



THE TINPLATE COMPANY OF INDIA LIMITED

27th June, 2013

The Secretary
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai 400001

The Manager – Listing ,
National Stock Exchange of India Ltd
Exchange Plaza, Bandra –Kurla Complex,
Bandra (E), Mumbai 400051

Dear Sirs,

Disclosure of Voting Results of the 94th Annual General Meeting of the Company held on June 26, 2013 as per Clause 35A of the Equity Listing Agreement with the Stock Exchanges.

Date of the AGM	26 th June, 2013
Total number of shareholders on record date (book closure : 12.06.2013 to 26.06.2013 both days inclusive)	49,393
No. of shareholders present in the meeting either in person or through proxy : • Promoter and Promoter group • Public	2 1627
No. of shareholders attended the meeting through video conferencing	-

(Agenda-Wise)

Item No.	Details of the Agenda	Resolutions 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 31 st March 2013 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 by majority.
2.	Declaration of Dividend on Non-cumulative Optionally Convertible Preference Shares.	Ordinary	Show of hands	The resolution was passed by majority.
3.	Declaration of Dividend on Equity Shares	Ordinary	Show of hands	The resolution was passed unanimously.



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4.	Re-appointment of Mr Koushik Chatterjee	Ordinary	Show of hands	The resolution was passed by majority.
5.	Re-appointment of Mr Anand Sen	Ordinary	Show of hands	The resolution was passed by majority.
6.	Re-appointment of Mr S P Nagarkatte	Ordinary	Show of hands	The resolution was passed by majority.
7.	Re-appointment of Auditors and fixing their remuneration.	Ordinary	Show of hands	The resolution was passed by majority.
8.	Payment of Commission to the Non-Wholetime Director	Special	Show of hands	The resolution was passed by majority.

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,
THE TINPLATE COMPANY OF INDIA LTD


(S KAR)
COMPANY SECRETARY