



TATA CHEMICALS LIMITED

Corporate Identity Number: L24239MH1939PLC002893

Registered Office: Bombay House, 24, Homi Mody Street, Fort, Mumbai-400 001

Tel No: 022 6665 8282 **Fax No:** 022 6665 8144

Email address: investors@tatachemicals.com **Website:** www.tatachemicals.com

NOTICE OF THE 76th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 76th Annual General Meeting (AGM) of the Members of Tata Chemicals Limited will be held on Tuesday, 11th August, 2015 at 3.00 p.m. at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Mumbai 400 020 to transact the business as set out in the Notice of the AGM. The Company has completed the dispatch of the Notice of AGM on Friday, 17th July, 2015 by permitted mode.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time, and Clause 35B of the Listing Agreement, the Company is providing to the members the facility to exercise their right to vote at the 76th AGM by electronic means and the business may be transacted through the e-voting services ('remote e-voting') provided by the National Securities Depository Limited (NSDL).

For the benefit of members who do not have access to e-voting facility, a Ballot Form has been sent along with the Notice of the AGM, to enable them to send their assent or dissent. Members may send the duly completed and signed Ballot Forms so as to reach the Scrutinizer Mr. P. N. Parikh (FCS 327) of Parikh & Associates, Company Secretaries, c/o M/s. TSR Darashaw Limited at 6-10, Haji Moosa Patrawala Industrial Estate - 20, Dr. E Moses Road, Mahalaxmi, Mumbai 400 011 not later than Friday, 7th August, 2015 (5.00 p.m.). Ballot Forms received after this date will be treated as invalid. Detailed instructions for Ballot Form are given at the back of the said Form. In case a member is desirous of obtaining a duplicate Ballot Form, he may send an e-mail to tclagmballot2015@tsrdarashaw.com by mentioning their Folio / DP ID and Client ID No.

The instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

- a) The remote e-voting will commence on Friday, 7th August, 2015 (9.00 a.m.) and will end on Monday, 10th August, 2015 (5.00 p.m.). The e-voting module shall be disabled by NSDL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.
- b) The voting rights of the members (for voting through remote e-voting or through Ballot Form) shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, 4th August, 2015 ("Cut-Off Date"). The facility for voting, either through electronic voting system or by ballot/polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting or by Ballot Form shall be able to exercise their right at the meeting. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- c) Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date, may obtain the login Id and password by sending a request at evoting@nsdl.co.in or may contact on toll free number provided by NSDL:1800-222-990.
- d) A member can opt for only one mode of voting, i.e. remote e-voting or Ballot Form. If a member casts vote by both the modes, the votes cast through e-voting shall prevail and Ballot Form shall be treated as invalid.
- e) Members who have cast their vote by remote e-voting or through Ballot Form prior to the Meeting may also attend the meeting, but shall not be entitled to vote again at the AGM.

The Annual Report of the Company for financial year 2014-15, inter alia, containing the Notice of the 76th AGM, Attendance Slip and Proxy Form can also be downloaded from the link: http://www.tatachemicals.com/investors/downloads/annual_reports/annual_report2014-15.pdf and also from the website of NSDL at www.evoting.nsdl.com.

Mr. P. N. Parikh (FCS 327) of Parikh & Associates, Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process, voting through Ballot Form and voting to be conducted at the meeting, in a fair and transparent manner.

The results of the remote e-voting or ballot / polling paper shall be declared not later than two days from the conclusion of the meeting. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.tatachemicals.com and on the website of NSDL www.evoting.nsdl.com immediately after their declaration, and the results will also be communicated to the Stock Exchanges where the Company is listed, viz. BSE Limited and National Stock Exchange of India Limited.

If any member wishes to get a printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the member. Such request may be sent to investors@tatachemicals.com

Any queries or grievances connected with the remote e-voting may be addressed to Mr. Rajiv Ranjan, Assistant Manager, National Securities Depository Limited, Trade World, 'A' Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 at his designated email id evoting@nsdl.co.in, rajivr@nsdl.co.in or Tel. No.: 91 22 2499 4738/1800-222-990.

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 4th August, 2015 to Tuesday, 11th August, 2015 (both days inclusive) for the 76th AGM and for payment of dividend for the financial year 2014-15, if any, declared by the Members.

**By Order of the Board of Directors
For TATA CHEMICALS LIMITED**

Sd/-

Place: Mumbai

Date: 17th July, 2015

**Rajiv Chandan
General Counsel & Company Secretary**