



TML: 4169 : 2019

August 28, 2019

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

Symbol – TATAMETALI

The Secretary – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Maharashtra, India.

Stock Code – 513434

Dear Madam, Sir,

Sub: Proceedings and Voting Results of the 29th Annual General Meeting ('AGM') of Tata Metaliks Limited ('the Company')

The 29th AGM of the Company was held yesterday, i.e. August 27, 2019 at 11:00 a.m. (IST) at 'Kala Mandir', 48, Shakespeare Sarani, Kolkata- 700017, to transact the business as stated in the Notice dated April 15, 2019, convening the AGM.

In this regard, please find enclosed the following:-

- 1) Summary of the proceedings of the AGM as required under Regulation 30 read with Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations') - **Annexure – I;**
- 2) Voting Results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations. **Annexure – II**
- 3) The Scrutinizer's Report dated August 27, 2019 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended. **Annexure – III.**

The Meeting concluded at 12.30 p.m. (IST).

The Voting Results along with the Scrutinizer's Report is available on the Company's website at www.tatametaliks.com and will also be made available on the website of National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and records.

Yours faithfully,
Tata Metaliks Limited

Sankar Bhattacharya
Chief – Corporate Governance &
Company Secretary

Encl.: As above

TATA METALIKS LIMITED

Tata Centre 43 Jawaharlal Nehru Road Kolkata 700 071 India
Tel 91 33 66134206 Fax 91 33 2288 4372 e-mail tml@tatametaliks.co.in
CIN L27310WB1990PLC050000



Summary of proceedings of the 29th Annual General Meeting

The 29th Annual General Meeting ('AGM/ Meeting') of Tata Metaliks Limited ('the Company') was held on Tuesday, August 27, 2019 at 11:00 am (IST) at 'Kala Mandir', 48, Shakespeare Sarani, Kolkata-700017.

Mr. Koushik Chatterjee chaired the meeting. All Directors as on date of the AGM were present at the Meeting. After declaring the requisite quorum to be present, the Chairman called the meeting to order. The Chairman then introduced the Senior Management and Workers' Union leader to the Members of the Company.

With the consent of the Members present at the AGM, the Notice convening the AGM and the Auditors' Report for the year ended March 31, 2019 was taken as read. There were no qualifications, observations or adverse remarks in the Statutory and Secretarial Auditor's Reports. The Chairman then made his opening remarks with respect to macro-economic environment and industry, Company's performance, strategic directions, sustainability and future outlook of the business.

The Chairman informed the Members that in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'Listing Regulations'), read along with the Secretarial Standard on General Meetings ('SS-2') issued by The Institute of Company Secretaries of India, each as amended, the Company has provided to the Members the facility to cast their votes electronically through remote e-voting on all resolutions set forth in the Notice. Further, the Chairman informed the Members that the facility of voting by physical ballot as well as E-voting were also made available at the venue of the Meeting for Members who had not cast their votes through remote e-voting.

The Chairman informed the Members that the Board of Directors appointed Mr. P. V. Subramanian, Practicing Company Secretary, as Scrutinizer to scrutinize the remote e-voting process as well as the voting to be conducted at the AGM venue.

The Chairman informed the Members about the business to be transacted at the Meeting. As per Notice dated April 15, 2019 convening the 29th AGM of the Company, the following business was transacted at the meeting. Whilst the requirement for proposing and seconding the Resolutions were not mandatory under SS-2, the Company voluntarily provided the same at the Meeting. Resolution Nos. 1 to 4 and 7 to 10 were Ordinary Resolutions and Resolution Nos. 5 and 6 were Special Resolutions.

1. Adoption of Audited Financial Statements for the Financial Year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon.
2. Declaration of dividend of Rs. 3.50/- per equity share of Rs. 10.00/- each for the Financial Year 2018-19.
3. Appointment of a Director in place of Mr. Sanjiv Paul (DIN: 00086974) who retires by rotation and being eligible, seeks re-appointment.
4. Appointment of a Director in place of Ms. Samita Shah (DIN: 02350176) who retires by rotation and being eligible, seeks re-appointment.

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5. Re-appointment of Mr. Krishnava Satyaki Dutt (DIN: 02792753) as an Independent Director.
6. Re-appointment of Dr. Pingali Venugopal (DIN: 05166520) as an Independent Director.
7. Approval of Related Party Transaction with T S Global Procurement Company Pte. Ltd.
8. Approval of Related Party Transaction with Tata Steel Limited
9. Approval of Related Party Transaction with Tata Steel Limited
10. Ratification of the remuneration of M/s Shome & Banerjee, Cost Auditors of the Company.

The Chairman, being interested in resolution nos. 7, 8 and 9, requested Mr. Krishnava Dutt, Independent Director and Chairman of Audit Committee, to take up the same.

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised.

Post the question and answer session, the Chairman thanked all the Members present at the meeting and concluded the AGM by authorizing Mr. Sankar Bhattacharya, Chief – Corporate Governance & Company Secretary to carry out the voting process and declare the voting results. He informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and also be made available on the website of the Company at www.tatametaliks.com and the National Securities Depository Limited at www.evoting@nsdl.com within 48 hours of the conclusion of the Meeting.

Post the conclusion of the voting at the venue, the Scrutinizer's Report was received.

All the Resolutions have been passed with requisite majority.

Thanking you.

Yours faithfully,

Tata Metaliks Limited

Sankar Bhattacharya
Chief – Corporate Governance
& Company Secretary

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Annexure II

29th Annual General Meeting Voting Results

Date of the Annual General Meeting	August 27, 2019
Total number of Shareholders on Record date (August 19, 2019)	53,187
Number of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter group• Public	1 486
Number of Shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none">• Promoters and Promoter group• Public	- -



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TATA METALIKS LIMITED

Resolution No.: 1

Resolution required: (Ordinary/ Special)						Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?						No						
Description of Resolution considered						Adoption of Audited Financial Statements for the Financial Year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon.						
Sl. No.	Category	Mode of voting	Total No. of Shares Held	Total No. of Votes on Shares held	Total No. of Votes polled	% of Votes on outstanding Shares	No of Votes - in favour	No of Votes - against	% of Votes in favour on Votes Polled	% of Votes in against on Votes Polled	Invalid Votes	% of votes invalid on votes polled
			[1]	[2]	[3]	[4]=[3]/(2) * 100	[5]	[6]	[7]=[5]/(3) * 100	[8]=[6]/(3) * 100	[9]	[10]=[9]/(3) * 100
A	Promoters and Promoters Group	E-voting	1,54,64,590	1,54,64,590	1,26,67,590	81.91	1,26,67,590	0	81.91	0.00	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	-	-
		Poll			27,97,000	18.09	27,97,000	0	18.09	0.00	-	-
		Total			1,54,64,590	100.00	1,54,64,590	0	100.00	0.00	-	-
B	Public - Institutions	E-voting	51,54,607	51,54,607	43,39,593	84.19	43,39,593	0	100.00	0.00	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	-	-
		Poll			0	0.00	0	0	0.00	0.00	-	-
		Total			43,39,593	84.19	43,39,593	0	100.00	0.00	-	-
C	Public - Non-Institutions	E-voting	74,65,803	74,65,803	6,151	0.08	5,891	260	95.77	4.23	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	-	-
		Poll			2,996	0.04	2,985	11	99.63	0.37	-	-
		Total			9,147	0.12	8,876	271	97.04	4.59	-	-
Total (A+B+C)			2,80,85,000	2,80,85,000	1,98,13,330	70.55	1,98,13,059	271	100.00	0.00	-	-
Whether resolution is Passed or Not			Yes									

Note: the above figures in percentage have been rounded off



For TATA METALIKS LIMITED

Sankar Bhattacharya
Sankar Bhattacharya

Chief of Corporate Governance
& Company Secretary

TATA METALIKS LIMITED

Resolution No.: 2

Resolution required: (Ordinary/ Special)							Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?							No					
Description of Resolution considered							Declaration of dividend of Rs. 3.50/- per equity share of Rs. 10.00/- each for the Financial Year 2018-19					
Sl. No.	Category	Mode of voting	Total No. of Shares Held	Total No. of Votes on Shares held	Total No. of Votes polled	% of Votes on outstanding Shares	No of Votes - in favour	No of Votes - against	% of Votes in favour on Votes Polled	% of Votes in against on Votes Polled	Invalid Votes	% of votes invalid on votes polled
			[1]	[2]	[3]	[4]=[(3)/(2) * 100]	[5]	[6]	[7]=[(5)/(3)] * 100	[8]=[(6)/(3)] * 100	[9]	[10]=[(9)/(3)] * 100
A	Promoters and Promoters Group	E-voting	1,54,64,590	1,54,64,590	12,66,7590	81.91	1,26,67,590	0	100.00	0.00	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	-	-
		Poll			27,97,000	18.09	27,97,000	0	0.00	0.00	-	-
		Total			1,54,64,590	100.00	1,54,64,590	0	100.00	0.00	-	-
B	Public - Institutions	E-voting	51,54,607	51,54,607	43,39,593	84.19	43,39,593	0	100.00	0.00	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	-	-
		Poll			0	0.00	0	0	0.00	0.00	-	-
		Total			43,39,593	84.19	43,39,593	0	100.00	0.00	-	-
C	Public - Non-Institutions	E-voting	74,65,803	74,65,803	6,251	0.08	6,241	10	99.84	0.16	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	-	-
		Poll			2,996	0.04	2,985	11	99.63	0.37	-	-
		Total			9,247	0.12	9,226	21	99.77	0.53	-	-
Total (A+B+C)			2,80,85,000	2,80,85,000	1,98,13,430	70.55	1,98,13,409	21	100.00	0.00	-	-
Whether resolution is Passed or Not			Yes									

Note: the above figures in percentage have been rounded off



For TATA METALIKS LIMITED

Sankar Bhattacharya
Sankar Bhattacharya
Chief of Corporate Governance
& Company Secretary

TATA METALIKS LIMITED

Resolution No.: 3

Resolution required: (Ordinary/ Special)						Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?						No						
Description of Resolution considered						Appointment of a Director in place of Mr. Sanjiv Paul (DIN: 00086974) who retires by rotation and being eligible, seeks re-appointment.						
Sl. No.	Category	Mode of voting	Total No. of Shares Held	Total No. of Votes on Shares held	Total No. of Votes polled	% of Votes on outstanding Shares	No of Votes - in favour	No of Votes - against	% of Votes in favour on Votes Polled	% of Votes in against on Votes Polled	Invalid Votes	% of votes invalid on votes polled
			[1]	[2]	[3]	[4]=[3]/(2) * 100	[5]	[6]	[7]=[5]/(3) * 100	[8]=[6]/(3) * 100	[9]	[10]=[9]/(3) * 100
A	Promoters and Promoters Group	E-voting	1,54,64,590	1,54,64,590	1,26,67,590	81.91	1,26,67,590	0	100.00	0.00	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	-	-
		Poll			27,97,000	18.09	27,97,000	0	0.00	0.00	-	-
		Total			1,54,64,590	100.00	1,54,64,590	0	100.00	0.00	-	-
B	Public - Institutions	E-voting	51,54,607	51,54,607	43,39,593	84.19	40,49,932	2,89,661	93.33	6.67	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	-	-
		Poll			0	0.00	0	0	0.00	0.00	-	-
		Total			43,39,593	84.19	40,49,932	2,89,661	93.33	6.67	-	-
C	Public - Non-Institutions	E-voting	74,65,803	74,65,803	6,141	0.08	5,621	520	91.53	8.47	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	-	-
		Poll			2,996	0.04	2,985	11	99.63	0.37	-	-
		Total			9,137	0.12	8,606	531	94.19	8.83	-	-
Total (A+B+C)			2,80,85,000	2,80,85,000	1,98,13,320	70.55	1,95,23,128	2,90,192	98.54	1.46	-	-
Whether resolution is Passed or Not			Yes									

Note: the above figures in percentage have been rounded off



For TATA METALIKS LIMITED

Sankar Bhattacharya

Sankar Bhattacharya
Chief of Corporate Governance
& Company Secretary

TATA METALIKS LIMITED

Resolution No.: 4

Resolution required: (Ordinary/ Special)						Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?						No						
Description of Resolution considered						Appointment of a Director in place of Ms. Samita Shah (DIN: 02350176) who retires by rotation and being eligible, seeks re-appointment						
Sl. No.	Category	Mode of voting	Total No. of Shares Held	Total No. of Votes on Shares held	Total No. of Votes polled	% of Votes on outstanding Shares	No of Votes - in favour	No of Votes - against	% of Votes in favour on Votes Polled	% of Votes in against on Votes Polled	Invalid Votes	% of votes invalid on votes polled
			[1]	[2]	[3]	[4]=[(3)/(2) * 100]	[5]	[6]	[7]=[(5)/(3)] * 100	[8]=[(6)/(3)] * 100	[9]	[10]=[(9)/(3)] * 100
A	Promoters and Promoters Group	E-voting	1,54,64,590	1,54,64,590	1,26,67,590	81.91	1,26,67,590	0	100.00	0.00	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	-	-
		Poll			27,97,000	18.09	27,97,000	0	0.00	0.00	-	-
		Total			1,54,64,590	100.00	1,54,64,590	0	100.00	0.00	-	-
B	Public - Institutions	E-voting	51,54,607	51,54,607	43,39,593	84.19	40,52,578	2,87,015	93.39	6.61	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	-	-
		Poll			0	0.00	0	0	0.00	0.00	-	-
		Total			43,39,593	84.19	40,52,578	2,87,015	93.39	6.61	-	-
C	Public - Non-Institutions	E-voting	74,65,803	74,65,803	6,086	0.08	5,365	721	88.15	11.85	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	-	-
		Poll			2,996	0.04	2,985	11	99.63	0.37	-	-
		Total			9,082	0.12	8,350	732	91.94	12.21	-	-
Total (A+B+C)			2,80,85,000	2,80,85,000	1,98,13,265	70.55	1,95,25,518	2,87,747	98.55	1.45	-	-
Whether resolution is Passed or Not			Yes									

Note: the above figures in percentage have been rounded off



For TATA METALIKS LIMITED

Sankar Bhattacharya
Sankar Bhattacharya
Chief of Corporate Governance
& Company Secretary

TATA METALIKS LIMITED

Resolution No.: 5

Resolution required: (Ordinary/ Special)				Special								
Whether promoter/ promoter group are interested in the agenda/resolution?				No								
Description of Resolution considered				Re-appointment of Mr. Krishnava Satyaki Dutt (DIN: 02792753) as an Independent Director								
Sl. No.	Category	Mode of voting	Total No. of Shares Held	Total No. of Votes on Shares held	Total No. of Votes polled	% of Votes on outstanding Shares	No of Votes - in favour	No of Votes - against	% of Votes in favour on Votes Polled	% of Votes in against on Votes Polled	Invalid Votes	% of votes invalid on votes polled
			[1]	[2]	[3]	[4]=[3]/(2) * 100	[5]	[6]	[7]=[5]/(3) * 100	[8]=[6]/(3) * 100	[9]	[10]=[9]/(3) * 100
A	Promoters and Promoters Group	E-voting	1,54,64,590	1,54,64,590	1,26,67,590	81.91	1,26,67,590	0	0.00	0.00	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	-	-
		Poll			27,97,000	18.09	27,97,000	0	0.00	0.00	-	-
		Total			1,54,64,590	100.00	1,54,64,590	0	0.00	0.00	-	-
B	Public - Institutions	E-voting	51,54,607	51,54,607	43,39,593	84.19	39,31,005	4,08,588	90.58	9.42	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	-	-
		Poll			0	0.00	0	0	0.00	0.00	-	-
		Total			43,39,593	84.19	39,31,005	4,08,588	90.58	9.42	-	-
C	Public - Non-Institutions	E-voting	74,65,803	74,65,803	5,531	0.07	5,120	411	92.57	7.43	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	-	-
		Poll			2,996	0.04	2,985	11	99.63	0.37	-	-
		Total			8,527	0.11	8,105	422	95.05	7.80	-	-
Total (A+B+C)			2,80,85,000	2,80,85,000	1,98,12,710	70.55	1,94,03,700	4,09,010	97.94	2.06	-	-
Whether resolution is Passed or Not			Yes									

Note: the above figures in percentage have been rounded off



For TATA METALIKS LIMITED

Sankar Bhattacharya
Sankar Bhattacharya
Chief of Corporate Governance
& Company Secretary

TATA METALIKS LIMITED

Resolution No.: 6

Resolution required: (Ordinary/ Special)						Special						
Whether promoter/ promoter group are interested in the agenda/resolution?						No						
Description of Resolution considered						Re-appointment of Dr. Pingali Venugopal (DIN: 05166520) as an Independent Director						
Sl. No.	Category	Mode of voting	Total No. of Shares Held	Total No. of Votes on Shares held	Total No. of Votes polled	% of Votes on outstanding Shares	No of Votes - in favour	No of Votes - against	% of Votes in favour on Votes Polled	% of Votes in against on Votes Polled	Invalid Votes	% of votes invalid on votes polled
			[1]	[2]	[3]	[4]=[3]/(2) * 100	[5]	[6]	[7]=[5]/(3) * 100	[8]=[6]/(3) * 100	[9]	[10]=[9]/(3) * 100
A	Promoters and Promoters Group	E-voting	1,54,64,590	1,54,64,590	1,26,67,590	81.91	1,26,67,590	0	0.00	0.00	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	-	-
		Poll			27,97,000	18.09	27,97,000	0	0.00	0.00	-	-
		Total			1,54,64,590	100.00	1,54,64,590	0	0.00	0.00	-	-
B	Public - Institutions	E-voting	51,54,607	51,54,607	43,39,593	84.19	39,33,551	4,06,042	90.64	9.36	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	-	-
		Poll			0	0.00	0	0	0.00	0.00	-	-
		Total			43,39,593	84.19	39,33,551	4,06,042	90.64	9.36	-	-
C	Public - Non-Institutions	E-voting	74,65,803	74,65,803	5,486	0.07	4,915	571	89.59	10.41	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	-	-
		Poll			2,996	0.04	2,985	11	99.63	0.37	-	-
		Total			8,482	0.11	7,900	582	93.14	10.78	-	-
Total (A+B+C)			2,80,85,000	2,80,85,000	1,98,12,665	70.55	1,94,06,041	4,06,624	97.95	2.05	-	-
Whether resolution is Passed or Not			Yes									

Note: the above figures in percentage have been rounded off



For TATA METALIKS LIMITED

Sankar Bhattacharya
Sankar Bhattacharya
Chief of Corporate Governance
& Company Secretary

TATA METALIKS LIMITED

Resolution No.: 7

Resolution required: (Ordinary/ Special)										Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?										Yes		
Description of Resolution considered										Approval of Related Party Transaction with T S Global Procurement Company Pte. Ltd.		
Sl. No.	Category	Mode of voting	Total No. of Shares Held	Total No. of Votes on Shares held	Total No. of Votes polled	% of Votes on outstanding Shares	No of Votes - in favour	No of Votes - against	% of Votes in favour on Votes Polled	% of Votes in against on Votes Polled	Invalid Votes	% of votes invalid on votes polled
			[1]	[2]	[3]	[4]=[3]/(2) * 100	[5]	[6]	[7]=[5]/(3) * 100	[8]=[6]/(3) * 100	[9]	[10]=[9]/(3) * 100
A	Promoters and Promoters Group	E-voting	1,54,64,590	1,54,64,590	0	0.00	0	0	0.00	0.00	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	-	-
		Poll			0	0.00	0	0	0.00	0.00	-	-
		Total			0	0.00	0	0	0.00	0.00	-	-
B	Public - Institutions	E-voting	51,54,607	51,54,607	43,39,593	84.19	41,56,756	1,82,837	95.79	4.21	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	-	-
		Poll			0	0.00	0	0	0.00	0.00	-	-
		Total			43,39,593	84.19	41,56,756	1,82,837	95.79	4.21	-	-
C	Public - Non-Institutions	E-voting	74,65,803	74,65,803	5,441	0.07	5,121	320	94.12	5.88	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	-	-
		Poll			2,996	0.04	2,985	11	99.63	0.37	-	-
		Total			8,437	0.11	8,106	331	96.08	6.25	-	-
Total (A+B+C)			2,80,85,000	2,80,85,000	43,48,030	15.48	41,64,862	1,83,168	95.79	4.21	-	-
Whether resolution is Passed or Not										Yes		

Note: the above figures in percentage have been rounded off



For TATA METALIKS LIMITED
Sankar Bhattacharya
 Sankar Bhattacharya
 Chief of Corporate Governance
 & Company Secretary

TATA METALIKS LIMITED

Resolution No.: 8

Resolution required: (Ordinary/ Special)				Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes								
Description of Resolution considered				Approval of Related Party Transaction with Tata Steel Limited								
Sl. No.	Category	Mode of voting	Total No. of Shares Held	Total No. of Votes on Shares held	Total No. of Votes polled	% of Votes on outstanding Shares	No of Votes - in favour	No of Votes - against	% of Votes in favour on Votes Polled	% of Votes in against on Votes Polled	Invalid Votes	% of votes invalid on votes polled
			[1]	[2]	[3]	[4]=[3]/(2) * 100	[5]	[6]	[7]=[5]/(3) * 100	[8]=[6]/(3) * 100	[9]	[10]=[9]/(3) * 100
A	Promoters and Promoters Group	E-voting	1,54,64,590	1,54,64,590	0	0.00	0	0	0.00	0.00	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	-	-
		Poll			0	0.00	0	0	0.00	0.00	-	-
		Total			0	0.00	0	0	0.00	0.00	-	-
B	Public - Institutions	E-voting	51,54,607	51,54,607	43,39,593	84.19	43,39,593	0	100.00	0.00	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	-	-
		Poll			0	0.00	0	0	0.00	0.00	-	-
		Total			43,39,593	84.19	43,39,593	0	100.00	0.00	-	-
C	Public - Non-Institutions	E-voting	74,65,803	74,65,803	5,541	0.07	5,221	320	94.22	5.78	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	-	-
		Poll			2,996	0.04	2,985	11	99.63	0.37	-	-
		Total			8,537	0.11	8,206	331	96.12	6.14	-	-
Total (A+B+C)			2,80,85,000	2,80,85,000	43,48,130	15.48	43,47,799	331	99.99	0.01	-	-
Whether resolution is Passed or Not			Yes									

Note: the above figures in percentage have been rounded off



For TATA METALIKS LIMITED

Sankar Bhattacharya
Sankar Bhattacharya
Chief of Corporate Governance
& Company Secretary

TATA METALIKS LIMITED

Resolution No.: 9

Resolution required: (Ordinary/ Special)										Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?										Yes		
Description of Resolution considered										Approval of Related Party Transaction with Tata Steel Limited		
Sl. No.	Category	Mode of voting	Total No. of Shares Held	Total No. of Votes on Shares held	Total No. of Votes polled	% of Votes on outstanding Shares	No of Votes - in favour	No of Votes - against	% of Votes in favour on Votes Polled	% of Votes in against on Votes Polled	Invalid Votes	% of votes invalid on votes polled
			[1]	[2]	[3]	[4]=[3]/(2) * 100	[5]	[6]	[7]=[5]/(3) * 100	[8]=[6]/(3) * 100	[9]	[10]=[9]/(3) * 100
A	Promoters and Promoters Group	E-voting	1,54,64,590	1,54,64,590	0	0.00	0	0	0.00	0.00	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	-	-
		Poll			0	0.00	0	0	0.00	0.00	-	-
		Total			0	0.00	0	0	0.00	0.00	-	-
B	Public - Institutions	E-voting	51,54,607	51,54,607	43,39,593	84.19	43,39,593	0	100.00	0.00	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	-	-
		Poll			0	0.00	0	0	0.00	0.00	-	-
		Total			43,39,593	84.19	43,39,593	0	100.00	0.00	-	-
C	Public - Non-Institutions	E-voting	74,65,803	74,65,803	5,541	0.07	5,221	320	94.22	5.78	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	-	-
		Poll			2,996	0.04	2,985	11	99.63	0.37	-	-
		Total			8,537	0.11	8,206	331	96.12	6.14	-	-
Total (A+B+C)			2,80,85,000	2,80,85,000	43,48,130	15.48	43,47,799	331	99.99	0.01	-	-
Whether resolution is Passed or Not			Yes									

Note: the above figures in percentage have been rounded off



For TATA METALIKS LIMITED

Sankar Bhattacharya
Sankar Bhattacharya
Chief of Corporate Governance
& Company Secretary

TATA METALIKS LIMITED

Resolution No.: 10

Resolution required: (Ordinary/ Special)				Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution?				No								
Description of Resolution considered				Ratification of the remuneration of M/s Shome & Banerjee, Cost Auditors of the Company								
Sl. No.	Category	Mode of voting	Total No. of Shares Held	Total No. of Votes on Shares held	Total No. of Votes polled	% of Votes on outstanding Shares	No of Votes - in favour	No of Votes - against	% of Votes in favour on Votes Polled	% of Votes in against on Votes Polled	Invalid Votes	% of votes invalid on votes polled
			[1]	[2]	[3]	[4]=[(3)/(2) * 100	[5]	[6]	[7]=[(5)/(3)] * 100	[8]=[(6)/(3)] * 100	[9]	[10]=[(9)/(3)] * 100
A	Promoters and Promoters Group	E-voting	1,54,64,590	1,54,64,590	1,26,67,590	81.91	1,26,67,590	0	100.00	0.00	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	-	-
		Poll			27,97,000	18.09	27,97,000	0	0.00	0.00	-	-
		Total			1,54,64,590	100.00	1,54,64,590	0	100.00	0.00	-	-
B	Public - Institutions	E-voting	51,54,607	51,54,607	43,39,593	84.19	43,39,593	0	100.00	0.00	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	-	-
		Poll			0	0.00	0	0	0.00	0.00	-	-
		Total			43,39,593	84.19	43,39,593	0	100.00	0.00	-	-
C	Public - Non-Institutions	E-voting	74,65,803	74,65,803	5,541	0.07	4,970	571	89.70	10.30	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	-	-
		Poll			2,996	0.04	2,985	11	99.63	0.37	-	-
		Total			8,537	0.11	7,955	582	93.18	10.67	-	-
Total (A+B+C)			2,80,85,000	2,80,85,000	1,98,12,720	70.55	1,98,12,138	582	100.00	0.00	-	-
Whether resolution is Passed or Not				Yes								

Note: the above figures in percentage have been rounded off



For TATA METALIKS LIMITED
Sankar Bhattacharya
 Sankar Bhattacharya
 Chief of Corporate Governance
 & Company Secretary

P. V. SUBRAMANIAN

B.Com., LL.B., ACS.

Company Secretary in Whole-time Practice

81/8, Regent Estate,
Kolkata-700 092, India.

Mobile: 98300 26425

Email: pvs17@rediffmail.com

Scrutinizer's Report

To,

The Chairman,
Tata Metaliks Limited
Tata Centre, 10th Floor,
43, J.L. Nehru Road,
Kolkata-700071.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on "remote 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 to date, as well as e-voting / voting through ballot paper forms at the 29th Annual General Meeting of Tata Metaliks Limited held on Tuesday, August 27, 2019 at 11.00 a.m. at "KalaMandir", 48, Shakespeare Sarani, Kolkata-700017.

I, P. V. Subramanian, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Tata Metaliks 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, to scrutinize voting on Resolutions proposed at the 29th Annual General Meeting ("AGM") of the Company held on Tuesday, August 27, 2019 at 11.00 a.m. by electronic means ("remote e-voting") in terms of the Notice dated April 15, 2019, along with statement setting out material facts under Section 102 of the Act, issued to the members.

I was also appointed as Scrutinizer to scrutinize the process of e-voting / voting through physical ballot forms at the venue of the AGM held on August 27, 2019.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided facilities for e-voting & voting through physical ballot forms to those shareholders present at the venue of the AGM who had not cast their votes earlier through remote e-voting facility.



The shareholders of the Company holding shares as on the "cut-off" date of August 19, 2019 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Friday, August 23, 2019 at 09.00 a.m. (IST) and ended on Monday, August 26, 2019 at 05.00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the e-voting at the AGM, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized. No votes were cast through physical ballot forms at the AGM venue.

The votes cast under remote e-voting facility were thereafter unblocked by me 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 as well as voting through ballot forms at the venue of the meeting and the remote e-voting conducted based on the data downloaded from the NSDL system.

I now submit my consolidated Report as under on the result of the remote e-voting and voting at the meeting in respect of the said Resolutions.

Resolution 1: Ordinary Resolution:

Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31 March 2019 and the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
206	19813059	99.9986

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	271	0.0014

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise



Resolution 2: Ordinary Resolution:

Declaration of dividend of Rs.3.50 per Equity Share of Rs.10/- each for the Financial Year 2018-19.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
208	19813409	99.9999

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	21	0.0001

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise

Resolution 3: Ordinary Resolution:

Re-appointment of Mr. Sanjiv Paul (DIN: 00086974) as a Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
192	19523128	98.5354

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
17	290192	1.4646

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise



Resolution 4: Ordinary Resolution:

Re-appointment of Ms. Samita Shah (DIN: 02350176) as a Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
188	19525518	98.5477

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
20	287747	1.4523

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise

Resolution 5: Special Resolution:

Re-appointment of Mr. Krishnava Satyaki Dutt (DIN: 02792753) as an Independent Director.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
187	19403700	97.9356

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
20	409010	2.0644

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise



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Resolution 6: Special Resolution:

Re-appointment of Dr. Pingali Venugopal (DIN: 05166520) as an Independent Director.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
186	19406041	97.9477

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	406624	2.0523

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise

Resolution 7: Ordinary Resolution:

Approval for Related Party Transaction(s) with T S Global Procurement Company Pte. Ltd. for purchase of Coal/ Coke for the financial year 2019-20.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
195	4164862	95.7873

(i) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	183168	4.2127

(ii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise



Resolution 8: Ordinary Resolution:

Approval for Related Party Transaction(s) with Tata Steel Limited for purchase of Iron Ore Lump and Fines for the financial year 2019-20.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
199	4347799	99.9924

(iii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	331	0.0076

(iv) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise

Resolution 9: Ordinary Resolution:

Approval for Related Party Transaction(s) with Tata Steel Limited for purchase of Coke for the financial year 2019-20.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
199	4347799	99.9924

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	331	0.0076

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise



Resolution 10: Ordinary Resolution:

Ratification of remuneration payable to Cost Auditors for the financial year ending March 31, 2020.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
200	19812138	99.9971

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	582	0.0029

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise

Based on the aforesaid results, I report that all the resolutions stand passed with requisite majority.

Place : Kolkata

Dated: August 27, 2019.



P. V. Subramanian

(P V SUBRAMANIAN)

Company Secretary in Whole-time Practice

ACS:4585/C.P.No.: 2077