



## TATA STEEL LIMITED

Registered Office: Bombay House, 24 Homi Mody Street,  
Fort, Mumbai - 400 001, India

Tel.: 91 22 6665 8282, Fax No.: 91 22 6665 7724

CIN: L27100MH1907PLC000260 • Website: www.tatasteel.com

### NOTICE

NOTICE is hereby given that the 109th Annual General Meeting (AGM) of the Company will be held at 3.00 p.m. (IST) on Friday, August 12, 2016 at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Mumbai 400 020 to transact the following business:

1. Consider and adopt Audited Standalone Financial Statements for the Financial Year ended March 31, 2016 and the Reports of the Board of Directors and the Auditors thereon.
2. Consider and adopt Audited Consolidated Financial Statements for the Financial Year ended March 31, 2016 and the Report of the Auditors thereon.
3. Declaration of dividend of Rs. 8/- per Ordinary (Equity) Shares for Financial Year 2015-16.
4. Appointment of Director in place of Mr. Cyrus P. Mistry (DIN: 00010178) who retires by rotation and being eligible, seeks re-appointment.
5. Ratification of appointment of Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company.
6. Ratification of remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company.
7. Issue of Non-Convertible Debentures on Private Placement Basis not exceeding Rs. 10,000 crore.

The Integrated Report and Annual Accounts of the Company for the Financial Year 2015-16 along with the Notice of the AGM, Attendance Slip and Proxy form has been e-mailed to members whose e-mail addresses have been made available by the depositories or are registered with the Company. Physical copy of the Integrated Report and Annual Accounts of the Company for the Financial Year 2015-16 along with the Notice of AGM, Attendance Slip and Proxy Form has been sent by permitted mode to members who have not registered their e-mail address. The Company has completed the dispatch as well as sending of email to the members on Wednesday, July 20, 2016. Notice of the AGM is available on the website of the Company at [www.tatasteel.com](http://www.tatasteel.com) and on the website of National Securities Depository Limited (NSDL) at <http://www.evoting.nsdl.com>.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to all its Members to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by National Securities Depository Limited (NSDL) and the business may be transacted through such voting. The voting rights will be on the basis of shareholding as on the cut-off date, i.e. Friday, August 5, 2016. Any person who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM, using remote e-voting or voting at the AGM.

The remote e-voting period commences on Sunday, August 7, 2016 (9.00 a.m. IST) and ends on Thursday, August 11, 2016 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module will be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The facility for voting through electronic voting system or ballot paper shall also be made available at the AGM and members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to e-voting, please refer to the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members, available at the "downloads section" of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.1800-222-990. In case of any grievances connected with facility for e-voting, please contact Mr. Amit Vishal, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email: [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Tel: 91 22 2499 4360.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/ through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

**Tata Steel Limited**  
Sd/-  
**Parvatheesam K**  
Company Secretary

Mumbai  
Date: July 20, 2016

**TATA STEEL**