

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: | |
| Promoter and Promoter group | 11 |
| • Public | 1752 |
| Number of Shareholders attended the meeting through Video Conferencing | Not Applicable |





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 | Ordinary | Remote E- voting, Ballot, and E-voting at the meeting | The resolution was passed with requisite majority |
| 2. | thereon. 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

RAJIVEHANDAN

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.

| Gran | 3 Publi | 2 Publi | 1 Prom | | Prom | | Resolution No 1 | |
|--------------|---------------|--------------------------------|-----------------------------|--|------------------------------------|---------------------|-----------------|--|
| Grand Totals | Public-Others | Public - Institutional holders | Promoter and Promoter Group | | Promoter/Public | | No 1 | Details for reporting as per Clause 35A of listing agreement based on result o |
| 254756278 | 55309688 | 120520733 | 78925857 | [1] | Total No. of Shares Held | | | Clause 35A of li |
| 156647718 | 515340 | 77206571 | 78925807 | [2] | No. of votes polled | | | sting agreemer |
| 61.49 | 0.93 | 64.06 | 100.00 | [3]=[(2)/ (1)]*100 | outstandin No. of g shares in favo | Votes Polled on | W OF | nt based on |
| 156643783 | 511405 | 77206571 | 78925807 | [4] | - | | | |
| 3935 | 3935 | 0 | 0 | [5] | Votes - Votes - against | No. of | | ng / Postal |
| 100.00 | 99.24 | 100.00 | 100.00 | [6]=[(4)/ (2)]*100 | votes polled | Votes in favour on | 0/2 0/1 | f Evoting / Postal Ballot / Poll |
| 0.00 | 0.76 | 0.00 | 0.00 | [6]=[(4)/ [7]=[(5)/ (2)]*100 (2)]*100 | votes polled | Votes against on | 000 | = |



| Grand | 3 Publi | 2 Publi | 1 Prom | | Prom | Resolution No 2 | | | |
|--------------|---------------|--------------------------------|-----------------------------|-----------------------|--|-----------------|--|--|------------------------|
| Grand Totals | Public-Others | Public - Institutional holders | Promoter and Promoter Group | | Promoter/Public | 0 2 | Details for reporting as per Clause 35A of listing agreement based on result | Declaration | |
| 254756278 | 55309688 | 120520733 | 78925857 | [1] | Total No. of Shares Held | | r Clause 35A of I | Declaration of dividend on Ordinary Shares for the financial year 2014-2015. | TA |
| 160037247 | 502015 | 80609425 | 78925807 | [2] | No. of votes polled | | isting agreeme | Ordinary Share | TATA CHEMICALS LIMITED |
| 62.82 | 0.91 | 66.88 | 100.00 | [3]=[(2)/ (1)]*100 | - | | nt based on | s for the fin | LIMITED |
| 160033307 | 498075 | 80609425 | 78925807 | [4] | No. of Votes - in favour | | | ancial year 20: | |
| 3940 | 3940 | 0 | 0 | [5] | Votes Votes - No. of Votes - votes ur against pollec | | of Evoting / Postal Ballot / Poll | 14-2015. | |
| 100.00 | 99.22 | 100.00 | 100.00 | [6]=[(4)/ (2)]*100 | Votes in favour on votes polled | | lot / Poll | | |
| 0.00 | 0.78 | 0.00 | 0.00 | [7]=[(5)/ (2)]*100 | Votes against on votes polled | | | | |



| | | ω | 2 | 1 | | | Resolution No 3 | | | |
|--|--------------|---------------|--------------------------------|-----------------------------|-----------------------|---|-----------------|--|--|------------------------|
| | Grand Totals | Public-Others | Public - Institutional holders | Promoter and Promoter Group | | Promoter/Public | on No 3 | Details for reporting as per Clause 35A of listing agreement based on result of Evoting / Postal Ballot / Poll | Re- | |
| | 254756278 | 55309688 | 120520733 | 78925857 | [1] | Total No. of Shares Held | | Clause 35A of I | Re-appointment of Mr.Cyrus P.Mistry, who retires by rotation | TA |
| | 160037636 | 502404 | 80609425 | 78925807 | [2] | No. of votes | | isting agreeme | Mr.Cyrus P.Mist | TATA CHEMICALS LIMITED |
| | 62.82 | 0.91 | 66.88 | 100.00 | [3]=[(2)/ (1)]*100 | Votes Polled on outstandin No. of V g shares in favor | 000 | nt based on | try, who ret | LIMITED |
| | 156266167 | 497305 | 76843055 | 78925807 | [4] | No. of Votes - | | result of Evoti | ires by rotation | |
| | 3771469 | 5099 | 3766370 | 0 | [5] | No. of Votes - | | ng / Postal Bal | | |
| | 97.64 | 98.99 | 95.33 | 100.00 | [6]=[(4)/ (2)]*100 | Votes in favour on votes polled | 70 OF | lot / Poll | | |
| | 2.36 | 1.01 | 4.67 | 0.00 | (2)]* | Votes against on votes polled | 70 OT | | | |



| | | Ratificati | TATA CHEMICALS LIMITED Ratification of appointment of Auditors. | ent of Audi | tors. | | | |
|------------------------|--|-----------------------------|--|--|---------------------|---|-----------------------|-------------------------------|
| | Details for reporting as per Clause 35A of listing agreement based on result o | Clause 35A of li | sting agreeme | nt based on | result of Evoting / | ng / Postal Ba | Postal Ballot / Poll | |
| Resolution No 4 | on No 4 | | | | | | | |
| | Promoter/Public | Total No. of Shares Held | No. of votes | Votes Polled on outstandin No. of g shares in favo | | Votes Votes Votes Votes Votes - No. of Votes Votes - against polled | gin | Votes against on votes polled |
| | | [1] | [2] | [3]=[(2)/ (1)]*100 | [4] | [5] | [6]=[(4)/ (2)]*100 | [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 |
| ω | Public-Others | 55309688 | 500473 | 0.90 | 490213 | 10260 | 97.95 | 2.05 |
| | Grand Totals | 254756278 | 160013205 | 62.81 | 156701052 | 3312153 | 97.93 | 2.07 |
| | | | | | | | | |



| | | Resolution No 5 | | | | 1 | 2 | ω | |
|---|--|------------------------|--------------------|--|-----------------------|-----------------------------|--------------------------------|---------------|--------------|
| | Details for reporting as per Clause 35A of listing agreement based on result | on No 5 | | Promoter/Public | | Promoter and Promoter Group | Public - Institutional holders | Public-Others | Grand Totals |
| TA Ratification | Clause 35A of li | | | Total No. of Shares Held | Ξ | 78925857 | 120520733 | 55309688 | 254756278 |
| TATA CHEMICALS LIMITED Ratification of remuneration of Cost Auditors. | sting agreemer | | | No. of votes polled | [2] | 78925807 | 80609425 | 498913 | 160034145 |
| n of Cost Au | nt based on | | | outstandin g shares | [3]=[(2)/ (1)]*100 | 100.00 | 66.88 | 0.90 | 62.82 |
| ditors. | _ | | | No. of Votes - in favour | [4] | 78925807 | 80537795 | 488137 | 159951739 |
| | of Evoting / Postal Ballot / Poll | | | votes - No. of Votes - votes ur against pollec | [5] | 0 | 71630 | 10776 | 82406 |
| | lot / Poll | | Votes in favour on | polled | [6]=[(4)/ (2)]*100 | 100.00 | 99.91 | 97.84 | 99.95 |
| | | | Votes against on | polled | [7]=[(5)/ (2)]*100 | 0.00 | 0.09 | 2.16 | 0.05 |

