



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
Toyo 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

