



TSIL/SE/2017-18/19

August 05, 2017

Dy. General Manager
BSE Limited
Corporate Relationship Department
P. J. Towers
Dalal Street
Mumbai – 400 001

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza (5th Floor)
C/1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir/ Madam,

Sub: Proceedings and details of voting results of the 34th Annual General Meeting of Tata Sponge Iron Limited (“the Company”).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details regarding the proceedings of the 34th Annual General Meeting (AGM) of the Company held on Friday, August 04, 2017 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 form at the AGM.

The Voting Results along with the Scrutinizer’s Report will be made available on the Company’s website at www.tatasponge.com.

This is for your information and 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 278159 Email info@tatasponge.com
CIN No. L27102OR1982PLC001091



A. DETAILS OF THE PROCEEDINGS OF THE MEETING

Sl. No.	Particulars	Details
1	Date of the AGM	Friday, August 04, 2017
2	Total number of shareholders as on record date (As of cut-off date i.e. Friday, July 28, 2017)	35,122
3	No. of Shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	 1 46
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

SI No.	Agenda Items	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1	To receive, consider and adopt the: a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2017, 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, 2017, together with the Reports of the Auditors thereon	Ordinary	E-voting and Ballot Form at the AGM	The resolution was passed with requisite majority.
2	Declaration of dividend of Rs. 11/- per Equity Share of Rs. 10 each for the Financial Year 2016-17	Ordinary	E-voting and Ballot Form at the AGM	The resolution was passed with requisite majority.
3	Appointment of Mrs. Meena Lall (DIN: 05133322) who retires by rotation and is eligible for re-appointment	Ordinary	E-voting and Ballot Form at the AGM	The resolution was passed with requisite majority.
4	Appointment of Statutory Auditors	Ordinary	E-voting and Ballot Form at the AGM	The resolution was passed with requisite majority.
5	Ratification of Cost Auditors' remuneration	Ordinary	E-voting and Ballot Form at the AGM	The resolution was passed with requisite majority.
6	Approval of Material Related Party Transactions	Ordinary	E-voting and Ballot Form at the AGM	The resolution was passed with requisite majority.
7	Appointment of Mr. Sanjay Kumar Pattnaik (DIN: 00256832) as a Managing Director of the Company	Ordinary	E-voting and Ballot Form at the AGM	The resolution was passed with requisite majority.

The resolution-wise voting results are enclosed in the prescribed format.



TATA SPONGE IRON LIMITED

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CIN No. L27102OR1982PLC001091

TATA SPONGE IRON LIMITED											
Resolution (1)											
Resolution required: (Ordinary / Special)						ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?						NO					
Adoption of financial statements for the year ended March 31, 2017, together with Auditors Report and Directors Report.											
	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	Invalid Votes	% of Votes invalid on votes polled
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]	[9]=[(8)/(2)]*100
1	Promoter and Promoter Group	E-Voting	8393554	8393554	100.00	8393554	0	100.00	0.00	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		8393554	100.00	8393554	0	100.00	0.00	0	0.00
2	Public - Institutional holders	E-Voting	1168608	1035799	88.64	1035799	0	100.00	0.00	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		1168608	1035799	88.64	1035799	0	100.00	0.00	0
3	Public-Others	E-Voting	5837838	6195	0.11	5985	210	96.61	3.39	0	0.00
		Poll		1985	0.03	1985	0	100.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		5837838	8180	0.14	7970	210	97.43	2.57	0
Total	Total	E-Voting	15400000	9435548	61.27	9435338	210	100.00	0.00	0	0.00
		Poll		1985	0.01	1985	0	100.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		15400000	9437533	61.28	9437323	210	100.00	0.00	0



TATA SPONGE IRON LIMITED

Resolution (2)

Resolution required: (Ordinary / Special)

ORDINARY

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Declaration of dividend for the financial year 2016-17.

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	Invalid Votes	% of Votes invalid on votes polled
		[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]	[9]=[8]/(2)*100
1 Promoter and Promoter Group	E-Voting	8393554	8393554	100.00	8393554	0	100.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total		8393554	8393554	100.00	8393554	0	100.00	0.00	0
2 Public - Institutional holders	E-Voting	1168608	1062562	90.93	1062562	0	100.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total		1168608	1062562	90.93	1062562	0	100.00	0.00	0
3 Public-Others	E-Voting	5837838	6219	0.11	6189	30	99.52	0.48	0	0.00
	Poll		1985	0.03	1985	0	100.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total		5837838	8204	0.14	8174	30	99.63	0.37	0
Total	E-Voting	15400000	9462335	61.44	9462305	30	100.00	0.00	0	0.00
	Poll		1985	0.01	1985	0	100.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total		15400000	9464320	61.46	9464290	30	100.00	0.00	0



TATA SPONGE IRON LIMITED											
Resolution (3)											
Resolution required: (Ordinary / Special)						ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?						NO					
Appointment of Director in place of Mrs. Meena Lall, (DIN: 05133322) who retires by rotation and being eligible, seeks re-appointment.											
	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	Invalid Votes	% of Votes invalid on votes polled
			[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]	$[9]=\frac{[8]}{[2]}*100$
1	Promoter and Promoter Group	E-Voting	8393554	8393554	100.00	8393554	0	100.00	0.00	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		8393554	100.00	8393554	0	100.00	0.00	0	0.00
2	Public - Institutional holders	E-Voting	1168608	1062562	90.93	1018797	43765	95.88	4.12	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		1062562	90.93	1018797	43765	95.88	4.12	0	0.00
3	Public-Others	E-Voting	5837838	6205	0.11	3819	2386	61.55	38.45	0	0.00
		Poll		1985	0.03	1985	0	100.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		8190	0.14	5804	2386	70.87	29.13	0	0.00
Total		E-Voting	15400000	9462321	61.44	9416170	46151	99.51	0.49	0	0.00
		Poll		1985	0.01	1985	0	100.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		9464306	61.46	9418155	46151	99.51	0.49	0	0.00



TATA SPONGE IRON LIMITED											
Resolution (4)											
Resolution required: (Ordinary / Special)				ORDINARY							
Whether promoter/ promoter group are interested in the agenda/resolution?				NO							
Appointment of Messrs Price Waterhouse & Co. Chartered Accountants LLP (Firm Registration No: 304026E/E300009) as Statutory Auditors of the Company.											
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100	Invalid Votes	% of Votes invalid on votes polled [9]=[8]/(2)*100
			[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]
1	Promoter and Promoter Group	E-Voting	8393554	8393554	100.00	8393554	0	100.00	0.00	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		8393554	100.00	8393554	0	100.00	0.00	0	0.00
2	Public - Institutional holders	E-Voting	1168608	1062562	90.93	1062562	0	100.00	0.00	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		1062562	90.93	1062562	0	100.00	0.00	0	0.00
3	Public-Others	E-Voting	5837838	6219	0.11	5089	1130	81.83	18.17	0	0.00
		Poll		1985	0.03	1985	0	100.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		8204	0.14	7074	1130	86.23	13.77	0	0.00
Total		E-Voting	15400000	9462335	61.44	9461205	1130	99.99	0.01	0	0.00
		Poll		1985	0.01	1985	0	100.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		9464320	61.46	9463190	1130	99.99	0.01	0	0.00



TATA SPONGE IRON LIMITED

Resolution (5)

Resolution required: (Ordinary / Special)

ORDINARY

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Ratification of the remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company.

Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100	Invalid Votes	% of Votes invalid on votes polled [9]=[8]/(2)*100
		[1]	[2]		[4]	[5]			[8]	
Promoter and Promoter Group	E-Voting	8393554	8393554	100.00	8393554	0	100.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total		8393554	100.00	8393554	0	100.00	0.00	0	0.00
Public - Institutional holders	E-Voting	1168608	1062562	90.93	1062562	0	100.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total		1062562	90.93	1062562	0	100.00	0.00	0	0.00
Public-Others	E-Voting	5837838	6205	0.11	3929	2276	63.32	36.68	0	0.00
	Poll		1985	0.03	1985	0	100.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total		8190	0.14	5914	2276	72.21	27.79	0	0.00
Total	E-Voting	15400000	9462321	61.44	9460045	2276	99.98	0.02	0	0.00
	Poll		1985	0.01	1985	0	100.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total		9464306	61.46	9462030	2276	99.98	0.02	0	0.00



TATA SPONGE IRON LIMITED

Resolution (6)

Resolution required: (Ordinary / Special)

ORDINARY

Whether promoter/ promoter group are interested in the agenda/resolution?

YES

Approval of Material Related Party Transactions.

	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100	Invalid Votes	% of Votes invalid on votes polled [9]=[8]/(2)*100
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]	[9]=[8]/(2)*100
1	Promoter and Promoter Group	E-Voting	8393554	0	0.00	0	0	0.00	0.00	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		0	0.00	0	0	0.00	0.00	0	0.00
2	Public - Institutional holders	E-Voting	1168608	1062562	90.93	1062562	0	100.00	0.00	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		1062562	90.93	1062562	0	100.00	0.00	0	0.00
3	Public-Others	E-Voting	5837838	6094	0.10	3703	2391	60.76	39.24	0	0.00
		Poll		1985	0.03	1985	0	100.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		8079	0.14	5688	2391	70.40	29.60	0	0.00
Total		E-Voting	15400000	1068656	6.94	1066265	2391	99.78	0.22	0	0.00
		Poll		1985	0.01	1985	0	100.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		1070641	6.95	1068250	2391	99.78	0.22	0	0.00



TATA SPONGE IRON LIMITED

Resolution (7)

Resolution required: (Ordinary / Special)	ORDINARY
Whether promoter/ promoter group are interested in the	NO

Appointment of Mr. Sanjay Kumar Pattnaik, (DIN: 00256832) as Managing Director of the Company.

	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100	Invalid Votes	% of Votes invalid on votes polled [9]=[8]/(2)*100
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]	[9]=[8]/(2)*100
1	Promoter and Promoter Group	E-Voting	8393554	8393554	100.00	8393554	0	100.00	0.00	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		8393554	100.00	8393554	0	100.00	0.00	0	0.00
2	Public - Institutional holders	E-Voting	1168608	1062562	90.93	1062562	0	100.00	0.00	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		1062562	90.93	1062562	0	100.00	0.00	0	0.00
3	Public-Others	E-Voting	5837838	6285	0.11	3955	2330	62.93	37.07	0	0.00
		Poll		1985	0.03	1985	0	100.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		8270	0.14	5940	2330	71.83	28.17	0	0.00
Total		E-Voting	15400000	9462401	61.44	9460071	2330	99.98	0.02	0	0.00
		Poll		1985	0.01	1985	0	100.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		9464386	61.46	9462056	2330	99.98	0.02	0	0.00



MANJARI SINHA
Practicing Company Secretary
B.com(Hons), ACS

Jamshedpur Office- Dream Heights, 2nd Floor, Near Chinmayah Vidyalaya, South park, Bistupur, Jamshedpur-831001, Jharkhand.
Kolkata Office -2A, G.C. Avenue, Bentinck Street, Room No-8A, Ninth Floor, Commerce House, Kolkata-700013, West Bengal.
PHONE : (91) (657) 2320342(O), (033) 40633220 (O), Cell-08986816447 (Jharkahnd),
E_mail – manakh25@gmail.com;

To,
The Chairman,
Tata Sponge Iron Limited,
Joda, Keonjhar,
Odisha-758 034.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting/physical ballot 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 34th Annual General Meeting ("AGM") of Tata Sponge Iron Limited held on Friday, August 04, 2017 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 ("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, conduct the e-voting process and to scrutinize the physical ballot forms received from Shareholders in respect of the below mentioned resolutions passed at the 34th Annual General Meeting (AGM) of Tata Sponge Iron Limited held on Friday, August 04, 2017 at 10.00 a.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on August 04, 2017.

The Notice dated 06th June, 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 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 28th July, 2017 were entitled to vote on the resolutions as contained in the Notice of the AGM.



The voting period for e-voting commenced on 1st August, 2017 (Tuesday) at 9.00 a.m. and ended on 3rd August, 2017 (Thursday) 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 after 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, 2017, 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, 2017, 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
96	9437323	99.9978

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	210	.0022



(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution 2: Ordinary Resolution

Declaration of dividend of Rs.11/- per Equity share of Rs. 10/- each for 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
99	9464290	99.9997

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	30	.0003

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution 3: Ordinary Resolution

To appoint Mrs. Meena Lall (DIN: 05133322) as a Director liable to retire 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
92	9418155	99.5124



(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	46151	.4876

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution 4: Ordinary Resolution

Appointment of Messrs Price Waterhouse & Co. Chartered Accountants LLP (Firm Registration No: 304026E/E300009) as Statutory Auditors 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
96	9463190	99.9881

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	1130	0.0119

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

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
92	9462030	99.9760

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	2276	0.0240

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

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
86	1068250	99.7767

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	2391	0.2233

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0



Resolution 7: Ordinary Resolution

Appointment of Mr. Sanjay Kumar Pattnaik 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
95	9462056	99.9754

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	2330	0.0246

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Accordingly, all the resolutions stand passed with requisite majority.

Thanking You,

Manjari Sinha 05-08-2017

Manjari Sinha
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Manjari Sinha
B. Com. (Hons.), ACS
Company Secretary in Practice
C. P. No.- 9724