



August 22, 2014

The General Manager,
Corporate Relations Department,
BSE Ltd.
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

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

Dear Sirs,

Sub: Disclosure under Clause 35A of Voting Results of the Annual General Meeting (AGM) of the Company held on August 21, 2014

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 75th Annual General Meeting of the Company, held on August 21, 2014 as per the format as prescribed under the said clause.

Details of Voting Results:

Date of the AGM/EGM	August 21, 2014
Total number of shareholders on record date: Book Closure : August 12, 2014 to August 21, 2014 (both days inclusive) Cut –off date for E-voting: July 4, 2014	1,92,314
Number of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoter and Promoter group• Public	21 2,240
Number of Shareholders attended the meeting through Video Conferencing	Not Applicable



TATA CHEMICALS LIMITED

Bombay House 24 Homi Mody Street Fort Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 8143/44 www.tatachemicals.com
CIN : L24239MH1939PLC002893



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 Statement of Profit and Loss, Balance Sheet, Reports of Board of Directors and Auditors for the year ended 31st March, 2014	Ordinary	E-voting, Ballot and Poll	The resolution was passed with requisite majority
2.	Declaration of dividend on Ordinary Shares for the Financial Year 2013-14	Ordinary	E-voting, Ballot and Poll	The resolution was passed with requisite majority
3.	Re-appointment of Mr. R. Gopalakrishnan who retires by rotation	Ordinary	E-voting, Ballot and Poll	The resolution was passed with requisite majority
4.	Appoint Auditors and fix their remuneration	Ordinary	E-voting, Ballot and Poll	The resolution was passed with requisite majority
5.	Appointment of Mr. Nusli Wadia as an Independent Director of the Company	Ordinary	E-voting, Ballot and Poll	The resolution was passed with requisite majority
6.	Appointment of Mr. Nasser Munjee as an Independent Director of the Company	Ordinary	E-voting, Ballot and Poll	The resolution was passed with requisite majority
7.	Appointment of Mr. Eknath Kshirsagar as an Independent Director of the Company	Ordinary	E-voting, Ballot and Poll	The resolution was passed with requisite majority
8.	Appointment of Dr. Y. S. P. Thorat as an Independent Director of the Company	Ordinary	E-voting, Ballot and Poll	The resolution was passed with requisite majority
9.	Appointment of Dr. Vijay Kelkar as an Independent Director of the Company	Ordinary	E-voting, Ballot and Poll	The resolution was passed with requisite majority
10.	Re-appointment of Mr. R. Mukundan as Managing Director of the Company	Ordinary	E-voting, Ballot and Poll	The resolution was passed with requisite majority
11.	Re-appointment of Mr. P.K. Ghose as an Executive Director and CFO of the Company	Ordinary	E-voting, Ballot and Poll	The resolution was passed with requisite majority
12.	Ratification of Remuneration of Cost Auditors	Ordinary	E-voting, Ballot and Poll	The resolution was passed with requisite majority





Item No.	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of voting (Show of hands / Poll/ Postal ballot / E-voting)	Remarks
13.	Approve borrowing limits of the Company	Special	E-voting, Ballot and Poll	The resolution was passed with requisite majority
14.	Creation of Charge on the assets of the Company	Special	E-voting, Ballot and Poll	The resolution was passed with requisite majority
15.	Offer or invitation to subscribe to Non-Convertible Debentures on Private Placement	Special	E-voting, Ballot and Poll	The resolution was passed with requisite majority

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

The voting details are annexed herewith in the prescribed format.

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

Thanking you,

Yours faithfully,
FOR TATA CHEMICALS LIMITED


RAJIV CHANDAN
GENERAL COUNSEL & COMPANY SECRETARY
FCS- 4312



TATA CHEMICALS LIMITED
Adoption of Statement of Profit and Loss, Balance Sheet, Reports of Board of Directors and Auditors for the year ended 31st March 2014

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 1	Promoter /Public	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]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$	
1	Promoter and Promoter Group	79125857	79125657	100	79125657	0	100	100	0
2	Public - Institutional holders	116442037	74203625	63.73	74203625	0	100		0
3	Public-Others	59188384	566184	0.96	558049	8135	98.56		1.44
	Grand Totals	254756278	153895466	60.41	153887331	8135	99.99		0.01



TATA CHEMICALS LIMITED
Declaration of Dividend on Ordinary Shares for the Financial Year 2013-14

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 2	Promoter /Public	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	Promoter and Promoter Group	79125857	79125657	100	79125657	0	100	0	0
2	Public - Institutional holders	116442037	76733625	65.9	76733625	0	100	0	0
3	Public-Others	59188384	553163	0.93	543255	9908	98.21	1.79	
	Grand Totals	254756278	156412445	61.4	156402537	9908	99.99	0.01	



TATA CHEMICALS LIMITED
Re-appointment of Mr.R.Gopalakrishnan who retries by rotation

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 3									
Promoter /Public	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	79125857	79125657	100	79125657	0	100	0		
2 Public - Institutional holders	116442037	76733625	65.9	66817794	9915831	87.08	12.92		
3 Public-Others	59188384	550980	0.93	531581	19399	96.48	3.52		
Grand Totals	254756278	156410262	61.4	146475032	9935230	93.65	6.35		



TATA CHEMICALS LIMITED
Appoint Auditors and fix their remuneration

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 4	Promoter/Public	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	Promoter and Promoter Group	[1] 79125857	[2] 79125657	100	[4] 79125657	[5] 0	[6]=[4]/(2)*100 100	[7]=[5]/(2)*100 0	
2	Public - Institutional holders	116442037	68891618	59.16	65592269	3299349	95.21	4.79	
3	Public-Others	59188384	547804	0.93	531409	16395	97.01	2.99	
	Grand Totals	254756278	148565079	58.32	145249335	3315744	97.77	2.23	



TATA CHEMICALS LIMITED
Appointment of Mr. Nusli Wadia as an Independent Director of the Company

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 5	Promoter /Public	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 polled votes	% of Votes against on polled votes	
		[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	
1	Promoter and Promoter Group	79125857	79125657	100	79125657	0	100	0	
2	Public - Institutional holders	116442037	76548625	65.74	54874197	21674428	71.69	28.31	
3	Public-Others	59188384	544937	0.92	501346	43591	92	8	
	Grand Totals	254756278	156219219	61.32	134501200	21718019	86.1	13.9	



TATA CHEMICALS LIMITED
Appointment of Mr. Nasser Munjee as an Independent Director of the Company

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 6	Promoter/ Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin a 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	Promoter and Promoter Group	79125857	79125657	100	79125657	0	100	100	0
2	Public - Institutional holders	116442037	76548625	65.74	55071851	21476774	71.94		28.06
3	Public-Others	59188384	547966	0.93	525206	22760	95.85		4.15
	Grand Totals	254756278	156222248	61.32	134722714	21499534	86.24		13.76



TATA CHEMICALS LIMITED
Appointment of Mr. Eknath Kshirsagar as an Independent Director of the Company

Resolution No 7									Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Promoter/Public			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 polled votes	% of Votes against on polled votes								
1	Promoter and Promoter Group	[1]	79125857	[2]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$								
2	Public - Institutional holders		116442037		65.88	67037467	9679585	87.38	12.62								
3	Public-Others		59188384		0.92	514056	30669	94.37	5.63								
	Grand Totals		254756278		61.39	146677180	9710254	93.79	6.21								



TATA CHEMICALS LIMITED
Appointment of Dr.Y.S.P. Thorat as an Independent Director of the Company

Resolution No 8									
Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Promoter/Promoter Group	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 polled votes	% of Votes against on polled votes		
		[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	
1	Promoter and Promoter Group	79125857	79125657	100	79125657	0	100	0	0
2	Public - Institutional holders	116442037	76733625	65.9	76711133	22492	99.97	0.03	
3	Public-Others	59188384	545394	0.92	521358	24036	95.59	4.41	
	Grand Totals	254756278	156404676	61.39	156358148	46528	99.97	0.03	



TATA CHEMICALS LIMITED
Appointment of Dr. Vijay Kelkar as an Independent Director of the Company

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 9	Promoter / Public	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	79125857	79048010	99.9	79048010	0	100	0	
2	Public - Institutional holders	116442037	76716566	65.88	67036981	9679585	87.38	12.62	
3	Public-Others	59188384	555548	0.94	532103	23445	95.78	4.22	
	Grand Totals	254756278	156320124	61.36	146617094	9703030	93.79	6.21	



TATA CHEMICALS LIMITED
Re-appointment of Mr.R.Mukundan as Managing Director of the Company

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 10	Promoter /Public	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	Promoter and Promoter Group	79125857	79048010	99.9	79048010	0	100	0	
2	Public - Institutional holders	116442037	76733625	65.9	59868868	16864757	78.02	21.98	
3	Public-Others	59188384	552068	0.93	532258	19810	96.41	3.59	
	Grand Totals	254756278	156333703	61.37	139449136	16884567	89.2	10.8	



TATA CHEMICALS LIMITED
Re-appointment of Mr. P.K.Ghose as an Executive Director and CFO of the Company

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 11	Promoter/Promoter Group	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 polled votes	% of Votes against on polled votes	
		[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	79048010	99.9	79048010	0	100	0	
2	Public - Institutional holders	116442037	76733625	65.9	59868868	16864757	78.02	21.98	
3	Public-Others	59188384	552876	0.93	534128	18748	96.61	3.39	
	Grand Totals	254756278	156334511	61.37	139451006	16883505	89.2	10.8	



TATA CHEMICALS LIMITED
Ratification of Remuneration of Cost Auditors

Details for reporting as per Clause 35A of listing agreement based on-result of Poll									
Resolution No 12									
Promoter /Public	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 Promoter and Promoter Group	[1] 79125857	[2] 79048010	[3]=[2]/[1]*100 99.9	[4] 79048010	[5] 0	[6]=[4]/[2]*100 100	[7]=[5]/[2]*100 0		
2 Public - Institutional holders	116442037	76733625	65.9	76733625	0	100	0		
3 Public-Others	59188384	552137	0.93	533397	18740	96.61	3.39		
Grand Totals	254756278	156333772	61.37	156315032	18740	99.99	0.01		



TATA CHEMICALS LIMITED
Approve borrowing limits of the Company

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 13									
Promoter/Public	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	79125857	79048010	99.9	79048010	0	100	100	0	0
2 Public - Institutional holders	116442037	76733625	65.9	76431163	302462	99.61	0.39		
3 Public-Others	59188384	554315	0.94	535055	19260	96.53	3.47		
Grand Totals	254756278	156335950	61.37	156014228	321722	99.79	0.21		



TATA CHEMICALS LIMITED
Creation of Charge on the assets of the Company

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 14									
Promoter/Public	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 Promoter and Promoter Group	[1] 79125857	[2] 79048010	99.9	[4] 79048010	[5] 0	[6]=[4]/(2)*100 100	[7]=[5]/(2)*100 0		
2 Public - Institutional holders	116442037	76733625	65.9	76431163	302462	99.61	0.39		
3 Public-Others	59188384	551971	0.93	529303	22668	95.89	4.11		
Grand Totals	254756278	156333606	61.37	156008476	325130	99.79	0.21		



TATA CHEMICALS LIMITED
Offer or invitation to subscribe to Non-Convertible Debentures on Private Placement

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 15									
Promoter /Public	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 Promoter and Promoter Group	[1] 79125857	[2] 79048010	[3]=([2]/[1])*100 99.9	[4] 79048010	[5] 0	[6]=([4]/[2])*100 100	[7]=([5]/[2])*100 0		
2 Public - Institutional holders	116442037	76733625	65.9	76431163	302462	99.61	0.39		
3 Public-Others	59188384	550828	0.93	524042	26786	95.14	4.86		
Grand Totals	254756278	1563332463	61.37	156003215	329248	99.79	0.21		

