



March 25, 2022

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India.
Scrip Code: 500470/890144*

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
Maharashtra, India.
Symbol: TATASTEEL/TATASTLPP*

Dear Madam, Sirs,

Sub: Result of Postal Ballot by remote e-voting process

This is further to our disclosure dated February 21, 2022, enclosing the copy of Postal Ballot Notice ('**Notice**') for seeking approval of the Members on the following resolutions:

SN	Description of the Special Resolution(s)
1.	Appointment of Ms. Farida Khambata (DIN: 06954123) as an Independent Director of the Company
2.	Appointment of Mr. David W. Crane (DIN: 09354737) as an Independent Director of the Company
3.	Re-appointment of Mr. Deepak Kapoor (DIN: 00162957) as an Independent Director of the Company

Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with related Rules, as amended, the Company conducted the postal ballot by remote e-voting process as set out in the Notice.

The remote e-voting process concluded today i.e, March 25, 2022, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the scrutinizer, we hereby inform that, the Members of the Company have duly passed the above Special Resolutions.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are enclosing herewith the details of the voting results (**Annexure A**) and the Report of the Scrutinizer (**Annexure B**).

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



The voting results and the Report of the Scrutinizer are being made available on the website of the Company www.tatasteel.com and on website of National Securities Depository Limited www.evoting.nsdl.com

This is for your information and records.

Thanking you.

Yours faithfully,

Tata Steel Limited

A handwritten signature in black ink, appearing to read 'Parvatheesam'.

Parvatheesam Kanchinadham
Company Secretary &
Chief Legal Officer (Corporate & Compliance)
Encl: As above

**Securities in scrip code 890144 and symbol TATASTLPP stand suspended from trading effective February 17, 2021*



ANNEXURE A

A. DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS

SN	Particulars	Details
1	Date of Postal Ballot Notice	Friday, February 4, 2022
2	Cut-off Date	Friday, February 11, 2022
3	Voting Start Date & Time	February 24, 2022 at 9:00 a.m. (IST)
4	Voting End Date & Time	March 25, 2022 at 5.00 p.m. (IST)
5	Total Number of Shareholders as on the Cut-off Date	17,82,170
No. of Members present in meeting either in person or proxy		
6	Promoter & Promoter Group	NA
	Public	NA
No. of Members attended the meeting through Video Conferencing		
7	Promoter & Promoter Group	NA
	Public	NA

B. RESULTS OF THE POSTAL BALLOT

SN	Agenda	Resolution Required	Mode of Voting	Remarks
1	Appointment of Ms. Farida Khambata (DIN: 06954123) as an Independent Director of the Company	Special Resolution	Remote E-voting	Passed with requisite majority
2	Appointment of Mr. David W. Crane (DIN: 09354737) as an Independent Director of the Company			
3	Re-appointment of Mr. Deepak Kapoor (DIN: 00162957) as an Independent Director of the Company			

Resolution No. 1										
Resolution required (Ordinary / Special)					Special					
Whether Promoter/ promoter group are interested in the agenda / resolution?					No					
Description of Resolution considered					Appointment of Ms. Farida Khambata (DIN: 06954123) as an Independent Director of the Company					
S. No.	Category	Mode of Voting	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
			[0]	[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
A	Promoter and Promoter Group	E-Voting	41,43,58,657	41,43,58,657	41,31,90,264	99.7180	41,31,90,264	-	100.0000	-
		Poll			-	-	-	-	-	-
		Postal Ballot			-	-	-	-	-	-
		Total			41,31,90,264	99.7180	41,31,90,264	-	100.0000	-
B	Public Institutions	E-Voting	48,67,00,594	48,66,95,822	43,13,30,477	88.6242	42,81,17,342	32,13,135	99.2551	0.7449
		Poll			-	-	-	-	-	-
		Postal Ballot			-	-	-	-	-	-
		Total			43,13,30,477	88.6242	42,81,17,342	32,13,135	99.2551	0.7449
C	Public Non Institutions	E-Voting	32,04,70,795	32,02,61,689	5,61,10,102	17.5201	5,60,54,847	55,255	99.9015	0.0985
		Poll			-	-	-	-	-	-
		Postal Ballot			-	-	-	-	-	-
		Total			5,61,10,102	17.5201	5,60,54,847	55,255	99.9015	0.0985
Total (A+B+C)			1,22,15,30,046	1,22,13,16,168	90,06,30,843	73.7426	89,73,62,453	32,68,390	99.6371	0.3629
Whether resolution is Passed or Not			Yes							

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



Resolution No. 2										
Resolution required (Ordinary / Special)					Special					
Whether Promoter/ promoter group are interested in the agenda / resolution?					No					
Description of Resolution considered					Appointment of Mr. David W. Crane (DIN: 09354737) as an Independent Director of the Company					
S. No.	Category	Mode of Voting	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
			[0]	[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
A	Promoter and Promoter Group	E-Voting	41,43,58,657	41,43,58,657	41,31,90,264	99.7180	41,31,90,264	-	100.0000	0.0000
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		Total			41,31,90,264	99.7180	41,31,90,264	-	100.0000	0.0000
B	Public Institutions	E-Voting	48,67,00,594	48,66,95,822	43,12,72,199	88.6123	42,42,31,118	70,41,081	98.3674	1.6326
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		Total			43,12,72,199	88.6123	42,42,31,118	70,41,081	98.3674	1.6326
C	Public Non Institutions	E-Voting	32,04,70,795	32,02,61,689	5,61,06,226	17.5189	5,60,23,334	82,892	99.8523	0.1477
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		Total			5,61,06,226	17.5189	5,60,23,334	82,892	99.8523	0.1477
Total (A+B+C)			1,22,15,30,046	1,22,13,16,168	90,05,68,689	73.7376	89,34,44,716	71,23,973	99.2089	0.7911
Whether resolution is Passed or Not			Yes							

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



Resolution No. 3										
Resolution required (Ordinary / Special)					Special					
Whether Promoter/ promoter group are interested in the agenda / resolution?					No					
Description of Resolution considered					Re-appointment of Mr. Deepak Kapoor (DIN: 00162957) as an Independent Director of the Company					
S. No.	Category	Mode of Voting	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
			[0]	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
A	Promoter and Promoter Group	E-Voting	41,43,58,657	41,43,58,657	41,31,90,264	99.7180	41,31,90,264	-	100.0000	0.0000
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		Total			41,31,90,264	99.7180	41,31,90,264	-	100.0000	0.0000
B	Public Institutions	E-Voting	48,67,00,594	48,66,95,822	43,09,34,184	88.5428	42,82,64,184	26,70,000	99.3804	0.6196
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		Total			43,09,34,184	88.5428	42,82,64,184	26,70,000	99.3804	0.6196
C	Public Non Institutions	E-Voting	32,04,70,795	32,02,61,689	5,61,03,328	17.5180	5,60,26,883	76,445	99.8637	0.1363
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		Total			5,61,03,328	17.5180	5,60,26,883	76,445	99.8637	0.1363
Total (A+B+C)			1,22,15,30,046	1,22,13,16,168	90,02,27,776	73.7096	89,74,81,331	27,46,445	99.6949	0.3051
Whether resolution is Passed or Not			Yes							

*Rujavalika Investments Limited (a wholly owned subsidiary company), holding 11,68,393 Ordinary (equity) Shares forming part of the Promoter Group, refrained from voting as these shares do not carry any voting rights.

