



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.	Issue of Non-Convertible Debentures ("NCDs"), in one or more tranches, on private placement upto an amount of Rs. 2500 Crores	Special	Postal Ballot / e-voting	Resolution passed with requisite majority



**TATA TELESERVICES (MAHARASHTRA) LIMITED**

D-26/2 TTC Industrial Area MIDC Sanpada P.O. Turbhe Navi Mumbai 400 703  
Tel.: 91-22-6661 5111 Fax: 91-22-6660 5517  
Registered Office: Voltas Premises T.B.Kadam Marg Chinchpokli Mumbai 400 033  
Corporate Identification Number - TTML : L64200MH1995PLC086354



**TATA TELESERVICES (MAHARASHTRA) LTD**

Issue of Non-Convertible Debentures ("NCDs"), in one or more tranches, on private placement upto an amount of Rs. 2,500 Crores

Details for reporting as per Clause 35A of listing agreement based on result of Postal Ballot and e-voting									
Resolution No 1									
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]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$		
1 Promoter and Promoter Group	1464215308	1464215308	100.00	1464215308	0	100.00	0.00		
2 Public - Institutional holders	16916207	13201281	78.04	1649398	11551883	12.49	87.51		
3 Public-Others	473796212	4929549	1.04	4590453	339096	93.12	6.88		
<b>Grand Totals</b>	<b>1954927727</b>	<b>1482346138</b>	<b>75.83</b>	<b>1470455159</b>	<b>11890979</b>	<b>99.20</b>	<b>0.80</b>		



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