



## RESULT OF POSTAL BALLOT

Pursuant to Section 192A of the Companies Act, 1956 read with Rule 2A of the The Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, the approval of shareholders was sought by Postal Ballot for the following Resolution:

- To issue & allot 1,15,00,000 Equity Shares of Rs.10/- each for cash on Preferential Allotment Basis to the Promoter of the Company, Tata Sons Limited & such issue and allotment is on such terms and conditions as prescribed in the Notice and applicable SEBI regulations.

M/s. V. Sundaram & Co., Company Secretaries, was appointed as the Scrutinizer for conducting postal ballot process in a fair and transparent manner.

The last date for receipt of the postal ballot forms duly completed by the shareholders was Wednesday, July 7, 2010.

The scrutinizer appointed by the Board has submitted his report on the postal ballot and the following results were announced on Friday, July 09, 2010 at the Registered Office of the Company.

| Particulars        | In favour                  |              |       | Against                    |              |      | Total No. of Shares |
|--------------------|----------------------------|--------------|-------|----------------------------|--------------|------|---------------------|
|                    | No. of Postal Ballot Forms | No. of Votes | %     | No. of Postal Ballot Forms | No. of Votes | %    |                     |
| Special Resolution | 8044                       | 80106320     | 99.88 | 255                        | 93912        | 0.12 | 80200232            |

Accordingly, the above Special Resolution has been passed with requisite majority.

For TATA CHEMICALS LIMITED

Place : Mumbai

Date : July 9, 2010

Sd/-  
(Rajiv Chandan)

Company Secretary & Head – Legal

## TATA CHEMICALS LIMITED

Regd. Office : Bombay House, 24, Homi Mody Street, Fort, Mumbai - 400 001.  
www.tatachemicals.com