TML: 3987 : 2015

September 26, 2015

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 Sirs,

Re : Disclosure of Voting Results of the 25th Annual General Meeting of the Company held on September 24, 2015

As required under the Listing Agreement, given below are the details of the voting results at the Annual General Meeting of the Company held on 24 September, 2015:-

Details of Voting Results

Date of the AGM	September 24, 2015
Total No. of shareholders on record date Cut-off date for E-voting : September 17, 2015	50169
No. of Shareholders present in the meeting either in person or through proxy:	
- Promoter through representative	1
- Public	789

Agenda-wise

Item No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of voting (Show of hands/ Postal Ballot/E-voting)	Remarks
1	Adoption of Audited Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2015	Ordinary	E-voting & Ballot	The resolution was passed with requisite majority

2	Re-appointment of Mr. Koushik Chatterjee as a Director of the Company	Ordinary	-Do-	-Do-
3	Ratification of Auditors' Appointment	Ordinary	-Do-	-Do-
4	Appointment of Ms. Samita Shah as a Director of the Company	Ordinary	-Do-	-Do-
5	Approval of Related Party Transaction	Ordinary	-Do-	-Do-
6	Ratification of Cost Auditors' remuneration	Ordinary	-Do-	-Do-

The scrutinizers report in this regard is attached.

Yours faithfully
For **Tata Metaliks Limited**

ankar Bhattacharya
Chief – Corp. Gov & Company Secretary

Encl : As above

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 remote 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 Thursday, September 24, 2015 at 2.00 p.m.**

I, P. V. Subramanian, Practicing Company Secretary, had been appointed as the Scrutinizer by **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 remote e-voting process and to scrutinize the physical ballot forms received from the Shareholders in respect of the below mentioned resolutions to be passed at the 25th Annual General Meeting of the Company held on Thursday, September 24, 2015 at 2.00 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on September 24, 2015.

The Notice dated July 22, 2015 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 September 17, 2015 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Monday, September 21, 2015 at 09.00 a.m. (IST) and ended on Wednesday, September 23, 2015 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 September 23, 2015 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 Audited Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended 31st March, 2015.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
148	13013771	99.984%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	2034	0.016%

(iii)Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
4	206

P. V. SUBRAMANIAN
Company Secretary
C.P.-2077
61B, Regent Estate, Kolkata-92

Resolution 2: 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
144	13013244	99.980%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	2560	0.020%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
4	206

Resolution 3: 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.

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
146	13014782	99.992%

(i) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	995	0.008%

(ii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
4	206

Resolution 4: Ordinary Resolution:
Appointment of Ms. Samita Shah (DIN: 02350176) 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
143	13013637	99.998%

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Company Secretary
C.P.-2077
81B, 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
10	2140	0.012%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
4	206

Resolution 5: Ordinary Resolution*:
Approval of Related Party Transaction with Tata Steel Limited.

***(Pursuant to the SEBI Press Release dated 3rd September, 2015, this resolution which was originally proposed as a special resolution in the Notice of AGM, has been considered for the purpose of voting as an "ordinary 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
138	345547	99.340%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	2295	0.660%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
4	206

Resolution 6: Ordinary Resolution:
Ratification of Cost Auditors' 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
143	13014247	99.991%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	1223	0.009%

P. V. SUBRAMANIAN
Company Secretary
C.P.-2077
8/1B, Regent Estate, Kolkata-92

(iii)Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
4	206

Accordingly, all the resolutions stand passed with requisite majority.

P.V. SUBRAMANIAN Company Secretary C.P.-2077 8/1B Rainey Estate, Kolkata-20

P N Subramanian

Place : Kolkata

Dated: September 26, 2015.

(P V SUBRAMANIAN)
Company Secretary in Whole-time Practice
ACS:4585/C.P.No.: 2077

TATA METALIKS LTD. KOLKATA