



June 10, 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 May 10, 2022, enclosing the copy of Postal Ballot Notice ('**Notice**') for seeking approval of the Members of Tata Steel Limited ('**the Company**') on the following resolutions:

SN	Description of the Resolution(s)
1.	Material Related Party Transaction(s) with The Tinplate Company of India Limited – Operational Transaction(s)
2.	Material Related Party Transaction(s) with The Tinplate Company of India Limited – Financial Transaction(s)
3.	Material Related Party Transaction(s) with Tata Steel Long Products Limited
4.	Material Related Party Transaction(s) with Tata BlueScope Steel Private Limited
5.	Material Related Party Transaction(s) with Jamshedpur Continuous Annealing & Processing Company Private Ltd.
6.	Material Related Party Transaction(s) with TM International Logistics Limited
7.	Material Related Party Transaction(s) with Tata Metaliks Limited
8.	Material Related Party Transaction(s) between TS Global Procurement Company Pte Ltd, wholly-owned subsidiary of Tata Steel Limited and Tata Steel Long Products Limited, subsidiary company of Tata Steel Limited
9.	Material Related Party Transaction(s) between TS Global Procurement Company Pte Ltd, wholly-owned subsidiary of Tata Steel Limited and Tata NYK Shipping Pte. Ltd., JV Company of Tata Steel Limited
10.	Material Related Party Transaction(s) between Tata Steel Ijmuiden BV, wholly-owned subsidiary of Tata Steel Limited and Wupperman Staal Nederland BV, an associate company of Tata Steel Limited
11.	Appointment of Mr. Noel Naval Tata as a Director
12.	Appointment of Mr. Vijay Kumar Sharma as an Independent Director

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.

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 remote e-voting process concluded today i.e., Friday, June 10, 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 Resolutions with requisite majority.

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**).

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	Tuesday, May 3, 2022
2.	Cut-off Date	Friday, April 29, 2022
3.	Voting Start Date & Time	Thursday, May 12, 2022 at 9:00 a.m. (IST)
4.	Voting End Date & Time	Friday, June 10, 2022 at 5.00 p.m. (IST)
5.	Total Number of Shareholders as on the Cut-off Date	17,02,246
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.	Material Related Party Transaction(s) with The Tinplate Company of India Limited – Operational Transaction(s)	Ordinary Resolution	Remote E-voting	Passed with requisite majority
2.	Material Related Party Transaction(s) with The Tinplate Company of India Limited – Financial Transaction(s)			
3.	Material Related Party Transaction(s) with Tata Steel Long Products Limited			
4.	Material Related Party Transaction(s) with Tata BlueScope Steel Private Limited			
5.	Material Related Party Transaction(s) with Jamshedpur Continuous Annealing & Processing Company Private Ltd.			
6.	Material Related Party Transaction(s) with TM International Logistics Limited			
7.	Material Related Party Transaction(s) with Tata Metaliks Limited			
8.	Material Related Party Transaction(s) between TS Global Procurement Company Pte Ltd, wholly-owned subsidiary of Tata Steel Limited and Tata Steel Long Products Limited, subsidiary company of Tata Steel Limited			
9.	Material Related Party Transaction(s) between TS Global Procurement Company Pte Ltd, wholly-owned subsidiary of Tata Steel Limited and Tata NYK Shipping Pte. Ltd., JV Company of Tata Steel Limited			



SN	Agenda	Resolution Required	Mode of Voting	Remarks
10.	Material Related Party Transaction(s) between Tata Steel Ijmuiden BV, wholly-owned subsidiary of Tata Steel Limited and Wupperman Staal Nederland BV, an associate company of Tata Steel Limited	Ordinary Resolution	Remote E-voting	Passed with requisite majority
11.	Appointment of Mr. Noel Naval Tata as a Director			
12.	Appointment of Mr. Vijay Kumar Sharma as an Independent Director	Special Resolution		

Resolution No. 1										
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 Tinplate Company of India Limited – Operational Transaction(s)					
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	-	-	-	-	-	-
		Poll			-	-	-	-	-	-
		Postal Ballot			-	-	-	-	-	-
		Total			-	-	-	-	-	-
B	Public Institutions	E-Voting	52,18,30,562	52,18,25,790	46,95,20,237	89.9764	46,95,20,237	-	100.0000	-
		Poll			-	-	-	-	-	-
		Postal Ballot			-	-	-	-	-	-
		Total			46,95,20,237	89.9764	46,95,20,237	-	100.0000	-
C	Public Non Institutions	E-Voting	28,53,40,827	28,51,75,917	34314638	12.0328	3,42,94,460	20,178	99.9412	0.0588
		Poll			-	-	-	-	-	
		Postal Ballot			-	-	-	-	-	
		Total			3,43,14,638	12.0328	3,42,94,460	20,178	99.9412	0.0588
Total (A+B+C)			1,22,15,30,046	1,22,13,60,364	50,38,34,875	41.2519	50,38,14,697	20,178	99.9960	0.0040
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)					Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes					
Description of resolution considered					Material Related Party Transaction(s) with The Tinplate Company of India Limited – Financial Transaction(s)					
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]	$[3]=\frac{[2]}{[1]}*100$	[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	-	-	-	-	-	-
		Poll			-	-	-	-	-	-
		Postal Ballot			-	-	-	-	-	-
		Total			-	-	-	-	-	-
B	Public Institutions	E-Voting	52,18,30,562	52,18,25,790	46,95,20,237	89.9764	46,95,20,237	-	100.0000	-
		Poll			-	-	-	-	-	-
		Postal Ballot			-	-	-	-	-	-
		Total			46,95,20,237	89.9764	46,95,20,237	-	100.0000	-
C	Public Non Institutions	E-Voting	28,53,40,827	28,51,75,917	3,43,10,644	12.0314	3,42,90,566	20,078	99.9415	0.0585
		Poll			-	-	-	-	-	-
		Postal Ballot			-	-	-	-	-	-
		Total			3,43,10,644	12.0314	3,42,90,566	20,078	99.9415	0.0585
Total (A+B+C)			1,22,15,30,046	1,22,13,60,364	50,38,30,881	41.2516	50,38,10,803	20,078	99.9960	0.0040
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)					Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes					
Description of resolution considered					Material Related Party Transaction(s) with Tata Steel Long Products 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]	$[3]=\frac{[2]}{[1]}*100$	[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	-	-	-	-	-	-
		Poll			-	-	-	-	-	-
		Postal Ballot			-	-	-	-	-	-
		Total			-	-	-	-	-	
B	Public Institutions	E-Voting	52,18,30,562	52,18,25,790	46,95,20,237	89.9764	46,95,20,237	-	100.0000	-
		Poll			-	-	-	-	-	-
		Postal Ballot			-	-	-	-	-	-
		Total			46,95,20,237	89.9764	46,95,20,237	-	100.0000	-
C	Public Non Institutions	E-Voting	28,53,40,827	28,51,75,917	3,43,07,703	12.0304	3,42,89,778	17,925	99.9478	0.0522
		Poll			-	-	-	-	-	-
		Postal Ballot			-	-	-	-	-	-
		Total			3,43,07,703	12.0304	3,42,89,778	17,925	99.9478	0.0522
Total (A+B+C)			1,22,15,30,046	1,22,13,60,364	50,38,27,940	41.2514	50,38,10,015	17,925	99.9964	0.0036
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. 4										
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 BlueScope Steel 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	-	-	-	-	-	-
		Poll			-	-	-	-	-	-
		Postal Ballot			-	-	-	-	-	-
		Total			-	-	-	-	-	-
B	Public Institutions	E-Voting	52,18,30,562	52,18,25,790	46,95,20,237	89.9764	46,95,20,237	-	100.0000	-
		Poll			-	-	-	-	-	-
		Postal Ballot			-	-	-	-	-	-
		Total			46,95,20,237	89.9764	46,95,20,237	-	100.0000	-
C	Public Non Institutions	E-Voting	28,53,40,827	28,51,75,917	3,43,06,714	12.0300	3,42,86,437	20,277	99.9409	0.0591
		Poll			-	-	-	-	-	-
		Postal Ballot			-	-	-	-	-	-
		Total			3,43,06,714	12.0300	3,42,86,437	20,277	99.9409	0.0591
Total (A+B+C)			1,22,15,30,046	1,22,13,60,364	50,38,26,951	41.2513	50,38,06,674	20,277	99.9960	0.0040
Whether resolution is Passed or Not			Yes							

*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?					Yes					
Description of resolution considered					Material Related Party Transaction(s) with Jamshedpur Continuous Annealing & Processing Company Private Ltd.					
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	-	-	-	-	-	-
		Poll			-	-	-	-	-	-
		Postal Ballot			-	-	-	-	-	-
		Total			-	-	-	-	-	-
B	Public Institutions	E-Voting	52,18,30,562	52,18,25,790	46,95,20,237	89.9764	46,95,20,237	-	100.0000	-
		Poll			-	-	-	-	-	-
		Postal Ballot			-	-	-	-	-	-
		Total			46,95,20,237	89.9764	46,95,20,237	-	100.0000	-
C	Public Non Institutions	E-Voting	28,53,40,827	28,51,75,917	3,43,06,348	12.0299	3,42,86,292	20,056	99.9415	0.0585
		Poll			-	-	-	-	-	-
		Postal Ballot			-	-	-	-	-	-
		Total			3,43,06,348	12.0299	3,42,86,292	20,056	99.9415	0.0585
Total (A+B+C)			1,22,15,30,046	1,22,13,60,364	50,38,26,585	41.2513	50,38,06,529	20,056	99.9960	0.0040
Whether resolution is Passed or Not			Yes							

*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. 6										
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 TM International Logistics 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]	$[3]=\frac{[2]}{[1]}*100$	[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	-	-	-	-	-	-
		Poll			-	-	-	-	-	-
		Postal Ballot			-	-	-	-	-	-
		Total			-	-	-	-	-	-
B	Public Institutions	E-Voting	52,18,30,562	52,18,25,790	46,95,20,237	89.9764	46,95,20,237	-	100.0000	-
		Poll			-	-	-	-	-	-
		Postal Ballot			-	-	-	-	-	-
		Total			46,95,20,237	89.9764	46,95,20,237	-	100.0000	-
C	Public Non Institutions	E-Voting	28,53,40,827	28,51,75,917	3,43,06,173	12.0298	3,42,85,131	21,042	99.9387	0.0613
		Poll			-	-	-	-	-	-
		Postal Ballot			-	-	-	-	-	-
		Total			3,43,06,173	12.0298	3,42,85,131	21,042	99.9387	0.0613
Total (A+B+C)			1,22,15,30,046	1,22,13,60,364	50,38,26,410	41.2512	50,38,05,368	21,042	99.9958	0.0042
Whether resolution is Passed or Not			Yes							

*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?					Yes					
Description of resolution considered					Material Related Party Transaction(s) with Tata Metaliks 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	-	-	-	-	-	-
		Poll			-	-	-	-	-	-
		Postal Ballot			-	-	-	-	-	-
		Total			-	-	-	-	-	-
B	Public Institutions	E-Voting	52,18,30,562	52,18,25,790	46,95,20,237	89.9764	46,95,20,237	-	100.0000	-
		Poll			-	-	-	-	-	-
		Postal Ballot			-	-	-	-	-	-
		Total			46,95,20,237	89.9764	46,95,20,237	-	100.0000	-
C	Public Non Institutions	E-Voting	28,53,40,827	28,51,75,917	3,43,05,850	12.0297	3,42,86,851	18,999	99.9446	0.0554
		Poll			-	-	-	-	-	-
		Postal Ballot			-	-	-	-	-	-
		Total			3,43,05,850	12.0297	3,42,86,851	18,999	99.9446	0.0554
Total (A+B+C)			1,22,15,30,046	1,22,13,60,364	50,38,26,087	41.2512	50,38,07,088	18,999	99.9962	0.0038
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. 8										
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 TS Global Procurement Company Pte. Ltd., wholly-owned subsidiary of Tata Steel Limited and Tata Steel Long Products Limited, subsidiary company of Tata Steel 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	-	-	-	-	-	-
		Poll			-	-	-	-	-	-
		Postal Ballot			-	-	-	-	-	-
		Total			-	-	-	-	-	-
B	Public Institutions	E-Voting	52,18,30,562	52,18,25,790	46,95,20,237	89.9764	46,95,20,237	-	100.0000	-
		Poll			-	-	-	-	-	-
		Postal Ballot			-	-	-	-	-	-
		Total			46,95,20,237	89.9764	46,95,20,237	-	100.0000	-
C	Public Non Institutions	E-Voting	28,53,40,827	28,51,75,917	3,43,04,661	12.0293	3,42,85,122	19,539	99.9430	0.0570
		Poll			-	-	-	-	-	-
		Postal Ballot			-	-	-	-	-	-
		Total			3,43,04,661	12.0293	3,42,85,122	19,539	99.9430	0.0570
Total (A+B+C)			1,22,15,30,046	1,22,13,60,364	50,38,24,898	41.2511	50,38,05,359	19,539	99.9961	0.0039
Whether resolution is Passed or Not			Yes							

*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. 9										
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 TS Global Procurement Company Pte. Ltd., wholly-owned subsidiary of Tata Steel Limited and Tata NYK Shipping Pte. Ltd., JV Company of Tata Steel 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	-	-	-	-	-	-
		Poll			-	-	-	-	-	-
		Postal Ballot			-	-	-	-	-	-
		Total			-	-	-	-	-	-
B	Public Institutions	E-Voting	52,18,30,562	52,18,25,790	46,95,20,237	89.9764	46,95,20,237	-	100.0000	-
		Poll			-	-	-	-	-	-
		Postal Ballot			-	-	-	-	-	-
		Total			46,95,20,237	89.9764	46,95,20,237	-	100.0000	-
C	Public Non Institutions	E-Voting	28,53,40,827	28,51,75,917	3,43,05,475	12.0296	3,42,86,041	19,434	99.9434	0.0566
		Poll			-	-	-	-	-	-
		Postal Ballot			-	-	-	-	-	-
		Total			3,43,05,475	12.0296	3,42,86,041	19,434	99.9434	0.0566
Total (A+B+C)			1,22,15,30,046	1,22,13,60,364	50,38,25,712	41.2512	50,38,06,278	19,434	99.9961	0.0039
Whether resolution is Passed or Not			Yes							

**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. 10										
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 Tata Steel Ijmuiden BV, wholly-owned subsidiary of Tata Steel Limited and Wupperman Staal Nederland BV, an associate company of Tata Steel 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	-	-	-	-	-	-
		Poll			-	-	-	-	-	-
		Postal Ballot			-	-	-	-	-	-
		Total			-	-	-	-	-	-
B	Public Institutions	E-Voting	52,18,30,562	52,18,25,790	46,95,20,237	89.9764	46,95,20,237	-	100.0000	-
		Poll			-	-	-	-	-	-
		Postal Ballot			-	-	-	-	-	-
		Total			46,95,20,237	89.9764	46,95,20,237	-	100.0000	-
C	Public Non Institutions	E-Voting	28,53,40,827	28,51,75,917	3,43,05,662	12.0296	3,42,86,149	19513	99.9431	0.0569
		Poll			-	-	-	-	-	-
		Postal Ballot			-	-	-	-	-	-
		Total			3,43,05,662	12.0296	3,42,86,149	19513	99.9431	0.0569
Total (A+B+C)			1,22,15,30,046	1,22,13,60,364	50,38,25,899	41.2512	50,38,06,386	19513	99.9961	0.0039
Whether resolution is Passed or Not			Yes							

*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. 11										
Resolution required (Ordinary / Special)					Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?					No					
Description of resolution considered					Appointment of Mr. Noel Naval Tata as a Director					
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]	$[3]=\frac{[2]}{[1]}*100$	[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	52,18,30,562	52,18,25,790	46,96,10,514	89.9937	33,44,83,337	13,51,27,177	71.2257	28.7743
		Poll			-	-	-	-	-	-
		Postal Ballot			-	-	-	-	-	-
		Total			46,96,10,514	89.9937	33,44,83,337	13,51,27,177	71.2257	28.7743
C	Public Non Institutions	E-Voting	28,53,40,827	28,51,75,917	3,43,14,113	12.0326	3,42,83,348	30,765	99.9103	0.0897
		Poll			-	-	-	-	-	-
		Postal Ballot			-	-	-	-	-	-
		Total			3,43,14,113	12.0326	3,42,83,348	30,765	99.9103	0.0897
Total (A+B+C)			1,22,15,30,046	1,22,13,60,364	91,71,14,891	75.0896	78,19,56,949	13,51,57,942	85.2627	14.7373
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. 12										
Resolution required (Ordinary / Special)					Special					
Whether promoter/ promoter group are interested in the agenda/resolution?					No					
Description of resolution considered					Appointment of Mr. Vijay Kumar Sharma as an Independent Director					
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	-
		Poll			-	-	-	-	-	-
		Postal Ballot			-	-	-	-	-	-
		Total			41,31,90,264	99.7180	41,31,90,264	-	100.0000	-
B	Public Institutions	E-Voting	52,18,30,562	52,18,25,790	39,59,15,876	75.8713	36,63,34,408	2,95,81,468	92.5283	7.4717
		Poll			-	-	-	-	-	-
		Postal Ballot			-	-	-	-	-	-
		Total			39,59,15,876	75.8713	36,63,34,408	2,95,81,468	92.5283	7.4717
C	Public Non Institutions	E-Voting	28,53,40,827	28,51,75,917	3,43,10,183	12.0312	3,42,69,197	40,986	99.8805	0.1195
		Poll			-	-	-	-	-	-
		Postal Ballot			-	-	-	-	-	-
		Total			3,43,10,183	12.0312	3,42,69,197	40,986	99.8805	0.1195
Total (A+B+C)			1,22,15,30,046	1,22,13,60,364	84,34,16,323	69.0555	81,37,93,869	2,96,22,454	96.4878	3.5122
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.



June 10, 2022

To,
TATA STEEL LIMITED
Bombay House,
24, Homi Mody Street, Fort,
Mumbai 400 001

Kind Attn: Mr. Parvatheesam Kanchinadham

Sub.: Report on Postal Ballot Voting of Tata Steel Limited ('the Company')

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot through e-voting process in respect of the following Resolutions:

1. Ordinary Resolution for Material Related Party Transaction(s) with The Tinplate Company of India Limited – Operational Transaction(s).
2. Ordinary Resolution for Material Related Party Transaction(s) with The Tinplate Company of India Limited – Financial Transaction(s).
3. Ordinary Resolution for Material Related Party Transaction(s) with Tata Steel Long Products Limited.
4. Ordinary Resolution for Material Related Party Transaction(s) with Tata BlueScope Steel Private Limited.
5. Ordinary Resolution for Material Related Party Transaction(s) with Jamshedpur Continuous Annealing & Processing Company Private Ltd.
6. Ordinary Resolution for Material Related Party Transaction(s) with TM International Logistics Limited.
7. Ordinary Resolution for Material Related Party Transaction(s) with Tata Metaliks Limited.
8. Ordinary Resolution for Material Related Party Transaction(s) between TS Global Procurement Company Pte. Ltd., wholly-owned subsidiary of Tata Steel Limited and Tata Steel Long Products Limited, subsidiary company of Tata Steel Limited.
9. Ordinary Resolution for Material Related Party Transaction(s) between TS Global Procurement Company Pte. Ltd., wholly-owned subsidiary of Tata Steel Limited and Tata NYK Shipping Pte. Ltd., JV Company of Tata Steel Limited.
10. Ordinary Resolution for Material Related Party Transaction(s) between Tata Steel Ijmuiden BV, wholly-owned subsidiary of Tata Steel Limited and Wupperman Staal Nederland BV, an associate company of Tata Steel Limited.
11. Ordinary Resolution for Appointment of Mr. Noel Naval Tata (DIN 00024713) as a Director.
12. Special Resolution for Appointment of Mr. Vijay Kumar Sharma (DIN 02449088) as an Independent Director.

I enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballot process conducted only through the electronic voting process.
- b) The register showing the particulars of the e-votes registered on the e-voting system of the National Securities Depository Limited ('NSDL') in respect of the abovementioned Ordinary and Special Resolutions.

Thanking you

Yours faithfully,

P N

Parikh

P. N. Parikh

Parikh & Associates

Encl.: As above.

Digitally signed by P N Parikh
DN: c=IN, o=Personal, postalCode=400104,
st=Maharashtra,
2.5.4.20=2a529473a6487ecbdfef0a8e3a
d70b06b16d5d30bb138b26dcd8c4b693f8
461,
serialNumber=6545df69f9f1e9732378e198
497c9be1a9a543aafaa294fe7c98b0c5e69
c2c, cn=P N Parikh
Date: 2022.06.10 22:13:44 +05'30'

To,
TATA STEEL LIMITED
Bombay House,
24, Homi Mody Street, Fort,
Mumbai 400 001

Report of Scrutinizer

I, P. N Parikh, of M/s Parikh & Associates, Practising Company Secretaries (Membership No. FCS 327), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the Postal Ballot process through electronic voting process ('remote e-voting') in respect of the following Resolutions:

1. Ordinary Resolution for Material Related Party Transaction(s) with The Tinplate Company of India Limited – Operational Transaction(s).
2. Ordinary Resolution for Material Related Party Transaction(s) with The Tinplate Company of India Limited – Financial Transaction(s).
3. Ordinary Resolution for Material Related Party Transaction(s) with Tata Steel Long Products Limited.
4. Ordinary Resolution for Material Related Party Transaction(s) with Tata BlueScope Steel Private Limited.
5. Ordinary Resolution for Material Related Party Transaction(s) with Jamshedpur Continuous Annealing & Processing Company Private Ltd.
6. Ordinary Resolution for Material Related Party Transaction(s) with TM International Logistics Limited.
7. Ordinary Resolution for Material Related Party Transaction(s) with Tata Metaliks Limited.
8. Ordinary Resolution for Material Related Party Transaction(s) between TS Global Procurement Company Pte. Ltd., wholly-owned subsidiary of Tata Steel Limited and Tata Steel Long Products Limited, subsidiary company of Tata Steel Limited.
9. Ordinary Resolution for Material Related Party Transaction(s) between TS Global Procurement Company Pte. Ltd., wholly-owned subsidiary of Tata Steel Limited and Tata NYK Shipping Pte. Ltd., JV Company of Tata Steel Limited.
10. Ordinary Resolution for Material Related Party Transaction(s) between Tata Steel Ijmuiden BV, wholly-owned subsidiary of Tata Steel Limited and Wupperman Staal Nederland BV, an associate company of Tata Steel Limited.
11. Ordinary Resolution for Appointment of Mr. Noel Naval Tata (DIN 00024713) as a Director.
12. Special Resolution for Appointment of Mr. Vijay Kumar Sharma (DIN 02449088) as an Independent Director.

Contd....2

pursuant to the Postal Ballot Notice dated May 3, 2022, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), as amended from time to time and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 14/2020 dated April 8, 2020 and the General Circular No. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ('MCA') (hereinafter collectively referred to as 'MCA Circulars') and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated May 3, 2022 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members/List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/Depositories.

The Company had availed the e-voting facility offered by National Securities Depository Limited for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the 'cut-off' date of Friday, April 29, 2022 were entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting commenced on Thursday, May 12, 2022 from 9.00 a.m. (IST) and ended on Friday, June 10, 2022 at 5:00 p.m. (IST). The e-voting module was disabled by NSDL thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of NSDL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution.

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. Friday, April 29, 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 Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolutions as under:

Resolution 1: Ordinary Resolution

Material Related Party Transaction(s) with The Tinsplate Company of India Limited - Operational Transaction(s).

(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-up Ordinary Shares	9258	50,38,14,674	
Partly paid-up Ordinary Shares	5	23	
Total	9263	50,38,14,697	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-up Ordinary Shares	216	20,178	
Partly paid-up Ordinary Shares	Nil	Nil	
Total	216	20,178	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-up Ordinary Shares	3	28,37,997
Partly paid-up Ordinary Shares	Nil	Nil
Total	3	28,37,997

Resolution 2: Ordinary Resolution**Material Related Party Transaction(s) with The Tinplate Company of India Limited - Financial Transaction(s).**(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-up Ordinary Shares	9204	50,38,10,780	
Partly paid-up Ordinary Shares	5	23	
Total	9209	50,38,10,803	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-up Ordinary Shares	233	20,078	
Partly paid-up Ordinary Shares	Nil	Nil	
Total	233	20,078	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-up Ordinary Shares	3	28,37,997
Partly paid-up Ordinary Shares	Nil	Nil
Total	3	28,37,997

Resolution 3: Ordinary Resolution**Material Related Party Transaction(s) with Tata Steel Long Products 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-up Ordinary Shares	9249	50,38,09,992	
Partly paid-up Ordinary Shares	5	23	
Total	9254	50,38,10,015	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-up Ordinary Shares	187	17,925	
Partly paid-up Ordinary Shares	Nil	Nil	
Total	187	17,925	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-up Ordinary Shares	3	28,37,997
Partly paid-up Ordinary Shares	Nil	Nil
Total	3	28,37,997

Resolution 4: Ordinary Resolution**Material Related Party Transaction(s) with Tata BlueScope Steel 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-up Ordinary Shares	9207	50,38,06,651	
Partly paid-up Ordinary Shares	5	23	
Total	9212	50,38,06,674	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-up Ordinary Shares	219	20,277	
Partly paid-up Ordinary Shares	Nil	Nil	
Total	219	20,277	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-up Ordinary Shares	3	28,37,997
Partly paid-up Ordinary Shares	Nil	Nil
Total	3	28,37,997

Resolution 5: Ordinary Resolution**Material Related Party Transaction(s) with Jamshedpur Continuous Annealing & Processing Company Private Ltd.**(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-up Ordinary Shares	9203	50,38,06,506	
Partly paid-up Ordinary Shares	5	23	
Total	9208	50,38,06,529	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-up Ordinary Shares	219	20,056	
Partly paid-up Ordinary Shares	Nil	Nil	
Total	219	20,056	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-up Ordinary Shares	3	28,37,997
Partly paid-up Ordinary Shares	Nil	Nil
Total	3	28,37,997

Resolution 6: Ordinary Resolution**Material Related Party Transaction(s) with TM International Logistics 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-up Ordinary Shares	9193	50,38,05,345	
Partly paid-up Ordinary Shares	5	23	
Total	9198	50,38,05,368	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-up Ordinary Shares	224	21,042	
Partly paid-up Ordinary Shares	Nil	Nil	
Total	224	21,042	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-up Ordinary Shares	3	28,37,997
Partly paid-up Ordinary Shares	Nil	Nil
Total	3	28,37,997

Resolution 7: Ordinary Resolution**Material Related Party Transaction(s) with Tata Metaliks 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-up Ordinary Shares	9223	50,38,07,065	
Partly paid-up Ordinary Shares	5	23	
Total	9228	50,38,07,088	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-up Ordinary Shares	201	18,999	
Partly paid-up Ordinary Shares	Nil	Nil	
Total	201	18,999	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-up Ordinary Shares	3	28,37,997
Partly paid-up Ordinary Shares	Nil	Nil
Total	3	28,37,997

Resolution 8: Ordinary Resolution

Material Related Party Transaction(s) between TS Global Procurement Company Pte. Ltd., wholly-owned subsidiary of Tata Steel Limited and Tata Steel Long Products Limited, subsidiary company of Tata Steel 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-up Ordinary Shares	9217	50,38,05,336	
Partly paid-up Ordinary Shares	5	23	
Total	9222	50,38,05,359	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-up Ordinary Shares	205	19,539	
Partly paid-up Ordinary Shares	Nil	Nil	
Total	205	19,539	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-up Ordinary Shares	3	28,37,997
Partly paid-up Ordinary Shares	Nil	Nil
Total	3	28,37,997

Resolution 9: Ordinary Resolution

Material Related Party Transaction(s) between TS Global Procurement Company Pte. Ltd., wholly-owned subsidiary of Tata Steel Limited and Tata NYK Shipping Pte. Ltd., JV Company of Tata Steel 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-up Ordinary Shares	9205	50,38,06,255	
Partly paid-up Ordinary Shares	5	23	
Total	9210	50,38,06,278	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-up Ordinary Shares	209	19,434	
Partly paid-up Ordinary Shares	Nil	Nil	
Total	209	19,434	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-up Ordinary Shares	3	28,37,997
Partly paid-up Ordinary Shares	Nil	Nil
Total	3	28,37,997

Resolution 10: Ordinary Resolution

Material Related Party Transaction(s) between Tata Steel Ijmuiden BV, wholly-owned subsidiary of Tata Steel Limited and Wupperman Staal Nederland BV, an associate company of Tata Steel 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-up Ordinary Shares	9201	50,38,06,363	
Partly paid-up Ordinary Shares	5	23	
Total	9206	50,38,06,386	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-up Ordinary Shares	211	19,513	
Partly paid-up Ordinary Shares	Nil	Nil	
Total	211	19,513	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-up Ordinary Shares	3	28,37,997
Partly paid-up Ordinary Shares	Nil	Nil
Total	3	28,37,997

Resolution 11: Ordinary Resolution

Appointment of Mr. Noel Naval Tata (DIN 00024713) as a Director.

(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-up Ordinary Shares	8779	78,19,56,926	
Partly paid-up Ordinary Shares	5	23	
Total	8784	78,19,56,949	85.26

(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-up Ordinary Shares	675	13,51,57,942	
Partly paid-up Ordinary Shares	Nil	Nil	
Total	675	13,51,57,942	14.74

(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-up Ordinary Shares	Nil	Nil
Partly paid-up Ordinary Shares	Nil	Nil
Total	Nil	Nil

Resolution 12: Special Resolution

Appointment of Mr. Vijay Kumar Sharma (DIN 02449088) as an Independent Director.

(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-up Ordinary Shares	8990	81,37,93,846	
Partly paid-up Ordinary Shares	5	23	
Total	8995	813,79,38,69	96.49

(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-up Ordinary Shares	418	2,96,22,454	
Partly paid-up Ordinary Shares	Nil	Nil	
Total	418	2,96,22,454	3.51

(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-up Ordinary Shares	Nil	Nil
Partly paid-up Ordinary Shares	Nil	Nil
Total	Nil	Nil

For Parikh & Associates

Signature

P N Parikh

Digitally signed by P. N. Parikh
DN: cn=P. N. Parikh, email=ppn@parikh.com, c=IN, o=Parikh & Associates, ou=Parikh & Associates, postalCode=400004, st=Maharashtra, serialNumber=1, uri=mailto:ppn@parikh.com, cn=P. N. Parikh
Date: 2022.06.10 12:18:46 +05'30'

Name: P.N. Parikh

Scrutinizer

FCS: 327 CP: 1228

UDIN: F000327D000483733

Dated: 10.06.2022

Place: Mumbai

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