Bombay Stock Exchange 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 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

August 13, 2012
Sc- 15362

Dear Sirs,

Re: Disclosure of Voting Results of the 67th Annual General Meeting of the Company held on August 10, 2012 as per the requirement of the newly inserted Clause 35A of the Equity Listing Agreement

As per the requirement of the newly inserted 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 10, 2012
- Public	2149
No. of Shareholders attended the meeting through Video Conferencing: - Promoters and Promoter Group - Public	-

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	Adoption of the Audited Statement of Profit and Loss for the year ended March 31, 2012 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors thereon.	Ordinary	Show of hands	The resolution was passed with requisite majority.
2	Declaration of dividend on Ordinary Shares and 'A' Ordinary Shares.	Ordinary	Show of hands	The resolution was passed with requisite majority
3	Re-appointment of Mr Nasser Munjee, who retired by rotation as a Director	Ordinary	Show of hands	The resolution was passed with requisite majority
4	Re-appointment of Mr Subodh Bhargava, who retired by rotation as a Director	Ordinary	Show of hands	The resolution was passed with requisite majority
5	Re-appointment of Mr Vineshkumar Jairath, who retired by rotation as a Director	Ordinary	Show of hands	The resolution was passed with requisite majority
6	Appointment of Auditors and fixing their remuneration.	Ordinary	Show of hands	The resolution was passed with requisite majority

7	Appointment of Mr Cyrus P Mistry as a Director	Ordinary	Show of hands	The resolution was passed with requisite majority
8	Appointment of Mr Ravindra Pisharody as a Director	Ordinary	Show of hands	The resolution was passed with requisite majority
9	Appointment of Mr Ravindra Pisharody as Executive Director	Ordinary	Show of hands	The resolution was passed with requisite majority
10	Appointment of Mr Satish Borwankar as a Director	Ordinary	Show of hands	The resolution was passed with requisite majority
11	Appointment of Mr Satish Borwankar as Executive Director	Ordinary	Show of hands	The resolution was passed with requisite majority
12	Revision in the terms of remuneration of Mr Prakash Telang, Managing Director – India Operations	Ordinary	Show of hands	The resolution was passed with requisite majority

In case of Poll/Postal ballot/E-voting: Not Applicable

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

Yours faithfully,
Tata Motors Limited

H K Sethna
Company Secretary

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