

TATA MOTORS LTD/FI
Form 6-K
August 04, 2014

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 6-K

Report of Foreign Issuer
Pursuant to Rule 13a-16 or 15d-16
under the Securities Exchange Act of 1934
For the Month of August 2014
Commission File Number: 001-32294

TATA MOTORS LIMITED
(Translation of registrant's name into English)

BOMBAY HOUSE
24, HOMI MODY STREET,

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MUMBAI 400 001, MAHARASHTRA, INDIA

Telephone # 91 22 6665 8282 Fax # 91 22 6665 7799

(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Yes No

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Yes No

Indicate by check mark whether by furnishing the information contained in this Form, the Registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934:

Yes No

If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g 3-2(b): Not Applicable

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Item 1: Form 6-K dated August 4, 2014 along with Press Release.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorised.

Tata Motors Limited

By: /s/ Hoshang K Sethna

Name: Hoshang K Sethna

Title: Company Secretary

Dated: August 4, 2014

Item 1

Tata Motors Limited

Bombay House

24, Homi Mody Street,

Mumbai 400 001 Maharashtra India

News Release - 1

August 4, 2014

Disclosure of Voting Results of the 69th Annual General Meeting

of the Company held on July 31, 2014

Mumbai, August 1, 2014: Given below are the details of the voting results at the Annual General Meeting of the Company :-

Details of Voting Results

| | |
|--|---------------------|
| Date of the AGM/EGM | July 31, 2014 |
| Total number of shareholders on record date | Ordinary : 3,55,649 |
| Cut-off date for e-voting: June 6, 2014 | A Ordinary: 39,427 |
| No. of Shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group | 4 |
| Public | 1076 |

Agenda-wise

| Item No. | Details of the Agenda | Resolution required (Ordinary/Special) | Mode of voting (Show of hands/Poll/Postal ballot/E-voting) e-Voting, Ballot & Poll | Remarks |
|-----------------|--|--|---|--|
| 1 | Adoption of the Audited Statement of Profit and Loss for the year ended March 31, 2014 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors thereon | Ordinary | e-Voting, Ballot & Poll | The resolution was passed with requisite majority. |
| 2 | Declaration of dividend on Ordinary Shares and A Ordinary Shares. | Ordinary | e-Voting, Ballot & Poll | The resolution was passed with requisite majority |
| 3 | Re-appointment of Dr Ralf Speth, who retired by rotation as a Director | Ordinary | e-Voting, Ballot & Poll | The resolution was passed with requisite majority |
| 4 | Appointment of Auditors and fixing their remuneration. | Ordinary | e-Voting, Ballot & Poll | The resolution was passed with requisite majority |
| 5 | Appointment of Mr. Nusli Wadia as an Independent Director | Ordinary | e-Voting, Ballot & Poll | The resolution was passed with requisite majority |
| 6 | Appointment of Dr. Raghunath Mashelkar as an Independent Director | Ordinary | e-Voting, Ballot & Poll | The resolution was passed with requisite majority |
| 7 | Appointment of Mr. Nasser Munjee as an Independent Director | Ordinary | e-Voting, Ballot & Poll | The resolution was passed with requisite majority |
| 8 | Appointment of Mr Subodh Bhargava as an Independent Director | Ordinary | e-Voting, Ballot & Poll | The resolution was passed with requisite majority |
| 9 | Appointment of Mr Vineshkumar Jairath an Independent Director | Ordinary | e-Voting, Ballot & Poll | The resolution was passed with requisite majority |
| 10 | Appointment of Ms Falguni Nayar as an Independent Director | Ordinary | e-Voting, Ballot & Poll | The resolution was passed with requisite majority |
| 11 | Payment of Remuneration to the Cost Auditor for the financial year ending March, 2015 | Ordinary | e-Voting, Ballot & Poll | The resolution was passed with requisite majority |
| 12 | Invitation and Acceptance of Fixed Deposits from the Members and Public | Special | e-Voting, Ballot & Poll | The resolution was passed with requisite majority |

Voting Results

About Tata Motors

Tata Motors Limited is India's largest automobile company, with consolidated revenues of INR 2,32,834 crores (USD 38.9 billion) in 2013-14. Through subsidiaries and associate companies, Tata Motors has operations in the UK, South Korea, Thailand, South Africa and Indonesia. Among them is Jaguar Land Rover, the business comprising the two iconic British brands. It also has an industrial joint venture with Fiat in India. With over 8 million Tata vehicles plying in India, Tata Motors is the country's market leader in commercial vehicles and among the top in passenger vehicles. Tata cars, buses and trucks are being marketed in several countries in Europe, Africa, the Middle East, South Asia, South East Asia, South America, CIS and Russia

(www.tatamotors.com ; also follow us on Twitter: <https://twitter.com/TataMotors>)

Safe Harbor: Statements included herein may constitute forward-looking statements. Forward-looking statements are based on expectations, forecasts and assumptions by management and involve risks, uncertainties, and other factors that may cause our actual results, performance or achievements to materially differ from those stated. We cannot be certain that any expectation, forecast or assumption made by management in preparing these forward-looking statements will prove accurate, or that any projection will be realized. More detailed information about these and other factors that could affect future results is contained in our annual reports and filings with the Securities and Exchange Commission. Our forward-looking statements pertain to the date of their initial issuance, and we do not undertake to publicly update or revise any forward-looking statement, whether as a result of new information, future events or otherwise.