

# TATA MOTORS LIMITED

Corporate Identification No. (CIN) -L28920MH1945PLC004520  
Registered Office: Bombay House, 24, Homi Mody Street, Mumbai - 400 001.  
Phone: +91-22-6665 8282 Fax: +91-22-6665 7799 E-mail: inv\_rel@tatamotors.com Website: www.tatamotors.com



## ATTENDANCE SLIP

(To be presented at the entrance)

Members attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall.  
I hereby record my presence at the EXTRAORDINARY GENERAL MEETING of the Company at Yashwantrao Chavan Pratishthan Auditorium, Y. B. Chavan Centre, General Jagannath Bhosle Marg, Next to Sachivalaya Gymkhana, Mumbai - 400 021 at 03:00 p.m. on Thursday, December 22, 2016.

Name of the Member \_\_\_\_\_ Signature \_\_\_\_\_

Name of the Proxyholder \_\_\_\_\_ Signature \_\_\_\_\_

1. Only Member/Proxyholder can attend the Meeting.
2. Member/Proxyholder should bring his/her copy of the Notice for reference at the Meeting.
3. Those Members who have multiple folios with different joint holders may use copies of this Attendance Slip.

## E-VOTING PARTICULARS

ELECTRONIC VOTING SEQUENCE NUMBER (EVSN)	USER ID	PASSWORD
161121005	Since you are registered with CDSL on e-Voting system, please use your existing user id and password	

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## PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013, Rule 19(3) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of the Member(s) :

Registered address :

E-mail ID : \_\_\_\_\_

Folio No./Client ID No.\*:

DP ID No.\*:

\*Applicable for investors holding shares in electronic form.

I / We, being the Member(s) holding \_\_\_\_\_ Ordinary Shares of Tata Motors Limited, hereby appoint:

1. Name: \_\_\_\_\_ E-mail ID: \_\_\_\_\_

Address: \_\_\_\_\_

Signature: \_\_\_\_\_ or failing him/her

2. Name: \_\_\_\_\_ E-mail ID: \_\_\_\_\_

Address: \_\_\_\_\_

Signature: \_\_\_\_\_ or failing him/her

3. Name: \_\_\_\_\_ E-mail ID: \_\_\_\_\_

Address: \_\_\_\_\_

Signature: \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held on Thursday, December 22, 2016 at 03:00 p.m. at Yashwantrao Chavan Pratishthan Auditorium, Y. B. Chavan Centre, General Jagannath Bhosle Marg, Next to Sachivalaya Gymkhana, Mumbai - 400 021 and at any adjournment thereof in respect of such resolutions as are indicated hereinafter:

Description of Resolution	Type of Resolution	For	Against
1) Removal of Mr. Cyrus P. Mistry as a Director	Ordinary		
2) Removal of Mr. Nusli N. Wadia as a Director	Ordinary		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2016

Signature of Member \_\_\_\_\_ Signature of Proxyholder \_\_\_\_\_



- NOTES:
1. A Member may vote 'for' or 'against' each resolution. Please put a '✓' in the Box in the appropriate column either 'for' or 'against' the respective resolutions. If you leave the 'For' or 'Against' column blank in respect of any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
  2. A Proxy need not be a Member of the Company. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as proxy on behalf of not more than fifty Members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as proxy for any other Member.
  3. This Form in order to be effective should be duly completed and deposited at the Registered Office of the Company at Bombay House, 24, Homi Mody Street, Mumbai 400 001, not less than 48 hours before the commencement of the Meeting.
  4. Those Members who have multiple folios with different joint holders may use copies of this Proxy.