

116TH ANNUAL GENERAL MEETING VOTING RESULTS

Date of the Annual General Meeting	Wednesday, July 5, 2023
Total number of shareholders on record date (June 28, 2023)	38,25,763
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	NA
Public	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	3
Public	284



Resolution Required: (Ordinary)			Consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	414,35,94,780	413,19,10,850	99.7180	413,19,10,850	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		413,19,10,850	99.7180	413,19,10,850	-	100.0000	-
Public Institutions	E-Voting	513,85,17,978	451,75,34,444	87.9151	451,75,34,444	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		451,75,34,444	87.9151	451,75,34,444	-	100.0000	-
Public Non-Institutions	E-Voting	293,94,19,872	760,98,936	2.5889	760,29,250	69,686	99.9084	0.0916
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		760,98,936	2.5889	760,29,250	69,686	99.9084	0.0916
Total		1222,15,32,630	872,55,44,230	71.3948	872,54,74,544	69,686	99.9992	0.0008

Note: Rujuvalika Investments Limited (wholly-owned subsidiary company) holding 1,16,83,930 Ordinary (equity) Shares forming part of the Promoter Group, refrained from voting as these shares do not carry any voting rights.



Resolution Required: (Ordinary)			Consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2023 and the Report of the Auditors thereon					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	414,35,94,780	413,19,10,850	99.7180	413,19,10,850	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		413,19,10,850	99.7180	413,19,10,850	-	100.0000	-
Public Institutions	E-Voting	513,85,17,978	451,83,13,151	87.9303	451,83,13,151	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		451,83,13,151	87.9303	451,83,13,151	-	100.0000	-
Public Non-Institutions	E-Voting	293,94,19,872	760,20,029	2.5862	7,59,48,316	71,713	99.9057	0.0943
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		760,20,029	2.5862	7,59,48,316	71,713	99.9057	0.0943
Total		1222,15,32,630	872,62,44,030	71.4006	872,61,72,317	71,713	99.9992	0.0008

Note: Rujuvalika Investments Limited (wholly-owned subsidiary company) holding 1,16,83,930 Ordinary (equity) Shares forming part of the Promoter Group, refrained from voting as these shares do not carry any voting rights.



Resolution Required: (Ordinary)			Declaration of Dividend on Ordinary (Equity) Shares for Financial Year 2022-23					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	414,35,94,780	413,19,10,850	99.7180	413,19,10,850	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		413,19,10,850	99.7180	413,19,10,850	-	100.0000	-
Public Institutions	E-Voting	513,85,17,978	456,47,95,396	88.8349	455,08,01,293	1,39,94,103	99.6934	0.3066
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		456,47,95,396	88.8349	455,08,01,293	1,39,94,103	99.6934	0.3066
Public Non-Institutions	E-Voting	293,94,19,872	7,60,74,071	2.5881	7,60,31,539	42,532	99.9441	0.0559
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		7,60,74,071	2.5881	7,60,31,539	42,532	99.9441	0.0559
Total		1222,15,32,630	8,77,27,80,317	71.7813	8,75,87,43,682	1,40,36,635	99.8400	0.1600

Note: Rujuvalika Investments Limited (wholly-owned subsidiary company) holding 1,16,83,930 Ordinary (equity) Shares forming part of the Promoter Group, refrained from voting as these shares do not carry any voting rights.



Resolution Required: (Ordinary)			Appointment of a Director in place of Mr. N. Chandrasekaran (DIN: 00121863), who retires by rotation and being eligible, seeks re-appointment.					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	414,35,94,780	413,19,10,850	99.7180	413,19,10,850	0	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		413,19,10,850	99.7180	413,19,10,850	-	100.0000	-
Public Institutions	E-Voting	513,85,17,978	455,60,73,626	88.6651	349,25,41,580	106,35,32,046	76.6568	23.3432
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		455,60,73,626	88.6651	349,25,41,580	106,35,32,046	76.6568	23.3432
Public Non-Institutions	E-Voting	293,94,19,872	7,60,63,305	2.5877	7,58,99,592	1,63,713	99.7848	0.2152
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		7,60,63,305	2.5877	7,58,99,592	1,63,713	99.7848	0.2152
Total		1222,15,32,630	8,76,40,47,781	71.7099	770,03,52,022	106,36,95,759	87.8630	12.1370

Note: Rujuvalika Investments Limited (wholly-owned subsidiary company) holding 1,16,83,930 Ordinary (equity) Shares forming part of the Promoter Group, refrained from voting as these shares do not carry any voting rights.



Resolution Required: (Ordinary)			Ratification of Remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	414,35,94,780	413,19,10,850	99.7180	413,19,10,850	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		413,19,10,850	99.7180	413,19,10,850	-	100.0000	-
Public Institutions	E-Voting	513,85,17,978	456,38,30,140	88.8161	456,38,30,140	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		456,38,30,140	88.8161	456,38,30,140	-	100.0000	-
Public Non-Institutions	E-Voting	293,94,19,872	760,17,710	2.5861	758,11,136	2,06,574	99.7283	0.2717
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		7,60,17,710	2.5861	7,58,11,136	2,06,574	99.7283	0.2717
Total		1222,15,32,630	877,17,58,700	71.7730	877,15,52,126	2,06,574	99.9976	0.0024

Note: Rujuvalika Investments Limited (wholly-owned subsidiary company) holding 1,16,83,930 Ordinary (equity) Shares forming part of the Promoter Group, refrained from voting as these shares do not carry any voting rights.



Resolution Required: (Ordinary)			Material Related Party Transaction(s) with Tata Metaliks Limited - Financial Transaction.					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	414,35,94,780	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	E-Voting	513,85,17,978	456,47,95,396	88.8349	456,47,95,396	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		456,47,95,396	88.8349	456,47,95,396	-	100.0000	-
Public Non-Institutions	E-Voting	293,94,19,872	7,52,02,843	2.5584	7,51,28,846	73,997	99.9016	0.0984
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		7,52,02,843	2.5584	7,51,28,846	73,997	99.9016	0.0984
Total		1222,15,32,630	463,99,98,239	37.9658	463,99,24,242	73,997	99.9984	0.0016

Note: 14,100 invalid votes casted on the above resolution have not been reported in the above



Resolution Required : (Ordinary)			Material Related Party Transaction(s) between Tata Steel Minerals Canada Ltd., an indirect subsidiary of Tata Steel Limited and IOC Sales Limited, a third party, to benefit Tata Steel UK Limited, a subsidiary of Tata Steel Limited via T S Global Procurement Company Pte. Ltd., an indirect wholly-owned subsidiary of Tata Steel Limited.					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	414,35,94,780	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	E-Voting	513,85,17,978	456,47,95,396	88.8349	456,47,95,396	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		456,47,95,396	88.8349	456,47,95,396	-	100.0000	-
Public Non-Institutions	E-Voting	293,94,19,872	7,51,98,700	2.5583	7,51,09,685	89,015	99.8816	0.1184
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		7,51,98,700	2.5583	7,51,09,685	89,015	99.8816	0.1184
Total		1222,15,32,630	463,99,94,096	37.9657	463,99,05,081	89,015	99.9981	0.0019

Note: 14,100 invalid votes casted on the above resolution have not been reported in the above



Resolution Required: (Ordinary)			Material Related Party Transaction(s) with Tata Motors Limited and Poshs Metal Industries Private Limited, a third party					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	414,35,94,780	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	E-Voting	513,85,17,978	456,47,95,396	88.8349	456,47,95,396	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		456,47,95,396	88.8349	456,47,95,396	-	100.0000	-
Public Non-Institutions	E-Voting	293,94,19,872	7,51,98,696	2.5583	7,51,17,904	80,792	99.8926	0.1074
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		7,51,98,696	2.5583	7,51,17,904	80,792	99.8926	0.1074
Total		1222,15,32,630	463,99,94,092	37.9657	463,99,13,300	80,792	99.9983	0.0017

Note: 14,100 invalid votes casted on the above resolution have not been reported in the above



Resolution Required: (Ordinary)			Material Related Party Transaction(s) between Tata Steel Downstream Products Ltd, a wholly-owned subsidiary of Tata Steel Limited and ancillary entities of Tata Motors Limited to benefit Tata Motors Limited, a related party of Tata Steel Limited.					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	414,35,94,780	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	E-Voting	513,85,17,978	456,47,95,396	88.8349	456,47,95,396	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		456,47,95,396	88.8349	456,47,95,396	-	100.0000	-
Public Non-Institutions	E-Voting	293,94,19,872	7,51,35,271	2.5561	7,50,55,366	79,905	99.8937	0.1063
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		7,51,35,271	2.5561	7,50,55,366	79,905	99.8937	0.1063
Total		1222,15,32,630	463,99,30,667	37.9652	463,98,50,762	79,905	99.9983	0.0017

Note: 14,100 invalid votes casted on the above resolution have not been reported in the above



Resolution Required: (Special)			Appointment of Dr. Shekhar C. Mande (DIN: 10083454) as an Independent Director					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	414,35,94,780	413,19,10,850	99.7180	413,19,10,850	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		413,19,10,850	99.7180	413,19,10,850	-	100.0000	-
Public Institutions	E-Voting	513,85,17,978	456,40,16,689	88.8197	455,85,90,005	54,26,684	99.8811	0.1189
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		456,40,16,689	88.8197	455,85,90,005	54,26,684	99.8811	0.1189
Public Non-Institutions	E-Voting	293,94,19,872	7,60,12,661	2.5860	7,58,40,931	1,71,730	99.7741	0.2259
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		7,60,12,661	2.5860	7,58,40,931	1,71,730	99.7741	0.2259
Total		1222,15,32,630	877,19,40,200	71.7745	876,63,41,786	55,98,414	99.9362	0.0638

Note: Rujvalika Investments Limited (wholly-owned subsidiary company) holding 1,16,83,930 Ordinary (equity) Shares forming part of the Promoter Group, refrained from voting as these shares do not carry any voting rights.

