



March 10, 2015

National Stock Exchange of India Limited
Listing Department
Plot No. C/1, 'G' Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
cmllist@nse.co.in

Dear Sir/Madam,

Scrip Symbol: TTML

Subject: Results of Postal Ballot (including e-voting)

Pursuant to Clause 35A of the Listing Agreement, please find enclosed the voting results of Postal Ballot (including e-voting) on the special resolution set out in the Postal Ballot Notice dated January 30, 2015.

Please be informed that the said special resolution has been passed with requisite majority.

Kindly acknowledge the receipt.

Thanking you,

Yours Truly,
For Tata Teleservices (Maharashtra) Limited

Kiran Thacker
Company Secretary

Encl.: As stated above.

TATA TELESERVICES (MAHARASHTRA) LIMITED

D-26/2 TTC Industrial Area MIDC Sanpada P.O. Turbhe Navi Mumbai 400 703

Tel.: 91-22-6661 5111 Fax: 91-22-6660 5517

Registered Office: Voltas Premises T.B.Kadam Marg Chinchpokli Mumbai 400 033

Corporate Identification Number - TTML : L64200MH1995PLC086354



Pursuant to Clause 35A of the Listing Agreement, the details of the voting results are as under:
(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.	Issue of Non-Convertible Debentures ("NCDs"), in one or more tranches, on private placement upto an amount of Rs. 2500 Crores	Special	Postal Ballot / e-voting	Resolution passed with requisite majority



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TATA TELESERVICES (MAHARASHTRA) LTD

Issue of Non-Convertible Debentures ("NCDs"), in one or more tranches, on private placement upto an amount of Rs. 2,500 Crores

Details for reporting as per Clause 35A of listing agreement based on result of Postal Ballot and e-voting								
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	% 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	1464215308	1464215308	100.00	1464215308	0	100.00	0.00
2	Public - Institutional holders	16916207	13201281	78.04	1649398	11551883	12.49	87.51
3	Public-Others	473796212	4929549	1.04	4590453	339096	93.12	6.88
	Grand Totals	1954927727	1482346138	75.83	1470455159	11890979	99.20	0.80



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