16th August 2012

The Secretary,
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai 400 001.

The Manager – Listing,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumabi 400 051.

Dear Sirs,

Re: Disclosure of Voting Results of the 105th Annual General Meeting of the Company held on August 14, 2012 as per Clause 35A of the Equity Listing Agreement with the Stock Exchanges.

Date of the AGM	14th August 2012
Total number of shareholders on record date (book closure : 18/7/2012 to 24/7/2012 both days inclusive)	10,35,004
No. of shareholders present in the meeting either in person or through proxy: • Promoter and Promoter group • Public	 9 2829
No. of Shareholders attended the meeting through Video Conferencing	-

(Agenda-wise)

Item No	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1	Adoption of the 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 Auditors thereon.	Ordinary	Show of hands	The resolution was passed unanimously
2	Declaration of Dividend on Ordinary Shares	Ordinary	Show of hands	The resolution was passed unanimously
3	Re-appointment of Mr B Muthuraman	Ordinary	Show of hands	The resolution was passed unanimously

4	Re-appointment of Mr. Ishaat Hussain	Ordinary	Show of hands	The resolution was passed unanimously
5	Re-appointment of Mr. Andrew Robb	Ordinary	Show of hands	The resolution was passed unanimously
6	Appointment of Auditors and fixing their remuneration	Ordinary	Show of hands	The resolution was passed unanimously
7	Appointment of Mr. Cyrus Pallonji Mistry as a Director	Ordinary	Show of hands	The resolution was passed unanimously
8	Appointment of Mrs. Mallika Srinivasan as a Director	Ordinary	Show of hands	The resolution was passed unanimously

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

Yours faithfully,

Tata Steel Limited

(A. Anjeneyan)
Company Secretary
& Chief of Compliance