August 22, 2017
Sc- 15183

Dear Sirs,

Re: 72nd Annual General Meeting of the Company was held on August 22, 2017 for FY 2016-17

We hereby inform you that Annual General Meeting (AGM) of the Company was held on August 22, 2017 at 3:00 p.m. at Birla Matusri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Mumbai 400 020.

Enclosed please find the following disclosures:

i. Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the voting results, in prescribed format, with respect to the businesses transacted at the AGM along with the Scrutinizer’s Report is annexed herewith as Annexure A and Annexure B respectively.

ii. Summary of the proceedings of the AGM as required under Regulation 30, Part A of Schedule III of SEBI LODR Regulations is annexed as Annexure C.

Yours faithfully,
Tata Motors Limited

H K Sethna
Company Secretary
## Annexure A

### Tata Motors Limited

#### Date of the AGM
August 22, 2017

#### Total number of shareholders on cut-off date (August 15, 2017)

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<tr>
<th>Ordinary Shareholders</th>
<th>564494</th>
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#### No. of shareholders present in the Meeting either in person or in proxy:

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#### No. of shareholders attended the Meeting Video Conferencing:

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### Resolution 1

To receive consider and adopt (a) the Audited Standalone Financial Statement of the Company for Financial Year ended March 31, 2017 together with the Board’s Report and the Auditors’ Report thereon; and (b) the Audited Consolidated Financial Statement of the Company for Financial Year ended March 31, 2017 together with the Auditors’ Report thereon.

### Resolution required: (Ordinary/Special)
Ordinary

### Whether promoter/ promoter group are interested in the agenda/resolution?
No

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<tr>
<th>Category</th>
<th>Mode of Voting</th>
<th>Total No. of Shares Held</th>
<th>Total No. of Votes on Shares Held</th>
<th>No. of votes polled</th>
<th>% of Votes Pollled on outstanding shares</th>
<th>No. of Votes in favour</th>
<th>No. of Votes against</th>
<th>% of Votes in favour on votes polled</th>
<th>% of Votes against on votes polled</th>
<th>Invalid Votes</th>
<th>% of Votes invalid on votes polled</th>
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## TATA MOTORS LIMITED

To appoint a Director in place of Dr Ralf Speth (DIN: 03118908), who retires by rotation and being eligible, offers himself for re-appointment.

### Resolution No. 2

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<th>No. of votes polled</th>
<th>% of Votes Poll on outstanding shares</th>
<th>No. of Votes - in favour</th>
<th>No. of Votes - against</th>
<th>% of Votes in favour on votes polled</th>
<th>% of Votes against on votes polled</th>
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Note: All percentages are calculated based on the total number of votes polled.
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TATA MOTORS LIMITED
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<th>% of Votes polled on outstanding shares</th>
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<th>% of Votes in favour on votes polled</th>
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To,
The Chairman
Tata Motors Limited
Bombay House,
24, Homi Mody Street,
Mumbai - 400001

Dear Sir,

Sub: Consolidated Scrutinizer’s Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through electronic ballot system at the 72nd Annual General Meeting of Tata Motors Limited held on Tuesday, August 22, 2017 at 3.00 p.m. at Birla Matushri Sabha, 19, Sir Vithaldas Thackersey Marg, Mumbai - 400020

I, P. N. Parikh, of M/s. Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Tata Motors Limited pursuant to Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 72nd Annual General Meeting (“AGM”) of Tata Motors Limited on Tuesday, August 22, 2017 at 3.00 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on August 22, 2017.

The notice dated June 5, 2017 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.
The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting through electronic ballot system to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the Company holding shares as on the “cut-off” date of, August 15, 2017 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Saturday, August 19, 2017 at 09:00 a.m. (IST) and ended on Monday, August 21, 2017 at 05:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done through electronic ballot system at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through electronic ballot system at the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic ballot system at the meeting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through electronic ballot system at the AGM in respect of the said resolutions.
Resolution 1: Ordinary Resolution

To receive, consider and adopt

(a) the Audited Financial Statement of the Company for the Financial Year ended March 31, 2017 together with the Board’s Report and the Auditors’ Report thereon; and

(b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2017 together with the Auditors’ Report thereon.

(i) Voted in favour of the resolution:

<table>
<thead>
<tr>
<th></th>
<th>Number of members voted</th>
<th>Number of valid votes cast by them</th>
<th>% of total number of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>OS</td>
<td>2,054</td>
<td>2,31,73,28,009</td>
<td>--</td>
</tr>
<tr>
<td>AOS*</td>
<td>712</td>
<td>2,93,87,615</td>
<td>--</td>
</tr>
<tr>
<td>Total</td>
<td>2,766</td>
<td>2,34,67,15,624</td>
<td>100.00(Rounded Off)</td>
</tr>
</tbody>
</table>

(ii) Voted against the resolution:

<table>
<thead>
<tr>
<th></th>
<th>Number of members voted</th>
<th>Number of valid votes cast by them</th>
<th>% of total number of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>OS</td>
<td>24</td>
<td>53,490</td>
<td>--</td>
</tr>
<tr>
<td>AOS*</td>
<td>9</td>
<td>338</td>
<td>--</td>
</tr>
<tr>
<td>Total</td>
<td>33</td>
<td>53,828</td>
<td>0.00</td>
</tr>
</tbody>
</table>

(iii) Invalid votes:

<table>
<thead>
<tr>
<th></th>
<th>Number of members voted</th>
<th>Number of invalid votes cast by them</th>
</tr>
</thead>
<tbody>
<tr>
<td>OS</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>AOS*</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>
Resolution 2: Ordinary Resolution

Appointment of a Director in place of Dr. Ralf Speth (DIN : 03318908), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

<table>
<thead>
<tr>
<th></th>
<th>Number of members voted</th>
<th>Number of valid votes cast by them</th>
<th>% of total number of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>OS</td>
<td>1,993</td>
<td>2,30,05,84,201</td>
<td>--</td>
</tr>
<tr>
<td>AOS*</td>
<td>697</td>
<td>2,91,70,437</td>
<td>--</td>
</tr>
<tr>
<td>Total</td>
<td>2,690</td>
<td>2,32,97,54,638</td>
<td>99.37</td>
</tr>
</tbody>
</table>

(ii) Voted against the resolution:

<table>
<thead>
<tr>
<th></th>
<th>Number of members voted</th>
<th>Number of valid votes cast by them</th>
<th>% of total number of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>OS</td>
<td>69</td>
<td>1,44,55,098</td>
<td>--</td>
</tr>
<tr>
<td>AOS*</td>
<td>24</td>
<td>2,17,563</td>
<td>--</td>
</tr>
<tr>
<td>Total</td>
<td>93</td>
<td>1,46,72,661</td>
<td>0.63</td>
</tr>
</tbody>
</table>

(iii) Invalid votes:

<table>
<thead>
<tr>
<th></th>
<th>Number of members voted</th>
<th>Number of invalid votes cast by them</th>
</tr>
</thead>
<tbody>
<tr>
<td>OS</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>AOS*</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>
Resolution 3: Ordinary Resolution

Appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as Statutory Auditors of the Company and to fix their remuneration.

(i) Voted in favour of the resolution:

<table>
<thead>
<tr>
<th></th>
<th>Number of members voted</th>
<th>Number of valid votes cast by them</th>
<th>% of total number of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>OS</td>
<td>2,040</td>
<td>2,32,86,49,663</td>
<td>--</td>
</tr>
<tr>
<td>AOS*</td>
<td>703</td>
<td>2,93,87,356</td>
<td>--</td>
</tr>
<tr>
<td>Total</td>
<td>2,743</td>
<td>2,35,80,37,019</td>
<td>99.95</td>
</tr>
</tbody>
</table>

(ii) Voted against the resolution:

<table>
<thead>
<tr>
<th></th>
<th>Number of members voted</th>
<th>Number of valid votes cast by them</th>
<th>% of total number of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>OS</td>
<td>47</td>
<td>10,66,634</td>
<td>--</td>
</tr>
<tr>
<td>AOS*</td>
<td>15</td>
<td>629</td>
<td>--</td>
</tr>
<tr>
<td>Total</td>
<td>62</td>
<td>10,67,263</td>
<td>0.05</td>
</tr>
</tbody>
</table>

(iii) Invalid votes:

<table>
<thead>
<tr>
<th></th>
<th>Number of members voted</th>
<th>Number of invalid votes cast by them</th>
</tr>
</thead>
<tbody>
<tr>
<td>OS</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>AOS*</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>
Resolution 4: Ordinary Resolution

Appointment of Mr. Natarajan Chandrasekaran (DIN : 00121863) as a Director.

(i) Voted in favour of the resolution:

<table>
<thead>
<tr>
<th></th>
<th>Number of members voted</th>
<th>Number of valid votes cast by them</th>
<th>% of total number of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>OS</td>
<td>1,976</td>
<td>2,25,17,55,761</td>
<td>--</td>
</tr>
<tr>
<td>AOS*</td>
<td>672</td>
<td>2,77,55,801</td>
<td>--</td>
</tr>
<tr>
<td>Total</td>
<td>2,648</td>
<td>2,27,95,11,562</td>
<td>98.17</td>
</tr>
</tbody>
</table>

(ii) Voted against the resolution:

<table>
<thead>
<tr>
<th></th>
<th>Number of members voted</th>
<th>Number of valid votes cast by them</th>
<th>% of total number of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>OS</td>
<td>89</td>
<td>4,15,82,531</td>
<td>--</td>
</tr>
<tr>
<td>AOS*</td>
<td>47</td>
<td>8,63,824</td>
<td>--</td>
</tr>
<tr>
<td>Total</td>
<td>136</td>
<td>4,24,46,355</td>
<td>1.83</td>
</tr>
</tbody>
</table>

(iii) Invalid votes:

<table>
<thead>
<tr>
<th></th>
<th>Number of members voted</th>
<th>Number of invalid votes cast by them</th>
</tr>
</thead>
<tbody>
<tr>
<td>OS</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>AOS*</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>
Resolution 5: Ordinary Resolution

Appointment of Mr. Om Prakash Bhatt (DIN: 00548091) as an Independent Director.

(i) Voted in favour of the resolution:

<table>
<thead>
<tr>
<th></th>
<th>Number of members voted</th>
<th>Number of valid votes cast by them</th>
<th>% of total number of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>OS</td>
<td>1,985</td>
<td>2,30,20,71,882</td>
<td>--</td>
</tr>
<tr>
<td>AOS*</td>
<td>693</td>
<td>2,93,21,532</td>
<td>--</td>
</tr>
<tr>
<td>Total</td>
<td>2,678</td>
<td>2,33,13,93,414</td>
<td>99.46</td>
</tr>
</tbody>
</table>

(ii) Voted against the resolution:

<table>
<thead>
<tr>
<th></th>
<th>Number of members voted</th>
<th>Number of valid votes cast by them</th>
<th>% of total number of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>OS</td>
<td>66</td>
<td>1,24,84,503</td>
<td>--</td>
</tr>
<tr>
<td>AOS*</td>
<td>25</td>
<td>66,456</td>
<td>--</td>
</tr>
<tr>
<td>Total</td>
<td>91</td>
<td>1,25,50,959</td>
<td>0.54</td>
</tr>
</tbody>
</table>

(iii) Invalid votes:

<table>
<thead>
<tr>
<th></th>
<th>Number of members voted</th>
<th>Number of invalid votes cast by them</th>
</tr>
</thead>
<tbody>
<tr>
<td>OS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>AOS*</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Resolution 6: Special Resolution

Re-appointment of Mr. Satish Borwankar (DIN: 01793948) as Executive Director and Chief Operating Officer and payment of remuneration.

(i) Voted in favour of the resolution:

<table>
<thead>
<tr>
<th></th>
<th>Number of members voted</th>
<th>Number of valid votes cast by them</th>
<th>% of total number of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>OS</td>
<td>1,991</td>
<td>2,31,23,66,767</td>
<td>--</td>
</tr>
<tr>
<td>AOS*</td>
<td>688</td>
<td>2,90,56,632</td>
<td>--</td>
</tr>
<tr>
<td>Total</td>
<td>2,679</td>
<td>2,34,14,03,399</td>
<td>99.64</td>
</tr>
</tbody>
</table>

(ii) Voted against the resolution:

<table>
<thead>
<tr>
<th></th>
<th>Number of members voted</th>
<th>Number of valid votes cast by them</th>
<th>% of total number of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>OS</td>
<td>80</td>
<td>80,03,749</td>
<td>--</td>
</tr>
<tr>
<td>AOS*</td>
<td>31</td>
<td>3,51,271</td>
<td>--</td>
</tr>
<tr>
<td>Total</td>
<td>111</td>
<td>83,55,020</td>
<td>0.36</td>
</tr>
</tbody>
</table>

(iii) Invalid votes:

<table>
<thead>
<tr>
<th></th>
<th>Number of members voted</th>
<th>Number of invalid votes cast by them</th>
</tr>
</thead>
<tbody>
<tr>
<td>OS</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>AOS*</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>
**Resolution 7: Ordinary Resolution**

**Payment of Remuneration to the Cost Auditor.**

(i) Voted *in favour* of the resolution:

<table>
<thead>
<tr>
<th></th>
<th>Number of members voted</th>
<th>Number of valid votes cast by them</th>
<th>% of total number of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>OS</td>
<td>2,014</td>
<td>2,32,38,25,015</td>
<td>--</td>
</tr>
<tr>
<td>AOS*</td>
<td>701</td>
<td>2,93,87,431</td>
<td>--</td>
</tr>
<tr>
<td>Total</td>
<td>2,715</td>
<td>2,35,32,12,446</td>
<td>99.99</td>
</tr>
</tbody>
</table>

(ii) Voted *against* the resolution:

<table>
<thead>
<tr>
<th></th>
<th>Number of members voted</th>
<th>Number of valid votes cast by them</th>
<th>% of total number of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>OS</td>
<td>52</td>
<td>3,12,334</td>
<td>--</td>
</tr>
<tr>
<td>AOS*</td>
<td>17</td>
<td>411</td>
<td>--</td>
</tr>
<tr>
<td>Total</td>
<td>69</td>
<td>3,12,745</td>
<td>0.01</td>
</tr>
</tbody>
</table>

(iii) *Invalid* votes:

<table>
<thead>
<tr>
<th></th>
<th>Number of members voted</th>
<th>Number of invalid votes cast by them</th>
</tr>
</thead>
<tbody>
<tr>
<td>OS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>AOS*</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Resolution 8: Special Resolution

Offer or invite for Subscription of Non-Convertible Debentures on private placement basis.

(i) Voted in favour of the resolution:

<table>
<thead>
<tr>
<th></th>
<th>Number of members voted</th>
<th>Number of valid votes cast by them</th>
<th>% of total number of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>OS</td>
<td>2,025</td>
<td>2,32,51,25,311</td>
<td>--</td>
</tr>
<tr>
<td>AOS*</td>
<td>699</td>
<td>2,93,87,333</td>
<td>--</td>
</tr>
<tr>
<td>Total</td>
<td>2,724</td>
<td>2,35,45,12,644</td>
<td>99.97</td>
</tr>
</tbody>
</table>

(ii) Voted against the resolution:

<table>
<thead>
<tr>
<th></th>
<th>Number of members voted</th>
<th>Number of valid votes cast by them</th>
<th>% of total number of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>OS</td>
<td>75</td>
<td>6,63,724</td>
<td>--</td>
</tr>
<tr>
<td>AOS*</td>
<td>21</td>
<td>664</td>
<td>--</td>
</tr>
<tr>
<td>Total</td>
<td>96</td>
<td>6,64,388</td>
<td>0.03</td>
</tr>
</tbody>
</table>

(iii) Invalid votes:

<table>
<thead>
<tr>
<th></th>
<th>Number of members voted</th>
<th>Number of invalid votes cast by them</th>
</tr>
</thead>
<tbody>
<tr>
<td>OS</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>AOS*</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

*Each ‘A’ Ordinary shareholder is entitled to one vote for every ten ‘A’ Ordinary shares held.

Shareholders who have split their votes into “Assent” as well as “Dissent”, while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head “Assent”.

Thanking you,

Yours faithfully,

P.N. Parikh
Parikh & Associates
Practising Company Secretaries
FCS: 327 CP No.: 1228
111,11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai - 40005
Place: Mumbai
Dated: August 22, 2017
Summary of proceedings of the 72nd Annual General Meeting

The 72nd Annual General Meeting (AGM) of the Members of Tata Motors Limited (the Company) was held on Tuesday, August 22, 2017 at 3:00 p.m. at Birla Matushri Sabhaagar, 19, Sir Vithaldas Thackersey Marg, Mumbai 400 020.

Mr Natarajan Chandrasekaran chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. All the Directors except for Mr Ravindra Pisharody attended the Meeting. The Chairman delivered his speech followed by a presentation made by Group Chief Financial Officer.

The following resolutions set out in the Notice convening the AGM were proposed and seconded by Members:

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Details of the Agenda</th>
<th>Resolution required</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>To receive, consider and adopt: (a) the Audited Financial Statement of the Company for the Financial Year ended March 31, 2017 together with the Board’s Report and the Auditors’ Report thereon; and (b) the Audited Consolidated Financial Statement of the Company for the Financial year ended March 31, 2017 together with the Auditors’ Report thereon</td>
<td>Ordinary</td>
</tr>
<tr>
<td>2</td>
<td>To appoint a Director in place of Dr Ralf Speth (DIN:03318908), who retires by rotation and being eligible, offers himself for re-appointment</td>
<td>Ordinary</td>
</tr>
<tr>
<td>3</td>
<td>Appointment of Auditors</td>
<td>Ordinary</td>
</tr>
<tr>
<td>4</td>
<td>*Appointment of Mr Natarajan Chandrasekaran (DIN:00121863) as a Director</td>
<td>Ordinary</td>
</tr>
<tr>
<td>5</td>
<td>Appointment of Mr Om Prakash Bhatt (DIN:00548091) as an Independent Director</td>
<td>Ordinary</td>
</tr>
<tr>
<td>6</td>
<td>Re-appointment of Mr Satish Bonwankar (DIN:01793948) as Executive Director and Chief Operating Officer and payment of remuneration</td>
<td>Special</td>
</tr>
<tr>
<td>7</td>
<td>Payment of Remuneration to the Cost Auditor</td>
<td>Ordinary</td>
</tr>
<tr>
<td>8</td>
<td>Offer or invite for Subscription of Non-Convertible Debentures on private placement basis</td>
<td>Special</td>
</tr>
</tbody>
</table>

* Mr Chandrasekaran being interested in this resolution, requested Mr Nasser Munjee, Director of the Company to conduct the proceedings of this resolution. Accordingly, Mr Munjee conducted the proceedings of this resolution.

The Chairman informed that Mr P N Parikh of M/s Parikh & Associates, Practicing Company Secretaries (Membership No. FCS327) was the Scrutinizer appointed by the Board to scrutinize the remote e-voting and electronic ballot at AGM.

The Chairman informed the Members that the facility of remote e-voting for the Members was made available till August 21, 2017 and that the facility for electronic ballot had been provided at the AGM venue. The Chairman requested the Members, who were present at the AGM but had not cast their votes by remote e-voting, could now cast their vote at the Meeting.
The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. The Chairman responded to all the queries raised by Members.

The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue voting. The Chairman authorized the Company Secretary to declare the results of voting. He informed the Members that the voting results will be made available on the websites of the Company and the National Securities and Depositories Limited within 48 hours of the conclusion of the Meeting.

The Scrutinizer's Report was received on August 22, 2017 and as set out therein all the said resolutions were declared passed with the requisite majority.

Yours faithfully,
Tata Motors Limited

[Signature]

H K Sethna
Company Secretary