TSI/J/E10.1/SEC/15
21st July, 2012

Bombay Stock Exchange Ltd.
Corporate Relationship Department
New Trading Ring (1st Floor)
Rotunda Building
P J Towers, Dalal Street
Fort, Mumbai – 400 001.

Kind Attn : Mr.Shyam Bhagirath
Dept. of Corporate Affairs – CRD, BSE

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

Kind Attn : Mr.Hari K, Head – Listing.

Dear Sirs,

Sub : Disclosure pertaining to the 29th Annual General Meeting of the company.
Ref : Clause 35A of the Listing Agreement.

Please find enclosed herewith the disclosure pertaining to the proceeding of the 29th Annual General Meeting of the company (Tata Sponge Iron Limited) held at **10-30 a.m. on Friday, the 20th July, 2012 at at 'Lake View", (Officers' Recreation Centre), TSIL Township, Joda, Dist – Keonjhar, Orissa,** in the format prescribed under Clause 35A of the Listing Agreements, as amended.

You are requested to take note of the same and bring it to the notice of all concerned.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for TATA SPONGE IRON LIMITED

(S.S. Dhanjal)
Company Secretary

Encl : as above.

cc : M/s. National Securities Depository Ltd. Kind Attn : Mr.Nitin Ambure, Vice President- Operations
4th Floor, Trade World
Kamala Mills Compound
Senapathi Bapat Marg
Lower Parel, Mumbai - 400 013.

cc : M/s. Central Depository Services (India) Ltd. Kind Attn : Mr.Rakesh Dalvi, Manager - Operations
P.J. Towers (28th Floor), Dalal Street, Fort, Mumbai – 400 023.

Name of the Company : TATA SPONGE IRON LIMITED

Date of AGM : Friday, 20th July, 2012

Total number of shareholders on record date : **30,239**

No. of shareholders present in the meeting either in person or through proxy :

Promoters & Promoter Group : 1 (Representation)

Public : 59 (In person - 48 + Proxies - 11)

No. of shareholders attended the meeting through Video Conferencing :

Promoters & Promoter Group : Nil
Public : Nil

(Note : No video conferencing was established for AGM)

Details of the Agenda :

Item No.	Type of Resolution	Resolution Passed	Mode of voting (Show of hands/Poll/Postal Ballot/E-voting)
1	Ordinary	Adoption of Audited Statement of Profit and Loss for the year ended 31st March, 2012 and the Balance Sheet as at that date together with the Report of the Board of Directors and the Auditors' Report thereon	The resolution was passed unanimously by show of hands.
2	Ordinary	Declaration of dividend of Rs.8/- (i.e.80%) per equity share on 1,54,00,000 fully paid equity shares of Rs 10 each in respect of the year ended 31st March, 2012.	The resolution was passed unanimously by show of hands.
3	Ordinary	Re-appointment of Mr.N.P. Sinha as a Director of the company who is liable to retire by rotation and being eligible, had offered himself for re-appointment.	The resolution was passed unanimously by show of hands.
4	Ordinary	Re-appointment of Mr.Rajesh Chintak as a Director of the company who is liable to retire by rotation and being eligible, had offered himself for re-appointment.	The resolution was passed unanimously by show of hands.

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TATA SPONGE IRON LTD JODA

Item No.	Type of Resolution	Resolution Passed	Mode of voting (Show of hands/Poll/Postal Ballot/E-voting)
5	Ordinary	Re-appointment of retiring Auditors, M/s.Deloitte Haskins & Sells, Chartered Accountants, as Auditors of the company to hold office from the conclusion of this AGM until the conclusion of the next AGM and to fix their remuneration.	The resolution was passed unanimously by show of hands.
6	Ordinary	Appointment of Mr.S. Srikanth as Director in place of Mr.S.P. Mehrotra, who retired by rotation at this AGM and did not seek re-election.	The resolution was passed unanimously by show of hands.
7	Ordinary	Appointment of Mr.Manoj Thankachan Thomas as Director.	The resolution was passed unanimously by show of hands.
8	Special	Authorisation for payment of Commission to Directors other than Managing and Whole-time Directors, pursuant to the provisions of Section 309 and other application provisions, if any, of the Companies Act, 1956, a sum not exceeding one percent of the net profits of the company in each year for a period of five years commencing from 1st April, 2012, calculated in accordance with the provisions of Sections 198, 349 and 350 of the Act.	The resolution was passed unanimously by show of hands.

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TATA SPONGE IRON LTD

In case of Poll/Postal ballot/E-voting : NOT APPLICABLE

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	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public – Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil

TATA SPONGE IRON LTD. *JODA*