



TSIL/SE/2019-20/60

July 15, 2019

**The Secretary, Listing Department
BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

**The Manager, Listing Department
National Stock Exchange of India Ltd**
"Exchange Plaza", 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

Scrip Code: 513010

Symbol: TATASPONGE

Dear Sir, Madam,

Sub: Proceedings and Voting Results of the 36th Annual General Meeting ('AGM') of Tata Sponge Iron Limited ('the Company')

The 36th AGM of the Company was held today at 11:00 am (IST) at the "Lake View Officers' Recreation Centre", TSIL Township, Joda, Dist – Keonjhar, Odisha – 758 034, to transact the business as stated in the Notice dated April 18, 2019, convening the AGM.

In this regard, please find enclosed the following

1. Summary of the proceedings of the AGM of the Company 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, ('the Listing Regulations') - **Annexure A**;
2. Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations - **Annexure B**;
3. The Scrutinizer's Report dated July 15, 2019, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure C**.

The Meeting concluded at 12:10 p.m. (IST).

The Voting Results along with the Scrutinizer's Report is available on the Company's website at www.tatasponge.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Tata Sponge Iron Limited**

Sanjay Kasture
Chief Risk & Compliance Officer
and Company Secretary

Encl. As above

TATA Sponge Iron Limited

PO Joda Dist Keonjhar Orissa 758 034 India

Tel 91 6767 278178 Fax 278129 Email: info@tatasponge.com, Website : www.tatasponge.com

CIN: L27102OR1982PLC001091



Annexure “A”

Summary of proceedings of the 36th Annual General Meeting

The 36th Annual General Meeting (AGM' /Meeting') of Tata Sponge Iron Limited (“the Company”) was held today, i.e. Monday, July 15, 2019 at 11:00 a.m. (1ST) at the “Lake View Officers' Recreation Centre”, TSIL Township, Joda, Dist – Keonjhar, Odisha – 758 034.

Mr. T. V. Narendran chaired the meeting. In addition to him, the following Directors of the Company were present at the Meeting:

1. Mr. P. C. Parakh – Non-Executive, Independent Director;
2. Dr. O. N. Mohanty – Non-Executive, Independent Director;
3. Mrs. Meena Lall – Non-Executive Director, Non-Independent Director;
4. Mr. Ashish Anupam – Non-Executive Director, Non-Independent Director;
5. Mr. Sanjay Kumar Pattnaik – Managing Director.

Other Directors of the Company were unable to attend the meeting due to prior commitments. After declaring the requisite quorum to be present, the Chairman called the meeting to order. Thereafter, the Chairman introduced the Union Leaders to the Members of the Company.

With the consent of the Shareholders present at the Meeting, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2019, were taken as read. The Chairman then made his opening remarks with respect to the Company's performance for the Financial Year 2018-19 and future outlook.

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'), the Company has provided to the Members the facility to cast their vote through remote e-voting. Further, the Chairman informed the Members that the facility of ballot voting is also made available at the venue of the Meeting for Members who have not cast their vote through the remote e-voting.

The Chairman informed the Members, that the Board of Directors appointed Mr. Navin Kothari of Messrs. N. K. & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process as well as the ballot voting to be conducted at the venue of the AGM.

The Chairman informed the Members about the business to be transacted at the Meeting. As per Notice dated April 18, 2019, convening the 36th AGM of the Company, the following business were transacted at the Meeting. Resolution Nos. 1 to 7, 9 and 13 to 18 were Ordinary Resolutions and Resolution Nos. 8 and 10 to 12 were Special Resolutions.

1. The adoption of Audited Financial Statements (both Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon.
2. To declare dividend of ₹12.50 per fully paid Ordinary Share of face value ₹10/- each for the Financial Year 2018-19.
3. Appointment of a Director in place of Mrs. Meena Lall (DIN: 05133322) who retires by rotation and being eligible, seeks re-appointment.
4. Appointment of Mr. T.V. Narendran (DIN: 03083605) as a Director of the Company, liable to retire by rotation. Mr. Narendran being interested in this resolution, requested Mr. P. C. Parakh, Director of the Company, to conduct the proceedings of this resolution.

TATA Sponge Iron Limited

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5. Appointment of Mr. Koushik Chatterjee (DIN: 00004989) as a Director of the Company, liable to retire by rotation.
6. Appointment of Dr. Sougata Ray (DIN: 00134136) as an Independent Director of the Company, not liable to retire by rotation.
7. Appointment of Mr. Ashish Anupam (DIN: 08384201) as a Director of the Company, liable to retire by rotation.
8. Payment of Commission to Non-Executive Directors of the Company.
9. Ratification of the remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company.
10. Change in name of the Company and consequent amendments in the Memorandum and Articles of Association of the Company.
11. Shifting of Registered Office of the Company from the State of Odisha to the State of West Bengal.
12. Revision in the terms of remuneration of Mr. Sanjay Kumar Pattnaik (DIN: 00256832), Managing Director.
13. Approval of Material Related Party Transactions with Tata Steel Limited (Purchase of Iron Ore from Tata Steel Limited).
14. Approval of Material Related Party Transactions with Tata Steel Limited (Sale of different grades of steel and alloy steel to Tata Steel Limited).
15. Approval of Material Related Party Transactions with Tata Steel Limited (Purchase of Coal from Tata Steel Limited).
16. Approval of Material Related Party Transactions with Tata International Singapore PTE Ltd. (Purchase of imported coal from Tata International Singapore PTE Ltd.)
17. Approval of Material Related Party Transactions with Tata International Limited (Sale of Sponge Iron to Tata International Ltd.)
18. Approval of Material Related Party Transactions with TS Global Procurement Co. Pte. Ltd. (Purchase of Coking coal from TS Global Procurement Co. Pte. Ltd.)

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 then concluded the Meeting by authorising the Company Secretary to carry out the voting process and declare the voting results. He informed the Members that the voting results will be sent to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company and the National Securities and Depositories Limited within 48 hours of the conclusion of the Meeting.

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Post the conclusion of the voting at the venue, the Scrutinizers' report was received.

All the Resolutions have been passed with requisite majority.

Yours faithfully,

For **Tata Sponge Iron Limited**

A handwritten signature in black ink, appearing to read 'Sanjay Kasture', with a horizontal line underneath.

Sanjay Kasture
Chief Risk & Compliance Officer
and Company Secretary

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**Annexure “B”****36th Annual General Meeting Voting Results**

SN	Particulars	Details
1	Date of the AGM	Monday, July 15, 2019
2	Total Number of shareholders as on Cut-off date i.e. July 08, 2019	44,702
3	No. of Shareholders present in the meeting in person: Promoters and promoter Group: Public:	 1 47
4	No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 Not Applicable

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TATA SPONGE IRON LIMITED										
Resolution (1)										
Resolution required: (Ordinary / Special)						ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?						NO				
The adoption of Audited Financial Statements (both Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon.										
	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
			[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
1	Promoter and Promoter Group	E-Voting	8393659	8393554	100.00	8393554	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		8393554	100.00	8393554	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	1064576	793451	74.53	793451	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		793451	74.53	793451	0	100.00	0.00	0
3	Public-Others	E-Voting	5941765	9651	0.16	9415	236	97.55	2.45	0
		Poll		2513	0.04	2413	0	100.00	0.00	100
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		12164	0.20	11828	236	98.04	1.96	100
Total	Total	E-Voting	15400000	9196656	59.72	9196420	236	100.00	0.00	0
		Poll		2513	0.02	2413	0	100.00	0.00	100
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		9199169	59.73	9198833	236	100.00	0.00	100



TATA SPONGE IRON LIMITED										
Resolution (2)										
Resolution required: (Ordinary / Special)							ORDINARY			
Whether promoter/ promoter group are interested in the agenda/resolution?							NO			
To declare dividend of ₹12.50 per fully paid Ordinary Share of face value ₹10/- each for the Financial Year 2018-19.										
	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
			[1]	[2]	[3]=[2]/ (1)*100	[4]	[5]	[6]=[4]/ (2)*100	[7]=[5]/ (2)*100	[8]
1	Promoter and Promoter Group	E-Voting	8393659	8393554	100.00	8393554	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		8393554	100.00	8393554	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	1064576	793451	74.53	793451	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		793451	74.53	793451	0	100.00	0.00	0
3	Public-Others	E-Voting	5941765	9661	0.16	9533	128	98.68	1.32	0
		Poll		2513	0.04	2413	0	100.00	0.00	100
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		12174	0.20	11946	128	98.94	1.06	100
Total	Total	E-Voting	15400000	9196666	59.72	9196538	128	100.00	0.00	0
		Poll		2513	0.02	2413	0	100.00	0.00	100
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		9199179	59.73	9198951	128	100.00	0.00	100



TATA SPONGE IRON LIMITED										
Resolution (3)										
Resolution required: (Ordinary / Special)							ORDINARY			
Whether promoter/ promoter group are interested in the agenda/resolution?							NO			
Appointment of a 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
			[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
1	Promoter and Promoter Group	E-Voting	8393659	8393554	100.00	8393554	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		8393554	100.00	8393554	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	1064576	793451	74.53	793451	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		793451	74.53	793451	0	100.00	0.00	0
3	Public-Others	E-Voting	5941765	9661	0.16	9415	246	97.45	2.55	0
		Poll		2513	0.04	2495	18	99.28	0.72	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		12174	0.20	11910	264	97.83	2.17	0
Total		E-Voting	15400000	9196666	59.72	9196420	246	100.00	0.00	0
		Poll		2513	0.02	2495	18	99.28	0.72	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		9199179	59.73	9198915	264	100.00	0.00	0



TATA SPONGE IRON LIMITED										
Resolution (4)										
Resolution required: (Ordinary / Special)							ORDINARY			
Whether promoter/ promoter group are interested in the agenda/resolution?							NO			
Appointment of Mr. T.V. Narendran (DIN: 03083605) as a Director of the Company, liable to retire by rotation.										
	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
			[1]	[2]	[3]=[2]/ (1)*100	[4]	[5]	[6]=[4]/ (2)*100	[7]=[5]/ (2)*100	[8]
1	Promoter and Promoter Group	E-Voting	8393659	8393554	100.00	8393554	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		8393554	100.00	8393554	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	1064576	793451	74.53	477858	315593	60.23	39.77	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		793451	74.53	477858	315593	60.23	39.77	0
3	Public-Others	E-Voting	5941765	9661	0.16	9415	246	97.45	2.55	0
		Poll		2513	0.04	2513	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		12174	0.20	11928	246	97.98	2.02	0
Total	Total	E-Voting	15400000	9196666	59.72	8880827	315839	96.57	3.43	0
		Poll		2513	0.02	2513	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		9199179	59.73	8883340	315839	96.57	3.43	0



TATA SPONGE IRON LIMITED

Resolution (5)

Resolution required: (Ordinary / Special)

ORDINARY

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

NO

Appointment of Mr. Koushik Chatterjee (DIN: 00004989) as a Director of the Company, liable to retire by rotation.

	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
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]
1	Promoter and Promoter Group	E-Voting	8393659	8393554	100.00	8393554	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		8393554	100.00	8393554	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	1064576	793451	74.53	477858	315593	60.23	39.77	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		793451	74.53	477858	315593	60.23	39.77	0
3	Public-Others	E-Voting	5941765	9661	0.16	9386	275	97.15	2.85	0
		Poll		2513	0.04	2513	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		12174	0.20	11899	275	97.74	2.26	0
Total		E-Voting	15400000	9196666	59.72	8880798	315868	96.57	3.43	0
		Poll		2513	0.02	2513	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		9199179	59.73	8883311	315868	96.57	3.43	0



TATA SPONGE IRON LIMITED										
Resolution (6)										
Resolution required: (Ordinary / Special)							ORDINARY			
Whether promoter/ promoter group are interested in the agenda/resolution?							NO			
Appointment of Dr. Sougata Ray (DIN: 00134136) as an Independent Director of the Company, not liable to retire by rotation.										
	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
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]
1	Promoter and Promoter Group	E-Voting	8393659	8393554	100.00	8393554	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		8393554	100.00	8393554	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	1064576	793451	74.53	793451	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		793451	74.53	793451	0	100.00	0.00	0
3	Public-Others	E-Voting	5941765	9661	0.16	9236	425	95.60	4.40	0
		Poll		2513	0.04	2513	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		12174	0.20	11749	425	96.51	3.49	0
Total	Total	E-Voting	15400000	9196666	59.72	9196241	425	100.00	0.00	0
		Poll		2513	0.02	2513	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		9199179	59.73	9198754	425	100.00	0.00	0



TATA SPONGE IRON LIMITED										
Resolution (7)										
Resolution required: (Ordinary / Special)							ORDINARY			
Whether promoter/ promoter group are interested in the agenda/resolution?							NO			
Appointment of Mr. Ashish Anupam (DIN: 08384201) as a Director of the Company, liable to retire by rotation.										
	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
			[1]	[2]	[3]=[2]/ (1)*100	[4]	[5]	[6]=[4]/ (2)*100	[7]=[5]/ (2)*100	[8]
1	Promoter and Promoter Group	E-Voting	8393659	8393554	100.00	8393554	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		8393554	100.00	8393554	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	1064576	793451	74.53	631758	161693	79.62	20.38	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		793451	74.53	631758	161693	79.62	20.38	0
3	Public-Others	E-Voting	5941765	9561	0.16	9325	236	97.53	2.47	0
		Poll		2513	0.04	2495	18	99.28	0.72	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		12074	0.20	11820	254	97.90	2.10	0
Total		E-Voting	15400000	9196566	59.72	9034637	161929	98.24	1.76	0
		Poll		2513	0.02	2495	18	99.28	0.72	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		9199079	59.73	9037132	161947	98.24	1.76	0



TATA SPONGE IRON LIMITED

Resolution (8)

Resolution required: (Ordinary / Special)

SPECIAL

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

NO

Payment of Commission to Non-Executive Directors of the Company.

	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
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]
1	Promoter and Promoter Group	E-Voting	8393659	8393554	100.00	8393554	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		8393554	100.00	8393554	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	1064576	793451	74.53	784251	9200	98.84	1.16	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		793451	74.53	784251	9200	98.84	1.16	0
3	Public-Others	E-Voting	5941765	9651	0.16	8853	798	91.73	8.27	0
		Poll		2513	0.04	2495	18	99.28	0.72	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		12164	0.20	11348	816	93.29	6.71	0
Total		E-Voting	15400000	9196656	59.72	9186658	9998	99.89	0.11	0
		Poll		2513	0.02	2495	18	99.28	0.72	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		9199169	59.73	9189153	10016	99.89	0.11	0



TATA SPONGE IRON LIMITED

Resolution (9)

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	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]
1	Promoter and Promoter Group	E-Voting	8393659	8393554	100.00	8393554	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		8393554	100.00	8393554	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	1064576	793451	74.53	793451	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		793451	74.53	793451	0	100.00	0.00	0
3	Public-Others	E-Voting	5941765	6061	0.10	5731	330	94.56	5.44	0
		Poll		2513	0.04	2513	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		8574	0.14	8244	330	96.15	3.85	0
Total		E-Voting	15400000	9193066	59.70	9192736	330	100.00	0.00	0
		Poll		2513	0.02	2513	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		9195579	59.71	9195249	330	100.00	0.00	0



TATA SPONGE IRON LIMITED										
Resolution (10)										
Resolution required: (Ordinary / Special)							SPECIAL			
Whether promoter/ promoter group are interested in the agenda/resolution?							NO			
Change in name of the Company and consequent amendments in the Memorandum and Articles of Association of the Company.										
	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
			[1]	[2]	[3]=[2]/ (1)*100	[4]	[5]	[6]=[4]/ (2)*100	[7]=[5]/ (2)*100	[8]
1	Promoter and Promoter Group	E-Voting	8393659	8393554	100.00	8393554	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		8393554	100.00	8393554	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	1064576	793451	74.53	793451	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		793451	74.53	793451	0	100.00	0.00	0
3	Public-Others	E-Voting	5941765	9661	0.16	9335	326	96.63	3.37	0
		Poll		2513	0.04	1995	418	82.68	17.32	100
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		12174	0.20	11330	744	93.84	6.16	100
Total		E-Voting	15400000	9196666	59.72	9196340	326	100.00	0.00	0
		Poll		2513	0.02	1995	418	82.68	17.32	100
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		9199179	59.73	9198335	744	99.99	0.01	100



TATA SPONGE IRON LIMITED

Resolution (11)

Resolution required: (Ordinary / Special)

SPECIAL

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

NO

Shifting of Registered Office of the Company from the State of Odisha to the State of West Bengal.

	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
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]
1	Promoter and Promoter Group	E-Voting	8393659	8393554	100.00	8393554	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		8393554	100.00	8393554	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	1064576	793451	74.53	793451	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		793451	74.53	793451	0	100.00	0.00	0
3	Public-Others	E-Voting	5941765	9622	0.16	9475	147	98.47	1.53	0
		Poll		2513	0.04	998	1415	41.36	58.64	100
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		12135	0.20	10473	1562	87.02	12.98	100
Total		E-Voting	15400000	9196627	59.72	9196480	147	100.00	0.00	0
		Poll		2513	0.02	998	1415	41.36	58.64	100
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		9199140	59.73	9197478	1562	99.98	0.02	100



TATA SPONGE IRON LIMITED

Resolution (12)

Resolution required: (Ordinary / Special)

SPECIAL

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

NO

Revision in the terms of remuneration of Mr. Sanjay Kumar Pattnaik (DIN: 00256832), Managing Director.

	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
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]
1	Promoter and Promoter Group	E-Voting	8393659	8393554	100.00	8393554	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		8393554	100.00	8393554	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	1064576	793451	74.53	793451	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		793451	74.53	793451	0	100.00	0.00	0
3	Public-Others	E-Voting	5941765	9661	0.16	8783	878	90.91	9.09	0
		Poll		2513	0.04	2513	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		12174	0.20	11296	878	92.79	7.21	0
Total		E-Voting	15400000	9196666	59.72	9195788	878	99.99	0.01	0
		Poll		2513	0.02	2513	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		9199179	59.73	9198301	878	99.99	0.01	0



TATA SPONGE IRON LIMITED										
Resolution (13)										
Resolution required: (Ordinary / Special)							ORDINARY			
Whether promoter/ promoter group are interested in the agenda/resolution?							YES			
Approval of Material Related Party Transactions with Tata Steel Limited (Purchase of Iron Ore from Tata Steel).										
	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
			[1]	[2]	[3]=[2]/ (1)*100	[4]	[5]	[6]=[4]/ (2)*100	[7]=[5]/ (2)*100	[8]
1	Promoter and Promoter Group	E-Voting	8393659	0	0.00	0	0	0.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		0	0.00	0	0	0.00	0.00	0
2	Public - Institutional holders	E-Voting	1064576	793451	74.53	793451	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		793451	74.53	793451	0	100.00	0.00	0
3	Public-Others	E-Voting	5941765	9500	0.16	9373	127	98.66	1.34	0
		Poll		2513	0.04	2513	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		12013	0.20	11886	127	98.94	1.06	0
Total	Total	E-Voting	15400000	802951	5.21	802824	127	99.98	0.02	0
		Poll		2513	0.02	2513	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		805464	5.23	805337	127	99.98	0.02	0



TATA SPONGE IRON LIMITED										
Resolution (14)										
Resolution required: (Ordinary / Special)							ORDINARY			
Whether promoter/ promoter group are interested in the agenda/resolution?							YES			
Approval of Material Related Party Transactions with Tata Steel Limited (Sale of different grades of steel and alloy steel to Tata Steel).										
	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
			[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
1	Promoter and Promoter Group	E-Voting	8393659	0	0.00	0	0	0.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		0	0.00	0	0	0.00	0.00	0
2	Public - Institutional holders	E-Voting	1064576	793451	74.53	793451	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		793451	74.53	793451	0	100.00	0.00	0
3	Public-Others	E-Voting	5941765	9500	0.16	9373	127	98.66	1.34	0
		Poll		2513	0.04	2513	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		12013	0.20	11886	127	98.94	1.06	0
Total	Total	E-Voting	15400000	802951	5.21	802824	127	99.98	0.02	0
		Poll		2513	0.02	2513	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		805464	5.23	805337	127	99.98	0.02	0



TATA SPONGE IRON LIMITED										
Resolution (15)										
Resolution required: (Ordinary / Special)							ORDINARY			
Whether promoter/ promoter group are interested in the agenda/resolution?							YES			
Approval of Material Related Party Transactions with Tata Steel Limited (Purchase of Coal from Tata Steel).										
	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
			[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
1	Promoter and Promoter Group	E-Voting	8393659	0	0.00	0	0	0.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		0	0.00	0	0	0.00	0.00	0
2	Public - Institutional holders	E-Voting	1064576	793451	74.53	793451	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		793451	74.53	793451	0	100.00	0.00	0
3	Public-Others	E-Voting	5941765	9500	0.16	9373	127	98.66	1.34	0
		Poll		2513	0.04	2513	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		12013	0.20	11886	127	98.94	1.06	0
Total		E-Voting	15400000	802951	5.21	802824	127	99.98	0.02	0
		Poll		2513	0.02	2513	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		805464	5.23	805337	127	99.98	0.02	0



TATA SPONGE IRON LIMITED

Resolution (16)

Resolution required: (Ordinary / Special)

ORDINARY

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

YES

Approval of Material Related Party Transactions with Tata International Singapore PTE Ltd. (Purchase of imported coal from Tata International Singapore PTE Ltd.)

	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
			[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
1	Promoter and Promoter Group	E-Voting	8393659	0	0.00	0	0	0.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		0	0.00	0	0	0.00	0.00	0
2	Public - Institutional holders	E-Voting	1064576	793451	74.53	793451	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		793451	74.53	793451	0	100.00	0.00	0
3	Public-Others	E-Voting	5941765	9651	0.16	9633	18	99.81	0.19	0
		Poll		2513	0.04	2413	100	96.02	3.98	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		12164	0.20	12046	118	99.03	0.97	0
Total	Total	E-Voting	15400000	803102	5.21	803084	18	100.00	0.00	0
		Poll		2513	0.02	2413	100	96.02	3.98	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		805615	5.23	805497	118	99.99	0.01	0



TATA SPONGE IRON LIMITED										
Resolution (17)										
Resolution required: (Ordinary / Special)							ORDINARY			
Whether promoter/ promoter group are interested in the agenda/resolution?							YES			
Approval of Material Related Party Transactions with Tata International Limited (Sale of Sponge Iron to Tata International Ltd.)										
	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
			[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$	[8]
1	Promoter and Promoter Group	E-Voting	8393659	0	0.00	0	0	0.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		0	0.00	0	0	0.00	0.00	0
2	Public - Institutional holders	E-Voting	1064576	793451	74.53	793451	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		793451	74.53	793451	0	100.00	0.00	0
3	Public-Others	E-Voting	5941765	9661	0.16	9643	18	99.81	0.19	0
		Poll		2513	0.04	2413	100	96.02	3.98	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		12174	0.20	12056	118	99.03	0.97	0
Total	Total	E-Voting	15400000	803112	5.22	803094	18	100.00	0.00	0
		Poll		2513	0.02	2413	100	96.02	3.98	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		805625	5.23	805507	118	99.99	0.01	0



TATA SPONGE IRON LIMITED										
Resolution (18)										
Resolution required: (Ordinary / Special)						ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?						YES				
Approval of Material Related Party Transactions with TS Global Procurement Co. Pte. Ltd. (Purchase of Coking coal from TS Global Procurement Co. Pte. Ltd)										
	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
			[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
1	Promoter and Promoter Group	E-Voting	8393659	0	0.00	0	0	0.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		0	0.00	0	0	0.00	0.00	0
2	Public - Institutional holders	E-Voting	1064576	793451	74.53	793451	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		793451	74.53	793451	0	100.00	0.00	0
3	Public-Others	E-Voting	5941765	9661	0.16	9533	128	98.68	1.32	0
		Poll		2513	0.04	2413	100	96.02	3.98	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		12174	0.20	11946	228	98.13	1.87	0
Total	Total	E-Voting	15400000	803112	5.22	802984	128	99.98	0.02	0
		Poll		2513	0.02	2413	100	96.02	3.98	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		805625	5.23	805397	228	99.97	0.03	0



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended)]

To
The Board of Directors
TATA SPONGE IRON LIMITED
(CIN): L27102OR1982PLC001091
P.O. JODA, DIST: KEONJHAR
ODISHA-758034

Dear Sir,

Subject: Consolidated Report of Scrutinizer for Annual General Meeting of the Shareholders of Tata Sponge Iron Limited held on Monday, July 15, 2019 at 11:00 a.m. (IST) at Lake View Officers' Recreation Centre, TSIL Township, Joda, Dist – Keonjhar, Odisha – 758 034

Pursuant to the resolution passed by the Board of Directors of Tata Sponge Iron Limited, I Navin Kothari, Proprietor of N.K. & ASSOCIATES, Practicing Company Secretaries have been appointed as a Scrutinizer to receive, process and scrutinize the remote e-voting at the Annual General Meeting ('AGM') as mentioned under Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), in fair and transparent manner and ascertaining the requisite majority on remote e-voting carried out as per provision of Companies Act, 2013 on the resolutions approved by remote e-voting for the Annual General Meeting held on Monday, July 15, 2019.

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, in connection with the resolutions proposed in the Annual General Meeting ('AGM'), the Company had provided remote e-voting and facility of Postal Ballot at the Annual General Meeting ('AGM') to the Shareholders of the Company who could not vote through remote e-voting facility provided by the Company.



1. I submit my report as under:
 - a. As per the information provided to me, the company has completed the dispatch of Notice, along with the Proxy Form to the Members on June 22, 2019, whose name appeared in the Register of Members/list of Beneficial Owners as on June 8, 2019.
 - b. The remote e-voting period remained open from 9.00 A.M. on Friday, July 12, 2019 up to 5.00 P.M. on Sunday, July 14, 2019.
 - c. The Shareholders holding shares as on the “cut off” date, i.e. July 08, 2019, were entitled to vote on the proposed resolutions as mentioned in the Notice of the Annual General Meeting (‘AGM’) of the Company.
 - d. After the announcement for conduct of voting through Ballot Paper by the Chairman, the ballot box was kept for the purpose of voting by the Shareholders who attended the Annual General Meeting (‘AGM’) and could not vote using remote e-voting facility provided earlier.
 - e. The votes through e-voting were unblocked on Monday, July 15, 2019 at 12.10 p.m. in the presence of two witnesses, namely, Ms. Kritika Tibrewal and Ms. Guddi Sharma who are not in employment of the Company.
 - f. I have downloaded a complete record of votes cast by electronic mode from **National Securities Depository Limited (NSDL)**, the agency for providing and supervising electronic platform after it was closed by NSDL.



2. The result of the voting is as under:

ORDINARY BUSINESS

a) **Resolution 1
(ORDINARY RESOLUTION)**

Adoption of Financial Statements:

	<u>Remote e-voting</u>		<u>Voting at AGM</u>		<u>Consolidated voting result</u>		
	Number of Members voted	Number of shares for votes cast	Number of Members who voted (in person or by proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	61	9196420	31	2413	92	9198833	99.996
Voted against the Resolution	4	236	0	0	4	236	0.003
Invalid votes	0	0	1	100	1	100	0.001
Total	65	9196656	32	2513	97	9199169	100.00



b) Resolution 2

(ORDINARY RESOLUTION)

Declaration of Dividend:

	<u>Remote e-voting</u>		<u>Voting at AGM</u>		<u>Consolidated voting result</u>		
	Number of Members voted	Number of shares for votes cast	Number of Members who voted (in person or by proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	62	9196538	31	2413	93	9198951	99.997
Voted against the Resolution	4	128	0	0	4	128	0.002
Invalid votes	0	0	1	100	1	100	0.001
Total	66	9196666	32	2513	98	9199179	100.000



c) Resolution 3

(ORDINARY RESOLUTION)

Re-appointment of Mrs. Meena Lall as a director liable to retire by rotation:

	<u>Remote e-voting</u>		<u>Voting at AGM</u>		<u>Consolidated voting result</u>		
	Number of Members voted	Number of shares for votes cast	Number of Members who voted (in person or by proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	61	9196420	31	2495	92	9198915	99.997
Voted against the Resolution	5	246	1	18	6	264	0.003
Invalid votes	0	0	0	0	0	0	0.000
Total	66	9196666	32	2513	98	9199179	100.00



SPECIAL BUSINESS

d) **Resolution 4**
(ORDINARY RESOLUTION)

Appointment of Mr. T.V. Narendran as a Director, liable to retire by rotation :

	<u>Remote e-voting</u>		<u>Voting at AGM</u>		<u>Consolidated voting result</u>		
	Number of Members voted	Number of shares for votes cast	Number of Members who voted (in person or by proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	56	8880827	32	2513	88	8883340	96.567
Voted against the Resolution	10	315839	0	0	10	315839	3.433
Invalid votes	0	0	0	0	0	0	0.000
Total	66	9196666	32	2513	98	9199179	100.00



e) **Resolution 5**
(ORDINARY RESOLUTION)

Appointment of Mr. Koushik Chatterjee as a Director, liable to retire by rotation :

	<u>Remote e-voting</u>		<u>Voting at AGM</u>		<u>Consolidated voting result</u>		
	Number of Members voted	Number of shares for votes cast	Number of Members who voted (in person or by proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	56	8880798	32	2513	88	8883311	96.566
Voted against the Resolution	10	315868	0	0	10	315868	3.434
Invalid votes	0	0	0	0	0	0	0.000
Total	66	9196666	32	2513	98	9199179	100.00



f) **Resolution 6**
(ORDINARY RESOLUTION)

Appointment of Dr. Sougata Ray as an Independent Director, not liable to retire by rotation:

	<u>Remote e-voting</u>		<u>Voting at AGM</u>		<u>Consolidated voting result</u>		
	Number of Members voted	Number of shares for votes cast	Number of Members who voted (in person or by proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	60	9196241	32	2513	92	9198754	99.995
Voted against the Resolution	6	425	0	0	6	425	0.005
Invalid votes	0	0	0	0	0	0	0.000
Total	66	9196666	32	2513	98	9199179	100.00



g) Resolution 7
(ORDINARY RESOLUTION)

Appointment of Mr. Ashish Anupam as a Director, liable to retire by rotation:

	<u>Remote e-voting</u>		<u>Voting at AGM</u>		<u>Consolidated voting result</u>		
	Number of Members voted	Number of shares for votes cast	Number of Members who voted (in person or by proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	58	9034637	31	2495	89	9037132	98.240
Voted against the Resolution	7	161929	1	18	8	161947	1.760
Invalid votes	0	0	0	0	0	0	0
Total	65	9196566	32	2513	97	9199079	100.000



**h) Resolution 8
(SPECIAL RESOLUTION)**

Commission to Non-Executive Directors of the Company:

	<u>Remote e-voting</u>		<u>Voting at AGM</u>		<u>Consolidated voting result</u>		
	Number of Members voted	Number of shares for votes cast	Number of Members who voted (in person or by proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	54	9186658	31	2495	85	9189153	99.891
Voted against the Resolution	11	9998	1	18	12	10016	0.109
Invalid votes	0	0	0	0	0	0	0.00
Total	65	9196656	32	2513	97	9199169	100.00



i) **Resolution 9**
(ORDINARY RESOLUTION)

Ratification of Cost Auditors' remuneration:

	<u>Remote e-voting</u>		<u>Voting at AGM</u>		<u>Consolidated voting result</u>		
	Number of Members voted	Number of shares for votes cast	Number of Members who voted (in person or by proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	60	9192736	32	2513	92	9195249	99.996
Voted against the Resolution	5	330	0	0	5	330	0.004
Invalid votes	0	0	0	0	0	0	0
Total	65	9193066	32	2513	97	9195579	100.00



j) **Resolution 10**
(SPECIAL RESOLUTION)

To change the name of the Company and consequent amendments in the Memorandum and Articles of Association of the Company:

	<u>Remote e-voting</u>		<u>Voting at AGM</u>		<u>Consolidated voting result</u>		
	Number of Members voted	Number of shares for votes cast	Number of Members who voted (in person or by proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	60	9196340	26	1995	86	9198335	99.991
Voted against the Resolution	6	326	5	418	11	744	0.008
Invalid votes	0	0	1	100	1	100	0.001
Total	66	9196666	32	2813	98	9199179	100.00



k) Resolution 11
(SPECIAL RESOLUTION)

Shifting of Registered Office of the Company from the State of Odisha to the State of West Bengal:

	<u>Remote e-voting</u>		<u>Voting at AGM</u>		<u>Consolidated voting result</u>		
	Number of Members voted	Number of shares for votes cast	Number of Members who voted (in person or by proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	60	9196480	18	998	78	9197478	99.982
Voted against the Resolution	5	147	13	1415	18	1562	0.017
Invalid votes	0	0	01	100	0	100	0.001
Total	65	9196627	32	2513	96	9199140	100.00



1) Resolution 12
(SPECIAL RESOLUTION)

Revision in the terms of remuneration of Mr. Sanjay Kumar Pattnaik, Managing Director:

	<u>Remote e-voting</u>		<u>Voting at AGM</u>		<u>Consolidated voting result</u>		
	Number of Members voted	Number of shares for votes cast	Number of Members who voted (in person or by proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	55	9195788	32	2513	87	9198301	99.990
Voted against the Resolution	11	878	0	0	11	878	0.010
Invalid votes	0	0	0	0	0	0	0.000
Total	66	9196666	32	2513	98	9199179	100.00



m) **Resolution 13**
(ORDINARY RESOLUTION)

Approval of Material Related Party Transactions with Tata Steel Limited:

	<u>Remote e-voting</u>		<u>Voting at AGM</u>		<u>Consolidated voting result</u>		
	Number of Members voted	Number of shares for votes cast	Number of Members who voted (in person or by proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	60	802824	32	2513	92	805337	99.984
Voted against the Resolution	3	127	0	0	3	127	0.016
Invalid votes	0	0	0	0	0	0	0
Total	63	802951	32	2513	95	805464	100.00



n) **Resolution 14**
(ORDINARY RESOLUTION)

Approval of Material Related Party Transactions with Tata Steel Limited:

	<u>Remote e-voting</u>		<u>Voting at AGM</u>		<u>Consolidated voting result</u>		
	Number of Members voted	Number of shares for votes cast	Number of Members who voted (in person or by proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	60	802824	32	2513	92	805337	99.984
Voted against the Resolution	3	127	0	0	3	127	0.016
Invalid votes	0	0	0	0	0	0	0.00
Total	63	802951	32	2513	95	805464	100.00



o) **Resolution 15**
(ORDINARY RESOLUTION)

Approval of Material Related Party Transactions with Tata Steel Limited:

	<u>Remote e-voting</u>		<u>Voting at AGM</u>		<u>Consolidated voting result</u>		
	Number of Members voted	Number of shares for votes cast	Number of Members who voted (in person or by proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	60	802824	32	2513	92	805337	99.984
Voted against the Resolution	3	127	0	0	3	127	0.016
Invalid votes	0	0	0	0	0	0	0.00
Total	63	802951	32	2513	95	805464	100.00



p) **Resolution 16**
(ORDINARY RESOLUTION)

Approval of Material Related Party Transactions with Tata International Singapore PTE Ltd:

	<u>Remote e-voting</u>		<u>Voting at AGM</u>		<u>Consolidated voting result</u>		
	Number of Members voted	Number of shares for votes cast	Number of Members who voted (in person or by proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	60	803084	31	2413	91	805497	99.985
Voted against the Resolution	3	18	1	100	3	118	0.015
Invalid votes	0	0	0	0	0	0	0
Total	63	803102	32	2513	94	805615	100.00



q) **Resolution 17**
(ORDINARY RESOLUTION)

Approval of Material Related Party Transactions with Tata International Limited:

	<u>Remote e-voting</u>		<u>Voting at AGM</u>		<u>Consolidated voting result</u>		
	Number of Members voted	Number of shares for votes cast	Number of Members who voted (in person or by proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	61	803094	31	2413	92	805507	99.985
Voted against the Resolution	3	18	1	100	4	118	0.015
Invalid votes	0	0	0	0	0	0	0.00
Total	64	803112	32	2513	96	805625	100.00



r) **Resolution 18**
(ORDINARY RESOLUTION)

Approval of Material Related Party Transactions with TS Global Procurement Co. Pte. Ltd:

	<u>Remote e-voting</u>		<u>Voting at AGM</u>		<u>Consolidated voting result</u>		
	Number of Members voted	Number of shares for votes cast	Number of Members who voted(in person or by proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	60	802984	31	2413	91	805397	99.972
Voted against the Resolution	4	128	1	100	5	228	0.028
Invalid votes	0	0	0	0	0	0	0
Total	64	803112	32	2513	96	805625	100.00



3. RESULT:

As the number of votes cast in favour of all the resolutions are more than votes cast against the resolution, I report that all the resolutions as per the Notice dated June 22, 2019 have been passed by the Shareholders of the company by requisite majority.

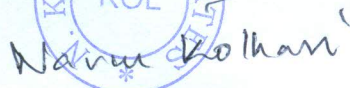
4. The Registers, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting ('AGM') and thereafter the same would be handed over to the Company Secretary of the Company.

I thank you for the opportunity given to act as a Scrutinizer.

Thanking You,

Yours faithfully,

**For N. K. & ASSOCIATES
Company Secretaries**


Navin Kothari

**(NAVIN KOTHARI)
Proprietor**

**FCS NO. 5935
C. P. NO. 3725**

Place : Joda (Odisha)

Dated: July 15, 2019.

We the undersigned have witnessed that the votes cast at Annual General Meeting was counted at the venue and votes cast through remote e-voting was unblocked from NSDL's e-voting website www.evoting.nsdl.com in our presence on Monday, July 15, 2019 at 12.10 p.m.

Kritika Tibrewal

Kritika Tibrewal

Address:

10/12 Sitanath Bose Lane,
Bhagwati Niwas, Salkia,
Howrah- 711106



Guddi

Guddi Sharma

Address:

9/1/4 Beni Madhav Mukherjee Lane,
Howrah- 711101

Place : Joda (Odisha)
Dated: July 15, 2019.