



Ref: G - 470

August 12, 2015

Secretary, Listing Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India.
Scrip Code: **500470**

The Manager, Listing Department
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: **TATASTEEL**

Dear Sirs/Madam,

Re: Disclosure of Voting Results of the 108th Annual General Meeting of the Company held on August 12, 2015 in terms of Clause 35A of the Equity Listing Agreement

In terms of Clause 35A of the Equity Listing Agreement, please find below the details of the voting results at the Annual General Meeting of the Company.

Details of Voting Results

Date of the AGM	August 12, 2015
Total number of shareholders on record date Cut-off date for E-voting :August 5, 2015	10,26,909
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	1,409 6 1,403

Agenda-wise

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1	Adoption of a) Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2015 and the Reports of the Board of Directors and Auditors thereon; and	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority

TATA STEEL LIMITED

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001 India
Tel 91 22 6665 8282 Fax 91 22 6665 7724
Corporate Identity Number L27100MH1907PLC000260 Website : www.tatasteel.com





	b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2015 and the Report of the Auditors' thereon			
2	Declaration of Dividend on Ordinary (equity) Shares for the Financial Year 2014-15	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
3	Appointment of Director in place of Dr. Karl-Ulrich Koehler (DIN:13319129) who retires by rotation and being eligible, seeks re-appointment	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
4	Appointment of Director in place of Mr. D. K. Mehrotra (DIN: 00142711) who retires by rotation and being eligible, seeks re-appointment	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
5	Ratification of appointment of Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
6	Appointment of Mr. Andrew Robb (DIN: 01911023) as an Independent Director	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
7	Revision in terms of remuneration of Mr. T. V.Narendran, Managing Director of the Company	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
8	Revision in terms of remuneration of Mr. Koushik Chatterjee, Group Executive Director (Finance & Corporate) of the Company	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
9	Payment of commission to Non-Executive Directors of the Company	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
10	Ratification of Cost Auditors' remuneration	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority





11	Further issuance of Securities not exceeding ₹10,000 crores	Special	E-voting, Ballot & Poll	The resolution was passed with requisite majority
----	---	---------	-------------------------	---

The voting details are annexed herewith in the prescribed format.

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

Yours faithfully
Tata Steel Limited

Parvatheesam K
Company Secretary

Encl: as above

Annexure

TATA STEEL LIMITED

Details for reporting as per Clause 35A of listing agreement based on result of Voting at the 108th Annual General Meeting held on August 12, 2015

Resolution No 1 - Adoption of (a) Audited Standalone Financial Statements for the financial year ended March 31, 2015 and the Reports of the Board of Directors and Auditors thereon; and (b) Audited Consolidated Financial Statements for the financial year ended March 31, 2015 and the Report of the Auditors thereon

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]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1 Promoter and Promoter Group	30,45,14,362	30,33,45,404	99.62	30,33,45,404	0	100.00	0.00
2 Public - Institutional holders	38,12,56,544	28,70,92,607	75.30	28,70,92,607	0	100.00	0.00
3 Public-Others	28,54,44,533	13,50,941	0.47	13,44,459	6,482	99.52	0.48
Grand Totals	97,12,15,439	59,17,88,952	60.93	59,17,82,470	6,482	100.00	0.00

Resolution No. 2 - Declaration of Dividend on Ordinary (equity) Shares for the financial year 2014-15

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]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1 Promoter and Promoter Group	30,45,14,362	30,33,45,404	99.62	30,33,45,404	0	100.00	0.00
2 Public - Institutional holders	38,12,56,544	28,95,90,747	75.96	28,95,90,747	0	100.00	0.00
3 Public-Others	28,54,44,533	13,26,240	0.46	13,16,803	9,437	99.29	0.71
Grand Totals	97,12,15,439	59,42,62,391	61.19	59,42,52,954	9,437	100.00	0.00

TATA STEEL LIMITED

Tata
 (PROF. V. S. N. K.)
 COMPANY SECRETARY

Resolution No 3 - Appointment of a Director in place of Dr. Karl-Ulrich Koehler (DIN: 03319129) who retires by rotation and, being eligible, seeks re-appointment							
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]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1 Promoter and Promoter Group	30,45,14,362	30,33,45,404	99.62	30,33,45,404	0	100.00	0.00
2 Public - Institutional holders	38,12,56,544	28,95,90,747	75.96	28,76,23,291	19,67,456	99.32	0.68
3 Public-Others	28,54,44,533	13,16,060	0.46	12,95,716	20,344	98.45	1.55
Grand Totals	97,12,15,439	59,42,52,211	61.19	59,22,64,411	19,87,800	99.67	0.33

Resolution No 4 - Appointment of a Director in place of Mr. D. K. Mehrotra (DIN: 00142711) who retires by rotation and, being eligible, seeks re-appointment							
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]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1 Promoter and Promoter Group	30,45,14,362	30,33,45,404	99.62	30,33,45,404	0	100.00	0.00
2 Public - Institutional holders	38,12,56,544	28,95,90,747	75.96	28,26,84,979	69,05,768	97.62	2.38
3 Public-Others	28,54,44,533	13,11,147	0.46	12,89,117	22,030	98.32	1.68
Grand Totals	97,12,15,439	59,42,47,298	61.19	58,73,19,500	69,27,798	98.83	1.17

Resolution No. - 5 Ratification of appointment of Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company							
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]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1 Promoter and Promoter Group	30,45,14,362	30,33,45,404	99.62	30,33,45,404	0	100.00	0.00
2 Public - Institutional holders	38,12,56,544	28,95,69,406	75.95	28,57,84,947	37,84,459	98.69	1.31
3 Public-Others	28,54,44,533	13,08,659	0.46	12,89,997	18,662	98.57	1.43
Grand Totals	97,12,15,439	59,42,23,469	61.18	59,04,20,348	38,03,121	99.36	0.64

TATA STEEL LIMITED

Debraj Kumar

(MADHATHIBESAM K.)
COMPANY SECRETARY

Resolution No. 6 - Appointment of Mr. Andrew Robb (DIN: 01911023) as an Independent Director of the Company

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]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1 Promoter and Promoter Group	30,45,14,362	30,33,45,404	99.62	30,33,45,404	0	100.00	0.00
2 Public - Institutional holders	38,12,56,544	28,95,90,747	75.96	28,95,65,404	25,343	99.99	0.01
3 Public-Others	28,54,44,533	13,03,302	0.46	12,72,152	31,150	97.61	2.39
Grand Totals	97,12,15,439	59,42,39,453	61.19	59,41,82,960	56,493	99.99	0.01

Resolution No. 7 - Revision in terms of remuneration of Mr. T. V.Narendran, Managing Director of the Company

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]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1 Promoter and Promoter Group	30,45,14,362	30,33,45,404	99.62	30,33,45,404	0	100.00	0.00
2 Public - Institutional holders	38,12,56,544	28,90,54,333	75.82	24,61,54,642	4,28,99,691	85.16	14.84
3 Public-Others	28,54,44,533	13,02,535	0.46	12,20,665	81,870	93.71	6.29
Grand Totals	97,12,15,439	59,37,02,272	61.13	55,07,20,711	4,29,81,561	92.76	7.24

Resolution No. 8 - Revision in terms of remuneration of Mr. Koushik Chatterjee, Group Executive Director (Finance & Corporate) of the Company

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]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1 Promoter and Promoter Group	30,45,14,362	30,33,45,404	99.62	30,33,45,404	0	100.00	0.00
2 Public - Institutional holders	38,12,56,544	28,90,54,333	75.82	24,61,54,642	4,28,99,691	85.16	14.84
3 Public-Others	28,54,44,533	12,99,337	0.46	12,08,006	91,331	92.97	7.03
Grand Totals	97,12,15,439	59,36,99,074	61.13	55,07,08,052	4,29,91,022	92.76	7.24

TATA STEEL LIMITED

D. K. Srinivasan
(D. K. Srinivasan, K.)
COMPANY SECRETARY

Resolution No.9 – Payment of Commission to Non-Executive Directors of the Company

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]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1 Promoter and Promoter Group	30,45,14,362	30,33,45,404	99.62	30,33,45,404	0	100.00	0.00
2 Public - Institutional holders	38,12,56,544	28,95,90,747	75.96	28,93,00,590	2,90,157	99.90	0.10
3 Public-Others	28,54,44,533	13,04,249	0.46	12,00,966	1,03,283	92.08	7.92
Grand Totals	97,12,15,439	59,42,40,400	61.19	59,38,46,960	3,93,440	99.93	0.07

Resolution No.10 - Ratification of Cost Auditors' remuneration

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]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1 Promoter and Promoter Group	30,45,14,362	30,33,45,404	99.62	30,33,45,404	0	100.00	0.00
2 Public - Institutional holders	38,12,56,544	28,95,90,747	75.96	28,95,90,747	0	100.00	0.00
3 Public-Others	28,54,44,533	13,04,573	0.46	12,63,257	41,316	96.83	3.17
Grand Totals	97,12,15,439	59,42,40,724	61.19	59,41,99,408	41,316	99.99	0.01

Resolution No.11 - Further issuance of Securities not exceeding ₹10,000 crores (Special Resolution)

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]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1 Promoter and Promoter Group	30,45,14,362	30,33,45,404	99.62	30,33,45,404	0	100.00	0.00
2 Public - Institutional holders	38,12,56,544	28,95,90,747	75.96	28,95,90,747	0	100.00	0.00
3 Public-Others	28,54,44,533	13,13,019	0.46	12,52,961	60,058	95.43	4.57
Grand Totals	97,12,15,439	59,42,49,170	61.19	59,41,89,112	60,058	99.99	0.01

TATA STEEL LIMITED

Parvathesam K.
(PARVATHESAM. K.)
 COMPANY SECRETARY