



Pursuant to Clause 35A of the Listing Agreement, the details of the voting results are as under:
(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.	To approve Material Related Party Transactions with Tata Teleservices Limited	Special	Postal Ballot / e-voting	Resolution passed with requisite majority



TATA TELESERVICES (MAHARASHTRA) LIMITED

Registered Office: Voltas Premises T. B. Kadam Marg Chinchpokli Mumbai 400 033
Tel.: 91 22 6667 1414 Fax: 91 22 6660 5335 email : investor.relations@tatatel.co.in
CIN: L64200MH1995PLC086354 Website www.tatateleservices.com



TATA TELESERVICES (MAHARASHTRA) LTD
Approval for Material Related Party Transactions with Tata Teleservices Limited

Resolution No 1 Details for reporting as per Clause 35A of listing agreement based on result of Postal Ballot/Evoting									
	Promoter/Public	No of A/Cs	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{(1)} \times 100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]= $\frac{[4]}{(2)} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{(2)} \times 100$
1	Promoter and Promoter Group	6	1464215308	367120100	25.07	367120100	0	100.00	0.00
2	Public - Institutional holders	30	17364540	13567730	78.13	13567730	0	100.00	0.00
3	Public-Others	405063	473347879	4854258	1.03	4443219	411039	91.53	8.47
	Grand Totals	405099	1954927727	385542088	19.72	385131049	411039	99.89	0.11



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