



June 29, 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: Summary of Proceedings and Voting Results of the 115<sup>th</sup> Annual General Meeting ('AGM') of Tata Steel Limited ('the Company')**

In view of the ongoing COVID-19 pandemic and pursuant to General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (referred to as SEBI Circulars) and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 115<sup>th</sup> AGM of the Company was held on Tuesday, June 28, 2022 at 3.00 p.m. (IST) through two-way Video Conference ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of its Members at a common venue, to transact the business as stated in the AGM Notice dated May 3, 2022 ('Notice'). All the items of business contained in the Notice were transacted and passed by the Members with requisite majority. The Company also facilitated the live webcast of the proceedings.

In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, as amended – **Annexure A**
- 2) Combined voting results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations, as amended – **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](http://www.tatasteel.com)  
Corporate Identity Number L27100MH1907PLC000260



- 3) The Scrutinizer's Report dated June 29, 2022, pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended - **Annexure C**

The AGM concluded at 6.05 p.m. (IST).

The voting results along with the Scrutinizer's Report is available on the Company's website at [www.tatasteel.com](http://www.tatasteel.com) and is also being made available on the website of the National Securities Depository Limited at [www.evoting.nsdl.com](http://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

### **Summary of proceedings of the 115<sup>th</sup> Annual General Meeting ('AGM/Meeting')**

The 115<sup>th</sup> AGM of the Members of Tata Steel Limited ('the Company') was held on Tuesday, June 28, 2022 at 3.00 p.m. (IST) through two-way Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Parvatheesam Kanchinadham, Company Secretary & Chief Legal Officer (Corporate & Compliance), welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means.

Mr. Natarajan Chandrasekaran, Chairman of the Board, chaired the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

All the Directors of the Company were present at the Meeting through VC from their respective locations.

The Chairman welcomed the Directors and requested them to introduce themselves to the Members. He then welcomed the Union representatives of the Company, who were attending the Meeting through VC.

The Chairman thereafter informed the Members that, representatives of Price Waterhouse & Co. Chartered Accountants LLP, Statutory Auditors, Mr. Kunal Banerjee, representing Shome & Banerjee, Cost Auditors of the Company and M/s. Parikh & Associates, Secretarial Auditors and Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

The Chairman further informed the Members that, the proceedings of the Meeting were also being webcast and could be viewed live by Members by logging on to the website of the National Securities Depository Limited (NSDL). The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at the AGM.

The details of authorized representations received from corporate shareholders were informed to the Members. Since there was no physical attendance of Members and in

### **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](http://www.tatasteel.com)  
Corporate Identity Number L27100MH1907PLC000260



compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

The Chairman then made his opening remarks and briefed the shareholders with respect to the macro-economic environment, the key trends in the Steel Industry and the Company's performance during FY2021-22. He also briefed the shareholders on the growth plans of the Company.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2022 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor

Thereafter, Mr. T.V. Narendran, Chief Executive Officer & Managing Director of the Company made a presentation on the operational and financial performance of the Company for the Financial Year 2021-22.

In terms of the Notice dated May 3, 2022 convening the 115<sup>th</sup> AGM of the Company, the following business was transacted at the Meeting through remote e-voting.

S.N.	Resolution	Type of Resolution
1.	Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Adoption of Audited Consolidated Financial Statements for the Financial Year ended March 31, 2022 and the report of the Auditors thereon.	Ordinary
3.	Declaration of Dividend for the Financial Year 2021-22 as given below: a. ₹51/- per fully paid-up Ordinary (equity) Share of face value ₹10/- each; b. ₹12.75 per partly paid-up Ordinary (equity) Share of face value ₹10/- each (paid-up ₹2.504 per share).	Ordinary
4.	Appointment of a Director in place of Mr. Koushik Chatterjee (DIN: 00004989) who retires by rotation and being eligible, seeks re-appointment.	Ordinary
5.	Re-appointment of Messrs Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants having Firm Registration No. 304026E/E300009 as the Statutory Auditors of the Company for a second term of 5 years.	Ordinary
6.	Ratification of the remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company.	Ordinary



7.	Sub-division of the Ordinary (equity) Shares of the Company	Ordinary
8.	Alteration of Memorandum of Association of the Company	Special
9.	Alteration of Articles of Association of the Company	Special
10.	Change in place of keeping Registers and Records	Special
11.	Material Related Party Transaction(s) with The Tata Power Company Limited	Ordinary
12.	Material Related Party Transaction(s) with Tata Limited	Ordinary
13.	Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd., wholly-owned subsidiary of Tata Steel Limited and Tata International Singapore Pte. Ltd., subsidiary of Tata Sons Private Limited	Ordinary

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised by them.

Post the question-and-answer session, the Chairman authorized Mr. Parvatheesam Kanchinadham, Company Secretary & Chief Legal Officer (Corporate & Compliance) to carry out the e-voting process and conclude the Meeting. The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at [www.tatasteel.com](http://www.tatasteel.com) and NSDL at [www.evoting@nsdl.com](http://www.evoting@nsdl.com) within 48 hours from the conclusion of the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, Mr. Kanchinadham declared the Meeting closed.

Post the conclusion of the remote e-voting, the Scrutinizers' report was received.

All the Resolutions have been passed with requisite majority.

This is for your information and records.

Thanking you.

Yours faithfully,

**Tata Steel Limited**

**Parvatheesam Kanchinadham**

Company Secretary &

Chief Legal Officer (Corporate & Compliance)



**ANNEXURE B**

**115<sup>TH</sup> ANNUAL GENERAL MEETING VOTING RESULTS**

<b>Date of the Annual General Meeting</b>	Tuesday, June 28, 2022
<b>Total number of shareholders on record date (June 21, 2022)</b>	
Holders of Fully paid-up Ordinary shares	20,76,023
Holders of Partly paid-up Ordinary shares	8,563
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	
Promoter and Promoter Group	NA
Public	NA
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoter and Promoter Group	3
Public	425

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 the Audited Standalone Financial Statements for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon					
S. N.	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
			[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	0.0000	-	-	0.0000	0.0000
		Postal Ballot			0	0.0000	-	-	0.0000	0.0000
		<b>Total</b>			<b>41,31,90,264</b>	<b>99.7180</b>	<b>41,31,90,264</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
B	Public Institutions	E-Voting	50,25,66,315	50,25,61,543	44,34,92,551	88.2464	44,31,09,256	3,83,295	99.9136	0.0864
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		<b>Total</b>			<b>44,34,92,551</b>	<b>88.2464</b>	<b>44,31,09,256</b>	<b>3,83,295</b>	<b>99.9136</b>	<b>0.0864</b>
C	Public Non Institutions	E-Voting	30,46,05,074	30,44,40,164	3,31,41,646	10.8861	3,31,34,634	7,012	99.9788	0.0212
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		<b>Total</b>			<b>3,31,41,646</b>	<b>10.8861</b>	<b>3,31,34,634</b>	<b>7,012</b>	<b>99.9788</b>	<b>0.0212</b>
<b>Total (A+B+C)</b>			<b>1,22,15,30,046</b>	<b>1,22,13,60,364</b>	<b>88,98,24,461</b>	<b>72.8552</b>	<b>88,94,34,154</b>	<b>3,90,307</b>	<b>99.9561</b>	<b>0.0439</b>
<b>Whether resolution is Passed or Not</b>			<b>Yes</b>							

\*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)					Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?					No					
Description of resolution considered					Consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2022 and the Report of the Auditors thereon					
S. N.	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
			[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	0	100.0000	0.0000
		Poll			-	0.0000	-	0	0.0000	0.0000
		Postal Ballot			-	0.0000	-	0	0.0000	0.0000
		<b>Total</b>			<b>41,31,90,264</b>	<b>99.7180</b>	<b>41,31,90,264</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
B	Public Institutions	E-Voting	50,25,66,315	50,25,61,543	44,34,92,539	88.2464	44,31,09,244	3,83,295	99.9136	0.0864
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		<b>Total</b>			<b>44,34,92,539</b>	<b>88.2464</b>	<b>44,31,09,244</b>	<b>3,83,295</b>	<b>99.9136</b>	<b>0.0864</b>
C	Public Non Institutions	E-Voting	30,46,05,074	30,44,40,164	3,31,38,838	10.8852	3,31,31,631	7,207	99.9783	0.0217
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		<b>Total</b>			<b>3,31,38,838</b>	<b>10.8852</b>	<b>3,31,31,631</b>	<b>7,207</b>	<b>99.9783</b>	<b>0.0217</b>
<b>Total (A+B+C)</b>			<b>1,22,15,30,046</b>	<b>1,22,13,60,364</b>	<b>88,98,21,641</b>	<b>72.8550</b>	<b>88,94,31,139</b>	<b>3,90,502</b>	<b>99.9561</b>	<b>0.0439</b>
<b>Whether resolution is Passed or Not</b>			<b>Yes</b>							

\*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)				Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?				No						
Description of resolution considered				Declaration of Dividend on fully paid-up and partly paid-up Ordinary Shares for Financial Year 2021-22						
S. N.	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
			[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
		<b>Total</b>			<b>41,31,90,264</b>	<b>99.7180</b>	<b>41,31,90,264</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
B	Public Institutions	E-Voting	50,25,66,315	50,25,61,543	44,98,66,956	89.5148	44,92,64,030	6,02,926	99.8660	0.1340
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		<b>Total</b>			<b>44,98,66,956</b>	<b>89.5148</b>	<b>44,92,64,030</b>	<b>6,02,926</b>	<b>99.8660</b>	<b>0.1340</b>
C	Public Non Institutions	E-Voting	30,46,05,074	30,44,40,164	3,31,43,892	10.8868	3,31,36,820	7,072	99.9787	0.0213
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		<b>Total</b>			<b>3,31,43,892</b>	<b>10.8868</b>	<b>3,31,36,820</b>	<b>7,072</b>	<b>99.9787</b>	<b>0.0213</b>
<b>Total (A+B+C)</b>			<b>1,22,15,30,046</b>	<b>1,22,13,60,364</b>	<b>89,62,01,112</b>	<b>73.3773</b>	<b>89,55,91,114</b>	<b>6,09,998</b>	<b>99.9319</b>	<b>0.0681</b>
<b>Whether resolution is Passed or Not</b>			<b>Yes</b>							

\*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. 4										
Resolution required (Ordinary / Special)					Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?					No					
Description of resolution considered					Appointment of Director in place of Mr. Koushik Chatterjee (DIN:00004989), who retires by rotation and being eligible, seeks re-appointment.					
S. N.	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
			[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
		<b>Total</b>			<b>41,31,90,264</b>	<b>99.7180</b>	<b>41,31,90,264</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
B	Public Institutions	E-Voting	50,25,66,315	50,25,61,543	44,98,66,956	89.5148	40,22,25,537	4,76,41,419	89.4099	10.5901
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		<b>Total</b>			<b>44,98,66,956</b>	<b>89.5148</b>	<b>40,22,25,537</b>	<b>4,76,41,419</b>	<b>89.4099</b>	<b>10.5901</b>
C	Public Non Institutions	E-Voting	30,46,05,074	30,44,40,164	3,31,38,334	10.8850	3,31,11,623	26,711	99.9194	0.0806
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		<b>Total</b>			<b>3,31,38,334</b>	<b>10.8850</b>	<b>3,31,11,623</b>	<b>26,711</b>	<b>99.9194</b>	<b>0.0806</b>
<b>Total (A+B+C)</b>			<b>1,22,15,30,046</b>	<b>1,22,13,60,364</b>	<b>89,61,95,554</b>	<b>73.3768</b>	<b>84,85,27,424</b>	<b>4,76,68,130</b>	<b>94.6811</b>	<b>5.3189</b>
<b>Whether resolution is Passed or Not</b>					<b>Yes</b>					

\*Rujvalika 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. 5										
Resolution required (Ordinary / Special)					Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?					No					
Description of resolution considered					Re-appointment of a Statutory Auditor - Messrs Price Waterhouse & Co Chartered Accountants LLP					
S. N.	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
			[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
		<b>Total</b>			<b>41,31,90,264</b>	<b>99.7180</b>	<b>41,31,90,264</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
B	Public Institutions	E-Voting	50,25,66,315	50,25,61,543	44,98,54,456	89.5123	44,98,04,633	49,823	99.9889	0.0111
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		<b>Total</b>			<b>44,98,54,456</b>	<b>89.5123</b>	<b>44,98,04,633</b>	<b>49,823</b>	<b>99.9889</b>	<b>0.0111</b>
C	Public Non Institutions	E-Voting	30,46,05,074	30,44,40,164	3,31,38,821	10.8852	1,79,63,717	1,51,75,104	54.2075	45.7925
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		<b>Total</b>			<b>3,31,38,821</b>	<b>10.8852</b>	<b>1,79,63,717</b>	<b>1,51,75,104</b>	<b>54.2075</b>	<b>45.7925</b>
<b>Total (A+B+C)</b>			<b>1,22,15,30,046</b>	<b>1,22,13,60,364</b>	<b>89,61,83,541</b>	<b>73.3758</b>	<b>88,09,58,614</b>	<b>1,52,24,927</b>	<b>98.3011</b>	<b>1.6989</b>
<b>Whether resolution is Passed or Not</b>			<b>Yes</b>							

\*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. 6										
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. N.	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
			[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
		<b>Total</b>			<b>41,31,90,264</b>	<b>99.7180</b>	<b>41,31,90,264</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
B	Public Institutions	E-Voting	50,25,66,315	50,25,61,543	44,98,66,956	89.5148	44,98,66,956	-	100.0000	0.0000
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		<b>Total</b>			<b>44,98,66,956</b>	<b>89.5148</b>	<b>44,98,66,956</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
C	Public Non Institutions	E-Voting	30,46,05,074	30,44,40,164	3,31,37,388	10.8847	3,31,09,388	28,000	99.9155	0.0845
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		<b>Total</b>			<b>3,31,37,388</b>	<b>10.8847</b>	<b>3,31,09,388</b>	<b>28,000</b>	<b>99.9155</b>	<b>0.0845</b>
<b>Total (A+B+C)</b>			<b>1,22,15,30,046</b>	<b>1,22,13,60,364</b>	<b>89,61,94,608</b>	<b>73.3768</b>	<b>89,61,66,608</b>	<b>28,000</b>	<b>99.9969</b>	<b>0.0031</b>
<b>Whether resolution is Passed or Not</b>					<b>Yes</b>					

\*Rujvalika 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. 7										
Resolution required (Ordinary / Special)					Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?					No					
Description of resolution considered					Sub-division of Ordinary (equity) Shares of the Company					
S. N.	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
			[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
		<b>Total</b>			<b>41,31,90,264</b>	<b>99.7180</b>	<b>41,31,90,264</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
B	Public Institutions	E-Voting	50,25,66,315	50,25,61,543	44,98,66,956	89.5148	44,98,66,956	-	100.0000	0.0000
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		<b>Total</b>			<b>44,98,66,956</b>	<b>89.5148</b>	<b>44,98,66,956</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
C	Public Non Institutions	E-Voting	30,46,05,074	30,44,40,164	3,31,38,629	10.8851	3,28,91,563	2,47,066	99.2544	0.7456
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		<b>Total</b>			<b>3,31,38,629</b>	<b>10.8851</b>	<b>3,28,91,563</b>	<b>2,47,066</b>	<b>99.2544</b>	<b>0.7456</b>
<b>Total (A+B+C)</b>			<b>1,22,15,30,046</b>	<b>1,22,13,60,364</b>	<b>89,61,95,849</b>	<b>73.3769</b>	<b>89,59,48,783</b>	<b>2,47,066</b>	<b>99.9724</b>	<b>0.0276</b>
<b>Whether resolution is Passed or Not</b>			<b>Yes</b>							

\*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. 8										
Resolution required (Ordinary / Special)					Special					
Whether promoter/ promoter group are interested in the agenda/resolution?					No					
Description of resolution considered					Alteration of Memorandum of Association of the Company					
S. N.	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
			[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
		<b>Total</b>			<b>41,31,90,264</b>	<b>99.7180</b>	<b>41,31,90,264</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
B	Public Institutions	E-Voting	50,25,66,315	50,25,61,543	44,99,13,609	89.5241	44,99,13,609	-	100.0000	0.0000
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		<b>Total</b>			<b>44,99,13,609</b>	<b>89.5241</b>	<b>44,99,13,609</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
C	Public Non Institutions	E-Voting	30,46,05,074	30,44,40,164	3,31,34,336	10.8837	3,31,15,205	19,131	99.9423	0.0577
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		<b>Total</b>			<b>3,31,34,336</b>	<b>10.8837</b>	<b>3,31,15,205</b>	<b>19,131</b>	<b>99.9423</b>	<b>0.0577</b>
<b>Total (A+B+C)</b>			<b>1,22,15,30,046</b>	<b>1,22,13,60,364</b>	<b>89,62,38,209</b>	<b>73.3803</b>	<b>89,62,19,078</b>	<b>19,131</b>	<b>99.9979</b>	<b>0.0021</b>
<b>Whether resolution is Passed or Not</b>			<b>Yes</b>							

\*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. 9										
Resolution required (Ordinary / Special)					Special					
Whether promoter/ promoter group are interested in the agenda/resolution?					No					
Description of resolution considered					Alteration of Articles of Association of the Company					
S. N.	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
			[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	0	100.0000	0.0000
		Poll			-	0.0000	-	0	0.0000	0.0000
		Postal Ballot			-	0.0000	-	0	0.0000	0.0000
		<b>Total</b>			<b>41,31,90,264</b>	<b>99.7180</b>	<b>41,31,90,264</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
B	Public Institutions	E-Voting	50,25,66,315	50,25,61,543	44,99,13,609	89.5241	44,99,13,609	0	100.0000	0.0000
		Poll			-	0.0000	-	0	0.0000	0.0000
		Postal Ballot			-	0.0000	-	0	0.0000	0.0000
		<b>Total</b>			<b>44,99,13,609</b>	<b>89.5241</b>	<b>44,99,13,609</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
C	Public Non Institutions	E-Voting	30,46,05,074	30,44,40,164	3,31,33,425	10.8834	3,31,14,373	19,052	99.9425	0.0575
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		<b>Total</b>			<b>3,31,33,425</b>	<b>10.8834</b>	<b>3,31,14,373</b>	<b>19,052</b>	<b>99.9425</b>	<b>0.0575</b>
<b>Total (A+B+C)</b>			<b>1,22,15,30,046</b>	<b>1,22,13,60,364</b>	<b>89,62,37,298</b>	<b>73.3803</b>	<b>89,62,18,246</b>	<b>19,052</b>	<b>99.9979</b>	<b>0.0021</b>
<b>Whether resolution is Passed or Not</b>			<b>Yes</b>							

\*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. 10										
Resolution required (Ordinary / Special)					Special					
Whether promoter/ promoter group are interested in the agenda/resolution?					No					
Description of resolution considered					Change in place of keeping Registers and Records					
S. N.	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
			[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
		<b>Total</b>			<b>41,31,90,264</b>	<b>99.7180</b>	<b>41,31,90,264</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
B	Public Institutions	E-Voting	50,25,66,315	50,25,61,543	44,99,13,609	89.5241	44,99,13,609	-	100.0000	0.0000
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		<b>Total</b>			<b>44,99,13,609</b>	<b>89.5241</b>	<b>44,99,13,609</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
C	Public Non Institutions	E-Voting	30,46,05,074	30,44,40,164	3,31,33,354	10.8834	3,31,20,902	12,452	99.9624	0.0376
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		<b>Total</b>			<b>3,31,33,354</b>	<b>10.8834</b>	<b>3,31,20,902</b>	<b>12,452</b>	<b>99.9624</b>	<b>0.0376</b>
<b>Total (A+B+C)</b>			<b>1,22,15,30,046</b>	<b>1,22,13,60,364</b>	<b>89,62,37,227</b>	<b>73.3802</b>	<b>89,62,24,775</b>	<b>12,452</b>	<b>99.9986</b>	<b>0.0014</b>
<b>Whether resolution is Passed or Not</b>			<b>Yes</b>							

\*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. 11										
Resolution required (Ordinary / Special)					Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes					
Description of resolution considered					Material Related Party Transaction(s) with The Tata Power Company Limited					
S. N.	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
			[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	6,09,511	0.1471	6,09,511	-	100.0000	0.0000
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		<b>Total</b>			<b>6,09,511</b>	<b>0.1471</b>	<b>6,09,511</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
B	Public Institutions	E-Voting	50,25,66,315	50,25,61,543	44,98,66,956	89.5148	44,98,66,956	-	100.0000	0.0000
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		<b>Total</b>			<b>44,98,66,956</b>	<b>89.5148</b>	<b>44,98,66,956</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
C	Public Non Institutions	E-Voting	30,46,05,074	30,44,40,164	3,31,32,746	10.8832	3,31,21,819	10,927	99.9670	0.0330
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		<b>Total</b>			<b>3,31,32,746</b>	<b>10.8832</b>	<b>3,31,21,819</b>	<b>10,927</b>	<b>99.9670</b>	<b>0.0330</b>
<b>Total (A+B+C)</b>			<b>1,22,15,30,046</b>	<b>1,22,13,60,364</b>	<b>48,36,09,213</b>	<b>39.5959</b>	<b>48,35,98,286</b>	<b>10,927</b>	<b>99.9977</b>	<b>0.0023</b>
<b>Whether resolution is Passed or Not</b>			<b>Yes</b>							

\*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.

6,09,511 votes casted in favour by the Promoter Group and 55 votes casted in favour by Public Non-Institutions on this Resolution has been treated as invalid.



Resolution No. 12										
Resolution required (Ordinary / Special)				Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes						
Description of resolution considered				Material Related Party Transaction(s) with Tata Limited						
S. N.	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
			[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	6,09,511	0.1471	6,09,511	-	100.0000	0.0000
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		<b>Total</b>			<b>6,09,511</b>	<b>0.1471</b>	<b>6,09,511</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
B	Public Institutions	E-Voting	50,25,66,315	50,25,61,543	44,98,66,956	89.5148	44,98,66,956	-	100.0000	0.0000
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		<b>Total</b>			<b>44,98,66,956</b>	<b>89.5148</b>	<b>44,98,66,956</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
C	Public Non Institutions	E-Voting	30,46,05,074	30,44,40,164	3,31,33,297	10.8834	3,31,22,432	10,865	99.9672	0.0328
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		<b>Total</b>			<b>3,31,33,297</b>	<b>10.8834</b>	<b>3,31,22,432</b>	<b>10,865</b>	<b>99.9672</b>	<b>0.0328</b>
<b>Total (A+B+C)</b>			<b>1,22,15,30,046</b>	<b>1,22,13,60,364</b>	<b>48,36,09,764</b>	<b>39.5960</b>	<b>48,35,98,899</b>	<b>10,865</b>	<b>99.9978</b>	<b>0.0022</b>
<b>Whether resolution is Passed or Not</b>			<b>Yes</b>							

\*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.

6,09,511 votes casted in favour by the Promoter Group and 55 votes casted in favour by Public Non-Institutions on this Resolution has been treated as invalid.



Resolution No. 13										
Resolution required (Ordinary / Special)					Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes					
Description of resolution considered					Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd., wholly-owned subsidiary of Tata Steel Limited and Tata International Singapore Pte. Ltd., subsidiary of Tata Sons Private Limited					
S. N.	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
			[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	6,09,511	0.1471	6,09,511	-	100.0000	0.0000
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		<b>Total</b>			<b>6,09,511</b>	<b>0.1471</b>	<b>6,09,511</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
B	Public Institutions	E-Voting	50,25,66,315	50,25,61,543	44,98,66,956	89.5148	44,98,66,956	-	100.0000	0.0000
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		<b>Total</b>			<b>44,98,66,956</b>	<b>89.5148</b>	<b>44,98,66,956</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
C	Public Non Institutions	E-Voting	30,46,05,074	30,44,40,164	3,31,33,949	10.8836	3,31,22,108	11,841	99.9643	0.0357
		Poll			-	0.0000	-	-	0.0000	0.0000
		Postal Ballot			-	0.0000	-	-	0.0000	0.0000
		<b>Total</b>			<b>3,31,33,949</b>	<b>10.8836</b>	<b>3,31,22,108</b>	<b>11,841</b>	<b>99.9643</b>	<b>0.0357</b>
<b>Total (A+B+C)</b>			<b>1,22,15,30,046</b>	<b>1,22,13,60,364</b>	<b>48,36,10,416</b>	<b>39.5960</b>	<b>48,35,98,575</b>	<b>11,841</b>	<b>99.9976</b>	<b>0.0024</b>
<b>Whether resolution is Passed or Not</b>			<b>Yes</b>							

\*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.

6,09,511 votes casted in favour by the Promoter Group and 55 votes casted in favour by Public Non-Institutions on this Resolution has been treated as invalid.





To,  
Mr. N. Chandrasekaran  
Chairman  
Tata Steel Limited  
Bombay House,  
24, Homi Mody Street,  
Fort, Mumbai - 400 001

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') for the 115<sup>th</sup> Annual General Meeting of Tata Steel Limited held on Tuesday, June 28, 2022 at 3.00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').**

I, Jigyasa N. Ved, of Parikh & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Tata Steel Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 115<sup>th</sup> Annual General Meeting ("AGM") of Tata Steel Limited held today i.e. Tuesday, June 28, 2022 at 3.00 p.m. (IST) through VC/OAVM.

I am also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated May 3, 2022, convening the AGM along with the Integrated Report & Annual Accounts 2021-22, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories in compliance with the MCA Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars', unless any Member has requested for a physical copy of the same.

The Company had availed the e-voting facility offered by National Securities Depository Limited's ('NSDL') for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Friday, June 24, 2022 (9:00 a.m. IST) and ended on Monday, June 27, 2022 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date Tuesday, June 21, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, June 21, 2022 and as per the Register of Members of the Company.

Further, I would also like to mention that Shareholders who have split their votes into "Assent" as well as "Dissent" in respect of each DP ID/Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head "Assent".

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

**Resolution 1: Ordinary Resolution**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted **in favour** of the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	6010	88,94,34,142	
Partly paid Ordinary Shares	1	12	
Total	6011	88,94,34,154	99.96

(ii) Voted **against** the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	70	3,90,307	
Partly paid Ordinary Shares	Nil	Nil	
Total	70	3,90,307	0.04

(iii) **Invalid** votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Fully Paid Ordinary Shares	Nil	Nil
Partly paid Ordinary Shares	Nil	Nil
Total	Nil	Nil

**Resolution 2: Ordinary Resolution**

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Report of the Auditors thereon.

(i) Voted **in favour** of the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	5986	88,94,31,127	
Partly paid Ordinary Shares	1	12	
Total	5987	88,94,31,139	99.96

(ii) Voted **against** the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	77	3,90,502	
Partly paid Ordinary Shares	Nil	Nil	
Total	77	3,90,502	0.04

(iii) **Invalid** votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Fully Paid Ordinary Shares	Nil	Nil
Partly paid Ordinary Shares	Nil	Nil
Total	Nil	Nil

**Resolution 3: Ordinary Resolution****Declaration of Dividend on fully paid-up and partly paid-up Ordinary (equity) Shares for the Financial Year 2021-2022.**(i) Voted **in favour** of the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	6006	89,55,91,102	
Partly paid Ordinary Shares	1	12	
Total	6007	89,55,91,114	99.93

(ii) Voted **against** the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	79	6,09,998	
Partly paid Ordinary Shares	Nil	Nil	
Total	79	6,09,998	0.07

(iii) **Invalid** votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Fully Paid Ordinary Shares	Nil	Nil
Partly paid Ordinary Shares	Nil	Nil
Total	Nil	Nil



**Resolution 4: Ordinary Resolution**

**Appointment of a Director in the place of Mr. Koushik Chatterjee (DIN: 00004989), who retires by rotation and being eligible, seeks re-appointment.**

(i) Voted **in favour** of the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	5649	84,85,27,412	
Partly paid Ordinary Shares	1	12	
Total	5650	84,85,27,424	94.68

(ii) Voted **against** the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	392	4,76,68,130	
Partly paid Ordinary Shares	Nil	Nil	
Total	392	4,76,68,130	5.32

(iii) **Invalid** votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Fully Paid Ordinary Shares	Nil	Nil
Partly paid Ordinary Shares	Nil	Nil
Total	Nil	Nil

**Resolution 5: Ordinary Resolution**

**Re-appointment of a Statutory Auditors - Messrs Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants (Firm Registration No. 304026E/E300009) to hold office for a second term commencing from the conclusion of this Annual General Meeting till the conclusion of the 120<sup>th</sup> Annual General Meeting of the Company to be held in the year 2027.**

(i) Voted **in favour** of the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	5795	88,09,58,602	
Partly paid Ordinary Shares	1	12	
<b>Total</b>	<b>5796</b>	<b>88,09,58,614</b>	<b>98.30</b>

(ii) Voted **against** the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	247	1,52,24,927	
Partly paid Ordinary Shares	Nil	Nil	
<b>Total</b>	<b>247</b>	<b>1,52,24,927</b>	<b>1.70</b>

(iii) **Invalid** votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Fully Paid Ordinary Shares	Nil	Nil
Partly paid Ordinary Shares	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**Resolution 6: Ordinary Resolution**

**Ratification of Remuneration of Messrs Shome & Banerjee, Cost Accountants (Firm Registration Number - 000001) appointed as the Cost Auditors of the Company.**

(i) Voted **in favour** of the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	5797	89,61,66,596	
Partly paid Ordinary Shares	1	12	
Total	5798	89,61,66,608	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	234	28,000	
Partly paid Ordinary Shares	Nil	Nil	
Total	234	28,000	0.00

(iii) **Invalid** votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Fully Paid Ordinary Shares	Nil	Nil
Partly paid Ordinary Shares	Nil	Nil
Total	Nil	Nil

**Resolution 7: Ordinary Resolution****Sub-division of Ordinary (equity) Shares of the Company.**(i) Voted **in favour** of the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	5897	89,59,48,771	
Partly paid Ordinary Shares	1	12	
Total	5898	89,59,48,783	99.97

(ii) Voted **against** the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	173	2,47,066	
Partly paid Ordinary Shares	Nil	Nil	
Total	173	2,47,066	0.03

(iii) **Invalid** votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Fully Paid Ordinary Shares	Nil	Nil
Partly paid Ordinary Shares	Nil	Nil
Total	Nil	Nil

**Resolution 8: Special Resolution****Alteration of Memorandum of Association of the Company.**(i) Voted **in favour** of the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	5885	89,62,19,066	
Partly paid Ordinary Shares	1	12	
Total	5886	89,62,19,078	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	155	19,131	
Partly paid Ordinary Shares	Nil	Nil	
Total	155	19,131	0.00

(iii) **Invalid** votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Fully Paid Ordinary Shares	Nil	Nil
Partly paid Ordinary Shares	Nil	Nil
Total	Nil	Nil

**Resolution 9: Special Resolution****Alteration of Articles of Association of the Company.**(i) Voted **in favour** of the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	5877	89,62,18,234	
Partly paid Ordinary Shares	1	12	
Total	5878	89,62,18,246	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	156	19,052	
Partly paid Ordinary Shares	Nil	Nil	
Total	156	19,052	0.00

(iii) **Invalid** votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Fully Paid Ordinary Shares	Nil	Nil
Partly paid Ordinary Shares	Nil	Nil
Total	Nil	Nil

**Resolution 10: Special Resolution****Change in place of keeping Registers and Records.**(i) Voted **in favour** of the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	5888	89,62,24,763	
Partly paid Ordinary Shares	1	12	
Total	5889	89,62,24,775	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	147	12,452	
Partly paid Ordinary Shares	Nil	Nil	
Total	147	12,452	0.00

(iii) **Invalid** votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Fully Paid Ordinary Shares	Nil	Nil
Partly paid Ordinary Shares	Nil	Nil
Total	Nil	Nil

**Resolution 11: Ordinary Resolution****Material Related Party Transaction(s) with The Tata Power Company Limited**(i) Voted **in favour** of the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	5885	48,29,88,708	
Partly paid Ordinary Shares	1	12	
Total	5886	48,29,88,720	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	127	10,927	
Partly paid Ordinary Shares	Nil	Nil	
Total	127	10,927	0.00

(iii) **Invalid** votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Fully Paid Ordinary Shares	3	609,566
Partly paid Ordinary Shares	Nil	Nil
Total	3	609,566



**Resolution 12: Ordinary Resolution****Material Related Party Transaction(s) with Tata Limited**(i) Voted **in favour** of the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	5897	48,29,89,321	
Partly paid Ordinary Shares	1	12	
Total	5898	48,29,89,333	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	120	10,865	
Partly paid Ordinary Shares	Nil	Nil	
Total	120	10,865	0.00

(iii) **Invalid** votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Fully Paid Ordinary Shares	3	6,09,566
Partly paid Ordinary Shares	Nil	Nil
Total	3	6,09,566

**Resolution 13: Ordinary Resolution**

**Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd., wholly-owned subsidiary of Tata Steel Limited and Tata International Singapore Pte. Ltd., subsidiary of Tata Sons Private Limited**

(i) Voted **in favour** of the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	5892	48,29,88,997	
Partly paid Ordinary Shares	1	12	
Total	5893	48,29,89,009	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	128	11,841	
Partly paid Ordinary Shares	Nil	Nil	
Total	128	11,841	0.00

(iii) **Invalid** votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Fully Paid Ordinary Shares	3	609,566
Partly paid Ordinary Shares	Nil	Nil
Total	3	609,566

Thanking you,  
Yours faithfully,

JIGYASA  
NILESH  
VED

Digitally signed by  
JIGYASA NILESH  
VED  
Date: 2022.06.29  
00:37:39 +05'30'

Jigyasa N. Ved

FCS: 6488 CP No.: 6018

Parikh & Associates

Practising Company Secretaries

P/R No.: 1129/2021

UDIN: F006488D000540881

111,11<sup>th</sup> Floor, SaiDwar CHS Ltd

Sab TV Lane, Opp. Laxmi Indl. Estate,  
Off Link Road, Above Shabari Restaurant,  
Andheri West, Mumbai - 400053

**TATA STEEL LIMITED**  
*Parvatheesan*  
**(PARVATHEESAM KANCHINADHAM)**  
**COMPANY SECRETARY &**  
**CHIEF LEGAL OFFICER (CORPORATE & COMPLIANCE)**

Place: Mumbai Dated: June 29, 2022