



Bombay Stock Exchange Limited
First Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai 400 001
Kind Attn : Mr Khushro A. Bulsara,
GM & Head - Listing Compliance &
Legal Regulatory

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051
Kind Attn: Mr Avinash Kharkar,
Asst. Vice President

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 Matushri 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

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TATA MOTORS LIMITED

Bombay House 24 Homi Mody Street Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 7799
www.tatamotors.com CIN L28920MH1945PLC004520

TATA MOTORS LIMITED

Date of the AGM	August 22, 2017						
Total number of shareholders on cut-off date (August 15, 2017)	Ordinary Shareholders : 564494 'A' Ordinary Shareholders : 119527 Total: 684021						
No. of shareholders present in the Meeting either in person or in proxy:							
Promoters and Promoter Group	11						
Public	424						
No. of shareholders attended the Meeting Video Conferencing:	NA						
Promoters and Promoter Group							
Public							

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									
	Category	Mode of Voting	Total No. of Shares Held	Total No. of Votes on 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	Invalid Votes	% of Votes invalid on votes polled
			[1]	[2]	[3]	[4]=[3]/[2]*100	[5]	[6]	[7]=[5]/[3]*100	[8]=[6]/[3]*100	[9]	[10]=[9]/[3]*100
1	Promoter and Promoter Group	E-Voting	1003145830	1002703330	1002703330	100.00	1002703330	0	100.00	0.00	0	0.00
		Poll			0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0.00
		Total			1002703330	100.00	1002703330	0	100.00	0.00	0	0.00
2	Public - Institutional holders	E-Voting	1590401073	1189365138	836738787	70.35	836738787	0	100.00	0.00	0	0.00
		Poll			0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0.00
		Total			836738787	70.35	836738787	0	100.00	0.00	0	0.00
3	Public-Others	E-Voting	802303816	746130191	507229200	67.98	507181119	48081	99.99	0.01	0	0.00
		Poll			98135	0.01	92388	5747	94.14	5.86	0	0.00
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0.00
		Total			507327335	67.99	507273507	53828	99.99	0.01	0	0.00
	Total	E-Voting	3395850719	2938198659	2346671317	79.87	2346623236	48081	100.00	0.00	0	0.00
		Poll			98135	0.00	92388	5747	94.14	5.86	0	0.00
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0.00
		Total			2346769452	79.87	2346715624	53828	100.00	0.00	0	0.00



TATA MOTORS LIMITED

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

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Resolution No 2

	Category	Mode of Voting	Total No. of Shares Held	Total No. of Votes on 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	Invalid Votes	% of Votes invalid on votes polled
			[1]	[2]	[3]	[4]=[(3)/ (2)]*100	[5]	[6]	[7]=[(5)/ (3)]*100	[8]=[(6)/ (3)]*100	[9]	[10]=[(9)/(3)] *100
1	Promoter and Promoter Group	E-Voting	1003145830	1002703330	1002703330	100.00	1002703330	0	100.00	0.00	0	0.00
		Poll			0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0.00
		Total			1002703330	100.00	1002703330	0	100.00	0.00	0	0.00
2	Public - Institutional holders	E-Voting	1590401073	1189365138	834163058	70.14	826725023	7438035	99.11	0.89	0	0.00
		Poll			0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0.00
		Total			834163058	70.14	826725023	7438035	99.11	0.89	0	0.00
3	Public-Others	E-Voting	802303816	746130191	507471496	68.01	500243932	7227564	98.58	1.42	0	0.00
		Poll			89415	0.01	82353	7062	92.10	7.90	0	0.00
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0.00
		Total			507560911	68.03	500326285	7234626	98.57	1.43	0	0.00
	Total	E-Voting	3395850719	2938198659	2344337884	79.79	2329672285	14665599	99.37	0.63	0	0.00
		Poll			89415	0.00	82353	7062	92.10	7.90	0	0.00
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0.00
		Total			2344427299	79.79	2329754638	14672661	99.37	0.63	0	0.00



TATA MOTORS LIMITED

Appointment of B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Resolution No 3

	Category	Mode of Voting	Total No. of Shares Held	Total No. of Votes on 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	Invalid Votes	% of Votes invalid on votes polled
			[1]	[2]	[3]	$[4]=\frac{[3]}{[2]}\times 100$	[5]	[6]	$[7]=\frac{[5]}{[3]}\times 100$	$[8]=\frac{[6]}{[3]}\times 100$	[9]	$[10]=\frac{[9]}{[3]}\times 100$
1	Promoter and Promoter Group	E-Voting	1003145830	1002703330	1002703330	100.00	1002703330	0	100.00	0.00	0	0.00
		Poll			0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0.00
		Total			1002703330	100.00	1002703330	0	100.00	0.00	0	0.00
2	Public - Institutional holders	E-Voting	1590401073	1189365138	844671293	71.02	844163971	507322	99.94	0.06	0	0.00
		Poll			0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0.00
		Total			844671293	71.02	844163971	507322	99.94	0.06	0	0.00
3	Public-Others	E-Voting	802303816	746130191	511640244	68.57	511086050	554194	99.89	0.11	0	0.00
		Poll			89415	0.01	83668	5747	93.57	6.43	0	0.00
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0.00
		Total			511729659	68.58	511169718	559941	99.89	0.11	0	0.00
	Total	E-Voting	3395850719	2938198659	2359014867	80.29	2357953351	1061516	99.96	0.04	0	0.00
		Poll			89415	0.00	83668	5747	93.57	6.43	0	0.00
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0.00
		Total			2359104282	80.29	2358037019	1067263	99.95	0.05	0	0.00



TATA MOTORS LIMITED

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

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Resolution No 4

	Promoter/Public	Category	Total No. of Shares Held	Total No. of Votes on 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	Invalid Votes	% of Votes invalid on votes polled
			[1]	[2]	[3]	$[4]=\frac{[3]}{[2]}\times 100$	[5]	[6]	$[7]=\frac{[5]}{[3]}\times 100$	$[8]=\frac{[6]}{[3]}\times 100$	[9]	$[10]=\frac{[9]}{[3]}\times 100$
1	Promoter and Promoter Group	E-Voting	1003145830	1002703330	1002703330	100.00	1002703330	0	100.00	0.00	0	0.00
		Poll			0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0.00
		Total			1002703330	100.00	1002703330	0	100.00	0.00	0	0.00
2	Public - Institutional holders	E-Voting	1590401073	1189365138	821362104	69.06	798982565	22379539	97.28	2.72	0	0.00
		Poll			0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0.00
		Total			821362104	69.06	798982565	22379539	97.28	2.72	0	0.00
3	Public-Others	E-Voting	802303816	746130191	497803068	66.72	477743254	20059814	95.97	4.03	0	0.00
		Poll			89415	0.01	82413	7002	92.17	7.83	0	0.00
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0.00
		Total			497892483	66.73	477825667	20066816	95.97	4.03	0	0.00
Total	Total	E-Voting	3395850719	2938198659	2321868502	79.02	2279429149	42439353	98.17	1.83	0	0.00
		Poll			89415	0.00	82413	7002	92.17	7.83	0	0.00
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0.00
		Total			2321957917	79.03	2279511562	42446355	98.17	1.83	0	0.00



TATA MOTORS LIMITED

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

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Resolution No 5

	Promoter/Public	Category	Total No. of Shares Held	Total No. of Votes on 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	Invalid Votes	% of Votes invalid on votes polled
			[1]	[2]	[3]	[4]=[(3)/ (2)]*100	[5]	[6]	[7]=[(5)/ (3)]*100	[8]=[(6)/ (3)]*100	[9]	[10]=[((9)/(3))] *100
1	Promoter and Promoter Group	E-Voting	1003145830	1002703330	1002703330	100.00	1002703330	0	100.00	0.00	0	0.00
		Poll			0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0.00
		Total			1002703330	100.00	1002703330	0	100.00	0.00	0	0.00
2	Public - Institutional holders	E-Voting	1590401073	1189365138	833668135	70.09	824837882	8830253	98.94	1.06	0	0.00
		Poll			0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0.00
		Total			833668135	70.09	824837882	8830253	98.94	1.06	0	0.00
3	Public-Others	E-Voting	802303816	746130191	507483493	68.02	503768594	3714899	99.27	0.73	0	0.00
		Poll			89415	0.01	83608	5807	93.51	6.49	0	0.00
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0.00
		Total			507572908	68.03	503852202	3720706	99.27	0.73	0	0.00
	Total	E-Voting	3395850719	2938198659	2343854958	79.77	2331309806	12545152	99.46	0.54	0	0.00
		Poll			89415	0.00	83608	5807	93.51	6.49	0	0.00
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0.00
		Total			2343944373	79.77	2331393414	12550959	99.46	0.54	0	0.00



TATA MOTORS LIMITED

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

Resolution required: (Ordinary / Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Resolution No 6

	Category	Mode of Voting	Total No. of Shares Held	Total No. of Votes on 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	Invalid Votes	% of Votes invalid on votes polled
			[1]	[2]	[3]	[4]=[(3)/ (2)]*100	[5]	[6]	[7]=[(5)/ (3)]*100	[8]=[(6)/ (3)]*100	[9]	[10]=[(9)/ (3)]*100
1	Promoter and Promoter Group	E-Voting	1003145830	1002703330	1002703330	100.00	1002703330	0	100.00	0.00	0	0.00
		Poll			0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0.00
		Total			1002703330	100.00	1002703330	0	100.00	0.00	0	0.00
2	Public - Institutional holders	E-Voting	1590401073	1189365138	838975320	70.54	838624773	350547	99.96	0.04	0	0.00
		Poll			0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0.00
		Total			838975320	70.54	838624773	350547	99.96	0.04	0	0.00
3	Public-Others	E-Voting	802303816	746130191	507990354	68.08	499992883	7997471	98.43	1.57	0	0.00
		Poll			89415	0.01	82413	7002	92.17	7.83	0	0.00
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0.00
		Total			508079769	68.10	500075296	8004473	98.42	1.58	0	0.00
	Total	E-Voting	3395850719	2938198659	2349669004	79.97	2341320986	8348018	99.64	0.36	0	0.00
		Poll			89415	0.00	82413	7002	92.17	7.83	0	0.00
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0.00
		Total			2349758419	79.97	2341403399	8355020	99.64	0.36	0	0.00



TATA MOTORS LIMITED

Payment of remuneration to the Cost Auditor.

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Resolution No 7

	Category	Mode of Voting	Total No. of Shares Held	Total No. of Votes on 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	Invalid Votes	% of Votes invalid on votes polled
			[1]	[2]	[3]	$[4]=\frac{[3]}{[2]}*100$	[5]	[6]	$[7]=\frac{[5]}{[3]}*100$	$[8]=\frac{[6]}{[3]}*100$	[9]	$[10]=\frac{[9]}{[3]}*100$
1	Promoter and Promoter Group	E-Voting	1003145830	1002703330	1002703330	100.00	1002703330	0	100.00	0.00	0	0.00
		Poll			0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0.00
		Total			1002703330	100.00	1002703330	0	100.00	0.00	0	0.00
2	Public - Institutional holders	E-Voting	1590401073	1189365138	839667241	70.60	839667241	0	100.00	0.00	0	0.00
		Poll			0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0.00
		Total			839667241	70.60	839667241	0	100.00	0.00	0	0.00
3	Public-Others	E-Voting	802303816	746130191	511065205	68.50	510758207	306998	99.94	0.06	0	0.00
		Poll			89415	0.01	83668	5747	93.57	6.43	0	0.00
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0.00
		Total			511154620	68.51	510841875	312745	99.94	0.06	0	0.00
	Total	E-Voting	3395850719	2938198659	2353435776	80.10	2353128778	306998	99.99	0.01	0	0.00
		Poll			89415	0.00	83668	5747	93.57	6.43	0	0.00
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0.00
		Total			2353525191	80.10	2353212446	312745	99.99	0.01	0	0.00



TATA MOTORS LIMITED

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

Resolution required: (Ordinary / Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Resolution No 8	

	Category	Mode of Voting	Total No. of Shares Held	Total No. of Votes on 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	Invalid Votes	% of Votes invalid on votes polled
			[1]	[2]	[3]	[4]=[3]/[2]*100	[5]	[6]	[7]=[5]/[3]*100	[8]=[6]/[3]*100	[9]	[10]=[9]/[3]*100
1	Promoter and Promoter Group	E-Voting	1003145830	1002703330	1002703330	100.00	1002703330	0	100.00	0.00	0	0.00
		Poll			0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0.00
		Total			1002703330	100.00	1002703330	0	100.00	0.00	0	0.00
2	Public - Institutional holders	E-Voting	1590401073	1189365138	844671293	71.02	844671293	0	100.00	0.00	0	0.00
		Poll			0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0.00
		Total			844671293	71.02	844671293	0	100.00	0.00	0	0.00
3	Public-Others	E-Voting	802303816	746130191	507712994	68.05	507055670	657324	99.87	0.13	0	0.00
		Poll			89415	0.01	82351	7064	92.10	7.90	0	0.00
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0.00
		Total			507802409	68.06	507138021	664388	99.87	0.13	0	0.00
Total	Total	E-Voting	3395850719	2938198659	2355087617	80.15	2354430293	657324	99.97	0.03	0	0.00
		Poll			89415	0.00	82351	7064	92.10	7.90	0	0.00
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0.00
		Total			2355177032	80.16	2354512644	664388	99.97	0.03	0	0.00



PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

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 Sabhagar, 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.

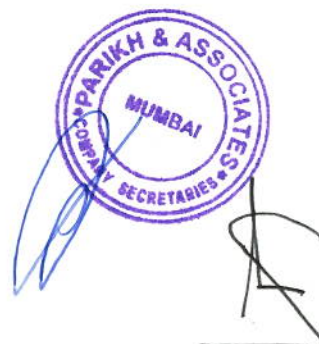
After the closure of the voting at the AGM, the report on voting done through electronic ballot system at the meeting was generated in my presence and the voting was diligently scrutinized.

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:

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

(ii) Voted **against** the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
OS	24	53,490	--
AOS*	9	338	--
Total	33	53,828	0.00

(iii) **Invalid** votes:

	Number of members voted	Number of invalid votes cast by them
OS	-	-
AOS*	-	-
Total	-	-



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:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
OS	1,993	2,30,05,84,201	--
AOS*	697	2,91,70,437	--
Total	2,690	2,32,97,54,638	99.37

(ii) Voted **against** the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
OS	69	1,44,55,098	--
AOS*	24	2,17,563	--
Total	93	1,46,72,661	0.63

(iii) **Invalid** votes:

	Number of members voted	Number of invalid votes cast by them
OS	-	-
AOS*	-	-
Total	-	-



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:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
OS	2,040	2,32,86,49,663	--
AOS*	703	2,93,87,356	--
Total	2,743	2,35,80,37,019	99.95

(ii) Voted **against** the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
OS	47	10,66,634	--
AOS*	15	629	--
Total	62	10,67,263	0.05

(iii) **Invalid** votes:

	Number of members voted	Number of invalid votes cast by them
OS	-	-
AOS*	-	-
Total	-	-



Resolution 4: Ordinary Resolution**Appointment of Mr. Natarajan Chandrasekaran (DIN : 00121863) as a Director.**(i) Voted **in favour** of the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
OS	1,976	2,25,17,55,761	--
AOS*	672	2,77,55,801	--
Total	2,648	2,27,95,11,562	98.17

(ii) Voted **against** the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
OS	89	4,15,82,531	--
AOS*	47	8,63,824	--
Total	136	4,24,46,355	1.83

(iii) **Invalid** votes:

	Number of members voted	Number of invalid votes cast by them
OS	-	-
AOS*	-	-
Total	-	-



Resolution 5: Ordinary Resolution

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

(i) Voted in favour of the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
OS	1,985	2,30,20,71,882	--
AOS*	693	2,93,21,532	--
Total	2,678	2,33,13,93,414	99.46

(ii) Voted against the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
OS	66	1,24,84,503	--
AOS*	25	66,456	--
Total	91	1,25,50,959	0.54

(iii) Invalid votes:

	Number of members voted	Number of invalid votes cast by them
OS	-	-
AOS*	-	-
Total	-	-



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:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
OS	1,991	2,31,23,66,767	--
AOS*	688	2,90,36,632	--
Total	2,679	2,34,14,03,399	99.64

(ii) Voted **against** the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
OS	80	80,03,749	--
AOS*	31	3,51,271	--
Total	111	83,55,020	0.36

(iii) **Invalid** votes:

	Number of members voted	Number of invalid votes cast by them
OS	-	-
AOS*	-	-
Total	-	-



Resolution 7: Ordinary Resolution**Payment of Remuneration to the Cost Auditor.**(i) Voted **in favour** of the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
OS	2,014	2,32,38,25,015	--
AOS*	701	2,93,87,431	--
Total	2,715	2,35,32,12,446	99.99

(ii) Voted **against** the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
OS	52	3,12,334	--
AOS*	17	411	--
Total	69	3,12,745	0.01

(iii) **Invalid** votes:

	Number of members voted	Number of invalid votes cast by them
OS	-	-
AOS*	-	-
Total	-	-



Resolution 8 : Special Resolution

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

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

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
OS	2,025	2,32,51,25,311	--
AOS*	699	2,93,87,333	--
Total	2,724	2,35,45,12,644	99.97

(ii) Voted **against** the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
OS	75	6,63,724	--
AOS*	21	664	--
Total	96	6,64,388	0.03

(iii) **Invalid** votes:

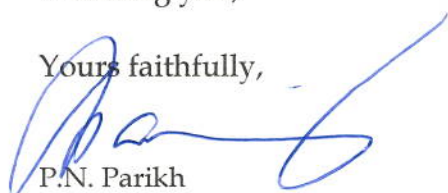
	Number of members voted	Number of invalid votes cast by them
OS	-	-
AOS*	-	-
Total	-	-

*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 Sabhagar, 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:

Item No.	Details of the Agenda	Resolution required
1	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	Ordinary
2	To appoint a Director in place of Dr Ralf Speth (DIN:03318908), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3	Appointment of Auditors	Ordinary
4	*Appointment of Mr Natarajan Chandrasekaran (DIN:00121863) as a Director	Ordinary
5	Appointment of Mr Om Prakash Bhatt (DIN:00548091) as an Independent Director	Ordinary
6	Re-appointment of Mr Satish Borwankar (DIN:01793948) as Executive Director and Chief Operating Officer and payment of remuneration	Special
7	Payment of Remuneration to the Cost Auditor	Ordinary
8	Offer or invite for Subscription of Non-Convertible Debentures on private placement basis	Special

* 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

A handwritten signature in blue ink, appearing to read 'H K Sethna', written over a horizontal line.

A small blue ink stamp, possibly a circular or rectangular seal, located to the left of the name.
H K Sethna
Company Secretary