TML: 4071 : 2017

27 July, 2017

Manager- Listing The National Stock Exchange of India Ltd. 5 Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Stock Code- TATAMETALI	DGM- Listing BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Stock Code- 513434

Dear Sir/ Madam,

Sub.: Proceedings and Voting Results of the 27th Annual General Meeting ("AGM") of Tata Metaliks Limited ("the Company")

The 27th AGM of the Company was held yesterday at 10.30 a.m. at "Kala Mandir", 48, Shakespeare Sarani, Kolkata- 700 017, to transact the businesses as stated in the Notice dated 1 June, 2017, convening the AGM.

In this regard, please find enclosed the following:

1) Summary of the proceedings of the AGM of the Company as required under Part A of Schedule- III of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**) - **Annexure- I**

2) Voting Results of the business transacted at the AGM, as required under Regulation 44 of the Listing Regulations - **Annexure- II**

3) Report of the Scrutineer dated 26 July, 2017 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014, as amended to date - **Annexure- III**

The Voting Results along with the Scrutineer's Report dated 26 July, 2017 is made available on the Company's website at www.tatametaliks.com.

This is for your information and record.

Yours faithfully,
For **Tata Metaliks Limited**

Sankar Bhattacharya
Chief-Corporate Governance & Company Secretary

Encl.: as above

Summary of proceedings of the 27th Annual General Meeting

The 27th Annual General Meeting (**AGM / Meeting**) of Tata Metaliks Limited (**Company**) was held on Wednesday, 26 July, 2017 at 10.30 a.m. at Kala Mandir, 48, Shakespeare Sarani, Kolkata- 700017.

Mr. Koushik Chatterjee Chaired the meeting. All the Directors of the Company were present at the meeting. After declaring the requisite quorum being present, the Chairman called the meeting to order. With the consent of the Shareholders present at the meeting, the Notice convening the meeting and the Auditors' Report were taken as read.

The Chairman then made his opening remarks with respect to the Indian economy, amalgamation of Tata Metaliks DI Pipes Limited, wholly-owned subsidiary of the Company with the Company, various projects undertaken by the Company and the performance and different challenges faced by the Company during FY 2016-17.

The Chairman then informed the Members that in compliance with the provisions of the Companies Act, 2013 (**Act**) and the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (**Listing Regulations**), the Company has provided to its Members the facility to cast their votes electronically, on all resolutions as set forth in the Notice. Further, the Chairman informed that the Members who were present at the AGM and had not cast their votes earlier were provided an opportunity to cast their votes at the end of the meeting.

He also informed that the Board had appointed Mr. P V Subramanian, Practicing Company Secretary, as Scrutinizer to scrutinize the e-voting process as well as voting at the AGM in a fair and transparent manner.

The Chairman then read out the following businesses transacted at the meeting as per the Notice dated 1 June, 2017, convening the 27th AGM of the Company:-

Ordinary Business:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31 March, 2017 and the Reports of the Board of Directors and the Auditors thereon.
2. Declaration of dividend of Rs. 2.50/- per equity share of Rs. 10/- each for financial year 2016-17.
3. Appointment of a Director in place of Ms. Samita Shah (DIN: 02350176), who retires by rotation and is eligible for re-appointment.
4. Appointment of Statutory Auditors.

Special Business:

5. Appointment of Mr. Amit Ghosh as an Independent Director.
6. Appointment of Dr. Rupali Basu as an Independent Director.
7. Appointment of Mr. Sandeep Kumar as a Director.
8. Appointment of Mr. Sandeep Kumar as Executive Director and Managing Director respectively.
9. Approval for Related Party Transaction.
10. Ratification of Remuneration payable to Cost Auditors.

TATA METALIKS LTD. KOLKATA

TATA METALIKS LIMITED
Tata Centre 43 Jawaharlal Nehru Road Kolkata 700 071 India
Tel 91 33 66134205 Fax 91 33 2288 4372 e-mail tml@tatametaliks.co.in
CIN L27310WB1990PLC050000

Members present at the meeting were given the opportunity to put forward their queries and seek clarifications. The Chairman responded to the queries raised.

Post the question and answer session, the Chairman thanked the Members present at the meeting and then concluded the meeting by authorising the Company Secretary to carry out the voting process and declare the voting results. He informed the Members that the voting results will be made available on the websites of the Company and NSDL within 48 hours of the conclusion of the meeting.

Post the conclusion of the voting at the venue, the Scrutineer's Report was received. All the resolutions have been passed with requisite majority.

This is for your information and record.

Thanking you,

Yours sincerely,
For **Tata Metaliks Limited**

Sankar Bhattacharya
Chief-Corporate Governance
& Company Secretary

Place: Kolkata
Date: 26 July, 2017

TATA METALIKS LIMITED

A) DETAILS OF THE PROCEEDINGS OF THE 27th AGM		
Sl.No.	**Particulars**	**Details**
1.	Date of the AGM/ EGM	27th Annual General Meeting held on Wednesday, 26 July, 2017
2.	Total number of Shareholders as on record date (As on cut-off date i.e. 19 July, 2017)	52080
3.	No. of Shareholders present in the meeting either in person or through proxy : • Promoters and Promoter Group • Public	 1 922
4.	No. of Shareholders attended the meeting through Video Conferencing: • Promoters and Promoter Group: • Public	Not applicable

B) **RESULTS OF THE MEETING**				
Sl. No.	**Agenda**	**Resolutions (Ordinary / Special)**	**Mode of Voting**	**Remarks**
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 March, 2017 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary	e-voting and Ballot	Refer Scrutineer's Report as attached
2.	Declaration of dividend of Rs.2.50/- per Equity Share of Rs. 10/- each for the Financial Year 2016-17.	-Do-	-Do-	-Do-
3.	Appointment of Ms. Samita Shah (DIN: 02350176) as a Director of the Company.	-Do-	-Do-	-Do-
4.	Appointment of Statutory Auditors.	-Do-	-Do-	-Do-
5.	Appointment of Mr. Amit Ghosh as an Independent Director.	-Do-	-Do-	-Do-

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6.	Appointment of Dr. Rupali Basu as an Independent Director.	-Do-	-Do-	-Do-
7.	Appointment of Mr. Sandeep Kumar as a Director.	-Do-	-Do-	-Do-
8.	Appointment of Mr. Sandeep Kumar as Executive Director and Managing Director respectively.	-Do-	-Do-	-Do-
9.	Approval for Related Party Transaction.	-Do-	-Do-	-Do-
10.	Ratification of Remuneration Payable to Cost Auditors.	-Do-	-Do-	-Do-

The resolution wise voting results are attached in the prescribed format.



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TATA METALIKS LIMITED								
Date of the Annual General Meeting (AGM)			**7/26/2017**					
Total number of shareholders on record date			**52080**					
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:			**1**		**Public:**	**922**		
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:			**NIL**		**Public:**	**NIL**		
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?						**NO**		
Resolution required: (Ordinary/ Special)								
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"),								
Promoters / Public	**Mode of voting**	**Total No of Shares Held**	**Total No of Vote polled**	**% of Votes on outsatnding Shares**	**No of Votes - Favour**	**No of Votes - Against**	**% of Votes in favour on Votes Polled**	**% of Votes in against on Votes Polled**
		[1]	**[2]**	**[3]=[(2)/(1) * 100**	**[4]**	**[5]**	**[6]=[(4)/(2)] * 100**	**[7]=[(5)/(2)] * 100**
Resolution No.		**1**	**Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31 March 2017 and the Reports of the Board of Directors and the Auditors thereon.**					
Type of Resolution		**Ordinary Resolution**						
Promoters and Promoters Group	E-voting	12667590	11799992	93.15	11799992	0	93.151	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Poll		867598	6.85	867598	0	6.849	0.000
	Total	**12667590**	**12667590**	**100.00**	**12667590**	**0**	**100.000**	**0.000**
Public - Institutional Holders	E-voting	2920122	1022702	35.02	1022702	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Total	**2920122**	**1022702**	**35.02**	**1022702**	**0**	**100.000**	**0.000**
Public - Non-Institutional Holders	E-voting	9700288	12283	0.13	12283	0	100.000	0.000
	Postal Ballot		5897	0.06	5894	3	99.949	0.051
	Poll		2403	0.02	2403	0	100.000	0.000
	Total	9700288	**20583**	**0.21**	**20580**	**3**	**99.985**	**0.051**
Grand Totals		**25288000**	**13710875**	**54.22**	**13710872**	**3**	**100.000**	**0.000**

TATA METALIKS LTD. TATA KOLKATA

TATA METALIKS LIMITED								
Date of the Annual General Meeting (AGM)			**7/26/2017**					
Total number of shareholders on record date			**52080**					
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:			**1**		**Public:**		**922**	
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:			**NIL**		**Public:**		**NIL**	
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?							**NO**	
Resolution required: (Ordinary/ Special)								
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"),								
Promoters / Public	**Mode of voting**	**Total No of Shares Held**	**Total No of Vote polled**	**% of Votes on outsatnding Shares**	**No of Votes - Favour**	**No of Votes - Against**	**% of Votes in favour on Votes Polled**	**% of Votes in against on Votes Polled**
		[1]	**[2]**	**[3]=[(2)/(1) * 100**	**[4]**	**[5]**	**[6]=[(4)/(2)] * 100**	**[7]=[(5)/(2)] * 100**
Resolution No.		**2**	**Declaration of dividend of Rs.2.50 per Equity Share of Rs.10/- each for the Financial Year 2016-17.**					
Type of Resolution		**Ordinary Resolution**						
Promoters and Promoters Group	E-voting	12667590	11799992	93.15	11799992	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Poll		867598	6.85	867598	0	0.000	0.000
	Total	**12667590**	**12667590**	**100.00**	**12667590**	**0**	**100.000**	**0.000**
Public - Institutional Holders	E-voting	2920122	1547702	53.00	1547702	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Total	**2920122**	**1547702**	**53.00**	**1547702**	**0**	**100.000**	**0.000**
Public - Non-Institutional Holders	E-voting	9700288	12308	0.13	12307	1	99.992	0.008
	Postal Ballot		5897	0.06	5865	32	99.457	0.543
	Poll		2403	0.02	2403	0	100.000	0.000
	Total	9700288	**20608**	**0.21**	**20575**	**33**	**99.840**	**0.551**
Grand Totals		**25288000**	**14235900**	**56.30**	**14235867**	**33**	**100.000**	**0.000**

TATA METALIKS LTD. TATA KOLKATA

TATA METALIKS LIMITED								
Date of the Annual General Meeting (AGM)			**7/26/2017**					
Total number of shareholders on record date			**52080**					
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:			**1**		**Public:**	**922**		
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:			**NIL**		**Public:**	**NIL**		
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?						**NO**		
Resolution required: (Ordinary/ Special)								
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"),								
Promoters / Public	**Mode of voting**	**Total No of Shares Held**	**Total No of Vote polled**	**% of Votes on outsatnding Shares**	**No of Votes - Favour**	**No of Votes - Against**	**% of Votes in favour on Votes Polled**	**% of Votes in against on Votes Polled**
		[1]	**[2]**	**[3]=[(2)/(1) * 100**	**[4]**	**[5]**	**[6]=[(4)/(2)] * 100**	**[7]=[(5)/(2)] * 100**
Resolution No.		**3**	**Re-appointment of Ms. Samita Shah (DIN: 02350176) as a Director of the Company.**					
Type of Resolution		**Ordinary Resolution**						
Promoters and Promoters Group	E-voting	12667590	11799992	93.15	11799992	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Poll		867598	6.85	867598	0	0.000	0.000
	Total	**12667590**	**12667590**	**100.00**	**12667590**	**0**	**100.000**	**0.000**
Public - Institutional Holders	E-voting	2920122	1547702	53.00	1474517	73185	95.271	4.729
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Total	**2920122**	**1547702**	**53.00**	**1474517**	**73185**	**95.271**	**4.729**
Public - Non-Institutional Holders	E-voting	9700288	11978	0.12	11672	306	97.445	2.555
	Postal Ballot		5897	0.06	5865	32	99.457	0.543
	Poll		2403	0.02	2403	0	100.000	0.000
	Total	9700288	**20278**	**0.21**	**19940**	**338**	**98.333**	**3.097**
Grand Totals		**25288000**	**14235570**	**56.29**	**14162047**	**73523**	**99.484**	**0.516**

TATA METALIKS LTD. KOLKATA

TATA METALIKS LIMITED								
Date of the Annual General Meeting (AGM)			**7/26/2017**					
Total number of shareholders on record date			**52080**					
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:			**1**		**Public:**	**922**		
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:			**NIL**		**Public:**	**NIL**		
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?						**NO**		
Resolution required: (Ordinary/ Special)								
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"),								
Promoters / Public	**Mode of voting**	**Total No of Shares Held**	**Total No of Vote polled**	**% of Votes on outsatnding Shares**	**No of Votes - Favour**	**No of Votes - Against**	**% of Votes in favour on Votes Polled**	**% of Votes in against on Votes Polled**
		[1]	**[2]**	**[3]=[(2)/(1) * 100**	**[4]**	**[5]**	**[6]=[(4)/(2)] * 100**	**[7]=[(5)/(2)] * 100**
Resolution No.		**4**	**Appointment of Messrs Price Waterhouse & Co Chartered Accountants LLP (Firm Registration No: 304026E/E300009) as Statutory Auditors of the Company for a term of 5 years and to fix their remuneration.**					
Type of Resolution		**Ordinary Resolution**						
Promoters and Promoters Group	E-voting	12667590	11799992	93.15	11799992	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Poll		867598	6.85	867598	0	0.000	0.000
	Total	**12667590**	**12667590**	**100.00**	**12667590**	**0**	**100.000**	**0.000**
Public - Institutional Holders	E-voting	2920122	1547702	53.00	1547702	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Total	**2920122**	**1547702**	**53.00**	**1547702**	**0**	**100.000**	**0.000**
Public - Non-Institutional Holders	E-voting	9700288	12026	0.12	11959	67	99.443	0.557
	Postal Ballot		5897	0.06	5865	32	99.457	0.543
	Poll		2403	0.02	2403	0	100.000	0.000
	Total	9700288	**20326**	**0.21**	**20227**	**99**	**99.513**	**1.100**
Grand Totals		**25288000**	**14235618**	**56.29**	**14235519**	**99**	**99.999**	**0.001**

TATA METALIKS LTD. TATA KOLKATA

TATA METALIKS LIMITED								
Date of the Annual General Meeting (AGM)			**7/26/2017**					
Total number of shareholders on record date			**52080**					
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:			**1**		**Public:**	**922**		
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:			**NIL**		**Public:**	**NIL**		
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?						**NO**		
Resolution required: (Ordinary/ Special)								
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"),								
Promoters / Public	**Mode of voting**	**Total No of Shares Held**	**Total No of Vote polled**	**% of Votes on outsatnding Shares**	**No of Votes - Favour**	**No of Votes - Against**	**% of Votes in favour on Votes Polled**	**% of Votes in against on Votes Polled**
		[1]	**[2]**	**[3]=[(2)/(1) * 100**	**[4]**	**[5]**	**[6]=[(4)/(2)] * 100**	**[7]=[(5)/(2)] * 100**
Resolution No.		**5**	**Appointment of Mr Amit Ghosh (DIN: 00482967) as an Independent Director not liable to retire by rotation for a term of 5 years commencing 24 January 2017 through 23 January 2022.**					
Type of Resolution		**Ordinary Resolution**						
Promoters and Promoters Group	E-voting	12667590	11799992	93.15	11799992	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Poll		867598	6.85	867598	0	0.000	0.000
	Total	**12667590**	**12667590**	**100.00**	**12667590**	**0**	**100.000**	**0.000**
Public - Institutional Holders	E-voting	2920122	1547702	53.00	1547702	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Total	**2920122**	**1547702**	**53.00**	**1547702**	**0**	**100.000**	**0.000**
Public - Non-Institutional Holders	E-voting	9700288	12028	0.12	11776	252	97.905	2.095
	Postal Ballot		5897	0.06	5894	3	99.949	0.051
	Poll		2403	0.02	2403	0	100.000	0.000
	Total	9700288	**20328**	**0.21**	**20073**	**255**	**98.746**	**2.146**
Grand Totals		**25288000**	**14235620**	**56.29**	**14235365**	**255**	**99.998**	**0.002**

TATA METALIKS LTD. TATA KOLKATA

TATA METALIKS LIMITED								
Date of the Annual General Meeting (AGM)			**7/26/2017**					
Total number of shareholders on record date			**52080**					
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:			**1**		**Public:**	**922**		
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:			**NIL**		**Public:**	**NIL**		
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?						**NO**		
Resolution required: (Ordinary/ Special)								
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"),								
Promoters / Public	**Mode of voting**	**Total No of Shares Held**	**Total No of Vote polled**	**% of Votes on outsatnding Shares**	**No of Votes - Favour**	**No of Votes - Against**	**% of Votes in favour on Votes Polled**	**% of Votes in against on Votes Polled**
		[1]	**[2]**	**[3]=[(2)/(1) * 100**	**[4]**	**[5]**	**[6]=[(4)/(2)] * 100**	**[7]=[(5)/(2)] * 100**
Resolution No.		**6**	**Appointment of Dr Rupali Basu (DIN: 01778854) as an Independent Director not liable to retire by rotation for a term of 5 years commencing 24 January 2017 through 23 January 2022.**					
Type of Resolution		**Ordinary Resolution**						
Promoters and Promoters Group	E-voting	12667590	11799992	93.15	11799992	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Poll		867598	6.85	867598	0	0.000	0.000
	Total	**12667590**	**12667590**	**100.00**	**12667590**	**0**	**100.000**	**0.000**
Public - Institutional Holders	E-voting	2920122	1547702	53.00	1547702	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Total	**2920122**	**1547702**	**53.00**	**1547702**	**0**	**100.000**	**0.000**
Public - Non-Institutional Holders	E-voting	9700288	11826	0.12	11044	782	93.387	6.613
	Postal Ballot		5897	0.06	5794	103	98.253	1.747
	Poll		2403	0.02	2403	0	100.000	0.000
	Total	9700288	**20126**	**0.21**	**19241**	**885**	**95.603**	**8.359**
Grand Totals		**25288000**	**14235418**	**56.29**	**14234533**	**885**	**99.994**	**0.006**



TATA METALIKS LIMITED								
Date of the Annual General Meeting (AGM)			**7/26/2017**					
Total number of shareholders on record date			**52080**					
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:			**1**		**Public:**		**922**	
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:			**NIL**		**Public:**		**NIL**	
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?							**NO**	
Resolution required: (Ordinary/ Special)								
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"),								
Promoters / Public	**Mode of voting**	**Total No of Shares Held**	**Total No of Vote polled**	**% of Votes on outsatnding Shares**	**No of Votes - Favour**	**No of Votes - Against**	**% of Votes in favour on Votes Polled**	**% of Votes in against on Votes Polled**
		[1]	**[2]**	**[3]=[(2)/(1) * 100**	**[4]**	**[5]**	**[6]=[(4)/(2)] * 100**	**[7]=[(5)/(2)] * 100**
Resolution No.		**7**	**Appointment of Mr Sandeep Kumar (DIN: 02139274) as a Director.**					
Type of Resolution		**Ordinary Resolution**						
Promoters and Promoters Group	E-voting	12667590	11799992	93.15	11799992	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Poll		867598	6.85	867598	0	0.000	0.000
	Total	**12667590**	**12667590**	**100.00**	**12667590**	**0**	**100.000**	**0.000**
Public - Institutional Holders	E-voting	2920122	1547702	53.00	1474517	73185	95.271	4.729
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Total	**2920122**	**1547702**	**53.00**	**1474517**	**73185**	**95.271**	**4.729**
Public - Non-Institutional Holders	E-voting	9700288	11826	0.12	11818	8	99.932	0.068
	Postal Ballot		5897	0.06	5794	103	98.253	1.747
	Poll		2403	0.02	2403	0	100.000	0.000
	Total	9700288	**20126**	**0.21**	**20015**	**111**	**99.448**	**1.814**
Grand Totals		**25288000**	**14235418**	**56.29**	**14162122**	**73296**	**99.485**	**0.515**

TATA METALIKS LTD. TATA KOLKATA

TATA METALIKS LIMITED								
Date of the Annual General Meeting (AGM)			**7/26/2017**					
Total number of shareholders on record date			**52080**					
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:			**1**		**Public:**	**922**		
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:			**NIL**		**Public:**	**NIL**		
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?						**NO**		
Resolution required: (Ordinary/ Special)								
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"),								
Promoters / Public	**Mode of voting**	**Total No of Shares Held**	**Total No of Vote polled**	**% of Votes on outsatnding Shares**	**No of Votes - Favour**	**No of Votes - Against**	**% of Votes in favour on Votes Polled**	**% of Votes in against on Votes Polled**
		[1]	**[2]**	**[3]=[(2)/(1) * 100**	**[4]**	**[5]**	**[6]=[(4)/(2)] * 100**	**[7]=[(5)/(2)] * 100**
Resolution No.		**8**	**Appointment of and remuneration payable to Mr Sandeep Kumar (DIN: 02139274) as Executive Director and Managing Director respectively**					
Type of Resolution		**Ordinary Resolution**						
Promoters and Promoters Group	E-voting	12667590	11799992	93.15	11799992	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Poll		867598	6.85	867598	0	0.000	0.000
	Total	**12667590**	**12667590**	**100.00**	**12667590**	**0**	**100.000**	**0.000**
Public - Institutional Holders	E-voting	2920122	1547702	53.00	1474517	73185	95.271	4.729
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Total	**2920122**	**1547702**	**53.00**	**1474517**	**73185**	**95.271**	**4.729**
Public - Non-Institutional Holders	E-voting	9700288	11800	0.12	11775	25	99.788	0.212
	Postal Ballot		5897	0.06	5794	103	98.253	1.747
	Poll		2403	0.02	2403	0	100.000	0.000
	Total	9700288	**20100**	**0.21**	**19972**	**128**	**99.363**	**1.959**
Grand Totals		**25288000**	**14235392**	**56.29**	**14162079**	**73313**	**99.485**	**0.515**

TATA METALIKS LTD. TATA KOLKATA

TATA METALIKS LIMITED								
Date of the Annual General Meeting (AGM)		7/26/2017						
Total number of shareholders on record date		52080						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		1		Public:		922		
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		NIL		Public:		NIL		
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?						NO		
Resolution required: (Ordinary/ Special)								
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"),								
Promoters / Public	Mode of voting	Total No of Shares Held	Total No of Vote polled	% of Votes on outsatnding Shares	No of Votes - Favour	No of Votes - Against	% of Votes in favour on Votes Polled	% of Votes in against on Votes Polled
		[1]	[2]	[3]=[(2)/(1) * 100	[4]	[5]	[6]=[(4)/(2)] * 100	[7]=[(5)/(2)] * 100
Resolution No.		**9**	**Approval for Related Party Transaction.**					
Type of Resolution		**Ordinary Resolution**						
Promoters and Promoters Group	E-voting	12667590	0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Poll		12667590	100.00	12667590	0	0.000	0.000
	Total	**12667590**	**12667590**	**100.00**	**12667590**	**0**	**0.000**	**0.000**
Public - Institutional Holders	E-voting	2920122	1547702	53.00	1547702	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Total	**2920122**	**1547702**	**53.00**	**1547702**	**0**	**100.000**	**0.000**
Public - Non-Institutional Holders	E-voting	9700288	12028	0.12	11525	503	95.818	4.182
	Postal Ballot		5897	0.06	5794	103	98.253	1.747
	Poll		2403	0.02	2403	0	100.000	0.000
	Total	9700288	**20328**	**0.21**	**19722**	**606**	**97.019**	**5.929**
Grand Totals		**25288000**	**14235620**	**56.29**	**14235014**	**606**	**99.996**	**0.004**

TATA METALIKS LTD. TATA KOLKATA

TATA METALIKS LIMITED								
Date of the Annual General Meeting (AGM)			**7/26/2017**					
Total number of shareholders on record date			**52080**					
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:			**1**		**Public:**		**922**	
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:			**NIL**		**Public:**		**NIL**	
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?							**NO**	
Resolution required: (Ordinary/ Special)								
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"),								
Promoters / Public	**Mode of voting**	**Total No of Shares Held**	**Total No of Vote polled**	**% of Votes on outsatnding Shares**	**No of Votes - Favour**	**No of Votes - Against**	**% of Votes in favour on Votes Polled**	**% of Votes in against on Votes Polled**
		[1]	**[2]**	**[3]=[(2)/(1) * 100**	**[4]**	**[5]**	**[6]=[(4)/(2)] * 100**	**[7]=[(5)/(2)] * 100**
Resolution No.		**10**	**Ratification of remuneration payable to Cost Auditors for the year ending 31 March 2018.**					
Type of Resolution		**Ordinary Resolution**						
Promoters and Promoters Group	E-voting	12667590	11799992	93.15	11799992	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Poll		867598	6.85	867598	0	0.000	0.000
	Total	**12667590**	**12667590**	**100.00**	**12667590**	**0**	**100.000**	**0.000**
Public - Institutional Holders	E-voting	2920122	1547702	53.00	1547702	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Total	**2920122**	**1547702**	**53.00**	**1547702**	**0**	**100.000**	**0.000**
Public - Non-Institutional Holders	E-voting	9700288	11753	0.12	11575	178	98.485	1.515
	Postal Ballot		5897	0.06	5794	103	98.253	1.747
	Poll		2403	0.02	2403	0	100.000	0.000
	Total	9700288	**20053**	**0.21**	**19772**	**281**	**98.599**	**3.261**
Grand Totals		**25288000**	**14235345**	**56.29**	**14235064**	**281**	**99.998**	**0.002**

TATA METALIKS LTD. KOLKATA

P. V. Subramanian
B.Com., LL.B., ACS.
Company Secretary in Whole-time Practice

81/8, Regent Estate,
Kolkata-700 092, India.
Mobile: 98300 26425
Email: pvsm17@rediffmail.com

Scrutinizer's Report

To,

The Chairman
Tata Metaliks Limited
Tata Centre, 10th Floor
43, J. L. Nehru Road
Kolkata-700071.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting/physical ballot forms conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended to date, and voting at the 27th Annual General Meeting(AGM) of Tata Metaliks Limited held on Wednesday, July 26, 2017 at 10.30 a.m.

I, P. V. Subramanian, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Tata Metaliks Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended to date, to conduct the e-voting process and to scrutinize the physical ballot forms received from the Shareholders in respect of the below mentioned resolutions passed at the 27th AGM of the Company held on Wednesday, July 26, 2017 at 10.30 a.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on July 26, 2017.

The Notice dated June 1, 2017 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company. The Company had also provided voting by physical ballot forms to the members who do not have access to remote e-voting facility.

The Company had also provided voting facility to the shareholders present at the AGM and who had not cast their votes earlier either through remote e-voting facility or by physical ballot.



The shareholders of the Company holding shares as on the "cut-off" date of July 19, 2017 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for e-voting commenced on Sunday, July 23, 2017 at 09.00 a.m. (IST) and ended on Tuesday, July 25, 2017 at 05.00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the e-voting at the AGM, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked by me in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted. Votes cast through physical ballot forms received up to July 25, 2017 were also considered.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and the ballot forms received respectively.

I now submit my consolidated Report as under on the result of the remote e-voting/physical ballot forms and voting at the meeting in respect of the said Resolutions.

Resolution 1: Ordinary Resolution:
Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31 March 2017 and the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
251	13710872	100.000

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	3	0.000

(iii)Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	N.A.

P. V. SUBRAMANIAN
Company Secretary
C.P.-2077
81B, Regent Estate, Kolkata-92

Resolution 2: Ordinary Resolution:
Declaration of dividend of Rs.2.50 per Equity Share of Rs.10/- each for the Financial Year 2016-17.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
253	14235867	100.000

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	33	0.000

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	N.A.

Resolution 3: Ordinary Resolution:
Re-appointment of Ms. Samita Shah (DIN: 02350176) as a Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
243	14162047	99.484

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	73523	0.516

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	N.A.

Resolution 4: Ordinary Resolution:
Appointment of Messrs Price Waterhouse & Co Chartered Accountants LLP (Firm Registration No: 304026E/E300009) as Statutory Auditors of the Company for a term of 5 years and to fix their remuneration.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
247	14235519	99.999

P. V. SUBRAMANIAN Company Secretary C.P.-2077 81/8, Regent Estate, Kolkata-92

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	99	0.001

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	N.A.

Resolution 5: Ordinary Resolution:
Appointment of Mr Amit Ghosh (DIN: 00482967) as an Independent Director not liable to retire by rotation for a term of 5 years commencing 24 January 2017 through 23 January 2022.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
247	14235365	99.998

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	255	0.002

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	N.A.

Resolution 6: Ordinary Resolution:
Appointment of Dr Rupali Basu (DIN: 01778854) as an Independent Director not liable to retire by rotation for a term of 5 years commencing 24 January 2017 through 23 January 2022.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
243	14234533	99.994

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	885	0.006

P. V. SUBRAMANIAN Company Secretary C.P.-2077 8/18, Regent Estate, Kolkata-92

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	N.A.

Resolution 7: Ordinary Resolution:
Appointment of Mr Sandeep Kumar (DIN: 02139274) as a Director.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
248	14162122	99.485

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	73296	0.515

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	N.A.

Resolution 8: Ordinary Resolution:
Appointment of and remuneration payable to Mr Sandeep Kumar (DIN: 02139274) as Executive Director and Managing Director respectively

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
246	14162079	99.485

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	73313	0.515

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	N.A.

P. V. SUBRAMANIAN Company Secretary C.P.-2077 8/18, Regent Estate, Kolkata-92

Resolution 9: Ordinary Resolution:
Approval for Related Party Transaction.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
248	14235014	99.996

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	606	0.004

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	N.A.

Resolution 10: Ordinary Resolution:
Ratification of remuneration payable to Cost Auditors for the year ending 31 March 2018.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
248	14235064	99.998

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	281	0.002

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	N.A.

Accordingly, all the resolutions stand passed with requisite majority.



P. V. Subramanian

Place : Kolkata

Dated: July 26, 2017.

(P V SUBRAMANIAN)
Company Secretary in Whole-time Practice
ACS:4585/C.P.No.: 2077