TSI/J/E10.1/SEC/22
25th July, 2013

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.

Dear Sirs,

Sub : **Disclosure of Voting Results of the 30th Annual General Meeting of the company held on 24th July, 2013 as per Clause 35A of the Listing Agreement with the stock exchanges.**

Please find enclosed herewith the disclosure pertaining to the proceeding of the 30th Annual General Meeting of the company (Tata Sponge Iron Limited) held at **10-30 a.m. on Wednesday, the 24th July, 2013, 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.

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

Name of the Company : **TATA SPONGE IRON LIMITED**

Date of AGM : Wednesday, 24th July, 2013

Total number of shareholders on record date : **27,805**

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

| | | |
|---|---|---|
| Promoters & Promoter Group | : | 1 (Representation) |
| Public | : | 57 (In person - 42 + Proxies - 15) |

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. | Details of the Agenda | Resolution Required (Ordinary/ Special) | Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) | Remarks |
|---|---|---|---|---|
| 1 | Adoption of Audited Statement of Profit and Loss for the year ended 31st March, 2013 and the Balance Sheet as at that date together with the Report of the Board of Directors and the Auditors' Report thereon. | Ordinary | Show of hands | The resolution was passed unanimously. |
| 2 | 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, 2013. | Ordinary | Show of hands | The resolution was passed unanimously. |
| 3 | Re-appointment of Mr.D.K. Banerjee as a Director of the company who is liable to retire by rotation and being eligible, had offered himself for re-appointment. | Ordinary | Show of hands | The resolution was passed unanimously. |
| 4 | Re-appointment of and Mr.P.C. Parakh as a Director of the company who is liable to retire by rotation and being eligible, had offered himself for re-appointment. | Ordinary | Show of hands | The resolution was passed unanimously. |

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| Item No. | Details of the Agenda | Resolution Required (Ordinary/ Special) | Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) | Remarks |
|---|---|---|---|---|
| 5 | Re-appointment of retiring Auditors, M/s.Deloitte Haskins & Sells, Chartered Accountants(ICAI Registration No.302009E), as Auditors of the company to hold office from the conclusion of this AGM until the conclusion of the next AGM or any extension thereof, and fixing their remuneration. | Ordinary | Show of hands | The resolution was passed unanimously. |
| 6 | Appointment of Mr.D.B. Sundararamam as Director. | Ordinary | Show of hands | The resolution was passed unanimously. |
| 7 | Appointment of Mr.D.P. Deshpande as Director. | Ordinary | Show of hands | The resolution was passed unanimously. |
| 8 | Appointment of Mr.D.P. Deshpande as Managing Director of the company for a period of 3 years from 1st April, 2013 to 31st March, 2016. | 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<br><br>(1) | No. of votes polled<br><br>(2) | % of Votes Polled on outstanding shares<br><br>(3)=[(2)/(1)]*100 | No. of Votes - in favour<br><br>(4) | No. of Votes - against<br><br>(5) | % of Votes in favour on votes polled<br>(6)=<br>[(4)/(2)]*100 | % of Votes against on votes polled<br><br>(7)=<br>[(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*