August 23, 2012

The General Manager,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Name of the Scrip: Tata Chemicals Limited

Scrip Code : 500770

Dear Sir,

Sub: Clause 35A of the Listing Agreement –Details of voting results of the 73rd Annual General Meeting of the Company

Pursuant to Clause 35A of the Listing Agreement, please find enclosed herewith the disclosures pertaining to the voting results of the 73rd Annual General Meeting of the Company held on Wednesday, 22nd August, 2012 at 3.00 p.m. at Birla Matushri Sabhagar, 19, Sir Vithaldas Thakersey Marg, New Marine Lines, Mumbai 400 020.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Tata Chemicals Limited

Rajiv Chandan
General Counsel & Company Secretary

Encl : a/a

Details of voting results of the 73rd Annual General Meeting of the Company pursuant to Clause 35A of the Listing Agreement

The data as required to be reported to the Stock Exchanges on as per Clause 35 A of the Listing Agreement.

Date of the AGM	22nd August, 2012
Total number of shareholders on record date (book closure : 10/8/2012 to 22/8/2012 both days inclusive)	202926
No. of shareholders present in the meeting either in person or through proxy: • Promoter and Promoter group • Public	 25 2370
No. of Shareholders attended the meeting through Video Conferencing	Not arranged

Details of the Agenda and Voting Results:

Item No.	Details of the Agenda	Type of Resolution	Mode of voting	Remarks
1.	Adoption of the Audited Balance Sheet as at 31st March, 2012 and the Statement of Profit and Loss for the year ended on that date together with the reports of Directors' and Auditors' thereon.	Ordinary	Show of Hands	Passed unanimously
2.	Declaration of dividend of Rs.10 (Rupees Ten) per Equity Share of Rs. 10 (Rupees Ten) each.	Ordinary	Show of Hands	Passed unanimously
3.	Re-appointment of Mr. R. Gopalakrishnan as Director of the Company.	Ordinary	Show of Hands	Passed unanimously
4.	Re-appointment of Mr. Nusli N. Wadia as Director of the Company.	Ordinary	Show of Hands	Passed unanimously
5.	Re-appointment of Mr. E. A. Kshirsagar as Director of the Company.	Ordinary	Show of Hands	Passed unanimously

6.	Re-appointment of M/s. Deloitte Haskins & Sells Chartered Accountants, (ICAI Registration No. 117366W), as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company.	Ordinary	Show of Hands	Passed unanimously
7.	Appointment of Mr. Cyrus. P. Mistry as a Director	Ordinary	Show of Hands	Passed unanimously
8.	Appointment of Dr. Vijay Kelkar as a Director	Ordinary	Show of Hands	Passed unanimously

In case of poll/postal ballot/e-voting : **Not Applicable**

Promoter/Public	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes Polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public Institutional Holders	-	-	-	-	-	-	-
Public – Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

Yours faithfully,
For Tata Chemicals Limited

Rajiv Chandan
General Counsel & Company Secretary