



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 | 0.00 |
| 2 | Public - Institutional holders | 120520733 | 80609425 | 66.88 | 80609425 | 0 | 100.00 | 0 | 0.00 |
| 3 | Public-Others | 55309688 | 502015 | 0.91 | 498075 | 3940 | 99.22 | 3940 | 0.78 |
| | Grand Totals | 254756278 | 160037247 | 62.82 | 160033307 | 3940 | 100.00 | 3940 | 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] 78925807 | [2] 100.00 | [4] 78925807 | [5] 0 | [6] 100.00 | [7] 0.00 | |
| 2 | Public - Institutional holders | 120520733 | 80609425 | 66.88 | 76843055 | 3766370 | 95.33 | 4.67 | |
| 3 | Public-Others | 55309688 | 502404 | 0.91 | 497305 | 5099 | 98.99 | 1.01 | |
| | Grand Totals | 254756278 | 160037636 | 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 | |

