

Annexure II**Tata Steel Limited****109th Annual General Meeting (AGM) Voting Results**

Date of the Annual General Meeting	August 12, 2016
Total number of shareholders on record date	9,59,834
Number of shareholders present in the meeting either in person or through proxy:	1,591
Promoters and Promoter Group	4
Public	1,587
Number of Shareholders attended the meeting through Video Conferencing	None
Promoters and Promoter Group	None
Public	None



TATA STEEL LIMITED

Resolution No 1

Consider and adopt Audited Standalone Financial Statements for the Financial Year ended March 31, 2016 and the Reports of the Board of Directors and Auditors thereon.

Resolution required		Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
S.No.	Category	Mode of Voting	Total 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 of votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group*	E-Voting		30,33,33,383	99.62	30,33,33,383		100.00	
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)							
		Total		30,33,33,383	99.62	30,33,33,383		100.00	
2	Public - Institutional holders	E-Voting		31,16,77,448	77.31	31,16,77,448		100.00	
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)							
		Total		31,16,77,448	77.31	31,16,77,448		100.00	
3	Public-Others	E-Voting		40,74,519	1.55	40,72,799	1,720	99.96	0.04
		Poll		39,886	0.02	39,177	709	98.22	1.78
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		41,14,405	1.56	41,11,976	2,429	99.94	0.06
Total		E-Voting		61,90,85,350	63.74	61,90,83,630	1,720	100.00	0.00
		Poll		39,886	0.00	39,177	709	98.22	1.78
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		97,12,15,439	63.75	61,91,22,807	2,429	100.00	0.00

* 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

Resolution No 2

Consider and adopt Audited Consolidated Financial Statements for the Financial Year ended March 31, 2016 and the Report of the Auditors thereon.

Resolution required		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
S.No	Category	Mode of Voting	Total 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		
1	Promoter and Promoter Group*	E-Voting		30,33,33,383	99.62	30,33,33,383		100.00			
		Poll		0	0.00	0	0	0.00	0.00		
		Postal Ballot (if applicable)									
		Total		30,33,33,383	99.62	30,33,33,383		100.00			
2	Public - Institutional holders	E-Voting		31,16,77,448	77.31	31,16,77,448		100.00			
		Poll		0	0.00	0	0	0.00	0.00		
		Postal Ballot (if applicable)									
		Total		40,31,36,723	77.31	31,16,77,448		100.00			
3	Public-Others	E-Voting		31,16,77,448	77.31	31,16,77,448		100.00			
		Poll		40,71,003	1.54	40,69,255	1,748	99.96	0.04		
		Postal Ballot (if applicable)		39,886	0.02	38,830	1,056	97.35	2.65		
		Total		26,35,76,375	0.00	0	0	0.00	0.00		
	Total	E-Voting		41,10,889	1.56	41,08,085	2,804	99.93	0.07		
		Poll		61,90,81,834	63.74	61,90,80,086	1,748	100.00	0.00		
		Postal Ballot (if applicable)		39,886	0.00	38,830	1,056	97.35	2.65		
		Total		97,12,15,439	63.75	61,91,18,916	2,804	100.00	0.00		

* 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

Resolution No 3

Declaration of dividend on Ordinary (equity) Shares for Financial Year 2015-16.

Resolution required		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
S.No	Category	Mode of Voting	Total 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		
1	Promoter and Promoter Group*	E-Voting		30,33,33,383	99.62	30,33,33,383		100.00			
		Poll		0	0.00	0	0	0.00			
		Postal Ballot (if applicable)									
		Total		30,33,33,383	99.62	30,33,33,383		100.00			
2	Public - Institutional holders	E-Voting		31,33,16,278	77.72	31,33,16,278		100.00			
		Poll		0	0.00	0	0	0.00			
		Postal Ballot (if applicable)									
		Total		31,33,16,278	77.72	31,33,16,278		100.00			
3	Public-Others	E-Voting		40,74,980	1.55	40,59,329	15,651	99.62	0.38		
		Poll		39,886	0.02	38,577	1,309	96.72	3.28		
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
		Total		41,14,866	1.56	40,97,906	16,960	99.59	0.41		
Total		E-Voting		62,07,24,641	63.91	62,07,08,990	15,651	100.00	0.00		
		Poll		39,886	0.00	38,577	1,309	96.72	3.28		
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
		Total		62,07,64,527	63.92	62,07,47,567	16,960	100.00	0.00		

* 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

Resolution No 4
Appointment of Director in place of Mr. Cyrus P. Mistry (DIN: 00010178), who retires by rotation and, being eligible, seeks re-appointment.

Resolution required		Ordinary									
Whether promoter/ promoter group are interested in the agenda/ resolution?		No									
S.No	Category	Mode of Voting	Total 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		
1	Promoter and Promoter Group*	E-Voting		30,33,33,383	99.62	30,33,33,383		100.00			
		Poll		0	0.00	0	0	0.00			
		Postal Ballot (if applicable)									
		Total	30,45,02,341								
2	Public - Institutional holders	E-Voting		30,33,33,383	99.62	30,33,33,383		100.00			
		Poll		31,61,92,482	78.43	30,70,16,760	91,75,722	97.10			
		Postal Ballot (if applicable)									
		Total	40,31,36,723								
3	Public-Others	E-Voting		31,61,92,482	78.43	30,70,16,760		97.10			
		Poll		40,70,371	1.54	40,64,925	5,446	99.87			
		Postal Ballot (if applicable)		39,886	0.02	39,196	690	98.27			
		Total	26,35,76,375								
	Total	E-Voting		41,10,257	1.56	41,04,121		0.00			
		Poll		62,35,96,236	64.21	61,44,15,068	91,81,168	98.53			
		Postal Ballot (if applicable)		39,886	0.00	39,196	690	98.27			
		Total	97,12,15,439								
		Total	97,12,15,439	62,36,36,122	64.21	61,44,54,264	91,81,858	98.53	1.47		

* 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

**Resolution No 5
Ratification of appointment of Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company**

Resolution required		Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
S.No	Category	Mode of Voting	Total 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	
1	Promoter and Promoter Group*	E-Voting		30,33,33,383	99.62	30,33,33,383		100.00		
		Poll		0	0.00	0	0	0.00	0.00	
		Postal Ballot (if applicable)								
		Total		30,45,02,341						
2	Public - Institutional holders	E-Voting		30,33,33,383	99.62	30,33,33,383		100.00		
		Poll		31,21,81,265	77.44	30,69,90,020	51,91,245	98.34	1.66	
		Postal Ballot (if applicable)								
		Total		40,31,36,723						
3	Public-Others	E-Voting		31,21,81,265	77.44	30,69,90,020		98.34	1.66	
		Poll		40,70,736	1.54	40,58,475	12,261	99.70	0.30	
		Postal Ballot (if applicable)		39,886	0.02	38,830	1,056	97.35	2.65	
		Total		26,35,76,375						
	Total	E-Voting		41,10,622	1.56	40,97,305	13,317	99.68	0.32	
		Poll		61,95,85,384	63.79	61,43,81,878	52,03,506	99.16	0.84	
		Postal Ballot (if applicable)		39,886	0.00	38,830	1,056	97.35	2.65	
		Total		97,12,15,439		61,96,25,270	63.80	52,04,562	99.16	0.84

* 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

Resolution No 6

Ratification of the remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company

Resolution required		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
S.No	Category	Mode of Voting	Total 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		
1	Promoter and Promoter Group*	E-Voting		30,33,33,383	99.62	30,33,33,383		100.00			
		Poll		0	0.00	0	0	0.00	0.00		
		Postal Ballot (if applicable)									
		Total		30,33,33,383	99.62	30,33,33,383		100.00			
2	Public - Institutional holders	E-Voting		31,87,18,598	79.06	31,70,50,276	16,68,322	99.48	0.52		
		Poll		0	0.00	0	0	0.00	0.00		
		Postal Ballot (if applicable)									
		Total		31,87,18,598	79.06	31,70,50,276	16,68,322	99.48	0.52		
3	Public-Others	E-Voting		40,71,915	1.54	40,57,559	14,356	99.65	0.35		
		Poll		39,886	0.02	38,150	1,736	95.65	4.35		
		Postal Ballot (if applicable)									
		Total		41,11,801	1.56	40,95,709	16,092	99.61	0.39		
Total		E-Voting		62,61,23,896	64.47	62,44,41,218	16,82,678	99.73	0.27		
		Poll		39,886	0.00	38,150	1,736	95.65	4.35		
		Postal Ballot (if applicable)									
		Total		62,61,63,782	64.47	62,44,79,368	16,84,414	99.73	0.27		

* 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

Resolution No 7

Issue of Non-Convertible Debentures on Private Placement Basis not exceeding Rs. 10,000 crore

Resolution required										
Special										
Whether promoter/ promoter group are interested in the agenda/resolution?										
S.No	Category	Mode of Voting	Total 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	
1	Promoter and Promoter Group*	E-Voting		30,33,33,383	99.62	30,33,33,383		100.00		
		Poll		0	0.00	0	0	0.00	0.00	
		Postal Ballot (if applicable)								
		Total		30,45,02,341						
2	Public - Institutional holders	E-Voting		30,33,33,383	99.62	30,33,33,383		100.00		
		Poll		31,85,80,319	79.03	31,59,58,638	26,21,681	99.18	0.82	
		Postal Ballot (if applicable)								
		Total		40,31,36,723						
3	Public-Others	E-Voting		31,85,80,319	79.03	31,59,58,638	26,21,681	99.18	0.82	
		Poll		40,74,852	1.55	40,35,213	39,639	99.03	0.97	
		Postal Ballot (if applicable)		39,886	0.02	38,230	1,656	95.85	4.15	
		Total		26,35,76,375						
	Total	E-Voting		41,14,738	1.56	40,73,443	41,295	99.00	1.00	
		Poll		62,59,88,554	64.45	62,33,27,234	26,61,320	99.57	0.43	
		Postal Ballot (if applicable)		39,886	0.00	38,230	1,656	95.85	4.15	
		Total		97,12,15,439		62,60,28,440	62,33,65,464	26,62,976	99.57	0.43

* 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.

