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

2nd August, 2013

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

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

Dear Sirs,

Voting results of the 64th 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 64th Annual General Meeting of the Company held on 2nd August, 2013, for your records.

Thanking you,

Yours faithfully,
For TUBE INVESTMENTS OF INDIA LIMITED

S SURESH
COMPANY SECRETARY

Encl:

TUBE INVESTMENTS OF INDIA LIMITED

DETAILS OF VOTING RESULTS IN RESPECT OF THE
64TH ANNUAL GENERAL MEETING OF THE COMPANY
PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT

Date of the Annual General Meeting	Friday, the 2nd August, 2013
Total number of shareholders on record date	22,345
No. of shareholders present in the meeting either in person or through proxy: (a) Promoter and Promoter Group (b) Public	 66 1739
No. of shareholders attended the meeting through video conferencing (a) Promoter and Promoter Group (b) Public	 No video conferencing
Agenda-wise: Details of the Agenda	
ORDINARY BUSINESS	
1. **Adoption of the audited Balance Sheet of the Company as at 31st March, 2013 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.0.50/- 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. Pradeep Mallick, 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. N Srinivasan, 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

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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. S B Mathur 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 the immoveable and moveable properties of the Company in favour of the Holders/Trustees of the Secured Non-Convertible Debentures, carrying different coupon rates, for an aggregate sum of Rs.500 crores: • Resolution required (Ordinary/Special) • Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	Ordinary Show of hands
8. Mortgaging/charging of the immoveable and moveable properties of the Company for future borrowings of the Company: • Resolution required (Ordinary/Special) • Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	Ordinary Show of hands
9. Approval for re-appointment of Mr. L Ramkumar as Managing Director of the Company from 1st February, 2013 to 8th April, 2016 (both days inclusive) and the terms thereof. • Resolution required (Ordinary/Special) • Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	Ordinary Show of hands

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

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