Ref: G – 835

16th August 2013

The Secretary,
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai 400 001.

The Manager – Listing,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot C/1, G Block
Bandra-Kurla Complex,
Bandra (E), Mumabi 400 051.

Dear Sirs,

Re: Disclosure of Voting Results of the 106th Annual General Meeting of the Company held on August 14, 2013 as per Clause 35A of the Equity Listing Agreement with the Stock Exchanges.

Ref: Stock Code: BSE: 500470 / NSE: TATASTEEL

Date of the Annual General Meeting	Wednesday, 14th August 2013
Total number of shareholders on record date (book closure : 17/7/2013 to 23/7/2013 both days inclusive)	11,03,266
No. of shareholders present in the meeting either in person or through proxy: • Promoter and Promoter group • Public	 8 2532
No. of Shareholders attended the meeting through Video Conferencing	Not arranged

(Agenda-wise)

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 the Audited Statement of Profit and Loss for the year ended 31st March 2013 and the Balance Sheet as at that date together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Show of hands	The resolution was passed unanimously
2.	Declaration of Dividend on Ordinary Shares	Ordinary	Show of hands	The resolution was passed unanimously
3.	Re-appointment of Mr. Nusli N. Wadia	Ordinary	Show of hands	The resolution was passed unanimously
4.	Re-appointment of Mr. Subodh Bhargava	Ordinary	Show of hands	The resolution was passed unanimously
5.	Re-appointment of Mr. Jacobus Schraven	Ordinary	Show of hands	The resolution was passed unanimously

6.	Re-appointment of Dr. Karl-Ulrich Koehler	Ordinary	Show of hands	The resolution was passed unanimously
7.	Appointment of Auditors and fixing their remuneration	Ordinary	Show of hands	The resolution was passed unanimously
8.	Appointment of Mr. D. K. Mehrotra as a Director	Ordinary	Show of hands	The resolution was passed unanimously
9.	Appointment of Mr. Koushik Chatterjee as a Director	Ordinary	Show of hands	The resolution was passed unanimously
10.	Appointment of Mr. O. P. Bhatt as a Director	Ordinary	Show of hands	The resolution was passed unanimously
11.	Appointment of Mr. Koushik Chatterjee as Executive Director and Group Chief Financial Officer	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 (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,

Tata Steel Limited

Allalyani

(Mrs. Anita Kalyani)
Head - Secretarial