



August 14, 2014

The 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

Re: Disclosure of Voting Results of the 107th Annual General Meeting of the Company held on August 14, 2014 as per the requirement of Clause 35A of the Equity Listing Agreement

As per the requirement of Clause 35A of the Equity Listing Agreement, given below are the details of the voting results at the Annual General Meeting of the Company as per the format prescribed under the said clause.

Details of Voting Results

Date of the AGM	August 14, 2014
Total number of shareholders on record date Cut-off date for E-voting :June 20,2014	9,41,024
No. of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group - Public	1,740 10 1,730

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 Audited Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2014	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
2	Declaration of Dividend on Ordinary Shares for the financial year 2013-14	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
3	Re-appointment of Mr. Cyrus P. Mistry as a Director	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority

TATA STEEL LIMITED




4	Re-appointment of Mr. Ishaat Hussain as a Director	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
5	Appointment of Auditors for a term of three years and fixing their remuneration	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
6	Appointment of Mr. T. V. Narendran as a Director	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
7	Appointment of Mr. T. V. Narendran as the Managing Director	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
8	Appointment of Mr. Nusli N. Wadia as an Independent Director	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
9	Appointment of Mr. Subodh Bhargava as an Independent Director	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
10	Appointment of Mr. Jacobus Schraven as an Independent Director	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
11	Appointment of Mrs. Mallika Srinivasan as an Independent Director	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
12	Appointment of Mr. O. P. Bhatt as an Independent Director	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
13	Ratification of Cost Auditors' remuneration	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority

The voting details are annexed herewith in the prescribed format.

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

Yours faithfully
Tata Steel Limited


A. Anjeneyan
Company Secretary

Encl: as above

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

Annexure

TATA STEEL LIMITED

Details for reporting as per Clause 35A of listing agreement based on result of Voting at the 107th Annual General Meeting held on 14th August 2014

Resolution No 1 - Adoption of Audited Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2014

Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	304514362	304513797	100	304513797	0	100	0
Public - Institutional holders	384201955	270439764	70.39	270439764	0	100	0
Public-Others	282499088	1649512	0.58	1644324	5188	99.69	0.31
Grand Totals	971215405	576603073	59.37	576597885	5188	100	0

Resolution No. 2 - Declaration of Dividend on Ordinary Shares for the financial year 2013-14

Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	304514362	304513797	100	304513797	0	100	0
Public - Institutional holders	384201955	252969803	65.84	252969803	0	100	0
Public-Others	282499088	1616998	0.57	1614282	2716	99.83	0.17
Grand Totals	971215405	559100598	57.57	559097882	2716	100	0

Resolution No 3 - Re-appointment of Mr. Cyrus P. Mistry as a Director

Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	304514362	304513797	100	304513797	0	100	0
Public - Institutional holders	384201955	252409195	65.7	232919758	19489437	92.28	7.72
Public-Others	282499088	1612838	0.57	1604264	8574	99.47	0.53
Grand Totals	971215405	558535830	57.51	539037819	19498011	96.51	3.49



Resolution No 4 - Re-appointment of Mr. Ishaat Hussain as a Director

Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1 Promoter and Promoter Group	304514362	304513797	100	304513797	0	100	0
2 Public - Institutional holders	384201955	251668507	65.5	230758755	20909752	91.69	8.31
3 Public-Others	282499088	1597157	0.57	1584218	12939	99.19	0.81
Grand Totals	971215405	557779461	57.43	536856770	20922691	96.25	3.75

Resolution No. - 5 Appointment of Auditors for a term of three years and fixing their 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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1 Promoter and Promoter Group	304514362	304513797	100	304513797	0	100	0
2 Public - Institutional holders	384201955	251577737	65.48	243560676	8017061	96.81	3.19
3 Public-Others	282499088	1601410	0.57	1594538	6872	99.57	0.43
Grand Totals	971215405	557692944	57.42	549669011	8023933	98.56	1.44

Resolution No. 6 - Appointment of Mr. T. V. Narendran as a Director

Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1 Promoter and Promoter Group	304514362	304513797	100	304513797	0	100	0
2 Public - Institutional holders	384201955	252954692	65.84	250766518	2188174	99.13	0.87
3 Public-Others	282499088	1593325	0.56	1581542	11783	99.26	0.74
Grand Totals	971215405	559061814	57.56	556861857	2199957	99.61	0.39



Resolution No.7 - Appointment of Mr. T. V. Narendran as the Managing Director									
Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled		
	[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$		
1 Promoter and Promoter Group	304514362	304513797	100	304513797	0	100	0		
2 Public - Institutional holders	384201955	252504684	65.72	199578916	52925768	79.04	20.96		
3 Public-Others	282499088	1594872	0.56	1579815	15057	99.06	0.94		
Grand Totals	971215405	558613353	57.52	505672528	52940825	90.52	9.48		

Resolution No.8 - Appointment of Mr. Nusli N. Wadia as an Independent Director									
Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled		
	[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$		
1 Promoter and Promoter Group	304514362	304513797	100	304513797	0	100	0		
2 Public - Institutional holders	384201955	252429008	65.7	226027574	26401434	89.54	10.46		
3 Public-Others	282499088	1601947	0.57	1564857	37090	97.68	2.32		
Grand Totals	971215405	558544752	57.51	532106228	26438524	95.27	4.73		

Resolution No.9 - Appointment of Mr. Subodh Bhargava as an Independent Director									
Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled		
	[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$		
1 Promoter and Promoter Group	304514362	304513797	100	304513797	0	100	0		
2 Public - Institutional holders	384201955	252288533	65.67	225231314	27057219	89.28	10.72		
3 Public-Others	282499088	1587640	0.56	1567786	19854	98.75	1.25		
Grand Totals	971215405	558389970	57.49	531312897	27077073	95.15	4.85		



Resolution No.10 - Appointment of Mr. Jacobus Schraven as an Independent Director

	Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	304514362	304513797	100	304513797	0	100	0
2	Public - Institutional holders	384201955	251818858	65.54	251793515	25343	99.99	0.01
3	Public-Others	282499088	1582390	0.56	1564549	17841	98.87	1.13
	Grand Totals	971215405	557915045	57.45	557871861	43184	99.99	0.01

Resolution No.11 - Appointment of Mrs. Mallika Srinivasan as an Independent Director

	Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	304514362	304513797	100	304513797	0	100	0
2	Public - Institutional holders	384201955	251914565	65.57	187686369	64228196	74.5	25.5
3	Public-Others	282499088	1586668	0.56	1571327	15341	99.03	0.97
	Grand Totals	971215405	558015030	57.46	493771493	64243537	88.49	11.51

Resolution No.12 - Appointment of Mr. O. P. Bhatt as an Independent Director

	Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	304514362	304513797	100	304513797	0	100	0
2	Public - Institutional holders	384201955	252379875	65.69	251852353	527522	99.79	0.21
3	Public-Others	282499088	1574684	0.56	1559962	14722	99.07	0.93
	Grand Totals	971215405	558468356	57.5	557926112	542244	99.9	0.1



Resolution No.13 - 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	304514362	304513797	100	304513797	0	100	0
2	Public - Institutional holders	384201955	252963649	65.84	252461470	502179	99.8	0.2
3	Public-Others	282499088	1564448	0.55	1543298	21150	98.65	1.35
	Grand Totals	971215405	559041894	57.56	558518565	523329	99.91	0.09

