

**ANNEXURE B****113th Annual General Meeting Voting Results**

Date of the Annual General Meeting	August 20, 2020
Total number of shareholders on record date (August 13, 2020)	
Holders of Fully paid-up Ordinary shares	9,45,059
Holders of Partly paid-up Ordinary shares	1,83,433
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM
Public	
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	8
Public	615

Tata Steel Limited

Parvatheesam Kanchinadham

Company Secretary &

Chief Legal Officer (Corporate & Compliance)

TATA STEEL LIMITED

Registered Office Bombay House 24 Homi Mody Street Fort Mumbai 400 001 India

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Corporate Identity Number L27100MH1907PLC000260

TATA STEEL LIMITED

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, 2020 and the Reports of the Board of Directors and Auditors 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	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
A	Promoter and Promoter Group*	E-Voting	41,43,58,657	38,51,67,238	38,39,82,907	99.69	38,39,82,907	0	100.00	0.00	0	0
		Poll			0	0.00	0	0	0.00	0.00	0	0
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0
		Total			38,39,82,907	99.69	38,39,82,907	0	100.00	0.00	0	0
B	Public-Institutions	E-Voting	51,02,29,104	50,44,97,403	38,48,92,646	76.29	38,47,58,761	1,33,885	99.97	0.03	0	0
		Poll			0	0.00	0	0	0.00	0.00	0	0
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0
		Total			38,48,92,646	76.29	38,47,58,761	1,33,885	99.97	0.03	0	0
C	Public- Non-Institutions	E-Voting	27,95,39,238	25,62,66,315	1,19,67,979	4.67	1,19,61,284	6,695	99.94	0.06	0	0
		Poll			0	0.00	0	0	0.00	0.00	0	0
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0
		Total			1,19,67,979	4.67	1,19,61,284	6,695	99.94	0.06	0	0
Total (A+B+C)			1,20,41,26,999	1,14,59,30,956	78,08,43,532	68.14	78,07,02,952	1,40,580	99.98	0.02	0	0
Whether resolution is Passed 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

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, 2020 and the Report of the Auditors 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	Invalid Votes	% of votes Invalid on votes polled
			[1]	[2]	[3]	$[4]=\frac{[3]}{[2]} \times 100$	[5]	[6]	$[7]=\frac{[5]}{[3]} \times 100$	$[8]=\frac{[6]}{[3]} \times 100$	[9]	$[10]=\frac{[9]}{[3]} \times 100$
A	Promoter and Promoter Group	E-Voting	41,43,58,657	38,51,67,238	38,39,82,907	99.69	38,39,82,907	0	100.00	0.00	0	0
		Poll			0	0.00	0	0	0.00	0	0	
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0	0	
		Total			38,39,82,907	99.69	38,39,82,907	0	100.00	0.00	0	0
B	Public - Institutional holders	E-Voting	51,02,29,104	50,44,97,403	38,48,92,646	76.29	38,47,58,761	1,33,885	99.97	0.03	0	0
		Poll			0	0.00	0	0	0.00	0.00	0	0
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0
		Total			38,48,92,646	76.29	38,47,58,761	1,33,885	99.97	0.03	0	0
C	Public-Others	E-Voting	27,95,39,238	25,62,66,315	1,19,67,757	4.67	1,19,61,676	6,081	99.95	0.05	0	0
		Poll			0	0.00	0	0	0.00	0.00	0	0
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0
		Total			1,19,67,757	4.67	1,19,61,676	6,081	99.95	0.05	0	0
Total (A+B+C)			1,20,41,26,999	1,14,59,30,956	78,08,43,310	68.14	78,07,03,344	1,39,966	99.98	0.02	0	0
Whether resolution is Passed 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. 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 Equity (Ordinary) Shares for Financial Year 2019-20									
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]	$[4]=\frac{[3]}{[2]}*$ 100	[5]	[6]	$[7]=\frac{[5]}{[3]}*$ 100	$[8]=\frac{[6]}{[3]}*$ 100	[9]	$[10]=\frac{[9]}{[3]}*$ 100
A	Promoter and Promoter Group	E-Voting	41,43,58,657	38,51,67,238	38,39,82,907	99.69	38,39,82,907	0	100.00	0.00	0	0
		Poll			0	0.00	0	0	0.00	0.00	0	0
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0
		Total			38,39,82,907	99.69	38,39,82,907	0	100.00	0.00	0	0
B	Public - Institutional holders	E-Voting	51,02,29,104	50,44,97,403	40,87,68,968	81.02	40,86,35,083	1,33,885	99.97	0.03	0	0
		Poll			0	0.00	0	0	0.00	0.00	0	0
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0
		Total			40,87,68,968	81.02	40,86,35,083	1,33,885	99.97	0.03	0	0
C	Public-Others	E-Voting	27,95,39,238	25,62,86,315	1,19,68,262	4.67	1,19,64,659	3,603	99.97	0.03	0	0
		Poll			0	0.00	0	0	0.00	0.00	0	0
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0
		Total			1,19,68,262	4.67	1,19,64,659	3,603	99.97	0.03	0	0
Total (A+B+C)			1,20,41,26,999	1,14,59,30,956	80,47,20,137	70.22	80,45,82,649	1,37,488	99.98	0.02	0	0
Whether resolution is Passed or Not			Yes									

*Rujvalika 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

Resolution required: (Ordinary / Special)			Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?			No									
Description of Resolution considered			Appointment of a Director in place of Mr. N. Chandrasekaran (DIN: 00121863), who retires by rotation and being eligible, seeks re-appointment.									
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]	$[4]=\frac{[3]}{[2]} \times 100$	[5]	[6]	$[7]=\frac{[5]}{[3]} \times 100$	$[8]=\frac{[6]}{[3]} \times 100$	[9]	$[10]=\frac{[9]}{[3]} \times 100$
A	Promoter and Promoter Group	E-Voting	41,43,58,657	38,51,67,238	38,39,82,907	99.69	38,39,82,907	0	100.00	0.00	0	0
		Poll			0	0.00	0	0	0.00	0.00	0	0
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0
		Total			38,39,82,907	99.69	38,39,82,907	0	100.00	0.00	0	0
B	Public - institutional holders	E-Voting	51,02,29,104	50,44,97,403	40,85,92,651	80.99	39,47,89,390	1,38,03,261	96.62	3.38	0	0
		Poll			0	0.00	0	0	0.00	0.00	0	0
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0
		Total			40,85,92,651	80.99	39,47,89,390	1,38,03,261	96.62	3.38	0	0
C	Public-Others	E-Voting	27,95,39,238	25,62,66,315	1,19,67,548	4.67	1,19,57,120	10,428	99.91	0.09	0	0
		Poll			0	0.00	0	0	0.00	0.00	0	0
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0
		Total			1,19,67,548	4.67	1,19,57,120	10,428	99.91	0.09	0	0
Total (A+B+C)			1,20,41,26,999	1,14,59,30,956	80,46,43,106	70.21	79,07,29,447	1,38,43,689	98.28	1.72	0	0
Whether resolution is Passed or Not			Yes									

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TATA STEEL LIMITED

Resolution No. 5

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.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
A	Promoter and Promoter Group	E-Voting	41,43,58,657	38,51,67,238	38,39,82,907	99.69	38,39,82,907	0	100.00	0.00	0	0
		Poll			0	0.00	0	0	0.00	0	0	
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0	0	
		Total			38,39,82,907	99.69	38,39,82,907	0	100.00	0.00	0	0
B	Public - Institutional holders	E-Voting	51,02,29,104	50,44,97,403	40,87,25,288	81.02	40,87,25,288	0	100.00	0.00	0	0
		Poll			0	0.00	0	0	0.00	0	0	
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0	0	
		Total			40,87,25,288	81.02	40,87,25,288	0	100.00	0.00	0	0
C	Public-Others	E-Voting	27,95,39,238	25,62,66,315	1,19,67,472	4.67	1,19,53,837	13,635	99.89	0.11	0	0
		Poll			0	0.00	0	0	0.00	0	0	
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0	0	
		Total			1,19,67,472	4.67	1,19,53,837	13,635	99.89	0.11	0	0
Total (A+B+C)			1,20,41,26,999	1,14,59,30,956	80,46,75,667	70.22	80,46,62,032	13,635	100.00	0.00	0	0
Whether resolution is Passed 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. 6

Resolution required: (Ordinary / Special)			Ordinary									
Whether promoter/ promoter group are interested in the			No									
Description of Resolution considered			Commission to Non-Executive Directors of the 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	% of Votes against on votes polled	Invalid Votes	% of votes invalid on votes polled
			[1]	[2]	[3]	$[4]=\frac{[3]}{[2]} \times 100$	[5]	[6]	$[7]=\frac{[5]}{[3]} \times 100$	$[8]=\frac{[6]}{[3]} \times 100$	[9]	$[10]=\frac{[9]}{[3]} \times 100$
A	Promoter and Promoter Group	E-Voting	41,43,58,657	38,51,67,238	38,39,82,907	99.69	38,39,82,907	0	100.00	0.00	0	0
		Poll			0	0.00	0	0	0.00	0.00	0	0
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0
		Total			38,39,82,907	99.69	38,39,82,907	0	100.00	0.00	0	0
B	Public - Institutional holders	E-Voting	51,02,29,104	50,44,97,403	40,87,25,288	81.02	33,33,67,352	7,53,57,936	81.56	18.44	0	0
		Poll			0	0.00	0	0	0.00	0.00	0	0
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0
		Total			40,87,25,288	81.02	33,33,67,352	7,53,57,936	81.56	18.44	0	0
C	Public-Others	E-Voting	27,95,39,238	25,62,66,315	1,19,66,789	4.67	1,19,07,731	59,058	99.51	0.49	0	0
		Poll			0	0.00	0	0	0.00	0.00	0	0
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	0
		Total			1,19,66,789	4.67	1,19,07,731	59,058	99.51	0.49	0	0
Total (A+B+C)			1,20,41,26,999	1,14,59,30,956	80,46,74,984	70.22	72,92,57,990	7,54,16,994	90.63	9.37	0	0
Whether resolution is Passed 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.

