

## **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 eit	her in person or through proxy
Promoter and Promoter Group	No arrangement for a physical meeting or appointment of proxy
Public	was made as the Meeting was held through VC/OAVM
No. of Shareholders attended the meeting thro	ough Video Conferencing
Promoter and Promoter Group	8
Public	615

**Tata Steel Limited** 

Parvatheesam Kanchinadham

Company Secretary &

Chief Legal Officer (Corporate & Compliance)

Resoluti	on required: (Ordinary / Specia	all	Ordinary												
Whether promoter/ promoter group are interested in the agenda/resolution?			No	No No											
Descript	ion 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   1   1   1	[1]	[2]	[3]	[4]=[(3)/(2)]*1 00	[5]	[6]	[7]=[(5)/(3)]*1 00	[8]=[(6)/(3)]*1 00	[9]	[10]=[(9)/(3)]* 100			
		E-Voting	41,43,58,657	7 3 <b>8</b> , <b>51</b> ,67,238	38,39,82,907	99.69	38.39.82.907	0	100.00	0.00		0 0			
	Promoter and Promoter	Poll			0	0.00	0	0	0.00	0.00		0 0			
A	Group*	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 (			
		E-Voting			38.48.92.646	76.29	38,47,58.761	1,33,885	99.97	0.03		0 0			
В	Public-Institutions	Poll	51,02,29,104	50,44,97,403	0	0.00	0	0	0.00	0.00		0 0			
"	Fublic-ilistitutions	Postal Ballot (if applicable)	31,02,23,104	30,44,87,403	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			
		E-Voting			1,19,67,979		1,19,61,284	6.695	99.94			0 0			
l c	Public- Non-Institutions	Pol	27,95,39,238	25,62,66,315	0	0.00	0	0	0.00	0.00		0 0			
	F april 14011-Mistitutions	Postal Ballot (if applicable)	21,99,39,230	20,02,00,313	0	0.00	0	0	0.00	0.00		0 0			
		Total			119,67,979	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			

<sup>\*</sup>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	on required: (Ordinary / Special)		Ordinary												
Whether promoter/ promoter group are interested in the agenda/resolution?		No													
Descript	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 outstandin a shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes colled	Invalid Votes	% of votes invalid on votes polled			
			[1]	[2]	[3]	[4]=[(3)/(2)]* 100	[5]	[6]	[7]=[(5)/(3)]* 10 <b>0</b>	[8]=[(6)/(3)]* 100	[9]	[10]=[(9)/(3)]*·			
		E-Voting		7 38,51,67,238	38.39.82.907	99.69	38,39,82,907	0	100.00	0.00	(	5			
Α.		Poll	41,43,58,657		0	0.00	0	0	0.00	0.00	(	i i			
Α		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	(	3			
		Total			38.39.82.907	99.69	38,39,82,907	0	100.00	0.00	(	١			
		E-Voting			38,48,92,646	76.29	38,47,58,761	1.33,885	99.97	0.03		5			
В	Public - institutional holders	Poll	51,02,29,104	50 44 97 403	0	0.00	0	0	0.00	0.00		j (			
	Fublic - sistilutional florders	Postal Ballot (if applicable)	31,02,23,104	00,77,37,400	0	0.00	0	0	0.00	0.00	(	5			
		Total			38,48,92,646			1.33.885	99.97			י (כ			
		E-Voting			1, 19,67,7 <b>5</b> 7	4.67	1,19,61,676	6.081	99.95	0.05		j (			
С	Public-Others	Poll	27,95,39,238	25,62,66,315	0	0.00	0	0	0.00			a c			
	r upilc-Others	Postal Ballot (if applicable)	21,30,03,200	20,52,50,515	0	0.00	0	0	0.00	0.00		) כ			
		Total			1.19.67,757		1,19,61,676	6,081	99.95			) (			
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		) C			
Whether	resolution is Passed or Not											Yes			

<sup>\*</sup>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.



	on required: (Ordinary / Special)		Ordinary												
Whether promoter/ promoter group are interested in the agenda/resolution?		No													
Descript	ion of Resolution considered		Declaration of DIV	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 polied	% of Votes Polled on outstandin ashares	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 polle			
			[1]	[2]	[3]	[4]=[(3)/(2)]* 100	[5]	[6]	[7]=[(5)/(3)]* 100	[8]=[(6)/(3)]* 100	[9]	[10]=[(9)/(3) 100			
		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		j			
		Poli			0	0.00	0	0	0.00	0.00	(	j			
Α		Postal Ballot (if applicable)			0	0.00	0	0	0.00			١			
		Total			38,39,82,907			0	100.00		(	)			
		E-Voting		50,44,97,403	40,87,68,968			1.33.885				١			
В	Public - Institutional holders	Poll	51,02,29,104		0	0.00		0	0.00			j			
_	abile institutional notation	Postal Ballot (if applicable)	01,02,20,101	00,11,07,100	0	0.00		0	0.00			)			
		Total			40,87,68,968			1,33,885		0.03					
		E-Voting			1.19,68.262			<b>3</b> ,603			ľ	1			
С	Public-Others	Poll	27,95,39,238	25,62,88,315	0	0.00		0	0.00			1			
	1 42.00	Postal Ballot (if applicable)		25,72,00,015	0	0.00		0	0.00			)			
		Total			1.19,68.262			3,603		-		J .			
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					
Whether	resolution is Passed or Not		7	N THE PARTY OF THE		11.	1000 N		12 - 1	8 X		Ye			

<sup>\*</sup>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

Resoluti	on required: (Ordinary / Special)		Ordinary											
	Whether promoter/ promoter group are interested in the igenda/resolution?		No No											
Descript	ion 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 outstandin g 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	41,43,58,657	38,51,67,238	38,39,82,907	99.69	38,39,82,907	0	100.00	0.00	0			
Α	Promoter and Promoter Group	Poll			0	0.00	0	0	0.00	0.00	0			
^		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	(		
		Total			38.39,82,907	99.69	38,39,82,907	0	100.00	0.00	0			
		E-Voting		50,44,97,403	40.85,92,651	80.99	39 47 89 39[1	1,38,03,261	96.62	3.38	0	S		
В	Public - institutional holders	Poll	51,02,29,104		0	0.00	0	0	0.00	0.00	C	1		
	Tublic - illetitutional nolucia	Postal Ballot (if applicable)	01,02,23,104	00,17,07,00	0	0.00	0	0	0.00	0.00	C	J I		
		Total			40,85,92,651	80.99	39,47,89,390	1.38,03,261	96.62					
		E-Voting			1,19,67.548	4.67	1.19.57,120	10.428	99,91			(		
С	Public-Others	Poll	27,95,39,238	25,62,66,315	0	0.00	0	0	0.00	0.00	C	,i C		
-	ubiic-otileis	Postal Ballot (if applicable)	21,95,39,230	25,02,00,315	0	0.00	0	0	0.00	0.00	0			
		Total			1,19,67,548		1,19,57,120	10,428						
Total (A	+B+C)		1,20,41,26,999	1,14,59,30,956	80,45,43,106	70.21	79,07,29,417	1,38,13,689	98.28	1.72	0	0		
Whether	resolution is Passed or Not		3 / 1									Yes		

<sup>\*</sup>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.



Resolutio	on required: (Ordinary / Special	)	Ordinary											
Whether promoter/ promoter group are interested in the agenda/resolution?		No No												
Descript	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 outstandin g 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 vote polled		
			[1]	[2]	[3]	[4]=[(3)/(2)] *100	[5]	[6]	[7]=[(5)/(3)] *100	[8]=[(6)/(3)] *100	[9]	[10]=[(9 /(3)]*100		
	Promoter and Promoter Group	E-Voting	41,43,58,657	7 <b>38</b> ,51, <b>6</b> 7, <b>23</b> 8	38,39,82,907	99.69	38.39.82.907	- 0	100.00	0.00	C	j		
		Poll			0	0.00	0	0	0.00	0.00	0	j		
A	Promoter and Promoter Group	Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0	)		
		Total	1		38.39.82.907	99.69	38,39,82,907	0	100.00	0.00	0	j		
		E-Voting		50,44,97,403	40,87,25,288	81.02	40,87.25,288	0	100.00	0.00	(	5		
•	Dublin Institutional helders	Poll	51,02,29,104		0	0.00	0	0	0.00	0.00		)		
В	Public - Institutional holders	Postal Ballot (if applicable)	31,02,29,104	30,44,57,403	0	0.00	0	0	0.00	0.00	C	J		
		Total			40,87,25,288	81.02	40,87,25,288	0	100.00	0.00		)		
		E-Voting			1.19.67.472	4.67	1,19,53,837	13.635	99.89	0.11	(	0		
С	Public-Others	Poll	27 95 39 238	25,62,66,315	0	0.00	0	0	0.00		(	)		
C	Fublic-Others	Postal Ballot (if applicable)	21,95,39,230	25,62,66,315	0	0.00		0	0.00			ו		
		Total			1,19 67,47 2	4.67	1,19,53.8 <b>3</b> 7					ו		
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		
Whether	resolution is Passed or Not											Yes		

<sup>\*</sup>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	required: (Ordinary / Special)		Ordinary											
Whether pr	omoter/ promoter group are into	erested in the	No Commission to Non-Executive Directors of the Company											
Description	of Resolution considered													
S.No.	Category	Mode of Voting	Total No. of Shares Held	Total No. of Votes on Shares Held	No. of votes polled	% of Votes Polied on outstandin g 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] <del>=</del> [(5)/(3)] *100	[8]=[(6)/(3)] *100	[9]	[10]=[(9) /(3)]*100		
		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			
	Promoter and Promoter Group	Poli			0	0.00	0	0	0.00	0.00	0			
Α	Promoter and Promoter Group	Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0			
		Total			38,39,82.907	99.69	38,39,82,907	0	100.00	0.00	0			
		E-Voting		50,44,97,403	40,87,25,288	81.02	33.33,67.352	7,53,57,936	81.56	18.44	0			
В	Public - Institutional holders	Poll	51,02,29,104		0	0.00	0	0	0.00	0.00	0			
В	Public - institutional floiders	Postal Ballot (if applicable)	31,02,29,104		0	0.00	. 0	0	0.00	0.00	0			
		Total			40,87,25,288	81.02	33.33.67.352	7,53.57.936	81.5 <b>6</b>	18.44	0			
		E-Voting			1,19,66,789	4.67	1,19,07,731	59.058	99.51	0.49	0			
С	Public-Others	Poll	27,95,39,238	25 62 66 215	0	0.00	0	0	0.00	0.00	0			
C	Fublic-Ottlers	Postal Ballot (if applicable)	27,95,39,230	25,62,66,315	0	0.00	0	0	0.00	0.00	0	C		
		Total			1,19,66,789	4.67	1.19.07.731	59,058	99.51	0.49	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			
Whether re	solution is Passed or Not							11		00.	700	Yes		

<sup>\*</sup>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.

