27th December, 2014

Dy. General Manager BSE Ltd. Corporate Relationship Department New Trading Ring (1st Floor) Rotunda Building P J Towers Dalal Street 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 Sirs,

Sub : Results of Postal Ballot and e-voting of Resolution at Item No.3 of the Notice dated 15th October, 2014, as per Clause 35A.

Further to our letter dated 24th November, 2014, forwarding you copies of postal ballot/ e-voting and our subsequent letter dated 24th December, 2014, conveying you withdrawal of Resolutions at Item No. (1) and (2) of the above mentioned notice, we are sending herewith the results of the postal ballot and e-voting on the Resolution at Item No.(3) of the Notice dated 15th October, 2014, as per Clause 35A of the Listing Agreement, for your information please.

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

30-DEC-2014 10:10 TSIL.M.D.OFFICE 06767278159 P.02

TATA SPONGE IRON LIMITED
CIN NO L27102OR1982PLC001091
Regd Office: PO Joda, Distt – Keonjhar, Orissa, 758034
E mail: info @tatasponge.com, Website: www.tatasponge.com

Detail of the Agenda: Resolution No 3 of the Notice : Approval of Material Related Party transactions
Resolution required: Special Resolution
Mode of voting: Postal ballot and E-voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Not voted	Nil	Nil	Nil	Nil	Nil	Nil
Public – Institutional holders	798647	798647	100	798647	Nil	100	Nil
Public-Others	147627	147627	100	141475	6152	95.83	4.16
Total	946274	946274	100	940122	6152	99.35	0.65

For Tata Sponge Iron Limited

(S S Dhanjal)
Company Secretary

TATA SPONGE IRON LTD. JSR.