August 27, 2013

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Kind Attn: Mr. Girish Joshi, GM – DCS
Fax Nos. 22723121 / 22723719 / 22722037
E-mail: corp.relations@bseindia.com

The National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051
Kind Attn: Mr. Hari K, Vice President
Fax Nos. 66418125/26, 26598347/48 & 26598237/8
E-mail : cmlist@nse.co.in

Dear Sirs,

Sub:- Details of voting results of the 74th Annual General Meeting of the Company held on Monday, 26th August, 2013

74th Annual General Meeting of the members of Tata Chemicals Limited was held at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400020 on Monday, 26th August 2013 at 3.00 p.m to consider following businesses:

1. Ordinary Resolution No. 1 - To Receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31st March 2013 and the Balance sheet as at that date, together with Reports of the Board of Directors and the Auditors thereon.
2. Ordinary Resolution No. 2 - To declare Dividend on Ordinary Shares.
3. Ordinary Resolution No. 3 – To appoint a Director in place of Mr. Prasad R. Menon, who retires by rotation and is eligible for re-appointment.
4. Ordinary Resolution No. 4 – To appoint a Director in place of Mr. Nasser Munjee, who retires by rotation and is eligible for re-appointment.
5. Ordinary Resolution No. 5 – To appoint a Director in place of Dr. Y. S. P. Thorat, who retires by rotation and is eligible for re-appointment.
6. Ordinary Resolution No. 6 – To appoint auditors and fix their remuneration.
7. Special Resolution No. 7 – Commission to Non Whole-time Directors.

One of the Members demanded a Poll to be taken on all the above resolutions. The Chairman appointed Mr. P. N. Parikh, Practising Company Secretary and Mr. D. S. Sharma, Chartered Accountant and a shareholder of the Company as Scrutineers for conducting the poll. Scrutineers submitted their Report and the results are as under:

TATA CHEMICALS LIMITED
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Ordinary Resolution No. 1 - To Receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31st March 2013 and the Balance sheet as at that date, together with Reports of the Board of Directors and the Auditors thereon.

Particulars	Number	Representing No. of Ordinary shares of Rs. 10 each	Nominal Value of Shares
Total number of ballots represented by Equity shareholders/ proxy holders/ authorized representatives	102	99301976	993019760
Less: No. of ballots found to be invalid	10	68951	689510
Total No. of Valid Ballots	92	99233025	992330250
Total No. of valid votes FOR the Resolution	87	99226373	992263730
Total No. of valid votes AGAINST the Resolution	5	6652	66520
% of valid votes in favour of the Resolution	94.57	99.99	99.99
% of valid votes against the Resolution	5.43	0.01	0.01

Ordinary Resolution No. 2 - To declare Dividend on Ordinary Shares.

Particulars	Number	Representing No. of Ordinary shares of Rs. 10 each	Nominal Value of Shares
Total number of ballots represented by Equity shareholders/ proxy holders/ authorized representatives	102	99301976	993019760
Less: No. of ballots found to be invalid	11	70269	702690
Total No. of Valid Ballots	91	99231707	992317070
Total No. of valid votes FOR the Resolution	78	99217006	992170060
Total No. of valid votes AGAINST the Resolution	13	14701	147010
% of valid votes in favour of the Resolution	85.71	99.99	99.99
% of valid votes against the Resolution	14.29	0.01	0.01

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Ordinary Resolution No. 3 – To appoint a Director in place of Mr. Prasad R. Menon, who retires by rotation and is eligible for re-appointment.

Particulars	Number	Representing No. of Ordinary shares of Rs. 10 each	Nominal Value of Shares
Total number of ballots represented by Equity shareholders/ proxy holders/ authorized representatives	102	99301976	993019760
Less: No. of ballots found to be invalid	11	70269	702690
Total No. of Valid Ballots	91	99231707	992317070
Total No. of valid votes FOR the Resolution	84	99149599	991495990
Total No. of valid votes AGAINST the Resolution	7	82108	821080
% of valid votes in favour of the Resolution	92.31	99.92	99.92
% of valid votes against the Resolution	7.69	0.08	0.08

Ordinary Resolution No. 4 – To appoint a Director in place of Mr. Nasser Munjee, who retires by rotation and is eligible for re-appointment.

Particulars	Number	Representing No. of Ordinary shares of Rs. 10 each	Nominal Value of Shares
Total number of ballots represented by Equity shareholders/ proxy holders/ authorized representatives	102	99301976	993020570
Less: No. of ballots found to be invalid	11	70269	702690
Total No. of Valid Ballots	91	99231707	992316230
Total No. of valid votes FOR the Resolution	85	99151167	991510830
Total No. of valid votes AGAINST the Resolution	6	80540	805400
% of valid votes in favour of the Resolution	93.41	99.92	99.92
% of valid votes against the Resolution	6.59	0.08	0.08

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Ordinary Resolution No. 5 – To appoint a Director in place of Dr. Y. S. P. Thorat, who retires by rotation and is eligible for re-appointment.

Particulars	Number	Representing No. of Ordinary shares of Rs. 10 each	Nominal Value of Shares
Total number of ballots represented by Equity shareholders/ proxy holders/ authorized representatives	102	99301976	993019760
Less: No. of ballots found to be invalid	11	70269	702690
Total No. of Valid Ballots	91	99231707	992317070
Total No. of valid votes FOR the Resolution	86	99225055	992250550
Total No. of valid votes AGAINST the Resolution	5	6652	66520
% of valid votes in favour of the Resolution	94.51	99.99	99.99
% of valid votes against the Resolution	5.49	0.01	0.01

Ordinary Resolution No. 6 – To appoint auditors and fix their remuneration.

Particulars	Number	Representing No. of Ordinary shares of Rs. 10 each	Nominal Value of Shares
Total number of ballots represented by Equity shareholders/ proxy holders/ authorized representatives	102	99301976	993019760
Less: No. of ballots found to be invalid	11	70269	702690
Total No. of Valid Ballots	91	99231707	992317070
Total No. of valid votes FOR the Resolution	77	99143118	991431180
Total No. of valid votes AGAINST the Resolution	14	88589	885890
% of valid votes in favour of the Resolution	84.62	99.91	99.91
% of valid votes against the Resolution	15.38	0.09	0.09

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Special Resolution No. 7 – Commission to Non Whole-time Directors.

Particulars	Number	Representing No. of Ordinary shares of Rs. 10 each	Nominal Value of Shares
Total number of ballots represented by Equity shareholders/ proxy holders/ authorized representatives	102	99301976	993020570
Less: No. of ballots found to be invalid	11	70269	702690
Total No. of Valid Ballots	91	99231707	992316230
Total No. of valid votes FOR the Resolution	78	99217006	992169220
Total No. of valid votes AGAINST the Resolution	13	14701	147010
% of valid votes in favour of the Resolution	85.71	99.99	99.99
% of valid votes against the Resolution	14.29	0.01	0.01

All the above resolutions were passed with requisite majority.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Tata Chemicals Limited

Rajiv Chandan
General Counsel & Company Secretary

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