



August 28, 2013

BSE Limited  
Phiroze Jeejeebhoy Towers,  
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Mumbai 400 001  
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The National Stock Exchange of India Limited  
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Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051  
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Dear Sirs,

**Sub:- Clause 35A of the Listing Agreement - Details of voting results of the 74<sup>th</sup> Annual General Meeting of the Company held on Monday, 26<sup>th</sup> August, 2013**

As per the requirement of Clause 35A of the Listing Agreement, given below are the details of the voting results at the Annual General Meeting of the Company as per the format prescribed under the said clause:

**Details of Voting Results**

<b>Date of the AGM/EGM:</b>	26th August, 2013
<b>Total number of shareholders on record date:</b>  (book closure : 14/08/2013 to 26/08/2013 both days inclusive)	1,99,080
<b>No. of shareholders present in the meeting either in person or through proxy:</b> <ul style="list-style-type: none"><li>• Promoter and Promoter group</li><li>• Public</li></ul>	24 1815
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	Not Applicable



**Agenda – wise:**

<b>Item No.</b>	<b>Details of the Agenda</b>	<b>Resolution required (Ordinary / Special)</b>	<b>Mode of voting (Show of hands / Poll/ Postal ballot / E-voting)</b>	<b>Remarks</b>
1.	Adoption of the Audited Statement of Profit and Loss for the year ended 31 <sup>st</sup> March, 2013 and the Balance Sheet as at that date, together with Reports of the Board of Directors and the Auditors thereon.	Ordinary	Poll	The resolution was passed with requisite majority
2.	Declaration of dividend on Ordinary Shares.	Ordinary	Poll	The resolution was passed with requisite majority
3.	Re-appointment of Mr. Prasad R. Menon, who retired by rotation as a Director.	Ordinary	Poll	The resolution was passed with requisite majority
4.	Re-appointment of Mr. Nasser Munjee, who retired by rotation as a Director.	Ordinary	Poll	The resolution was passed with requisite majority
5.	Re-appointment of Dr. Y. S. P. Thorat, who retired by rotation as a Director.	Ordinary	Poll	The resolution was passed with requisite majority
6.	Re-appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration.	Ordinary	Poll	The resolution was passed with requisite majority
7.	Payment of Commission to the Non Whole-time Directors.	Special	Poll	The resolution was passed with requisite majority



**In case of Poll/Postal ballot/E-voting : All**

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
<b>Resolution No 1 - Adoption of the Audited Statement of Profit and Loss for the year ended 31st March, 2013 and the Balance Sheet as at that date, together with Reports of the Board of Directors and the Auditors thereon</b>								
	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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1	Promoter and Promoter Group	79125857	79057816	99.91	79057816	0	100.00	0
2	Public - Institutional holders	113353414	15792370	13.93	15792370	0	100.00	0
3	Public-Others	62277007	4382839	7.04	4376187	6652	99.85	0.15
	<b>Grand Totals</b>	<b>254756278</b>	<b>99233025</b>	<b>38.95</b>	<b>99226373</b>	<b>6652</b>	<b>99.99</b>	<b>0.01</b>

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
<b>Resolution No 2 - Declaration of dividend on Ordinary Shares</b>								
	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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1	Promoter and Promoter Group	79125857	79057816	99.91	79057816	0	100.00	0
2	Public - Institutional holders	113353414	15792370	13.93	15792370	0	100.00	0
3	Public-Others	62277007	4381521	7.04	4366820	14701	99.66	0.34
	<b>Grand Totals</b>	<b>254756278</b>	<b>99231707</b>	<b>38.95</b>	<b>99217006</b>	<b>14701</b>	<b>99.99</b>	<b>0.01</b>



Details for reporting as per Clause 35A of listing agreement based on result of Poll

**Resolution No 3 - Re-appointment of Mr. Prasad R. Menon, who retired by rotation as a Director**

	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	79125857	79057816	99.91	79057816	0	100.00	0
2	Public - Institutional holders	113353414	15792370	13.93	15718482	73888	99.53	0.47
3	Public-Others	62277007	4381521	7.04	4373301	8220	99.81	0.19
	<b>Grand Totals</b>	<b>254756278</b>	<b>99231707</b>	<b>38.95</b>	<b>99149599</b>	<b>82108</b>	<b>99.92</b>	<b>0.08</b>

Details for reporting as per Clause 35A of listing agreement based on result of Poll

**Resolution No 4- Re-appointment of Mr. Nasser Munjee, who retired by rotation as a Director**

	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	79125857	79057816	99.91	79057816	0	100.00	0
2	Public - Institutional holders	113353414	15792370	13.93	15718482	73888	99.53	0.47
3	Public-Others	62277007	4381521	7.04	4374869	6652	99.85	0.15
	<b>Grand Totals</b>	<b>254756278</b>	<b>99231707</b>	<b>38.95</b>	<b>99151167</b>	<b>80540</b>	<b>99.92</b>	<b>0.08</b>



Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 5 - Re-appointment of Dr. Y. S. P. Thorat, who retired by rotation as a Director								
	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	79125857	79057816	99.91	79057816	0	100.00	0
2	Public - Institutional holders	113353414	15792370	13.93	15792370	0	100.00	0.00
3	Public-Others	62277007	4381521	7.04	4374869	6652	99.85	0.15
	Grand Totals	254756278	99231707	38.95	99225055	6652	99.99	0.01

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 6- Re-appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration								
	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	79125857	79057816	99.91	79057816	0	100.00	0
2	Public - Institutional holders	113353414	15792370	13.93	15718482	73888	99.53	0.47
3	Public-Others	62277007	4381521	7.04	4366820	14701	99.66	0.34
	Grand Totals	254756278	99231707	38.95	99143118	88589	99.91	0.09



Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 7- Payment of Commission to the Non Whole-time Directors								
	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	79125857	79057816	99.91	79057816	0	100.00	0
2	Public - Institutional holders	113353414	15792370	13.93	15792370	0	100.00	0.00
3	Public-Others	62277007	4381521	7.04	4366820	14701	99.66	0.34
	<b>Grand Totals</b>	<b>254756278</b>	<b>99231707</b>	<b>38.95</b>	<b>99217006</b>	<b>14701</b>	<b>99.99</b>	<b>0.01</b>

This is for your information and records please.

Thanking you,

Yours faithfully,  
For Tata Chemicals Limited

  
Rajiv Chandan  
General Counsel & Company Secretary