



September 25, 2013

The National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Bandra - Kurla Complex
Bandra (E), Mumbai – 400 051
Fax # 2659 8120
E-mail # cmlist@nse.co.in

Dear Sir/Madam,

Subject: Proceedings of the 18th Annual General Meeting of the Company held on Monday, September 23, 2013 (Pursuant to Clause 31(d) of the Listing agreement)

Reference: Scrip Symbol – TTML

Date of the AGM		September 23, 2013
Total Number of Shareholders on record date		4,51,721
Number of Shareholders present in the meeting, either in person or through proxy	Promoters & Promoter Group	6
	Public	156
Number of Shareholders attended the meeting through Video Conferencing		N.A.

(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.	Appointment of Mr. Kishor A. Chaukar as Director of the Company who was appointed as an Additional Director and hold office upto the date of this Annual General Meeting.	Ordinary	Poll	Resolution was passed with requisite majority
2.	Adoption of the Audited Statement of Profit and Loss for the year ended on March 31, 2013 and the Balance Sheet as at that date together with the Director's Report and Auditor's Report.	Ordinary	Poll	Resolution was passed with requisite majority
3.	Re-appointment of Mr. N. Srinath who retired by rotation and was eligible for re-appointment.	Ordinary	Poll	Resolution was passed with requisite majority

TATA TELESERVICES (MAHARASHTRA) LIMITED

D-26/2 TTC Industrial Area MIDC Sanpada P.O. Turbhe Navi Mumbai 400 703
Tel.: 91-22-6661 5445 Fax: 91-22-6660 5516 / 17 / 6791 7777
Registered Office : C Block Voltas Premises T.B. Kadam Marg Chinchpokli Mumbai 400 033.



4.	Re-appointment of Prof. Ashok Jhunjhunwala who retired by rotation and was eligible for re-appointment.	Ordinary	Poll	Resolution was passed with requisite majority
5.	Re-appointment of Mr. D. T. Joseph who retired by rotation and was eligible for re-appointment.	Ordinary	Poll	Resolution was passed with requisite majority
6.	Re-appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants as auditors of the Company till the next Annual General Meeting of the Company.	Ordinary	Poll	Resolution was passed with requisite majority

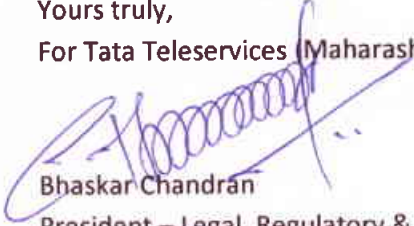
The details of the voting on poll as per Clause 35A of the Listing Agreement is enclosed herewith as Annexure A.

This is for your information & records please.

Thanking you,

Yours truly,

For Tata Teleservices (Maharashtra) Limited



Bhaskar Chandran

President – Legal, Regulatory &
Company Secretary

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TATA TELESERVICES (MAHARASHTRA) LTD

"RESOLVED THAT Mr. Kishor A. Chaukar, who was appointed as an Additional Director of the Company and who holds office upto the date of this Annual General Meeting of the Company in terms of Section 260 of the Companies Act, 1956 ("Act") and is eligible for appointment and in respect of whom the Company has received a notice pursuant to Section 257 of the Act, be and is hereby appointed a Director of the Company, liable to retire by rotation."

Details for reporting as per Clause 35A of listing agreement based on result of Poll							
Resolution No 1							
	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]	$[6] = \frac{[4]}{[5]} \times 100$
1	Promoter and Promoter Group	1464215308	1464215308	100.00	1464215308	0	$[7] = \frac{[5]}{[6]} \times 100$
2	Public - Institutional holders	28208547	6475495	22.96	5674016	801479	12.38
3	Public-Others	462503872	676733	0.15	542621	134112	19.82
	Grand Totals	1954927727	1471367536	75.26	1470431945	935591	0.06



TATA TELESERVICES (MAHARASHTRA) LTD

To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended on March 31,2013 and the Balance Sheet as at that date together with the reports of the Board of Directors and the Auditor's thereon

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 2								
	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	1464215308	1464215308	100.00	1464215308	0	100.00	0.00
2	Public - Institutional holders	28208547	6475495	22.96	6475495	0	100.00	0.00
3	Public-Others	462503872	676733	0.15	627621	49112	92.74	7.26
	Grand Totals	1954927727	1471367536	75.26	1471318424	49112	100.00	0.00



TATA TELESERVICES (MAHARASHTRA) LTD

To appoint a Director in place of Mr. N. Srinath, who retires by rotation and being eligible offers himself for re-appointment.

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 3	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]	$[6] = \frac{[4]}{[5]} \times 100$	$[7] = \frac{[5]}{[2]} \times 100$
1	Promoter and Promoter Group	1464215308	1464215308	100.00	1464215308	0	100.00	0.00
2	Public - Institutional holders	28208547	6475495	22.96	6475495	0	100.00	0.00
3	Public-Others	462503872	676733	0.15	542621	134112	80.18	19.82
	Grand Totals	1954927727	1471367536	75.26	1471233424	134112	99.99	0.01



TATA TELESERVICES (MAHARASHTRA) LTD

To appoint a Director in place of Prof. Ashok Jhunjhunwala, who retires by rotation and being eligible offers himself for re-appointment.

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 4								
	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]	$[6]=\frac{[4]}{[1]}\times 100$	$[7]=\frac{[5]}{[1]}\times 100$
1	Promoter and Promoter Group	1464215308	1464215308	100.00	1464215308	0	100.00	0.00
2	Public - Institutional holders	28208547	6475495	22.96	6112975	362520	94.40	5.60
3	Public-Others	462503872	676733	0.15	542621	134112	80.18	19.82
	Grand Totals	1954927727	1471367536	75.26	1470870904	496632	99.97	0.03



TATA TELESERVICES (MAHARASHTRA) LTD

To appoint a Director in place of Mr. D. T. Joseph, who retires by rotation and being eligible offers himself for re-appointment.

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 5								
	Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[(4)/(2)]*100	% of Votes against on votes polled [7]=[(5)/(2)]*100
1	Promoter and Promoter Group	1464215308	1464215308	100.00	1464215308	0	100.00	0.00
2	Public - Institutional holders	28208547	6475495	22.96	0	6475495	0.00	100.00
3	Public-Others	462503872	676733	0.15	542621	134112	80.18	19.82
	Grand Totals	1954927727	1471367536	75.26	1464757929	6609607	99.55	0.45



TATA TELESERVICES (MAHARASHTRA) LTD

RESOLVED THAT M/s. Deloitte HaskIns & Sells, Chartered Accountants, having Firm Registration No. 117366W, retiring auditors of the Company, be and are hereby re-appointed as the Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company on remuneration to be decided by the Board of Directors.

Details for reporting as per Clause 35A of listing agreement based on result of Poll							
Resolution No 6							
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]	$[6] = \frac{[4]}{[5]} \times 100$	$[7] = \frac{[5]}{[6]} \times 100$
1 Promoter and Promoter Group	1464215308	1464215308	100.00	1464215308	0	100.00	0.00
2 Public - Institutional holders	28208547	6475495	22.96	1524788	4950707	23.55	76.45
3 Public-Others	462503872	676733	0.15	627621	49112	92.74	7.26
Grand Totals	1954927727	1471367536	75.26	1466367717	4999819	99.66	0.34

