



17th May 2014

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), Mumbai 400 051.

Dear Sirs,

Re: Disclosure of Voting Results as per Clause 35A of the Equity Listing Agreement with the Stock Exchanges of the Extra-Ordinary General Meeting of the Company convened by the order of the Hon'ble High Court of Judicature at Bombay on May 16, 2014.

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

Date of the Extra-Ordinary General Meeting	Friday, 16 th May 2014
Total number of shareholders on record date 2 nd May 2014	9,88,055
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoter and Promoter group• Public	12 1024
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.	For approving the Scheme of Amalgamation between Tata Steel Limited and Tata Metaliks Limited and Tata Metaliks DI Pipes Limited (formerly Tata Metaliks Kubota Pipes Limited) and their respective shareholders and creditors under sections 391 to 394 of the Companies Act, 1956	-	Poll	The resolution was passed by requisite majority.



TATA STEEL LIMITED

Registered Office: Bombay House 24 Homi Mody Street Mumbai 400 001 India
Tel 91 22 6665 8282 Fax 91 22 6665 7724

Corporate Identity Number L27100MH1907PLC000260 Website : www.tatasteel.com

	Promoter/Public	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]	$[3] = \frac{[(2)/(1)]}{*100}$	[4]	[5]	$[6] = \frac{[(4)/(2)]}{*100}$	$[7] = \frac{[(5)/(2)]}{*100}$
1	Promoter and Promoter Group	304514362	304500891	100.00	304500891	0	100.00	0.00
2	Public - Institutional holders	400669912	239475666	59.77	239475666	0	100.00	0.00
3	Public-Others	266031131	45353	0.02	45000	353	99.22	0.78
	TOTAL	971215405	544021910	56.01	544021557	353	99.9999	0.00

Yours faithfully,

Tata Steel Limited



A. Arfeneyan
 (A. Arfeneyan)
 Company Secretary &
 Chief of Compliance

Dated: 17th May 2014