30th July, 2018.

The Secretary, Listing Department
BSE Limited
P.J. Towers
Dalal Street
Mumbai 400 001.

Scrip Code : 501 301

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No.C/1
Bandra (East)
Mumbai 400 051.

Code : TATAINVEST

Dear Sir/Madam,

Sub: Proceedings and Voting Results of the 81st Annual General Meeting (AGM) of Tata Investment Corporation Ltd. ('the Company')

The 81st AGM of the Company was held today at 11-00 a.m. at the Walchand Hirachand Hall, Indian Merchants' Chamber, IMC Building, IMC Marg, Churchgate, Mumbai 400 020, to transact the following business as stated in the Notice dated 15th June, 2018, convening the AGM.

In this regard, please find enclosed the following :-

1) Summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule – III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') – **Annexure A;**

2) Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations – **Annexure B;**

3) The Scrutinizer's Report dated 30th July, 2018, pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure C.**

The Meeting concluded at 1.15 p.m.

The Voting Results along with the Scrutinizer's Report is available on the Company's website at www.tatainvestment.com

This is for your information and records.

Yours faithfully,
TATA INVESTMENT CORPORATION LIMITED

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

Encls:

ANNEXURE A

Summary of proceedings of the 81st Annual General Meeting

The 81st Annual General Meeting (AGM) of Tata Investment Corporation Limited ('the Company') was held today, i.e. Monday, 30th July, 2018 at 11-00 a.m. at the Walchand Hirachand Hall, Indian Merchants' Chamber, IMC Building, IMC Marg, Churchgate, Mumbai 400 020.

Mr. Noel N. Tata chaired the Meeting. All the Directors of the Company as on date of the Meeting were present at the meeting (including Mr. H.N. Sinor, Chairman of the Audit Committee, Mr. Zubin Dubash, Chairman of the Nomination & Remuneration Committee and Mr. F.N. Subedar, Chairman of the Stakeholders' Relationship Committee). The Representatives of Kalyaniwalla & Mistry LLP., Statutory Auditors, were also present at the meeting. After declaring the requisite quorum to be present, the Chairman called the Meeting to order.

With the consent of the Shareholders present at the meeting, the Notice convening the AGM and the Auditor's Report for the year ended 31st March, 2018 were taken as read. The Chairman then made his opening remarks with respect to Company's performance, Global / Domestic Economic conditions and future outlook.

The Chairman informed the Members that in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('the Listing Regulations'), the Company has provided to the Members the facility to cast their vote through remote e-voting. Further, the Chairman informed the Members that the facility of voting through Ballot is also made available at the venue of the Meeting for Members who have not cast their vote through the remote e-voting.

The Chairman informed the Members, that the Board of Directors appointed Mr. Mitesh Dhabiliwala of Parikh & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process as well as the e-voting to be conducted at the venue of the AGM.

The Chairman informed the Members about the business to be transacted at the meeting. As per Notice dated 15th June, 2018, convening the 81st AGM of the Company, the following business were transacted at the Meeting. The following Resolutions set out in the Notice convening the Annual General Meeting were proposed and seconded by members and the voting had been done by remote e-voting and by ballot at the AGM.Resolution Nos. 1 to 4 & 6 were Ordinary Resolutions and Resolution No.5 was Special Resolution :

1.	Adoption of Audited Standalone Financial Statements for the Financial Year ended 31st March, 2018, and the reports of the Board of Directors and Auditors thereon.
2.	Adoption of Audited Consolidated Financial Statements for the Financial Year ended 31st March, 2018 and the report of the Auditors thereon.
3.	Declaration of Dividend for the Financial Year 2017-18 as given below : Rs.20/- per ordinary share (including Rs.2/- as special dividend) of face value of Rs.10/- each
4.	Re-appointment of Mr. F.N. Subedar as a Director of the Company.
5.	Re-appointment of Ms. Vedika Bhandarkar as an Independent Director of the Company.
6.	Appointment of Mr. Suprakash Mukhopadhyay as a Director of the Company.

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised.

Post the question and answer session, the Chairman thanked all the Members present at the Meeting and then concluded the Meeting by authorising the Company Secretary to carry out the voting process and declare the voting results. He informed the Members that the voting results will be sent to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company and the National Securities and Depositories Limited within 48 hours of the conclusion of the Meeting.

Post the conclusion of the voting at the venue, the Scrutinizers' Report was received.

All the Resolutions have been passed with requisite majority.

Yours faithfully,
TATA INVESTMENT CORPORATION LIMITED

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

Agm;pro2018

Annexure B

DETAILS OF THE PROCEEDINGS OF THE MEETING

Sr. No.	Particulars	Details
1.	Date of AGM	Monday,30th July, 2018
2.	Total Number of Shareholders on Record Date	As of Cut- Off date i.e. 23rd July, 2018 35,623
3.	No. of Shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group : Public :	 8 100
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

TATA INVESTMENT CORPORATION LIMITED									
Resolution (1)									
Resolution required: (Ordinary / Special)					ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?					NO				
To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2018, together with the Reports of the Board of Directors and the Auditors thereon.									
	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	40206363	40206363	100.00	40206363	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total	40206363	40206363	100.00	40206363	0	100.00	0.00
2	Public - Institutional holders	E-Voting	2539271	1599589	62.99	1599589	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total	2539271	1599589	62.99	1599589	0	100.00	0.00
3	Public-Others	E-Voting	12349662	185097	1.50	185089	8	100.00	0.00
		Poll		14359	0.12	14359	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total	12349662	199456	1.62	199448	8	100.00	0.00
	Total	E-Voting	55095296	41991049	76.22	41991041	8	100.00	0.00
		Poll		14359	0.03	14359	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total	**55095296**	**42005408**	**76.24**	**42005400**	**8**	**100.00**	**0.00**

Tata Investment Corporation Limited

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

TATA INVESTMENT CORPORATION LIMITED									
Resolution (2)									
Resolution required: (Ordinary / Special)				ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?				NO					
To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018, together with the Report of the Auditors thereon.									
	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	40206363	40206363	100.00	40206363	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total	40206363	40206363	100.00	40206363	0	100.00	0.00
2	Public - Institutional holders	E-Voting	2539271	1599589	62.99	1599589	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total	2539271	1599589	62.99	1599589	0	100.00	0.00
3	Public-Others	E-Voting	12349662	185032	1.50	185024	8	100.00	0.00
		Poll		14359	0.12	14359	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total	12349662	199391	1.61	199383	8	100.00	0.00
	Total	E-Voting	55095296	41990984	76.22	41990976	8	100.00	0.00
		Poll		14359	0.03	14359	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total	**55095296**	**42005343**	**76.24**	**42005335**	**8**	**100.00**	**0.00**

Tata Investment Corporation Limited



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

TATA INVESTMENT CORPORATION LIMITED									
Resolution (3)									
Resolution required: (Ordinary / Special)					ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?					NO				
To declare Dividend on Ordinary Shares for the financial year ended 31st March, 2018.									
	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	40206363	40206363	100.00	40206363	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total	40206363	40206363	100.00	40206363	0	100.00	0.00
2	Public - Institutional holders	E-Voting	2539271	1599589	62.99	1599589	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total	2539271	1599589	62.99	1599589	0	100.00	0.00
3	Public-Others	E-Voting	12349662	185082	1.50	185074	8	100.00	0.00
		Poll		14359	0.12	14359	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total	12349662	199441	1.61	199433	8	100.00	0.00
	Total	E-Voting	55095296	41991034	76.22	41991026	8	100.00	0.00
		Poll		14359	0.03	14359	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total	**55095296**	**42005393**	**76.24**	**42005385**	**8**	**100.00**	**0.00**

Tata Investment Corporation Limited

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

TATA INVESTMENT CORPORATION LIMITED									
Resolution (4)									
Resolution required: (Ordinary / Special)					ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?					NO				
To appoint a Director in place of Mr. F. N. Subedar (DIN 00028428), who retires by rotation and being eligible offers himself for re-appointment									
	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	40206363	40206363	100.00	40206363	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total	40206363	40206363	100.00	40206363	0	100.00	0.00
2	Public - Institutional holders	E-Voting	2539271	1599589	62.99	1578878	20711	98.71	1.29
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total	2539271	1599589	62.99	1578878	20711	98.71	1.29
3	Public-Others	E-Voting	12349662	185107	1.50	184984	123	99.93	0.07
		Poll		14359	0.12	14359	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total	12349662	199466	1.62	199343	123	99.94	0.06
	Total	E-Voting	55095296	41991059	76.22	41970225	20834	99.95	0.05
		Poll		14359	0.03	14359	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total	**55095296**	**42005418**	**76.24**	**41984584**	**20834**	**99.95**	**0.05**

Tata Investment Corporation Limited

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

TATA INVESTMENT CORPORATION LIMITED									
Resolution (5)									
Resolution required: (Ordinary / Special)				SPECIAL					
Whether promoter/ promoter group are interested in the agenda/resolution?				NO					
Re-appointment of Ms. Vedika Bhandarkar (DIN 00033808) as an Independent Director									
	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	40206363	40206363	100.00	40206363	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total	40206363	40206363	100.00	40206363	0	100.00	0.00
2	Public - Institutional holders	E-Voting	2539271	1599589	62.99	286860	1312729	17.93	82.07
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total	2539271	1599589	62.99	286860	1312729	17.93	82.07
3	Public-Others	E-Voting	12349662	185107	1.50	183537	1570	99.15	0.85
		Poll		14339	0.12	14339	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total	12349662	199446	1.61	197876	1570	99.21	0.79
	Total	E-Voting	55095296	41991059	76.22	40676760	1314299	96.87	3.13
		Poll		14339	0.03	14339	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total	**55095296**	**42005398**	**76.24**	**40691099**	**1314299**	**96.87**	**3.13**

Tata Investment Corporation Limited

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

TATA INVESTMENT CORPORATION LIMITED									
Resolution (6)									
Resolution required: (Ordinary / Special)				ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?				NO					
Appointment of Mr. Suprakash Mukhopadhyay (DIN 00019901) as a Director									
	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	40206363	40206363	100.00	40206363	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		40206363	100.00	40206363	0	100.00	0.00
2	Public - Institutional holders	E-Voting	2539271	1599589	62.99	1583352	16237	98.98	1.02
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		1599589	62.99	1583352	16237	98.98	1.02
3	Public-Others	E-Voting	12349662	185107	1.50	184984	123	99.93	0.07
		Poll		14359	0.12	14359	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		199466	1.62	199343	123	99.94	0.06
	Total	E-Voting	55095296	41991059	76.22	41974699	16360	99.96	0.04
		Poll		14359	0.03	14359	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total	**55095296**	**42005418**	**76.24**	**41989058**	**16360**	**99.96**	**0.04**

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 remote 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 81st Annual General Meeting of Tata Investment Corporation Limited held at Walchand Hirachand Hall, 4th Floor, Indian Merchants' Chamber (IMC), IMC Building, IMC Marg, Churchgate, Mumbai 400020,on Monday, July 30, 2018 at 11.00 a.m.

I, Mitesh Dhabliwala, of M/s. Parikh & Associates, Practising 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 remote e-voting process in respect of the below mentioned resolutions proposed at the 81st Annual General Meeting (AGM) of Tata Investment Corporation Limited on Monday, July 30, 2018 at 11.00 a.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on July 30, 2018.

The notice dated June 15, 2018 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.



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

The Company had also provided voting through Ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of Monday, July 23, 2018 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Friday, July 27, 2018 at 09:00 a.m. (IST) and ended on Sunday, July 29, 2018 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 through Ballot paper at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote 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 remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and voting through Ballot Paper at the AGM.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through Ballot Paper at the venue of the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through Ballot paper at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote 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 the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2018, together with the Reports of the Board of Directors and 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
151	4,20,05,400	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
2	8	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	11

PARIKH & ASSOCIATES ★ MUMBAI ★ COMPANY SECRETARIES

Resolution 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018, 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
150	4,20,05,335	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
2	8	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	11



Resolution 3: Ordinary Resolution

To declare Dividend on Ordinary Shares for the financial year ended 31st March, 2018.

(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
151	4,20,05,385	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
2	8	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	11

PARIKH & ASSOCIATES ★ MUMBAI ★ COMPANY SECRETARIES

Resolution 4: Ordinary Resolution

To appoint a Director in place of Mr. F. N. Subedar (DIN: 00028428), who retires by rotation and being eligible offers himself for re-appointment.

(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
147	4,19,84,584	99.95

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	20,834	0.05

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	11



Resolution 5: Special Resolution

Re-appointment of Ms. Vedika Bhandarkar (DIN 00033808) as an Independent Director.

(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
127	4,06,91,099	96.87

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
26	13,14,299	3.13

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
3	31



Resolution 6: Ordinary Resolution

Appointment of Mr. Suprakash Mukhopadhyay (DIN 00019901) as a Director.

(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
148	4,19,89,058	99.96

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	16,360	0.04

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	11

Thanking you,
Yours faithfully,



Mitesh Dhabliwala
Parikh & Associates
Practising Company Secretaries
FCS: 8331 CP No.: 9511
111,11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp.Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai - 400053

Tata Investment Corporation Limited

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

Place: Mumbai
Dated: July 30, 2018