



September 26, 2014

BSE Limited
Listing Department
P. J. Towers, Dalal Street, Mumbai – 400 001
Fax # 2272 3121
E-mail # corp.relations@bseindia.com

Dear Sir/Madam,

Subject: Proceedings of the 19th Annual General Meeting of the Company held on Thursday, September 25, 2014 [Pursuant to Clause 31(d) of the Listing agreements]

Reference: Scrip Code – 532371

This is to inform you that the following resolutions were passed with requisite majority at the 19th Annual General Meeting held on Thursday, September 25, 2014. The shareholders voted on following resolutions through e-voting, physical ballots and voting at AGM through ballot paper:

1. Adoption of Audited Statement of Profit and Loss and the Balance Sheet for the year ended on March 31, 2014 together with the reports of the Board of Directors and the Auditors thereon.
2. Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as Auditors of the Company and fixing their remuneration.
3. Retirement of Mr. Amal Ganguli by rotation, who did not seek re-appointment and the vacancy so caused was not filled up.
4. Re-appointment of Mr. N. Srinath as Managing Director of the Company
5. Appointment of Prof. Ashok Jhunjunwala as an Independent Director
6. Appointment of Mr. Nadir Godrej as an Independent Director
7. Appointment of Mr. D. T. Joseph as an Independent Director
8. Resolution under Section 180(1)(c) and 180(1)(a) of the Companies Act, 2013
9. Approval and ratification of payment of Remuneration to M/s. Sanjay Gupta & Associates, Cost Auditors

Please take the above on your record.

Thanking you,

Yours truly,

For Tata Teleservices (Maharashtra) Limited

Kiran Thacker
Company Secretary

TATA TELESERVICES (MAHARASHTRA) LIMITED

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