



August 18, 2016

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

National Stock Exchange of India Ltd.
Listing Department
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 voting results of Postal Ballot (including e-voting) alongwith Scrutinizer's Report, in respect of the resolutions as set out in the Postal Ballot Notice dated June 25, 2016.

Please be informed that the Special Resolutions mentioned in the aforesaid Notice have been passed with 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 e-mail investor.relations@tatatel.co.in
CIN: L64200MH1995PLC086354 Website www.tatateleservices.com

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 June 25, 2016 (Voting start date July 18, 2016 and Voting end date August 16, 2016)
Total number of Shareholders on Record Date (i.e., June 25, 2016): 3,88,715
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 Resolution							
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*	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1464215308	749897417	51.21	749897417	0	100.00	0.00	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	1464215308	714317891	48.79	714317891	0	100.00	0.00	
	Total	1464215308	1464215308	100.00	1464215308	0	100.00	0.00	
Public - Institutional holders	E-Voting	12128965	8118501	66.93	8118501	0	100.00	0.00	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	12128965	0	0.00	0	0	0.00	0.00	
	Total	12128965	8118501	66.93	8118501	0	100.00	0.00	
Public-Others	E-Voting	478583454	2494986	0.52	2244681	250305	89.97	10.03	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	478583454	1040942	0.22	1027825	13117	98.74	1.26	
	Total	478583454	3535928	0.74	3272506	263422	92.55	7.45	
Total	E-Voting	1954927727	760510904	38.90	760260599	250305	99.97	0.03	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	1954927727	715358833	36.59	715345716	13117	100.00	0.00	
	Total	1954927727	1475869737	75.49	1475606315	263422	99.98	0.02	

* rounded off to two decimal points



Resolution No. 2: Alteration of the Capital Clause in the Articles of Association of the Company									
Resolution required: (Ordinary/Special)									
Special Resolution									
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*	
Promoter and Promoter Group	E-Voting	1464215308	749897417	$(3) = \frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	$(6) = \frac{[(4)/(2)] \times 100}{100}$	$(7) = \frac{[(5)/(2)] \times 100}{100}$	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	1464215308	714317891	48.79	714317891	0	100.00	0.00	
	Total	1464215308	1464215308	100.00	1464215308	0	100.00	0.00	
Public - Institutional holders	E-Voting	12128965	8118501	66.93	8118501	0	100.00	0.00	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	12128965	0	0.00	0	0	0.00	0.00	
	Total	12128965	8118501	66.93	8118501	0	100.00	0.00	
Public-Others	E-Voting	478583454	2495537	0.52	2213408	282129	88.69	11.31	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	478583454	1040239	0.22	1034780	5459	99.48	0.52	
	Total	478583454	3535776	0.74	3248188	287588	91.87	8.13	
Total	E-Voting	1954927727	760511455	38.90	760229326	282129	99.96	0.04	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	1954927727	715358130	36.59	715352671	5459	100.00	0.00	
	Total	1954927727	1475869585	75.49	1475581997	287588	99.98	0.02	

* rounded off to two decimal points



Resolution No. 3: Issue of 0.1% Non-conulative Redeemable Preference shares on preferential basis								
Resolution required: (Ordinary/Special)								
Special Resolution								
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*
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1464215308	749897417	51.21	749897417	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	1464215308	714317891	48.79	714317891	0	100.00	0.00
	Total	1464215308	1464215308	100.00	1464215308	0	100.00	0.00
Public - Institutional holders	E-Voting	12128965	8118501	66.93	8118501	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	12128965	0	0.00	0	0	0.00	0.00
	Total	12128965	8118501	66.93	8118501	0	100.00	0.00
Public-Others	E-Voting	478583454	2498061	0.52	2188982	309079	87.63	12.37
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	478583454	1039975	0.22	1037978	1997	99.81	0.19
	Total	478583454	3538036	0.74	3226960	311076	91.21	8.79
Total	E-Voting	1954927727	760513979	38.90	760204900	309079	99.96	0.04
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	1954927727	715357866	36.59	715355869	1997	100.00	0.00
	Total	1954927727	1475871845	75.49	1475560769	311076	99.98	0.02

* rounded off to two decimal points



COMPANY SECRETARIES

NAVJIVAN SOCIETY BLDG. NO. 3, 12TH FLOOR, OFFICE No. 9, LAMINGTON ROAD, MUMBAI - 400 008.
TEL. : 022-6611 9696 □ E-mail : dipti@mehta-mehta.com □ Website : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Report of Scrutinizer

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

To,
Chairman
Tata Teleservices (Maharashtra) Limited
Voltas Premises, T. B. Kadam Marg,
Chinchpokli, Mumbai – 400 033

Dear Sir,

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

I, Dipti A. Mehta, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries, appointed as Scrutinizer by the Company for the purpose of conducting the Postal Ballot / e-voting process carried out by the Company as per Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 on the resolutions as mentioned in the Notice of Postal Ballot dated June 25, 2016 in a fair and transparent manner, submit my report as under:

1. The dispatch of Notice of the Postal Ballot dated June 25, 2016 was completed on July 17, 2016.
2. The e-voting period commenced on the Monday, July 18, 2016 (9.00 a.m. IST) and ended on the Tuesday, August 16, 2016 (6:00 p.m. IST).
3. The last date for receipt of Postal Ballot Forms was Tuesday, August 16, 2016 (6:00 p.m. IST).
4. The voting rights of the Members was in proportion to the shares held by them in the paid-up equity share capital of the Company as on June 25, 2016 as per the Register of Members maintained by M/s. TSR Darashaw Limited, the Registrar and Share Transfer Agents of the Company (the "RTA") / Statement of Beneficial Ownership maintained by Depositories.
5. At the end of the voting period on Tuesday, August 16, 2016 (6:00 p.m. IST), I collected all the Postal Ballot Forms received and were scrutinized and signatures of Members who had cast their votes were verified with their specimen signatures registered with the RTA and as provided by the Depositories.
6. The Postal Ballot Forms were also scrutinized for the purpose of eliminating duplicate voting i.e., Postal Ballot Form as well as e-voting and in case of voting done by members in both mode, votes cast through Postal Ballot Form were treated as invalid in terms of the Postal Ballot Notice.



7. As a Scrutinizer, the Report of the Postal Ballot Voting was duly compiled and accordingly the result of Postal Ballot Voting which includes e-voting is as under:

RESOLUTION NO.:1

INCREASE IN THE AUTHORISED SHARE CAPITAL AND ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of Sections 13, 61 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules framed thereunder, including any statutory modification(s) thereof and Article 27 of the Articles of Association of the Company, consent of the Members be and is hereby accorded to increase the Authorised Share Capital of the Company from Rs. 2500,00,00,000/- (Rupees Two Thousand Five Hundred Crores Only) divided into 250,00,00,000 (Two Hundred Fifty Crores) Equity shares of Rs. 10/- (Rupees Ten Only) each TO Rs. 5500,00,00,000/- (Rupees Five Thousand Five Hundred Crores Only) divided into 250,00,00,000 (Two Hundred Fifty Crores) Equity shares of Rs. 10/- (Rupees Ten Only) each and 30,00,00,000 (Thirty Crores) Preference Shares of Rs. 100/- (Rupees One Hundred Only) each by creation of 30,00,00,000 (Thirty Crores) Preference Shares of Rs. 100/- (Rupees One Hundred Only) each and Clause V of the Memorandum of Association of the Company be and is hereby altered by substituting the said Clause with the following:

'V. The authorised share capital of the Company is Rs. 5500,00,00,000/- (Rupees Five Thousand Five Hundred Crores Only) which shall consist of 250,00,00,000 (Two Hundred Fifty Crores) Equity Shares of Rs.10/- (Rupees Ten Only) each and 30,00,00,000 (Thirty Crores) Preference Shares of Rs.100/- (Rupees One Hundred Only) each with such rights, privileges and conditions attached thereto as may be determined by the Board of Directors of the Company at the time of issue. The Company has and shall always have the power to divide the share capital for the time being, into several classes and to increase or reduce its capital from time to time and to vary, modify or abrogate any rights, privileges or conditions attached to any class of shares or to vary the nominal (par) value per share by sub-division or consolidation, in such manner as may from time to time be provided by the regulations of the Company';

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution), be and is hereby authorized to do all such acts, deeds and things as may be necessary and incidental for giving effect to this Resolution.”

Votes in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1,017	1,47,56,06,315	99.98%



Votes against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
91	2,63,422	0.02%

Invalid votes or Abstain from voting

Total number of Members whose votes were declared invalid or who abstain from voting	Total number of votes cast by them
36	1,09,926

RESOLUTION NO.:2

ALTERATION OF THE CAPITAL CLAUSE IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Incorporation) Rules, 2014, including any statutory modification(s) thereof, Article 5(a) of the Articles of Association of the Company be and is hereby altered and substituted with the following clause:

'Article 5(a)

The Authorised Share Capital of the Company shall be as stated in 'Clause V' of the Memorandum of Association of the Company'."

Votes in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
992	1,47,55,81,997	99.98%

Votes against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
107	2,87,588	0.02%

Invalid votes or Abstain from voting

Total number of Members whose votes were declared invalid or who abstain from voting	Total number of votes cast by them
39	1,10,555

RESOLUTION NO.:3

ISSUE 0.1% NON-CUMULATIVE REDEEMABLE PREFERENCE SHARES ON PREFERENTIAL BASIS



“RESOLVED THAT pursuant to the provisions of Sections 42, 55, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 read with Rules framed thereunder, as amended from time to time, the Articles of Association of the Company and the rules/regulations/guidelines, if any, prescribed by any relevant authorities from time to time, to the extent applicable and subject to such approvals, permissions and sanctions, as may be necessary and subject to such condition(s) and modification(s) as may be prescribed by any of them and as may be agreed to by the Board of Directors (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including powers conferred by this Resolution), the consent of the Members be and is hereby accorded to the Board to offer, issue and allot upto 30,00,00,000 (Thirty Crores) 0.1% Non-cumulative Redeemable Preference Shares ('RPS') of Rs.100/- (Rupees One Hundred Only) each for cash at par aggregating upto an amount of Rs. 3000,00,00,000/- (Rupees Three Thousand Crores Only) on preferential basis to Tata Teleservices Limited, on the terms and conditions as set out in the Explanatory Statement annexed to this Notice;

RESOLVED FURTHER THAT each RPS:

- shall carry a preferential right vis-à-vis Equity Shares of the Company with respect to payment of dividend or repayment of Capital;
- shall be non-participating in the surplus funds;
- shall be non-participating in the surplus assets and profits which remains after the entire capital has been repaid, on winding up of the Company;
- shall be entitled for payment of dividend on a Non-cumulative basis;
- shall be Non-convertible;
- shall not carry any voting rights; and
- shall be redeemable;

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things as may be necessary and incidental for giving effect to this Resolution.”

Votes in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
992	1,47,55,60,769	99.98%

Votes **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
120	3,11,076	0.02%

Invalid votes or Abstain from voting



Total number of Members whose votes were declared invalid or who abstain from voting	Total number of votes cast by them
39	1,10,889

The Members who have not voted in all the Resolutions using e-voting are not added in abstain from voting. The Postal Ballot Forms and all other papers relating to postal ballot including voting by electronic means, shall be under my safe custody till the Chairman considers, approves and signs the minutes and thereafter, the same shall be returned to the Company.

All the Resolutions have been passed with requisite majority.

Thanking you,

Yours faithfully,
For **Mehta & Mehta**
Company Secretaries

Dipti A. Mehta
Partner



FCS : 3667
CP No : 3202
Date : August 18, 2016
Place : Mumbai

Countersigned by

N. Srinath
Managing Director,
Tata Teleservices (Maharashtra) Limited