TSI/J/E10.2/SEC/12
23rd August, 2015

The General Manager
BSE Limited
Department of Corporate Services
New Trading Ring (1st Floor)
Rotunda Building
P J Towers, Dalal Street
Fort, Mumbai – 400 001.

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza (5th Floor)
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub : Clause 35A of the Listing Agreement – Details of Voting Results at the 32nd Annual General Meeting of the Company.

Pursuant to Clause 35A of the Listing Agreement, details of the voting results at the 32nd Annual General Meeting (AGM) of the Company held on Friday, the 21st August, 2015, at "Lake View" (Officers' Recreation Centre), TSIL Township, Joda, Dist – Keonjhar, Orissa-758 034, are enclosed as Annexure – 1 as per the prescribed format.

You are requested to kindly take the same in your records.

Thanking you,

Yours faithfully,
For TATA SPONGE IRON LIMITED

(S.S. Dhanjal)
Company Secretary

Encl : as above.

TATA Sponge Iron Limited
PO Joda Dist Keonjhar Odisha 758 034 India
Tel +91 6767 278178 Fax 278129 Email info@tatasponge.com

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Details of Voting Results

Sr.No.	Particulars	Details
1.	Date of AGM	21st August, 2015
2.	Total number of Shareholders as on record date	39416
3.	No. of Shareholders present in the meeting either in person or through proxy • Promoters and Promoter Group • Public – In person 39 Through proxies 19	 01 58
4.	No. of Shareholders attended the meeting through Video Conferencing • Promoters and Promoter Group • Public	Not arranged.

TATA SPONGE IRON LTD.

TATA Sponge Iron Limited
PO Joda Dist Keonjhar Odisha 758 034 India
Tel +91 6767 278178 Fax 278129 Email info@tatasponge.com
CIN - L27102OR1982PLC001091

ANNEXURE - 1

Agenda-wise

The mode of voting for all resolutions was e-voting, postal ballot and poll conducted at the 32nd Annual General Meeting

Resolution No. 1

Adoption of Audited Statement of Profit and Loss for the year ended 31st March, 2015 and the Balance Sheet as at that date, Report of the Board of Directors and Auditors' Report thereon (Ordinary Resolution)

Promoter/Public	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
Promoter and Promoter Group	83,93,554	83,93,554	100.00	83,93,554	0	100.00	0.00
Public – Institutional Holders	4,26,824	2,68,016	62.79	1,44,680	1,23,336	53.98	46.02
Public – Others	65,79,622	44,812	0.68	44,578	234	99.48	0.52
Grand Total	1,54,00,000	87,06,382	56.53	85,82,812	1,23,570	98.58	1.42

Resolution No.2

Declaration of dividend for the year ended 31st March, 2015, on the equity shares (Ordinary Resolution)

Promoter/Public	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
Promoter and Promoter Group	83,93,554	83,93,554	100.00	83,93,554	0	100.00	0.00
Public – Institutional Holders	4,26,824	2,68,016	62.79	2,68,016	0	100.00	0.00
Public – Others	65,79,622	44,172	0.67	43,838	334	99.24	0.76
Grand Total	1,54,00,000	87,05,742	56.53	87,05,408	334	100.00	0.00

TATA SPONGE IRON LTD

Resolution No.3

Re-appointment of Mr.D.P. Deshpande as a Director (Ordinary Resolution)

Promoter/Public	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
Promoter and Promoter Group	83,93,554	83,93,554	100.00	83,93,554	0	100.00	0.00
Public – Institutional Holders	4,26,824	2,68,016	62.79	1,44,680	1,23,336	53.98	46.02
Public – Others	65,79,622	43,097	0.66	42,543	554	98.71	1.29
Grand Total	1,54,00,000	87,04,667	56.52	85,80,777	1,23,890	98.58	1.42

Resolution No.4

Appointment of M/s.Deloitte, Haskins & Sells, Chartered Accountants (ICAI Registration No.302009E) as Auditors (Ordinary Resolution)

Promoter/Public	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
Promoter and Promoter Group	83,93,554	83,93,554	100.00	83,93,554	0	100.00	0.00
Public – Institutional Holders	4,26,824	2,68,016	62.79	2,68,016	0	100.00	0.00
Public – Others	65,79,622	43,447	0.66	43,073	374	99.14	0.86
Grand Total	1,54,00,000	87,05,017	56.53	87,04,643	374	100.00	0.00

TATA SPONGE IRON LTD. TATA

Resolution No.5

Ratification of remuneration of Cost Auditors (Ordinary Resolution)

Promoter/Public	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
Promoter and Promoter Group	83,93,554	83,93,554	100.00	83,93,554	0	100.00	0.00
Public – Institutional Holders	4,26,824	2.68,016	62.79	2,68,016	0	100.00	0.00
Public – Others	65,79,622	43,432	0.66	42,745	687	98.42	1.58
Grand Total	1,54,00,000	87,05,002	56.53	87,04,315	687	99.00	0.01

Resolution No.6

Appointment of Mr.Omkar Nath Mohanty as Independent Director (Ordinary Resolution)

Promoter/Public	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
Promoter and Promoter Group	83,93,554	83,93,554	100.00	83,93,554	0	100.00	0.00
Public – Institutional Holders	4,26,824	2,68,016	62.79	1,44,680	1,23,336	53.98	46.02
Public – Others	65,79,622	43,352	0.66	42,628	724	98.33	1.67
Grand Total	1,54,00,000	87,04,922	56.53	85,80,862	1,24,060	98.57	1.43



Resolution No.7

Appointment of Mr.Krishnava Satyaki Dutt as Independent Director (Ordinary Resolution)

Promoter/Public	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
Promoter and Promoter Group	83,93,554	83,93,554	100.00	83,93,554	0	100.00	0.00
Public – Institutional Holders	4,26,824	2,68,016	62.79	1,44,680	1,23,336	53.98	46.02
Public – Others	65,79,622	42,872	0.65	42,485	387	99.10	0.90
Grand Total	1,54,00,000	87,04,442	56.52	85,80,719	1,23,723	98.58	1.42

Resolution No.8

Appointment of Mr.Prakash Chandra Parakh as Independent Director (Ordinary Resolution)

Promoter/Public	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
Promoter and Promoter Group	83,93,554	83,93,554	100.00	83,93,554	0	100.00	0.00
Public – Institutional Holders	4,26,824	2,68,016	62.79	1,44,680	1,23,336	53.98	46.02
Public – Others	65,79,622	42,868	0.65	42,299	569	98.67	1.33
Grand Total	1,54,00,000	87,04,438	56.52	85,80,533	1,23,905	98.58	1.42



Resolution No.9

Appointment of Mrs Meena Lall as Director (Ordinary Resolution)

Promoter/Public	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
Promoter and Promoter Group	83,93,554	83,93,554	100.00	83,93,554	0	100.00	0.00
Public – Institutional Holders	4,26,824	2,68,016	62.79	1,44,680	1,23,336	53.98	46.02
Public – Others	65,79,622	42,766	0.65	42,257	509	98.81	1.19
Grand Total	1,54,00,000	87,04,336	56.52	85,80,491	1,23,845	98.58	1.42

Resolution No.10

Appointment of Mr.Sanjay Kumar Pattnaik as Director (Ordinary Resolution)

Promoter/Public	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
Promoter and Promoter Group	83,93,554	83,93,554	100.00	83,93,554	0	100.00	0.00
Public – Institutional Holders	4,26,824	2,68,016	62.79	1,44,680	1,23,336	53.98	46.02
Public – Others	65,79,622	42,788	0.65	40,809	1,979	95.37	4.63
Grand Total	1,54,00,000	87,04,358	56.52	85,79,043	1,25,315	98.56	1.44



Resolution No.11

Appointment of Mr.Sanjay Kumar Pattnaik as Executive Director (Ordinary Resolution)

Promoter/Public	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
Promoter and Promoter Group	83,93,554	83,93,554	100.00	83,93,554	0	100.00	0.00
Public – Institutional Holders	4,26,824	2,68,016	62.79	1,44,680	1,23,336	53.98	46.02
Public – Others	65,79,622	37,229	0.57	36,445	784	97.89	2.11
Grand Total	1,54,00,000	86,98,799	56.49	85,74,679	1,24,120	98.57	1.43

Resolution No.12

Approval of material related party transactions (Special Resolution)

Promoter/Public	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
Promoter and Promoter Group	83,93,554	0	0.00	0	0	0.00	0.00
Public – Institutional Holders	4,26,824	2,62,016	61.39	2,62,016	0	100.00	0.00
Public – Others	65,79,622	42,256	0.64	41,572	684	98.38	1.62
Grand Total	1,54,00,000	3,04,272	1.98	3,03,588	684	99.78	0.22



Resolution No.13

Approval for creation of charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings (Special Resolution)

Promoter/Public	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
Promoter and Promoter Group	83,93,554	83,93,554	100.00	83,93,554	0	100.00	0.00
Public – Institutional Holders	4,26,824	2,62,016	61.39	2,62,016	0	100.00	0.00
Public – Others	65,79,622	42,547	0.65	41,997	550	98.71	1.29
Grand Total	1,54,00,000	86,98,117	56.48	86,97,567	550	99.00	0.01

Resolution No.14

Approval for Remuneration / Commission to Non-executive Directors (Special Resolution)

Promoter/Public	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
Promoter and Promoter Group	83,93,554	83,93,554	100.00	83,93,554	0	100.00	0.00
Public – Institutional Holders	4,26,824	2,62,016	61.39	2,62,016	0	100.00	0.00
Public – Others	65,79,622	42,627	0.65	41,887	740	98.26	1.74
Grand Total	1,54,00,000	86,98,197	56.48	86,97,457	740	99.00	0.01

