



January 10, 2018

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

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

Dear Sirs,

Sub: Results of the Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

Ref: Our letters dated November 6, 2017 and December 11, 2017

This is further to our letter dated December 11, 2017 enclosing the Notice and the Explanatory Statement for seeking consent of the Members of the Company by way of a Special Resolution vide Postal Ballot /E-voting for Sale of Company's Phosphatic Fertilizer Business and Trading Business and all related assets at Haldia, West Bengal.

In this regard, we wish to inform you that the aforesaid resolution has been passed by the Members of the Company with requisite majority with effect from January 10, 2018, being the last date of voting.

In compliance with Regulation 44(3) of the LODR Regulations, we are attaching the Voting Results of the said Postal Ballot (including voting by electronic means) along with the Scrutinizer's Report on the combined voting results. The same will be made available on the website of the Company at www.tatachemicals.com.

Thanking you,

Yours faithfully,
FOR TATA CHEMICALS LIMITED


RAJIV CHANDAN
GENERAL COUNSEL & COMPANY SECRETARY
FCS- 4312

Encl: a/a

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

Date of the AGM / EGM	:	Not Applicable (Resolution passed through Postal Ballot on 10th January, 2018)
Total Number of shareholders on record date	:	189731
Cut-off date for ascertaining voting rights of Members i.e. 24th November, 2017	:	
Number of Shareholders present in the Meeting either in person or through proxy	:	Not Applicable (Resolution passed through Postal Ballot)
Promoters and Promoter Group	:	
Public	:	
Number of Shareholders attended the Meeting through Video Conferencing	:	Not Applicable (Resolution passed through Postal Ballot)
Promoters and Promoter Group	:	
Public	:	

For TATA CHEMICALS LIMITED


Rajiv Chandan
General Counsel & Company Secretary

TATA CHEMICALS LIMITED

Special Resolution pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 for sale of Phosphatic Fertiliser business and Trading business and all related assets situated at Haldia in West Bengal, on a going concern, by way of a slump sale.

Resolution required: (Ordinary / Special)

Special

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	78472357	78472207	100.00	78472207	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		150	0.00	150	0	100.00	0.00
	Total		78472357	100.00	78472357	0	100.00	0.00
Public - Institutional holders	E-Voting	109071088	77134070	70.72	76344610	789460	98.98	1.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		750000	0.69	750000	0	100.00	0.00
	Total		77884070	71.41	77094610	789460	98.99	1.01
Public-Others	E-Voting	67212833	12072161	17.96	12069709	2452	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		428056	0.64	416829	11227	97.38	2.62
	Total		12500217	18.60	12486538	13679	99.89	0.11
Total	E-Voting	254756278	167678438	65.82	166886526	791912	99.53	0.47
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		1178206	0.46	1166979	11227	99.05	0.95
	Total		168856644	66.28	168053505	803139	99.52	0.48

For TATA CHEMICALS LIMITED

Rajiv Chandan
General Counsel & Company Secretary

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 Modi Street, Fort,
Mumbai- 400001

Report of Scrutinizer

I, P. N. Parikh, of M/s. Parikh & Associates, Practicing Company Secretaries, having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai 400 053 had been appointed as the Scrutinizer to conduct the postal ballot process in respect of the Special Resolution pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 for sale of Phosphatic Fertiliser business and Trading business and all related assets situated at Haldia in West Bengal, on a going concern, by way of a slump sale.

The shareholders of the company holding shares as on the "cut-off" date of November 24, 2017 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on Tuesday, December 12, 2017 at 09:00 a.m. (IST) and ended on Wednesday, January 10, 2018 at 05:00 p.m. (IST) and the NSDL e-voting module was disabled thereafter.

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. Votes cast through Physical ballot forms received up to Wednesday, January 10, 2018 at 05:00 p.m. (IST) 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 and maintained register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 as amended.

I now submit my Report as under on the result of the voting by postal ballot in physical and electronic mode in respect of the said Resolution.

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For TATA CHEMICALS LIMITED
Rajiv Chandra
General Counsel & Company Secretary



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Special Resolution pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 for sale of Phosphatic Fertiliser business and Trading business and all related assets situated at Haldia in West Bengal, on a going concern, by way of a slump sale.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of valid Votes cast (Shares)	% of total number of valid votes cast
1,829	16,80,53,505	99.52

(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of valid Votes cast (Shares)	% of total number of valid votes cast
90	8,03,139	0.48

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
112	29,516

Place: Mumbai

Dated: January 10, 2018



Signature:
Name:

P. N. Parikh

P. N. Parikh
Scrutinizer

FCS: 327 CP: 1228

For TATA CHEMICALS LIMITED

Rajiv Chandan

**Rajiv Chandan
General Counsel & Company Secretary**