



14th August 2014
BJ/SH-L2/ 134

BSE Ltd.
Corporate Relationship Dept.
1st Floor, P J Towers
Dalal Street, Fort
Mumbai 400 001

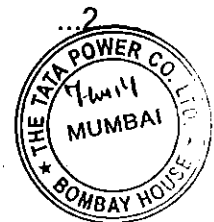
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

Dear Sirs,

Disclosure under Clause 35A of Voting Results
at the Annual General Meeting

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 95th Annual General Meeting of the Company, held today on 13th August 2014 as per the format as prescribed under the said clause.

Date of the AGM	13 th August 2014
Total number of shareholders on record date (book closure : 25/7/2014 to 13/8/2014 both days inclusive)	2,59,260
No. of shareholders present in the meeting either in person or through proxy: • Promoter and Promoter group • Public	3 1,358
No. of Shareholders attended the meeting through Video Conferencing	Not arranged



TATA POWER

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282 Fax 91 22 6665 8801

Website : www.tatapower.com Email : tatapower@tatapower.com .CIN : L28920MH1919PLC000567

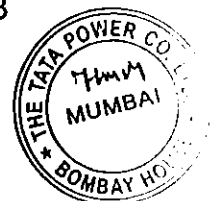


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(Agenda-wise)

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 the Audited Statement of Profit and Loss for the year ended 31 st March 2014 and the Balance Sheet as at that date together with the Report of the Directors and the Auditors thereon.	Ordinary	Poll / Ballot Form / E-voting	This resolution was passed with the requisite majority.
2.	Declaration of dividend on Equity Shares.	Ordinary	Poll / Ballot Form / E-voting	This resolution was passed with the requisite majority.
3.	Appointment of Director in place of Mr. Cyrus P. Mistry, who retires by rotation and is eligible for re-appointment.	Ordinary	Poll / Ballot Form / E-voting	This resolution was passed with the requisite majority.
4.	Appointment of Statutory Auditors.	Ordinary	Poll / Ballot Form / E-voting	This resolution was passed with the requisite majority.
5.	Appointment of Mr. Ashok S. Sethi as Director.	Ordinary	Poll / Ballot Form / E-voting	This resolution was passed with the requisite majority.
6.	Appointment of Mr. Ashok S. Sethi as Executive Director.	Ordinary	Poll / Ballot Form / E-voting	This resolution was passed with the requisite majority.
7.	Appointment of Dr. Homiar S. Vachha as an Independent Director.	Ordinary	Poll / Ballot Form / E-voting	This resolution was passed with the requisite majority.
8.	Appointment of Mr. Nawshir H. Mirza as an Independent Director.	Ordinary	Poll / Ballot Form / E-voting	This resolution was passed with the requisite majority.
9.	Appointment of Mr. Deepak M. Satwalekar as an Independent Director.	Ordinary	Poll / Ballot Form / E-voting	This resolution was passed with the requisite majority.
10.	Appointment of Mr. Piyush G. Mankad as an Independent Director.	Ordinary	Poll / Ballot Form / E-voting	This resolution was passed with the requisite majority.

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Item No	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Remarks
11.	Appointment of Mr. Ashok Kumar Basu as an Independent Director.	Ordinary	Poll / Ballot Form / E-voting	This resolution was passed with the requisite majority.
12.	Appointment of Ms. Vishakha V. Mulye as an Independent Director.	Ordinary	Poll / Ballot Form / E-voting	This resolution was passed with the requisite majority.
13.	Revision in terms of remuneration of Mr. Anil Sardana, CEO and Managing Director.	Ordinary	Poll / Ballot Form / E-voting	This resolution was passed with the requisite majority.
14.	Private placement of Non-Convertible Debentures.	Special	Poll / Ballot Form / E-voting	This resolution was passed with the requisite majority.
15.	Borrowing limits of the Company.	Special	Poll / Ballot Form / E-voting	This resolution was passed with the requisite majority.
16.	Creation of charges.	Special	Poll / Ballot Form / E-voting	This resolution was passed with the requisite majority.
17.	Appointment of Branch Auditors.	Ordinary	Poll / Ballot Form / E-voting	This resolution was passed with the requisite majority.
18.	Payment of Remuneration to the Cost Auditors.	Ordinary	Poll / Ballot Form / E-voting	This resolution was passed with the requisite majority.
19.	Increase in limits of investments in other bodies corporate.	Special	Poll / Ballot Form / E-voting	This resolution was passed with the requisite majority.

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In case of Poll/Postal ballot/E-voting: As Attached.

Promoter/Public	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							
Public – Institutional holders							
Public-Others							
Total							

This may also be considered as compliance of Clause 31(d) of the Listing Agreement.

Yours faithfully,
For The Tata Power Company Limited

(H. M. Mistry)
Company Secretary

THE TATA POWER COMPANY LIMITED

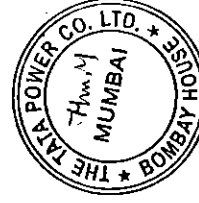
Adoption of the Audited Statement of Profit and Loss for the year ended 31st March 2014 and the Balance Sheet as at that date together with the Report of the Directors and the Auditors thereon.

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 1	Total No of A/Cs	Total 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	
Promoter/Public		[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	
1	14	893601046	893191346	99.95	893191346	0	100.00	0	
2	738	1329976939	1087191821	81.75	1085675115	1516706	99.86	0.14	
3	250936	481047269	18381411	3.82	18307685	73726	99.60	0.40	
Grand Totals	251688	2704625254	1998764578	73.90	1997174146	1590432	99.92	0.08	



THE TATA POWER COMPANY LIMITED
Declaration of dividend on Equity Shares.

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 2	Total No of A/Cs	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]	[2]		[4]	[5]			
1	14	893601046	893191346	99.95	893191346	0	100	0	
2	738	1329976939	1090001142	81.96	1090001142	0	100.00	0.00	
3	250936	481047269	18377509	3.82	18311158	66351	99.64	0.36	
	251688	2704625254	2001569997	74.01	2001503646	66351	100.00	0.00	



THE TATA POWER COMPANY LIMITED

Appointment of Director in place of Mr. Cyrus P. Mistry, who retires by rotation and is eligible for re-appointment.

Resolution No 3									
Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Promoter/Public	Total No of A/Cs	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	14	893601046	[2] 893191346	99.95	[4] 893191346	[5] 0	100	0	
2	738	1329976939	1090001142	81.96	1080736173	9264969	99.15	0.85	
3	250936	481047269	18301791	3.80	18197622	104169	99.43	0.57	
Grand Totals	251688	2704625254	2001494279	74.00	1992125141	9369138	99.53	0.47	



THE TATA POWER COMPANY LIMITED
Appointment of Statutory Auditors.



Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 4	Total No of A/Cs	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	
Promoter/Public		[1]	[2]		[4]	[5]			
1 Promoter and Promoter Group	14	893601046	893191346	99.95	893191346	0	100	0	
2 Public - Institutional holders	738	1329976939	1089028946	81.88	1086051459	2977487	99.73	0.27	
3 Public-Others	250936	481047269	18361944	3.82	18280389	81555	99.56	0.44	
Grand Totals	251688	2704625254	2000582236	73.97	1997523194	3059042	99.85	0.15	

THE TATA POWER COMPANY LIMITED
Appointment of Mr. Ashok S. Sethi as Director.

Resolution No 5									
Details for reporting as per Clause 35A of listing agreement based on result of Poll									
	Total No of A/Cs	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	
Promoter/Public		[1]	[2]		[4]	[5]			
1 Promoter and Promoter Group	14	893601046	893191346	99.95	893191346	0	100		0
2 Public - Institutional holders	738	1329976939	1090001142	81.96	1087286786	2714356	99.75		0.25
3 Public-Others	250936	481047269	18338714	3.81	18203440	135274	99.26		0.74
Grand Totals	251688	2704625254	2001531202	74.00	1998681572	2849630	99.86		0.14



THE TATA POWER COMPANY LIMITED
Appointment of Dr. Homiar S. Vachha as an Independent Director.

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 7	Total No of A/Cs	Total 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	
Promoter/Public	[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100		
1 Promoter and Promoter Group	14	893601046	893191346	99.95	893191346	0	100	0	
2 Public - Institutional holders	738	1329976939	1089983709	81.96	1080860660	9123049	99.16	0.84	
3 Public-Others	250936	481047269	18353547	3.82	18241311	112236	99.39	0.61	
Grand Totals	251688	2704625254	2001528602	74.00	1992293317	9235285	99.54	0.46	



THE TATA POWER COMPANY LIMITED
Appointment of Mr. Nawshir H. Mirza as an Independent Director.



Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 8	Total No of A/Cs	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	
Promoter/Public		[1]	[2]		[4]	[5]			
1 Promoter and Promoter Group	14	893601046	893191346	99.95	893191346	0	100	0	
2 Public - Institutional holders	738	1329976939	1090001142	81.96	1088878213	1122929	99.9	0.1	
3 Public-Others	250936	481047269	18358517	3.82	18242136	116381	99.37	0.63	
Grand Totals	251688	2704625254	2001551005	74.00	2000311695	1239310	99.94	0.06	

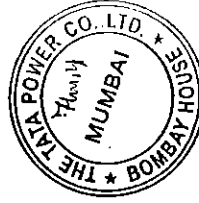
THE TATA POWER COMPANY LIMITED
Appointment of Mr. Deepak M. Satwalekar as an Independent Director.

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 9	Total No of A/Cs	Total 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	
Promoter/Public		[1]	[2]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$	
1	Promoter and Promoter Group	14	893191346	99.95	893191346	0	100	0	
2	Public - Institutional holders	738	1329976939	81.96	1090001142	0	100	0	
3	Public-Others	250936	481047269	3.82	18212491	141934	99.23	0.77	
	Grand Totals	251688	2704625254	74.00	2001404979	141934	99.99	0.01	



THE TATA POWER COMPANY LIMITED
Appointment of Mr. Piyush G. Mankad as an Independent Director.

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No	Total No of A/Cs	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares $[3] = \frac{[2]}{[1]} * 100$	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled $[6] = \frac{[4]}{[2]} * 100$	% of Votes against on votes polled $[7] = \frac{[5]}{[2]} * 100$	
Promoter/Public		[1]	[2]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$	
1 Promoter and Promoter Group	14	893601046	893191346	99.95	893191346	0	100	0	
2 Public - Institutional holders	738	1329976939	1090001142	81.96	1087822811	2178331	99.8	0.2	
3 Public-Others	250936	481047269	18351643	3.81	18206333	145310	99.21	0.79	
Grand Totals	251688	2704625254	2001544131	74.00	1999220490	2323641	99.88	0.12	



THE TATA POWER COMPANY LIMITED
Appointment of Mr. Ashok Kumar Basu as an Independent Director.

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No	Total No of A/Cs	Total 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	
Promoter/Public	[1]	[2]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$\frac{[6]}{[2]} * 100$	$\frac{[7]}{[5]} * 100$		
1	14	893601046	893191346	99.95	893191346	0	100	0	
2	738	1329976939	1090001142	81.96	1090001142	0	100	0	
3	250936	481047269	18352533	3.82	18205393	147140	99.2	0.8	
Grand Totals	251688	2704625254	2001545021	74.00	2001397881	147140	99.99	0.01	



THE TATA POWER COMPANY LIMITED
Appointment of Ms. Vishakha V. Mulye as an Independent Director.

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 12	Total No of A/Cs	Total 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 of votes polled	% of Votes against on votes polled	
Promoter/Public	[1]	[2]	[3]=([2]/(1))*100	[4]	[5]	[6]=([4]/(2))*100	[7]=([5]/(2))*100		
1 Promoter and Promoter Group	14	893601046	893191346	99.95	893191346	0	100	0	
2 Public - Institutional holders	738	1329976939	1090001142	81.96	1026391272	63609870	94.16	5.84	
3 Public-Others	250936	481047269	18354696	3.82	18215456	139240	99.24	0.76	
Grand Totals	251688	2704625254	2001547184	74.00	1937798074	63749110	96.82	3.18	



THE TATA POWER COMPANY LIMITED
Revision in terms of remuneration of Mr. Anil Sardana, CEO and Managing Director.

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No	Total No of A/Cs	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	
Promoter/Public		[1]	[2]		[4]	[5]			
1 Promoter and Promoter Group	14	893601046	893191346	99.95	893191346	0	100	0	
2 Public - Institutional holders	738	1329976939	1090001142	81.96	1090001142	0	100	0	
3 Public-Others	250936	481047269	18358092	3.82	18165649	192443	98.95	1.05	
Grand Totals	251688	2704625254	2001550580	74.00	2001358137	192443	99.99	0.01	



THE TATA POWER COMPANY LIMITED
Private Placement of Non-Convertible Debentures.



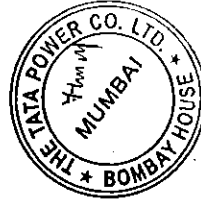
Resolution No 14									
Details for reporting as per Clause 35A of listing agreement based on result of Poll									
	Total No of A/Cs	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Promoter/Public		[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	
1	14	893601046	893191346	99.95	893191346	0	100	0	
2	738	1329976939	1090001142	81.96	1079739154	10261988	99.06	0.94	
3	250936	481047269	18340447	3.81	17926906	413541	97.75	2.25	
Grand Totals	251688	2704625254	2001532935	74.00	1990857406	10675529	99.47	0.53	

THE TATA POWER COMPANY LIMITED
Borrowing limits of the Company.

Resolution No 15									
Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Promoter/Public	Total No of A/Cs	Total 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	
1 Promoter and Promoter Group	14	893601046	893191346	99.95	893191346	0	100	0	
2 Public - Institutional holders	738	1329976939	1090001142	81.96	1079739154	10261988	99.06	0.94	
3 Public-Others	250936	481047269	18337400	3.81	18104495	232905	98.73	1.27	
Grand Totals	251688	2704625254	2001529888	74.00	1991034995	10494893	99.48	0.52	



THE TATA POWER COMPANY LIMITED
Creation of charges.



Resolution No 16									
Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Promoter/Public	Total No of A/Cs	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	14	893601046	[2] 893191346	99.95	[4] 893191346	[5] 0	100	0	
2	738	1329976939	1090001142	81.96	1079773586	10227556	99.06	0.94	
3	250936	481047269	18333776	3.81	18094150	239626	98.69	1.31	
Grand Totals.	251688	2704625254	2001526264	74.00	1991059082	10467182	99.48	0.52	

THE TATA POWER COMPANY LIMITED
Appointment of Branch Auditors.

Resolution No 17									
Details for reporting as per Clause 35A of listing agreement based on result of Poll									
	Total No of A/Cs	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	
Promoter/Public		[1]	[2]		[4]	[5]			
1 Promoter and Promoter Group	14	893601046	893191346	99.95	893191346	0	100	0	
2 Public - Institutional holders	738	1329976939	1090001142	81.96	1090001142	0	100	0	
3 Public-Others	250936	481047269	18337499	3.81	18184692	152807	99.17	0.83	
Grand Totals	251688	2704625254	2001529987	74.00	2001377180	152807	99.99	0.01	



THE TATA POWER COMPANY LIMITED
Payment of Remuneration to the Cost Auditors.

Resolution No 18									
Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Promoter/Public	Total No of A/Cs	Total 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	
1	14	893601046	893191346	99.95	893191346	0	100	0	
2	738	1329976939	1090001142	81.96	1090001142	0	100	0	
3	250936	481047269	18338967	3.81	18185943	153024	99.17	0.83	
Grand Totals	251688	2704625254	2001531455	74.00	2001378431	153024	99.99	0.01	



THE TATA POWER COMPANY LIMITED
Increase in limits of investments in other bodies corporate.

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No	Total No of A/Cs	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	
Promoter/Public		[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	
Promoter and Promoter Group	14	893601046	893191346	99.95	893191346	0	100	0	
Public - Institutional holders	738	1329976939	1090001142	81.96	1023544071	66457071	93.9	6.1	
Public-Others	250936	481047269	18312393	3.81	18103376	209017	98.86	1.14	
Grand Totals	251688	2704625254	2001504881	74.00	1934838793	66666088	96.67	3.33	

