



August 12, 2016

The General Manager,
Corporate Relations Department
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500770

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
Symbol: TATACHEM

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Dear Sirs,

Sub: Summary of the proceedings of the 77th Annual General Meeting (AGM) of the Company held on August 11, 2016

As per the requirement of Regulation 30 – Para A of Part A of Schedule III of the Listing Regulations, summary of the proceedings of the AGM is enclosed as **Annexure A**.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
FOR TATA CHEMICALS LIMITED


RAJIV CHANDAN
GENERAL COUNSEL & COMPANY SECRETARY

TATA CHEMICALS LIMITED

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CIN: L24239MH1939PLC002893



Annexure A

Summary of proceedings of the 77th Annual General Meeting

The 77th Annual General Meeting (AGM) of the Members of Tata Chemicals Limited (the Company) was held on Thursday, August 11, 2016 at 3:00 p.m. at Birla Matushi Sabhagar, 19, Sir Vithaldas Thakersey Marg, New Marine Lines, Mumbai- 400020.

Mr. Cyrus Mistry chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. All the Directors, except Dr. Nirmalya Kumar, attended the Meeting. The Chairman delivered his speech followed by a presentation made by the Managing Director and the Notice of the meeting was taken as read.

The following resolutions set out in the Notice convening the AGM were proposed and seconded by Members:

Item No.	Details of the Agenda	Resolution required
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st March, 2016 together with the Reports of the Board of Directors and the Auditors thereon	Ordinary
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial year ended 31 st March, 2016 together with the Report of Auditors thereon	Ordinary
3	To declare a dividend on Ordinary Shares for the financial year ended 31 st March, 2016	Ordinary
4	To appoint a Director in place of Mr R. Mukundan (DIN:00778253), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
5	Ratification of Auditors' Appointment	Ordinary
6	Appointment of Mr. Bhaskar Bhat (DIN:00148778) as a Director	Ordinary
7	Appointment of Dr. Nirmalya Kumar (DIN:00364637) as a Director	Ordinary
8	Ratification of Remuneration to the Cost Auditors	Ordinary

The Chairman informed that Mr P N Parikh of M/s Parikh & Associates, Practicing Company Secretaries (Membership No. FCS 327) was the Scrutinizer appointed by the Board to supervise the remote e-voting and electronic ballot at AGM.

The Chairman informed the Members that the facility of remote e-voting for the Members was made available from 8th August, 2016 (9.00 a.m. IST) till 10th August, 2016 (5.00 p.m. IST) and that the facility for electronic ballot had been provided at the AGM venue. The Chairman requested the Members who were present at the AGM and had not cast their votes by remote e-voting could cast their vote at the Meeting.

The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. The Chairman responded to all the queries raised by Members.

The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue voting. The Chairman authorized the General Counsel & Company Secretary to declare the results of voting.

The Scrutinizer's Report was received on August 11, 2016 and as set out therein all the said resolutions were declared passed with the requisite majority.

Yours faithfully,
Tata Chemicals Limited

Rajiv Chandan
General Counsel & Company Secretary