



6th August, 2014.

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

✓ National Stock Exchange of India Ltd.  
Exchange Plaza  
Mumbai.

Scrip Code : 501 301

Scrip Code : TATAINVEST

Dear Sirs,


**Sub: Clause 35A of the Listing Agreement – Details of Voting Results  
at the 77<sup>th</sup> Annual General Meeting of the Company**

Pursuant to Clause 35A of the Listing Agreement, details of the voting results at the 77th Annual General Meeting of the Company held on Tuesday, 5th August, 2014 at Rangaswar Auditorium , Y.B. Chavan Centre, General Jagannath Bhosale Marg, Mumbai 400 021, are enclosed as per the prescribed format.

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 )  
CHIEF FINANCIAL OFFICER &  
COMPANY SECRETARY

Encls:  
St;agmvo;mk;fd

**TATA INVESTMENT CORPORATION LIMITED**

Elphinstone Building 10 Veer Nariman Road Mumbai 400 001  
Tel 91 22 6665 8282 Fax 91 22 6665 7917 e-mail ticl@tata.com  
website www.tatainvestment.com CIN L67200MH1937PLC002622



**DETAILS OF VOTING RESULTS**

Sr. No.	Particulars	Details
		*
1.	Date of AGM	5 <sup>th</sup> August, 2014
2.	Total Number of Shareholders on Record Date (Book Closure: 22nd July, 2014 to 26th July, 2014)	25,240
3.	No. of Shareholders present in the meeting either in person or through proxy :	
	Promoters and Promoter Group :	12
	Public :	73
4.	No. of Shareholders attended the meeting through Video Conferencing :	
	Promoters and Promoter Group :	Not arranged
	Public :	

**TATA INVESTMENT CORPORATION LIMITED**

Elphinstone Building 10 Veer Nariman Road Mumbai 400 001  
Tel 91 22 6665 8282 Fax 91 22 6665 7917 e-mail ticl@tata.com  
website www.tatainvestment.com CIN L67200MH1937PLC002622

**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 INVESTMENT CORPORATION LIMITED**  
Elphinstone Building,  
10, Veer Nariman Road,  
Mumbai - 400001

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the physical ballot forms received from the shareholders who do not have access to e-voting.

I, P. N. Parikh, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Tata Investment Corporation Limited vide resolution dated May 29, 2014, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions to be passed at the Seventy - Seventh Annual General Meeting of the Company to be held on August 05, 2014.

The Notice dated May 29, 2014 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company to be held on August 05, 2014.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of June 20, 2014, were entitled to vote on the proposed resolutions as set out at item nos. 1 to 9 in the Notice of the 77<sup>th</sup> AGM of Tata Investment Corporation Limited.

The voting period for e-voting commenced on Monday, July 28, 2014 at 09.00 a.m. and ended on Wednesday, July 30, 2014 at 6:00 p.m. and the NSDL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company. Votes cast through Physical ballot forms received upto July 29, 2014 were considered.



I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and the ballot forms received respectively.

I now submit my Report as under on the result of the voting through electronic means and physical mode in respect of the said Resolutions.

I. Resolution No. 1 :-

Adoption of Audited Balance sheet and Statement of Profit and Loss for the year ended March 31, 2014 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
86	4,20,85,836	100.00

(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
NIL	N.A.



## II. Resolution No. 2 :-

Declaration of Dividend on Ordinary shares.

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

Number of members voted through electronic voting system and through physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
87	4,21,05,640	100.00

## (ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
NIL	NIL	N.A.

## (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
NIL	N.A.



## III. Resolution No. 3 :-

Appointment of a Director in place of Mr. Noel N. Tata (DIN. 00024713), who retires by rotation and, being eligible, offers himself for re-appointment.

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

Number of members voted through electronic voting system and through physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
85	4,21,04,691	100.00*[Rounded Off]

## (ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
1	124	0.00#

## (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
NIL	N.A.

\* % of votes in favour: 99.9997

#% of votes against : 0.0003



## IV. Resolution No. 4 :-

Appointment of Auditors and fixation of their Remuneration.

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

Number of members voted through electronic voting system and through physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
86	4,21,05,516	100.00*[Rounded Off]

## (ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
1	124	0.00#

## (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
NIL	N.A.

\* % of votes in favour: 99.9997

#% of votes against : 0.0003



## V. Resolution No. 5 :-

Appointment of Mr. A. B. K. Dubash (DIN. 00040958) as an Independent Director of the Company pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 ('Act') and the Rules framed thereunder with effect from August 5, 2014 up to September 21, 2018.

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

Number of members voted through electronic voting system and through physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
80	4,02,62,795	95.62

## (ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
7	18,42,845	4.38

## (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
NIL	N.A.



## VI. Resolution No. 6 :-

Appointment of Mr. H. N. Sinor (DIN. 00074905) as an Independent Director of the Company pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 ('Act') and the Rules framed thereunder with effect from August 5, 2014 up to August 4, 2019.

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

Number of members voted through electronic voting system and through physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
77	4,02,60,773	95.62

## (ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
9	18,44,817	4.38

## (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
NIL	N.A.



## VII. Resolution No. 7 :-

Appointment of Mr. P. P. Shah (DIN. 00066242) as an Independent Director of the Company pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 ('Act') and the Rules framed thereunder with effect from August 5, 2014 up to August 4, 2019.

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

Number of members voted through electronic voting system and through physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
84	4,21,03,544	100.00*[Rounded Off]

## (ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
3	2,096	0.00#

## (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
NIL	N.A.

\* % of votes in favour: 99.995

#% of votes against : 0.005



## VIII. Resolution No. 8 :-

Appointment of Mr. Z. Dubash ( DIN. 00026206) as an Independent Director of the Company pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 ('Act') and the Rules framed thereunder with effect from August 5, 2014 up to August 4, 2019.

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

Number of members voted through electronic voting system and through physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
84	4,21,03,544	100.00*[Rounded Off]

## (ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
3	2,096	0.00#

## (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
NIL	N.A.

\* % of votes in favour: 99.995

#% of votes against : 0.005



## IX. Resolution No. 9 :-

Appointment of Mr. Amit Chandra (DIN. 00009797) as an Independent Director of the Company pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 ('Act') and the Rules framed thereunder with effect from August 5, 2014 up to August 4, 2019.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
78	4,02,60,823	95.62

(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
9	18,44,817	4.38

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
NIL	N.A.

The Register, all other papers and relevant records relating to electronic voting and physical mode shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,  
Yours faithfully,

Mr. P. N. Parikh  
Parikh & Associates  
Practising Company Secretary  
FCS: 327 CP: 1228  
Place: Mumbai  
Dated: August 01, 2014



# **PARIKH & ASSOCIATES**

## **COMPANY SECRETARIES**

FORM NO. MGT-13

Report of Scrutinizer(s)

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

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

The Chairman  
TATA INVESTMENT CORPORATION LIMITED  
Elphinstone Building,  
10, Veer Nariman Road,  
Mumbai - 400001

The Seventy - Seventh Annual General Meeting of the Equity Shareholders of Tata Investment Corporation Limited held on Tuesday, August 5, 2014 at Rangaswar Auditorium, Y. B. Chavan Centre, General Jaganath Bhosale Marg, Nariman Point, Mumbai - 400021.

Dear Sir,

I, P. N. Parikh, Practising Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the Seventy - Seventh Annual General Meeting of the Shareholders of Tata Investment Corporation Limited, held on Tuesday, August 5, 2014 at Rangaswar Auditorium, Y. B. Chavan Centre, General Jaganath Bhosale Marg, Nariman Point, Mumbai - 400021, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



4. The result of the Poll is as under:

**RESOLUTION NO. 1 (ORDINARY RESOLUTION):**

**Adoption of Audited Balance sheet and Statement of Profit and Loss for the year ended March 31, 2014 together with the Reports of the Board of Directors and the Auditors thereon.**

(i) Voted in favour of the resolution:

Number of members present and voting ( in person or proxy)	Number of Votes cast by them ( Shares )	% of total number of valid votes cast
18	112430	100

(ii) Voted against the resolution:

Number of members present and voting ( in person or proxy)	Number of Votes cast by them ( Shares )	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) Invalid votes:

Total number of members present and voting ( in person or proxy) whose votes were declared invalid	Total number of votes cast by them ( Shares )
4	55260



**RESOLUTION NO. 2 (ORDINARY RESOLUTION):**

**Declaration of Dividend on Ordinary shares.**

(i) Voted in favour of the resolution:

Number of members present and voting ( in person or proxy)	Number of Votes cast by them ( Shares )	% of total number of valid votes cast
18	112430	100

(ii) Voted against the resolution:

Number of members present and voting ( in person or proxy)	Number of Votes cast by them ( Shares )	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) Invalid votes:

Total number of members present and voting ( in person or proxy) whose votes were declared invalid	Total number of votes cast by them ( Shares )
4	55260



**RESOLUTION NO. 3 (ORDINARY RESOLUTION):**

**Appointment of a Director in place of Mr. Noel N. Tata (DIN. 00024713), who retires by rotation and, being eligible, offers himself for re-appointment.**

(i) Voted in favour of the resolution:

Number of members present and voting ( in person or proxy)	Number of Votes cast by them ( Shares )	% of total number of valid votes cast
18	112430	100

(ii) Voted against the resolution:

Number of members present and voting ( in person or proxy)	Number of Votes cast by them ( Shares )	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) Invalid votes:

Total number of members present and voting ( in person or proxy) whose votes were declared invalid	Total number of votes cast by them ( Shares )
4	55260



**RESOLUTION NO. 4 (ORDINARY RESOLUTION):**

**Appointment of Auditors and fixation of their Remuneration.**

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

Number of members present and voting ( in person or proxy)	Number of Votes cast by them ( Shares )	% of total number of valid votes cast
18	112430	100

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

Number of members present and voting ( in person or proxy)	Number of Votes cast by them ( Shares )	% of total number of valid votes cast
NIL	NIL	N.A.

**(iii) Invalid votes:**

Total number of members present and voting ( in person or proxy) whose votes were declared invalid	Total number of votes cast by them ( Shares )
4	55260



**RESOLUTION 5 (ORDINARY RESOLUTION):**

Appointment of Mr. A. B. K. Dubash (DIN. 00040958) as an Independent Director of the Company pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 ('Act') and the Rules framed thereunder with effect from August 5, 2014 up to September 21, 2018.

(i) Voted in favour of the resolution:

Number of members present and voting ( in person or proxy)	Number of Votes cast by them ( Shares )	% of total number of valid votes cast
16	108725	96.70

(ii) Voted against the resolution:

Number of members present and voting ( in person or proxy)	Number of Votes cast by them ( Shares )	% of total number of valid votes cast
2	3705	3.30

(iii) Invalid votes:

Total number of members present and voting ( in person or proxy) whose votes were declared invalid	Total number of votes cast by them ( Shares )
4	55260



**RESOLUTION NO. 6 (ORDINARY RESOLUTION):**

Appointment of Mr. H. N. Sinor (DIN. 00074905) as an Independent Director of the Company pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 ('Act') and the Rules framed thereunder with effect from August 5, 2014 up to August 4, 2019.

(i) Voted in favour of the resolution:

Number of members present and voting ( in person or proxy)	Number of Votes cast by them ( Shares )	% of total number of valid votes cast
16	108725	96.70

(ii) Voted against the resolution:

Number of members present and voting ( in person or proxy)	Number of Votes cast by them ( Shares )	% of total number of valid votes cast
2	3705	3.30

(iii) Invalid votes:

Total number of members present and voting ( in person or proxy) whose votes were declared invalid	Total number of votes cast by them ( Shares )
4	55260



**RESOLUTION NO. 7 (ORDINARY RESOLUTION):**

Appointment of Mr. P. P. shah (DIN. 00066242) as an Independent Director of the Company pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 ('Act') and the Rules framed thereunder with effect from August 5, 2014 up to August 4, 2019.

(i) Voted in favour of the resolution:

Number of members present and voting ( in person or proxy)	Number of Votes cast by them ( Shares )	% of total number of valid votes cast
18	112430	100

(ii) Voted against the resolution:

Number of members present and voting ( in person or proxy)	Number of Votes cast by them ( Shares )	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) Invalid votes:

Total number of members present and voting ( in person or proxy) whose votes were declared invalid	Total number of votes cast by them ( Shares )
4	55260



**RESOLUTION NO. 8 (ORDINARY RESOLUTION):**

Appointment of Mr. Z. Dubash ( DIN. 00026206) as an Independent Director of the Company pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 ('Act') and the Rules framed thereunder with effect from August 5, 2014 up to August 4, 2019.

(i) Voted in favour of the resolution:

Number of members present and voting ( in person or proxy)	Number of Votes cast by them ( Shares )	% of total number of valid votes cast
18	112430	100

(ii) Voted against the resolution:

Number of members present and voting ( in person or proxy)	Number of Votes cast by them ( Shares )	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) Invalid votes:

Total number of members present and voting ( in person or proxy) whose votes were declared invalid	Total number of votes cast by them ( Shares )
4	55260



**RESOLUTION NO. 9 (ORDINARY RESOLUTION):**

Appointment of Mr. Amit Chandra (DIN. 00009797) as an Independent Director of the Company pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 ('Act') and the Rules framed thereunder with effect from August 5, 2014 up to August 4, 2019.

(i) Voted in favour of the resolution:

Number of members present and voting ( in person or proxy)	Number of Votes cast by them ( Shares )	% of total number of valid votes cast
16	108725	96.70

(ii) Voted against the resolution:

Number of members present and voting ( in person or proxy)	Number of Votes cast by them ( Shares )	% of total number of valid votes cast
2	3705	3.30

(iii) Invalid votes:

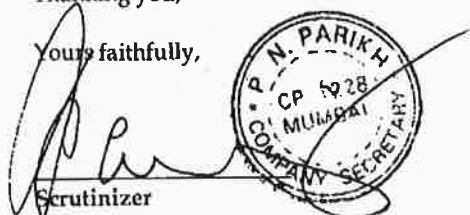
Total number of members present and voting ( in person or proxy) whose votes were declared invalid	Total number of votes cast by them ( Shares )
4	55260

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



Scrutinizer

Name : P. N. Parikh

Parikh & Associates

Practising Company Secretary

FCS: 327 CP No.: 1228

Place: Mumbai

Dated: August 5, 2014

# TATA INVESTMENT CORPORATION LIMITED

## Agenda-wise

### In case of Poll/Postal ballot/E-voting

The mode of voting for all resolutions was e-voting, physical ballot and poll conducted at the Meeting.

**Resolution No. 1 :** To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31st March, 2014 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)

Details for reporting as per Clause 35A of listing agreement based on result of Poll							
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1. Promoter and Promoter Group	40228931	40209131	99.95	40209131	0	100	0
2 Public - Institutional holders	3163105	1846426	58.37	1846426	0	100	0
3 Public-Others	11703260	142709	1.22	142709	0	100	0
Grand Totals	55095296	42198266	76.59	42198266	0	100	0



Certified True Copy  
Tata Investment Corporation Limited

*(Signature)*  
(Manoj Kumar C V)  
Chief Financial Officer  
& Company Secretary

# TATA INVESTMENT CORPORATION LIMITED

## Agenda-wise

### In case of Poll/Postal ballot/E-voting

The mode of voting for all resolutions was e-voting, physical ballot and poll conducted at the Meeting.

### Resolution No. 2 : To declare a dividend on Ordinary Shares. (Ordinary Resolution)

Details for reporting as per Clause 35A of listing agreement based on result of Poll						
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
	[1]	[2]	$[3] = \frac{[2]}{[1]} \times 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} \times 100$
1 Promoter and Promoter Group	40228931	40228931	100.00	40228931	0	100
2 Public - Institutional holders	3163105	1846426	58.37	1846426	0	100
3 Public-Others	11703260	142713	1.22	142713	0	100
<b>Grand Totals</b>	<b>55095296</b>	<b>42218070</b>	<b>76.63</b>	<b>42218070</b>	<b>0</b>	<b>100</b>



Certified True Copy  
Tata Investment Corporation Limited

(Manoj Kumar C V)  
Chief Financial Officer  
& Company Secretary

# TATA INVESTMENT CORPORATION LIMITED

## Agenda-wise

### In case of Poll/Postal ballot/E-voting

The mode of voting for all resolutions was e-voting, physical ballot and poll conducted at the Meeting.

**Resolution No. 3 :** To appoint a Director in place of Mr. Noel N. Tata (DIN No. 00024713), who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)

Details for reporting as per Clause 35A of listing agreement based on result of Poll							
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]	$[3] = \frac{[2]}{[1]} \times 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} \times 100$	$[7] = \frac{[5]}{[2]} \times 100$
1 Promoter and Promoter Group	40228931	40228931	100.00	40228931	0	100	0
2 Public - Institutional holders	3163105	1846426	58.37	1846426	0	100	0
3 Public-Others	11703260	141888	1.21	141764	124	99.91	0.09
<b>Grand Totals</b>	<b>55095296</b>	<b>42217245</b>	<b>76.63</b>	<b>42217121</b>	<b>124</b>	<b>100</b>	<b>0</b>



Certified True Copy  
Tata Investment Corporation Limited

(Manoj Kumar C V)  
Chief Financial Officer  
& Company Secretary

# TATA INVESTMENT CORPORATION LIMITED

## Agenda-wise

### In case of Poll/Postal ballot/E-voting

The mode of voting for all resolutions was e-voting, physical ballot and poll conducted at the Meeting.

#### Resolution No. 4 : To appoint Auditors and to fix their remuneration. (Ordinary Resolution)

Details for reporting as per Clause 35A of listing agreement based on result of Poll							
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]	$[3] = \frac{[2]}{[1]} \times 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} \times 100$	$[7] = \frac{[5]}{[2]} \times 100$
1 Promoter and Promoter Group	40228931	40228931	100.00	40228931	0	100	0
2 Public - Institutional holders	3163105	1846426	58.37	1846426	0	100	0
3 Public-Others	11703260	142713	1.22	142589	124	99.91	0.09
<b>Grand Totals</b>	<b>55095296</b>	<b>42218070</b>	<b>76.63</b>	<b>42217946</b>	<b>124</b>	<b>100</b>	<b>0</b>



Certified True Copy  
Tata Investment Corporation Limited

*(Signature)*  
(Manoj Kumar C V)  
Chief Financial Officer  
& Company Secretary

**TATA INVESTMENT CORPORATION LIMITED**

**Agenda-wise**

**In case of Poll/Postal ballot/E-voting**

The mode of voting for all resolutions was e-voting, physical ballot and poll conducted at the Meeting.

**Resolution No. 5 :** To appoint Mr. A.B.K. Dubash as an Independent Director. (Ordinary Resolution)

Details for reporting as per Clause 35A of listing agreement based on result of Poll							
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]	$[3] = \frac{[2]}{[1]} \times 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} \times 100$	$[7] = \frac{[5]}{[2]} \times 100$
1 Promoter and Promoter Group	40228931	40228931	100.00	40228931	0	100	0
2 Public - Institutional holders	3163105	1846426	58.37	0	1846426	0	100
3 Public-Others	11703260	142713	1.22	142589	124	99.91	0.09
<b>Grand Totals</b>	<b>55095296</b>	<b>42218070</b>	<b>76.63</b>	<b>40371520</b>	<b>1846550</b>	<b>95.63</b>	<b>4.37</b>



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Tata Investment Corporation Limited

*(Signature)*  
(Manoj Kumar C V)  
Chief Financial Officer  
& Company Secretary

**TATA INVESTMENT CORPORATION LIMITED**

**Agenda-wise**

**In case of Poll/Postal ballot/E-voting**

The mode of voting for all resolutions was e-voting, physical ballot and poll conducted at the Meeting.

**Resolution No. 6 :** To appoint Mr. H .N. Sinor as an Independent Director. (Ordinary Resolution)

Details for reporting as per Clause 35A of listing agreement based on result of Poll							
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]	$[3] = \frac{[2]}{[1]} \times 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} \times 100$	$[7] = \frac{[5]}{[2]} \times 100$
1 Promoter and Promoter Group	40228931	40228931	100.00	40228931	0	100	0
2 Public - Institutional holders	3163105	1846426	58.37	0	1846426	0	100
3 Public-Others	11703260	142663	1.22	140567	2096	98.53	1.47
<b>Grand Totals</b>	<b>55095296</b>	<b>42218020</b>	<b>76.63</b>	<b>40369498</b>	<b>1848522</b>	<b>95.62</b>	<b>4.38</b>



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(Manoj Kumar C V )  
Chief Financial Officer  
& Company Secretary

**TATA INVESTMENT CORPORATION LIMITED**

**Agenda-wise**

**In case of Poll/Postal ballot/E-voting**

The mode of voting for all resolutions was e-voting, physical ballot and poll conducted at the Meeting.

**Resolution No. 7 : To appoint Mr. P.P. Shah as an Independent Director. (Ordinary Resolution)**

Details for reporting as per Clause 35A of listing agreement based on result of Poll							
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]	$[3] = \frac{[2]}{[1]} \times 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} \times 100$	$[7] = \frac{[5]}{[2]} \times 100$
1 Promoter and Promoter Group	40228931	40228931	100.00	40228931	0	100	0
2 Public - Institutional holders	3163105	1846426	58.37	1846426	0	100	0
3 Public-Others	11703260	142713	1.22	140617	2096	98.53	1.47
<b>Grand Totals</b>	<b>55095296</b>	<b>42218070</b>	<b>76.63</b>	<b>42215974</b>	<b>2096</b>	<b>100</b>	<b>0</b>



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*(Signature)*  
(Manoj Kumar CV)  
Chief Financial Officer  
& Company Secretary

# TATA INVESTMENT CORPORATION LIMITED

## Agenda-wise

### In case of Poll/Postal ballot/E-voting

The mode of voting for all resolutions was e-voting, physical ballot and poll conducted at the Meeting.

**Resolution No. 8 :** To appoint Mr. Z. Dubash as an Independent Director. (Ordinary Resolution)

Details for reporting as per Clause 35A of listing agreement based on result of Poll							
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]	$[3] = \frac{[2]}{[1]} \times 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} \times 100$	$[7] = \frac{[5]}{[2]} \times 100$
1 Promoter and Promoter Group	40228931	40228931	100.00	40228931	0	100	0
2 Public - Institutional holders	3163105	1846426	58.37	1846426	0	100	0
3 Public-Others	11703260	142713	1.22	140617	2096	98.53	1.47
<b>Grand Totals</b>	<b>55095296</b>	<b>42218070</b>	<b>76.63</b>	<b>42215974</b>	<b>2096</b>	<b>100</b>	<b>0</b>



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Chief Financial Officer  
& Company Secretary

# TATA INVESTMENT CORPORATION LIMITED

## Agenda-wise

### In case of Poll/Postal ballot/E-voting

The mode of voting for all resolutions was e-voting, physical ballot and poll conducted at the Meeting.

**Resolution No. 9 : To appoint Mr. Amit Chandra as an Independent Director. (Ordinary Resolution)**

Details for reporting as per Clause 35A of listing agreement based on result of Poll							
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]	$[3] = \frac{[2]}{[1]} \times 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} \times 100$	$[7] = \frac{[5]}{[2]} \times 100$
1 Promoter and Promoter Group	40228931	40228931	100.00	40228931	0	100	0
2 Public - Institutional holders	3163105	1846426	58.37	0	1846426	0	100
3 Public-Others	11703260	142713	1.22	140617	2096	98.53	1.47
<b>Grand Totals</b>	<b>55095296</b>	<b>42218070</b>	<b>76.63</b>	<b>40369548</b>	<b>1848522</b>	<b>95.63</b>	<b>4.37</b>



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(Manoj Kumar C V)  
Chief Financial Officer  
& Company Secretary