



TAYO ROLLS LIMITED

Corporate Identity Number: L27105JH1968PLC000818

SL/SHR/8/189

May 12, 2014

The General Manager- Corporate Services,
Bombay Stock Exchange limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 023

Sub: OUTCOME OF EXTRAORDINARY GENERAL MEETING

Scrip Code: 504961

Dear Sir,

Given below are the outcome of Extraordinary General Meeting of the Company held on 12.05.2014:

Company Name	:	TAYO ROLLS LIMITED
Scrip Code	:	504961
Date of EGM	:	12.05.2014
Members present in Person	:	31
Members present through Proxy	:	Nil
Members voted through e-voting	:	4

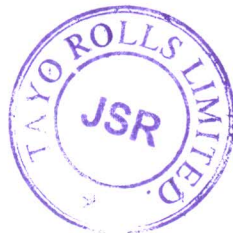
Sl. No.	Matter	Resolution Type	Remarks
1	Increase in the Authorised Share Capital and alteration of the Capital Clause in the Memorandum of Association of the Company	Ordinary	Passed unanimously
2	Alteration of the Capital Clause in the Articles of Association of the Company	Special	Passed unanimously
3	Allotment of non-cumulative Redeemable Preference Shares on preferential basis to the Promoter(s)	Special	Passed unanimously

This is as per Clause 31 of the Listing Agreement. You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Tayo Rolls Limited

(Prashant Kumar)
Company Secretary & C.O.



Regd. Office : Annex-2, General Office, Tata Steel Limited, Jamshedpur 831 001, Jharkhand, INDIA

Corporate & Works Office : Large Scale Industrial Estate, Gamharia-832 108, Jharkhand, INDIA

Office Phone : 91-657-6627103/140/141/142, Marketing Phone : 91-657-6627117/127

Fax : 91-657 - 6627143 / 200

A **TATA** Enterprise