

ANNEXURE B

112th Annual General Meeting Voting Results

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

TATA STEEL LIMITED

Resolution No. 1

Resolu	ition required (Ordin	ary / Special)	Ordinary									
	er Promoter/ promotender / promotender / resolution?	ter group are interested in	No									
Descri	ption of Resolution	considered	Consider and adop thereon	pt Audited Standalone	Financial Statements	for the Financi	al Year ended Mar	rch 31, 2019 a	nd the reports	of the Board of	Directors and	d Auditors
S.No.	Category	Mode of Voting	Total No. of Shares held	Total No. of Votes on Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	tavour on	% of votes against on votes polled	Invalid Votes	% of votes invalid on votes polled
			[1]	[2]	[3]	[4]=[(3)/(2)] *100	[5]	[6]	[7]=[(5)/(3)]*1 00	[8]=[(6)/(3)]*1 00	[9]	[10]=[(9)/(3)]* 100
	Y.	E-Voting			36,84,63,780	99.68	36,84,63,780		100.00			
1 A 1		Poll	39,88,23,600	36,96,32,181		-				-		
	, ,	Postal Ballot (if applicable)	33,00,23,000	55,55,100,100,100	*		3					
		Total			36,84,63,780		36,84,63,780		100.00			-
		E-Voting			39,74,63,424	76.86	39,74,63,424		100.00			-
В	Public-Institutions	Poll	52,66,59,057	51,71,04,983								4
		Postal Ballot (if applicable)	02,00,00,007	01,11,04,000								-
		Total			39,74,63,424	76.86	39,74,63,424	- 4	100.00			+
		E-Voting			1,13,54,113	4.38	1,13,44,903	9,210	99.92	0.08		
c l	Public- Non-	Poll	27,86,43,728	25,91,93,240	1,77,283	0.07	1,72,350	4,933	97.22	2.78		
Institutions Po		Postal Ballot (if applicable)	21,00,43,720	23,31,33,240				7				. ,
		Total			1,15,31,396	4.45	1,15,17,253	14,143	99.88	0.12		
	A+B+C)		1,20,41,26,385	1,14,59,30,404	77,74,58,600	67.85	77,74,44,457	14,143	100.00			. ;
Whethe	er resolution is Pass	sed or Not										Yes

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

TATA STEEL LIMITED

Resolution No. 2

Resolu	ution required (Ordina	ary / Special)	Ordinary									
	er Promoter/ promote enda / resolution?	er group are interested in	No									
Descri	ption of Resolution c	onsidered	Consider and adopt Au	udited Consolidated Fi	nancial Statements fo	r the Financial	Year ended March 3	1, 2019 and the r	eport of the Au	ditors thereon		
S.No.	Category	Mode of Voting	Total No. of Shares held	Total No. of Votes on Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - In favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled	Invalld Votes	% of votes invalid on votes polled
			[1]	[2]	[3]	[4]=[(3)/(2)] *100	[5]	[6]	[7]=[(5)/(3)]* 100	[8]=[(6)/(3)]* 100	[9]	[10]=[(9)/(3)]*1 00
		E-Voling			36,84,63,780	99.68	36,84,63,780		100.00			-
Δ	Promoter and	Poll	39,88,23,600	36,96,32,181		-				-		-
^	Promoter Group*	Postal Ballot (if applicable)	33,00,23,000	30,30,32,101		-	:=		-	-	Votes [9]	
		Total			36,84,63,780	99.68	36,84,63,780		100.00	-	*	-
		E-Voling			39,74,63,424	76.86	39,74,63,424		100.00	-		-
В	Public-institutions	Poll	52,66,59,057	51,71,04,983	2	-	- 1		19			-
В	r abiic-iiistitatioiis	Postal Ballot (if applicable)	32,00,53,057	31,71,04,303	9	-			-			
		Total			39,74,63,424	76.86	39,74,63,424		100.00			-
		E-Voting			1,13,53,850	4.38	1.13.44.439	9,411	99.92	0.08		-
С	Public-Non-	Poll	27 96 42 709	25 04 02 240	1,77,283	0.07	1,72,350	4,933	97.22	2.78		-
C		Postal Ballot (if applicable)	27,86,43,728	25,91,93,240	-	-				-		-
		Total			1,15,31,133	4.45	1,15,16,789	14,344	99.88	0.12		5
Total (A+B+C)		1,20,41,26,385	1,14,59,30,404	77,74,58,337	67.85	77,74,43,993	14,344	100.00	-		6
Wheth	er resolution is Pass	ed or Not			1							Yes

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

TATA STEEL LIMITED

Resolution No. 3

Reso	lution required (Ordina	ry / Special)	Ordinary									
	her Promoter/ promote genda / resolution?	er group are interested in	No									
Desci	ription of Resolution c	onsidered	Declaration of Dividend	d on fully paid and par	tly paid Ordinary Shai	es for the Final	ncial Year 2018-19					
S.No	. Category	Mode of Voting	Total No. of Shares held	Total No. of Votes on Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - In favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled	Invalld Votes	% of votes invalid on votes polled
			[1]	[2]	[3]	[4]=[(3)/(2)] *100	[5]	[6]	[7]=[(5)/(3)]* 100	[8]=[(6)/(3)]* 100	[9]	[10]=[(9)/(3)] *100
Α	Promoter and Promoter Group*	E-Voting Poll Postal Ballot (if applicable) Total	39,88,23,600	36,96,32,181	36,84,63,780 - - 36,84,63,780	99.68 - - 99.68			100.00			
В	Public-Institutions	E-Voting Poll Postal Ballot (if applicable) Total	52,66,59,057	51,71,04,983	42,27,32,157 - 42,27,32,157	81.75 - 81.75		2,59,343 2,59,343	99.94	0.06		
C Public-Non- Institutions		E-Voting Poll Postal Ballot (if applicable) Total	27,86,43,728	25,91,93,240	1,13,96,358 1,77,283 - 1,15,73,641	4.40 0.07 - 4.47	1,13,95,978 1,72,350 1,15,68,328	380 4,933	100.00 97.22	2.78		
	(A+B+C) her resolution is Pass		1,20,41,26,385	1,14,59,30,404		70.05	80,25,04,922		99.97			Yes

^{*}Rujuvalika Investments Limited (a wholly owned subsidiary company), holding 11,68,993 Ordinary (equity) Shares refrained from voting as these shares do not carry any voting rights.

TATA STEEL LIMITED

Resolution No. 4

Resolu	ution required (Ordin	ary / Special)	Ordinary									
	er Promoter/ promot enda / resolution?	er group are interested in	No									
Descri	iption of Resolution o	onsidered	Appointment of a Direct	ctor in place of Mr. Kous	hik Chatterjee (DIN	l: 00004989) wh	o retires by rotation	and being eligible	e, seeks re-app	ointment		
S.No.	Category	Mode of Voting	Total No. of Shares held	Total No. of Votes on Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid Votes	% of votes invalid on votes polled
			[1]	[2]	[3]	[4]=[(3)/(2)] *100	[5]	[6]	[7]=[(5)/(3)]* 100	[8]=[(6)/(3)]* 100	[9]	[10]=[(9)/(3)]*1 00
		E-Voting			36,84,63,780	99.68	36,84,63,780		100.00			
Δ	Promoter and	Poll	39,88,23,600	36,96,32,181		3		-		- 3		-
^	Promoter Group*	Postal Ballot (if applicable)	39,00,23,000	30,30,32,101						2.0		-
		Total			36,84,63,780	99.68	36,84,63,780		100.00			
		E-Voting			42,27,32,157	81.75	40,93,55,155	1,33,77,002	96.84	3.16		-
В	Public-Institutions	Poll	52,66,59,057	51,71,04,983					?4	2-		-
ь	- ublic-ilistitutions	Postal Ballot (if applicable)	32,00,39,037	51,71,04,963								
		Total			42,27,32,157	81.75	40,93,55,155	1,33,77,002	96.84	3.16		
		E-Voting			1,13,95,881	4.40	1,13,72,617	23,264	99.80	0.20		-
С	Public-Non-	Poll	27 96 42 729	25,91,93,240	1,77,243	0.07	1,72,310	4,933	97.22	2.78		
Ü	Institutions	Postal Ballot (if applicable)	27,86,43,728	25,91,95,240				2	-	2.4		
		Total			1,15,73,124	4.47	1,15,44,927	28,197	99.76	0.24		-
	A+B+C)		1,20,41,26,385	1,14,59,30,404	80,27,69,061	70.05	78,93,63,862	1,34,05,199	98.33	1.67		
Wheth	er resolution is Pass	ed or Not						7				Yes

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

TATA STEEL LIMITED

Resolution No. 5

Resolu	ution required (Ordina	ary / Special)	Ordinary									59
	er Promoter/ promote enda / resolution?	er group are interested in	No -									
Descri	iption of Resolution c	onsidered	Appointment of Vijay K	umar Sharma (DIN:02	449088) as a Directo	r						
S.No.	Category	Mode of Voting	Total No. of Shares held	Total No. of Votes on Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled	Invalld Votes	% of votes invalid on votes polled
			[1]	[2]	[3]	[4]=[(3)/(2)] *100	[5]	[6]	[7]=[(5)/(3)]* 100	[8]=[(6)/(3)]* 100	[9]	[10]=[(9)/(3)]*1 00
		E-Voting			36,84,63,780	99.68	36,84,63,780		100.00	Te .	- 1	
Α	Promoter and	Poll	39,88,23,600	36,96,32,181	-	-			-		2.	
	Promoter Group*	Postal Ballot (if applicable)	00,00,20,000	00,00,02,101			-				1.34	
		Total			36,84,63,780	99.68	36,84,63,780	2	100.00	-	3.4	-
		E-Voling			42,27,32,157	81.75	41,70,63,735	56,68,422	98.66	1.34	-	
В	Public-Institutions	Poll	52,66,59,057	51,71,04,983		85						
	T ablic-ilistitutions	Postal Ballot (if applicable)	32,00,33,037	31,71,04,503		-				1-	11) i
		Total			42,27,32,157	81.75	41,70,63,735	56,68,422	98.66	1.34	- 3	
		E-Voting			1,13,95,495	4.40	1,13,73,916	21,579	99.81	0.19		-
С	Public-Non-	Poll	07.06.40.700	05 04 00 040	1,77,243	0.07	1,72,271	4,972	97,19	2.81	- 14	
C	Institutions	Postal Ballot (if applicable)	27,86,43,728	25,91,93,240		-		35		15		
		Total			1,15,72,738	4.46	1,15,46,187	26,551	99.77	0.23		14
Total (A+B+C)		1,20,41,26,385	1,14,59,30,404	80,27,68,675	70.05	79,70,73,702	56,94,973	99.29	0.71		
Wheth	er resolution is Pass	ed or Not										Yes

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

TATA STEEL LIMITED

OUT OVERLOS

(PARVATHEESAM K.)

COMPANY SECRETARY &

CHIEF LEGAL OFFICER (CORPORATE & COMPLIANCE)

Resolution No. 6

Resolu	ution required (Ordin	ary / Special)	Special									
	er Promoter/ promote enda / resolution?	er group are interested in	No									
Descri	lption of Resolution o	onsidered	Re-appointment of Ms.	. Mallika Srinivasan (D	IN:00037022) as an I	ndependent Dir	ector					
S.No.	Category	Mode of Voting	Total No. of Shares held	Total No. of Votes on Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid Votes	% of votes invalid on votes polled
			[1]	[2]	[3]	[4]=[(3)/(2)] *100	[5]	[6]	[7]=[(5)/(3)]* 100	[8]=[(6)/(3)]* 100	[9]	[10]=[(9)/(3)]*1 00
Α	Promoter and	E-Voting Poll	39,88,23,600	36,96,32,181	36,84,63,780	99.68	36,84,63,780 -		100.00	-		
		Postal Ballot (if applicable) Total			36,84,63,780	99.68	36,84,63,780		100.00			
В	Public-Institutions	E-Voting Poll	52,66,59,057	51,71,04,983	42,27,32,157	81.75	41,19,17,252	1,08,14,905	97.44	2.56		
	T dollo-li stitutions	Postal Ballot (if applicable) Total	32,00,33,037	31,71,04,560	42,27,32,157	81.75	41,19,17,252	1,08,14,905	97.44	2.56		
С	Public-Non-	E-Voting Poll	27,86,43,728	25.01.02.240	1,13,96,356 1,77,243	4.40 0.07	1,13,64,097 49,650	32,259 1,27,593			2	
C	Institutions	Postal Ballot (if applicable) Total	27,00,43,720	25,91,93,240	1,15,73,599	4,47	1,14,13,747	1,59,852	98.62	1.38		
Total (A+B+C)		1,20,41,26,385	1,14,59,30,404	80,27,69,536	70.05	79,17,94,779	1,09,74,757	98.63	1.37		
Nheth	er resolution is Pass	ed or Not										Yes

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CHIEF LEGAL OFFICER (CORPORATE & COMPLIANCE)

Resolution No. 7

Resolu	ution required (Ordina	ary / Special)	Special									
	ner Promoter/ promote enda / resolution?	er group are Interested In	No									
Descri	lption of Resolution c	onsidered	Re-appointment of Mr.	O. P. Bhatt (DIN:0054	18091) as an Indepen	dent Director						
S.No.	Category	Mode of Voting	Total No. of Shares held	Total No. of Votes on Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid Votes	% of votes invalid on votes polled
			[1]	[2]	[3]	[4]=[(3)/(2)] *100	[5]	[6]	[7]=[(5)/(3)]* 100	[8]=[(6)/(3)]* 100	[9]	[10]=[(9)/(3)]* 100
		E-Voting			36,84,63,780	99.68	36,84,63,780	1	100.00	-		
A	Promoter and	Poll	39,88,23,600	36,96,32,181		C#				-		
	Promoter Group*	Postal Ballot (if applicable)	-	33,03,02,13	00.04.00.700	22.22	-		100.00		.58 -	-
-		Total			36,84,63,780		36,84,63,780	04.40.040	100.00			-
		E-Voting	-		42,26,33,313	81.73	42,01,89,694	24,43,619	99.42	0.58		-
В	Public-Institutions	Poll Postal Ballot (if applicable)	52,66,59,057	51,71,04,983								1
		Total			42,26,33,313	81.73	42,01,89,694	24,43,619	99,42	0,58		
_		E-Voting			1,13,96,210		1,13,63,436	32,774				1
_	Public-Non-	Poll	1		1 77 243		49,689	1,27,554				
С	Institutions	Postal Ballot (if applicable)	27,86,43,728	25,91,93,240	-	16			1			-
		Total			1,15,73,453	4.47	1,14,13,125	1,60,328	98.61	1.39		
	A+B+C)		1,20,41,26,385	1,14,59,30,404	80,26,70,546	70.05	80,00,66,599	26,03,947	99.68	0.32		
Wheth	er resolution is Passe	ed or Not										Yes

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

Resolution No. 8

Resolu	ution required (Ordina	ary / Special)	Ordinary									
	er Promoter/ promote enda / resolution?	er group are Interested in	No									
Descri	ption of Resolution c	onsidered	Re-appointment of Mr.	T. V. Narendran (DIN:0	3083605) as Chief	Executive Office	er and Managing Di	rector and paymer	it of remunerat	ion		
S.No.	Category	Mode of Voting	Total No. of Shares held	Total No. of Votes on Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes In favour on votes polled	% of votes against on votes polled	Invalid Votes	% of votes invalid on votes polled
			[1]	[2]	[3]	[4]=[(3)/(2)] *100	[5]	[6]	[7]=[(5)/(3)]* 100	[8]=[(6)/(3)]* 100	[9]	[10]=[(9)/(3)]*1 00
	Dramatarand	E-Voting			36,84,63,780	99.68	36,84,63,780		100.00	K-		
Α	Promoter and	Poll	39,88,23,600	36,96,32,181	-	-	-	12		1/4		4
	Promoter Group*	Postal Ballot (if applicable)	00,00,20,000	00,00,02,101	-	-	-					
		Total			36,84,63,780		36,84,63,780		100.00			
		E-Voting			42,26,33,313	81.73	39,79,63,124	2,46,70,189	94.16	5.84		0.5
В	Public-Institutions	Poll	52,66,59,057	51,71,04,983	-	-				\¢		
		Postal Ballot (if applicable)										N=
		Total			42,26,33,313		39,79,63,124	2,46,70,189	94.16			
	5 11: 11	E-Voting		-	1,13,95,409		1,13,72,409		99.80			14
С	C Public-Non-	Poll	27,86,43,728	25,91,93,240	1,77,243	0.07	1,72,310	4,933	97.22	2.78	-	-
	_	Postal Ballot (if applicable) Total			1.15.72.652	4.46	1,15,44,719	27,933	99.76	0,24		
Total	(A+B+C)	Total	1,20,41,26,385	1,14,59,30,404	80,26,69,745		77,79,71,623					
	er resolution is Pass	ed or Not	1,20,41,20,303	1,14,05,00,404	00,20,09,743	70.03	11,19,11,023	2,46,98,122	90.92	3.08		Yes
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^{*}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. 9

Resolu	ution required (Ordina	ary / Special)	Ordinary									
	er Promoter/ promote enda / resolution?	er group are interested in	No									
Descri	ption of Resolution c	onsidered	Ratification of the remu	uneration of Messrs Sh	nome & Banerjee, Co	st Auditors of th	e Company					
S.No.	Category	Mode of Voting	Total No. of Shares held	Total No. of Votes on Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	against on	Invalid Votes	% of votes invalld on votes polled
			[1]	[2]	[3]	[4]=[(3)/(2)] *100	[5]	[6]	[7]=[(5)/(3)]* 100	[8]=[(6)/(3)]* 100	[9]	[10]=[(9)/(3)]* 100
		E-Voting			36,84,63,780	99.68	36,84,63,780		100.00	1.5		
Δ	Promoter and	Poll	39,88,23,600	36,96,32,181		75		- 50	-			
^	Promoter Group*	Postal Ballot (if applicable)	03,00,20,000	50,50,52,101	-			- 0			Votes	
		Total			36,84,63,780	99.68	36,84,63,780		100.00		:	
		E-Voting			42,27,32,157	81.75	42,27,32,157		100.00			
В	Public-Institutions	Poll	52,66,59,057	51,71,04,983				2.0				
ь	Fublic-institutions	Postal Ballot (if applicable)	52,66,59,057	31,71,04,963	-				-			
		Total			42,27,32,157	81.75	42,27,32,157		100.00			
		E-Voting			1,13,96,168	4.40	1,13,75,340	20,828	99.82	0.18		
С	Public-Non-	Poll	27,86,43,728	25 01 02 240	1,77,283	0.07	1,72,350	4,933	97.22	2.78		
U	Institutions	Postal Ballot (if applicable)	27,00,43,720	25,91,93,240	2	-		2				9
		Total			1,15,73,451	4.47	1,15,47,690	25,761	99.78	0.22		0
Total (A+B+C)		1,20,41,26,385	1,14,59,30,404	80,27,69,388	70.05	80,27,43,627	25,761	100.00			100
Wheth	er resolution is Pass	ed or Not										Yes

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

TATA STEEL LIMITED