



## TAYO ROLLS LIMITED

A **TATA** Enterprise

CIN: L27105JH1968PLC000818

Registered Office: Annex - 2, Tata Steel Limited, General Office, Bistupur, Jamshedpur – 831 001, Jharkhand India

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### **NOTICE OF REMOTE E-VOTING**

Notice is hereby given that the dispatch of the Notice of the 47<sup>th</sup> Annual General meeting of the Company scheduled to be held on Thursday August 20, 2015 at 11:30 a.m. at the Auditorium of Centre for Excellence, Jubilee Road, Bistupur, Jamshedpur- 831 001, Jharkhand, has been completed on Monday, July 20, 2015. In compliance with the provisions of section 108 of the Companies Act, 2013, Clause 35B of the Listing Agreement and other allied rules framed thereunder, the Company is pleased to provide all its members (holding shares either in physical and in electronic form) the facility to exercise their vote at the Annual General Meeting by electronic means and the businesses stated in the notice of the Annual General Meeting may be transacted through remote e-voting services provided by National Securities Depository Limited (NSDL).

The remote e-voting period commences on Monday, August 17, 2015 at 9.00 a.m. and ends on Wednesday, August 19, 2015 at 5.00 p.m. During this period, members of the company holding shares in either in physical or dematerialized form, as on the cut-off date of Thursday, August 13, 2015, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. In no case the remote e-voting facility will be allowed after 5:00 p.m. on Wednesday, August 19, 2015. The user-id and password for casting the electronic vote has been sent to those who were members of the Company as on the cut-off date. The detailed procedure / instructions for e-voting are contained in the Notice of the Annual General Meeting. Once the vote on a resolution is cast, the same cannot be changed subsequently. The voting rights shall be in proportion to the holding of the paid-up capital of the Company as on the cut-off date.

Members who have already cast their vote by remote e-voting prior to the Annual General Meeting may participate in the meeting but shall not be entitled to cast their vote again. If a Member desires to physically attend the meeting, he may attend and cast their vote at the Annual General Meeting by Poll.

The Company has appointed Mr. Pramod Kumar Singh, Practicing Company Secretary as the “Scrutinizer” for conducting the remote e-voting process in a fair and transparent manner. The results of voting by Postal Ballot shall be declared on or before August 22, 2015 and will be placed on the website of the company at [www.tayo.co.in](http://www.tayo.co.in) and on the website of NSDL. The results will be simultaneously communicated to the Stock Exchanges where the shares of the company are listed.

In case of any query or grievance, member may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual available at the downloads section of <https://www.evoting.nsdl.com> or may also contact Mr. Rajiv Ranjan, Assistant Manager, NSDL at [RajivR@nsdl.co.in](mailto:RajivR@nsdl.co.in) or call at 022-24994600. Members can view the notice of the Annual General Meeting at the Company’s website at [www.tayo.co.in](http://www.tayo.co.in) and also at the National Securities Depository Limited website at <https://www.evoting.nsdl.com>

Jamshedpur

For Tayo Rolls Limited

July 21, 2015

Sd/-

Prashant Kumar

Company Secretary & Compliance Officer