



TML: 3948 : 2014

September 11, 2014

Mr.K.Hari Manager - Listing The National Stock Exchange of India Ltd. 5 Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051. <u>Stock Code - TATAMETALI</u>	Smt.Rekha Karnik DGM- Listing Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001. <u>Stock Code - 513434</u>
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Dear Sirs,

Re : Disclosure of Voting Results of the 24th Annual General Meeting of the Company held on September 10, 2014 as per the requirement of Clause 35A of the Equity Listing Agreement

As per the requirement of Clause 35A of the Equity Listing Agreement, given below are the details of the voting results at the Annual General Meeting of the Company as per the format prescribed under the said clause.

Details of Voting Results

Date of the AGM	September 10, 2014
Total No. of shareholders on record date Cut-off date for E-voting : August 1, 2014	48826
No. of Shareholders present in the meeting either in person or through proxy: - Promoter through representative - Public	1 730

Agenda-wise

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Postal Ballot/E-voting)	Remarks
1	Adoption of Audited Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2014	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
2	Re-appointment of Mr. D. P Deshpande as a Director of the Company	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority

TATA METALIKS LIMITED

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3	Appointment of Auditors	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
4	Appointment of Mr. Krishnava Dutt as an Independent Director	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
5	Appointment of Mr. Ashok Kumar Basu as an Independent Director	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
6	Appointment of Dr. Pingali Venugopal as an Independent Director	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
7	Ratification of Cost Auditors' remuneration	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
8	Increase in borrowing limits from Rs. 350 crores to Rs. 400 crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher	Special	E-voting, Ballot & Poll	The resolution was passed with requisite majority
9	Creation of Charges on the movable and immovable properties of the Company, both present and future in respect of borrowings	Special	E-voting, Ballot & Poll	The resolution was passed with requisite majority

The voting details are annexed herewith in the prescribed format.

This may also be considered as compliance of Clause 31(d) of the Listing Agreement.

Yours faithfully

For Tata Metaliks Limited

Sankar Bhattacharya

Chief - Corp. Gov & Company Secretary

Encl : As above

TATA METALIKS LIMITED

Details of Agenda

Resolution Required : (Ordinary and Special)

Mode of Voting: (Poll, Postal ballot and E-Voting)

ANNUAL GENERAL MEETING SCHEDULE TO HELD ON

EVEN NO	100667	e-Vote Start Date	02-Sep-14	e-Vote End Date	10-Sep-14
Postal Voting Ended on		02-Sep-14		Poll Voting Ended on	10-Sep-14

Details for reporting as per Clause 35A of listing agreement based on result of e-Voting / Postal Ballot / Poll

Promoters / Public	No of Shares Held	No of Votes Polled	% of Votes on outstanding	No of Votes - In 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 Audited Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended 31st March, 2014.

Type of Resolution	Ordinary Resolution						
Promoters and Promoters Group	12667590	12667590	100.00%	12667590	0	100.00%	0.00%
Public - Others	375629	375629	100.00%	375207	422	99.89%	0.11%
Grand Totals	13043219	13043219	100.00%	13042797	422	100.00%	0.00%

Resolution No. 2 Re-appointment of Mr. D.P. Deshpande as a Director of the Company

Type of Resolution	Ordinary Resolution						
Promoters and Promoters Group	12667590	12667590	100.00%	12667590	0	100.00%	0.00%
Public - Others	375629	375629	100.00%	373839	1790	99.52%	0.48%
Grand Totals	13043219	13043219	100.00%	13041429	1790	99.99%	0.01%



TATA METALIKS LIMITED

Details of Agenda

Resolution Required : (Ordinary and Special)

Mode of Voting: (Poll, Postal ballot and E-Voting)

ANNUAL GENERAL MEETING SCHEDULE TO HELD ON

EVEN NO	100667	e-Vote Start Date	02-Sep-14	e-Vote End Date	04-Sep-14
Postal Voting Ended on	02-Sep-14	Poll Voting Ended on	10-Sep-14		

Details for reporting as per Clause 35A of listing agreement based on result of e-Voting / Postal Ballot / Poll

Promoters / Public	No of Shares Held	No of Votes Polled	% of Votes on outstanding	No of Votes - In 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 Appointment of Auditors

Type of Resolution	Ordinary Resolution						
Promoters and Promoters Group	12667590	12667590	100.00%	12667590	0	100.00%	0.00%
Public - Others	374129	374129	100.00%	373583	546	99.85%	0.15%
Grand Totals	13041719	13041719	100.00%	13041173	546	100.00%	0.00%

Resolution No. 4 Appointment of Mr. Krishnava Dutt as an Independent Director

Type of Resolution	Ordinary Resolution						
Promoters and Promoters Group	12667590	12667590	100.00%	12667590	0	100.00%	0.00%
Public - Others	375629	375629	100.00%	359664	15965	95.75%	4.25%
Grand Totals	13043219	13043219	100.00%	13027254	15965	99.88%	0.12%

Resolution No. 5 Appointment of Mr. Ashok Kumar Basu as an Independent Director

Type of Resolution	Ordinary Resolution						
Promoters and Promoters Group	12667590	12667590	100.00%	12667590	0	100.00%	0.00%
Public - Others	371129	371129	100.00%	355296	15833	95.73%	4.27%
Grand Totals	13038719	13038719	100.00%	13022886	15833	99.88%	0.12%



TATA METALIKS LIMITED

Details of Agenda

Resolution Required : (Ordinary and Special)

Mode of Voting: (Poll, Postal ballot and E-Voting)

ANNUAL GENERAL MEETING SCHEDULE TO HELD ON			
EVEN NO	100667	e-Vote Start Date	02-Sep-14
Postal Voting Ended on	02-Sep-14	e-Vote End Date	04-Sep-14
Postal Voting Ended on	02-Sep-14	Poll Voting Ended on	10-Sep-14

Details for reporting as per Clause 35A of listing agreement based on result of e-Voting / Postal Ballot / Poll

Promoters / Public	No of Shares Held	No of Votes Polled	% of Votes on outstanding	No of Votes - In 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. Pingali Venu GOPAL as an Independent Director

Type of Resolution	Ordinary Resolution	No of Shares Held	No of Votes Polled	% of Votes on outstanding	No of Votes - In favour	No of Votes - Against	% of Votes in favour on Votes Polled	% of Votes in against on Votes Polled
Promoters and Promoters Group	12667590	12667590	12667590	100.00%	12667590	0	100.00%	0.00%
Public - Others	375629	375629	375629	100.00%	359711	15918	95.76%	4.24%
Grand Totals	13043219	13043219	13043219	100.00%	13027301	15918	99.88%	0.12%

Resolution No. 7 Ratification of Cost Auditors' remuneration

Type of Resolution	Ordinary Resolution	No of Shares Held	No of Votes Polled	% of Votes on outstanding	No of Votes - In favour	No of Votes - Against	% of Votes in favour on Votes Polled	% of Votes in against on Votes Polled
Promoters and Promoters Group	12667590	12667590	12667590	100.00%	12667590	0	100.00%	0.00%
Public - Others	375629	375629	375629	100.00%	358721	16908	95.50%	4.50%
Grand Totals	13043219	13043219	13043219	100.00%	13026311	16908	99.87%	0.13%

Resolution No. 8 Increase in borrowing limits from Rs. 350 crores to Rs. 400 crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.

Type of Resolution	Special Resolution	No of Shares Held	No of Votes Polled	% of Votes on outstanding	No of Votes - In favour	No of Votes - Against	% of Votes in favour on Votes Polled	% of Votes in against on Votes Polled
Promoters and Promoters Group	12667590	12667590	12667590	100.00%	12667590	0	100.00%	0.00%
Public - Others	375629	375629	375629	100.00%	359121	16508	95.61%	4.39%
Grand Totals	13043219	13043219	13043219	100.00%	13026711	16508	99.87%	0.13%



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Details of Agenda

Resolution Required : (Ordinary and Special)

Mode of Voting: (Poll, Postal ballot and E-Voting)

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EVEN NO	100667	e-Vote Start Date	02-Sep-14
		e-Vote End Date	04-Sep-14
Postal Voting Ended on	02-Sep-14	Poll Voting Ended on	10-Sep-14

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Promoters / Public	No of Shares Held	No of Votes Polled	% of Votes on outstanding	No of Votes - In 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 Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings.

Type of Resolution	Special Resolution						
Promoters and Promoters Group	12667590	12667590	100.00%	12667590	0	100.00%	0.00%
Public - Others	375629	375629	100.00%	358929	16700	95.55%	4.45%
Grand Totals	13043219	13043219	100.00%	13026519	16700	99.87%	0.13%

