TATA

TSI/J/E10.2/SEC/065
16th July, 2014

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.

Fax No.022 – 22722037 / 2272 3121

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.

Fax No.022 – 265 98237/265 98238

Dear Sir,

Sub : Clause 35A of the Listing Agreement – Details of Voting Results at the 31st Annual General Meeting of the Company.

Pursuant to Clause 35A of the Listing Agreement, details of the voting results at the 31st Annual General Meeting (AGM) of the Company held on Tuesday, the 15th July, 2014, 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.

CIN : L27102OR1982PLC001091

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Details of Voting Results

Sr.No.	Particulars	Details
1.	Date of AGM	15TH July, 2014
2.	Total number of Shareholders as on record date	25,352
3.	No. of Shareholders present in the meeting either in person or through proxy • Promoters and Promoter Group • Public	 01 43
4.	No. of Shareholders attended the meeting through Video Conferencing • Promoters and Promoter Group • Public	Not arranged.

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ANNEXURE - 1

Agenda-wise

The mode of voting for all resolutions was e-voting and poll conducted at the Meeting

Resolution No. 1

Adoption of Audited Statement of Profit and Loss for the year ended 31st March, 2014 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	22,41,049	5,40,242	24.11	5,40,242	0	100.00	0.00
Public – Others	47,65,397	6,619	0.14	6,619	0	100.00	0.00
Grand Total	1,54,00,000	89,40,415	58.05	89,40,415	0	100.00	0.00

Resolution No.2

Declaration of dividend 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	22,41,049	7,53,430	33.62	7,53,430	0	100.00	0.00
Public – Others	47,65,397	6,619	0.14	6,619	0	100.00	0.00
Grand Total	1,54,00,000	91,53,603	59.44	91,53,603	0	100.00	0.00

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Resolution No.3

Re-appointment of Mr.Sundararamam Dwaraka Bhamidipati 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	22,41,049	7,53,430	33.62	1,85,143	5,68,287	24.57	75.43
Public – Others	47,65,397	6,619	0.13	6,409	210	96.83	3.17
Grand Total	1,54,00,000	91,53,393	59.44	85,85,106	5,68,497	93.79	6.21

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	22,15,508	7,53,430	33.62	6,03,430	1,50,000	80.09	19.91
Public – Others	47,90,938	6,619	0.13	6,589	30	99.55	0.46
Grand Total	1,54,00,000	91,53,393	59.44	90,03,573	1,50,030	98.36	1.64

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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	00.0
Public – Institutional Holders	22,15,508	7,53,430	34.01	7,53,430	0	100.00	0.00
Public – Others	47,90,938	6,579	0.14	6,179	400	93.92	6.08
Grand Total	1,54,00,000	91,53,563	59.44	91,53,163	400	99.99	0.00

Resolution No.6

Appointment of Mr.Dipak Kumar Banerjee 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	22,15,508	7,53,430	34.01	5,10,012	2,43,418	67.69	32.31
Public – Others	47,90,938	6,619	0.14	6,417	202	96.98	3.05
Grand Total	1,54,00,000	91,53,603	54.44	89,09,983	2,43,620	97.34	2.66

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Resolution No.7

Appointment of Mr.Manoj Thankachan Thomas as Independent Director

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	22,15,508	7,53,430	34.01	6,25,582	1,27,848	83.03	16.97
Public – Others	47,90,938	6,419	0.13	6,399	20	99.69	0.31
Grand Total	1,54,00,000	91,53,403	59.44	90,25,535	1,27,868	98.60	1.40

Resolution No.8

Appointment of Mr.Ranganath Raghupathy Rao 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	22,15,508	7,53,430	34.01	1,50,000	6,03,430	19.91	80.09
Public – Others	47,90,938	6,549	0.14	6,549	0	100.00	0.00
Grand Total	1,54,00,000	91,53,533	59.44	85,50,103	6,03,430	93.41	6.59

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