5TH August, 2016.

BSE Limited
Department of Corporate Services
P.J. Towers
Dalal Street
Mumbai

Scrip Code : 501 301

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza
Bandra Kurla Complex
Mumbai.

Scrip Code : TATAINVEST

Dear Sirs,

Sub: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Proceeding and details of the voting results of the 79th Annual General Meeting

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 we are submitting herewith the details regarding the proceedings of the 79th Annual General Meeting (AGM) of the Company held on Friday, 5th August, 2016 at 11-00 a.m. at Rangaswar Auditorium, Y.B. Chavan Centre, General Jaganath Bhosale Marg, Nariman Point, Mumbai 400 021.

Further, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer on e-voting and voting through ballot paper at the AGM. The above are also being uploaded on the Company's website.

Thanking you,

Yours faithfully,
TATA INVESTMENT CORPORATION LIMITED

(MANOJ KUMAR C V)
CHIEF FINANCIAL OFFICER &
COMPANY SECETARY

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TATA INVESTMENT CORPORATION LIMITED
Elphinstone Building 10 Veer Nariman Road Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 7917 e-mail ticl@tata.com
website www.tatainvestment.com CIN L67200MH1937PLC002622

DETAILS OF THE PROCEEDINGS OF THE MEETING

Sr. No.	Particulars	Details
1.	Date of AGM	Friday, 5th August, 2016
2.	Total Number of Shareholders on Record Date	As of Cut-Off date i.e 29th July 2016 25,372
3.	No. of Shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group : Public :	 5 70
4.	No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group : Public :	 - -

Tata Investment Corporation Limited

(Manoj Kumar C. V.)
Chief Financial Officer & Company Secretary

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Elphinstone Building 10 Veer Nariman Road Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 7917 e-mail ticl@tata.com
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RESULTS OF THE MEETING

Sr. No.	Agenda	Resolution required (Ordinary/ Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt : a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2016 together with the Reports of the Board of Directors and the Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016 together with the Report of the Auditors thereon.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
2.	To confirm payment of Interim Dividend on Ordinary shares for the financial year 2015-2016	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
3.	To appoint a Director in place of Mr. K.A. Chaukar (DIN No.00033830), who retires by rotation and, being eligible, offers himself for re-appointment and his term would be upto August 1, 2017.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
4.	To appoint Auditors and to fix their remuneration	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority

Tata Investment Corporation Limited

(Manoj Kumar C. V.)
Chief Financial Officer & Company Secretary

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TATA INVESTMENT CORPORATION LIMITED

1.To receive, consider and adopt :

a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2016, together with the Reports of the Board of Directors and the Auditors thereon.

b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016, together with the Report of the Auditors thereon.

Resolution required (Ordinary / Special): Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? No

Resolution No 1 :

	Promoter/Public	Mode of Voting	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]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	40,227,400	40,227,400	100.00	40,227,400	-	100.00	-
		Poll	40,227,400	-	-	-	-	-	-
		Total	40,227,400	40,227,400	100.00	40,227,400	-	100.00	-
2	Public - Institutional holders	E-Voting	3,562,136	2,159,072	60.61	2,159,072	-	100.00	-
		Poll	3,562,136	-	-	-	-	-	-
		Total	3,562,136	2,159,072	60.61	2,159,072	-	100.00	-
3	Public-Others	E-Voting	11,305,760	45,715	0.40	45,715	-	100.00	-
		Poll	11,305,760	20,203	0.18	20,203	-	100.00	-
		Total	11,305,760	65,918	0.58	65,918	-	100.00	-
	Total	E-Voting	55,095,296	42,432,187	77.02	42,432,187	-	100.00	-
		Poll	55,095,296	20,203	0.04	20,203	-	100.00	-
		Total	**55,095,296**	**42,452,390**	**77.05**	**42,452,390**	**-**	**100.00**	**-**

Tata Investment Corporation Limited

(Manoj Kumar C. V.)
Chief Financial Officer & Company Secretary

TATA INVESTMENT CORPORATION LIMITED

To confirm the payment of Interim Dividend on Ordinary Shares for the financial year 2015-2016									
Resolution required (Ordinary / Special): Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution? No									
Resolution No 2 :									
	Promoter/Public	**Mode of Voting**	**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]=[(2)/(1)]*100**	**[4]**	**[5]**	**[6]=[(4)/(2)]*100**	**[7]=[(5)/(2)]*100**
1	Promoter and Promoter Group	E-Voting	40,227,400	40,227,400	100.00	40,227,400	-	100.00	-
		Poll	40,227,400	-	-	-	-	-	-
		Total	40,227,400	40,227,400	100.00	40,227,400	-	100.00	-
2	Public - Institutional holders	E-Voting	3,562,136	2,159,072	60.61	2,159,072	-	100.00	-
		Poll	3,562,136	-	-	-	-	-	-
		Total	3,562,136	2,159,072	60.61	2,159,072	-	100.00	-
3	Public-Others	E-Voting	11,305,760	46,559	0.41	46,559	-	100.00	-
		Poll	11,305,760	10,203	0.09	10,203	-	100.00	-
		Total	11,305,760	56,762	0.50	56,762	-	100.00	-
	Total	E-Voting	55,095,296	42,433,031	77.02	42,433,031	-	100.00	-
		Poll	55,095,296	10,203	0.02	10,203	-	100.00	-
		Total	**55,095,296**	**42,443,234**	**77.04**	**42,443,234**	**-**	**100.00**	**-**

Tata Investment Corporation Limited

(Manoj Kumar C. V.)
Chief Financial Officer & Company Secretary

TATA INVESTMENT CORPORATION LIMITED

To appoint a Director in place of Mr. K. A. Chaukar (DIN No. 00033830), who retires by rotation and being eligible offers himself for re-appointment and his term would be upto August 1, 2017.									
Resolution required (Ordinary / Special): Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution? No									
Resolution No 3 :									
	Promoter/Public	**Mode of Voting**	**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]=[(2)/(1)]*100**	**[4]**	**[5]**	**[6]=[(4)/(2)]*100**	**[7]=[(5)/(2)]*100**
1	Promoter and Promoter Group	E-Voting	40,227,400	40,227,400	100.00	40,227,400	-	100.00	-
		Poll	40,227,400	-	-	-	-	-	-
		Total	40,227,400	40,227,400	100.00	40,227,400	-	100.00	-
2	Public - Institutional holders	E-Voting	3,562,136	2,159,072	60.61	2,159,072	-	100.00	-
		Poll	3,562,136	-	-	-	-	-	-
		Total	3,562,136	2,159,072	60.61	2,159,072	-	100.00	-
3	Public-Others	E-Voting	11,305,760	46,519	0.41	46,448	71	99.85	0.15
		Poll	11,305,760	10,203	0.09	10,203	-	100.00	-
		Total	11,305,760	56,722	0.50	56,651	71	99.87	0.13
	Total	E-Voting	55,095,296	42,432,991	77.02	42,432,920	71	100.00	-
		Poll	55,095,296	10,203	0.02	10,203	-	100.00	-
		Total	**55,095,296**	**42,443,194**	**77.04**	**42,443,123**	**71**	**100.00**	**-**

Tata Investment Corporation Limited

(Manoj Kumar C. V.)
Chief Financial Officer & Company Secretary

TATA INVESTMENT CORPORATION LIMITED

To appoint Auditors and to fix their remuneration									
Resolution required (Ordinary / Special): Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution? No									
Resolution No 4 :									
	Promoter/Public	**Mode of Voting**	**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]=[(2)/(1)]*100**	**[4]**	**[5]**	**[6]=[(4)/(2)]*100**	**[7]=[(5)/(2)]*100**
1	Promoter and Promoter Group	E-Voting	40,227,400	40,227,400	100.00	40,227,400	-	100.00	-
		Poll	40,227,400	-	-	-	-	-	-
		Total	40,227,400	40,227,400	100.00	40,227,400	-	100.00	-
2	Public - Institutional holders	E-Voting	3,562,136	2,159,072	60.61	2,154,004	5,068	99.77	0.23
		Poll	3,562,136	-	-	-	-	-	-
		Total	3,562,136	2,159,072	60.61	2,154,004	5,068	99.77	0.23
3	Public-Others	E-Voting	11,305,760	47,279	0.42	47,030	249	99.47	0.53
		Poll	11,305,760	10,203	0.09	10,203	-	100.00	-
		Total	11,305,760	57,482	0.51	57,233	249	99.57	0.43
	Total	E-Voting	55,095,296	42,433,751	77.02	42,428,434	5,317	99.99	0.01
		Poll	55,095,296	10,203	0.02	10,203	-	100.00	-
		Total	**55,095,296**	**42,443,954**	**77.04**	**42,438,637**	**5,317**	**99.99**	**0.01**

Tata Investment Corporation Limited

(Manoj Kumar C. V.)
Chief Financial Officer & Company Secretary

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

To,
The Chairman
Tata Investment Corporation Limited
Elphinstone Building,
10,Veer Nariman Road,
Mumbai - 400001

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through ballot paper at the Annual General Meeting of Tata Investment Corporation Limited held on Friday, August 05, 2016 at 11.00 a.m.

I, P. N. Parikh, of M/s. Parikh & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Tata Investment Corporation Limited, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the e-voting process in respect of the below mentioned resolutions passed at the 79th Annual General Meeting (AGM) of Tata Investment Corporation Limited held on Friday, August 05, 2016 at 11.00 a.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on August 05, 2016.

The Notice dated May 23, 2016 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the AGM and who had not cast their vote earlier through e-voting facility. The shareholders of the company holding shares as on the "cut-off" date of July 29, 2016 were entitled to vote on the resolutions as contained in the Notice of the AGM.



The voting period for e-voting commenced on Tuesday, August 02, 2016 at 09:00 a.m. (IST) and ended on Thursday, August 04, 2016 at 05:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.

The votes cast under e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and voting through ballot paper at the AGM.

I now submit my consolidated Report as under on the result of the e-voting and voting through ballot paper at the AGM in respect of the said Resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt:

a. **the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2016, together with the Reports of the Board of Directors and the Auditors thereon; and**

b. **the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March ,2016, together with the Report of the Auditors thereon.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
152	4,24,52,390	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	21

Resolution 2: Ordinary Resolution

To confirm the payment of Interim Dividend on Ordinary Shares for the financial year 2015-16.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
155	4,24,43,234	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	10,787



Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. K. A. Chaukar (DIN 00033830), who retires by rotation and being eligible offers himself for re-appointment and his term would be upto August 01, 2017.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
150	4,24,43,123	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	71	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	10,787



Resolution 4: Ordinary Resolution

To Appoint auditors and to fix their remuneration

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
149	4,24,38,637	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	5,317	0.01

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	10,787

Thanking you,

Yours faithfully,

PARIKH & ASSOCIATES MUMBAI COMPANY SECRETARIES

P. N. Parikh
Parikh & Associates
Practising Company Secretaries
FCS: 327 CP No.: 1228
111,11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053

Place: Mumbai
Dated: August 05, 2016