Total	3395680306	2938051273	2386455529	81.23	2369858101	16597428	99.30	0.70

Resolution No 3: Ratification of Auditors' Appoinment

	Promoter/Public	Total No. of Shares Held	Total 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	994274520	991921000	991921001	100.00	991921001	0	100.00	0.00
2	Public - Institutional holders	1342894968	959464287	726864598	75.76	701922407	24942191	96.57	3.43
3	Public-Others	1058510818	986665986	650197871	65.90	602585871	47612000	92.68	7.32
	Grand Total	3395680306	2938051273	2368983470	80.63	2296429279	72554191	96.94	3.06

Resolution No 4: Payment of Remuneration to the Cost Auditor

	Promoter/Public	Total No. of Shares Held	Total 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	994274520	991921000	991921001	100.00	991921001	0	100.00	0.00
2	Public - Institutional holders	1342894968	959464287	744398869	77.58	744398869	0	100.00	0.00
3	Public-Others	1058510818	986665986	650528776	65.93	649937082	591694	99.91	0.09
	Grand Total	3395680306	2938051273	2386848646	81.24	2386256952	591694	99.98	0.02

Resolution No 5: Offer or invite for Subscription of Non-Convertible Debentures on private placement basis

	Promoter/Public	Total No. of Shares Held	Total 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	994274520	991921000	991921001	100.00	991921001	0	100.00	0.00
2	Public - Institutional holders	1342894968	959464287	744559524	77.60	743387145	1172379	99.84	0.16
3	Public-Others	1058510818	986665986	650907272	65.97	650044157	863115	99.87	0.13
	Grand Total	3395680306	2938051273	2387387797	81.26	2385352303	2035494	99.91	0.09

TATA MOTORS LIMITED