



## THE TINPLATE COMPANY OF INDIA LIMITED

5<sup>th</sup> September, 2014

The Secretary  
BSE Limited  
P J Towers, Dalal Street,  
Fort, Mumbai 400001

The Manager – Listing ,  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra –Kurla Complex,  
Bandra (E), Mumbai 400051

Dear Sirs,

**Disclosure of Voting Results of the 95<sup>th</sup> Annual General Meeting of the Company held on September 5, 2014 as per the requirement of Clause 35A of the Equity Listing Agreement with the Stock Exchanges.**

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   | 5 <sup>th</sup> September, 2014 |
| Total number of shareholders on record date<br>(Cut off date for Evoting : 18 <sup>th</sup> July, 2014) | 47461                           |
| No. of shareholders present in the meeting<br>either in person or through proxy :                       | 1220                            |
| • Promoter and Promoter group   | 1                               |
| • Public  | 1219                            |

### (Agenda-Wise)

| Item No. | Details of the Agenda   | Resolutions required (Ordinary / Special) | Mode of voting : (Show of hands/ Poll/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.       | Declaration of dividend on the Non-cumulative Optionally Convertible Preference Shares of the Company.  | Ordinary                                  | E-voting, Ballot & Poll                                       | The resolution was passed with requisite majority. |



Registered Office 4 Bankshall Street Kolkata 700 001 India Tel 91 33 22435401 / 07 / 10 Fax 91 33 22304170  
Works Golmuri Jamshedpur 831 003 Jharkhand India Tel 91 0657 2342130 Fax 91 0657 2340517  
Corporate Identity Number : L28112WB1920PLC003606 Website : www.tatatinplate.com

A **TATA** Enterprise

| Item No. | Details of the Agenda  | Resolutions required (Ordinary / Special) | Mode of voting : (Show of hands/ Poll/Postal Ballot/E-voting) | Remarks  |
|----------|--|---|---|--|
| 3.       | Declaration of dividend on the Equity shares of the Company.                         | Ordinary                                  | E-voting, Ballot & Poll                                       | The resolution was passed with requisite majority. |
| 4.       | Re-appointment of Mr. Anand Sen as a Director.                                       | Ordinary                                  | E-voting, Ballot & Poll                                       | The resolution was passed with requisite majority. |
| 5.       | Appointment of Auditors for a term of three years.                                   | Ordinary                                  | E-voting, Ballot & Poll                                       | The resolution was passed with requisite majority. |
| 6.       | Re-appointment of Mr Tarun Kumar Daga as the Managing Director.                      | Ordinary                                  | E-voting, Ballot & Poll                                       | The resolution was passed with requisite majority. |
| 7.       | Appointment of Mr. Dipak Kumar Banerjee as an Independent Director.                  | Ordinary                                  | E-voting, Ballot & Poll                                       | The resolution was passed with requisite majority. |
| 8.       | Appointment of Mr. S P Nagarkatte as an Independent Director.                        | Ordinary                                  | E-voting, Ballot & Poll                                       | The resolution was passed with requisite majority. |
| 9.       | Appointment of Mr. Ashok Kumar Basu as an Independent Director.                      | Ordinary                                  | E-voting, Ballot & Poll                                       | The resolution was passed with requisite majority. |
| 10.      | Appointment of Dr. Sougata Ray as an Independent Director.                           | Ordinary                                  | E-voting, Ballot & Poll                                       | The resolution was passed with requisite majority. |
| 11.      | Authority to Directors to borrow in excess of the paid-up capital and free reserves. | Special                                   | E-voting, Ballot & Poll                                       | The resolution was passed with requisite majority. |
| 12.      | Authority for Creation of Charges.   | Special                                   | E-voting, Ballot & Poll                                       | The resolution was passed                          |



| Item No. | Details of the Agenda                        | Resolutions required (Ordinary / Special) | Mode of voting : (Show of hands/ Poll/Postal Ballot/E-voting) | Remarks  |
|----------|--|---|---|--|
|          |  |   |   | with requisite majority.                           |
| 13.      | Ratification of Cost Auditors' remuneration. | Ordinary                                  | 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,  
THE TINPLATE COMPANY OF INDIA LIMITED



(S KAR)  
COMPANY SECRETARY

Encl: as above



Resolution No 4 : Re-appointment of Mr. Anand Sen as a Director.

|                                  | 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 |
|----------------------------------|--------------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter/Public                  | [1]                      | [2]                 | $[3]=\frac{[2]}{[1]}*100$               | [4]                      | [5]                    | $[6]=\frac{[4]}{[2]}*100$            | $[7]=\frac{[5]}{[2]}*100$          |
| 1 Promoter and Promoter Group    | 78457640                 | 78457640            | 100                                     | 78457640                 | 0                      | 100                                  | 0                                  |
| 2 Public - Institutional holders | 62670                    | 42000               | 67.02                                   | 42000                    | 0                      | 100                                  | 0                                  |
| 3 Public-Others                  | 26147328                 | 616912              | 2.36                                    | 616087                   | 825                    | 99.87                                | 0.13                               |
| Grand Totals                     | 104667638                | 79116552            | 75.59                                   | 79115727                 | 825                    | 100                                  | 0                                  |

Resolution No 5 : Appointment of Auditors for a term of three years.

|                                  | 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 |
|----------------------------------|--------------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter/Public                  | [1]                      | [2]                 | $[3]=\frac{[2]}{[1]}*100$               | [4]                      | [5]                    | $[6]=\frac{[4]}{[2]}*100$            | $[7]=\frac{[5]}{[2]}*100$          |
| 1 Promoter and Promoter Group    | 78457640                 | 78457640            | 100                                     | 78457640                 | 0                      | 100                                  | 0                                  |
| 2 Public - Institutional holders | 62670                    | 42000               | 67.02                                   | 42000                    | 0                      | 100                                  | 0                                  |
| 3 Public-Others                  | 26147328                 | 617212              | 2.36                                    | 616470                   | 742                    | 99.88                                | 0.12                               |
| Grand Totals                     | 104667638                | 79116852            | 75.59                                   | 79116110                 | 742                    | 100                                  | 0                                  |

Resolution No 6 : Re-appointment of Mr Tarun Kumar Daga as the Managing Director.

|                                  | 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 |
|----------------------------------|--------------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter/Public                  | [1]                      | [2]                 | $[3]=\frac{[2]}{[1]}*100$               | [4]                      | [5]                    | $[6]=\frac{[4]}{[2]}*100$            | $[7]=\frac{[5]}{[2]}*100$          |
| 1 Promoter and Promoter Group    | 78457640                 | 78457640            | 100                                     | 78457640                 | 0                      | 100                                  | 0                                  |
| 2 Public - Institutional holders | 62670                    | 42000               | 67.02                                   | 42000                    | 0                      | 100                                  | 0                                  |
| 3 Public-Others                  | 26147328                 | 617212              | 2.36                                    | 616387                   | 825                    | 99.87                                | 0.13                               |
| Grand Totals                     | 104667638                | 79116852            | 75.59                                   | 79116027                 | 825                    | 100                                  | 0                                  |



Resolution No 7 : Appointment of Mr. Dipak Kumar Banerjee as an Independent Director.

| Promoter/Public                | 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   |
|--------------------------------|--------------------------|---------------------|---|--------------------------|------------------------|--|--------------------------------------|
| Promoter and Promoter Group    | [1]<br>78457640          | [2]<br>78457640     | $[3]=\frac{[2]}{[1]}\times 100$<br>100  | [4]<br>78457640          | [5]<br>0               | $[6]=\frac{[4]}{[2]}\times 100$<br>100 | $[7]=\frac{[5]}{[2]}\times 100$<br>0 |
| Public - Institutional holders | 62670                    | 42000               | 67.02                                   | 42000                    | 0                      | 100                                    | 0                                    |
| Public-Others                  | 26147328                 | 617212              | 2.36                                    | 616287                   | 925                    | 99.85                                  | 0.15                                 |
| Grand Totals                   | 104667638                | 79116852            | 75.59                                   | 79115927                 | 925                    | 100                                    | 0                                    |

Resolution No 8 : Appointment of Mr. S P Nagarkattie as an Independent Director.

| Promoter/Public                | 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   |
|--------------------------------|--------------------------|---------------------|---|--------------------------|------------------------|--|--------------------------------------|
| Promoter and Promoter Group    | [1]<br>78457640          | [2]<br>78457640     | $[3]=\frac{[2]}{[1]}\times 100$<br>100  | [4]<br>78457640          | [5]<br>0               | $[6]=\frac{[4]}{[2]}\times 100$<br>100 | $[7]=\frac{[5]}{[2]}\times 100$<br>0 |
| Public - Institutional holders | 62670                    | 42000               | 67.02                                   | 42000                    | 0                      | 100                                    | 0                                    |
| Public-Others                  | 26147328                 | 615712              | 2.35                                    | 614887                   | 825                    | 99.87                                  | 0.13                                 |
| Grand Totals                   | 104667638                | 79115352            | 75.59                                   | 79114527                 | 825                    | 100                                    | 0                                    |

Resolution No 9 : Appointment of Mr. Ashok Kumar Basu as an Independent Director.

| Promoter/Public                | 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   |
|--------------------------------|--------------------------|---------------------|---|--------------------------|------------------------|--|--------------------------------------|
| Promoter and Promoter Group    | [1]<br>78457640          | [2]<br>78457640     | $[3]=\frac{[2]}{[1]}\times 100$<br>100  | [4]<br>78457640          | [5]<br>0               | $[6]=\frac{[4]}{[2]}\times 100$<br>100 | $[7]=\frac{[5]}{[2]}\times 100$<br>0 |
| Public - Institutional holders | 62670                    | 42000               | 67.02                                   | 42000                    | 0                      | 100                                    | 0                                    |
| Public-Others                  | 26147328                 | 615540              | 2.35                                    | 614715                   | 825                    | 99.87                                  | 0.13                                 |
| Grand Totals                   | 104667638                | 79115180            | 75.59                                   | 79114355                 | 825                    | 100                                    | 0                                    |



Resolution No 10 : Appointment of Dr. Sougata Ray as an Independent Director.

| Promoter/Public                | 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]                 | $[3]=\frac{[2]}{[1]}*100$               | [4]                      | [5]                    | $[6]=\frac{[4]}{[2]}*100$            | $[7]=\frac{[5]}{[2]}*100$          |
| Promoter and Promoter Group    | 78457640                 | 78457640            | 100                                     | 78457640                 | 0                      | 100                                  | 0                                  |
| Public - Institutional holders | 62670                    | 42000               | 67.02                                   | 42000                    | 0                      | 100                                  | 0                                  |
| Public-Others                  | 26147328                 | 615320              | 2.35                                    | 614270                   | 1050                   | 99.83                                | 0.17                               |
| Grand Totals                   | 104667638                | 79114960            | 75.59                                   | 79113910                 | 1050                   | 100                                  | 0                                  |

Resolution No 11 : Authority to Directors to borrow in excess of the paid-up capital and free reserves.

| Promoter/Public                | 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]                 | $[3]=\frac{[2]}{[1]}*100$               | [4]                      | [5]                    | $[6]=\frac{[4]}{[2]}*100$            | $[7]=\frac{[5]}{[2]}*100$          |
| Promoter and Promoter Group    | 78457640                 | 78457640            | 100                                     | 78457640                 | 0                      | 100                                  | 0                                  |
| Public - Institutional holders | 62670                    | 42000               | 67.02                                   | 42000                    | 0                      | 100                                  | 0                                  |
| Public-Others                  | 26147328                 | 616936              | 2.36                                    | 612621                   | 4315                   | 99.3                                 | 0.7                                |
| Grand Totals                   | 104667638                | 79116576            | 75.59                                   | 79112261                 | 4315                   | 99.99                                | 0.01                               |

Resolution No 12 : Authority for Creation of Charges.

| Promoter/Public                | 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]                 | $[3]=\frac{[2]}{[1]}*100$               | [4]                      | [5]                    | $[6]=\frac{[4]}{[2]}*100$            | $[7]=\frac{[5]}{[2]}*100$          |
| Promoter and Promoter Group    | 78457640                 | 78457640            | 100                                     | 78457640                 | 0                      | 100                                  | 0                                  |
| Public - Institutional holders | 62670                    | 42000               | 67.02                                   | 42000                    | 0                      | 100                                  | 0                                  |
| Public-Others                  | 26147328                 | 616790              | 2.36                                    | 614687                   | 2103                   | 99.66                                | 0.34                               |
| Grand Totals                   | 104667638                | 79116430            | 75.59                                   | 79114327                 | 2103                   | 100                                  | 0                                  |



Resolution No 13: Ratification of Cost Auditors' remuneration.

|                                | 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 |
|--------------------------------|--------------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter/Public                | [1]                      | [2]                 | [3]=[2]/(1)*100                         | [4]                      | [5]                    | [6]=[4]/(2)*100                      | [7]=[5]/(2)*100                    |
| Promoter and Promoter Group    | 78457640                 | 78457640            | 100                                     | 78457640                 | 0                      | 100                                  | 0                                  |
| Public - Institutional holders | 62670                    | 42000               | 67.02                                   | 42000                    | 0                      | 100                                  | 0                                  |
| Public-Others                  | 26147328                 | 616573              | 2.36                                    | 615692                   | 881                    | 99.86                                | 0.14                               |
| Grand Totals                   | 104667638                | 79116213            | 75.59                                   | 79115332                 | 881                    | 100                                  | 0                                  |

