



September 26, 2014

National Stock Exchange of India Limited
Listing Department
Plot No. C/1, 'G' Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051
Fax: 2659 8237/8238
cmllist@nse.co.in

Dear Sir/Madam,

Scrip Symbol: TTML

Subject: Voting Results at the Annual General Meeting ("AGM") of the Company held on Thursday, September 25, 2014

Pursuant to Clause 35A of the Listing Agreement, please find enclosed the details of the voting results at the 19th AGM of the Company held on Thursday, September 25, 2014.

We also enclose the Scrutinizer's Reports on e-voting, physical ballots and voting conducted at the AGM.

Kindly acknowledge the receipt

Thanking you,

Yours Truly,
For Tata Teleservices (Maharashtra) Limited

Kiran Thacker
Company Secretary

TATA TELESERVICES (MAHARASHTRA) LIMITED

D-26/2 TTC Industrial Area MIDC Sanpada P.O. Turbhe Navi Mumbai 400 703

Tel.: 91-22-6661 5445 Fax: 91-22-6660 5516 / 17 / 6791 7777

Registered Office: Voltas Premises T.B. Kadam Marg Chinchpokli Mumbai 400 033.

CIN: L64200MH1995PLC086354 website: www.tatateleservices.com & www.tatadocomo.com

Pursuant to Clause 35A of the Listing Agreement, the details of the voting results are as under:

Date of the AGM		September 25, 2014
Total Number of Shareholders on record date		4,24,521
Number of Shareholders present in the meeting, either in person or through proxy	Promoters & Promoter Group	4
	Public	57
Number of Shareholders attended the meeting through Video Conferencing		N.A.

(Agenda-wise)

Item No.	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of Voting: (Show of Hands / Poll / Postal Ballot / E-Voting)	Remarks
1.	Adoption of Audited Statement of Profit and Loss and the Balance Sheet for the year ended on March 31, 2014 together with the reports of the Board of Directors and the Auditors thereon	Ordinary	E-voting/Ballot Forms/ voting at AGM through Ballot Paper	Resolution was passed with requisite majority
2.	Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as Auditors of the Company and fixing their remuneration	Ordinary	E-voting/Ballot Forms/ voting at AGM through Ballot Paper	Resolution was passed with requisite majority
3.	Retirement of Mr. Amal Ganguli by rotation, who does not seek re-appointment and the vacancy be not filled	Ordinary	E-voting/Ballot Forms/ voting at AGM through Ballot Paper	Resolution was passed with requisite majority
4.	Re-appointment of Mr. N. Srinath as Managing Director of the Company	Ordinary	E-voting/Ballot Forms/ voting at AGM through Ballot Paper	Resolution was passed with requisite majority
5.	Appointment of Prof. Ashok Jhunjhunwala as an Independent Director	Ordinary	E-voting/Ballot Forms/ voting at AGM through Ballot Paper	Resolution was passed with requisite majority
6.	Appointment of Mr. Nadir Godrej as an Independent Director	Ordinary	E-voting/Ballot Forms/ voting at AGM through Ballot Paper	Resolution was passed with requisite majority
7.	Appointment of Mr. D. T. Joseph as an Independent Director	Ordinary	E-voting/Ballot Forms/ voting at AGM through Ballot Paper	Resolution was passed with requisite majority
8.	Resolution under Section 180(1)(c) and 180(1)(a) of the Companies Act, 2013	Special	E-voting/Ballot Forms/ voting at AGM through Ballot Paper	Resolution was passed with requisite majority
9.	Approval and ratification of payment of Remuneration to M/s. Sanjay Gupta & Associates, Cost Auditors	Ordinary	E-voting/Ballot Forms/ voting at AGM through Ballot Paper	Resolution was passed with requisite majority



TATA TELESERVICES (MAHARASHTRA) LIMITED

Adoption of Audited Statement of Profit & Loss and the Balance Sheet for the year ended on March 31, 2014 together with the report of the Board of Director and the Auditors thereon

Details for reporting as per Clause 35A of listing agreement based on results of eVoting, Ballot Forms and voting done at AGM through Ballot paper									
Resolution No 1	Promoter/Public	Total No. of Shares Held	No. of votes cast through ballot paper	% of Votes cast on outstanding shares [3] = [(2)/(1)] * 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes cast [6] = [(4)/(2)] * 100	% of Votes against on votes cast [7] = [(5)/(2)] * 100	
1	Promoter and Promoter Group	[1] 1464215308	[2] 1464215308	100	[4] 1464215308	[5] 0	[6] = [(4)/(2)] * 100 100	[7] = [(5)/(2)] * 100 0	
2	Public - Institutional holders	23566023	8577979	36.4	8577979	0	100		0
3	Public-Others	467146396	1222685	0.26	1157531	65154	94.67	5.33	
	Grand Totals	1954927727	1474015972	75.4	1473950818	65154	100		0

For Tata Teleservices (Maharashtra) Limited



Kiran Thacker
Company Secretary

TATA TELESERVICES (MAHARASHTRA) LIMITED

Re-appointment of Deloitte Haskin & Sells LLP, Chartered Accountant as Auditor of the Company and fixing their remuneration

Details for reporting as per Clause 35A of listing agreement based on results of eVoting, Ballot Forms and voting done at AGM through Ballot paper									
Resolution No 2	Promoter /Public	Total No. of Shares Held	No. of votes cast through ballot paper	% of Votes cast on outstandin a shares [3]=[(2)/ (1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes cast	% of Votes against on votes cast	
1	Promoter and Promoter Group	[1] 1464215308	[2] 1464215308	[3]=[(2)/ (1)]*100 100	[4] 1464215308	[5] 0	[6]=[(4)/ (2)]*100 100	[7]=[(5)/ (2)]*100 0	
2	Public - Institutional holders	23566023	8577979	36.4	8577979	0	100		0
3	Public-Others	467146396	1222925	0.26	949241	273684	77.62	22.38	
	Grand Totals	1954927727	1474016212	75.4	1473742528	273684	99.98	0.02	

For Tata Teleservices (Maharashtra) Limited



Kiran Thacker
Company Secretary

TATA TELESERVICES (MAHARASHTRA) LIMITED

Retirement of Mr. Amal Ganguli by rotation, who does not seek re-appointment and the vacancy so caused be not filled up

Details for reporting as per Clause 35A of listing agreement based on results of eVoting, Ballot Forms and voting done at AGM through Ballot paper									
Resolution No 3	Promoter/Public	Total No. of Shares Held	No. of votes cast through ballot paper	% of Votes cast on outstanding shares [3] = [(2)/(1)] * 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes cast [6] = [(4)/(2)] * 100	% of Votes against on votes cast [7] = [(5)/(2)] * 100	
1	Promoter and Promoter Group	[1] 1464215308	[2] 1464215308	100	[4] 1464215308	[5] 0	100	0	0
2	Public - Institutional holders	23566023	8577979	36.4	8577979	0	100	0	0
3	Public-Others	467146396	1219379	0.26	1090344	129035	89.42	10.58	
	Grand Totals	1954927727	1474012666	75.4	1473883631	129035	99.99	0.01	

For Tata Teleservices (Maharashtra) Limited

Rajhokker

Kiran Thacker
Company Secretary

TATA TELESERVICES (MAHARASHTRA) LIMITED

Re-appointment of Mr. N. Srinath as Managing Director of the Company

Details for reporting as per Clause 35A of listing agreement based on results of eVoting, Ballot Forms and voting done at AGM through Ballot paper									
Resolution No 4	Promoter/Public	Total No. of Shares Held	No. of votes cast through ballot paper	% of Votes cast on outstanding shares [3] = [(2)/(1)] * 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes cast	% of Votes against on votes cast	
1	Promoter and Promoter Group	[1] 1464215308	[2] 1464215308	100	[4] 1464215308	[5] 0	[6] = [(4)/(2)] * 100 100	[7] = [(5)/(2)] * 100 0	
2	Public - Institutional holders	23566023	8577979	36.4	8577979	0	100		0
3	Public-Others	467146396	1212388	0.26	903680	308708	74.54	25.46	
	Grand Totals	1954927727	1474005675	75.4	1473696967	308708	99.98	0.02	

For Tata Teleservices (Maharashtra) Limited



Kiran Thacker
Company Secretary

TATA TELESERVICES (MAHARASHTRA) LIMITED

Appointment of Prof. Ashok Jhunjhunwala as an Independent Director

Details for reporting as per Clause 35A of listing agreement based on results of eVoting, Ballot Forms and voting done at AGM through
Ballot paper

Resolution No 5	Promoter/Public	Total No. of Shares Held	No. of votes cast through ballot paper	% of Votes cast on outstanding shares $[3] = \frac{[(2)]}{(1)} \times 100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes cast $[6] = \frac{[(4)]}{(2)} \times 100$	% of Votes against on votes cast $[7] = \frac{[(5)]}{(2)} \times 100$
1	Promoter and Promoter Group	[1] 1464215308	[2] 1464215308	100	[4] 1464215308	[5] 0	100	0
2	Public - Institutional holders	23566023	8577979	36.4	8577979	0	100	0
3	Public-Others	467146396	1222445	0.26	1064627	157818	87.09	12.91
	Grand Totals	1954927727	1474015732	75.4	1473857914	157818	99.99	0.01

For Tata Teleservices (Maharashtra) Limited

K. Thacker

Kiran Thacker
Company Secretary

TATA TELESERVICES (MAHARASHTRA) LIMITED

Appointment of Mr. Nadir Godrej as an Independent Director

Details for reporting as per Clause 35A of listing agreement based on results of eVoting, Ballot Forms and voting done at AGM through Ballot paper									
Resolution No 6	Promoter /Public	Total No. of Shares Held	No. of votes cast through ballot paper	% of Votes cast on outstandin g shares [3] = [(2)/ (1)] * 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes cast	% of Votes against on votes cast	
1	Promoter and Promoter Group	[1] 1464215308	[2] 1464215308	[3] = [(2)/ (1)] * 100 100	[4] 1464215308	[5] 0	[6] = [(4)/ (2)] * 100 100	[7] = [(5)/ (2)] * 100 0	
2	Public - Institutional holders	23566023	8577979	36.4	8577979	0	100	0	
3	Public-Others	467146396	1217349	0.26	912519	304830	74.96	25.04	
	Grand Totals	1954927727	1474010636	75.4	1473705806	304830	99.98	0.02	

For Tata Teleservices (Maharashtra) Limited

K. Thacker

Kiran Thacker
Company Secretary

TATA TELESERVICES (MAHARASHTRA) LIMITED

Appointment of Mr. D. T. Joseph as an Independent Director

Details for reporting as per Clause 35A of listing agreement based on results of eVoting, Ballot Forms and voting done at AGM through Ballot paper									
Resolution No 7	Promoter/Public	Total No. of Shares Held	No. of votes cast through ballot paper	% of Votes cast on outstanding shares [3] = [(2)/(1)] * 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes cast [6] = [(4)/(2)] * 100	% of Votes against on votes cast [7] = [(5)/(2)] * 100	
1	Promoter and Promoter Group	[1] 1464215308	[2] 1464215308	100	[4] 1464215308	[5] 0	100	0	0
2	Public - Institutional holders	23566023	8577979	36.4	0	8577979	0	100	100
3	Public-Others	467146396	1215798	0.26	893404	322394	73.48	26.52	
	Grand Totals	1954927727	1474009085	75.4	1465108712	8900373	99.4	0.6	

For Tata Teleservices (Maharashtra) Limited

Kiran Thacker

Kiran Thacker
Company Secretary

TATA TELESERVICES (MAHARASHTRA) LIMITED

Resolution under Section 180(1)(c) and 180(1)(a) of the Companies Act, 2013

Details for reporting as per Clause 35A of listing agreement based on results of eVoting, Ballot Forms and voting done at AGM through Ballot paper									
Resolution No 8	Promoter/Public	Total No. of Shares Held	No. of votes cast through ballot paper	% of Votes cast on outstanding shares [3] = [(2)/ (1)] * 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes cast [6] = [(4)/ (2)] * 100	% of Votes against on votes cast [7] = [(5)/ (2)] * 100	
1	Promoter and Promoter Group	[1] 1464215308	[2] 1464215308	100	[4] 1464215308	[5] 0	100	0	0
2	Public - Institutional holders	23566023	8577979	36.4	629398	7948581	7.34	92.66	
3	Public-Others	467146396	1208752	0.26	1035445	172683	85.71	14.29	
	Grand Totals	1954927727	1474002039	75.4	1465880151	8121264	99.45	0.55	

For Tata Teleservices (Maharashtra) Limited

K. J. Thacker

Kiran Thacker
Company Secretary

TATA TELESERVICES (MAHARASHTRA) LIMITED

Approval and ratification of Payment of Remuneration to M/s. Sanjay Gupta & Associates, Cost Auditors

Details for reporting as per Clause 35A of listing agreement based on results of eVoting, Ballot Forms and voting done at AGM through Ballot paper									
Resolution No 9	Promoter/Public	Total No. of Shares Held	No. of votes cast through ballot paper	% of Votes cast on outstanding shares [3] = [(2)/(1)] * 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes cast [6] = [(4)/(2)] * 100	% of Votes against on votes cast [7] = [(5)/(2)] * 100	
1	Promoter and Promoter Group	1464215308	[2] 1464215308	100	[4] 1464215308	[5] 0	[6] = [(4)/(2)] * 100 100	[7] = [(5)/(2)] * 100 0	
2	Public - Institutional holders	23566023	8577979	36.4	8577979	0	100	0	
3	Public-Others	467146396	1225067	0.26	961585	263482	78.49	21.51	
	Grand Totals	1954927727	1474018354	75.4	1473754872	263482	99.98	0.02	

For Tata Teleservices (Maharashtra) Limited

Kiran Thacker

Kiran Thacker
Company Secretary

Mehita & Mehita

COMPANY SECRETARIES

NAVJIVAN SOCIETY BLDG. NO. 3, 12TH FLOOR, OFFICE No. 9, LAMINGTON ROAD, MUMBAI - 400 008.
TELEFAX : 022-6611 9696 □ FAX : 022-6611 9644 □ E-mail : info@mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

COMBINED SCRUTINIZER REPORT FOR E-VOTING/BALLOT FORMS & VOTING DONE THROUGH BALLOT PAPER AT THE ANNUAL GENERAL MEETING FOR TATA TELESERVICES (MAHARASHTRA) LIMITED

To,

The Chairman,

19th Annual General Meeting ("AGM") of the Equity Shareholders of Tata Teleservices (Maharashtra) Limited held on Thursday, September 25, 2014 at 1500 hours at "Rangaswar", 4th Floor, Yashwantrao Chavan Pratishthan Mumbai, Gen. Jagannathrao Bhosle Marg, Nariman Point, Mumbai – 400 021

Sub: Passing of Resolution through electronic means/ballot forms AND voting through ballot paper conducted at the 19th AGM of Tata Teleservices (Maharashtra) Limited (the Company) held on September 25, 2014

The Company had appointed me as Scrutinizer for the e-voting and the ballot forms received from the shareholders. The e-voting commenced on Thursday, September 18, 2014 (9.00 a.m. IST) and ended on Saturday, September 20, 2014 (6.00 p.m. IST).

The e-voting results were unblocked by me on September 20, 2014 in the presence of two witnesses. At the end of the voting period i.e., September 20, 2014 at 6.00 p.m., I had collected all the ballots received and as a scrutinizer, the report of the ballot was duly compiled. For further details kindly refer my Scrutinizers report on e-voting and ballot forms, both dated September 22, 2014, handed over to you.

At the 19th AGM of the Company held on September 25, 2014, the Chairman of the Company, for the benefit of shareholders who were present at the meeting and who had not casted their vote through e-voting/ballot form, had called for conducting the voting at the AGM through ballot paper. The Chairman of the AGM had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizers report dated September 26, 2014



The result of the E-voting, ballot forms together with the voting done through ballot paper at the AGM is as under:

Item no of Notice	Particulars of Business	Votes In favour of the resolution		Votes against the resolution		Invalid votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 1 of the Notice (As an Ordinary Resolution)	E-voting	1336041151	90.6395	61763	0.0042	0
	Ballot Forms	137480507	9.3269	1698	0.0001	37801
	Ballot Papers at AGM	429160	0.0291	1693	0.0001	5928
	TOTAL	1473950818	99.9956	65154	0.0044	43729
Item No. 2 of the Notice (As an Ordinary Resolution)	E-voting	1335842905	90.6261	260475	0.0177	0
	Ballot Forms	137470463	9.3262	11516	0.0008	38027
	Ballot Papers at AGM	429160	0.0291	1693	0.0001	5928
	TOTAL	1473742528	99.9814	273684	0.0186	43955
Item No. 3 of the Notice (As an Ordinary Resolution)	E-voting	1335978066	90.6355	123379	0.0084	0
	Ballot Forms	137476405	9.3267	5543	0.0004	38049
	Ballot Papers at AGM	429160	0.0291	113	0.0000	7508
	TOTAL	1473883631	99.9912	129035	0.0088	45557
Item No. 4 of the Notice (As an Ordinary Resolution)	E-voting	1335799166	90.6237	293007	0.0199	0
	Ballot Forms	137468641	9.3262	14008	0.0010	37397
	Ballot Papers at AGM	429160	0.0291	1693	0.0001	5928
	TOTAL	1473696967	99.9791	308708	0.0209	43325
Item No. 5 of the Notice (As an Ordinary Resolution)	E-voting	1335956504	90.6338	145731	0.0099	0
	Ballot Forms	137472250	9.3264	10394	0.0007	37397
	Ballot Papers at AGM	429160	0.0291	1693	0.0001	5928
	TOTAL	1473857914	99.9893	157818	0.0107	43325



Item No. 6 of the Notice (As an Ordinary Resolution)	E-voting	1335800214	90.6235	299613	0.0203	0
	Ballot Forms	137476432	9.3267	5217	0.0004	38347
	Ballot Papers at AGM	429160	0.0291	0	0.0000	7621
	TOTAL	1473705806	99.9793	304830	0.0207	45968
Item No. 7 of the Notice (As an Ordinary Resolution)	E-voting	1327597729	90.0671	8499552	0.5766	0
	Ballot Forms	137471652	9.3264	10992	0.0007	37397
	Ballot Papers at AGM	39331	0.0027	389829	0.0264	7621
	TOTAL	1465108712	99.3962	8900373	0.6038	45018
Item No. 8 of the Notice (As a Special Resolution)	E-voting	1328377579	90.1198	7723450	0.5240	0
	Ballot Forms	137463241	9.3259	6292	0.0004	50473
	Ballot Papers at AGM	39331	0.0027	391522	0.0266	5928
	TOTAL	1465880151	99.4490	8121264	0.5510	56401
Item No. 9 of the Notice (As an Ordinary Resolution)	E-voting	1335849490	90.6264	257045	0.0174	0
	Ballot Forms	137476222	9.3266	6437	0.0004	37352
	Ballot Papers at AGM	429160	0.0291	0	0.0000	7621
	TOTAL	1473754872	99.9821	263482	0.0179	44973

All the Resolutions stands passed under e-voting, ballot forms received and voting through ballot paper with the requisite majority.

I am enclosing herewith all records pertaining to e-voting, ballot forms and voting through ballot paper.

Thanking you,
Yours Faithfully

Dipti Mehta
FCS 3667, CP-3202



Mumbai, September 26, 2014

Mehhta & Mehhta

COMPANY SECRETARIES

NAVJIVAN SOCIETY BLDG. NO. 3, 12TH FLOOR, OFFICE No. 9, LAMINGTON ROAD, MUMBAI - 400 008.
TELEFAX : 022-6611 9696 □ FAX : 022-6611 9644 □ E-mail : info@mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report on e-Voting carried out for Tata Teleservices (Maharashtra) Limited

To,

The Chairman,

19th Annual General Meeting ("AGM") of the Equity Shareholders of Tata Teleservices (Maharashtra) Limited to be held on Thursday, September 25, 2014 at 1500 hours at "Rangaswar", 4th Floor, Yashwantrao Chavan Pratishthan Mumbai, Gen. Jagannathrao Bhosle Marg, Nariman Point, Mumbai - 400 021.

Sub: Passing of Resolution(s) through electronic voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Pursuant to the Resolution passed by the Board of Tata Teleservices (Maharashtra) Limited (hereinafter referred to as the "Company") on August 6, 2014, I have been appointed as the Scrutinizer for the e-Voting process as mentioned under Sub Rule 3(ix) of the Rule 20 of the Companies (Management and Administration) Rules, 2014. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the SEBI circular dated April 17, 2014 issued in this regard.

The Company has appointed National Securities Depository Ltd. ("NSDL" or "Service Provider") as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company. The Service Provider, had provided a system for recording the votes of the shareholders electronically on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the 19th AGM of the Company, which is scheduled to be held on Thursday, September 25, 2014 at 1500 hours at "Rangaswar", 4th Floor, Yashwantrao Chavan Pratishthan Mumbai, Gen. Jagannathrao Bhosle Marg, Nariman Point, Mumbai - 400 021. The Service Provider, accordingly, had set up e-Voting facility on their website <https://www.evoting.nsdl.com>. The Company had uploaded all the items of the business to be transacted on the website of the Company and also it's Service Provider to facilitate their shareholders to cast their vote through e-Voting.

The Notice of AGM contained the detailed procedure (both through email and physical) to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.

The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was August 1, 2014. As prescribed in the aforesaid Rules, the e-Voting facility was kept open for three days from Thursday, September 18, 2014 (9.00 a.m. IST) and ends on Saturday, September 20, 2014 (6.00 p.m. IST).

As prescribed in Sub Rule 3(v) of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 5 days in advance from the date of beginning of the voting period in English in Business Line newspaper and in Marathi in Navshakti newspaper both dated September 6, 2014. The notice published in the newspaper carried the required information as specified in Sub Rule



3(v) (a) to (g) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.

At the end of the voting period on September 20, 2014 at 6.00 P.M., the voting portal of the Service Provider was blocked forthwith. On September 20, 2014, the votes cast through e-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Ruchi Jain and Mr. Gaurav Jain who acted as the witnesses, as prescribed in Sub Rule 3(xi) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.

As a Scrutinizer the report of the e-Voting carried out by the shareholders was duly compiled, the details of which are as follows:

The result of the E-voting is as under:

(A) As an Ordinary Resolution - Item No. 1. Passed with the requisite majority

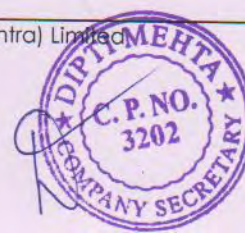
Adoption of Audited Accounts of the Company

	Number of Members voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	334	1336041151	99.9954
(ii) Voted against the resolution	14	61763	0.0046
(iii) Invalid votes	Number of Members voted, (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
	0	0	

(B) As an Ordinary Resolution - Item No. 2. Passed with the requisite majority

Re-appointment of Deloitte Haskins and Sells LLP Chartered Accountants as Auditors of the Company and fixing their remuneration:

	Number of Members voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	314	1335842905	99.9805
(ii) Voted against the resolution	34	260475	0.0195
	Number of Members voted, (in person or by proxy)	Total number of votes cast by them	



(iii) Invalid votes	whose votes were declared invalid	
	0	0

(C) As an Ordinary Resolution - Item No. 3. Passed with the requisite majority

Retirement of Mr. Amal Ganguli by rotation, who does not seek re-appointment and the vacancy so caused, be not filled up

	Number of Members voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	312	1335978066	99.9908
(ii) Voted against the resolution	36	123379	0.0092
(iii) Invalid votes	Number of Members voted, (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
	0	0	

(D) As an Ordinary Resolution - Item No. 4. Passed with the requisite majority

Re-appointment of Mr. N. Srinath as Managing Director of the Company

	Number of Members voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	299	1335799166	99.9781
(ii) Voted against the resolution	46	293007	0.0219
(iii) Invalid votes	Number of Members voted, (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
	0	0	



(E) As an Ordinary Resolution - Item No. 5. Passed with the requisite majority

Appointment of Prof. Ashok Jhunjunwala as an Independent Director

	Number of Members voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	306	1335956504	99.9891
(ii) Voted against the resolution	40	145731	0.0109
(iii) Invalid votes	Number of Members voted, (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
	0	0	

(F) As an Ordinary Resolution - Item No. 6. Passed with the requisite majority

Appointment of Mr. Nadir Godrej as an Independent Director

	Number of Members voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	305	1335800214	99.9776
(ii) Voted against the resolution	38	299613	0.0224
(iii) Invalid votes	Number of Members voted, (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
	0	0	



(G) As an Ordinary Resolution - Item No. 7. Passed with the requisite majority

Appointment of Mr. D. T. Joseph as an Independent Director

	Number of Members voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	288	1327597729	99.3639
(ii) Voted against the resolution	51	8499552	0.6361
(iii) Invalid votes	Number of Members voted, (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
	0	0	

(H) As a Special Resolution - Item No. 8. Passed with the requisite majority

Resolutions under Section 180(1)(c) and 180(1)(a) of the Companies Act 2013

	Number of Members voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	276	1328377579	99.4219
(ii) Voted against the resolution	66	7723450	0.5781
(iii) Invalid votes	Number of Members voted, (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
	0	0	



(I) As an Ordinary Resolution - Item No. 9. Passed with the requisite majority

Approval and ratification of payment of Remuneration to M/s. Sanjay Gupta & Associates, Cost Auditor

	Number of Members voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	296	1335849490	99.9808
(ii) Voted against the resolution	53	257045	0.0192
(iii) Invalid votes	Number of Members voted, (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
	0	0	

All the Resolutions mentioned above stands passed under e-Voting with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-Voting by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person to be authorized by him in due course as prescribed in the Companies (Management and Administration) Rules, 2014.

Thanking you,
Yours Faithfully



Dipti Mehta
FCS 3667, CP 3202

Mumbai, September 22, 2014

Mehta & Mehta

COMPANY SECRETARIES

NAVJIVAN SOCIETY BLDG. NO. 3, 12TH FLOOR, OFFICE No. 9, LAMINGTON ROAD, MUMBAI - 400 008.
TELEFAX : 022-6611 9696 □ FAX : 022-6611 9644 □ E-mail : info@mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report on voting carried out by Tata Teleservices (Maharashtra) Limited by Ballot for those shareholders, who did not have access to e-voting facility

To,

The Chairman,

19th Annual General Meeting ("AGM") of the Equity Shareholders of Tata Teleservices (Maharashtra) Limited to be held on Thursday, September 25, 2014 at 1500 hours at "Rangaswar", 4th Floor, Yashwantrao Chavan Pratishthan Mumbai, Gen. Jagannathrao Bhosle Marg, Nariman Point, Mumbai - 400 021

Sub: Passing of Resolution(s) through voting by Ballot forms pursuant to Clause 35B(ii) of the Listing Agreement.

Pursuant to the Resolution passed by the Board of Tata Teleservices (Maharashtra) Limited (hereinafter referred to as the "Company") on August 6, 2014, I have been appointed as the Scrutinizer for the e-voting process as mentioned under Sub Rule 3(ix) of the Rule 20 of the Companies (Management and Administration) Rules, 2014.

In accordance with Clause 35B(ii) of the Listing Agreement, the Company extended a facility to those shareholders, who did not have access to e-voting facility, to send their assent or dissent, on resolutions enlisted in the AGM Notice, in writing on a ballot in addition to the e-Voting facility referred above.

The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was August 1, 2014.

At the end of the voting period on September 20, 2014 at 6.00 p.m., I had collected all the ballots received. As a scrutinizer, the report of the ballot was duly compiled and accordingly the result of the voting by Ballot is as under:

(A) As an Ordinary Resolution - Item No. 1. Passed with the requisite majority

Adoption of Audited Accounts of the Company:

	Number of Members voted (In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	169	137480507	99.9988
(ii) Voted against the resolution	3	1698	0.0012



	Number of Members voted, (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
(iii) Invalid votes	27	37801

(B) As an Ordinary Resolution - Item No. 2. Passed with the requisite majority

Re-appointment of Deloitte Haskins and Sells LLP, Chartered Accountants, as Auditors of the Company and fixing their remuneration:

	Number of Members voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	162	137470463	99.9916
(ii) Voted against the resolution	9	11516	0.0084
(iii) Invalid votes	Number of Members voted, (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
	28	38027	

(C) As an Ordinary Resolution - Item No. 3. Passed with the requisite majority

Retirement of Mr. Amal Ganguli by rotation, who does not seek re-appointment and the vacancy so caused, be not filled up:

	Number of Members voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	163	137476405	99.9960
(ii) Voted against the resolution	7	5543	0.0040
(iii) Invalid votes	Number of Members voted, (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	

	29	38049
--	----	-------

(D) As an Ordinary Resolution - Item No. 4. Passed with the requisite majority

Re-appointment of Mr. N. Srinath as Managing Director of the Company:

	Number of Members voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	159	137468641	99.9898
(ii) Voted against the resolution	12	14008	0.0102
(iii) Invalid votes	Number of Members voted, (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
	28	37397	

(E) As an Ordinary Resolution - Item No. 5. Passed with the requisite majority

Appointment of Prof. Ashok Jhunhunwala as an Independent Director:

	Number of Members voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	159	137472250	99.9924
(ii) Voted against the resolution	12	10394	0.0076
(iii) Invalid votes	Number of Members voted, (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
	28	37397	



(F) As an Ordinary Resolution - Item No. 6. Passed with the requisite majority

Appointment of Mr. Nadir Godrej as an Independent Director:

	Number of Members voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	165	137476432	99.9962
(ii) Voted against the resolution	6	5217	0.0038
(iii) Invalid votes	Number of Members voted, (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
	28	38347	

(G) As an Ordinary Resolution - Item No. 7. Passed with the requisite majority

Appointment of Mr. D. T. Joseph as an Independent Director:

	Number of Members voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	159	137471652	99.9920
(ii) Voted against the resolution	12	10992	0.0080
(iii) Invalid votes	Number of Members voted, (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
	28	37397	



(H) As a Special Resolution - Item No. 8. Passed with the requisite majority

Resolutions under Section 180(1)(c) and 180(1)(a) of the Companies Act 2013:

	Number of Members voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	163	137463241	99.9954
(ii) Voted against the resolution	8	6292	0.0046
(iii) Invalid votes	Number of Members voted, (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
	28	50473	

(I) As an Ordinary Resolution - Item No. 9. Passed with the requisite majority

Approval and ratification of payment of Remuneration to M/s. Sanjay Gupta Associates Cost Auditor:

	Number of Members voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	163	137476222	99.9953
(ii) Voted against the resolution	8	6437	0.0047
(iii) Invalid votes	Number of Members voted, (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
	28	37352	



I hereby confirm that I am maintaining the Registers of the ballot received from the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person to be authorized by him in due course as prescribed in the Companies (Management and Administration) Rules, 2014.

Thanking you,
Yours Faithfully


Dipti Mehta
FCS 3667, CP 3202



Mumbai, September 22, 2014

COMPANY SECRETARIES

NAVJIVAN SOCIETY BLDG. NO. 3, 12TH FLOOR, OFFICE No. 9, LAMINGTON ROAD, MUMBAI - 400 008.
TELEFAX : 022-6611 9696 □ FAX : 022-6611 9644 □ E-mail : info@mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Report of Scrutinizer on the voting done through Ballot Paper at The 19th Annual General Meeting

To,

The Chairman,

19th Annual General Meeting ("AGM") of the Equity Shareholders of Tata Teleservices (Maharashtra) Limited held on Thursday, September 25, 2014 at 1500 hours at "Rangaswar", 4th Floor, Yashwantrao Chavan Pratishthan Mumbai, Gen. Jagannathrao Bhosle Marg, Nariman Point, Mumbai - 400 021

Dear Sir,

I, CS Dipti Mehta, Partner, M/s Mehta & Mehta, Practicing Company Secretaries, appointed as Scrutinizer for scrutinizing the voting process on the below mentioned resolution(s), conducted through ballot paper at the 19th AGM of Tata Teleservices (Maharashtra) Limited (hereinafter referred to as the "Company"), submit my report as under:

1. After the time fixed for closing of the voting process through ballot paper by the Chairman, **One** ballot box(es) kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

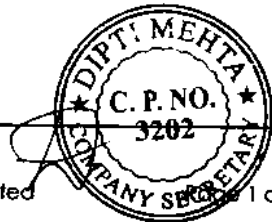
OR

~~I did not find any poll papers invalid.~~

4. The result of the voting, at the AGM, conducted through ballot paper is as under:

Confidential | | Scrutinizer's Report

Voting conducted through ballot paper at 19th AGM of Tata Teleservices (Maharashtra) Limited



(A) As an Ordinary Resolution - Item No. 1. passed with the requisite majority

To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended on March 31, 2014 and the Balance Sheet as at that date together with the reports of the Board of Directors and Auditors thereon

	Number of Members Present and voting (In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	24	429160	99.6071
(ii) Voted against the resolution	2	1693	0.3929
(iii) Invalid votes	Number of Members Present and voting (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
	3	5928	

(B) As an Ordinary Resolution - Item No. 2. passed with the requisite majority

Re-appointment Deloitte Haskins and Sells LLP, Chartered Accountants, as Auditors of the Company and fixing their remuneration

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	24	429160	99.6071
(ii) Voted against the resolution	2	1693	0.3929
(iii) Invalid votes	Number of Members Present and voting (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
	3	5928	

(C) As an Ordinary Resolution - Item No. 3. passed with the requisite majority

Retirement of Mr. Amal Gangui by rotation, who does not seek re-appointment and the vacancy so caused, be not filled up

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted In favour of the resolution	24	429160	99.9737
(ii) Voted against the resolution	1	113	0.0263
(iii) Invalid votes	Number of Members Present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
	4	7508	

(D) As an Ordinary Resolution - Item No. 4. passed with the requisite majority

Re-appointment of Mr. N. Srinath as Managing Director of the Company

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted In favour of the resolution	24	429160	99.6071
(ii) Voted against the resolution	2	1693	0.3929
(iii) Invalid votes	Number of Members Present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
	3	5928	



(E) As an Ordinary Resolution - Item No. 5. passed with the requisite majority

Appointment of Prof. Ashok Jhunjunwala as an Independent Director

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	24	429160	99.6071
(ii) Voted against the resolution	2	1693	0.3929
(iii) Invalid votes	Number of Members Present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
	3	5928	

(F) As an Ordinary Resolution - Item No. 6. passed with the requisite majority

Appointment of Mr. Nadir Godrej as an Independent Director of the Company

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	24	429160	100
(ii) Voted against the resolution	0	0	0
(iii) Invalid votes	Number of Members Present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
	5	7621	



(G) As an Ordinary Resolution - Item No. 7. passed with the requisite majority

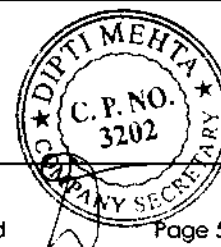
Appointment of Mr. D. T. Joseph as an Independent Director of the Company

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	23	39331	9.1646
(ii) Voted against the resolution	1	389829	90.8354
(iii) Invalid votes	Number of Members Present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
	5	7621	

(H) As a Special Resolution - Item No. 8. passed with the requisite majority

Resolution under Section 180(1)(c) and 180(1)(a) of the Companies Act, 2013

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	23	39331	9.1286
(ii) Voted against the resolution	3	391522	90.8714
(iii) Invalid votes	Number of Members Present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
	3	5928	



(I) As an Ordinary Resolution - Item No. 9. passed with the requisite majority

Approval and ratification of payment of Remuneration to M/s. Sanjay Gupta Associates, Cost Auditor

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	24	429160	100
(ii) Voted against the resolution	0	0	0
(iii) Invalid votes	Number of Members Present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
	5	7621	

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / ~~Director~~ authorized by the Board for safe keeping.

Thanking you,
Yours Faithfully



Dipti Mehta
FCS 3667, CP 3202

Mumbai, September 25, 2014