TML: 4022 : 2016

July 1, 2016

Mr. K. Hari Manager - Listing The National Stock Exchange of India Ltd. 5 Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051. **Stock Code – TATAMETALI**	Smt. Rekha Karnik DGM- Listing Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001. **Stock Code - 513434**

Dear Sir/Madam,

Re : Regulation 30 and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 - disclosure of Voting Results of the 26th Annual General Meeting of the Company held on June 29, 2016

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 26th Annual General Meeting ("**AGM**") of the Company held on Wednesday, 29 June, 2016 at 3.00 p.m. at Kalamandir, 48, Shakespeare Sarani, Kolkata – 700 017.

Further pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, given below are the details of the voting results of the business transacted at the AGM as per the prescribed format vide SEBI Circular No. CIR/CFD/CMD/8/2015 dated November 4, 2015.

We are also enclosing the consolidated report of the Scrutinizer on e-voting and voting through ballot paper. The above are also being uploaded on the Company's website.

Yours faithfully
For **Tata Metaliks Limited**

Sankar Bhattacharya
Chief – Corp. Gov & Company Secretary

Encl : As above

TATA METALIKS LIMITED								
Date of the Annual General Meeting (AGM)			**6/29/2016**					
Total number of shareholders on record date			**48055**					
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:			**1**		**Public:**		**698**	
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:			**NIL**		**Public:**		**NIL**	
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?							**NO**	
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"),								
Promoters / Public	**Mode of voting**	**Total No of Shares Held**	**Total No of Vote polled**	**% of Votes on outsatnding Shares**	**No of Votes - Favour**	**No of Votes - Against**	**% of Votes in favour on Votes Polled**	**% of Votes in against on Votes Polled**
		[1]	**[2]**	**[3]=[(2)/(1) * 100**	**[4]**	**[5]**	**[6]=[(4)/(2)] * 100**	**[7]=[(5)/(2)] * 100**
Resolution No.		**1**	**To receive, consider and adopt the (a) Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March, 2016 and the Reports of the Board of Directors and the Auditors thereon; and (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March, 2016 and the Report of the Auditors thereon.**						
Type of Resolution		**Ordinary Resolution**						
Promoters and Promoters Group	E-voting	12667590	12667590	100.00	12667590	0	100.000	0.000
	Postal Ballot	12667590	0	0.00	0	0	0.000	0.000
	Poll*	12667590	0	0.00	0	0	0.000	0.000
	Total	**12667590**	**12667590**	**100.00**	**12667590**	**0**	**100.000**	**0.000**
Public - Institutional Holders	E-voting	894206	392538	43.90	392538	0	100.000	0.000
	Postal Ballot	894206	0	0.00	0	0	0.000	0.000
	Poll*	894206	0	0.00	0	0	0.000	0.000
	Total	**392538**	**392538**	**43.90**	**392538**	**0**	**100.000**	**0.000**
Public - Others	E-voting	11726204	15432	0.13	15332	100	99.352	0.648
	Postal Ballot	11726204	8262	0.07	7951	311	96.236	3.764
	Poll*	11726204	1	0.00	1	0	100.000	0.000
	Total	12227872	**23695**	**0.20**	**23284**	**411**	**98.265**	**4.412**
Grand Totals		**25288000**	**13083823**	**51.74**	**13083412**	**411**	**99.997**	**0.003**

TATA METALIKS LIMITED								
Date of the Annual General Meeting (AGM)			**6/29/2016**					
Total number of shareholders on record date			**48055**					
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:			**1**		**Public:**	**698**		
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:			**NIL**		**Public:**	**NIL**		
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?						**NO**		
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"),								
Promoters / Public	**Mode of voting**	**Total No of Shares Held**	**Total No of Vote polled**	**% of Votes on outsatnding Shares**	**No of Votes - Favour**	**No of Votes - Against**	**% of Votes in favour on Votes Polled**	**% of Votes in against on Votes Polled**
		[1]	**[2]**	**[3]=[(2)/(1) * 100**	**[4]**	**[5]**	**[6]=[(4)/(2)] * 100**	**[7]=[(5)/(2)] * 100**
Resolution No.		**2**	**To declare dividend of Rs. 2/- per Equity Share of Rs. 10/- each for Financial Year – 2015-16.**					
Promoters and Promoters Group	E-voting	12667590	12667590	100.00	12667590	0	100.000	0.000
	Postal Ballot	12667590	0	0.00	0	0	0.000	0.000
	Poll*	12667590	0	0.00	0	0	0.000	0.000
	Total	**12667590**	**12667590**	**100.00**	**12667590**	**0**	**100.000**	**0.000**
Public - Institutional Holders	E-voting	894206	392538	43.90	392538	0	100.000	0.000
	Postal Ballot	894206	0	0.00	0	0	0.000	0.000
	Poll*	894206	0	0.00	0	0	0.000	0.000
	Total	**392538**	**392538**	**43.90**	**392538**	**0**	**100.000**	**0.000**
Public - Others	E-voting	11726204	15432	0.13	15332	100	99.352	0.648
	Postal Ballot	11726204	8262	0.07	7851	411	95.025	4.975
	Poll*	11726204	1	0.00	1	0	100.000	0.000
	Total	12227872	**23695**	**0.20**	**23184**	**511**	**97.843**	**5.623**
Grand Totals		**25288000**	**13083823**	**51.74**	**13083312**	**511**	**99.996**	**0.004**



TATA METALIKS LIMITED								
Date of the Annual General Meeting (AGM)			**6/29/2016**					
Total number of shareholders on record date			**48055**					
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:			**1**		**Public:**		**698**	
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:			**NIL**		**Public:**		**NIL**	
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?							**NO**	
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"),								
Promoters / Public	**Mode of voting**	**Total No of Shares Held**	**Total No of Vote polled**	**% of Votes on outsatnding Shares**	**No of Votes - Favour**	**No of Votes - Against**	**% of Votes in favour on Votes Polled**	**% of Votes in against on Votes Polled**
		[1]	**[2]**	**[3]=[(2)/(1) * 100**	**[4]**	**[5]**	**[6]=[(4)/(2)] * 100**	**[7]=[(5)/(2)] * 100**
Resolution No.		**3**	**To appoint a Director in place of Mr. Koushik Chatterjee(DIN -00004989), who retires by rotation and is eligible for re-appointment.**					
Type of Resolution		Ordinary Resolution						
Promoters and Promoters Group	E-voting	12667590	12667590	100.00	12667590	0	100.000	0.000
	Postal Ballot	12667590	0	0.00	0	0	0.000	0.000
	Poll*	12667590	0	0.00	0	0	0.000	0.000
	Total	**12667590**	**12667590**	**100.00**	**12667590**	**0**	**100.000**	**0.000**
Public - Institutional Holders	E-voting	894206	392538	43.90	392538	0	100.000	0.000
	Postal Ballot	894206	0	0.00	0	0	0.000	0.000
	Poll*	894206	0	0.00	0	0	0.000	0.000
	Total	**392538**	**392538**	**43.90**	**392538**	**0**	**100.000**	**0.000**
Public - Others	E-voting	11726204	15432	0.13	15432	0	100.000	0.000
	Postal Ballot	11726204	8262	0.07	7851	411	95.025	4.975
	Poll*	11726204	1	0.00	1	0	100.000	0.000
	Total	12227872	**23695**	**0.20**	**23284**	**411**	**98.265**	**4.975**
Grand Totals		**25288000**	**13083823**	**51.74**	**13083412**	**411**	**99.997**	**0.003**



TATA METALIKS LIMITED								
Date of the Annual General Meeting (AGM)			**6/29/2016**					
Total number of shareholders on record date			**48055**					
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:			**1**		**Public:**	**698**		
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:			**NIL**		**Public:**	**NIL**		
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?						**NO**		
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"),								
Promoters / Public	**Mode of voting**	**Total No of Shares Held**	**Total No of Vote polled**	**% of Votes on outsatnding Shares**	**No of Votes - Favour**	**No of Votes - Against**	**% of Votes in favour on Votes Polled**	**% of Votes in against on Votes Polled**
		[1]	**[2]**	**[3]=[(2)/(1) * 100**	**[4]**	**[5]**	**[6]=[(4)/(2)] * 100**	**[7]=[(5)/(2)] * 100**
Resolution No.		**4**	**Ratification of Appointment of Auditors**					
Type of Resolution		**Ordinary Resolution**						
Promoters and Promoters Group	E-voting	12667590	12667590	100.00	12667590	0	100.000	0.000
	Postal Ballot	12667590	0	0.00	0	0	0.000	0.000
	Poll*	12667590	0	0.00	0	0	0.000	0.000
	Total	**12667590**	**12667590**	**100.00**	**12667590**	**0**	**100.000**	**0.000**
Public - Institutional Holders	E-voting	894206	392538	43.90	392538	0	100.000	0.000
	Postal Ballot	894206	0	0.00	0	0	0.000	0.000
	Poll*	894206	0	0.00	0	0	0.000	0.000
	Total	**392538**	**392538**	**43.90**	**392538**	**0**	**100.000**	**0.000**
Public - Others	E-voting	11726204	14632	0.12	14532	100	99.317	0.683
	Postal Ballot	11726204	8262	0.07	7951	311	96.236	3.764
	Poll*	11726204	1	0.00	1	0	100.000	0.000
	Total	12227872	**22895**	**0.20**	**22484**	**411**	**98.205**	**4.448**
Grand Totals		**25288000**	**13083023**	**51.74**	**13082612**	**411**	**99.997**	**0.003**



TATA METALIKS LIMITED								
Date of the Annual General Meeting (AGM)			**6/29/2016**					
Total number of shareholders on record date			**48055**					
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:			**1**		**Public:**	**698**		
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:			**NIL**		**Public:**	**NIL**		
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?						**NO**		
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"),								
Promoters / Public	**Mode of voting**	**Total No of Shares Held**	**Total No of Vote polled**	**% of Votes on outsatnding Shares**	**No of Votes - Favour**	**No of Votes - Against**	**% of Votes in favour on Votes Polled**	**% of Votes in against on Votes Polled**
		[1]	**[2]**	**[3]=[(2)/(1) * 100**	**[4]**	**[5]**	**[6]=[(4)/(2)] * 100**	**[7]=[(5)/(2)] * 100**
Resolution No.		**5**	**Re-appointment of Mr. Sanjiv Paul (DIN No. 000086974) as Managing Director**					
Type of Resolution		**Ordinary Resolution**						
Promoters and Promoters Group	E-voting	12667590	12667590	100.00	12667590	0	100.000	0.000
	Postal Ballot	12667590	0	0.00	0	0	0.000	0.000
	Poll*	12667590	0	0.00	0	0	0.000	0.000
	Total	**12667590**	**12667590**	**100.00**	**12667590**	**0**	**100.000**	**0.000**
Public - Institutional Holders	E-voting	894206	392538	43.90	392538	13284	100.000	3.384
	Postal Ballot	894206	0	0.00	0	0	0.000	0.000
	Poll*	894206	0	0.00	0	0	0.000	0.000
	Total	**392538**	**392538**	**43.90**	**392538**	**13284**	**100.000**	**3.384**
Public - Others	E-voting	11726204	14532	0.12	1148	100	7.900	0.688
	Postal Ballot	11726204	8262	0.07	7801	461	94.420	5.580
	Poll*	11726204	1	0.00	1	0	100.000	0.000
	Total	12227872	**22795**	**0.19**	**8950**	**561**	**39.263**	**6.268**
Grand Totals		**25288000**	**13082923**	**51.74**	**13069078**	**13845**	**99.894**	**0.106**

TATA METALIKS LIMITED								
Date of the Annual General Meeting (AGM)			**6/29/2016**					
Total number of shareholders on record date			**48055**					
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:			**1**		**Public:**	**698**		
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:			**NIL**		**Public:**	**NIL**		
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?						**NO**		
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"),								
Promoters / Public	**Mode of voting**	**Total No of Shares Held**	**Total No of Vote polled**	**% of Votes on outsatnding Shares**	**No of Votes - Favour**	**No of Votes - Against**	**% of Votes in favour on Votes Polled**	**% of Votes in against on Votes Polled**
		[1]	**[2]**	**[3]=[(2)/(1) * 100**	**[4]**	**[5]**	**[6]=[(4)/(2)] * 100**	**[7]=[(5)/(2)] * 100**
Resolution No.		**6**	**Commission to Non-Executive Directors of the Company**					
Type of Resolution		Special Resolution						
Promoters and Promoters Group	E-voting	12667590	12667590	100.00	12667590	0	100.000	0.000
	Postal Ballot	12667590	0	0.00	0	0	0.000	0.000
	Poll*	12667590	0	0.00	0	0	0.000	0.000
	Total	**12667590**	**12667590**	**100.00**	**12667590**	**0**	**100.000**	**0.000**
Public - Institutional Holders	E-voting	894206	392538	43.90	392538	0	100.000	0.000
	Postal Ballot	894206	0	0.00	0	0	0.000	0.000
	Poll*	894206	0	0.00	0	0	0.000	0.000
	Total	**392538**	**392538**	**43.90**	**392538**	**0**	**100.000**	**0.000**
Public - Others	E-voting	11726204	15457	0.13	14435	1022	93.388	6.612
	Postal Ballot	11726204	8262	0.07	7930	332	95.982	4.018
	Poll*	11726204	1	0.00	1	0	100.000	0.000
	Total	12227872	**23720**	**0.20**	**22366**	**1354**	**94.292**	**10.630**
Grand Totals		**25288000**	**13083848**	**51.74**	**13082494**	**1354**	**99.990**	**0.010**



TATA METALIKS LIMITED								
Date of the Annual General Meeting (AGM)			**6/29/2016**					
Total number of shareholders on record date			**48055**					
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:			**1**		**Public:**		**698**	
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:			**NIL**		**Public:**		**NIL**	
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?							**NO**	
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"),								
Promoters / Public	**Mode of voting**	**Total No of Shares Held**	**Total No of Vote polled**	**% of Votes on outsatnding Shares**	**No of Votes - Favour**	**No of Votes - Against**	**% of Votes in favour on Votes Polled**	**% of Votes in against on Votes Polled**
		[1]	**[2]**	**[3]=[(2)/(1) * 100**	**[4]**	**[5]**	**[6]=[(4)/(2)] * 100**	**[7]=[(5)/(2)] * 100**
Resolution No.		**7**	**Ratification of Cost Auditors' remuneration**					
Type of Resolution		Ordinary Resolution						
Promoters and Promoters Group	E-voting	12667590	12667590	100.00	12667590	0	100.000	0.000
	Postal Ballot	12667590	0	0.00	0	0	0.000	0.000
	Poll*	12667590	0	0.00	0	0	0.000	0.000
	Total	**12667590**	**12667590**	**100.00**	**12667590**	**0**	**100.000**	**0.000**
Public - Institutional Holders	E-voting	894206	392538	43.90	392538	0	100.000	0.000
	Postal Ballot	894206	0	0.00	0	0	0.000	0.000
	Poll*	894206	0	0.00	0	0	0.000	0.000
	Total	**392538**	**392538**	**43.90**	**392538**	**0**	**100.000**	**0.000**
Public - Others	E-voting	11726204	17337	0.15	16837	500	97.116	2.884
	Postal Ballot	11726204	8262	0.07	7930	332	95.982	4.018
	Poll*	11726204	1	0.00	1	0	100.000	0.000
	Total	12227872	**25600**	**0.22**	**24768**	**832**	**96.750**	**6.902**
Grand Totals		**25288000**	**13085728**	**51.75**	**13084896**	**832**	**99.994**	**0.006**



P. V. Subramanian
B.Com., LL.B., ACS.
Company Secretary in Whole-time Practice

81/8, Regent Estate,
Kolkata-700 092, India.
Mobile: 98300 26425
Email: pvsm17@rediffmail.com

Scrutinizer's Report

To,

The Chairman
Tata Metaliks Limited
Tata Centre, 10th Floor
43, J. L. Nehru Road
Kolkata-700071.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting/physical ballot forms conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Rules, 2015 and voting at the Annual General Meeting of Tata Metaliks Limited held on Wednesday, June 29, 2016 at 3.00 p.m.

I, P. V. Subramanian, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Tata Metaliks Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the e-voting process and to scrutinize the physical ballot forms received from the Shareholders in respect of the below mentioned resolutions passed at the 26th Annual General Meeting of the Company held on Wednesday, June 29, 2016 at 3.00 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on June 29, 2016.

The Notice dated April 28, 2016 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company. The Company had also provided voting by physical ballot forms to the members who do not have access to remote e-voting facility.



The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier either through remote e-voting facility or by physical ballot.

The shareholders of the Company holding shares as on the "cut-off" date of June 22, 2016 entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for e-voting commenced on Sunday, June 26, 2016 at 09.00 a.m. (IST) and ended on Tuesday, June 28, 2016 at 05.00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the e-voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked by me in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted. Votes cast through physical ballot forms received up to June 28, 2016 were also considered.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and the ballot forms received respectively.

I now submit my consolidated Report as under on the result of the remote e-voting/physical ballot forms and voting at the meeting in respect of the said Resolutions.

Resolution 1: Ordinary Resolution:
Adoption of:-

a. **the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March, 2016 and the Reports of the Board of directors and the Auditors thereon; and**

b. **the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March, 2016 and the Report of the Auditors thereon.**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
180	13083412	99.997

P. V. SUBRAMANIAN
Company Secretary
C.P.-2077
6/1B, Regent Estate, Kolkata-92

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	411	0.003

(iii)Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
6	113

Resolution 2: Ordinary Resolution:
Declaration of dividend of Rs.2/- per Equity Share of Rs.10/- each for the Financial Year 2015-16.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
179	13083312	99.996

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	511	0.004

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
6	113

Resolution 3: Ordinary Resolution:
Re-appointment of Mr. Koushik Chatterjee (DIN: 00004989) as a Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
180	13083412	99.997

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	411	0.003

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
6	113

P. V. SUBRAMANIAN
Company Secretary
C.P.-2077
81/8, Regent Estate, Kolkata-92

Resolution 4: Ordinary Resolution:

Ratification of re-appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No: 117366W/W-100018) as Statutory Auditors of the Company and to fix their remuneration.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
179	13082612	99.997

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	411	0.003

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
6	113

Resolution 5: Ordinary Resolution:

Re-appointment of and remuneration payable to Mr. Sanjiv Paul as Managing Director of the Company for a period of 3 (three) years with effect from 1 April, 2016.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
176	13069078	99.894

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	13845	0.106

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
6	113

P. V. SUBRAMANIAN Company Secretary C.P.-2077 81/B, Regent Estate, Kolkata-92

Resolution 6: Special Resolution*:
Payment of Commission to Non-Executive Directors of the Company for a period of 5 (five) years commencing from 1 April, 2015.

***(This resolution which was originally proposed as an ordinary resolution in the Notice of AGM, has been considered for the purpose of voting as a "special resolution").**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
172	13082494	99.990

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
18	1354	0.010

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
6	113

Resolution 7: Ordinary Resolution:
Ratification of remuneration payable to Cost Auditors for the year ending 31 March, 2017.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
177	13084896	99.994

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
14	832	0.006

(iii)Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
6	113

Accordingly, all the resolutions stand passed with requisite majority.

P.V. Subramanian

Place : Kolkata **(P V SUBRAMANIAN)**
Company Secretary in Whole-time Practice
Dated: June 30, 2016. **ACS:4585/C.P.No.: 2077**

P. V. SUBRAMANIAN Company Secretary C.P.-2077 8/8, Regent Estate, Kolkata-92

TATA METALIKS LTD. Calcutta

Bhattacharyya