TATA

3rd August, 2012.

Bombay Stock Exchange Ltd.
P.J. Towers
Mumbai.

Scrip Code : 501 301

National Stock Exchange of India Ltd.
Exchange Plaza
Mumbai.

Scrip Code : TATAINVEST

Dear Sirs,

Sub: Clause 35A of the Listing Agreement – Details of Voting Results at the 75th Annual General Meeting of the Company

Pursuant to Clause 35A of the Listing Agreement, details of the voting results at the 75th Annual General Meeting of the Company held on Friday, 3rd August, 2012 at Rangaswar Auditorium, Y.B. Chavan Centre, General Jaganath Bhosale Marg, Nariman Point, Mumbai 400 021 are enclosed as per the prescribed format.

The said details are also being uploaded on the Company's website.

We request you to note the above and acknowledge receipt of this letter.

Thanking you,

Yours faithfully,
TATA INVESTMENT CORPORATION LIMITED

(MANOJ KUMAR C V)
GENERAL MANAGER (FINANCE) &
COMPANY SECRETARY

Encls:
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TATA INVESTMENT CORPORATION LIMITED
Elphinstone Building 10 Veer Nariman Road Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 7917

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DETAILS OF VOTING RESULTS

Sr. No.	Particulars	Details
1.	Date of AGM	3rd August, 2012
2.	Total Number of Shareholders on Record Date (Book Closure: 20th July, 2012 to 3rd August, 2012)	24,177
3.	No. of Shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group : Public :	 9 86
4.	No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group : Public :	 Not arranged

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 Audited Statement of Profit and Loss for the year ended 31st March, 2012 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Show of hands	The resolution was passed unanimously
2.	Declaration of Dividend on Ordinary Shares	Ordinary	Show of hands	The resolution was passed unanimously
3.	Re-appointment of Mr. Noel N. Tata as a Director of the Company	Ordinary	Show of hands	The resolution was passed unanimously

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4	Re-appointment of Mr. P.P. Shah as a Director of the Company	Ordinary	Show of hands	The resolution was passed unanimously
5.	Re-appointment of Mr. Z. Dubash as a Director of the Company	Ordinary	Show of hands	The resolution was passed unanimously
6.	Appointment of Auditors and fixing their remuneration	Ordinary	Show of hands	The resolution was passed unanimously

In case of Poll/Postal Ballot/E-voting : Not Applicable

Promoter/ Public	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)	(4)	(5)	(6)	(7)
			=[(2)/(1)]* 100			=[(4)/(2)* 100	=[(5)/(2)* 100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public Institutional Holders	-	-	-	-	-	-	-
Public – Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

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