



THE TINPLATE COMPANY OF INDIA LIMITED

25th September, 2015

The Secretary
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai 400001

The Manager – Listing ,
National Stock Exchange of India Ltd
Exchange Plaza, Bandra –Kurla Complex,
Bandra (E), Mumbai 400051

Dear Sirs,

Disclosure of Voting Results of the 96th Annual General Meeting of the Company held on September 23, 2015 as per the requirement of Clause 35A of the Equity Listing Agreement with the Stock Exchanges.

As per the requirement of Clause 35A of the Equity Listing Agreement, given below are the details of the voting results at the Annual General Meeting of the Company as per the format prescribed under the said clause.

Details of Voting Results

Date of the AGM	23 rd September, 2015
Total number of shareholders on record date (Cut off date for Evoting : 16 th September, 2015)	47204
No. of shareholders present in the meeting either in person or through proxy :	1156
• Promoter and Promoter group	1
• Public	1155

(Agenda-Wise)

Item No.	Details of the Agenda	Resolutions required (Ordinary / Special)	Mode of voting : (Show of hands/ Poll/Postal Ballot/E-voting)	Remarks
1	Adoption of Audited Financial Statements for the financial year ended March 31, 2015, and Report of Board of Directors and Auditors thereon.	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority.
2.	Declaration of dividend on the Non-cumulative Optionally Convertible Preference Shares of the Company.	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority.

Registered Office 4 Bankshall Street Kolkata 700 001 India Tel 91 33 22435401 / 07 / 10 Fax 91 33 22304170

Works Golmuri Jamshedpur 831 003 Jharkhand India Tel 91 0657 2342130 Fax 91 0657 2340517

Corporate Identity Number : L28112WB1920PLC003606 Website : www.tatatinplate.com

A **TATA** Enterprise



Item No.	Details of the Agenda	Resolutions required (Ordinary / Special)	Mode of voting : (Show of hands/ Poll/Postal Ballot/E-voting)	Remarks
3.	Declaration of dividend on the Equity shares of the Company.	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority.
4.	Appointment of a Director in place of Mr. Koushik Chatterjee (DIN: 00004989), who retires by rotation and is eligible for re-appointment	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority.
5.	Ratification of appointment of Auditors	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority.
6.	Appointment of Ms Atrayee Sanyal (DIN: 07011659) as a Director.	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority.
7.	Appointment of Mr. B N Samal (DIN: 00429902) as an Independent Director.	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority.
8.	Revision in terms of remuneration of Mr Tarun Kumar Daga (DIN : 01686499), Managing Director	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority.
9.	Ratification of Cost Auditors' remuneration	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority.

The voting details are annexed herewith in the prescribed format.

This may also be considered as compliance of Clause 31(d) of the Listing Agreement.

Yours faithfully,

THE TINPLATE COMPANY OF INDIA LIMITED



(KAUSHIK SEAL)

COMPANY SECRETARY

Encl: as above

THE TINPLATE COMPANY OF INDIA LIMITED

Details for reporting as per Clause 35A of listing agreement based on result of voting at the 96th Annual General Meeting held on September 23, 2015

Resolution No 1 - Adoption of Audited Financial Statements for the financial year ended March 31, 2015, and Report of Board of Directors and Auditors thereon.

	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]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	78457640	78457640	100	78457640	0	100	0
2	Public - Institutional holders	90874	0	0	0	0	0	0
3	Public-Others	26119124	23811	0.09	22980	831	96.51	3.49
	Grand Totals	104667638	78481451	74.98	78480620	831	100	0

Resolution No 2 - Declaration of dividend on the Non-cumulative Optionally Convertible Preference Shares of the Company.

	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]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	78457640	78457640	100	78457640	0	100	0
2	Public - Institutional holders	90874	0	0	0	0	0	0
3	Public-Others	26119124	23711	0.09	22880	831	96.5	3.5
	Grand Totals	104667638	78481351	74.98	78480520	831	100	0



Resolution No 3 - Declaration of dividend on the Equity Shares of the Company.

	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]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	78457640	78457640	100	78457640	0	100	0
2	Public - Institutional holders	90874	0	0	0	0	0	0
3	Public-Others	26119124	23808	0.09	23597	211	99.11	0.89
	Grand Totals	104667638	78481448	74.98	78481237	211	100	0

Resolution No 4 - Appointment of a Director in place of Mr Koushik Chatterjee (DIN: 00004989), who retires by rotation and is eligible for re-appointment.

	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]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	78457640	78457640	100	78457640	0	100	0
2	Public - Institutional holders	90874	0	0	0	0	0	0
3	Public-Others	26119124	23811	0.09	22970	841	96.47	3.53
	Grand Totals	104667638	78481451	74.98	78480610	841	100	0



Resolution No 5 - Ratification of appointment of Auditors.

	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]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	78457640	78457640	100	78457640	0	100	0
2	Public - Institutional holders	90874	0	0	0	0	0	0
3	Public-Others	26119124	23810	0.09	22979	831	96.51	3.49
	Grand Totals	104667638	78481450	74.98	78480619	831	100	0

Resolution No 6 - Appointment of Ms. Atrayee Sanyal (DIN: 07011659) as a Director.

	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]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	78457640	78457640	100	78457640	0	100	0
2	Public - Institutional holders	90874	0	0	0	0	0	0
3	Public-Others	26119124	23811	0.09	22970	841	96.47	3.53
	Grand Totals	104667638	78481451	74.98	78480610	841	100	0



Resolution No 7 - Appointments of Mr. B N Samal (DIN: 00429902) as an Independent Director

	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]=[(2)/(1)] *100	[4]	[5]	[6]=[(4)/(2)] *100	[7]=[(5)/(2)] *100
1	Promoter and Promoter Group	78457640	78457640	100	78457640	0	100	0
2	Public - Institutional holders	90874	0	0	0	0	0	0
3	Public-Others	26119124	23811	0.09	22970	841	96.47	3.53
	Grand Totals	104667638	78481451	74.98	78480610	841	100	0

Resolution No 8 - Revision in the terms of remuneration of Mr Tarun Kumar Daga, (DIN: 01686499), Managing Director

	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]=[(2)/(1)] *100	[4]	[5]	[6]=[(4)/(2)] *100	[7]=[(5)/(2)] *100
1	Promoter and Promoter Group	78457640	78457640	100	78457640	0	100	0
2	Public - Institutional holders	90874	0	0	0	0	0	0
3	Public-Others	26119124	23711	0.09	22640	1071	95.48	4.52
	Grand Totals	104667638	78481351	74.98	78480280	1071	100	0



Resolution No 9 - Ratification of Cost Auditors' remuneration.

	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]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	78457640	78457640	100	78457640	0	100	0
2	Public - Institutional holders	90874	0	0	0	0	0	0
3	Public-Others	26119124	23304	0.09	22463	841	96.39	3.61
	Grand Totals	104667638	78480944	74.98	78480103	841	100	0

