| | |
|---|---|
| Mr.K.Hari<br>Manager - Listing<br>The National Stock Exchange of India Ltd.<br>5 Exchange Plaza,<br>Bandra Kurla Complex, Bandra (E)<br>Mumbai – 400 051.<br><br>Stock Code – TATAMETALI & TAME14 | Smt.Rekha Karnik<br>DGM- Listing<br>Bombay Stock Exchange Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai – 400 001.<br><br>Stock Code - 513434 |

**TML: 3844 :2013**

March 11, 2013

Dear Sir / Madam,

**Sub: Postal Ballot Results**

Further to our letter no. *TML: 3838(A):2013 dated 17th January, 2013*, we wish to inform you that the result of the Postal Ballot has been declared today and the Special Resolution relating to the following matter has been passed by Special majority:

To alter Clause IIIA of the Memorandum of Association (the "MOA") by inserting new objects 4, 5, 6, 7 after the existing Clause 3:

4. To manufacture, produce, buy, sell, trade, exchange, work, alter, improve, import, export and otherwise deal in ductile iron pipes, fittings and their accessories of any diametrical dimensions and its joint and by-products;

5. To manufacture, produce, buy, sell, trade, exchange, work, alter, improve, import, export and otherwise deal in Metaliks such as sponge iron, pig iron and associated products such as granulated slag, coke, coal fractions;

6. To carry on the business of iron founders, generally relating to ductile iron fittings and accessories, EPC contractors and water management consultants relating to pipeline projects, development and manufacture of ancillary products through job orders and cement manufacturers from granulated slag;

7. To carry on the business of miners for iron ores and coal blocks.

A copy of the Postal Ballot Result as declared by the Chairman is attached for your record please.

Thanking you,

Yours faithfully,
For **TATA METALIKS LIMITED**

**Sankar Bhattacharya**
**Chief (Corp. Gov.) & Company Secretary**

Encl: As above

# Result of Postal Ballot

Pursuant to Section 192A of the Companies Act, 1956('the Act') read with the Companies (Passing of Resolution by Postal Ballot) Rules 2011, approval of the Members of Tata Metaliks Limited was sought by means of Postal Ballot vide Notice dated 17th January, 2013, for passing of Special Resolutions as contained therein.

Based on report dated 8th March, 2013 of Mr. Akhilesh Kumar Shrivastava, Practicing Company Secretary, the Scrutinizer appointed for the Postal Ballot process (conducted under physical ballot as well as e-voting through www.evoting.nsdl.com), the result of the aforesaid Postal Ballot in respect of each of the Special Resolutions are declared as under:

Clause IIIA of the Memorandum of Association (the "**MOA**") of the company be altered by the insertion of the following new Objects 4, 5, 6, 7 after the existing clause 3:-

4. To manufacture, produce, buy, sell, trade, exchange, work, alter, improve, import, export and otherwise deal in ductile iron pipes, fittings and their accessories of any diametrical dimensions and its joint and by-products;

5. To manufacture, produce, buy, sell, trade, exchange, work, alter, improve, import, export and otherwise deal in Metaliks such as sponge iron, pig iron and associated products such as granulated slag, coke, coal fractions;

6. To carry on the business of iron founders, generally relating to ductile iron fittings and accessories, EPC contractors and water management consultants relating to pipeline projects, development and manufacture of ancillary products through job orders and cement manufacturers from granulated slag;

7. To carry on the business of miners for iron ores and coal blocks.

| No. of valid Ballot Forms / e-votes received (No. of Votes) | No. of invalid Ballot Forms / e-votes (No. of Votes) | No. of valid Ballot Forms / e-votes (No. of Votes) | Total Votes casted | |
|---|---|---|---|---|
| | | | FOR | AGAINST |
| 589 | 32 | 557 | 12824482 | 661 |
| 12836298 | 11155 | 12825143 | 99.995% | 0.005% |

***Result*** : the Special Resolution u/s 17 of the Act, as set out in the Postal Ballot Notice dated 17th January, 2013, has therefore been ***APPROVED*** by the members of the Company with ***Special majority***.

**For Tata Metaliks Ltd.**

**Koushik Chatterjee**
**CHAIRMAN**

Place : **Mumbai**
Date : **11th March, 2013**

**TATA METALIKS LIMITED**
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Tel 91 33 66134205 Fax 91 33 22884372 e-mail tml@tatametaliks.co.in