July 27, 2016

General Manager
BSE Limited
Corporate Relationship Department
New Trading Ring (1st Floor)
Rotunda Building
P J Towers
Dalal Street
Mumbai – 400 001

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

Dear Sirs,

Sub: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings and details of voting results of the 33rd Annual General Meeting respectively.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 33rd Annual General Meeting (AGM) of the Company held on Tuesday, July 26, 2016 at 10.00 a.m. at Lake View Officers Recreation Centre , TSIL Township Joda Dist- Keonjhar, Odisha- 758034.

Further pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer on e-voting and voting through ballot paper at the AGM. The above details are also being uploaded on the Company's website.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Tata Sponge Iron Limited**

Sanjay Kasture
Company Secretary

Encl: As above

TATA Sponge Iron Limited
PO Joda Dist Keonjhar Odisha 758 034 India
Tel +91 6767 278178 Fax 278129 Email info@tatasponge.com
CIN No. L27102OR1982PLC001091

A. DETAILS OF THE PROCEEDINGS OF THE MEETING

Sl. No.	Particulars	Details
1	Date of the AGM	Annual General Meeting- Tuesday, July 26, 2016
2	Total number of shareholders as on record date	37,058 (As of cut-off date i.e. July 19, 2016)
3	No. of Shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	 1 49
4	No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 Not applicable



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B. RESULTS OF THE MEETING

Sl No.	Agenda Items	Resolution required (Ordinary/ Special)	Mode of Voting	Remarks
1	To receive, consider and adopt: a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon; and b. Audited Consolidated Financial statements of the Company for the financial year ended March 31, 2016, together with the Reports of Auditors thereon.	Ordinary	E-voting and Ballot paper at the AGM	The resolution was passed with requisite majority.
2	To declare dividend of Rs. 10/- per equity share for the Financial Year 2015-16	Ordinary	E-voting and Ballot paper at the AGM	The resolution was passed with requisite majority.
3	To appoint Director in place of Mr. Ranganath Raghupathy Rao (DIN 06725337), who retires by rotation and is eligible for reappointment	Ordinary	E-voting and Ballot paper at the AGM	The resolution was passed with requisite majority.
4	Appointment of Auditors	Ordinary	E-voting and Ballot paper at the AGM	The resolution was passed with requisite majority.
5	Ratification of Cost Auditors remuneration	Ordinary	E-voting and Ballot paper at the AGM	The resolution was passed with requisite majority.
6	Approval of Material Related party transactions	Ordinary	E-voting and Ballot paper at the AGM	The resolution was passed with requisite majority.
7	Reappointment of Mr. Digambar Pandurang Deshpande as a Managing Director	Ordinary	E-voting and Ballot paper at the AGM	The resolution was passed with requisite majority.

TATA SPONGE IRON LTD.

TATA Sponge Iron Limited
PO Joda Dist Keonjhar Odisha 758 034 India
Tel +91 6767 278178 Fax 278129 Email info@tatasponge.com
CIN No. L27102OR1982PLC001091

Tata Sponge Iron Limited
Resolution No.1
To receive, consider and adopt: (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon; (b) Audited Consolidated Financial statements of the Company for the financial year ended March 31, 2016, together with the Reports of Auditors thereon.
Resolution required: (Ordinary/Special): Ordinary
Whether Promoter/promoter group are interested in the agenda/ resolution: No

	Promoter/ Public	Mode of voting	Total No. of Shares Held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes-against	% of votes in favour on votes polled	% of votes against on votes polled
			{1}	{2}	3={(2)/ (1) } *100	{4}	{5}	{6}= {(4)/ (2) }*100	{7} = {5}/ (2) }*100
1	Promoter and Promoter Group	E-voting	8393554	8393554	100	8393554	0	100	0
		Poll*	8393554	0	0	0	0	0	0
		Total	**8393554**	**8393554**	**100**	**8393554**	**0**	**100**	**0**
2	Public-Institutional holder	E-voting	595606	453930	76.21	453930	0	100	0
		Poll*	595606	0	0	0	0	0	0
		Total	**595606**	**453930**	**76.21**	**453930**	**0**	**100**	**0**
3	Public-other	E-voting	6410840	2929	0.05	2929	0	100	0
		Poll*	6410840	1128	0.02	1128	0	100	0
		Total	**6410840**	**4057**	**0.07**	**4057**	**0**	**100**	**0**
	Total		**15400000**	**8851541**	**57.47**	**8851541**	**0**	**100**	**0**

*Voting through ballot form at the AGM



Tata Sponge Iron Limited
Resolution No.2
To declare dividend of Rs. 10/- per equity share for the Financial Year 2015-16
Resolution required: (Ordinary/Special): Ordinary
Whether Promoter/promoter group are interested in the agenda/ resolution: No

	Promoter/ Public	Mode of voting	Total No. Of Shares Held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes-against	% of votes in favour on votes polled	% of votes against on votes polled
			{1}	{2}	3={(2)/ (1) } *100	{4}	{5}	{6}= {(4)/ (2) }*100	{7} = {5}/ (2) }*100
1	Promoter and Promoter Group	E-voting	8393554	8393554	100	8393554	0	100	0
		Poll*	8393554	0	0	0	0	0	0
		Total	**8393554**	**8393554**	**100**	**8393554**	**0**	**100**	**0**
2	Public-Institutional holder	E-voting	595606	453930	76.21	453930	0	100	0
		Poll*	595606	0	0	0	0	0	0
		Total	**595606**	**453930**	**76.21**	**453930**	**0**	**100**	**0**
3	Public-other	E-voting	6410840	2939	0.05	2939	0	100	0
		Poll*	6410840	1128	0.02	1128	0	100	0
		Total	**6410840**	**4067**	**0.07**	**4067**	**0**	**100**	**0**
	Total		**15400000**	**8851551**	**57.47**	**8851551**	**0**	**100**	**0**

* Voting through ballot form at the AGM



Tata Sponge Iron Limited
Resolution No.3
To appoint Director in place of Mr. Ranganath Raghupathy Rao(DIN 06725337), who retires by rotation and is eligible for reappointment
Resolution required: (Ordinary/Special): Ordinary
Whether Promoter/promoter group are interested in the agenda/ resolution: No

	Promoter/ Public	Mode of voting	Total No. of Shares Held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes-against	% of votes in favour on votes polled	% of votes against on votes polled
			{1}	{2}	3={(2)/ (1) } *100	{4}	{5}	{6}= {(4)/ (2) }*100	{7} = {5}/ (2) }*100
1	Promoter and Promoter Group	E-voting	8393554	8393554	100	8393554	0	100	0
		Poll*	8393554	0	0	0	0	0	0
		Total	**8393554**	**8393554**	**100**	**8393554**	**0**	**100**	**0**
2	Public-Institutional holder	E-voting	595606	453930	76.21	417397	36533	91.95	8.05
		Poll*	595606	0	0	0	0	0	0
		Total	**595606**	**453930**	**76.21**	**417397**	**36533**	**91.95**	**8.05**
3	Public-other	E-voting	6410840	2764	0.04	2764	0	100	0
		Poll*	6410840	1128	0.02	1128	0	100	0
		Total	**6410840**	**3892**	**0.06**	**3892**	**0**	**100**	**0**
	Total		**15400000**	**8851376**	**57.47**	**8814843**	**36533**	**99.58**	**0.41**

* Voting through ballot form at the AGM



Tata Sponge Iron Limited
Resolution No.4
Appointment of Auditors
Resolution required: (Ordinary/Special): Ordinary
Whether Promoter/promoter group are interested in the agenda/ resolution: No

	Promoter/ Public	Mode of voting	Total No. of Shares Held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes-against	% of votes in favour on votes polled	% of votes against on votes polled
			{1}	{2}	3={(2)/ (1) } *100	{4}	{5}	{6}= {(4)/ (2) }*100	{7} = {5}/ (2) }*100
1	Promoter and Promoter Group	E-voting	8393554	8393554	100	8393554	0	100	0
		Poll*	8393554	0	0	0	0	0	0
		Total	**8393554**	**8393554**	**100**	**8393554**	**0**	**100**	**0**
2	Public-Institutional holder	E-voting	595606	453930	76.21	453930	0	100	0
		Poll*	595606	0	0	0	0	0	0
		Total	**595606**	**453930**	**76.21**	**453930**	**0**	**100**	**0**
3	Public-other	E-voting	6410840	2939	0.05	2939	0	100	0
		Poll*	6410840	1128	0.02	1128	0	100	0
		Total	**6410840**	**4067**	**0.07**	**4067**	**0**	**100**	**0**
	Total		**15400000**	**8851551**	**57.47**	**8851551**	**0**	**100**	**0**

* Voting through ballot form at the AGM



Tata Sponge Iron Limited
Resolution No.5

Ratification of Cost Auditors remuneration
Resolution required: (Ordinary/Special): Ordinary
Whether Promoter/promoter group are interested in the agenda/ resolution: No

	Promoter/ Public	**Mode of voting**	**Total No. of Shares Held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes in favour**	**No. of votes-against**	**% of votes in favour on votes polled**	**% of votes against on votes polled**
			{1}	{2}	3={(2)/ (1) } *100	{4}	{5}	{6}= {(4)/ (2) }*100	{7} = {5}/ (2) }*100
1	Promoter and Promoter Group	E-voting	8393554	8393554	100	8393554	0	100	0
		Poll*	8393554	0	0	0	0	0	0
		Total	**8393554**	**8393554**	**100**	**8393554**	**0**	**100**	**0**
2	Public-Institutional holder	E-voting	595606	453930	76.21	453930	0	100	0
		Poll*	595606	0	0	0	0	0	0
		Total	**595606**	**453930**	**76.21**	**453930**	**0**	**100**	**0**
3	Public-other	E-voting	6410840	2939	0.05	2939	0	100	0
		Poll*	6410840	1128	0.02	1128	0	100	0
		Total	**6410840**	**4067**	**0.07**	**4067**	**0**	**100**	**0**
	Total		**15400000**	**8851551**	**57.47**	**8851551**	**0**	**100**	**0**

* Voting through ballot form at the AGM



Tata Sponge Iron Limited
Resolution No.6
Approval of Material Related party transactions
Resolution required: (Ordinary/Special): Ordinary
Whether Promoter/promoter group are interested in the agenda/ resolution: Yes

	Promoter/ Public	Mode of voting	Total No. of Shares Held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes-against	% of votes in favour on votes polled	% of votes against on votes polled
			{1}	{2}	3={(2)/ (1) } *100	{4}	{5}	{6}= {(4)/ (2) }*100	{7} = {5}/ (2) }*100
1	Promoter and Promoter Group	E-voting	8393554	0	0	0	0	0	0
		Poll*	8393554	0	0	0	0	0	0
		Total	**8393554**	**0**	**0**	**0**	**0**	**0**	**0**
2	Public-Institutional holder	E-voting	595606	453930	76.21	453930	0	100	0
		Poll*	595606	0	0	0	0	0	0
		Total	**595606**	**453930**	**76.21**	**453930**	**0**	**100**	**0**
3	Public-other	E-voting	6410840	2939	0.05	2899	40	98.64	1.36
		Poll*	6410840	1128	0.02	1128	0	100	0
		Total	**6410840**	**4067**	**0.07**	**4027**	**40**	**99.02**	**0.98**
	Total		**15400000**	**457997**	**2.97**	**457957**	**40**	**99.99**	**0.01**

* Voting through ballot form at the AGM

TATA SPONGE IRON LTD.
TATA

Tata Sponge Iron Limited
Resolution No.7
Reappointment of Mr. Digambar Pandurang Deshpande as a Managing Director
Resolution required: (Ordinary/Special): Ordinary
Whether Promoter/promoter group are interested in the agenda/ resolution: No

	Promoter/ Public	Mode of voting	Total No. of Shares Held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes-against	% of votes in favour on votes polled	% of votes against on votes polled
			{1}	{2}	3={(2)/ (1) } *100	{4}	{5}	{6}= {(4)/ (2) }*100	{7} = {5}/ (2) }*100
1	Promoter and Promoter Group	E-voting	8393554	8393554	100	8393554	0	100	0
		Poll*	8393554	0	0	0	0	0	0
		Total	**8393554**	**8393554**	**100**	**8393554**	**0**	**100**	**0**
2	Public-Institutional holder	E-voting	595606	453930	76.21	453930	0	100	0
		Poll*	595606	0	0	0	0	0	0
		Total	**595606**	**453930**	**76.21**	**453930**	**0**	**100**	**0**
3	Public-other	E-voting	6410840	2939	0.05	2939	0	100	0
		Poll*	6410840	1128	0.02	1128	0	100	0
		Total	**6410840**	**4067**	**0.06**	**4067**	**0**	**100**	**0**
	Total		**15400000**	**8851551**	**57.47**	**8851551**	**0**	**100**	**0**

* Voting through ballot form at the AGM



Manjari Sinha
Practicing Company Secretary
B.com(Hons), ACS

Jamshedpur Office - 27, Tulsi Bhavan, Bistupur, Jamshedpur-831001, Jharkhand.
Kolkata Office – 8A, Ninth Floor, Commerce House, Kolkata-13, West Bengal.
PHONE : (91) (657) 2249216(O), (033) 40633220 (O), Cell-08986816447 (Jharkahnd),
E_mail – manakh25@gmail.com ; manjarisinha9@gmail.com.

To,

The Chairman,
Tata Iron Sponge Limited,
Post-Joda, Dist- Keonjhar,
Odisha 758 034

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting 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 by Companies (Management and Administration) Amendment Rules, 2015 and voting through ballot paper at the Annual General Meeting ("AGM") of Tata Iron Sponge Limited held on Tuesday, July 26, 2016 at 10.00 a.m.

I, Manjari Sinha, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Tata Iron Sponge Limited, 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 conduct the e-voting process in respect of the below mentioned resolutions passed at the 33rd Annual General Meeting (AGM) of Tata Iron Sponge Limited held on Tuesday, July 26, 2016 at 10.00 a.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on July 26, 2016.

The Notice dated 25th April, 2016 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 e-voting by the shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the AGM and who had not cast their vote earlier through e-voting facility. The shareholders of the Company holding shares on the "cut-off" date of 19th July, 2016 were entitled to vote on the resolutions as contained in the Notice of the AGM.

MANJARI SINHA 8724 JAMSHEDPUR COMPANY SECRETARY

The voting period for e-voting commenced on 23rd July, 2016 (Saturday) at 9.00 a.m. and ended on 25th July, 2016 (Monday) at 5.00 p.m. and the NSDL e-voting platform was blocked thereafter.

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

The votes cast under e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and the conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and voting through ballot paper at the AGM.

I now submit my consolidated Report as under on the result of the e-voting and voting through ballot paper at the AGM in respect of the said Resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt:

a. The Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon; and

b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016, together with the Report of 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
55	8851541	100 %

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	--

MANJARI SINHA * 10724 JAMSHEDPUR * COMPANY SECRETARY

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	--

Resolution 2: Ordinary Resolution

To declare dividend of Rs.10/- per Equity share of Rs. 10/- each for Financial Year 2015-16.

(i) Voted in favour of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
56	8851551	100 %

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	--

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	--

Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Ranganath Raghupathy Rao (DIN 06725337), who retires by rotation and is eligible for reappointment

(i) Voted in favour of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
53	8814843	100 %

MANJARI SINHA * M 8724 JAMSHEDPUR * COMPANY SECRETARY

(ii) Voted against the resolution:

Numbers of member voted	Number of voted cast by them	% of total number of valid votes cast
1	36533	100 %

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	--

Resolution 4: Ordinary Resolution

Appointment of Auditors

(i) Voted in favour of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
56	8851551	100 %

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	--

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	--



Resolution 5: Ordinary Resolution

Ratification of Cost Auditors' 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
56	8851551	100 %

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	--

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	--

Resolution 6: Ordinary Resolution

Approval of Material Related Party Transactions:

(i) Voted in favour of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
53	457957	100 %

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	40	100 %

MANJARI SINHA * 8724 JAMSHEDPUR * COMPANY SECRETARY

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	--

Resolution 7: Ordinary Resolution

Re-appointment of Mr. Digambar Pandurang Deshpande as Managing 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
56	8851551	100 %

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	--

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	--

Thanking You,

Manjari Sinha 26/01/2018

MANJARI SINHA CP-9724 JAMSHEDPUR COMPANY SECRETARY

Manjari Sinha
Practicing Company Secretary,
ACS-26617, CP-9724,
27, Tulsi Bhawan, Bistupur,
Jamshedpur-831001