



BSE Limited  
First Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort, Mumbai 400 001  
**Kind Attn: Mr Khushro A. Bulsara, GM & Head  
- Listing Compliance & Legal Regulatory**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051  
**Kind Attn: Mr Avinash Kharkar,  
Asst. Vice President**

January 3, 2017  
Sc- 15329

Dear Sirs,

**Re.: Reclassified Voting Results of the Extraordinary General Meeting (EGM) of the  
Company held on December 22, 2016**

This is in furtherance to our letter no. Sc- 15321 dated December 22, 2016, *inter alia* conveying the Voting Results of the EGM of the Company held on December 22, 2016 at 3:00 p.m. at Yashwantrao Chavan Prathishtan Auditorium, Mumbai. It has come to our notice that the summary on voting results inadvertently contained a reclassification error for 5,00,00,000 Ordinary Shares purchased recently by Tata Sons Limited, the Company's Promoter which were shown under the 'Public – Others' category.

Accordingly, enclosed please find the duly rectified voting results summary of the EGM, as required under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 (**Annexure A**). The same is also being uploaded on the website of Company at [www.tatamotors.com](http://www.tatamotors.com) and the website of the Central Depository Services of India Limited.

The above is for the information of the investors and for your records.

Yours faithfully,  
Tata Motors Limited

  
H K Sethna  
Company Secretary

Encl.: As above

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**TATA MOTORS LIMITED**

Bombay House 24 Homi Mody Street Mumbai 400 001  
Tel 91 22 6665 8282 Fax 91 22 6665 7799  
[www.tatamotors.com](http://www.tatamotors.com) CIN L28920MH1945PLC004520

## TATA MOTORS LIMITED

<b>Date of the EGM</b>	December 22, 2016
<b>Total number of shareholders on record date</b>	560284
<b>No. of shareholders present in the meeting either in present or through proxy:</b> Promoters and Promoter Group: Public:	10 840
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:	Not applicable Not applicable

## REMOVAL OF MR. NUSLI N. WADIA AS A DIRECTOR

<b>Resolution required: (Ordinary/ Special))</b>	Ordinary Resolution
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No

## Resolution No 2

	Promoter/Public	Mode of Voting	Total No. of Shares Held	Total No. of Votes on 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]	[4]=[3]/(2)*100	[5]	[6]	[7]=[5]/(3)*100	[8]=[6]/(3)*100
1	Promoter and Promoter Group	E-Voting	1003145830	1002703330	917097899	91.46	916735638	362261	99.96	0.04
		Poll	1003145830	1002703330	83637697	8.34	83637697	0	100.00	0.00
		Postal Ballot (if applicable)	1003145830	1002703330	0	0.00	0	0	0.00	0.00
		Total	1003145830	1002703330	1000735596	99.80	1000373335	362261	99.96	0.04
2	Public - Institutional holders	E-Voting	1438015079	1053392363	729305834	69.23	365085618	364220216	50.06	49.94
		Poll	1438015079	1053392363	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	1438015079	1053392363	0	0.00	0	0	0.00	0.00
		Total	1438015079	1053392363	729305834	69.23	365085618	364220216	50.06	49.94
3	Public-Others	E-Voting	954519397	881955579	317232256	35.97	90545423	226686833	28.54	71.46
		Poll	954519397	881955579	7239315	0.82	6833568	405747	94.40	5.60
		Postal Ballot (if applicable)	954519397	881955579	0	0.00	0	0	0.00	0.00
		Total	954519397	881955579	324471571	36.79	97378991	227092580	30.01	69.99
Total		E-Voting	3395680306	2938051272	1963635989	66.83	1372366679	591269310	69.89	30.11
		Poll	3395680306	2938051272	90877012	3.09	90471265	405747	99.55	0.45
		Postal Ballot (if applicable)	3395680306	2938051272	0	0.00	0	0	0.00	0.00
		Total	3395680306	2938051272	2054513001	69.93	1462837944	591675057	71.20	28.80

\* Total number of votes are based on voting rights on Ordinary Shares (OS) and 'A' Ordinary Shares (AOS) held, wherein each AOS has 1/10th the voting right of an OS.

CERTIFIED TRUE COPY  
TATA MOTORS LIMITED

H. K. SETHNA  
COMPANY SECRETARY

