



14<sup>th</sup> August 2014  
BJ/SH-L2/ 134

BSE Ltd.  
Corporate Relationship Dept.  
1<sup>st</sup> Floor, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

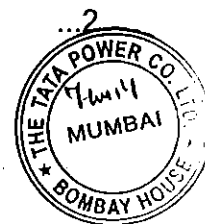
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, 'G' Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051

Dear Sirs,

**Disclosure under Clause 35A of Voting Results**  
**at the Annual General Meeting**

As per the requirement of Clause 35A of the Listing Agreement with the Stock Exchanges, given below are the details of the voting results at the 95<sup>th</sup> Annual General Meeting of the Company, held today on 13<sup>th</sup> August 2014 as per the format as prescribed under the said clause.

|                                                                                                                                                                                 |                              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| Date of the AGM                                                                                                                                                                 | 13 <sup>th</sup> August 2014 |
| Total number of shareholders on record date<br>( book closure : 25/7/2014 to 13/8/2014 both<br>days inclusive)                                                                  | 2,59,260                     |
| No. of shareholders present in the meeting<br>either in person or through proxy: <ul style="list-style-type: none"><li>• Promoter and Promoter group</li><li>• Public</li></ul> | 3<br>1,358                   |
| No. of Shareholders attended the meeting<br>through Video Conferencing                                                                                                          | Not arranged                 |



**TATA POWER**

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282 Fax 91 22 6665 8801

Website : www.tatapower.com Email : tatapower@tatapower.com CIN : L28920MH1919PLC000567

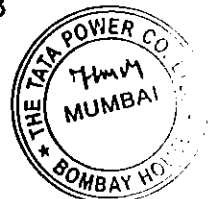


-2-

**(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 31 <sup>st</sup> March 2014 and the Balance Sheet as at that date together with the Report of the Directors and the Auditors thereon. | Ordinary                                | Poll / Ballot Form / E-voting                                 | This resolution was passed with the requisite majority. |
| 2.      | Declaration of dividend on Equity Shares.                                                                                                                                                                     | Ordinary                                | Poll / Ballot Form / E-voting                                 | This resolution was passed with the requisite majority. |
| 3.      | Appointment of Director in place of Mr. Cyrus P. Mistry, who retires by rotation and is eligible for re-appointment.                                                                                          | Ordinary                                | Poll / Ballot Form / E-voting                                 | This resolution was passed with the requisite majority. |
| 4.      | Appointment of Statutory Auditors.                                                                                                                                                                            | Ordinary                                | Poll / Ballot Form / E-voting                                 | This resolution was passed with the requisite majority. |
| 5.      | Appointment of Mr. Ashok S. Sethi as Director.                                                                                                                                                                | Ordinary                                | Poll / Ballot Form / E-voting                                 | This resolution was passed with the requisite majority. |
| 6.      | Appointment of Mr. Ashok S. Sethi as Executive Director.                                                                                                                                                      | Ordinary                                | Poll / Ballot Form / E-voting                                 | This resolution was passed with the requisite majority. |
| 7.      | Appointment of Dr. Homiar S. Vachha as an Independent Director.                                                                                                                                               | Ordinary                                | Poll / Ballot Form / E-voting                                 | This resolution was passed with the requisite majority. |
| 8.      | Appointment of Mr. Nawshir H. Mirza as an Independent Director.                                                                                                                                               | Ordinary                                | Poll / Ballot Form / E-voting                                 | This resolution was passed with the requisite majority. |
| 9.      | Appointment of Mr. Deepak M. Satwalekar as an Independent Director.                                                                                                                                           | Ordinary                                | Poll / Ballot Form / E-voting                                 | This resolution was passed with the requisite majority. |
| 10.     | Appointment of Mr. Piyush G. Mankad as an Independent Director.                                                                                                                                               | Ordinary                                | Poll / Ballot Form / E-voting                                 | This resolution was passed with the requisite majority. |

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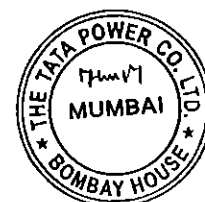




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| Item No | Details of the Agenda                                                             | Resolution required (Ordinary/ Special) | Mode of voting: (Show of hands/Poll/ Postal ballot/ E-voting) | Remarks                                                 |
|---------|-----------------------------------------------------------------------------------|-----------------------------------------|---------------------------------------------------------------|---------------------------------------------------------|
| 11.     | Appointment of Mr. Ashok Kumar Basu as an Independent Director.                   | Ordinary                                | Poll / Ballot Form / E-voting                                 | This resolution was passed with the requisite majority. |
| 12.     | Appointment of Ms. Vishakha V. Mulye as an Independent Director.                  | Ordinary                                | Poll / Ballot Form / E-voting                                 | This resolution was passed with the requisite majority. |
| 13.     | Revision in terms of remuneration of Mr. Anil Sardana, CEO and Managing Director. | Ordinary                                | Poll / Ballot Form / E-voting                                 | This resolution was passed with the requisite majority. |
| 14.     | Private placement of Non-Convertible Debentures.                                  | Special                                 | Poll / Ballot Form / E-voting                                 | This resolution was passed with the requisite majority. |
| 15.     | Borrowing limits of the Company.                                                  | Special                                 | Poll / Ballot Form / E-voting                                 | This resolution was passed with the requisite majority. |
| 16.     | Creation of charges.                                                              | Special                                 | Poll / Ballot Form / E-voting                                 | This resolution was passed with the requisite majority. |
| 17.     | Appointment of Branch Auditors.                                                   | Ordinary                                | Poll / Ballot Form / E-voting                                 | This resolution was passed with the requisite majority. |
| 18.     | Payment of Remuneration to the Cost Auditors.                                     | Ordinary                                | Poll / Ballot Form / E-voting                                 | This resolution was passed with the requisite majority. |
| 19.     | Increase in limits of investments in other bodies corporate.                      | Special                                 | Poll / Ballot Form / E-voting                                 | This resolution was passed with the requisite majority. |

...4





-4-

**In case of Poll/Postal ballot/E-voting: As Attached.**

| 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)=<br>[(2)/(1)]*100                   | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group    |                    |                     |                                         |                          |                        |                                      |                                    |
| Public – Institutional holders |                    |                     |                                         |                          |                        |                                      |                                    |
| Public-Others                  |                    |                     |                                         |                          |                        |                                      |                                    |
| Total                          |                    |                     |                                         |                          |                        |                                      |                                    |

This may also be considered as compliance of Clause 31(d) of the Listing Agreement.

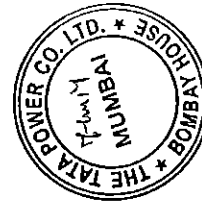
Yours faithfully,  
For The Tata Power Company Limited

(H. M. Mistry)  
Company Secretary

**THE TATA POWER COMPANY LIMITED**

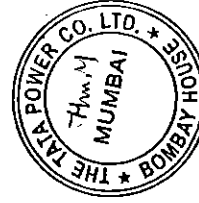
**Adoption of the Audited Statement of Profit and Loss for the year ended 31st March 2014 and the Balance Sheet as at that date together with the Report of the Directors and the Auditors thereon.**

| Details for reporting as per Clause 35A of listing agreement based on result of Poll |                  |                          |                     |                                         |                        |                        |                                      |                                    |  |
|--------------------------------------------------------------------------------------|------------------|--------------------------|---------------------|-----------------------------------------|------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution No 1                                                                      | Total No of A/Cs | Total 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 |  |
| Promoter/Public                                                                      |                  | [1]                      | [2]                 | [3]=([2]/(1))*100                       | [4]                    | [5]                    | [6]=([4]/(2))*100                    | [7]=([5]/(2))*100                  |  |
| 1 Promoter and Promoter Group                                                        | 14               | 893601046                | 893191346           | 99.95                                   | 893191346              | 0                      | 100.00                               | 0                                  |  |
| 2 Public - Institutional holders                                                     | 738              | 1329976939               | 1087191821          | 81.75                                   | 1085675115             | 1516706                | 99.86                                | 0.14                               |  |
| 3 Public-Others                                                                      | 250936           | 481047269                | 18381411            | 3.82                                    | 18307685               | 73726                  | 99.60                                | 0.40                               |  |
| Grand Totals                                                                         | 251688           | 2704625254               | 1998764578          | 73.90                                   | 1997174146             | 1590432                | 99.92                                | 0.08                               |  |



**THE TATA POWER COMPANY LIMITED**  
Declaration of dividend on Equity Shares.

| Details for reporting as per Clause 35A of listing agreement based on result of Poll |                  |                          |                     |                                         |                          |                        |                                      |                                    |  |
|--------------------------------------------------------------------------------------|------------------|--------------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution No 2                                                                      |                  |                          |                     |                                         |                          |                        |                                      |                                    |  |
| Promoter/Public                                                                      | Total No of A/Cs | Total 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]                 | $[3] = \frac{[2]}{[1]} \times 100$      | [4]                      | [5]                    | $[6] = \frac{[4]}{[2]} \times 100$   | $[7] = \frac{[5]}{[2]} \times 100$ |  |
| 1 Promoter and Promoter Group                                                        | 14               | 893601046                | 893191346           | 99.95                                   | 893191346                | 0                      | 100                                  | 0                                  |  |
| 2 Public - Institutional holders                                                     | 738              | 1329976939               | 1090001142          | 81.96                                   | 1090001142               | 0                      | 100.00                               | 0.00                               |  |
| 3 Public-Others                                                                      | 250936           | 481047269                | 18377509            | 3.82                                    | 18311158                 | 66351                  | 99.64                                | 0.36                               |  |
| Grand Totals                                                                         | 251688           | 2704625254               | 2001569997          | 74.01                                   | 2001503646               | 66351                  | 100.00                               | 0.00                               |  |



**THE TATA POWER COMPANY LIMITED**

**Appointment of Director in place of Mr. Cyrus P. Mistry, who retires by rotation and is eligible for re-appointment.**

| Details for reporting as per Clause 35A of listing agreement based on result of Poll |                  |                          |                     |                                         |                        |                        |                                      |                                    |  |
|--------------------------------------------------------------------------------------|------------------|--------------------------|---------------------|-----------------------------------------|------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution No 3                                                                      | Total No of A/Cs | Total 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 |  |
| Promoter/Public                                                                      |                  | [1]                      | [2]                 | $[3] = \frac{[2]}{[1]} \times 100$      | [4]                    | [5]                    | $[6] = \frac{[4]}{[2]} \times 100$   | $[7] = \frac{[5]}{[2]} \times 100$ |  |
| 1 Promoter and Promoter Group                                                        | 14               | 893601046                | 893191346           | 99.95                                   | 893191346              | 0                      | 100                                  | 0                                  |  |
| 2 Public - Institutional holders                                                     | 738              | 1329976939               | 1090001142          | 81.96                                   | 1080736173             | 9264969                | 99.15                                | 0.85                               |  |
| 3 Public-Others                                                                      | 250936           | 481047269                | 18301791            | 3.80                                    | 18197622               | 104169                 | 99.43                                | 0.57                               |  |
| Grand Totals                                                                         | 251688           | 2704625254               | 2001494279          | 74.00                                   | 1992125141             | 9369138                | 99.53                                | 0.47                               |  |



**THE TATA POWER COMPANY LIMITED**  
Appointment of Statutory Auditors.

| Details for reporting as per Clause 35A of listing agreement based on result of Poll |                  |                          |                     |                                         |                        |                        |                                      |                                    |  |
|--------------------------------------------------------------------------------------|------------------|--------------------------|---------------------|-----------------------------------------|------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution No 4                                                                      | Total No of A/Cs | Total 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 |  |
| Promoter/Public                                                                      |                  | [1]                      | [2]                 | $[3] = \frac{[2]}{[1]} \times 100$      | [4]                    | [5]                    | $[6] = \frac{[4]}{[2]} \times 100$   | $[7] = \frac{[5]}{[2]} \times 100$ |  |
| 1 Promoter and Promoter Group                                                        | 14               | 893601046                | 893191346           | 99.95                                   | 893191346              | 0                      | 100                                  | 0                                  |  |
| 2 Public - Institutional holders                                                     | 738              | 1329976939               | 1089028946          | 81.88                                   | 1086051459             | 2977487                | 99.73                                | 0.27                               |  |
| 3 Public-Others                                                                      | 250936           | 481047269                | 18361944            | 3.82                                    | 18280389               | 81555                  | 99.56                                | 0.44                               |  |
| Grand Totals                                                                         | 251688           | 2704625254               | 2000582236          | 73.97                                   | 1997523194             | 3059042                | 99.85                                | 0.15                               |  |

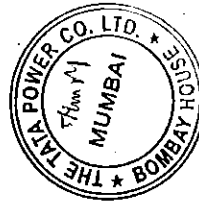


**THE TATA POWER COMPANY LIMITED**  
Appointment of Mr. Ashok S. Sethi as Director.

| Details for reporting as per Clause 35A of listing agreement based on result of Poll |                  |                          |                     |                                         |                        |                      |                                      |                                      |  |
|--------------------------------------------------------------------------------------|------------------|--------------------------|---------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|--------------------------------------|--|
| Resolution No 5                                                                      |                  |                          |                     |                                         |                        |                      |                                      |                                      |  |
| Promoter/Public                                                                      | Total No of A/Cs | Total 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]                 | $[3] = \frac{[(2)]}{(1)} \times 100$    | [4]                    | [5]                  | $[6] = \frac{[(4)]}{(2)} \times 100$ | $[7] = \frac{[(5)]}{(2)} \times 100$ |  |
| 1 Promoter and Promoter Group                                                        | 14               | 893601046                | 893191346           | 99.95                                   | 893191346              | 0                    | 100                                  | 0                                    |  |
| 2 Public - Institutional holders                                                     | 738              | 1329976939               | 1090001142          | 81.96                                   | 1087286786             | 2714356              | 99.75                                | 0.25                                 |  |
| 3 Public-Others                                                                      | 250936           | 481047269                | 18338714            | 3.81                                    | 18203440               | 135274               | 99.26                                | 0.74                                 |  |
| Grand Totals                                                                         | 251688           | 2704625254               | 2001531202          | 74.00                                   | 1998681572             | 2849630              | 99.86                                | 0.14                                 |  |



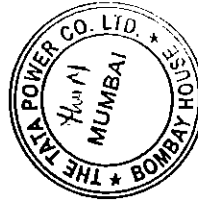
**THE TATA POWER COMPANY LIMITED**  
**Appointment of Mr. Ashok S. Sethi as Executive Director.**



| Details for reporting as per Clause 35A of listing agreement based on result of Poll |                  |                          |                     |                                                            |                        |                        |                                                         |                                                       |  |
|--------------------------------------------------------------------------------------|------------------|--------------------------|---------------------|------------------------------------------------------------|------------------------|------------------------|---------------------------------------------------------|-------------------------------------------------------|--|
| Resolution No 6                                                                      | Total No of A/Cs | Total No. of Shares Held | No. of votes polled | % of Votes Polled on outstanding shares<br>[3]=[2]/[1]*100 | No. of Votes in favour | No. of Votes - against | % of Votes in favour on votes polled<br>[6]=[4]/[2]*100 | % of Votes against on votes polled<br>[7]=[5]/[2]*100 |  |
| Promoter/Public                                                                      |                  |                          |                     |                                                            |                        |                        |                                                         |                                                       |  |
|                                                                                      |                  | [1]                      | [2]                 | [3]=[2]/[1]*100                                            | [4]                    | [5]                    | [6]=[4]/[2]*100                                         | [7]=[5]/[2]*100                                       |  |
| 1 Promoter and Promoter Group                                                        | 14               | 893601046                | 893191346           | 99.95                                                      | 893191346              | 0                      | 100                                                     | 0                                                     |  |
| 2 Public - Institutional holders                                                     | 738              | 1329976939               | 1090001142          | 81.96                                                      | 974618896              | 115382246              | 89.41                                                   | 10.59                                                 |  |
| 3 Public-Others                                                                      | 250936           | 481047269                | 18333311            | 3.81                                                       | 18196481               | 136830                 | 99.25                                                   | 0.75                                                  |  |
| Grand Totals                                                                         | 251688           | 2704625254               | 2001525799          | 74.00                                                      | 1886006723             | 115519076              | 94.23                                                   | 5.77                                                  |  |

**THE TATA POWER COMPANY LIMITED**  
**Appointment of Dr. Homiar S. Vachha as an Independent Director.**

| Details for reporting as per Clause 35A of listing agreement based on result of Poll |                                |                  |                          |                     |                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------------------|--------------------------------|------------------|--------------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution No 7                                                                      | Promoter/Public                | Total No of A/Cs | Total 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]                 | $[3] = \frac{[2]}{[1]} \times 100$      | [4]                      | [5]                    | $[6] = \frac{[4]}{[2]} \times 100$   | $[7] = \frac{[5]}{[2]} \times 100$ |
| 1                                                                                    | Promoter and Promoter Group    | 14               | 893601046                | 893191346           | 99.95                                   | 893191346                | 0                      | 100                                  | 0                                  |
| 2                                                                                    | Public - Institutional holders | 738              | 1329976939               | 1089983709          | 81.96                                   | 1080860660               | 9123049                | 99.16                                | 0.84                               |
| 3                                                                                    | Public-Others                  | 250936           | 481047269                | 18353547            | 3.82                                    | 18241311                 | 112236                 | 99.39                                | 0.61                               |
|                                                                                      | Grand Totals                   | 251688           | 2704625254               | 2001528602          | 74.00                                   | 1992293317               | 9235285                | 99.54                                | 0.46                               |



**THE TATA POWER COMPANY LIMITED**  
**Appointment of Mr. Nawshir H. Mirza as an Independent Director.**

| Details for reporting as per Clause 35A of listing agreement based on result of Poll |                  |                          |                     |                                         |                          |                        |                                      |                                    |  |
|--------------------------------------------------------------------------------------|------------------|--------------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution No 8                                                                      | Total No of A/Cs | Total 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 |  |
| Promoter/Public                                                                      |                  | [1]                      | [2]                 | $[3] = \frac{[2]}{[1]} \times 100$      | [4]                      | [5]                    | $[6] = \frac{[4]}{[2]} \times 100$   | $[7] = \frac{[5]}{[2]} \times 100$ |  |
| 1 Promoter and Promoter Group                                                        | 14               | 893601046                | 893191346           | 99.95                                   | 893191346                | 0                      | 100                                  | 0                                  |  |
| 2 Public - Institutional holders                                                     | 738              | 1329976939               | 1090001142          | 81.96                                   | 1088878213               | 1122929                | 99.9                                 | 0.1                                |  |
| 3 Public-Others                                                                      | 250936           | 481047269                | 18358517            | 3.82                                    | 18242136                 | 116381                 | 99.37                                | 0.63                               |  |
| Grand Totals                                                                         | 251688           | 2704625254               | 2001551005          | 74.00                                   | 2000311695               | 1239310                | 99.94                                | 0.06                               |  |



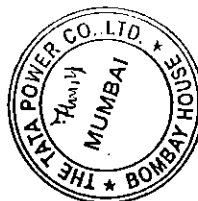
**THE TATA POWER COMPANY LIMITED**  
**Appointment of Mr. Deepak M. Satwalekar as an Independent Director.**

| Details for reporting as per Clause 35A of listing agreement based on result of Poll |                  |                          |                     |                                         |                          |                        |                                      |                                    |  |
|--------------------------------------------------------------------------------------|------------------|--------------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution No 9                                                                      | Total No of A/Cs | Total 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 of votes polled | % of Votes against on votes polled |  |
| Promoter/Public                                                                      |                  |                          |                     |                                         |                          |                        |                                      |                                    |  |
|                                                                                      |                  | [1]                      | [2]                 | $[3] = \frac{[2]}{[1]} \times 100$      | [4]                      | [5]                    | $[6] = \frac{[4]}{[2]} \times 100$   | $[7] = \frac{[5]}{[2]} \times 100$ |  |
| 1 Promoter and Promoter Group                                                        | 14               | 893601046                | 893191346           | 99.95                                   | 893191346                | 0                      | 100                                  | 0                                  |  |
| 2 Public - Institutional holders                                                     | 738              | 1329976939               | 1090001142          | 81.96                                   | 1090001142               | 0                      | 100                                  | 0                                  |  |
| 3 Public-Others                                                                      | 250936           | 481047269                | 18354425            | 3.82                                    | 18212491                 | 141934                 | 99.23                                | 0.77                               |  |
| Grand Totals                                                                         | 251688           | 2704625254               | 2001546913          | 74.00                                   | 2001404979               | 141934                 | 99.99                                | 0.01                               |  |



**THE TATA POWER COMPANY LIMITED**  
**Appointment of Mr. Piyush G. Mankad as an Independent Director.**

| Details for reporting as per Clause 35A of listing agreement based on result of Poll |                  |                          |                     |                                                                  |                        |                      |                                                               |                                                             |  |
|--------------------------------------------------------------------------------------|------------------|--------------------------|---------------------|------------------------------------------------------------------|------------------------|----------------------|---------------------------------------------------------------|-------------------------------------------------------------|--|
| Resolution No                                                                        | Total No of A/Cs | Total No. of Shares Held | No. of votes polled | % of Votes Polled on outstanding shares<br>[3] = [(2)/(1)] * 100 | No. of Votes in favour | No. of Votes against | % of Votes in favour on votes polled<br>[6] = [(4)/(2)] * 100 | % of Votes against on votes polled<br>[7] = [(5)/(2)] * 100 |  |
| Promoter/Public                                                                      |                  | [1]                      | [2]                 |                                                                  | [4]                    | [5]                  |                                                               |                                                             |  |
| 1 Promoter and Promoter Group                                                        | 14               | 893601046                | 893191346           | 99.95                                                            | 893191346              | 0                    | 100                                                           | 0                                                           |  |
| 2 Public - Institutional holders                                                     | 738              | 1329976939               | 1090001142          | 81.96                                                            | 1087822811             | 2178331              | 99.8                                                          | 0.2                                                         |  |
| 3 Public-Others                                                                      | 250936           | 481047269                | 18351643            | 3.81                                                             | 18206333               | 145310               | 99.21                                                         | 0.79                                                        |  |
| Grand Totals                                                                         | 251688           | 2704625254               | 2001544131          | 74.00                                                            | 1999220490             | 2323641              | 99.88                                                         | 0.12                                                        |  |



**THE TATA POWER COMPANY LIMITED**  
**Appointment of Mr. Ashok Kumar Basu as an Independent Director.**

| Details for reporting as per Clause 35A of listing agreement based on result of Poll |                  |                          |                     |                                         |                        |                        |                                      |                                    |  |
|--------------------------------------------------------------------------------------|------------------|--------------------------|---------------------|-----------------------------------------|------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution No 11                                                                     | Total No of A/Cs | Total 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 |  |
| Promoter/Public                                                                      |                  | [1]                      | [2]                 | [3]=[2]/[1]*100                         | [4]                    | [5]                    | [6]=[4]/[2]*100                      | [7]=[5]/[2]*100                    |  |
| 1 Promoter and Promoter Group                                                        | 14               | 893601046                | 893191346           | 99.95                                   | 893191346              | 0                      | 100                                  | 0                                  |  |
| 2 Public - Institutional holders                                                     | 738              | 1329976939               | 1090001142          | 81.96                                   | 1090001142             | 0                      | 100                                  | 0                                  |  |
| 3 Public-Others                                                                      | 250936           | 481047269                | 18352533            | 3.82                                    | 18205393               | 147140                 | 99.2                                 | 0.8                                |  |
| Grand Totals                                                                         | 251688           | 2704625254               | 2001545021          | 74.00                                   | 2001397881             | 147140                 | 99.99                                | 0.01                               |  |



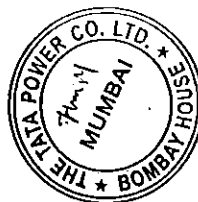
**THE TATA POWER COMPANY LIMITED**  
**Appointment of Ms. Vishakha V. Mulye as an Independent Director.**

| Details for reporting as per Clause 35A of listing agreement based on result of Poll |                  |                          |                     |                                         |                        |                        |                                      |                                    |  |
|--------------------------------------------------------------------------------------|------------------|--------------------------|---------------------|-----------------------------------------|------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution No 12                                                                     | Total No of A/Cs | Total 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 of votes polled | % of Votes against on votes polled |  |
| Promoter/Public                                                                      |                  | [1]                      | [2]                 | $[3] = \frac{[2]}{[1]} \times 100$      | [4]                    | [5]                    | $[6] = \frac{[4]}{[2]} \times 100$   | $[7] = \frac{[5]}{[2]} \times 100$ |  |
| 1 Promoter and Promoter Group                                                        | 14               | 893601046                | 893191346           | 99.95                                   | 893191346              | 0                      | 100                                  | 0                                  |  |
| 2 Public - Institutional holders                                                     | 738              | 1329976939               | 1090001142          | 81.96                                   | 1026391272             | 63609870               | 94.16                                | 5.84                               |  |
| 3 Public-Others                                                                      | 250936           | 481047269                | 18354696            | 3.82                                    | 18215456               | 139240                 | 99.24                                | 0.76                               |  |
| Grand Totals                                                                         | 251688           | 2704625254               | 2001547184          | 74.00                                   | 1937798074             | 63749110               | 96.82                                | 3.18                               |  |



**THE TATA POWER COMPANY LIMITED**  
Revision in terms of remuneration of Mr. Anil Sardana, CEO and Managing Director.

| Details for reporting as per Clause 35A of listing agreement based on result of Poll |                  |                          |                     |                                                            |                          |                        |                                                         |                                                       |  |
|--------------------------------------------------------------------------------------|------------------|--------------------------|---------------------|------------------------------------------------------------|--------------------------|------------------------|---------------------------------------------------------|-------------------------------------------------------|--|
| Resolution No 13                                                                     |                  |                          |                     |                                                            |                          |                        |                                                         |                                                       |  |
|                                                                                      | Total No of A/Cs | Total No. of Shares Held | No. of votes polled | % of Votes Polled on outstanding shares<br>[3]=[2]/[1]*100 | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled<br>[6]=[4]/[2]*100 | % of Votes against on votes polled<br>[7]=[5]/[2]*100 |  |
| Promoter/Public                                                                      |                  | [1]                      | [2]                 |                                                            | [4]                      | [5]                    |                                                         |                                                       |  |
| 1 Promoter and Promoter Group                                                        | 14               | 893601046                | 893191346           | 99.95                                                      | 893191346                | 0                      | 100                                                     | 0                                                     |  |
| 2 Public - Institutional holders                                                     | 738              | 1329976939               | 1090001142          | 81.96                                                      | 1090001142               | 0                      | 100                                                     | 0                                                     |  |
| 3 Public-Others                                                                      | 250936           | 481047269                | 18358092            | 3.82                                                       | 18165649                 | 192443                 | 98.95                                                   | 1.05                                                  |  |
| Grand Totals                                                                         | 251688           | 2704625254               | 2001550580          | 74.00                                                      | 2001358137               | 192443                 | 99.99                                                   | 0.01                                                  |  |



**THE TATA POWER COMPANY LIMITED**  
**Private Placement of Non-Convertible Debentures.**

| Details for reporting as per Clause 35A of listing agreement based on result of Poll |                  |                          |                     |                                         |                          |                        |                                      |                                    |  |
|--------------------------------------------------------------------------------------|------------------|--------------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution No 14                                                                     |                  |                          |                     |                                         |                          |                        |                                      |                                    |  |
| Promoter/Public                                                                      | Total No of A/Cs | Total 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]                 | $[3] = \frac{[2]}{[1]} \times 100$      | [4]                      | [5]                    | $[6] = \frac{[4]}{[2]} \times 100$   | $[7] = \frac{[5]}{[2]} \times 100$ |  |
| 1 Promoter and Promoter Group                                                        | 14               | 893601046                | 893191346           | 99.95                                   | 893191346                | 0                      | 100                                  | 0                                  |  |
| 2 Public - Institutional holders                                                     | 738              | 1329976939               | 1090001142          | 81.96                                   | 1079739154               | 10261988               | 99.06                                | 0.94                               |  |
| 3 Public-Others                                                                      | 250936           | 481047269                | 18340447            | 3.81                                    | 17926906                 | 413541                 | 97.75                                | 2.25                               |  |
| Grand Totals                                                                         | 251688           | 2704625254               | 2001532935          | 74.00                                   | 1990857406               | 10675529               | 99.47                                | 0.53                               |  |



**THE TATA POWER COMPANY LIMITED**  
Borrowing limits of the Company.

| Details for reporting as per Clause 35A of listing agreement based on result of Poll |                  |                          |                     |                                         |                          |                        |                                      |                                    |  |
|--------------------------------------------------------------------------------------|------------------|--------------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution No 15                                                                     | Total No of A/Cs | Total 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 |  |
| Promoter/Public                                                                      |                  | [1]                      | [2]                 | $[3]=\frac{[2]}{[1]} \times 100$        | [4]                      | [5]                    | $[6]=\frac{[4]}{[2]} \times 100$     | $[7]=\frac{[5]}{[2]} \times 100$   |  |
| 1 Promoter and Promoter Group                                                        | 14               | 893601046                | 893191346           | 99.95                                   | 893191346                | 0                      | 100                                  | 0                                  |  |
| 2 Public - Institutional holders                                                     | 738              | 1329976939               | 1090001142          | 81.96                                   | 1079739154               | 10261988               | 99.06                                | 0.94                               |  |
| 3 Public-Others                                                                      | 250936           | 481047269                | 18337400            | 3.81                                    | 18104495                 | 232905                 | 98.73                                | 1.27                               |  |
| Grand Totals                                                                         | 251688           | 2704625254               | 2001529888          | 74.00                                   | 1991034995               | 10494893               | 99.48                                | 0.52                               |  |



**THE TATA POWER COMPANY LIMITED**  
Creation of charges.

| Details for reporting as per Clause 35A of listing agreement based on result of Poll |                  |                          |                     |                                         |                        |                        |                                      |                                    |  |
|--------------------------------------------------------------------------------------|------------------|--------------------------|---------------------|-----------------------------------------|------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution No 16                                                                     | Total No of A/Cs | Total 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 |  |
| Promoter/Public                                                                      |                  | [1]                      | [2]                 | $[3] = \frac{[2]}{[1]} \times 100$      | [4]                    | [5]                    | $[6] = \frac{[4]}{[2]} \times 100$   | $[7] = \frac{[5]}{[2]} \times 100$ |  |
| 1 Promoter and Promoter Group                                                        | 14               | 893601046                | 893191346           | 99.95                                   | 893191346              | 0                      | 100                                  | 0                                  |  |
| 2 Public - Institutional holders                                                     | 738              | 1329976939               | 1090001142          | 81.96                                   | 1079773586             | 10227556               | 99.06                                | 0.94                               |  |
| 3 Public-Others                                                                      | 250936           | 481047269                | 18333776            | 3.81                                    | 18094150               | 239626                 | 98.69                                | 1.31                               |  |
| Grand Totals                                                                         | 251688           | 2704625254               | 2001526264          | 74.00                                   | 1991059082             | 10467182               | 99.48                                | 0.52                               |  |



**THE TATA POWER COMPANY LIMITED**  
Appointment of Branch Auditors.

| Resolution No 17 Details for reporting as per Clause 35A of listing agreement based on result of Poll |                  |                          |                     |                                         |                        |                        |                                      |                                    |  |
|-------------------------------------------------------------------------------------------------------|------------------|--------------------------|---------------------|-----------------------------------------|------------------------|------------------------|--------------------------------------|------------------------------------|--|
|                                                                                                       | Total No of A/Cs | Total 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 |  |
| Promoter/Public                                                                                       |                  | [1]                      | [2]                 | [3]=[2]/[1]*100                         | [4]                    | [5]                    | [6]=[4]/[2]*100                      | [7]=[5]/[2]*100                    |  |
| 1 Promoter and Promoter Group                                                                         | 14               | 893601046                | 893191346           | 99.95                                   | 893191346              | 0                      | 100                                  | 0                                  |  |
| 2 Public - Institutional holders                                                                      | 738              | 1329976939               | 1090001142          | 81.96                                   | 1090001142             | 0                      | 100                                  | 0                                  |  |
| 3 Public-Others                                                                                       | 250936           | 481047269                | 18337499            | 3.81                                    | 18184692               | 152807                 | 99.17                                | 0.83                               |  |
| Grand Totals                                                                                          | 251688           | 2704625254               | 2001529987          | 74.00                                   | 2001377180             | 152807                 | 99.99                                | 0.01                               |  |



**THE TATA POWER COMPANY LIMITED**  
**Payment of Remuneration to the Cost Auditors.**

| Resolution No 18 Details for reporting as per Clause 35A of listing agreement based on result of Poll |                  |                          |                     |                                         |                          |                        |                                      |                                    |  |
|-------------------------------------------------------------------------------------------------------|------------------|--------------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|--|
|                                                                                                       | Total No of A/Cs | Total 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 |  |
| Promoter/Public                                                                                       |                  | [1]                      | [2]                 | $[3] = \frac{[2]}{[1]} \times 100$      | [4]                      | [5]                    | $[6] = \frac{[4]}{[2]} \times 100$   | $[7] = \frac{[5]}{[2]} \times 100$ |  |
| 1 Promoter and Promoter Group                                                                         | 14               | 893601046                | 893191346           | 99.95                                   | 893191346                | 0                      | 100                                  | 0                                  |  |
| 2 Public - Institutional holders                                                                      | 738              | 1329976939               | 1090001142          | 81.96                                   | 1090001142               | 0                      | 100                                  | 0                                  |  |
| 3 Public-Others                                                                                       | 250936           | 481047269                | 18338967            | 3.81                                    | 18185943                 | 153024                 | 99.17                                | 0.83                               |  |
| Grand Totals                                                                                          | 251688           | 2704625254               | 2001531455          | 74.00                                   | 2001378431               | 153024                 | 99.99                                | 0.01                               |  |



**THE TATA POWER COMPANY LIMITED**  
Increase in limits of investments in other bodies corporate.

| Details for reporting as per Clause 35A of listing agreement based on result of Poll |                  |                          |                     |                                         |                        |                        |                                      |                                    |  |
|--------------------------------------------------------------------------------------|------------------|--------------------------|---------------------|-----------------------------------------|------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution No 19                                                                     | Total No of A/Cs | Total 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 |  |
| Promoter/Public                                                                      |                  | [1]                      | [2]                 | $[3] = \frac{[2]}{[1]} \times 100$      | [4]                    | [5]                    | $[6] = \frac{[4]}{[2]} \times 100$   | $[7] = \frac{[5]}{[2]} \times 100$ |  |
| Promoter and Promoter Group                                                          | 14               | 893601046                | 893191346           | 99.95                                   | 893191346              | 0                      | 100                                  | 0                                  |  |
| Public - Institutional holders                                                       | 738              | 1329976939               | 1090001142          | 81.96                                   | 1023544071             | 66457071               | 93.9                                 | 6.1                                |  |
| Public-Others                                                                        | 250936           | 481047269                | 18312393            | 3.81                                    | 18103376               | 209017                 | 98.86                                | 1.14                               |  |
| Grand Totals                                                                         | 251688           | 2704625254               | 2001504881          | 74.00                                   | 1934838793             | 66666088               | 96.67                                | 3.33                               |  |

