



July 31, 2017

BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 532371

Scrip Symbol: TTML

Dear Sir / Madam,

Sub: Regulations 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings and Voting Results of the 22nd Annual General Meeting of Tata Teleservices (Maharashtra) Limited (the "Company")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclose the summary of proceedings of the 22nd Annual General Meeting ("AGM") of the Company held on Monday, July 31, 2017 at 1100 hours at "Rangaswar", 4th Floor, Yashwantrao Chavan Pratishthan Mumbai, Gen. Jagannathrao Bhosle Marg, Nariman Point, Mumbai – 400 021.

Further, pursuant to Regulation 44(3) of the Listing Regulations, we enclose the voting results of business transacted at the 22nd AGM in the format prescribed under the Listing Regulations.

We also enclose the consolidated report of the Scrutinizer on remote e-voting and voting through Ballot paper at the AGM.

Kindly acknowledge receipt.

Thanking you,

Yours truly,
For Tata Teleservices (Maharashtra) Limited

Kiran Thacker
Company Secretary

Encl.: As stated above

TATA TELESERVICES (MAHARASHTRA) LIMITED

Registered Office : Voltas Premises T. B. Kadam Marg Chinchpokli Mumbai 400 033
Tel.: 91 22 6667 1414 Fax: 91 22 6660 5335 email : investor.relations@tatatel.co.in
CIN: L64200MH1995PLC086354 Website www.tatateleservices.com



Summary of proceedings of the 22nd Annual General Meeting of Tata Teleservices (Maharashtra) Limited

The 22nd Annual General Meeting ("AGM") of Tata Teleservices (Maharashtra) Limited (the "Company") was held on Monday, July 31, 2017 at 1100 hours at "Rangaswar", 4th Floor, Yashwantrao Chavan Pratishthan Mumbai, Gen. Jagannathrao Bhosle Marg, Nariman Point, Mumbai – 400 021.

Mr. Kishor A. Chaukar, Chairman of Board chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. All the Directors attended the AGM. The Notice convening AGM along with the Explanatory Statements was taken as read. The Chairman delivered his speech to the Shareholders. Thereafter, Mr. N. Srinath, Managing Director made a presentation at the Meeting.

The Chairman informed the Members that the facility of remote e-voting was made available from Thursday, July 27, 2017 (0900 hours IST) to Sunday, July 30, 2017 (1700 hours IST) and that the facility of voting through Ballot Paper had been provided at the AGM venue to those Members who did not cast their votes through remote e-voting.

The Chairman also informed that Ms. Dipti A. Mehta, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries had been appointed as Scrutinizer for scrutinizing the remote e-voting process and voting by Ballot paper at the AGM, in a fair and transparent manner.

The following items as set out in the Notice convening 22nd AGM were transacted at the Meeting:

Sr. No.	Details of the Items	Resolution required (Ordinary / Special)
1	Adoption of Audited Financial Statements of the Company for the financial year ended on March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	Appointment of Director in place of Mr. Govind Sankaranarayanan (DIN:01951880), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	Appointment of Price Waterhouse Chartered Accountants LLP, having Firm Registration No. 012754N/N500016, as Statutory Auditors of the Company and fixing their remuneration.	Ordinary
4	Approval and Ratification of payment of remuneration to M/s. Sanjay Gupta & Associates, Cost Accountants (Firm	Ordinary

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	Registration No. 000212) for the financial year ending on March 31, 2018.	
5	Re-appointment of Mr. N. Srinath (DIN:00058133) as the Managing Director of the Company for a period of 3 years with effect from February 1, 2017.	Ordinary
6	Related Party Transactions between Tata Teleservices (Maharashtra) Limited ("TTML") and Tata Teleservices Limited ("TTSL").	Ordinary

The Chairman invited the Members to offer suggestions or comments and seek clarifications, if any. The Chairman responded to the queries raised by the Members.

The Chairman authorised the Company Secretary to carry out the process of voting at the AGM through Ballot Paper.

The Chairman thanked the Members for attending and participating in the Meeting.

The Scrutinizer's Report was received on Monday, July 31, 2017 and as set out therein all the aforesaid resolutions were declared passed with requisite majority.

Yours truly,
For Tata Teleservices (Maharashtra) Limited

Kiran Thacker
Company Secretary

TATA TELESERVICES (MAHARASHTRA) LIMITED

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TATA TELESERVICES (MAHARASHTRA) LTD											
Annual General Meeting Voting Results											
Disclosure as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015											
Date of the Annual General Meeting: July 31, 2017											
Total number of Shareholders on Record Date (i.e., July 24, 2017): 3,69,954											
Number of Shareholders present in the meeting either in person or through proxy:											
Promoters and Promoter Group: 4											
Public: 72											
Number of Shareholders attended the meeting through Video Conferencing: Not Applicable											
Promoters and Promoter Group											
Public											
Resolution (1)											
Resolution required: (Ordinary / Special)							ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?							NO				
Adoption of Audited Financial Statements of the Company for the financial year ended on March 31, 2017, 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	Invalid Votes	% of Votes invalid on votes polled
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]	[9]=[(8)/(2)]*100
1	Promoter and Promoter Group	E-Voting	1453672327	1453672327	100.00	1453672327	0	100.00	0.00	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		1453672327	100.00	1453672327	0	100.00	0.00	0	0.00
2	Public - Institutional holders	E-Voting	12498138	8262838	66.11	8262838	0	100.00	0.00	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		8262838	66.11	8262838	0	100.00	0.00	0	0.00
3	Public-Others	E-Voting	488757262	936929	0.19	888561	48368	94.84	5.16	0	0.00
		Poll		626961	0.13	622291	243	99.26	0.04	4427	0.71
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		1563890	0.32	1510852	48611	96.61	3.11	4427	0.28
Total	Total	E-Voting	1954927727	1462872094	74.83	1462823726	48368	100.00	0.00	0	0.00
		Poll		626961	0.03	622291	243	99.26	0.04	4427	0.71
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		1463499055	74.86	1463446017	48611	100.00	0.00	4427	0.00



TATA TELESERVICES (MAHARASHTRA) LTD											
Resolution (2)											
Resolution required: (Ordinary / Special)							ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?							NO				
Appointment of Director in place of Mr. Govind Sankaranarayanan (DIN: 01951880), 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 [3]=[2]/(1)*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100	Invalid Votes	% of Votes invalid on votes polled [9]=[8]/(2)*100
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]	[9]=[8]/(2)*100
1	Promoter and Promoter Group	E-Voting	1453672327	1453672327	100.00	1453672327	0	100.00	0.00	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		1453672327	1453672327	100.00	1453672327	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	12498138	8262838	66.11	105529	8157309	1.28	98.72	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		12498138	8262838	66.11	105529	8157309	1.28	98.72	0
3	Public-Others	E-Voting	488757262	935087	0.19	815618	119469	87.22	12.78	0	0.00
		Poll		626893	0.13	619390	3076	98.80	0.49	4427	0.71
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		488757262	1561980	0.32	1435008	122545	91.87	7.85	4427
	Total	E-Voting	1954927727	1462870252	74.83	1454593474	8276778	99.43	0.57	0	0.00
		Poll		626893	0.03	619390	3076	98.80	0.49	4427	0.71
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		1954927727	1463497145	74.86	1455212864	8279854	99.43	0.57	4427



TATA TELESERVICES (MAHARASHTRA) LTD											
Resolution (3)											
Resolution required: (Ordinary / Special)						ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?						NO					
Appointment of Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016), as Statutory Auditors of the Company and fixing their remuneration.											
	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	Invalid Votes	% of Votes invalid on votes polled
			[1]	[2]	[3]=[(2)/ (1)]*100	[4]	[5]	[6]=[(4)/ (2)]*100	[7]=[(5)/ (2)]*100	[8]	[9]=[(8)/ (2)]*100
1	Promoter and Promoter Group	E-Voting	1453672327	1453672327	100.00	1453672327	0	100.00	0.00	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		1453672327	1453672327	100.00	1453672327	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	12498138	8262838	66.11	8262838	0	100.00	0.00	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		12498138	8262838	66.11	8262838	0	100.00	0.00	0
3	Public-Others	E-Voting	488757262	935570	0.19	815493	120077	87.17	12.83	0	0.00
		Poll		626961	0.13	622291	243	99.26	0.04	4427	0.71
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		488757262	1562531	0.32	1437784	120320	92.02	7.70	4427
	Total	E-Voting	1954927727	1462870735	74.83	1462750658	120077	99.99	0.01	0	0.00
		Poll		626961	0.03	622291	243	99.26	0.04	4427	0.71
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		1954927727	1463497696	74.86	1463372949	120320	99.99	0.01	4427



TATA TELESERVICES (MAHARASHTRA) LTD											
Resolution (4)											
Resolution required: (Ordinary / Special)						ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?						NO					
Approval and Ratification of payment of remuneration to M/s. Sanjay Gupta & Associates, Cost Accountants (Firm Registration Number 000212) for the financial year ending on March 31, 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	Invalid Votes	% of Votes Invalid on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]	[9]=[8]/(2)*100
1	Promoter and Promoter Group	E-Voting	1453672327	1453672327	100.00	1453672327	0	100.00	0.00	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		1453672327	100.00	1453672327	0	100.00	0.00	0	0.00
2	Public - Institutional holders	E-Voting	12498138	8262838	66.11	8262838	0	100.00	0.00	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		8262838	66.11	8262838	0	100.00	0.00	0	0.00
3	Public-Others	E-Voting	488757262	934570	0.19	867213	67357	92.79	7.21	0	0.00
		Poll		626961	0.13	622291	243	99.26	0.04	4427	0.71
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		1561531	0.32	1489504	67600	95.39	4.33	4427	0.28
	Total	E-Voting	1954927727	1462869735	74.83	1462802378	67357	100.00	0.00	0	0.00
		Poll		626961	0.03	622291	243	99.26	0.04	4427	0.71
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		1463496696	74.86	1463424669	67600	100.00	0.00	4427	0.00



TATA TELESERVICES (MAHARASHTRA) LTD											
Resolution (5)											
Resolution required: (Ordinary / Special)						ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?						NO					
Re-appointment of Mr. N. Srinath (DIN: 00058133) as the Managing Director of the Company for a period of 3 years with effect from February 1, 2017.											
	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	Invalid Votes	% of Votes invalid on votes polled
			[1]	[2]	[3]=[2]/(1)]*100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100	[8]	[9]=[8]/(2)]*100
1	Promoter and Promoter Group	E-Voting	1453672327	1453672327	100.00	1453672327	0	100.00	0.00	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		1453672327	100.00	1453672327	0	100.00	0.00	0	0.00
2	Public - Institutional holders	E-Voting	12498138	8262838	66.11	8262838	0	100.00	0.00	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		8262838	66.11	8262838	0	100.00	0.00	0	0.00
3	Public-Others	E-Voting	488757262	936120	0.19	819524	116596	87.54	12.46	0	0.00
		Poll		626893	0.13	619390	3076	98.80	0.49	4427	0.71
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		1563013	0.32	1438914	119672	92.06	7.66	4427	0.28
Total		E-Voting	1954927727	1462871285	74.83	1462754689	116596	99.99	0.01	0	0.00
		Poll		626893	0.03	619390	3076	98.80	0.49	4427	0.71
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		1463498178	74.86	1463374079	119672	99.99	0.01	4427	0.00



TATA TELESERVICES (MAHARASHTRA) LTD											
Resolution (6)											
Resolution required: (Ordinary / Special)						ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?						YES					
Related Party Transactions between Tata Teleservices (Maharashtra) Limited ("TTML") and Tata Teleservices Limited ("TTSL").											
	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	Invalid Votes	% of Votes invalid on votes polled
			[1]	[2]	[3]=[2]/(1)]*100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100	[8]	[9]=[8]/(2)]*100
1	Promoter and Promoter Group	E-Voting	1453672327	356577119	24.53	356577119	0	100.00	0.00	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		356577119	24.53	356577119	0	100.00	0.00	0	0.00
2	Public - Institutional holders	E-Voting	12498138	8262838	66.11	8262838	0	100.00	0.00	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		8262838	66.11	8262838	0	100.00	0.00	0	0.00
3	Public-Others	E-Voting	488757262	934571	0.19	878443	56128	93.99	6.01	0	0.00
		Poll		626961	0.13	622291	243	99.26	0.04	4427	0.71
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		1561532	0.32	1500734	56371	96.11	3.61	4427	0.28
	Total	E-Voting	1954927727	365774528	18.71	365718400	56128	99.98	0.02	0	0.00
		Poll		626961	0.03	622291	243	99.26	0.04	4427	0.71
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		366401489	18.74	366340691	56371	99.98	0.02	4427	0.00



Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
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AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman

Tata Teleservices (Maharashtra) Limited

22nd Annual General Meeting of the Members of Tata Teleservices (Maharashtra) Limited held on Monday, July 31, 2017 at 1100 hours at "Rangaswar", 4th Floor, Yashwantrao Chavan Pratishthan Mumbai, Gen. Jagannathrao Bhosle Marg, Nariman Point, Mumbai - 400021

Dear Sir,

I, Dipti Atul Mehta, Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of Tata Teleservices (Maharashtra) Limited ("the Company") to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and Voting through ballot paper at the 22nd Annual General Meeting ("AGM") of the Company in respect of the Resolutions as set out in the Notice convening the AGM, do hereby submit my report as follows:

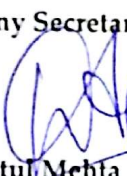
1. The Resolutions were transacted through the process of remote e-voting and Voting at the venue of the AGM through ballot paper. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited ("NSDL").
2. Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Monday, July 24, 2017 ("cut-off date").
3. The period for remote e-voting commenced on Thursday, July 27, 2017 at 0900 hours (IST) and ended on Sunday, July 30, 2017 at 1700 hours (IST). Remote e-voting module was disabled by NSDL for voting thereafter.
4. The facility for voting through ballot paper was made available at the AGM venue for the Members attending the Meeting and who did not cast their vote through remote e-voting. The ballot box kept at the AGM venue for this purpose was locked in my presence.
5. After the conclusion of voting at the AGM venue, the locked ballot box was opened and the ballot papers were diligently scrutinized.



6. The ballot papers were thereafter reconciled with the records maintained by the Company and the authorizations lodged with the Company. The ballot papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
7. Further, the votes cast through remote e-voting were unblocked in the presence of two witnesses Mr. Chirag Rathod and Ms. Priyanka Kataria neither of whom are in the employment of the Company. The report on votes cast through remote e-voting was generated from NSDL's e-voting website <https://www.evoting.nsdl.com>.
8. The consolidated results of remote e-voting and Voting through ballot papers at the AGM venue are enclosed as an **Annexure** to this report.

Thanking You,

For Mehta & Mehta
Company Secretaries


Dipti Atul Mehta
Scrutinizer



FCS No: 3667

CP No: 3202

Place: Mumbai

Date: July 31, 2017

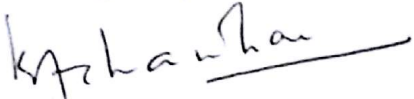
Enclosed: Annexure

We the undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL's e-voting website <https://www.evoting.nsdl.com> in our presence on Monday, July 31, 2017.


Name : Mr. Chirag Rathod
Address : Room No. 2, Rajesh
Compound, Dahisar (East),
Mumbai - 400068


Name : Ms. Priyanka Kataria
Address : Aditya Tower, B wing, Room
No. 101, Sikka Nagar, Mumbai-
400004

Countersigned by



Chairman of the Board

Tata Teleservices (Maharashtra) Limited

Item No. 1: Ordinary Resolution

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote e-voting		Voting through ballot papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	339	1,462,823,726	18	622,291	357	1,463,446,017	99.9967%
Votes against the resolution	13	48,368	5	243	18	48,611	0.0033%
Invalid votes/Abstained			5	4,427	-	-	-

Item No. 2: Ordinary Resolution

Appointment of Director in place of Mr. Govind Sankaranarayanan (DIN:01951880), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting through ballot papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	291	1,454,593,474	16	619,390	307	1,455,212,864	99.4342%
Votes against the resolution	56	8,276,778	6	3,076	62	8,279,854	0.5658%
Invalid votes/Abstained			6	4,495	-	-	-

Item No. 3: Ordinary Resolution

Appointment of Price Waterhouse Chartered Accountants LLP, (Firm registration Number 012754N/N500016), as Statutory Auditors of the Company and fixing their remuneration.

Particulars	Remote e-voting		Voting through ballot papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	300	1,462,750,658	18	622,291	318	1,463,372,949	99.9918%
Votes against the resolution	49	120,077	5	243	54	120,320	0.0082%
Invalid votes/Abstained			5	4,427	-	-	-



Item No. 4: Ordinary Resolution

Approval and Ratification of payment of remuneration to M/s. Sanjay Gupta & Associates, Cost Accountants (Firm Registration No. 000212) for the financial year ending March 31, 2018.

Particulars	Remote e-voting		Voting through ballot papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	315	1,462,802,378	18	622,291	333	1,463,424,669	99.9954%
Votes against the resolution	33	67,357	5	243	38	67,600	0.0046%
Invalid votes/Abstained	-	-	5	4,427	-	-	-

Item No. 5: Ordinary Resolution

Re-appointment of Mr. N. Srinath (DIN: 00058133) as the Managing Director of the Company for a period of 3 years with effect from February 1, 2017.

Particulars	Remote e-voting		Voting through ballot papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	295	1,462,754,689	16	619,390	311	1,463,374,079	99.9918%
Votes against the resolution	51	116,596	6	3,076	57	119,672	0.0082%
Invalid votes/Abstained	-	-	6	4,495	-	-	-

Item No. 6: Ordinary Resolution

Related Party Transactions between the Tata Teleservices (Maharashtra) Limited ("TTML") and Tata Teleservices Limited ("TTSL").

Particulars	Remote e-voting		Voting through ballot/polling papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	317	365,718,400	18	622,291	335	366,340,691	99.9846%
Votes against the resolution	26	56,128	5	243	31	56,371	0.0154%
Invalid votes/Abstained	-	-	5	4,427	-	-	-

