



September 13, 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,

Subject: Results of Postal Ballot (including e-voting)

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please find enclosed the results of voting by Postal Ballot (including e-voting) alongwith Scrutinizer's Report, in respect of the resolutions as set out in the Postal Ballot Notice dated August 3, 2017.

Please be informed that all the resolutions mentioned in the aforesaid Notice have been passed with the requisite majority.

Kindly acknowledge the 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

TATA TELESERVICES (MAHARASHTRA) LIMITED

Postal Ballot Voting Results

Disclosure as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Postal Ballot: Notice dated August 3, 2017 (Voting start date August 13, 2017 and Voting end date September 11, 2017)

Total number of Shareholders on Record Date (i.e., June 28, 2017): 3,69,094

Number of Shareholders present in the meeting either in person or through proxy: Not Applicable

Promoters and Promoter Group

Public

Number of Shareholders attended the meeting through Video Conferencing: Not Applicable

Promoters and Promoter Group

Public

Resolution No. 1: INCREASE IN THE AUTHORISED SHARE CAPITAL AND ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Resolution required: (Ordinary / Special)

Special

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	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	No. of 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
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
Public - Institutional holders	E-Voting	12380529	8262838	66.74	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		8262838	66.74	105529	8157309	1.28	98.72	0	0.00
Public-Others	E-Voting	488874871	4201747	0.86	3996527	205220	95.12	4.88	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		211321	0.04	134265	226	63.54	0.11	76830	36.36
	Total		4413068	0.90	4130792	205446	93.60	4.66	76830	1.74
Total	E-Voting	1954927727	1466136912	75.00	145774383	8362529	99.43	0.57	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		211321	0.01	134265	226	63.54	0.11	76830	36.36
	Total		1466348233	75.01	1457908648	8362755	99.42	0.57	76830	0.01



TATA TELESERVICES (MAHARASHTRA) LIMITED

Postal Ballot Voting Results

Disclosure as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution No. 2: ISSUE OF 0.1% NON-CUMULATIVE REDEEMABLE PREFERENCE SHARES - SERIES 2 ON PREFERENTIAL BASIS										
Resolution required: (Ordinary / Special)					Special					
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes					
Category	Mode of Voting	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	No. of 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
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
Public - Institutional holders	E-Voting	12380529	8262838	66.74	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	66.74	8262838	0	100.00	0.00	0	0.00
Public-Others	E-Voting	488874871	4191130	0.86	3879932	311198	92.57	7.43	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		211371	0.04	128936	735	61.00	0.35	81700	38.65
	Total		4402501	0.90	4008868	311933	91.06	7.09	81700	1.86
Total	E-Voting	1954927727	1466126295	75.00	1465815097	311198	99.98	0.02	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		211371	0.01	128936	735	61.00	0.35	81700	38.65
	Total		1466337666	75.01	1465944033	311933	99.97	0.02	81700	0.01



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Postal Ballot Voting Results

Disclosure as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution No. 3: ISSUE OF NON-CONVERTIBLE DEBENTURES ON PRIVATE PLACEMENT										
Resolution required: (Ordinary / Special)					Special					
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes					
Category	Mode of Voting	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	No. of 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
Promoter and Promoter Group	E-Voting	1453672327	739336586	50.86	356577119	0	48.23	0.00	382759467	51.77
	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		739336586	50.86	356577119	0	48.23	0.00	382759467	51.77
Public - Institutional holders	E-Voting	12380529	8262838	66.74	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	66.74	8262838	0	100.00	0.00	0	0.00
Public-Others	E-Voting	488874871	4189487	0.86	3872138	317349	92.43	7.57	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		211105	0.04	129179	226	61.19	0.11	81700	38.70
	Total		4400592	0.90	4001317	317575	90.93	7.22	81700	1.86
Total	E-Voting	1954927727	751788911	38.46	368712095	317349	49.04	0.04	382759467	50.91
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		211105	0.01	129179	226	61.19	0.11	81700	38.70
	Total		752000016	38.47	368841274	317575	49.05	0.04	382841167	50.91



TATA TELESERVICES (MAHARASHTRA) LIMITED

Postal Ballot Voting Results

Disclosure as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution No. 4: AVAILING/ACCEPTANCE OF INTER CORPORATE DEPOSITS/LOANS										
Resolution required: (Ordinary / Special)					Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes					
Category	Mode of Voting	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	No. of 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
Promoter and Promoter Group	E-Voting	1453672327	739336586	50.86	356577119	0	48.23	0.00	382759467	51.77
	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		739336586	50.86	356577119	0	48.23	0.00	382759467	51.77
Public - Institutional holders	E-Voting	12380529	8262838	66.74	0	8262838	0.00	100.00	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	66.74	0	8262838	0.00	100.00	0	0.00
Public-Others	E-Voting	488874871	4220408	0.86	3982742	237666	94.37	5.63	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		211215	0.04	128156	226	60.68	0.11	82833	39.22
	Total		4431623	0.91	4110898	237892	92.76	5.37	82833	1.87
Total	E-Voting	1954927727	751819832	38.46	360559861	8500504	47.96	1.13	382759467	50.91
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		211215	0.01	128156	226	60.68	0.11	82833	39.22
	Total		752031047	38.47	360688017	8500730	47.96	1.13	382842300	50.91



Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Tata Teleservices (Maharashtra) Limited
Voltas Premises, T. B. Kadam Marg, Chinchpokli, Mumbai-400033

Dear Sir,

Report on Postal Ballot Voting of Tata Teleservices (Maharashtra) Limited ("the Company")

I, Dipti Atul Mehta, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of Tata Teleservices (Maharashtra) Limited ("Company") for the purpose of conducting the Postal Ballot / remote e-voting process carried out by the Company as per Section 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 on resolutions as mentioned in the Notice of Postal Ballot dated August 3, 2017 in a fair and transparent manner and do hereby submit my report as under:

1. The dispatch of Postal Ballot Notice alongwith the Postal Ballot form was completed on August 12, 2017.
2. The e-voting period commenced on Sunday, August 13, 2017 (09.00 a.m. IST) and ended on Monday, September 11, 2017 (06.00 p.m. IST).
3. The last date for receipt of Postal Ballot Forms was Monday, September 11, 2017 (06.00 p.m. IST).
4. The Members holding shares as on the "cut off" date i.e. Friday July 28, 2017 were entitled to vote on the proposed resolution.



5. The physical postal ballots received till the time fixed for closing of the postal ballot i.e. 06.00 p.m. IST on Monday, September 11, 2017 were scrutinized and signatures of Members who had cast their votes were verified with their specimen signatures registered with Registrar and Transfer Agent ("RTA") and as provided by the depositories.
6. None of the incomplete, unsigned or incorrect Postal Ballot form has been considered.
7. The votes casted by the Members were scrutinized for the purpose of eliminating duplicate voting i.e. postal ballot form as well as remote e-voting and in case of votes casted by Members in both the modes; the votes casted through remote e-voting prevailed as set forth in the Postal Ballot Notice.
8. The result of the scrutiny of the above postal ballot voting including remote e-voting in respect of passing of resolutions contained in the notice dated August 03, 2017 through Postal Ballot, is as under:

a. Special Resolution – Item No. 1 – Increase in the Authorised Share Capital and Alteration of the Capital Clause in the Memorandum of Association of the Company:

Voted in **favour** of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
1130	1457908648	99.43

Votes **against** the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
86	8362755	0.57

Invalid votes or **Abstain** from voting:

Total number of members whose votes were declared invalid	Total number of votes cast by them
56	76830

b. Special Resolution - Item No. 2 – Issue of 0.1% Non-Cumulative Redeemable Preference Shares - Series 2 on Preferential Basis:

Voted in **favour** of the resolution:



Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
1087	1465944033	99.98

Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
121	311933	0.02

Invalid votes or Abstain from voting:

Total number of members whose votes were declared invalid	Total number of votes cast by them
59	81700

c. Special Resolution – Item No. 3 – Issue of Non - Convertible Debentures on Private Placement:

Voted in favour of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
1048	368841274	99.91

Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
150	317575	0.09

Invalid votes or Abstain from voting:

Total number of members whose votes were declared invalid	Total number of votes cast by them
61	382841167

d. Ordinary Resolution – Item No. 4 – Availing / Acceptance of Inter Corporate Deposits/Loans:

Voted in favour of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
1077	360688017	97.70



Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
130	8500730	2.30

Invalid votes or **Abstain** from voting:

Total number of members whose votes were declared invalid	Total number of votes cast by them
62	382842300

9. The resolution has been passed by requisite majority since more than three-fourth of the votes are being casted in favour of the resolution.
10. The postal ballot forms and other related papers will be handed over to the Company for safe custody of the same after the Chairman signs the minutes of Postal Ballot process.

Thanking you,

Yours faithfully,

For **Mehta & Mehta**
Company Secretaries


Dipti Atul Mehta
Partner



FCS : 3667

CP No : 3202

Date : September 13, 2017

Place : Mumbai

Countersigned by



Managing Director/ Director
Tata Teleservices (Maharashtra) Limited