Tube Investments of India Ltd.
Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India
Tel: 91.44.4217 7770-5 Fax: 91.44.4211 0404
Website: www.tiindia.com

8th August, 2012

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

Bombay Stock Exchange Ltd
1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street
Fort
Mumbai 400 001

Dear Sirs,

Voting results of the 63rd Annual General Meeting of the Company

Please find enclosed the details regarding the voting results pursuant to Clause 35A of the Listing Agreement in respect of the 63rd Annual General Meeting of the Company held on 6th August, 2012, for your records.

Thanking you,

Yours faithfully,
For TUBE INVESTMENTS OF INDIA LIMITED

S SURESH
COMPANY SECRETARY

Encl:

murugappa

TUBE INVESTMENTS OF INDIA LIMITED

DETAILS OF VOTING RESULTS IN RESPECT OF THE
63RD ANNUAL GENERAL MEETING OF THE COMPANY
PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT

Date of the Annual General Meeting	Monday, the 6th August, 2012
Total number of shareholders on record date	22,863
No. of shareholders present in the meeting either in person or through proxy: (a) Promoter and Promoter Group (b) Public	 62 1,556
No. of shareholders attended the meeting through video conferencing (a) Promoter and Promoter Group (b) Public	 No video conferencing (not mandatory)
Agenda-wise: Details of the Agenda	
ORDINARY BUSINESS 1. **Adoption of the audited Balance Sheet of the Company as at 31st March, 2012 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon:** • Resolution required (Ordinary/Special) • Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	 Ordinary Show of hands
2. **Declaration of final dividend of Re.1/- per equity share:** • Resolution required (Ordinary/Special) • Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	 Ordinary Show of hands
3. **Resolution not to fill, for the time being, the vacancy caused by the retirement of Mr. R Srinivasan, retiring by rotation and not seeking re-appointment:** • Resolution required (Ordinary/Special) • Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	 Ordinary Show of hands
4. **Re-appointment of Mr. M M Murugappan, retiring by rotation and being eligible, offering himself for re-appointment:** • Resolution required (Ordinary/Special) • Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	 Ordinary Show of hands

TUBE INVESTMENTS OF INDIA LTD. CHENNAI 600 001

5. Re-appointment of M/s. Deloitte Haskins & Sells, Statutory Auditors, from the conclusion of the Annual General Meeting until the conclusion of the next Annual General Meeting: • Resolution required (Ordinary/Special) • Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	 Ordinary Show of hands
SPECIAL BUSINESS **6. Appointment of Mr. C K Sharma as a Director of the Company, liable to retire by rotation:** • Resolution required (Ordinary/Special) • Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	 Ordinary Show of hands
7. Mortgaging/charging of all the immoveable and moveable properties of the Company in favour of the Holders/Trustees of the 9.90% Secured Non-Convertible Debentures for Rs.100 crores, under Secn.293(1)(a) of the Companies Act, 1956: • Resolution required (Ordinary/Special) • Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	 Ordinary Show of hands
8. Approval for extension of the Exercise Period of Options granted under the Employees Stock Option Scheme 2007, from three years to six years: • Resolution required (Ordinary/Special) • Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	 Special Show of hands
9. (a) Approval for constitution of a new Scheme viz., Employee Stock Option Plan 2012, to create, offer and grant Stock Options to the permanent employees of the Company and matters connected therewith: • Resolution required (Ordinary/Special) • Mode of voting (Show of hands/Poll/Postal ballot/E-voting) **(b) Approval for extending the benefits of the Employee Stock Option Plan 2012, to the permanent employees of the subsidiary companies:** • Resolution required (Ordinary/Special) • Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	 Special Show of hands Special Show of hands

TUBE INVESTMENTS OF INDIA LTD. CHENNAI 600 001

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 of 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							

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