



**RESULT DECLARED FOR THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON JUNE 30, 2015**

Pursuant to the provisions of Section 96 and 101 of the Companies Act 2013, the Annual General Meeting of the Company ("AGM") was convened on Tuesday, June 30, 2015 at 5.45 p.m. at the Registered Office of the Company, to seek the approval of the Members of the Company on the Resolutions contained in the Notice dated May 8, 2015.

Further, pursuant to the provisions of Section 108, 109 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, the Company had provided a facility to the Members to vote electronically ("remote e-voting") on the aforementioned Resolutions and for Members who had not casted their votes through remote e-voting were provided the facility of voting through Poll at the AGM. The Company had appointed Mr. Umesh Maskeri, Practicing Company Secretary, as a Scrutinizer to conduct the remote e-voting process and voting through Poll at the AGM in a fair and a transparent manner. The remote e-voting period commenced on June 26, 2015 from 9.00 a.m. and concluded on June 29, 2015 at 5.00 p.m. There were no votes casted by the Member at the AGM through Poll. Members who had casted their votes through remote e-voting were considered by the Scrutiniser and has submitted a Consolidated Scrutinizers Report dated July 1, 2015 on the same.

Based on the Consolidated Scrutinisers Report, the following results were announced on July 1, 2015, by Mr. Praveen P Kadle, Managing Director & CEO of the Company, who was authorised by the Chairman for declaring the results:

Item No of Notice and brief text of resolution	Votes in favour of the resolution		Number of Votes against the resolution		Invalid votes
	Number	% of total Number of valid votes cast	Number	% of total number of valid votes cast	
1. Ordinary Resolution: Adoption of Audited Financial Statements for the financial year ended March 31, 2015 together with the Report of the Directors and Auditors thereon	2551718990	100	Nil	Nil	Nil
2. Ordinary Resolution: Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2015 together with the Report of the Auditors thereon	2551718990	100	Nil	Nil	Nil
3. Ordinary Resolution: Declaration of dividend on Cumulative Redeemable Preference Shares for the financial year ended March 31, 2015	2551718990	100	Nil	Nil	Nil
4. Ordinary Resolution: Re-appointment of Mr. Ishaat Hussain, Director retiring by rotation	2551718990	100	Nil	Nil	Nil
5. Ordinary Resolution: Re-appointment of Deloitte Haskins and Sells LLP, Chartered Accountants, as Statutory Auditors of the Company for the Financial Year 2015-16	2551718990	100	Nil	Nil	Nil

**TATA CAPITAL LIMITED**

Corporate Identity Number U65990MH1991PLC060670

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6. Ordinary Resolution: Appointment of Dr. Nirmalya Kumar as Director of the Company	2551718990	100	Nil	Nil	Nil
7. Ordinary Resolution: Appointment of Dr. Ritu Anand as Director of the Company	2551718990	100	Nil	Nil	Nil
8. Special Resolution: Issue and offer of Cumulative Redeemable Preference Shares on a Private Placement basis	2551718990	100	Nil	Nil	Nil

Accordingly, all the aforementioned Resolutions have been passed by the requisite majority of the Members of the Company.

**For TATA CAPITAL LIMITED**

  
**Avan Doomasia**  
**Company Secretary**

Place: Mumbai  
Date: July 1, 2015