



September 23, 2015

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

Dear Sir/Madam,

Scrip Symbol: TTML

Subject: Voting Results at 20th Annual General Meeting ("AGM") of the Company held on Tuesday, September 22, 2015

Pursuant to Clause 35A of the Listing Agreement, please find enclosed details of the voting results at 20th AGM of the Company held on Tuesday, September 22, 2015. The combined results of voting through E-Voting, Ballot Forms received through post and voting done at the AGM through Ballot / Polling paper are also enclosed.

We also enclose the Scrutinizer's Report on consolidated voting results of E-Voting, Ballot Forms and voting done at the AGM.

The same may also be considered as the proceedings of the AGM as required under Clause 31(d) of the Listing Agreement.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,
For **Tata Teleservices (Maharashtra) Limited**

Kiran Thacker
Company Secretary

TATA TELESERVICES (MAHARASHTRA) LIMITED

Registered Office: Voltas Premises T. B. Kadam Marg Chinchpokli Mumbai 400 033
Tel.: 91 22 6667 1414 Fax: 91 22 6660 5335 email : investor.relations@tatatel.co.in
CIN: L64200MH1995PLC086354 Website www.tatateleservices.com



Pursuant to Clause 35A of the Listing Agreement, the details of the voting results are as under:

Date of the AGM		September 22, 2015
Total Number of Shareholders on record date Book Closure: Tuesday, September 15, 2015 to Tuesday, September 22, 2015 (both days inclusive) Cut-off Date for e-Voting: Tuesday, September 15, 2015		4,00,581
Number of Shareholders present in the meeting, either in person or through proxy	Promoters & Promoter Group	4
	Public	101
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	Adoption of Audited Financial Statements together with the Reports of the Board of Directors and the Auditors thereon for the year ended March 31, 2015	Ordinary	E-voting / Ballot Forms / voting at AGM through Ballot/Polling Paper	Resolution was passed with requisite majority
2	Appointment of Director in place of Mr. Kishor A. Chaukar, who retires by rotation and being eligible offers himself for re-appointment and who shall hold the office upto July 31, 2017	Ordinary	E-voting / Ballot Forms / voting at AGM through Ballot/Polling Paper	Resolution was passed with requisite majority
3	Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company and fixing their remuneration	Ordinary	E-voting / Ballot Forms / voting at AGM through Ballot/ Polling Paper	Resolution was passed with requisite majority
4	Appointment of Ms. Hiroo Mirchandani as a Director and as an Independent Director of the Company	Ordinary	E-voting / Ballot Forms / voting at AGM through Ballot / Polling Paper	Resolution was passed with requisite majority

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5	Appointment of Mr. Govind Sankaranarayanan as a Director of the Company	Ordinary	E-voting / Ballot Forms / voting at AGM through Ballot / Polling Paper	Resolution was passed with requisite majority
6	Increasing the borrowing powers of the Board of Directors under Section 180(1)(c) of the Companies Act, 2013	Special	E-voting / Ballot Forms / voting at AGM through Ballot / Polling Paper	Resolution was passed with requisite majority
7	Increasing the powers of the Board of Directors to create security on properties/assets of the Company under Section 180(1)(a) of the Companies Act, 2013	Special	E-voting / Ballot Forms / voting at AGM through Ballot / Polling Paper	Resolution was passed with requisite majority
8	Approval and Ratification of payment of remuneration to M/s. Sanjay Gupta & Associates, Cost Auditors	Ordinary	E-voting / Ballot Forms / voting at AGM through Ballot / Polling Paper	Resolution was passed with requisite majority



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TATA TELESERVICES (MAHARASHTRA) LTD

Resolution No. 1: Adoption of Audited Financial Statements together with the reports of the Board of Directors and the Auditors thereon for the year ended March 31, 2015

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
	Promoter/Public	Total 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	[1] 1464215308	[2] 1464215308	[3] = [(2) / (1)] * 100 100.00	[4] 1464215308	[5] 0	[6] = [(4) / (2)] * 100 100.00	[7] = [(5) / (2)] * 100 0.00
2	Public - Institutional holders	17909520	13724909	76.63	13724909	0	100.00	0.00
3	Public-Others	472802899	1302150	0.28	1216568	85582	93.43	6.57
	Grand Totals	1954927727	1479242367	75.67	1479156785	85582	99.99	0.01



TATA TELESERVICES (MAHARASHTRA) LTD

Resolution No. 2: Appointment of Director in place of Mr. Kishor A. Chaukar, who retires by rotation and being eligible offers himself for re-appointment and who shall hold the office upto July 31, 2017

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
	Promoter/Public	Total 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]	[2]	[3]=[2]/(1)]*100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100
1	Promoter and Promoter Group	1464215308	1464215308	100.00	1464215308	0	100.00	0.00
2	Public - Institutional holders	17909520	13724909	76.63	13724909	0	100.00	0.00
3	Public-Others	472802899	1357064	0.29	1082509	274555	79.77	20.23
	Grand Totals	1954927727	1479297281	75.67	1479022726	274555	99.98	0.02



TATA TELESERVICES (MAHARASHTRA) LTD

Resolution No. 3: Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as Statutory auditors of the Company and fixing their remuneration

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
	Promoter/Public	Total 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]	[2]		[4]	[5]		
1	Promoter and Promoter Group	1464215308	1464215308	100.00	1464215308	0	100.00	0.00
2	Public - Institutional holders	17909520	13724909	76.63	13724909	0	100.00	0.00
3	Public-Others	472802899	1354153	0.29	12466630	107523	92.06	7.94
	Grand Totals	1954927727	1479294370	75.67	1479186847	107523	99.99	0.01



TATA TELESERVICES (MAHARASHTRA) LTD

Resolution No. 4: Appointment of Ms. HirooMirchandani as a Director and as an Independent Director of the Company

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
	Promoter/Public	Total 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]	[2]		[4]	[5]		
1	Promoter and Promoter Group	1464215308	1464215308	100.00	1464215308	0	100.00	0.00
2	Public - Institutional holders	17909520	13724909	76.63	13724909	0	100.00	0.00
3	Public-Others	472802899	1300691	0.28	1197455	103236	92.06	7.94
	Grand Totals	1954927727	1479240908	75.67	1479137672	103236	99.99	0.01



TATA TELESERVICES (MAHARASHTRA) LTD

Resolution No. 5: Appointment of Mr. Govind Sankaranarayanan as a Director of the Company

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
	Promoter/Public	Total 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	17909520	13724909	76.63	13724909	0	100.00	0.00
3	Public-Others	472802899	1340677	0.28	1184879	155798	88.38	11.62
	Grand Totals	1954927727	1479280894	75.67	1479125096	155798	99.99	0.01



TATA TELESERVICES (MAHARASHTRA) LTD

Resolution No. 6: Increasing the borrowing powers of the Board of Directors under Sections 180(1)(c) of the Companies Act, 2013

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
	Promoter/Public	Total 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]	[2]		[4]	[5]		
1	Promoter and Promoter Group	1464215308	1464215308	100.00	1464215308	0	100.00	0.00
2	Public - Institutional holders	17909520	13724909	76.63	1649398	12075511	12.02	87.98
3	Public-Others	472802899	1336014	0.28	1173139	162875	87.81	12.19
	Grand Totals	1954927727	1479276231	75.67	1467037845	12238386	99.17	0.83



TATA TELESERVICES (MAHARASHTRA) LTD

Resolution No. 7: Increasing the powers of the Board of Directors to create security on the properties/assets of the Company under Section 180(1)(a) of the Companies Act, 2013

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
	Promoter/Public	Total 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	1464215308	0	100	0
2	Public - Institutional holders	17909520	13724909	76.63	1649398	12075511	12.02	87.98
3	Public-Others	472802899	1337470	0.28	1190862	146608	89.04	10.96
	Grand Totals	1954927727	1479277687	75.67	1467055568	12222119	99.17	0.83



TATA TELESERVICES (MAHARASHTRA) LTD

Resolution No. 8: Approval and ratification of payment of Remuneration to M/s. Sanjay Gupta & Associates, Cost Auditors

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
	Promoter/Public	Total 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]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	1464215308	1464215308	100	1464215308	0	100	0
2	Public - Institutional holders	17909520	13724909	76.63	13724909	0	100	0
3	Public-Others	472802899	1337140	0.28	1227575	109565	91.81	8.19
	Grand Totals	1954927727	1479277357	75.67	1479167792	109565	99.99	0.01



Mehta & Mehta

COMPANY SECRETARIES

NAVJIVAN SOCIETY BLDG. NO. 3, 12TH FLOOR, OFFICE No. 9, LAMINGTON ROAD, MUMBAI - 400 008.

TEL. : 022-6611 9696 □ E-mail : dipti@mehta-mehta.com □ Website : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To
The Chairman
Tata Teleservices (Maharashtra) Limited

20th Annual General Meeting of the Members of Tata Teleservices (Maharashtra) Limited held on Tuesday, September 22, 2015 at "Rangaswar", 4th Floor, Yashwantrao Chavan Pratishthan Mumbai, Gen. Jagannathrao Bhosle Marg, Nariman Point, Mumbai - 400021

Dear Sir,

I, Dipti Mehta, Practising Company Secretary and Partner, M/s. Mehta & Mehta, appointed by the Board of Directors of Tata Teleservices (Maharashtra) Limited ("the Company") to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting, Ballot Forms received from the shareholders and voting through ballot/polling paper at the 20th Annual General Meeting (AGM) of the Company in respect of the Resolutions as set out in the Notice convening AGM, do hereby submit my report as follows:

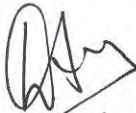
1. The Resolutions were transacted through remote e-voting, Ballot Forms and voting at the AGM through ballot/polling paper. For the purpose of remote e-voting, the Company engaged the services of National Securities Depository Limited (NSDL).
2. Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Tuesday, September 15, 2015 (cut-off date).
3. The period for remote e-voting commenced on Friday, September 18, 2015 (9.00 a.m. IST) and ended on Monday, September 21, 2015 (5.00 p.m. IST) Remote e-voting was blocked by NSDL at 5.00 p.m. IST on Monday, September 21, 2015.
4. In order to enable the Members who did not had access to remote e-voting facility Ballot Forms were sent to the Members along with the AGM Notice. The last date for receipt of Ballot Forms was Friday, September 18, 2015. With the support of Registrar and Transfer Agent ("RTA") of the Company, the Ballot Forms were scrutinized and signatures of the members who had cast their votes were verified with their specimen signatures registered with RTA as provided by depositories.
5. In respect of those Members present at the AGM who did not cast their vote by remote e-voting and ballot forms, the facility for voting through ballot/polling



paper was provided at the AGM venue. The ballot box kept at the AGM for this purpose was locked in my presence.

6. After the conclusion of voting at the AGM venue, the locked ballot box was opened and the ballot papers were diligently scrutinized.
7. The ballot/polling papers were thereafter reconciled with the records maintained by the Company and the authorisations/ proxies lodged with the Company. The ballot/polling papers which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
8. Further, the votes cast through remote e-voting were unblocked in the presence of two witnesses' Ms. Saloni Parekh and Mr. Dhiraj Gupta neither of whom are in the employment of the Company. The report on votes cast through remote e-voting was generated from NSDL's e-voting website www.evoting.nsdl.com.
9. The consolidated results of remote e-voting, Ballot Forms and voting at AGM through ballot/polling paper at the AGM are enclosed as Annexure to this report.

Thanking you,
Yours' faithfully,


Dipti Mehta
Scrutiniser

FCS No : 3667
CP No : 3202

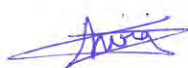


Place : Mumbai
Date : September 22, 2015

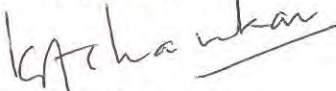
Enclosed: Annexure

We the undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL's e-voting website www.evoting.nsdl.com in our presence on Tuesday, September 22, 2015.


Name : Saloni Parekh
Address : 303, Gala Blossom,
Near Saraswat Co-
operative Bank,
Cross Road No. 1,
Malad (West),
Mumbai - 400064


Name : Dhiraj Gupta
Address : Shivneri Seva Mandal,
Gandhi Nagar Tekari,
Kurar Village, Cutting
No. 10, Malad (East),
Mumbai - 400097

Countersigned by


Kishor Chaukar
Chairman, Tata Teleservices (Maharashtra) Limited

Annexure to Scrutinizer's Report

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2015, together with the Reports of the Board of Directors and the Auditors thereon

Particulars	Consolidated voting results i.e Remote e-voting/Ballot Forms/Voting through ballot/polling paper at the AGM		
	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	376	1,479,156,785	99.9942%
Votes against the resolution	21	85,582	0.0058%
Invalid votes / Abstain	17	15,502	-

Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Kishor A. Chaukar (DIN: 00033830), who retires by rotation and being eligible, offer himself for re-appointment and who shall hold office upto July 31, 2015

Particulars	Consolidated voting results i.e Remote e-voting/Ballot Forms/Voting through ballot/polling paper at the AGM		
	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	340	1,479,022,726	99.9814%
Votes against the resolution	56	274,555	0.0186%
Invalid votes / Abstain	19	16,315	-

Item No. 3: Ordinary Resolution

Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company and fixing their remuneration

Particulars	Consolidated voting results i.e Remote e-voting/Ballot Forms/Voting through ballot/polling paper at the AGM		
	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	351	1,479,186,847	99.9927%
Votes against the resolution	44	107,523	0.0073%
Invalid votes / Abstain	19	16,315	-



Item No. 4: Ordinary Resolution

Appointment of Ms. Hiroo Mirchandani as a Director and as an Independent Director of the Company

Particulars	Consolidated voting results i.e Remote e-voting/Ballot Forms/Voting through ballot/polling paper at the AGM		
	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	349	1,479,137,672	99.9930%
Votes against the resolution	41	103,236	0.0070%
Invalid votes / Abstain	20	16,448	-

Item No. 5: Ordinary Resolution

Appointment of Mr. Govind Sankaranarayanan as a Director of the Company

Particulars	Consolidated voting results i.e Remote e-voting/Ballot Forms/Voting through ballot/polling paper at the AGM		
	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	350	1,479,125,096	99.9895%
Votes against the resolution	44	155,798	0.0105%
Invalid votes / Abstain	19	16,108	-

Item No. 6: Special Resolution

Increasing the borrowing powers of the Board of Directors under Section 180(1)(c) of the Companies Act, 2013

Particulars	Consolidated voting results i.e Remote e-voting/Ballot Forms/Voting through ballot/polling paper at the AGM		
	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	321	1,467,037,845	99.1727%
Votes against the resolution	73	12,238,386	0.8273%
Invalid votes / Abstain	21	36,448	-



Item No. 7: Special Resolution

Increasing the powers of the Board of Directors to create security on properties/assets of the Company under Section 180(1)(a) of the Companies Act, 2013

Particulars	Consolidated voting results i.e Remote e-voting/Ballot Forms/Voting through ballot/polling paper at the AGM		
	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	326	1,467,055,568	99.1738%
Votes against the resolution	70	12,222,119	0.8262%
Invalid votes / Abstain	22	36,618	-

Item No. 8: Ordinary Resolution

Approval and Ratification of payment of remuneration to M/s. Sanjay Gupta & Associates, Cost Auditors

Particulars	Consolidated voting results i.e Remote e-voting/Ballot Forms/Voting through ballot/polling paper at the AGM		
	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	348	1,479,167,792	99.9926%
Votes against the resolution	49	109,565	0.0074%
Invalid votes / Abstain	22	36,618	-

