



Report of Scrutinizer for E-Voting

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Tayo Rolls Limited
(A TATA Enterprise)
Reg. Office- Annex - 2,
General Office Premises
Tata Steel Ltd.
P.O. & P.S. Bistupur
Jamshedpur - 831 001

Extraordinary General Meeting of the Equity Shareholders of **TAYO ROLLS LIMITED** to be held on **Monday, May 12, 2014** at the Auditorium of Centre for Excellence, Jubilee Road, Bistupur, Jamshedpur- 831001

Dear Sir,

I, **Pramod Kumar Singh**, Practicing Company Secretary, appointed as E-Scrutinizer for the purpose of the E-voting conducted on the below mentioned resolution(s), from **May 6, 2014 (9.00 a.m.)** till **May 8, 2014 (6.00 p.m.)** by the Equity Shareholders of **Tayo Rolls Limited**, submit our report as under:

1. That E Voting facility were provided by NSDL on behalf of Company.
2. After the time fixed for closing of E-Voting, the vote casted electronically were unblocked by login into E scrutinizer window on NSDL e voting website in the presence of two witness namely Mr. Santosh Kumar and Ms. Swapna Dutta.
3. After downloading of result the e voting sheet printed out as it was without any modification/ changes etc and same is attached herewith.

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

4. The result of the Poll is as under:

a. Item No. 1

Increase in the Authorized Share Capital and alteration of the Capital Clause in the Memorandum of Association of the Company. (Ordinary Resolution)

i. Voted in favour of the resolution:

| Number of members casted vote electronically | Number of votes cast by them | % of total number of valid votes cast |
|---|---------------------------------|--|
| 3 | 190 | 100 |

ii. Voted against the resolution:

| Number of members casted vote electronically | Number of votes cast by them | % of total number of valid votes cast |
|---|---------------------------------|--|
| 0 | 0 | 0 |

iii. Invalid votes :

| Total number of members casted vote electronically, whose votes were declared invalid | Total number of votes cast by them |
|---|---------------------------------------|
| 0 | 0 |

b. Item No.2

Alteration of the Capital Clause in the Articles of Association of the Company (Special Resolution)

i. Voted in favour of the resolution:

| Number of members casted vote electronically | Number of votes cast by them | % of total number of valid votes cast |
|---|---------------------------------|--|
| 3 | 190 | 100 |


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

ii. Voted **against** the resolution:

| Number of members casted vote electronically | Number of votes cast by them | % of total number of valid votes cast |
|---|---------------------------------|--|
| 0 | 0 | 0 |

iii. Invalid votes :

| Total number of members casted vote electronically, whose votes were declared invalid | Total number of votes cast by them |
|---|---------------------------------------|
| 0 | 0 |

c. **Item No.3**

Allotment of Redeemable Preference Shares on preferential basis to the Promoter(s) (Special Resolution)

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


| Number of members casted vote electronically | Number of votes cast by them | % of total number of valid votes cast |
|---|---------------------------------|--|
| 4 | 290 | 100 |

ii. Voted **against** the resolution:

| Number of members casted vote electronically | Number of votes cast by them | % of total number of valid votes cast |
|---|---------------------------------|--|
| 0 | 0 | 0 |

iii. Invalid votes :

| Total number of members casted vote electronically, whose votes were declared invalid | Total number of votes cast by them |
|---|---------------------------------------|
| 0 | 0 |


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

5. All the related documents are in our safe custody and shall be handed over to the Company Secretary or any other Designated Officer after the meeting is over.

Thanking you,

Yours faithfully,



Place: Jamshedpur

Dated: 09/05/2014

Pramod Kumar Singh

Name/s and Signature/s of the Scrutinizer/s

Enclosure: E Voting Sheet, duly signed and witnessed.

Pramod Kumar Singh

Practicing Company Secretary

FCS No.5878, C.P.No.6019