



July 25, 2018

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500770

The Manager, Listing Department
The National Stock Exchange of India Ltd
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Symbol: TATACHEM

Dear Sir,

Sub: Proceedings and Voting Results of the 79th Annual General Meeting (AGM) of the Tata Chemicals Limited ('the Company') held on July 25, 2018

The 79th AGM of the Company was held on July 25, 2018 at 3.00 p.m. at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai - 400 020, to transact the business as stated in the Notice dated May 18, 2018, convening the AGM.

In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the AGM of the Company as required under Regulation 30, Para A of Schedule – III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('the Listing Regulations') – **Annexure A.**
- 2) Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations – **Annexure B.**
- 3) Report of the Scrutinizer dated July 25, 2018, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure C.**

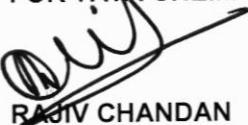
The Meeting concluded at 7:10 p.m. (IST).

The Voting Results along with the Scrutinizer's Report dated July 25, 2018 is made available on the Company's website at www.tatachemicals.com

This is for your information and records.

Thanking you,

Yours faithfully,
FOR TATA CHEMICALS LIMITED



RAJIV CHANDAN
GENERAL COUNSEL & COMPANY SECRETARY

TATA CHEMICALS LIMITED

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CIN : L24239MH1939PLC002893



Summary of proceedings of the 79th Annual General Meeting

The 79th Annual General Meeting ("AGM" or "Meeting") of the Members of Tata Chemicals Limited ("the Company") was held on Wednesday, July 25, 2018 at 3:00 p.m. at Birla Matushi Sabhagar, 19, Sir Vithaldas Thakersey Marg, New Marine Lines, Mumbai- 400 020. The AGM was streamed live through webcast for the benefit of the shareholders who could not attend the Meeting in person.

Members were informed of the live streaming of the AGM webcast provided voluntarily by the Company.

As per Article 96(1) of the Articles of Association of the Company, Mr. Bhaskar Bhat chaired the Meeting and the requisite quorum was present. All the Directors attended the Meeting including Mr. Nasser Munjee, Chairman of the Audit Committee, Dr. Y S P Thorat, Chairman of the Nomination and Remuneration Committee and Ms. Vibha Paul Rishi, Chairperson of the Stakeholders Relationship Committee. The representatives of B S R & Co. LLP, Statutory Auditors, M/s Parikh and Associates, Secretarial Auditors and M/s. D. C. Dave & Co., Cost Auditors, were also present at the Meeting. The Chairman introduced the Union Leaders to the Members of the Company.

With the consent of the members, the Notice of the Meeting was taken as read.

The Chairman made his opening remarks covering Macro Economic Outlook, Sector and Company Performance, Company's financial performance during FY 2017-18, Opportunities and Challenges in FY 2018-19 and future outlook.

Mr. R. Mukundan, Managing Director, made a presentation covering Company's operations, financial performance of FY 2017-18, Company's strategic direction, business highlights and awards and recognitions.

The Chairman informed the members that the Company had provided its members the facility to cast their vote electronically through the NSDL system. Further, he informed the members that the e-voting facility was made available at the AGM venue for the benefit of members who were present at the Meeting and had not cast their votes through remote e-voting.

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

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 (Ordinary/Special)	Mode of Voting
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting and e-voting at AGM
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Report of the Auditors thereon.	Ordinary	Remote e-voting and e-voting at AGM
3.	To declare dividend of Rs. 22 per share on the Ordinary Shares for the financial year ended March 31, 2018.	Ordinary	Remote e-voting and e-voting at AGM
4.	Re-appointment of Mr. Bhaskar Bhat (DIN: 00148778) as a Director of the Company	Ordinary	Remote e-voting and e-voting at AGM





5.	Appointment of Ms. Padmini Khare Kaicker (DIN: 00296388) as a Director and as an Independent Director of the Company	Ordinary	Remote e-voting and e-voting at AGM
6	Appointment of Mr. Zarir Langrana (DIN: 06362438) as a Director of the Company	Ordinary	Remote e-voting and e-voting at AGM
7	Appointment of Mr. Zarir Langrana (DIN: 06362438) as Executive Director of the Company	Ordinary	Remote e-voting and e-voting at AGM
8	Revision in the terms of remuneration of Mr. R. Mukundan (DIN: 00778253), Managing Director	Ordinary	Remote e-voting and e-voting at AGM
9	Re-appointment of Mr. R. Mukundan (DIN: 00778253) as Managing Director & CEO of the Company	Ordinary	Remote e-voting and e-voting at AGM
10	Payment of commission to Non-Executive Directors	Ordinary	Remote e-voting and e-voting at AGM
11	Ratification of remuneration of Cost Auditors	Ordinary	Remote e-voting and e-voting at AGM

The Chairman then invited the members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and the resolutions proposed. The Chairman along with the Managing Director appropriately responded to all the queries raised by members.

The Chairman thanked the members for attending and participating in the Meeting. The Chairman authorized Mr. R. Mukundan, Managing Director or Mr. Rajiv Chandan, General Counsel & Company Secretary to carry out the voting process and declare the results of voting. He informed the Members that the voting results will be sent to the Stock Exchanges on which the shares of the Company are listed and will also be made available on the website of the Company as well as National Securities and Depositories Limited within 48 hours of the conclusion of the Meeting.

The Scrutinizer's Report was received after conclusion of the Meeting on July 25, 2018. All the Resolutions were declared as passed with the requisite majority.

This is for your information and records.

Yours faithfully,
Tata Chemicals Limited

Rajiv Chandan
General Counsel & Company Secretary