TML: 4071 : 2017

27 July, 2017

Manager- Listing The National Stock Exchange of India Ltd. 5 Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Stock Code- TATAMETALI	DGM- Listing BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Stock Code- 513434

Dear Sir/ Madam,

Sub.: Proceedings and Voting Results of the 27th Annual General Meeting ("AGM") of Tata Metaliks Limited ("the Company")

The 27th AGM of the Company was held yesterday at 10.30 a.m. at "Kala Mandir", 48, Shakespeare Sarani, Kolkata- 700 017, to transact the businesses as stated in the Notice dated 1 June, 2017, convening the AGM.

In this regard, please find enclosed the following:

1) Summary of the proceedings of the AGM of the Company as required under Part A of Schedule-III of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**) - **Annexure- I**

2) Voting Results of the business transacted at the AGM, as required under Regulation 44 of the Listing Regulations - **Annexure- II**

3) Report of the Scrutineer dated 26 July, 2017 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended to date - **Annexure- III**

The Voting Results along with the Scrutineer's Report dated 26 July, 2017 is made available on the Company's website at www.tatametaliks.com.

This is for your information and record.

Yours faithfully,
For **Tata Metaliks Limited**

Sankar Bhattacharya
Chief-Corporate Governance & Company Secretary