



## Result of Postal ballot

Pursuant to Section 192A of the Companies Act, 1956('the Act') read with the Companies (passing of the resolution by postal ballot) Rules 2001, approval of the Members of Tata Metaliks Limited was sought by means of Postal Ballot vide Notice dated 24<sup>th</sup> July 2009, for passing the special resolution under Section 372A of the Act to make loan(s) and/or give any guarantee(s)/ provide any security(ies) by way of subscription, purchase or otherwise the securities of its subsidiary company, Tata Metaliks Kubota Pipes Limited up to a limit not exceeding Rs.200 crore (Rupees Two hundred crores) only.

Based on the Report of Mr. B. P. Dhanuka, Practising Company Secretary, the Scrutinizer of the Postal Ballot, dated September 12, 2009, the Chairman has declared the result of Postal Ballot at the 19<sup>th</sup> Annual General Meeting of the members of the Company held on 15<sup>th</sup> September, 2009 as under:

No. of valid Ballot Forms received	No. of invalid Ballot Forms received	Total Votes Cast		Total
		For	Against	
783	39	12942112 (99.94%)	8130 (0.06%)	12950242

The resolution u/s 372A of the Act, as set out in the Postal Ballot Notice dated July 24, 2009, has therefore been approved by the members of the Company with requisite majority.

For Tata Metaliks Ltd.

  
H. M. Nerurkar  
Chairman

Place : Kolkata  
Date : 15th September, 2009

**TATA METALIKS LIMITED**

Tata Centre 43 Jawaharlal Nehru Road Kolkata 700 071 India  
Tel 91 33 66134205 Fax 91 33 22884377 e-mail tml@tatametaliks.co.in