

SL/SHR/8/308

Dated: 02.09.2014

To,
The General Manager Corporate Service
Bombay Stock Exchange Limited
Floor 25, P.J. Towers,
Dalal Street Mumbai- 400023

Scrip Code: 504961

Re: Disclosure of voting results of the 46^m Annual General Meeting held on August 29, 2014 as per the requirement of Clause 35A of the Listing Agreement

Dear Sir,

The 46th Annual General Meeting of the Company was held on August 29, 2014 for which e-voting as well as Poll was arranged. Mr. Pramod Kumar Singh, Practicing Company Secretary was appointed as the Scrutinizer for the same. He has submitted the results of e-voting and Poll today i.e. 02.09.2014.

As per the requirement of 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:

Details of Voting Results

SI. No.	Particulars	Details
3	Date of Annual General Meeting	29.08.2014
2	Total number of Shareholders as on record date	8,266
3	No. of shareholders present in the meeting either in person or through proxy	
	Promoter and Promoter Group Public Preference Shareholders Total	2 34 2 38
4	No. of shareholders attended the meeting through Video Conferencing Promoter and Promoter Group Public	Not arranged

TAYO ROLLS LIMITED

Regd. Office: Annex-2, General Office, Tata Steel Limited, Jamshedpur-831 001, Jharkhand, IVOTA Corporate & Works Office: Large Scale Industrial Estate, Gamharia-832 108, Jarkhand, IVOTA Office Phone: 91-657-2231355/6627101/103/140/141/142, Marketing Phone: 91-657-6627117/122, E-mail: ayoregd@tayo.co.in



Agenda Wise:

SI. No	Details of Agenda	Resolution require (Ordinary/ Special)	Mode of voting	Remarks
ф.	Adoption of Annual Accounts and Directors Report	Ordinary Resolution	E-voting & Poll	The resolution was passed with requisite majority. In terms of Sec 47 of the Companies Act, 2013, Preference shareholders have also voted on all resolutions due to non-payment of dividend on the Preference shares by the company for 2 years.
2.	To appoint a Director in place of Mr. Anand Sen (DIN- 00237914), who retires by rotation and, being eligible, offers himself for reappointment.	Ordinary Resolution	E-voting & Poll	The resolution was passed with requisite majority. In terms of Sec 47 of the Companies Act, 2013, Preference shareholders have also voted on all resolutions due to non-payment of dividend on the Preference shares by the company for 2 years.
3.	To appoint Auditors and to fix their remuneration.	Ordinary Resolution	E-voting & Poll	The resolution was passed with requisite majority. In terms of Sec 47 of the Companies Act, 2013, Preference shareholders have also voted on all resolutions due to non-payment of dividend on the Preference shares by the company for 2 years.
4.	To appoint Mr. K. Shankar Marar (DIN – 06656658) as Director pursuant to section 160 of the Companies Act, 2013.		E-voting & Poll	The resolution was passed with requisite majority. In terms of Sec 47 of the Companies Act, 2013, Preference shareholders have also voted on all resolutions due to non-payment of dividend on the Preference shares by the company for 2 years.



5,	To Appoint Dr. Subir Kumar Bhattacharyya (DIN- 00026534) as an Independent Director.	Ordinary Resolution	E-voting & Poli	The resolution was passed with requisite majority. In terms of Sec 47 of the Companies Act, 2013, Preference shareholders have also voted on all resolutions due to non-payment of dividend on the Preference shares by the company for 2 years.
6.	To Appoint Mr. Dipak Kumar Banerjee (DIN- 00028123) as an Independent Director.	Ordinary Resolution	E-voting & Poll	The resolution was passed with requisite majority. In terms of Sec 47 of the Companies Act, 2013, Preference shareholders have also voted on all resolutions due to non-payment of dividend on the Preference shares by the company for 2 years.
7.	To Appoint Prof. Ranjan Das (DIN- 01738493) as an Independent Director.	Ordinary Resolution	E-voting & Poll	The resolution was passed with requisite majority. In terms of Sec 47 of the Companies Act, 2013, Preference shareholders have also voted on all resolutions due to non-payment of dividend on the Preference shares by the company for 2 years.
8.	To Appoint Mr. Sudev Chandra Das (DIN- 01072628) as an Independent Director.	Ordinary Resolution	E-voting & Poll	The resolution was passed with requisite majority. In terms of Sec 47 of the Companies Act, 2013, Preference shareholders have also voted on all resolutions due to non-payment of dividend on the Preference shares by the company for 2 years.



TAYO ROLLS LIMITED

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: 91-657-2231355/6627101/103/140/141/142, Marketing Phone: 91-657-6627117/127, E-mail: tayoregd@tayo.co.in Fax: 91-657-6627143/200, website: www.tayo.co.in, Corporate Identity Number: L27105JH1968PLC000818



9.	To Ratify Cost Auditors' remuneration.	Ordinary Resolution	E-voting & Poll	The resolution was passed with requisite majority. In terms of Sec 47 of the Companies Act, 2013, Preference shareholders have also voted on all resolutions due to non-payment of dividend on the Preference shares by the company for 2 years.
10.	To fix borrowing limits of the Board of Directors under section 180 (1) (c) of the Companies Act, 2013.	Special Resolution	E-voting & Poll	The resolution was passed with requisite majority. In terms of Sec 47 of the Companies Act, 2013, Preference shareholders have also voted on all resolutions due to non-payment of dividend on the Preference shares by the company for 2 years.
11.	To authorize Board of Directors to create charge, mortgages and hypothecations on the assets of the Company under section 180(1)(a) of the Companies Act, 2013.	Special Resolution	E-voting & Poll	The resolution was passed with requisite majority. In terms of Sec 47 of the Companies Act, 2013, Preference shareholders have also voted on all resolutions due to non-payment of dividend on the Preference shares by the company for 2 years.

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.

Thanking You;

Yours faithfully;

For Tayo Rolls Limited

(Prashant Kumar) Company Secretary &

Compliance Officer

Encl: As above



TAYO ROLLS LIMITED

Agenda-wise

Resolution No. 1

Board of Directors and the Auditors thereon. Adoption of Audited Balance Sheet as on March 31, 2014 and the Audited Profit and Loss Account for the year ended on that date together with reports of the

Resolution required: Ordinary Resolution

Mode of Voting: E - Voting and Poll conducted at the meeting

Listed Equity Share Capital (Face Value of Rs. 10/- each)

Promoter/ Public	No. of shares	No. of votes	% of votes polled	No. of votes	No. of votes	% of votes in	% of votes
	held	polled	on outstanding	- in favour	- against	favour on votes	against on votes
			shares			polled	polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
			[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	7,512,367	7,124,076	94.83%	7,124,076	0.00	100%	0.00
Public – Institutional Holders	1,550	£	ř	1	b	1	ī
Public - Others	2,747,018	7,501	0.27%	7,501	0.00	100%	0.00
Grand Total	10,260,935	7,131,577	69.50%	7,131,577	0.00	100%	0.00

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0.00	100%	0.00	85,000,000 0.00	100%	85,000,000	85,000,000	8,500,000	Grand Total
1	F	98		Ber in the control of			Z =	Public - Others
ı	x /	ŧ	ŧ	3::	T		Z	Public - Institutional Holders
0.00	100%	0.00	85,000,000	100%	85,000,000	85,000,000	8,500,000	Promoter and Promoter Group
[(6)/(3)	[(5)/(3)]*100 [(6)/(3)]*100			[(3)/(1)]*100	de de la composição de	and a second second and the second		
(8)	(7)	(6)	(5)	(4)	(3)	. (2)	(1)	
votes polled	votes polled			shares	menter mante constitución es participado (Aconstitución de Santa). Albertamente mente de Santa de Sant	Capital	mande format description of the first property of the first proper	
against on	favour on	- against	– in favour	on outstanding	polled	Equity Share	shares held	
% of votes	% of votes in	No. of votes No. of votes	No. of votes	No. of votes % of votes polled	No. of votes	Vote Equivalent to	No. of	Promoter / Public

Appointment of Director in place of Mr. Anand Sen (DIN-00237914), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required: Ordinary Resolution

Mode of Voting: E - Voting and Poll conducted at the meeting

Listed Equity Share Capital (Face Value of Rs. 10/- each)

Promoter/ Public	No. of shares	No. of votes	% of votes polled	No. of votes	No. of votes	% of votes in	% of votes
7	held	polled	on outstanding	- in favour	- against	favour on votes	against on votes
			shares			polled	polled
д дай айдалда айында артарына келектеринен келектеринен келектеринен келектеринен келектеринен келектеринен ке	(1)	(2)	(3)	(4)	(5)	(6)	(7)
			[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	7,512,367	7,124,076	94.83%	7,124,076	0.00	100%	0.00
Public - Institutional Holders	1,550	ı	ŧ	1	1	1	1
Public - Others	2,747,018	7,501	0.27%	7,501	0.00	100%	0.00
Grand Total	10,260,935	7,131,577	69.50%	7,131,577	0.00	100%	0.00

Promoter / Public	No. of	Vote Equivalent to	No. of votes	% of votes polled	No. of votes	No. of votes % of votes in	% of votes in	% of votes
	shares held	Equity Share	polled	on outstanding	in favour	- against	favour on	against on
		Capital		shares			votes polled	votes polled
 Valuation is not an activated by the representative process. 	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
				[(3)/(1)]*100			[(5)/(3)]*100	[(6)/(3)]*100
Promoter and Promoter Group	8,500,000	85,000,000	85,000,000	100%	85,000,000	0.00	100%	0.00
Public - Institutional Holders	Z	1	1		ı	f		1
Public + Others	Z.			demand invariant or assemble management of the property of the	Company of the Compan	A production and control control and control c	of plants, carried grades, extracted constructions of the distriction from the carried grades from construction and carried an	REAL STATES OF THE PROPERTY OF
Grand Total	8,500,000	85,000,000	85,000,000	100%	85,000,000 0.00	0.00	100%	0.00



Appointment of Auditors and to fix their remuneration.

Resolution required: Ordinary Resolution

Mode of Voting: E - Voting and Poll conducted at the meeting

Listed Equity Share Capital (Face Value of Rs. 10/- each)

Promoter/ Public	No. of shares	No. of votes	% of votes polled	No of votes	No of votes	% of votes in	ox of water
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	held	polled	on outstanding	- in favour	- against	favour on votes	against on votes
An American interest in the contract of the co			shares			polled	polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
			[(2)/(1)]*100		s	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	7,512,367	7,124,076	94.83%	7,124,076	0.00	100%	0.00
Public - Institutional Holders	1,550	1	\$	1	F	4	
Public - Others	2,747,018	7,501	0.27%	7,501	0.00	100%	0.00
Grand Total	10,260,935	7,131,577	69.50%	7,131,577	0.00	100%	0.00

0.00	100%	0.00	85,000,000	100%	85,000,000	85,000,000	8,500,000	Grand lotal
I	1				f			Public Others
ı	1	ſ	i	\$. 1		Z	Public - Institutional Holders
0.00	100%	0.00	85,000,000	100%	85,000,000	85,000,000	8,500,000	Promoter and Promoter Group
(8) [(6)/(3)]*100	(7) [(5)/(3)]*100	(6)	(5)	(4) [(3)/(1)]*100	(3)	(2)	(1)	
votes polled	votes polled			shares		Capital		
against on	favour on	- against	- in favour	on outstanding	polled	Equity Share	shares held	
% of votes	% of votes in	No. of votes	No. of votes	% of votes polled	No. of votes	Vote Equivalent to No. of votes % of votes polled		Promoter / Public



Appointment of Mr.K. Shankar Marar (DIN-06656658) as Director pursuant to Sec 160 of the Companies Act, 2013.

Resolution required: Ordinary Resolution

Mode of Voting: E - Voting and Poll conducted at the meeting

Listed Equity Share Capital (Face Value of Rs. 10/- each)

Promoter/ Public	No. of shares	No. of votes	% of votes polled	No. of votes	No. of votes	% of votes in	% of votes
	held	polled	on outstanding	– in favour	- against	favour on votes	against on votes
		2	shares			polled	polled
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2			[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	7,512,367	7,124,076	94.83%	7,124,076	0.00	100%	0.00
Public - Institutional Holders	1,550	Ē		1	1	1	1
Public - Others	2,747,018	7,501	0.27%	7,501	0.00	100%	0.00
Grand Total	10,260,935	7,131,577	69.50%	7,131,577	0.00	100%	0.00

y - 44 mily (A)), (A) year y produced in himse grade and himself mily and and an information of mily	Grand Total	Public - Others	Public - Institutional Holders	Promoter and Promoter Group					Promoter / Public
	8,500,000	Z	<u>Z</u> .	8,500,000		(1)		shares held	No. of
	85,000,000	The state of the s	#	85,000,000		(2)	Capital	Equity Share	Vote Equivalent to
	85,000,000	eliteka kunturaken elekaksi ilikulaksi iliku	1	85,000,000	energy contributes and the contribute of the con	(3)	propries and a second s	polled	No. of votes
	100%	en entre de conscion papera de de participa d'enternation entre entre entre después de participa de productiva	3.	100%	[(3)/(1)]*100	(4)	shares	on outstanding	% of votes polled
	85,000,000	5	i	85,000,000	en e	(5)		- in favour	٠,
	0.00	í	ł	0.00	And principle of the control of the	(6)	endergen spij kommenski fanna – en skilas dalamanana pik karajaman par Kalaida da d	- against	No. of votes
	100%	1	1	100%	[(5)/(3)]*100	(7)	votes polled	favour on	
	0.00	E.	1	0.00	[(6)/(3)]*100	(8)	votes polled	against on	% of votes



Appointment of Dr.Subir Kumar Bhattacharyya (DIN-00026534) as an Independent Director.

Resolution required: Ordinary Resolution

Mode of Voting: E - Voting and Poll conducted at the meeting

Listed Equity Share Capital (Face Value of Rs. 10/- each)

Promoter/ Public	No. of shares	No. of votes	% of votes polled	No. of votes	No. of votes	% of votes in	% of votes
	held	polled	on outstanding	- in favour	- against	favour on votes	against on votes
			shares			polled	polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
			[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	7,512,367	7,124,076	94.83%	7,124,076	0.00	100%	0.00
Public - Institutional Holders	1,550			1	1	1	19
Public - Others	2,747,018	7,501	0.27%	7,501	0.00	100%	0.00
Grand Total	10,260,935	7,131,577	69.50%	7,131,577	0.00	100%	0.00

85 000 000
Equity Share polled Capital (2) (3)



Appointment of Mr.Dipak Kumar Banerjee (DIN- 00028123) as an Independent Director.

Resolution required: Ordinary Resolution

Mode of Voting: E - Voting and Poll conducted at the meeting

Listed Equity Share Capital (Face Value of Rs. 10/- each)

Promoter/ Public	No. of shares	No. of votes	% of votes polled	No. of votes	No. of votes	% of votes in	% of votes
	held	polled	on outstanding	- in favour	- against	favour on votes	against on votes
			shares			polled	polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
			[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	7,512,367	7,124,076	94.83%	7,124,076	0.00	100%	0.00
Public - Institutional Holders	1,550	£		1	ä	•	1
Public - Others	2,747,018	7,501	0.27%	7,501	0.00	100%	0.00
Grand Total	10,260,935	7,131,577	69.50%	7,131,577	0.00	100%	0.00

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0.00	100%	0.00	85,000,000 0.00	100%	85,000,000	85,000,000	8,500,000	Grand Total
	the design of the second secon			and the second process of special department of the second	S.	The second design of the second secon	Z	Public , Others
ı	1	I	1	1	1	30	Z	Public - Institutional Holders
0.00	100%	0.00	85,000,000	100%	85,000,000	85,000,000	8,500,000	Promoter and Promoter Group
(8) [(6)/(3)]*100	(7) [(5)/(3)]*100	(6)	(5)	(4) [(3)/(1)]*100	(3)	(2)	(1)	
votes polled	votes polled			shares		Capital		
against on	favour on	- against	- in favour	on outstanding	polled	Equity Share	shares held	
% of votes	% of votes in	w	No. of votes	% of votes polled	No. of votes	Vote Equivalent to No. of votes % of votes polled	No. of	Promoter / Public
procedurate structures and an interest to the structure of the structure o	Side particular distributors, programme programme and substitution of the complete substitution of the satisfications of the satisfi	and the second s	Contraction of consequences with the contraction of	empresidente de compresenta de la compresenta del compresenta del compresenta de la compresenta del co	ala ensali milanemproprimente de representa estratorios de esperimente de representamente de desenda			



Appointment of Prof.Ranjan Das (DIN-01738493) as an Independent Director.

Resolution required: Ordinary Resolution

Mode of Voting: E - Voting and Poll conducted at the meeting

Listed Equity Share Capital (Face Value of Rs. 10/- each)

Promoter/ Public	No. of shares	No. of votes	% of votes polled	No. of votes	No. of votes	% of votes in	% of votes
	held	polled	on outstanding	- in favour	- against	favour on votes	against on votes
			shares			polled	polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
			[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	7,512,367	7,124,076	94.83%	7,124,076	0.00	100%	0.00
Public - Institutional Holders	1,550	£		1	å	1	1
Public - Others	2,747,018	7,501	0.27%	7,501	0.00	100%	0.00
Grand Total	10,260,935	7,131,577	69.50%	7,131,577	0.00	100%	0.00

1
85,000,000
No. of votes % of votes polled



Appointment of Mr.Sudev Chandra Das (DIN-01072628) as an Independent Director.

Resolution required: Ordinary Resolution

Mode of Voting: E - Voting and Poll conducted at the meeting

Listed Equity Share Capital (Face Value of Rs. 10/- each)

Promoter/ Public	No. of shares	No. of votes	% of votes polled	No. of votes	No. of votes	% of votes in	% of votes
	held	polled	on outstanding	- in favour	- against	favour on votes	against on votes
			shares		7	polled	polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
4	1		[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	7,512,367	7,124,076	94.83%	7,124,076	0.00	100%	0.00
Public - Institutional Holders	1,550	E	ŧ	1	1	1	1
Public - Others	2,747,018	7,501	0.27%	7,501	0.00	100%	0.00
Grand Total	5	7,131,577	69.50%	7,131,577	0.00	100%	0.00

Promoter / Public	No. of	Vote Equivalent to	No. of votes	No. of votes % of votes polled	No. of votes	No. of votes	% of votes in	% of votes
3	shares held	Equity Share	polled	on outstanding	in favour	- against	favour on	against on
		Capital		shares			votes polled	votes polled
je Uzuminia jeni išta akamatatina pojementi nepi diplimenje preti, spisalama je polika interaktiona – pojementi nepi	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
				[(3)/(1)]*TUU	emelystement asymptotisky allejstjened i glementensi kraje. Septema saamstano y jestima kalendari	despectational elementaries protect - elementaries despectations (elementaries) protections and elementaries de	[(5)/(3)]*100	[(e)/(3)]*100
Promoter and Promoter Group	8,500,000	85,000,000	85,000,000	100%	85,000,000	0.00	100%	0.00
Public - Institutional Holders	Z	1	\$		1	f	1	1
Public - Others	<u>Z</u>	*		communical present former the population of complete programme of the profess of the confidence profession of the communical present for the communical pres		No.		
Grand Total	8,500,000	85,000,000	85,000,000	100%	85,000,000	0.00	100%	0.00



Ratification of remuneration of Cost Auditors for F.Y. 2014-15.

Resolution required: Ordinary Resolution

Mode of Voting: E - Voting and Poll conducted at the meeting

Listed Equity Share Capital (Face Value of Rs. 10/- each)

Promoter/ Public	No. of shares	No. of votes	% of votes polled	No. of votes	No. of votes	% of votes in	% of votes
,	held	polled	on outstanding	– in favour	- against	favour on votes	against on votes
			shares			polled	polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
			[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	7,512,367	7,124,076	94.83%	7,124,076	9	100%	ī
Public - Institutional Holders	1,550	ı	f	ı	ž	Ī	ī
Public - Others	2,747,018	7,501	0.27%	7,501		100%	NAME
Grand Total	10,260,935	7,131,577	69.50%	7,131,577	\$	100%	

Promoter / Public	No. of	Vote Equivalent to	No. of votes	% of votes polled	No. of votes	No. of votes % of votes in	% of votes in	% of votes
	shares held	Equity Share	polled	on outstanding	- in favour	- against	favour on	against on
		Capital		shares			votes polled	votes polled
s. I pril mass and this determinant programme belongs understands. Expeditional design determinant programme personal	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
	2			[(3)/(1)]*100			[(5)/(3)]*100 [(6)/(3)]*100	[(6)/(3)]*100
Promoter and Promoter Group	8,500,000	85,000,000	85,000,000	100%	85,000,000	ſ	100%	ı
Public - Institutional Holders	Z =		1	ī	ī	f	8	ī
Public , Others	<u>Z</u>			BB)	energy control from the control energy for the control energy cont	Applications of the company of the c		
Grand Total	8,500,000	T .	85,000,000	100%	85,000,000	REFE	100%	THE STATE OF THE S



Fixing the borrowing limits of the Board under section 180(1)(c) of the Companies Act, 2013.

Resolution required: Special Resolution

Mode of Voting: E - Voting and Poll conducted at the meeting

Listed Equity Share Capital (Face Value of Rs. 10/- each)

Promoter/ Public	No. of shares	No. of votes	% of votes polled	No. of votes	No. of votes	% of votes in	% of votes
	held	polled	on outstanding	- in favour	- against	favour on votes	against on votes
			shares			polled	polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
			[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	7,512,367	7,124,076	94.83%	7,124,076	0.00	100%	0.00
Public - Institutional Holders	1,550	\$	1	1	1	1	i
Public - Others	2,747,018	7,501	0.27%	7,501	0.00	100%	0.00
Grand Total	10,260,935	7,131,577	69.50%	7,131,577	0.00	100%	0.00

and the same of th	And the second s	And the second s	The second section of the second seco	Terminal plant inner pale planter and gibby an extension of terpitates of tental professional planters professional	and the first of the section of the	The same of the sa		a seem of he and he added offer
0.00	100%	0.00	85,000,000	100%	85,000,000	85,000,000	8.500.000	Grand Total
1		1	\$	Amount in the first of the property of the contract of the con	the contraction of the state of the contraction of the state of the st		<u>Z</u>	Public : Others
ı	1	f	3	1	1		Z	Public - Institutional Holders
0.00	100%	0.00	85,000,000	100%	85,000,000	85,000,000	8,500,000	Promoter and Promoter Group
[(6)/(3)]*100	[(5)/(3)]*100	A contract to the contract of	Amerikanský veronostranomisto, výdel úžantenský velejnaky, aktivatenský velejnaky.	[(3)/(1)]*100			,	
	(7)	(6)	(5)	(4)	(3)	(2)	(1)	
votes polled	votes polled	de de la company de la comp	operations and responsibilities of the control of t	shares		Capital		
against on	favour on	- against	in favour	on outstanding	polled	Equity Share	shares held	
% of votes	% of votes in	No. of votes % of votes in	No. of votes		No. of votes	Vote Equivalent to	No. of	Promoter / Public



Authorizing Board under section 180(1)(a) of the Companies Act, 2013, to create charge, mortgage, pledge etc. on the assets of the Company.

Resolution required: Special Resolution

Mode of Voting: E - Voting and Poll conducted at the meeting

Listed Equity Share Capital (Face Value of Rs. 10/- each)

Promoter/ Public	No. of shares	No. of votes	% of votes polled	No. of votes	No. of votes	% of votes in	% of votes
	held	polled	on outstanding	– in favour	- against	favour on votes	against on votes
		9	shares	F		polled	polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
		8	[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	7,512,367	7,124,076	94.83%	7,124,076	0.00	100%	0.00
Public - Institutional Holders	1,550	1	á	1	3	ı	ı
Public - Others	2,747,018	7,501	0.27%	7,501	0.00	100%	0.00
Grand Total	10,260,935	7,131,577	69.50%	7,131,577	0.00	100%	0.00

0.00	0.00	100%	85,000,000	85,000,000	8,500,000	Grand Total
	1		į	the second contract of	Z	Public - Others
	1	8	1	i.	Z	Public – Institutional Holders
85,000,000	85,0	100%	85,000,000	85,000,000	8,500,000	Promoter and Promoter Group
entransación de la constitución de	Contract of the contract of th	[(3)/(1)]*100	reformer and decimal and the second s			
(5)		(4)	(3)	(2)	(1)	Суду, ден дине на неприятила насе дала доска да дала доска постоя предприятиления постанала населения постанал
representative de la grande de la companya de de la Arte de companya de la Compan	The state of the s	shares	defentif, especialistation of the second	Capital		
 in favour 	1	on outstanding	polled	Equity Share	shares held	
No. of votes	Z	% of votes polled	No. of votes	No. of Vote Equivalent to No. of votes % of votes polled	No. of	Promoter / Public



hundred only) each lakhs) Equity Shares of Rs. 10/- (Rupees ten only) each and 33,500,000 (three crores thirty five lakhs) Redeemable Preference Shares of Rs. 100/- (Rupees one *Note: The Authorised Share Capital of the Company is Rs. 3,500,000,000/- (Rupees three hundred fifty crores only) divided into 15,000,000 (one crore fifty

shares. Hence, one preference share vote is equivalent to 10 equity share votes. Accordingly, the Preference Shareholders have voted on all the resolutions dividend on preference shares for the financial year 2012-13 & 2013-14. According to section 47 & other applicable provisions of the Companies Act, 2013, if the placed before the meeting. Company and their vote will be in the same proportion as the paid up capital in respect of equity shares bears to the paid up capital in respect of preference Company has not paid dividend for a period of 2 years or more, the preference shareholders shall have a right to vote on all the resolutions placed before the hundred only) each to its promoters (Tata Steel Limited (65.00 Lakhs) & Yodogawa Steel Works Limited (20.00 Lakhs)). The Company has not been able to pay Om March 23, 2012, the Company has issued 8,500,000(Eighty-five lakhs) 8.50% non-cumulative redeemable preference shares of Rs. 100/- (Rupees one





P. K. SINGH & ASSOCIATES COMPANY SECRETARIES

Room No. 309,Vikash Bhawan (AIADA), Main Road, Adityapur,Jamshedpur - 831013. HIG Plot No. 257,Ground Floor, Sarita Talkies Road,Near Kali Mandir, Adityapur,Jamshedpur - 831013 Phone: 0657-2370699, 2370440, E-mail: pramodkumar_cs@rediffmail.com /cscllp9@gmail.com

Combined Report of Scrutinizer [E-voting and Physical Poll]

[Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Tayo Rolls Limited
Reg. Office-Annex-2, General Office,
Tata Steel Limited,
Bistupur, Jamshedpur- 831001

46th Annual General Meeting of TAYO ROLLS LIMITED held on Friday, August 29, 2014 at the Auditorium of Centre for Excellence, Jubilee Road, Bistupur, Jamshedpur -831001.

Dear Sir,

I, **Pramod Kumar Singh**, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken and e voting conducted on the below mentioned resolution(s) at the Annual General Meeting of **TAYO ROLLS LIMITED**, held on Friday, August 29, 2014, submit my combined report as under:

a. Item No. 1

To receive, consider and adopt the Audited Balance Sheet as on March 31, 2014 and the Audited Statement of Profit and Loss for the year ended on that date together with reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)

Listed Equity Share Capital (Face Value of Rs. 10/- each)

i. Voted in favour of the resolution:

Method voting	of	Number of members present and voting (in		% of total number of valid votes cast
		person or by proxy)		
E-voting		02	5587472	-
Polling		36	1544105	_ *
Combined	d	38	7131577	100

JAMSHEDPUR ES

ii. Voted against the resolution:

Method of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Polling	0	0	0
E-voting	0	0	0
Combined	0	0	0

iii. Invalid votes:

Method of voting	Total number of members (in person or by proxy)	
	whose votes were declared invalid	
Polling	0	0
E-voting	0	0
Combined	0	0

<u>Unlisted 8.50% Non- Cumulative Redeemable Preference Share Capital (Face Value of Rs. 100 Each)</u>

i. Voted in favour of the resolution:

Method voting	of	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting		-	, z =	-
Polling		2	85000000	-
Combined	t	2	85000000	100

ii. Voted **against** the resolution:

Method of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Polling	0	0	0
E-voting	0	0	0
Combined	0	0	0 ,

iii. Invalid votes:

Method of voting	Total number of members (in person or by proxy) whose votes were declared invalid	
Polling	0	0
E-voting	0	0
Combined	0	0



b. Item No.2

To appoint a Director in place of Mr. Anand Sen (DIN- 00237914), who retires by rotation and, being eligible, offers himself for reappointment. (Ordinary Resolution)

Listed Equity Share Capital (Face Value of Rs. 10/- each)

i. Voted in favour of the resolution:

Method voting	of	Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
E-voting		02	5587472	-
Polling		36	1544105	-
Combine	d	38	7131577	100

ii. Voted against the resolution:

Method	of	Number of members	Number of votes	% of total number
voting		present and voting	cast by them	of valid votes cast
		(in person or by	·	S 8 2
		proxy)		-
Polling		0	0	0
E-voting		0	0	0
Combine	d	0	0	0

iii. Invalid votes:

Method of voting	Total number of members	Total number of votes
	(in person or by proxy)	cast by them
	whose votes were	п
	declared invalid	Al Al
Polling	Polling 0 0	
E-voting	0	0
Combined	0	0

<u>Unlisted 8.50% Non- Cumulative Redeemable Preference Share Capital (Face Value of Rs. 100 Each)</u>

i. Voted in favour of the resolution:

Method of	Number of members	Number of votes	% of total number
voting	present and voting (in	cast by them	of valid votes cast
	person or by proxy)	· ×	, ,
E-voting	-	-	-
Polling	2	85000000	H .
Combined	2	85000000	100





ii. Voted against the resolution:

Method voting	of	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Polling		0	0	0
E-voting		0	0	0
Combined		0	0	0

iii. Invalid votes:

Method of voting	Total number of members (in person or by proxy) whose votes were declared invalid		
Polling	0	0	
E-voting	. 0	0	
Combined	0	0	

c. Item No.3

To appoint Auditors and to fix their remuneration. (Ordinary Resolution)

<u>Listed Equity Share Capital (Face Value of Rs. 10/- each)</u>

i. Voted in favour of the resolution:

Method voting	of	Number of members present and voting (in	Number of votes cast by them	% of total number of valid votes cast
v		person or by proxy)		
E-voting		02	5587472	-
Polling		36	1544105	
Combined	t	38	7131577	100

ii. Voted **against** the resolution:

Method voting	of	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Polling	er e	0	0	0
E-voting		0	0	0
Combined		0	0	0

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iii. Invalid votes:

Method of voting	Total number of members	Total number of votes
	(in person or by proxy)	cast by them
	whose votes were	
	declared invalid	
Polling	0	0
E-voting	0	0
Combined	0	0

<u>Unlisted 8.50% Non- Cumulative Redeemable Preference Share Capital (Face Value of Rs. 100 Each)</u>

i. Voted in favour of the resolution:

Method of		Number of members	Number of votes	% of total number
voting		present and voting (in	cast by them	of valid votes cast
		person or by proxy)	×	
E-voting			-	-
Polling		2	85000000	-
Combined	1	2	85000000	100

ii. Voted against the resolution:

Method of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Polling	0	0	0
E-voting	0	0	0,
Combined	0	0	0

iii. Invalid votes:

Method of voting	Total number of members (in person or by proxy) whose votes were declared invalid	
Polling	0	0 ,
E-voting	0	0
Combined	0	0

Marriad

d. Item No.4

To appoint Mr. K. Shankar Marar (DIN – 06656658)) as Director pursuant to section 160 of the Companies Act, 2013. (Ordinary Resolution).

Listed Equity Share Capital (Face Value of Rs. 10/- each)

i. Voted in favour of the resolution:

Method	of	Number of members	Number of votes	% of total number
voting present and		present and voting (in	cast by them	of valid votes cast
		person or by proxy)	* 3	
E-voting		02	5587472	
Polling		36	1544105	-
Combined	t	38	7131577	100

ii. Voted against the resolution:

Method of	Number of members	1 10 10 10 10 10 10 10 10 10 10 10 10 10	% of total number of valid votes cast
voting	present and voting (in person or by	cast by them	or valid votes cast
×	proxy)	*	
Polling	0	0	0
E-voting	0	0	0
Combined	0	0	0

iii. Invalid votes:

Method of voting	Method of voting Total number of members (in person or by proxy)		
	whose votes were declared invalid		
Polling	0	0	
E-voting	0	0	
Combined	0	0	

<u>Unlisted 8.50% Non- Cumulative Redeemable Preference Share Capital (Face Value of Rs. 100 Each)</u>

i. Voted in favour of the resolution:

Method	of	Number of members	Number of votes	% of total number
voting		present and voting (in	cast by them	of valid votes cast
	-	person or by proxy)		v v
E-voting	3	7 <u>-</u>	, -	-
Polling		2	85000000	
Combine	d	2	85000000	100

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ii. Voted against the resolution:

Method voting	of	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Polling		0	0	0
E-voting		0	0	0
Combined		0	0	0

iii. Invalid votes:

Method of voting	Total number of members (in person or by proxy) whose votes were declared invalid	
Polling	0	0
E-voting	0	0
Combined	0	0

e. Item No.5

To Appoint Dr. Subir Kumar Bhattacharyya (DIN- 00026534) as an Independent Director. (Ordinary Resolution).

Listed Equity Share Capital (Face Value of Rs. 10/- each)

i. Voted in favour of the resolution:

Method	of	Number of members	Number of votes	% of total number
voting		present and voting (in	cast by them	of valid votes cast
, ,	V.	person or by proxy)		
E-voting		02	5587472	-
Polling		36	1544105	-
Combined	k	38	7131577	100

ii. Voted against the resolution:

Method	of	Number of members	Number of votes	% of total number
voting		present and voting	cast by them	of valid votes cast
1, 5,		(in person or by	16 01	4
		proxy)		
Polling		0	0	0
E-voting		0	0	0
Combined		0	0	0

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iii. Invalid votes:

Method of voting	Total number of members (in person or by proxy) whose votes were declared invalid	
Polling	0	0
E-voting	0	0
Combined	0	0

<u>Unlisted 8.50% Non- Cumulative Redeemable Preference Share Capital (Face Value of Rs. 100 Each)</u>

i. Voted in favour of the resolution:

Method	of	Number of members	Number of votes	% of total number
voting		present and voting (in	cast by them	of valid votes cast
		person or by proxy)		
E-voting		-	-	-
Polling		2	85000000	_
Combine	d	2	85000000	100

ii. Voted **against** the resolution:

Method of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Polling	0	0	0
E-voting	0	0	0
Combined	0	0	0

iii. Invalid votes:

Method of voting	Total number of members (in person or by proxy) whose votes were declared invalid	
Polling	0	0
E-voting	0	0
Combined	0	0

f. Item No.6

To Appoint Mr. Dipak Kumar Banerjee (DIN- 00028123) as an Independent Director. (Ordinary Resolution).

Listed Equity Share Capital (Face Value of Rs. 10/- each)

i. Voted in favour of the resolution:

Method voting	of	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting		02	5587472	-
Polling		36	1544105	-
Combined		38	7131577	100

ii. Voted against the resolution:

Method voting	of	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Polling		0	0	0
E-voting		0	0	0
Combined		0	0	0

iii. Invalid votes:

Method of voting	Total number of members	Total number of votes
	(in person or by proxy)	cast by them
	whose votes were	
	declared invalid	
Polling	0	0
E-voting	0	0
Combined	0	0

<u>Unlisted 8.50% Non- Cumulative Redeemable Preference Share Capital (Face Value of Rs. 100 Each)</u>

i. Voted in favour of the resolution:

Method	of	Number of members	Number of votes	% of total number
voting		present and voting (in	cast by them	of valid votes cast
		person or by proxy)		₩
E-voting			-	-
Polling		2	85000000	_
Combine	d	2	85000000	100

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ii. Voted **against** the resolution:

	Method voting	of	Number of members present and voting		% of total number of valid votes cast
			(in person or by proxy)		
	Polling		0	0	0
	E-voting		0	0	0
>	Combined		0	0	0

iii. Invalid votes:

Method of voting	Total number of members (in person or by proxy) whose votes were declared invalid	A Company of the Comp
Polling	0	0
E-voting	0	0
Combined	0	0

g. Item No.7

To Appoint Prof. Ranjan Das (DIN- 01738493) as an Independent Director (Ordinary Resolution).

Listed Equity Share Capital (Face Value of Rs. 10/- each)

i. Voted in favour of the resolution:

Method	of	Number of members	Number of votes	% of total number
voting		present and voting (in	cast by them	of valid votes cast
9		person or by proxy)		
E-voting		02	5587472	-
Polling		36	1544105	-
Combine	d	38	7131577	100

ii. Voted **against** the resolution:

Method voting	of	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
a 1		(in person or by proxy)		,
Polling		0	0	0
E-voting		0	0	0
Combined		0	0	0



iii. Invalid votes:

Method of voting	Total number of members (in person or by proxy) whose votes were	
6	declared invalid	
Polling	0	0
E-voting	0	0
Combined	0	0

<u>Unlisted 8.50% Non- Cumulative Redeemable Preference Share Capital (Face Value of Rs. 100 Each)</u>

i. Voted **in favour** of the resolution:

Method of voting E-voting		of	Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
			- *	- " ; "	-
P	Polling		2	85000000	
Co	mbined		2	85000000	100

ii. Voted **against** the resolution:

Method of		of	Number of members	Number of votes	% of total number
1	oting	01	present and voting	cast by them	of valid votes cast
	s Y		(in person or by	# # # # # # # # # # # # # # # # # # #	^
	, ×,		proxy)		
	Polling		0	0	0
	E-voting		0	0	0
	Combined		0	0	0

iii. Invalid votes:

Method of voting	Total number of members (in person or by proxy) whose votes were declared invalid	
Polling	0	0
E-voting	0	0
Combined	0	0

h. Item No.8

To Appoint Mr. Sudev Chandra Das (DIN- 01072628) as an Independent Director. (Ordinary Resolution).

Listed Equity Share Capital (Face Value of Rs. 10/- each)

i. Voted in favour of the resolution:

Method voting	of	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting		02	5587472	-
Polling		36	1544105	-
Combine	d	38	7131577	100

ii. Voted against the resolution:

Method of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Polling	0	0	0
E-voting	0	0	0
Combined	0	0	0

iii. Invalid votes:

3/		
Method of voting	Total number of members (in person or by proxy)	
	whose votes were declared invalid	
Polling	0	. 0
E-voting	0	0
Combined	0	0
E-voting		0

<u>Unlisted 8.50% Non- Cumulative Redeemable Preference Share Capital (Face Value of Rs. 100 Each)</u>

i. Voted in favour of the resolution:

Method	of	Number of members	Number of votes	% of total number
	OI	The state of the s	The state of the s	The state of the second
voting		present and voting (in	cast by them	of valid votes cast
		person or by proxy)		9
E-voting		- 0	-	-
Polling		2 , , ,	85000000	-
Combined	t	2	85000000	100

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ii. Voted **against** the resolution:

Method voting	of	Number of members present and voting		% of total number of valid votes cast
4		(in person or by proxy)	4	
Polling		0	0	0
E-voting		0	0	0
Combined		0	0	0

iii. Invalid votes:

Method of voting	Total number of members (in person or by proxy) whose votes were declared invalid	
Polling	0	0
E-voting	0	0
Combined	0	0

i. <u>Item:No.9</u>

To Ratify Cost Auditors' remuneration. (Ordinary Resolution).

Listed Equity Share Capital (Face Value of Rs. 10/- each)

i. Voted **in favour** of the resolution:

Method	of	Number of members	Number of votes	% of total number
voting	voting present and voting (in		cast by them	of valid votes cast
		person or by proxy)		9
E-voting	3	02	5587472	-
Polling		36	1544105	-
Combine	d	38	7131577	100

ii. Voted against the resolution:

Method voting	of	Number of members present and voting (in person or by proxy)	S SI SUPERIOR DESCRIPTION (CONTROL DESCRIPTION CONTROL DE CONTROL	% of total number of valid votes cast
Polling		0	0	0
E-voting		0	0	0
Combined		0	0	0

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iii. Invalid votes:

Method of voting	Total number of members (in person or by proxy)	The state of the s
	whose votes were declared invalid	
Polling	0	0
E-voting	0	0
Combined	0	0

<u>Unlisted 8.50% Non- Cumulative Redeemable Preference Share Capital (Face Value of Rs. 100 Each)</u>

i. Voted in favour of the resolution:

Method of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	y *	-	
Polling	2	85000000	·
Combined	2	85000000	100

ii. Voted **against** the resolution:

Method of voting	Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
Polling	0	0	0
E-voting	0	0	0
Combined	0	0	0

iii. Invalid votes:

Method of voting	Total number of members (in person or by proxy) whose votes were declared invalid	
Polling	0	0
E-voting	0	0
Combined	0	0

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j. <u>Item No.10</u>

To fix borrowing limits of the Board of Directors under section 180 (1) (c) of the Companies Act, 2013. (Special Resolution).

Listed Equity Share Capital (Face Value of Rs. 10/- each)

i. Voted in favour of the resolution:

Method	of	Number of members	Number of votes	% of total number
voting		present and voting (in	cast by them	of valid votes cast
		person or by proxy)	6	9 h
E-voting		02	5587472	_
Polling		36	1544105	-
Combine	d	38	7131577	100

ii. Voted **against** the resolution:

Method voting	of	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Polling		0	0	0
E-voting	157	0	0	0
Combined		0	0	0

iii. Invalid votes:

Method of voting	Total number of members (in person or by proxy)	
	whose votes were declared invalid	
Polling	0	0
E-voting	0	0
Combined	0	0

<u>Unlisted 8.50% Non- Cumulative Redeemable Preference Share Capital (Face Value of Rs. 100 Each)</u>

i. Voted in favour of the resolution:

Method	of	Number of members	Number of votes	% of total number
voting		present and voting (in	cast by them	of valid votes cast
		person or by proxy)		* 1 ,
E-voting			-	
Polling	8 a	2	85000000	-
Combine	d	2	85000000	100

WANNELDPUR ES

ii. Voted **against** the resolution:

Method voting	of	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
		(in person or by proxy)		1 9
Polling	. 7	0	0	0
E-voting		0	0	0
Combined		0	0	0

iii. Invalid votes:

Method of voting	Total number of members (in person or by proxy) whose votes were declared invalid	
Polling	0	0
E-voting	0	0
Combined	0	0

k. <u>Item No. 11</u>

To authorize the Board of Directors to create charge, mortgages and hypothecations on the assets of the Company under section 180(1)(a) of the Companies Act, 2013. (Special Resolution)

Listed Equity Share Capital (Face Value of Rs. 10/- each)

i. Voted **in favour** of the resolution:

Method voting	of	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting		02	5587472	-
Polling		36	1544105	-
Combine	d	38	7131577	100

ii. Voted **against** the resolution:

Method of	Number of members	Number of votes	% of total number
voting	present and voting	cast by them	of valid votes cast
	(in person or by		
	proxy)	:	5
Polling	0	0	0
E-voting	0	0	0
Combined	0	0	0



iii. Invalid votes:

Method of voting	Total number of members (in person or by proxy) whose votes were declared invalid	7
Polling	0	0
E-voting	0	0
Combined	0	0

<u>Unlisted 8.50% Non- Cumulative Redeemable Preference Share Capital (Face Value of Rs. 100 Each)</u>

i. Voted **in favour** of the resolution:

	-			0/ 6 1
Method	of	Number of members	Number of votes	% of total number
voting	voting present and voting (in		cast by them	of valid votes cast
· v		person or by proxy)		
E-voting	*			_
Polling		2	85000000	-
Combined	t	2	85000000	100

ii. Voted **against** the resolution:

Method	of	Number of members	Number of votes	% of total number
voting		present and voting	cast by them	of valid votes cast
ŗ		(in person or by	* "	% v
		proxy)		n .
Polling		0	0	0
E-voting		0	0	0
Combined		0	0	0

iii. Invalid votes:

Method of voting	Total number of members (in person or by proxy) whose votes were declared invalid	
Polling	0	0
E-voting	0	0
Combined	0	0

1. The registers, all other papers and relevant records relating to electronic voting and physical mode were sealed and handed over to the company secretary as authorized by the chairman in this behalf.

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- 2. On March 23, 2012 the Company has issued 8500000 (Eighty Five lakhs) 8.50% Non-Cumulative redeemable preference share of Rs. 100 each to its promoters {Tata Steel Limited (65 Lakhs) and Yodogawa Steel Works limited (20 Lakhs)}. The company has not been able to pay dividend on preference shares for the financial year 2012-13 and 2013-14. According to section 47 and other applicable provisions of the Companies Act, 2013, If the company has not paid dividend for the period of 2 years or more, the preference shareholders shall have a right to vote on all resolutions placed before the company and their vote will be same proportion as the paid up capital in respect of equity shares bears to the paid up capital in respect of preference shares. Hence, one preference share vote in equivalent to 10 equity share votes. Accordingly, the preference shareholders have voted on all resolutions place before the meeting.
- 3. Separate report in respect of electronic voting and physical polling are enclosed.

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Thanking you,

Yours faithfully,

Place: Jamshedpur Dated: 02/09/2014

Pramod Kumar Singh Practicing Company Secretary FCS No. 5878, CP No. 6019

[Name and Signature of the Scrutinizer]