



August 12, 2016

The General Manager,
Corporate Relations Department
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500770

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
Symbol: TATACHEM

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Dear Sirs,

Sub: Disclosure of voting results at the 77th Annual General Meeting (AGM) of the Company held on August 11, 2016

At the 77th AGM of the Company held on August 11, 2016 at 3.00 p.m. at the Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai-400020, all the items of business contained in the Notice of the AGM dated May 26, 2016 were transacted and approved by the shareholders with requisite majority.

The details of the combined voting results (i.e. the results of remote e-voting together with that of the e-voting conducted at the AGM) in the format prescribed under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith the Scrutinizer's Report are enclosed as **Annexure A** and **Annexure B** respectively.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
FOR TATA CHEMICALS LIMITED


RAJIV CHANDAN
GENERAL COUNSEL & COMPANY SECRETARY

TATA CHEMICALS LIMITED

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

TATA CHEMICALS LIMITED

Annexure A

Date of Annual General Meeting	August 11, 2016
Total Number of shareholders on Record date i.e. August 4, 2016	182198
No of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	17 357
No of shareholders present in the meeting through video conferencing Promoter and Promoter Group: Public:	No arrangement was made for VC

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon

Resolution required	Ordinary
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Whether promoter/ promoter group are interested in the agenda/resolution?- NO

Resolution No 1

	Promoter/Public	Mode of Voting	Total No of A/Cs	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]	[2]		[4]	[5]		
1	Promoter and Promoter Group	E-Voting	23	78825857	72039881	91.39	72039881	0	100.00	0.00
		Poll	0	0	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	0	0	0	0.00	0	0	0.00	0.00
		Total	23	78825857	72039881	91.39	72039881	0	100.00	0.00
2	Public - Institutional holders	E-Voting	668	121843576	87054687	71.45	87054687	0	100.00	0.00
		Poll	0	0	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	0	0	0	0.00	0	0	0.00	0.00
		Total	668	121843576	87054687	71.45	87054687	0	100.00	0.00
3	Public-Others	E-Voting	181507	54086845	125822	0.23	124876	946	99.25	0.75
		Poll	181507	54086845	40361	0.07	40224	137	99.66	0.34
		Postal Ballot (if applicable)	0	0	0	0.00	0	0	0.00	0.00
		Total	181507	54086845	166183	0.31	165100	1083	99.35	0.65
Total		E-Voting	182198	254756278	159220390	62.50	159219444	946	100.00	0.00
		Poll	182198	254756278	40361	0.02	40224	137	99.66	0.34
		Postal Ballot (if applicable)	0	0	0	0.00	0	0	0.00	0.00
		Total	182198	254756278	159260751	62.51	159259668	1083	100.00	0.00

