

**ANNEXURE B****112th Annual General Meeting Voting Results**

Date of the Annual General Meeting	July 19, 2019
Total number of shareholders on record date (July 12, 2019)	10,22,649
Holder of Fully paid Ordinary shares	8,35,444
Holder of Partly paid Ordinary shares	1,87,205
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	6
Public	567
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoter and Promoter Group	-
Public	-

TATA STEEL LIMITED**(PARVATHEESAM K.)
COMPANY SECRETARY &****CHIEF LEGAL OFFICER (CORPORATE & COMPLIANCE)****TATA STEEL LIMITED**

Registered Office Bombay House 24 Homi Mody Street Fort Mumbai 400 001 India
Tel 91 22 6665 8282 Fax 91 22 6665 7724 website www.tatasteel.com
Corporate Identity Number L27100MH1907PLC000260

Tata Steel Limited

Resolution No. 1

Resolution required (Ordinary / Special)			Ordinary										
Whether Promoter/ promoter group are interested in the agenda / resolution?			No										
Description of Resolution considered			Consider and adopt Audited Standalone Financial Statements for the Financial Year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon										
S.No.	Category	Mode of Voting	Total No. of Shares held	Total No. of Votes on 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	Invalid Votes	% of votes invalid on votes polled	
			[1]	[2]	[3]	$[4]=\frac{[3]}{[2]}*100$	[5]	[6]	$[7]=\frac{[5]}{[3]}*100$	$[8]=\frac{[6]}{[3]}*100$	[9]	$[10]=\frac{[9]}{[3]}*100$	
A	Promoter and Promoter Group*	E-Voting	39,88,23,600	36,96,32,181	36,84,63,780	99.68	36,84,63,780	-	100.00	-	-	-	
		Poll			-	-	-	-	-	-	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	-
		Total			36,84,63,780	99.68	36,84,63,780	-	100.00	-	-	-	
B	Public-Institutions	E-Voting	52,66,59,057	51,71,04,983	39,74,63,424	76.86	39,74,63,424	-	100.00	-	-	-	
		Poll			-	-	-	-	-	-	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	
		Total			39,74,63,424	76.86	39,74,63,424	-	100.00	-	-	-	
C	Public- Non-Institutions	E-Voting	27,86,43,728	25,91,93,240	1,13,54,113	4.38	1,13,44,903	9,210	99.92	0.08	-	-	
		Poll			1,77,283	0.07	1,72,350	4,933	97.22	2.78	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	
		Total			1,15,31,396	4.45	1,15,17,253	14,143	99.88	0.12	-	-	
Total (A+B+C)			1,20,41,26,385	1,14,59,30,404	77,74,58,600	67.85	77,74,44,457	14,143	100.00	-	-	-	
Whether resolution is Passed or Not			Yes										

*Rujvalika Investments Limited (a wholly owned subsidiary company), holding 11,68,393 Ordinary (equity) Shares refrained from voting as these shares do not carry any voting rights.

TATA STEEL LIMITED

Parvatheesam K.

(PARVATHEESAM K.)
COMPANY SECRETARY &

CHIEF LEGAL OFFICER (CORPORATE & COMPLIANCE)

Tata Steel Limited

Resolution No. 2

Resolution required (Ordinary / Special)			Ordinary									
Whether Promoter/ promoter group are interested in the agenda / resolution?			No									
Description of Resolution considered			Consider and adopt Audited Consolidated Financial Statements for the Financial Year ended March 31, 2019 and the report of the Auditors thereon									
S.No.	Category	Mode of Voting	Total No. of Shares held	Total No. of Votes on 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	Invalid Votes	% of votes invalid on votes polled
			[1]	[2]	[3]	[4]=([3]/[2])*100	[5]	[6]	[7]=([5]/[3])*100	[8]=([6]/[3])*100	[9]	[10]=([9]/[3])*100
A	Promoter and Promoter Group*	E-Voting	39,88,23,600	36,96,32,181	36,84,63,780	99.68	36,84,63,780	-	100.00	-	-	-
		Poll			-	-	-	-	-	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	
		Total			36,84,63,780	99.68	36,84,63,780	-	100.00	-	-	-
B	Public-Institutions	E-Voting	52,66,59,057	51,71,04,983	39,74,63,424	76.86	39,74,63,424	-	100.00	-	-	-
		Poll			-	-	-	-	-	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	
		Total			39,74,63,424	76.86	39,74,63,424	-	100.00	-	-	-
C	Public-Non-Institutions	E-Voting	27,86,43,728	25,91,93,240	1,13,53,850	4.38	1,13,44,439	9,411	99.92	0.08	-	-
		Poll			1,77,283	0.07	1,72,350	4,933	97.22	2.78	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	
		Total			1,15,31,133	4.45	1,15,16,789	14,344	99.88	0.12	-	-
Total (A+B+C)			1,20,41,26,385	1,14,59,30,404	77,74,58,337	67.85	77,74,43,993	14,344	100.00	-	-	-
Whether resolution is Passed or Not												Yes

*Rujvalika Investments Limited (a wholly owned subsidiary company), holding 11,68,393 Ordinary (equity) Shares refrained from voting as these shares do not carry any voting rights.

TATA STEEL LIMITED

Parvathesam K.

(PARVATHEESAM K.)
COMPANY SECRETARY &

CHIEF LEGAL OFFICER (CORPORATE & COMPLIANCE)

Tata Steel Limited

Resolution No. 3

Resolution required (Ordinary / Special)			Ordinary										
Whether Promoter/ promoter group are interested in the agenda / resolution?			No										
Description of Resolution considered			Declaration of Dividend on fully paid and partly paid Ordinary Shares for the Financial Year 2018-19										
S.No.	Category	Mode of Voting	Total No. of Shares held	Total No. of Votes on 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	Invalid Votes	% of votes invalid on votes polled	
			[1]	[2]	[3]	[4]=([3]/[2])*100	[5]	[6]	[7]=([5]/[3])*100	[8]=([6]/[3])*100	[9]	[10]=([9]/[3])*100	
A	Promoter and Promoter Group*	E-Voting	39,88,23,600	36,96,32,181	36,84,63,780	99.68	36,84,63,780	-	100.00	-	-	-	
		Poll			-	-	-	-	-	-	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	-
		Total			36,84,63,780	99.68	36,84,63,780	-	100.00	-	-	-	
B	Public-Institutions	E-Voting	52,66,59,057	51,71,04,983	42,27,32,157	81.75	42,24,72,814	2,59,343	99.94	0.06	-	-	
		Poll			-	-	-	-	-	-	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	
		Total			42,27,32,157	81.75	42,24,72,814	2,59,343	99.94	0.06	-	-	
C	Public-Non-Institutions	E-Voting	27,86,43,728	25,91,93,240	1,13,96,358	4.40	1,13,95,978	380	100.00	-	-	-	
		Poll			1,77,283	0.07	1,72,350	4,933	97.22	2.78	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	
		Total			1,15,73,641	4.47	1,15,68,328	5,313	99.95	0.05	-	-	
Total (A+B+C)			1,20,41,26,385	1,14,59,30,404	80,27,69,578	70.05	80,25,04,922	2,64,656	99.97	0.03	-	-	
Whether resolution is Passed or Not			Yes										

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Resolution No. 4

Resolution required (Ordinary / Special)			Ordinary											
Whether Promoter/ promoter group are interested in the agenda / resolution?			No											
Description of Resolution considered			Appointment of a Director in place of Mr. Koushik Chatterjee (DIN: 00004989) who retires by rotation and being eligible, seeks re-appointment											
S.No.	Category	Mode of Voting	Total No. of Shares held	Total No. of Votes on 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	Invalid Votes	% of votes invalid on votes polled		
			[1]	[2]	[3]	[4]=[(3)/(2)]*100	[5]	[6]	[7]=[(5)/(3)]*100	[8]=[(6)/(3)]*100	[9]	[10]=[(9)/(3)]*100		
A	Promoter and Promoter Group*	E-Voting	39,88,23,600	36,96,32,181	36,84,63,780	99.68	36,84,63,780	-	100.00	-	-	-		
		Poll			-	-	-	-	-	-	-	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	-	-
		Total			36,84,63,780	99.68	36,84,63,780	-	100.00	-	-	-	-	-
B	Public-Institutions	E-Voting	52,66,59,057	51,71,04,983	42,27,32,157	81.75	40,93,55,155	1,33,77,002	96.84	3.16	-	-		
		Poll			-	-	-	-	-	-	-	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	-	-
		Total			42,27,32,157	81.75	40,93,55,155	1,33,77,002	96.84	3.16	-	-	-	
C	Public-Non-Institutions	E-Voting	27,86,43,728	25,91,93,240	1,13,95,881	4.40	1,13,72,617	23,264	99.80	0.20	-	-		
		Poll			1,77,243	0.07	1,72,310	4,933	97.22	2.78	-	-		
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	-	
		Total			1,15,73,124	4.47	1,15,44,927	28,197	99.76	0.24	-	-	-	
Total (A+B+C)			1,20,41,26,385	1,14,59,30,404	80,27,69,061	70.05	78,93,63,862	1,34,05,199	98.33	1.67	-	-		
Whether resolution is Passed or Not												Yes		

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Resolution No. 5

Resolution required (Ordinary / Special)			Ordinary									
Whether Promoter/ promoter group are interested in the agenda / resolution?			No									
Description of Resolution considered			Appointment of Vijay Kumar Sharma (DIN:02449088) as a Director									
S.No.	Category	Mode of Voting	Total No. of Shares held	Total No. of Votes on 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	Invalld Votes	% of votes invalid on votes polled
			[1]	[2]	[3]	$[4]=\frac{[3]}{[2]} \times 100$	[5]	[6]	$[7]=\frac{[5]}{[3]} \times 100$	$[8]=\frac{[6]}{[3]} \times 100$	[9]	$[10]=\frac{[9]}{[3]} \times 100$
A	Promoter and Promoter Group*	E-Voting	39,88,23,600	36,96,32,181	36,84,63,780	99.68	36,84,63,780	-	100.00	-	-	-
		Poll			-	-	-	-	-	-	-	-
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-
		Total			36,84,63,780	99.68	36,84,63,780	-	100.00	-	-	-
B	Public-Institutions	E-Voting	52,66,59,057	51,71,04,983	42,27,32,157	81.75	41,70,63,735	56,68,422	98.66	1.34	-	-
		Poll			-	-	-	-	-	-	-	-
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-
		Total			42,27,32,157	81.75	41,70,63,735	56,68,422	98.66	1.34	-	-
C	Public-Non-Institutions	E-Voting	27,86,43,728	25,91,93,240	1,13,95,495	4.40	1,13,73,916	21,579	99.81	0.19	-	-
		Poll			1,77,243	0.07	1,72,271	4,972	97.19	2.81	-	-
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-
		Total			1,15,72,738	4.46	1,15,46,187	26,551	99.77	0.23	-	-
Total (A+B+C)			1,20,41,26,385	1,14,59,30,404	80,27,68,675	70.05	79,70,73,702	56,94,973	99.29	0.71	-	-
Whether resolution is Passed or Not			Yes									

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Resolution No. 6

Resolution required (Ordinary / Special)			Special									
Whether Promoter/ promoter group are interested in the agenda / resolution?			No									
Description of Resolution considered			Re-appointment of Ms. Mallika Srinivasan (DIN:00037022) as an Independent Director									
S.No.	Category	Mode of Voting	Total No. of Shares held	Total No. of Votes on 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	Invalid Votes	% of votes Invalid on votes polled
			[1]	[2]	[3]	$[4]=\frac{[3]}{[2]} \times 100$	[5]	[6]	$[7]=\frac{[5]}{[3]} \times 100$	$[8]=\frac{[6]}{[3]} \times 100$	[9]	$[10]=\frac{[9]}{[3]} \times 100$
A	Promoter and Promoter Group*	E-Voting	39,88,23,600	36,96,32,181	36,84,63,780	99.68	36,84,63,780	-	100.00	-	-	-
		Poll			-	-	-	-	-	-	-	-
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-
		Total			36,84,63,780	99.68	36,84,63,780	-	100.00	-	-	-
B	Public-Institutions	E-Voting	52,66,59,057	51,71,04,983	42,27,32,157	81.75	41,19,17,252	1,08,14,905	97.44	2.56	-	-
		Poll			-	-	-	-	-	-	-	-
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-
		Total			42,27,32,157	81.75	41,19,17,252	1,08,14,905	97.44	2.56	-	-
C	Public-Non-Institutions	E-Voting	27,86,43,728	25,91,93,240	1,13,96,356	4.40	1,13,64,097	32,259	99.72	0.28	-	-
		Poll			1,77,243	0.07	49,650	1,27,593	28.01	71.99	-	-
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-
		Total			1,15,73,599	4.47	1,14,13,747	1,59,852	98.62	1.38	-	-
Total (A+B+C)			1,20,41,26,385	1,14,59,30,404	80,27,69,536	70.05	79,17,94,779	1,09,74,757	98.63	1.37	-	-
Whether resolution is Passed or Not			Yes									

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TATA STEEL LIMITED


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Resolution No. 7

Resolution required (Ordinary / Special)			Special										
Whether Promoter/ promoter group are Interested in the agenda / resolution?			No										
Description of Resolution considered			Re-appointment of Mr. O. P. Bhatt (DIN:00548091) as an Independent Director										
S.No.	Category	Mode of Voting	Total No. of Shares held	Total No. of Votes on 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	Invalid Votes	% of votes Invalld on votes polled	
			[1]	[2]	[3]	[4]=[(3)/(2)]*100	[5]	[6]	[7]=[(5)/(3)]*100	[8]=[(6)/(3)]*100	[9]	[10]=[(9)/(3)]*100	
A	Promoter and Promoter Group*	E-Voting	39,88,23,600	36,96,32,181	36,84,63,780	99.68	36,84,63,780	-	100.00	-	-	-	
		Poll			-	-	-	-	-	-	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	-
		Total			36,84,63,780	99.68	36,84,63,780	-	100.00	-	-	-	
B	Public-Institutions	E-Voting	52,66,59,057	51,71,04,983	42,26,33,313	81.73	42,01,89,694	24,43,619	99.42	0.58	-	-	
		Poll			-	-	-	-	-	-	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	
		Total			42,26,33,313	81.73	42,01,89,694	24,43,619	99.42	0.58	-	-	
C	Public-Non-Institutions	E-Voting	27,86,43,728	25,91,93,240	1,13,96,210	4.40	1,13,63,436	32,774	99.71	0.29	-	-	
		Poll			1,77,243	0.07	49,689	1,27,554	28.03	71.97	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	
		Total			1,15,73,453	4.47	1,14,13,125	1,60,328	98.61	1.39	-	-	
Total (A+B+C)			1,20,41,26,385	1,14,59,30,404	80,26,70,546	70.05	80,00,66,599	26,03,947	99.68	0.32	-	-	
Whether resolution is Passed or Not			Yes										

*Rujuvalika Investments Limited (a wholly owned subsidiary company), holding 11,68,393 Ordinary (equity) Shares refrained from voting as these shares do not carry any voting rights.

TATA STEEL LIMITED

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Tata Steel Limited

Resolution No. 8

Resolution required (Ordinary / Special)			Ordinary									
Whether Promoter/ promoter group are interested in the agenda / resolution?			No									
Description of Resolution considered			Re-appointment of Mr. T. V. Narendran (DIN:03083605) as Chief Executive Officer and Managing Director and payment of remuneration									
S.No.	Category	Mode of Voting	Total No. of Shares held	Total No. of Votes on 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	Invalid Votes	% of votes Invalid on votes polled
			[1]	[2]	[3]	$[4]=\frac{[3]}{[2]} \times 100$	[5]	[6]	$[7]=\frac{[5]}{[3]} \times 100$	$[8]=\frac{[6]}{[3]} \times 100$	[9]	$[10]=\frac{[9]}{[3]} \times 100$
A	Promoter and Promoter Group*	E-Voting	39,88,23,600	36,96,32,181	36,84,63,780	99.68	36,84,63,780	-	100.00	-	-	-
		Poll			-	-	-	-	-	-	-	-
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-
		Total			36,84,63,780	99.68	36,84,63,780	-	100.00	-	-	-
B	Public-Institutions	E-Voting	52,66,59,057	51,71,04,983	42,26,33,313	81.73	39,79,63,124	2,46,70,189	94.16	5.84	-	-
		Poll			-	-	-	-	-	-	-	-
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-
		Total			42,26,33,313	81.73	39,79,63,124	2,46,70,189	94.16	5.84	-	-
C	Public-Non-Institutions	E-Voting	27,86,43,728	25,91,93,240	1,13,95,409	4.40	1,13,72,409	23,000	99.80	0.20	-	-
		Poll			1,77,243	0.07	1,72,310	4,933	97.22	2.78	-	-
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-
		Total			1,15,72,652	4.46	1,15,44,719	27,933	99.76	0.24	-	-
Total (A+B+C)			1,20,41,26,385	1,14,59,30,404	80,26,69,745	70.05	77,79,71,623	2,46,98,122	96.92	3.08	-	-
Whether resolution is Passed or Not												Yes

*Rujvalika Investments Limited (a wholly owned subsidiary company), holding 11,68,393 Ordinary (equity) Shares refrained from voting as these shares do not carry any voting rights.

TATA STEEL LIMITED

Parvathesam K.

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Resolution No. 9

Resolution required (Ordinary / Special)			Ordinary									
Whether Promoter/ promoter group are interested in the agenda / resolution?			No									
Description of Resolution considered			Ratification of the remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company									
S.No.	Category	Mode of Voting	Total No. of Shares held	Total No. of Votes on 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	Invalid Votes	% of votes Invalld on votes polled
			[1]	[2]	[3]	$[4]=\frac{[3]}{[2]} * 100$	[5]	[6]	$[7]=\frac{[5]}{[3]} * 100$	$[8]=\frac{[6]}{[3]} * 100$	[9]	$[10]=\frac{[9]}{[3]} * 100$
A	Promoter and Promoter Group*	E-Voting	39,88,23,600	36,96,32,181	36,84,63,780	99.68	36,84,63,780	-	100.00	-	-	-
		Poll			-	-	-	-	-	-	-	-
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-
		Total			36,84,63,780	99.68	36,84,63,780	-	100.00	-	-	-
B	Public-Institutions	E-Voting	52,66,59,057	51,71,04,983	42,27,32,157	81.75	42,27,32,157	-	100.00	-	-	-
		Poll			-	-	-	-	-	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	
		Total			42,27,32,157	81.75	42,27,32,157	-	100.00	-	-	-
C	Public-Non-Institutions	E-Voting	27,86,43,728	25,91,93,240	1,13,96,168	4.40	1,13,75,340	20,828	99.82	0.18	-	-
		Poll			1,77,283	0.07	1,72,350	4,933	97.22	2.78	-	-
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	
		Total			1,15,73,451	4.47	1,15,47,690	25,761	99.78	0.22	-	-
Total (A+B+C)			1,20,41,26,385	1,14,59,30,404	80,27,69,388	70.05	80,27,43,627	25,761	100.00	-	-	-
Whether resolution is Passed or Not			Yes									

*Rujvalika Investments Limited (a wholly owned subsidiary company), holding 11,68,393 Ordinary (equity) Shares refrained from voting as these shares do not carry any voting rights.

TATA STEEL LIMITED

(PARVATHEESAM K.)
COMPANY SECRETARY &
CHIEF LEGAL OFFICER (CORPORATE & COMPLIANCE)