



December 1, 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 October 23, 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 October 23, 2017 (Voting start date November 1, 2017 and Voting end date November 30, 2017)

Total number of Shareholders on Record Date (i.e., October 13, 2017): 3,62,447

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: Increasing the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013

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	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	10801332	7674961	71.06	7674961	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		7674961	71.06	7674961	0	100.00	0.00	0	0.00
Public-Others	E-Voting	490454068	3150598	0.64	2973364	177234	94.37	5.63	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		1168936	0.24	450486	10674	38.54	0.91	707776	60.55
	Total		4319534	0.88	3423850	187908	79.26	4.35	707776	16.39
Total	E-Voting	1954927727	1464497886	74.91	1464320652	177234	99.99	0.01	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		1168936	0.06	450486	10674	38.54	0.91	707776	60.55
	Total		1465666822	74.97	1464771138	187908	99.94	0.01	707776	0.05

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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: Creation of Charge/Mortgage on the properties/assets of the Company under Section 180(1)(a) of the Companies Act, 2013.										
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	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	10801332	7674961	71.06	7674961	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		7674961	71.06	7674961	0	100.00	0.00	0	0.00
Public-Others	E-Voting	490454068	3155587	0.64	2953525	202062	93.60	6.40	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		1168936	0.24	447024	11040	38.24	0.94	710872	60.81
	Total		4324523	0.88	3400549	213102	78.63	4.93	710872	16.44
Total	E-Voting	1954927727	1464502875	74.91	1464300813	202062	99.99	0.01	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		1168936	0.06	447024	11040	38.24	0.94	710872	60.81
	Total		1465671811	74.97	1464747837	213102	99.94	0.01	710872	0.05

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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. 3: 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						
Increase in the Authorised Share Capital and Alteration of the Capital Clause in the Memorandum of Association of the Company.										
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	1453672327	100.00	1453672327	0	100.00	0.00	0
Public - Institutional holders	E-Voting	10801332	7674961	71.06	0	7674961	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		10801332	7674961	71.06	0	7674961	0.00	100.00	0
Public-Others	E-Voting	490454068	3139427	0.64	3035164	104263	96.68	3.32	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		1168936	0.24	448247	10815	38.35	0.93	709874	60.73
	Total		490454068	4308363	0.88	3483411	115078	80.85	2.67	709874
Total	E-Voting	1954927727	1464486715	74.91	1456707491	7779224	99.47	0.53	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		1168936	0.06	448247	10815	38.35	0.93	709874	60.73
	Total		1954927727	1465655651	74.97	1457155738	7790039	99.42	0.53	709874

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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: Issue of Non-cumulative Redeemable Preference Shares - Series 3 on Preferential basis.										
Resolution required: (Ordinary / Special)			Special Resolution							
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	10801332	7674961	71.06	7674961	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		7674961	71.06	7674961	0	100.00	0.00	0	0.00
Public-Others	E-Voting	490454068	3154177	0.64	3006864	147313	95.33	4.67	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		1168936	0.24	450336	7728	38.53	0.66	710872	60.81
	Total		4323113	0.88	3457200	155041	79.97	3.59	710872	16.44
Total	E-Voting	1954927727	1464501465	74.91	1464354152	147313	99.99	0.01	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		1168936	0.06	450336	7728	38.53	0.66	710872	60.81
	Total		1465670401	74.97	1464804488	155041	99.94	0.01	710872	0.05

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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. 5: Issue of Non-convertible Debentures on Private placement.										
Resolution required: (Ordinary / Special)				Special Resolution						
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	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
Public - Institutional holders	E-Voting	10801332	7674961	71.06	7674961	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		7674961	71.06	7674961	0	100.00	0.00	0	0.00
Public-Others	E-Voting	490454068	3134700	0.64	3004918	129782	95.86	4.14	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		1168936	0.24	448658	9404	38.38	0.80	710874	60.81
	Total		4303636	0.88	3453576	139186	80.25	3.23	710874	16.52
Total	E-Voting	1954927727	367386780	18.79	367256998	129782	99.96	0.04	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		1168936	0.06	448658	9404	38.38	0.80	710874	60.81
	Total		368555716	18.85	367705656	139186	99.77	0.04	710874	0.19

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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. 6: Availing/Acceptance of Inter Corporate Deposits / Loans.										
Resolution required: (Ordinary / Special)				Ordinary Resolution						
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	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
Public - Institutional holders	E-Voting	10801332	7674961	71.06	0	7674961	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		7674961	71.06	0	7674961	0.00	100.00	0	0.00
Public-Others	E-Voting	490454068	3150256	0.64	3040357	109899	96.51	3.49	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		1168902	0.24	421948	8880	36.10	0.76	738074	63.14
	Total		4319158	0.88	3462305	118779	80.16	2.75	738074	17.09
Total	E-Voting	1954927727	367402336	18.79	359617476	7784860	97.88	2.12	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		1168902	0.06	421948	8880	36.10	0.76	738074	63.14
	Total		368571238	18.85	360039424	7793740	97.69	2.11	738074	0.20

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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 Managing Director

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 October 23, 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 October 31, 2017.
2. The e-voting period commenced on Wednesday, November 01, 2017 (09.00 a.m. IST) and ended on Thursday, November 30, 2017 (05.00 p.m. IST).



3. The last date for receipt of Postal Ballot Forms was Thursday, November 30, 2017.
4. The Members holding shares as on the "cut off" date i.e. Friday, October 13, 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 on Thursday, November 30, 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 October 23, 2017 through Postal Ballot, is as under:

a. Special Resolution – Item No. 1 – To Increase the Borrowing Limits 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
1002	1464771138	99.9872%

Votes against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
95	187908	0.0128%



Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
45	707776

Special Resolution - Item No. 2 - Creation of Charge on Properties/Assets 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
982	1464747837	99.8547%

Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
105	213102	0.1453%

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
50	710872

Special Resolution - Item No. 3 - 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
1008	1457155738	99.4682%

Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
75	7790039	0.5318%

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
50	709874

Special Resolution – Item No. 4 – Issue of Non-Cumulative Redeemable Preference Shares – Series 3 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
983	1464804488	99.9894%

Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
102	155041	0.0106%

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
50	710872

Special Resolution – Item No. 5 – 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
987	367705656	99.9622%

Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
90	139186	0.0378%



Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
51	710874

Ordinary Resolution – Item No. 6 – 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
1010	360039424	97.8812%

Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
75	7793740	2.1188%

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
51	738074



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

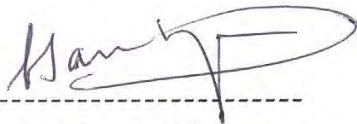
FCS : 3667

CP No : 3202

Date : December 01, 2017

Place : Mumbai

Countersigned by



Authorised Director
Tata Teleservices (Maharashtra) Limited