



August 27, 2016

BSE Limited
Listing Department
P.J. Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.,
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 532371

Scrip Symbol: TTML

Dear Sir / Madam,

Sub: Regulations 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings and Voting Results of the 21st Annual General Meeting of Tata Teleservices (Maharashtra) Limited (the “Company”)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we enclose herewith the summary of proceedings of the 21st Annual General Meeting (“AGM”) of the Company held on Friday, August 26, 2016 at 1430 hours at “Rangaswar”, 4th Floor, Yashwantrao Chavan Pratishthan Mumbai, Gen. Jagannathrao Bhosle Marg, Nariman Point, Mumbai – 400 021.

Further, pursuant to Regulation 44(3) of the Listing Regulations, we enclose herewith the voting results of business transacted at the 21st AGM in the format prescribed under the Listing Regulations.

We also enclose the consolidated report of the Scrutinizer on remote e-voting and voting through Ballot/Polling paper at the AGM.

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

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



Summary of proceedings of the 21st Annual General Meeting

The 21st Annual General Meeting ("AGM") of Tata Teleservices (Maharashtra) Limited (the "Company") was held on Friday, August 26, 2016 at 1430 hours at "Rangaswar", 4th Floor, Yashwantrao Chavan Pratishthan Mumbai, Gen. Jagannathrao Bhosle Marg, Nariman Point, Mumbai – 400 021.

Mr. Kishor A. Chaukar chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. All the Directors attended the Meeting. The Notice convening AGM along with the Explanatory Statements was taken as read. The Chairman delivered his speech to the Shareholders. Thereafter, Mr. N. Srinath, Managing Director made a presentation at the Meeting.

The Chairman informed the Members that the facility of remote e-voting was made available from Monday, August 22, 2016 (0900 hours) to Thursday, August 25, 2016 (1700 hours) and that the facility of voting through Ballot/Polling Paper had been provided at the AGM venue to those Members who did not cast their votes through remote e-voting.

The Chairman also informed that Ms. Dipti A. Mehta, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries had been appointed as Scrutinizer for scrutinizing the remote e-voting process and voting by Ballot/Polling paper at the AGM, in a fair and transparent manner.

The following items as set out in the Notice convening 21st AGM were transacted at the Meeting:

Sr. No.	Details of the Items	Resolution required (Ordinary / Special)
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. N. Srinath (DIN: 00058133), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company and fixing their remuneration.	Ordinary
4	Approval and Ratification of payment of remuneration to M/s. Sanjay Gupta & Associates, Cost Auditors.	Ordinary

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The Chairman invited the Members to offer suggestions or comments and seek clarifications, if any. The Chairman responded to the queries raised by the Members.

The Chairman authorised the Company Secretary to carry out the process of voting at the AGM through Ballot/Polling Paper.

The Chairman thanked the Members for attending and participating in the Meeting.

The Scrutinizer's Report was received on Saturday, August 27, 2016 and as set out therein all the said resolutions were declared passed with requisite majority.

Yours truly,
For Tata Teleservices (Maharashtra) Limited

A handwritten signature in blue ink, appearing to read 'K Thacker', written over a horizontal line.

Kiran Thacker
Company Secretary

Handwritten initials in blue ink, possibly 'R' and 'M'.

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Annual General Meeting Voting Results
Disclosure as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Annual General Meeting: August 26, 2016
 Total number of Shareholders on Record Date (i.e., August 19, 2016): 3,84,942
 Number of Shareholders present in the meeting either in person or through proxy:
 Promoters and Promoter Group: 5
 Public: 81
 Number of Shareholders attended the meeting through Video Conferencing: Not Applicable
 Promoters and Promoter Group
 Public

Resolution No. 1: Adoption of Audited Financial Statements of the Company for the financial year ended on March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon									
Resolution required: (Ordinary/Special)		Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
	Promoter/Public	Mode of Voting	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	E-Voting	1464215308	1234358382	84.30	1234358382	0	100.00	0.00
		Poll	1464215308	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
		Total	1464215308	1234358382	84.30	1234358382	0	100.00	0.00
2	Public - Institutional holders	E-Voting	12122941	8118501	66.97	8118501	0	100.00	0.00
		Poll	12122941	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
		Total	12122941	8118501	66.97	8118501	0	100.00	0.00
3	Public-Others	E-Voting	478589478	817540	0.17	726043	91497	88.81	11.19
		Poll	478589478	93891	0.02	93891	0	100.00	0.00
		Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
		Total	478589478	911431	0.19	819934	91497	89.96	10.04
Total	Total	E-Voting	1954927727	1243294423	63.60	1243202926	91497	99.99	0.01
		Poll	1954927727	93891	0.00	93891	0	100.00	0.00
		Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
		Total	1954927727	1243388314	63.60	1243296817	91497	99.99	0.01



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Resolution No. 2: Appointment of Director in place of Mr. N. Sinath, who retires by rotation and being eligible, offers himself for re-appointment									
Resolution required: (Ordinary/Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Promoter/Public	Mode of Voting	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]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	
1	E-Voting	1464215308	1234358382	84.30	1234358382	0	100.00		0.00
	Poll	1464215308	0	0.00	0	0	0.00		0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00		0.00
	Total	1464215308	1234358382	84.30	1234358382	0	100.00		0.00
2	E-Voting	12122941	8118501	66.97	8118501	0	100.00		0.00
	Poll	12122941	0	0.00	0	0	0.00		0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00		0.00
	Total	12122941	8118501	66.97	8118501	0	100.00		0.00
3	E-Voting	478589478	815214	0.17	571913	243301	70.15		29.85
	Poll	478589478	93891	0.02	93891	0	100.00		0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00		0.00
	Total	478589478	909105	0.19	665804	243301	73.24		26.76
Total	E-Voting	1954927727	1243292097	63.60	1243048796	243301	99.98		0.02
	Poll	1954927727	93891	0.00	93891	0	100.00		0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00		0.00
	Total	1954927727	1243385988	63.60	1243142687	243301	99.98		0.02



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Resolution No. 3: Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company and fixing their remuneration									
Resolution required: (Ordinary/Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
	Promoter/Public	Mode of Voting	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]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	E-Voting	1464215308	1234358382	84.30	1234358382	0	100.00	0.00
		Poll	1464215308	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
		Total	1464215308	1234358382	84.30	1234358382	0	100.00	0.00
2	Public - Institutional holders	E-Voting	12122941	8118501	66.97	8118501	0	100.00	0.00
		Poll	12122941	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
		Total	12122941	8118501	66.97	8118501	0	100.00	0.00
3	Public-Others	E-Voting	478589478	819940	0.17	646913	173027	78.90	21.10
		Poll	478589478	93891	0.02	93891	0	100.00	0.00
		Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
		Total	478589478	913831	0.19	740804	173027	81.07	18.93
Total		E-Voting	1954927727	1243296823	63.60	1243123796	173027	99.99	0.01
		Poll	1954927727	93891	0.00	93891	0	100.00	0.00
		Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
		Total	1954927727	1243390714	63.60	1243217687	173027	99.99	0.01



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Resolution No. 4: Approval and Ratification of payment of remuneration to M/s. Sanjay Gupta & Associates, Cost Accountants									
Resolution required: (Ordinary/Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
	Promoter/Public	Mode of Voting	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]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	E-Voting	1464215308	1234358382	84.30	1234358382	0	100.00	0.00
		Poll	1464215308	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
2	Public - Institutional holders	Total	1464215308	1234358382	84.30	1234358382	0	100.00	0.00
		E-Voting	12122941	8118501	66.97	8118501	0	100.00	0.00
		Poll	12122941	0	0.00	0	0	0.00	0.00
3	Public-Others	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
		Total	12122941	8118501	66.97	8118501	0	100.00	0.00
		E-Voting	478589478	819670	0.17	627321	192349	76.53	23.47
	Total	Poll	478589478	93891	0.02	93891	0	100.00	0.00
		Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
		Total	478589478	913561	0.19	721212	192349	78.95	21.05
	Total	E-Voting	1954927727	1243296553	63.60	1243104204	192349	99.98	0.02
		Poll	1954927727	93891	0.00	93891	0	100.00	0.00
		Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
		Total	1954927727	1243390444	63.60	1243198095	192349	99.98	0.02



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]*

The Chairman

Tata Teleservices (Maharashtra) Limited

21st Annual General Meeting of the Members of Tata Teleservices (Maharashtra) Limited, held on Friday, August 26, 2016 at 1430 hours at "Rangaswar", 4 Floor, Yashwantrao Chavan Pratishthan Mumbai, Gen. Jagannathrao Bhosle Marg, Nariman Point, Mumbai - 400 021.

Dear Sir,

I, Dipti Atul Mehta, Partner, M/s. Mehta & Mehta, Company Secretaries, 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 and voting through ballot/polling paper at the 21st Annual General Meeting (AGM) of the Company in respect of the Resolutions as set out in the Notice convening the AGM, do hereby submit my report as follows:

The Resolutions were transacted through remote e-voting 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").

1. Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Friday, August 19, 2016 (cut-off date).
2. The period for remote e-voting commenced on Monday, August 22, 2016 at 0900 hours and ended on Thursday, August 25, 2016 at 1700 hours. Remote e-voting module was disabled by NSDL for voting thereafter.
3. The facility for voting through ballot/polling paper was made available at the AGM venue for the members attending the meeting and who had not cast their vote through remote e-voting. The ballot box kept at the AGM for this purpose was locked in my presence.
4. After the conclusion of voting at the AGM venue, the locked ballot box was opened and the ballot/polling paper were diligently scrutinized.
5. The ballot/polling paper were thereafter reconciled with the records maintained by the Company and the authorisations lodged with the Company. There was no



ballot/polling paper which were incomplete and / or which were otherwise found defective have been treated as invalid.

6. Further, the votes cast through remote e-voting were unblocked in the presence of two witnesses' Ms. Urmi Kiran Upadhyay and Ms. Sanesha Parmar, 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 <https://www.evoting.nsdl.com>.
7. The consolidated results of remote e-voting and voting through ballot/polling paper at the AGM are enclosed as **Annexure** to this report.

Thanking you,
Yours faithfully,


Dipti Mehta
Scrutinizer



FCS No. : 3667
CP No. : 3202

Place : Mumbai
Date : August 27, 2016

Enclosed: Annexure

We the undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL's e-voting website <https://www.evoting.nsdl.com> in our presence on Friday, August 26, 2016.

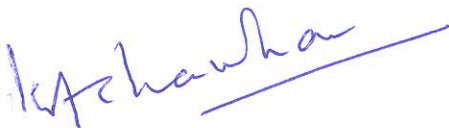


Name : Ms. Urmi Kiran Upadhyay
Address : Sector-2 B-9, 302, Shanti
Nagar, Mira Road (East),
Mumbai - 401 107



Name : Ms. Sanesha Parmar
Address : 29/A, 3rd Floor, Savla
Sadan, Khotachi Wadi,
Prathna Samaj, Mumbai -
400 004

Countersigned by



Kishor A. Chaukar
Chairman, Tata Teleservices (Maharashtra) Limited

Item No. 1 Ordinary Resolution

Annexure

Adoption of Audited Financial Statements of the Company for the financial year ended on March 31, 2016, together with Reports of the Board of Directors and the Auditors thereon

Particulars	Remote e-voting		Voting through ballot/polling paper at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	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	290	1,243,202,926	24	93,891	314	1,243,296,817	99.99
Votes against the resolution	19	91,497	-	-	19	91,497	0.01
Invalid votes/ Abstain	-	-	-	-	-	-	-

Item No. 2: Ordinary Resolution

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

Particulars	Remote e-voting		Voting through ballot/polling paper at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	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	252	1,243,048,796	24	93,891	276	1,243,142,687	99.98
Votes against the resolution	55	243,301	-	-	55	243,301	0.02
Invalid votes/ Abstain	-	-	-	-	-	-	-



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	Remote e-voting		Voting through ballot/polling paper at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	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	273	1,243,123,796	24	93,891	297	1,243,217,687	99.99
Votes against the resolution	37	173,027	-	-	37	173,027	0.01
Invalid votes/ Abstain	-	-	-	-	-	-	-

Item No. 4: Ordinary Resolution

Approval and ratification of payment of remuneration to M/s Sanjay Gupta & Associates, Cost Accountants

Particulars	Remote e-voting		Voting through ballot/polling paper at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	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	269	1,243,104,204	24	93,891	293	1,243,198,095	99.98
Votes against the resolution	43	192,349	-	-	43	192,349	0.02
Invalid votes/ Abstain	-	-	-	-	-	-	-

