



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 3, 2018
Sc- 15135

Dear Sirs,

**Re: Proceedings and Voting Results of the 73rd Annual General Meeting (AGM)
of the Tata Motors Limited ("the Company") held on August 3, 2018**

We hereby inform that, the 73rd AGM of the Company was held on August 3, 2018 at 3:00 p.m. at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Mumbai 400 020, to transact the business as stated in the Notice dated May 23, 2018, convening the AGM.

In this regard, please find enclosed the following:

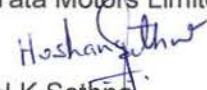
- i. Summary of the proceedings of the AGM of the Company as required under Regulation 30 and Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations") - **Annexure A.**
- ii. Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations - **Annexure B.**
- iii. The Scrutinizer's Report dated August 3, 2018, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure C.**

The Meeting concluded at 7:45 p.m. (IST).

The Voting Results alongwith the Scrutinizer's Report is available on the Company's website at www.tatamotors.com.

This is for your information and records.

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

**Summary of proceedings of the 73rd Annual General Meeting**

The 73rd Annual General Meeting ("AGM"/"Meeting") of the Members of Tata Motors Limited ("the Company") was held on Friday, August 3, 2018 at 3:00 p.m. at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Mumbai 400 020. The AGM was streamed live through webcast for the benefit of the shareholders who could not attend the Meeting in person.

Mr Natarajan Chandrasekaran chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. All the Directors except for Mr Vinesh Jairath attended the Meeting. The Chairman delivered his speech, which was followed by a presentation by Mr. P B Balaji, Group Chief Financial Officer.

The Chairman informed that Mr P N Parikh of M/s Parikh & Associates, Practicing Company Secretaries (Membership No. FCS 327) was the Scrutinizer appointed by the Board to scrutinize the remote e-voting and electronic voting at the AGM.

The Chairman informed the Members that the facility of remote e-voting for the Members was made available till August 2, 2018 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, to cast their vote at the Meeting.

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 the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2018 together with the Report of the Auditors thereon.	Ordinary
3	To appoint a Director in place of Mr Guenter Butschek (DIN: 07427375) who, retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4	To appoint Ms Hanne Birgitte Sorensen (DIN: 08035439) as a Director and as an Independent Director.	Ordinary
5	To ratify Cost Auditor's Remuneration.	Ordinary
6	To make offer or invitation for subscribing to Non-Convertible Debentures/Bonds on a private placement basis.	Special
7	To adopt and implement the Tata Motors Limited Employees Stock Option Scheme 2018 and the grant of stock options to the Eligible Employees under the Scheme.	Special

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 carry out the voting process and declare the results of voting. He informed the Members that the voting results will be made available on the websites of the Company, the National Securities and Depositories Limited stock exchanges and within 48 hours from the conclusion of the Meeting.

The Meeting concluded at 7:45 p.m.

The Scrutinizer's Report was received after the conclusion of the Meeting on August 3, 2018 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 faint circular stamp.

H K Sethna
Company Secretary

TATA MOTORS LIMITED

Date of the AGM	August 3, 2018
Total number of shareholders on cut-off date (July 27, 2018)	Ordinary Shareholders : 903653
	'A' Ordinary Shareholders : 176500
	Total: 1080153
No. of shareholders present in the Meeting either in person or in proxy:	
Promoters and Promoter Group:	8
Public:	469
No. of shareholders attended the Meeting Video Conferencing:	
Promoters and Promoter Group:	Nil
Public:	



TATA MOTORS LIMITED										
Resolution (1)										
Resolution required: (Ordinary / Special)							ORDINARY			
Whether promoter/ promoter group are interested in the agenda/resolution?							NO			
To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon.										
	Promoter/Public	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
			[1]	[2]	[3]	[4]=[(3)/ (2)]*100	[5]	[6]	[7]=[(5)/ (3)]*100	[8]=[(6)/ (3)]*100
1	Promoter and Promoter Group	E-Voting	1050644727	1050202226	1050202226	100.00	1050202226	0	100.00	0.00
		Poll			0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
		Total			1050202226	100.00	1050202226	0	100.00	0.00
2	Public - Institutional holders	E-Voting	1479474474	1120939213	788731525	70.36	788731525	0	100.00	0.00
		Poll			0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
		Total			788731525	70.36	788731525	0	100.00	0.00
3	Public-Others	E-Voting	865731864	767057483	422958776	55.14	422480550	478226	99.89	0.11
		Poll			125885	0.02	90212	35673	71.66	28.34
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
		Total			423084661	55.16	422570762	513899	99.88	0.12
	Total	E-Voting	3395851065	2938198922	2261892527	76.98	2261414301	478226	99.98	0.02
		Poll			125885	0.00	90212	35673	71.66	28.34
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
		Total			2262018412	76.99	2261504513	513899	99.98	0.02



TATA MOTORS LIMITED										
Resolution (2)										
Resolution required: (Ordinary / Special)							ORDINARY			
Whether promoter/ promoter group are interested in the agenda/resolution?							NO			
To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2018 together with the Report of the Auditors thereon.										
	Promoter/Public	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
			[1]	[2]	[3]	[4]=[3]/ (2)]*100	[5]	[6]	[7]=[5]/ (3)]*100	[8]=[6]/ (3)]*100
1	Promoter and Promoter Group	E-Voting	1050644727	1050202226	1050202226	100.00	1050202226	0	100.00	0.00
		Poll			0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
		Total			1050202226	100.00	1050202226	0	100.00	0.00
2	Public - Institutional holders	E-Voting	1479474474	1120939213	788731525	70.36	788731525	0	100.00	0.00
		Poll			0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
		Total			788731525	70.36	788731525	0	100.00	0.00
3	Public-Others	E-Voting	865731864	767057483	422952929	55.14	422482498	470431	99.89	0.11
		Poll			125885	0.02	90362	35523	71.78	28.22
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
		Total			423078814	55.16	422572860	505954	99.88	0.12
	Total	E-Voting	3395851065	2938198922	2261886680	76.98	2261416249	470431	99.98	0.02
		Poll			125885	0.00	90362	35523	71.78	28.22
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
		Total			2262012565	76.99	2261506611	505954	99.98	0.02



TATA MOTORS LIMITED										
Resolution (3)										
Resolution required: (Ordinary / Special)							ORDINARY			
Whether promoter/ promoter group are interested in the agenda/resolution?							NO			
To appoint a Director in place of Mr Guenter Butschek (DIN: 07427375) who, retires by rotation and being eligible, offers himself for re-appointment.										
	Promoter/Public	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
			[1]	[2]	[3]	[4]=[(3)/(2)]*100	[5]	[6]	[7]=[(5)/(3)]*100	[8]=[(6)/(3)]*100
1	Promoter and Promoter Group	E-Voting	1050644727	1050202226	1050202226	100.00	1050202226	0	100.00	0.00
		Poll			0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
		Total			1050202226	100.00	1050202226	0	100.00	0.00
2	Public - Institutional holders	E-Voting	1479474474	1120939213	832596830	74.28	830735502	1861328	99.78	0.22
		Poll			0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
		Total			832596830	74.28	830735502	1861328	99.78	0.22
3	Public-Others	E-Voting	865731864	767057483	423292038	55.18	415625350	7666688	98.19	1.81
		Poll			125885	0.02	90102	35783	71.57	28.43
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
		Total			423417923	55.20	415715452	7702471	98.18	1.82
Total	Total	E-Voting	3395851065	2938198922	2306091094	78.49	2296563078	9528016	99.59	0.41
		Poll			125885	0.00	90102	35783	71.57	28.43
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
		Total			2306216979	78.49	2296653180	9563799	99.59	0.41



TATA MOTORS LIMITED										
Resolution (4)										
Resolution required: (Ordinary / Special)							ORDINARY			
Whether promoter/ promoter group are interested in the agenda/resolution?							NO			
Appointment of Ms Hanne Birgitte Sorensen (DIN: 08035439)as a Director and as an Independent Director										
	Promoter/Public	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
			[1]	[2]	[3]	[4]=[3]/(2)]*100	[5]	[6]	[7]=[5]/(3)]*100	[8]=[6]/(3)]*100
1	Promoter and Promoter Group	E-Voting	1050644727	1050202226	1050202226	100.00	1050202226	0	100.00	0.00
		Poll			0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
		Total			1050202226	100.00	1050202226	0	100.00	0.00
2	Public - Institutional holders	E-Voting	1479474474	1120939213	824413038	73.55	823808963	604075	99.93	0.07
		Poll			0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
		Total			824413038	73.55	823808963	604075	99.93	0.07
3	Public-Others	E-Voting	865731864	767057483	423395819	55.20	419593482	3802337	99.10	0.90
		Poll			125885	0.02	90077	35808	71.55	28.45
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
		Total			423521704	55.21	419683559	3838145	99.09	0.91
	Total	E-Voting	3395851065	2938198922	2298011083	78.21	2293604671	4406412	99.81	0.19
		Poll			125885	0.00	90077	35808	71.55	28.45
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
		Total			2298136968	78.22	2293694748	4442220	99.81	0.19



TATA MOTORS LIMITED										
Resolution (5)										
Resolution required: (Ordinary / Special)							ORDINARY			
Whether promoter/ promoter group are interested in the agenda/resolution?							NO			
Ratification of Cost Auditor s Remuneration.										
	Promoter/Public	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
			[1]	[2]	[3]	[4]=[(3) / (2)]*100	[5]	[6]	[7]=[(5) / (3)]*100	[8]=[(6) / (3)]*100
1	Promoter and Promoter Group	E-Voting	1050644727	1050202226	1050202226	100.00	1050202226	0	100.00	0.00
		Poll			0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
		Total			1050202226	100.00	1050202226	0	100.00	0.00
2	Public - Institutional holders	E-Voting	1479474474	1120939213	832596830	74.28	832596830	0	100.00	0.00
		Poll			0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
		Total			832596830	74.28	832596830	0	100.00	0.00
3	Public-Others	E-Voting	865731864	767057483	423288205	55.18	422837479	450726	99.89	0.11
		Poll			125890	0.02	90191	35699	71.64	28.36
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
		Total			423414095	55.20	422927670	486425	99.89	0.11
Total		E-Voting	3395851065	2938198922	2306087261	78.49	2305636535	450726	99.98	0.02
		Poll			125890	0.00	90191	35699	71.64	28.36
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
		Total			2306213151	78.49	2305726726	486425	99.98	0.02



TATA MOTORS LIMITED										
Resolution (6)										
Resolution required: (Ordinary / Special)							SPECIAL			
Whether promoter/ promoter group are interested in the agenda/resolution?							NO			
Private placement of Non-Convertible Debentures/Bonds.										
	Promoter/Public	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
			[1]	[2]	[3]	[4]=[(3)/ (2)]*100	[5]	[6]	[7]=[(5)/ (3)]*100	[8]=[(6)/ (3)]*100
1	Promoter and Promoter Group	E-Voting	1050644727	1050202226	1050202226	100.00	1050202226	0	100.00	0.00
		Poll			0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
		Total			1050202226	100.00	1050202226	0	100.00	0.00
2	Public - Institutional holders	E-Voting	1479474474	1120939213	832767644	74.29	832767644	0	100.00	0.00
		Poll			0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
		Total			832767644	74.29	832767644	0	100.00	0.00
3	Public-Others	E-Voting	865731864	767057483	423201247	55.17	422231131	970116	99.77	0.23
		Poll			125885	0.02	80464	45421	63.92	36.08
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
		Total			423327132	55.19	422311595	1015537	99.76	0.24
	Total	E-Voting	3395851065	2938198922	2306171117	78.49	2305201001	970116	99.96	0.04
		Poll			125885	0.00	80464	45421	63.92	36.08
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
		Total			2306297002	78.49	2305281465	1015537	99.96	0.04



TATA MOTORS LIMITED										
Resolution (7)										
Resolution required: (Ordinary / Special)							SPECIAL			
Whether promoter/ promoter group are interested in the agenda/resolution?							NO			
Tata Motors Limited Employees Stock Option Scheme 2018 and grant of stock options to the Eligible Employees under the Scheme.										
	Promoter/Public	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
			[1]	[2]	[3]	[4]=[(3)/ (2)]*100	[5]	[6]	[7]=[(5)/ (3)]*100	[8]=[(6)/ (3)]*100
1	Promoter and Promoter Group	E-Voting	1050644727	1050202226	1050202226	100.00	1050202226	0	100.00	0.00
		Poll			0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
		Total			1050202226	100.00	1050202226	0	100.00	0.00
2	Public - Institutional holders	E-Voting	1479474474	1120939213	835602368	74.54	824176157	11426211	98.63	1.37
		Poll			0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
		Total			835602368	74.54	824176157	11426211	98.63	1.37
3	Public-Others	E-Voting	865731864	767057483	423421799	55.20	414155864	9265935	97.81	2.19
		Poll			125885	0.02	80140	45745	63.66	36.34
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
		Total			423547684	55.22	414236004	9311680	97.80	2.20
	Total	E-Voting	3395851065	2938198922	2309226393	78.59	2288534247	20692146	99.10	0.90
		Poll			125885	0.00	80140	45745	63.66	36.34
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
		Total			2309352278	78.60	2288614387	20737891	99.10	0.90



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 by electronic ballot system at the Annual General Meeting of Tata Motors Limited held on Friday, August 3, 2018 at 3.00 p.m. at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Mumbai 400 020.

I, P. N. Parikh, of M/s. Parikh & Associates, Practicing 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, for the purpose of scrutinizing remote e-voting process and voting by electronic ballot system in respect of the below mentioned resolutions proposed at the 73rd Annual General Meeting (AGM) of Tata Motors Limited held on Friday, August 3, 2018 at 3.00 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on August 3, 2018.

The Notice dated May 23, 2018 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 proposed at the AGM of the Company.

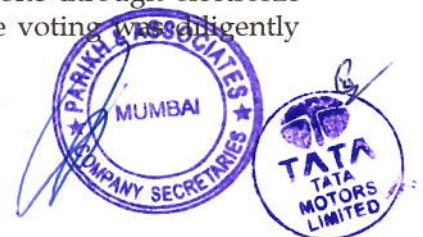
The Company had availed the remote e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company.

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 by remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of July 27, 2018 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Tuesday, July 31, 2018 at 09:00 a.m. (IST) and ended on Thursday, August 2, 2018 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 by electronic ballot system at the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors 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	2,911	2,23,43,69,590	
AOS*	621	2,71,34,923	
Total	3,532	2,26,15,04,513	99.98

(ii) Voted against the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
OS	58	5,13,408	
AOS*	13	491	
Total	71	5,13,899	0.02

(iii) Invalid votes:

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



Resolution 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2018 together with the Report of the Auditors 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	2,901	2,23,43,73,075	
AOS*	617	2,71,33,536	
Total	3,518	2,26,15,06,611	99.98

(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	5,05,463	
AOS*	13	491	
Total	65	5,05,954	0.02

(iii) **Invalid** votes:

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



Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Guenter Butschek (DIN: 07427375) 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	2,722	2,27,00,76,733	
AOS*	572	2,65,76,447	
Total	3,294	2,29,66,53,180	99.59

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

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
OS	239	90,04,195	
AOS*	57	5,59,604	
Total	296	95,63,799	0.41

(iii) **Invalid** votes:

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



Resolution 4: Ordinary Resolution

Appointment of Ms Hanne Birgitte Sorensen (DIN: 08035439) as a Director and 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	2,746	2,26,65,83,963	
AOS*	585	2,71,10,785	
Total	3,331	2,29,36,94,748	99.81

(ii) Voted against the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
OS	200	44,18,019	
AOS*	41	24,201	
Total	241	44,42,220	0.19

(iii) Invalid votes:

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



Resolution 5: Ordinary Resolution**Ratification of Cost Auditors' 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	2,773	2,27,85,93,799	
AOS*	597	2,71,32,927	
Total	3,370	2,30,57,26,726	99.98

(ii) Voted against the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
OS	173	4,85,329	
AOS*	30	1,096	
Total	203	4,86,425	0.02

(iii) Invalid votes:

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



Resolution 6: Special Resolution**Private placement of Non-Convertible Debentures/Bonds.**

(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	2,725	2,27,81,51,264	
AOS*	579	2,71,30,201	
Total	3,304	2,30,52,81,465	99.96

(ii) Voted against the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
OS	238	10,10,721	
AOS*	47	4,816	
Total	285	10,15,537	0.04

(iii) Invalid votes:

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



Resolution 7: Special Resolution

Tata Motors Limited Employees Stock Option Scheme 2018 and grant of stock options to the Eligible Employees under the Scheme.

(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	2,636	2,26,16,96,519	
AOS*	571	2,69,17,868	
Total	3,207	2,28,86,14,387	99.10

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

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
OS	359	2,04,92,492	
AOS*	64	2,45,399	
Total	423	2,07,37,891	0.90

(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 "assent" as well as "dissent", while their votes are taken as cast, they have been counted only once for the purpose of number of members 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 - 400053



TATA MOTORS LIMITED
H. K. H. K. SETHNA
COMPANY SECRETARY

Place: Mumbai

Dated: August 03, 2018