



August 12, 2015

The General Manager,
Corporate Relations Department
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, 'G' Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

Sub: Disclosure under Clause 35A of Voting Results of the Annual General Meeting (AGM) of the Company held on August 11, 2015

As per the requirement of Clause 35A of the Listing Agreement with the Stock Exchanges, given below are the details of the voting results at the 76th Annual General Meeting of the Company, held on August 11, 2015 as per the format as prescribed under the said clause.

Details of Voting Results:

Date of the AGM/EGM	August 11, 2015
Total number of shareholders on record date: Book Closure : Tuesday, 4th August, 2015 to Tuesday, 11th August, 2015 (both days inclusive)	1,81,356
Cut –off date for E-voting: Tuesday, 4th August, 2015	
Number of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoter and Promoter group• Public	11 1752
Number of Shareholders attended the meeting through Video Conferencing	Not Applicable



TATA CHEMICALS LIMITED

Bombay House 24 Homi Mody Street Fort Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 8143/44 www.tatachemicals.com
CIN : L24239MH1939PLC002893



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 : a. the Audited Financial Statements for the financial year ended 31st March, 2015 together with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements for the financial year ended 31st March, 2015 together with the Report of the Auditors thereon.	Ordinary	Remote E-voting, Ballot, and E-voting at the meeting	The resolution was passed with requisite majority
2.	Declaration of dividend on Ordinary Shares for the financial year 2014-15.	Ordinary	Remote E-voting, Ballot, and E-voting at the meeting	The resolution was passed with requisite majority
3.	Re-appointment of Mr. Cyrus P. Mistry, who retires by rotation.	Ordinary	Remote E-voting, Ballot, and E-voting at the meeting	The resolution was passed with requisite majority
4.	Ratification of appointment of Auditors.	Ordinary	Remote E-voting, Ballot, and E-voting at the meeting	The resolution was passed with requisite majority
5.	Ratification of remuneration of Cost Auditors.	Ordinary	Remote E-voting, Ballot, and E-voting at the meeting	The resolution was passed with requisite majority

In case of Poll/Postal ballot/E-voting: All

The voting details are annexed herewith in the prescribed format.

This may also be considered as compliance of Clause 31(d) of the Listing Agreement.

Thanking you,

Yours faithfully,
FOR TATA CHEMICALS LIMITED


RAJIV CHANDAN
GENERAL COUNSEL & COMPANY SECRETARY
FCS- 4312



TATA CHEMICALS LIMITED
To receive, consider and adopt:

a. the Audited Financial Statements for the financial year ended 31st March, 2015 together with the Reports of the Board of Directors and Auditors thereon; and
b. the Audited Consolidated Financial Statement for the financial year ended 31st March, 2015 together with the Report of the Auditors thereon.

Details for reporting as per Clause 35A of listing agreement based on result of Evoting / Postal Ballot / Poll							
Resolution No 1	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)]*100	% of Votes against on votes polled [7]=[5]/(2)]*100
1	Promoter and Promoter Group	78925857	78925807	100.00	0	100.00	0.00
2	Public - Institutional holders	120520733	77206571	64.06	0	100.00	0.00
3	Public-Others	55309688	515340	0.93	3935	99.24	0.76
Grand Totals		254756278	156647718	61.49	3935	100.00	0.00



TATA CHEMICALS LIMITED
Declaration of dividend on Ordinary Shares for the financial year 2014-2015.

Details for reporting as per Clause 35A of listing agreement based on result of Evoting / Postal Ballot / Poll									
Resolution No 2									
	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100		
1	Promoter and Promoter Group	78925857	78925807	100.00	78925807	0	100.00	0.00	
2	Public - Institutional holders	120520733	80609425	66.88	80609425	0	100.00	0.00	
3	Public-Others	55309688	502015	0.91	498075	3940	99.22	0.78	
	Grand Totals	254756278	160037247	62.82	160033307	3940	100.00	0.00	



TATA CHEMICALS LIMITED
Re-appointment of Mr. Cyrus P. Mistry, who retires by rotation

Details for reporting as per Clause 35A of listing agreement based on result of Evoting / Postal Ballot / Poll											
Resolution No 3				% of Votes Polled on outstandin g shares (1)]*100				% of Votes in favour on votes polled (6)]=[(4)/ (2)]*100	% of Votes against on votes polled (7)]=[(5)/ (2)]*100		
Promoter /Public	Total No. of Shares Held	No. of votes polled			No. of Votes - in favour	No. of Votes - against					
1	Promoter and Promoter Group	78925857	[1]	[2]	100.00	78925807	[4]	[5]	0	100.00	0.00
2	Public - Institutional holders	120520733			66.88	76843055		3766370		95.33	4.67
3	Public-Others	55309688			0.91	497305		5099		98.99	1.01
	Grand Totals	254756278			62.82	156266167		3771469		97.64	2.36



TATA CHEMICALS LIMITED
Ratification of appointment of Auditors.

Details for reporting as per Clause 35A of listing agreement based on result of Evoting / Postal Ballot / Poll								
Resolution No 4								
		Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=([2]/(1))*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=([4]/(2))*100	% of Votes against on votes polled [7]=([5]/(2))*100
1	Promoter and Promoter Group	78925857	78925807	100.00	78925807	0	100.00	0.00
2	Public - Institutional holders	120520733	80586925	66.87	77285032	3301893	95.90	4.10
3	Public-Others	55309688	500473	0.90	490213	10260	97.95	2.05
	Grand Totals	254756278	160013205	62.81	156701052	3312153	97.93	2.07



TATA CHEMICALS LIMITED
Ratification of remuneration of Cost Auditors.

Details for reporting as per Clause 35A of listing agreement based on result of Evoting / Postal Ballot / Poll									
Resolution No 5									
		Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100	
1	Promoter and Promoter Group	78925857	[2] 78925807	100.00	[4] 78925807	[5] 0	100.00	0.00	
2	Public - Institutional holders	120520733	80609425	66.88	80537795	71630	99.91	0.09	
3	Public-Others	55309688	498913	0.90	488137	10776	97.84	2.16	
	Grand Totals	254756278	160034145	62.82	159951739	82406	99.95	0.05	



PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

To,
The Chairman
TATA CHEMICALS LIMITED
Bombay House, 24 Homi Mody Street,
Fort, Mumbai - 400001

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting/physical ballot forms conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the Annual General Meeting of Tata Chemicals Limited held on Tuesday, August 11, 2015 at 3.00 p.m.

I, P. N. Parikh of M/s. Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Tata Chemicals Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, to conduct the remote e-voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of Tata Chemicals Limited held on Tuesday, August 11, 2015 at 3.00 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on August 11, 2015.

The Notice dated May 27, 2015 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.



The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot forms to the shareholders who do not have access to remote e-voting facility.

The Company had also provided e-voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier either through remote e-voting facility or by physical ballot forms.

The shareholders of the Company holding shares as on the "cut-off" date of Tuesday, August 04, 2015 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Friday, August 07, 2015 at 09:00 a.m. and ended on Monday, August 10, 2015 at 05:00 p.m. and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted. Votes cast through Physical ballot forms received up to Friday, August 07, 2015 (5.00 p.m.) were also considered.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and the physical ballot forms received respectively.

I now submit my consolidated Report as under on the result of the remote e-voting/physical ballot forms and e-voting at the meeting in respect of the said Resolutions.



Resolution 1: Ordinary Resolution**Adoption of:**

- a. the Audited Financial Statements for the financial year ended March 31, 2015, together with the Reports of the Board of Directors and the Auditors thereon; and
- b. the Audited Consolidated Financial Statements for the financial year ended March 31, 2015, together with the Report of the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1,483	15,66,43,783	100.00(Rounded off)

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
17	3,935	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
94	27,425



Resolution 2: Ordinary Resolution

Declaration of Dividend on Ordinary shares for the financial year ended 31st March 2015.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1,472	16,00,33,307	100.00(Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	3,940	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
114	39,910



Resolution 3: Ordinary Resolution

Appointment of Director in place of Mr. Cyrus P. Mistry (DIN 00010178), who retires by rotation and is eligible for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1,425	15,62,66,167	97.64

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
63	37,71,469	2.36

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
115	40,270



Resolution 4: Ordinary Resolution

Ratification of appointment of Statutory Auditors of the Company and fixing their remuneration.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1,434	15,67,01,052	97.93

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
43	33,12,153	2.07

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
119	40,622



Resolution 5: Ordinary Resolution**Ratification of remuneration of Cost Auditors**(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1,425	15,99,51,739	99.95

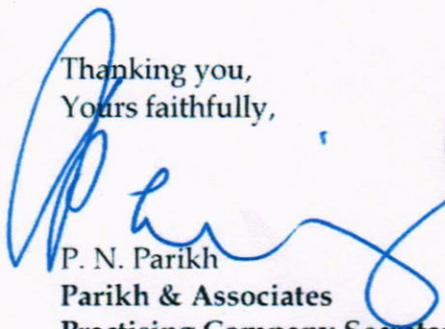
(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
51	82,406	0.05

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
123	41,685

Thanking you,
Yours faithfully,




P. N. Parikh
Parikh & Associates
Practising Company Secretaries
FCS: 327 CP No.: 1228
111,11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai - 400053

Tata Chemicals Limited



Cyrus P. Mistry
Chairman

Place: Mumbai

Dated : August 12, 2015