



July 1, 2021

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: Summary of Proceedings and Voting Results of the 114th Annual General Meeting ('AGM') of Tata Steel Limited ('the Company')

In terms of the Ministry of Corporate Affairs' (MCA) General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, read with Circular Nos. 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021 (together referred to as MCA Circulars) and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (referred to as SEBI Circular) and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 114th AGM of the Company was held on Wednesday, June 30, 2021 at 3.00 p.m. (IST) through two-way Video Conference ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of its Members at a common venue, to transact the business as stated in the AGM Notice dated May 5, 2021 ('Notice'). All the items of business contained in the Notice were transacted and passed by the Members with requisite majority. The Company also facilitated the live webcast of the proceedings.

In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, as amended – **Annexure A**
- 2) Combined voting results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations, as amended – **Annexure B**
- 3) The Scrutinizer's Report dated June 30, 2021, pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended - **Annexure C**

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 AGM concluded at 7.55 p.m. (IST).

The voting results along with the Scrutinizer's Report is available on the Company's website at www.tatasteel.com and is also being made available on the website of the National Securities Depository Limited at 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' with a flourish at the end.

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

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ANNEXURE A

Summary of proceedings of the 114th Annual General Meeting ('AGM/Meeting')

The 114th AGM of the Members of Tata Steel Limited ('the Company') was held on Wednesday, June 30, 2021 at 3.00 p.m. (IST) through two-way Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Parvatheesam Kanchinadham, Company Secretary & Chief Legal Officer (Corporate & Compliance), welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means.

Mr. Natarajan Chandrasekaran, Chairman of the Board, chaired the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

All the Directors of the Company were present at the Meeting through VC from their respective locations except Mr. V. K. Sharma, Non-Executive Director.

The Chairman welcomed the Directors and requested them to introduce themselves to the Members. He then welcomed Company's Chairman Emeritus, Mr. Ratan Tata, who was participating in the meeting over VC. The Chairman then welcomed the Union representatives of the Company, who were attending the Meeting through VC.

The Chairman thereafter, informed the Members that, representatives of Price Waterhouse & Co. Chartered Accountants LLP, Statutory Auditors and M/s. Parikh & Associates, Secretarial Auditors and Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

The Chairman further informed the Members that, the proceedings of the Meeting were also being webcast and could be viewed live by Members by logging in to NSDL website. The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at this AGM.

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The details of authorized representations received from corporate shareholders were informed to the Members. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

The Chairman then made his opening remarks and briefed the shareholders with respect to the situation caused by COVID-19, the Company's responses to combat COVID-19 and the initiatives taken in this to support the country and the community. He also briefed shareholders on the macro-economic environment and the steel industry, the Company's performance during Fiscal 2021, and other strategic interventions.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2021 were taken as read. There were no qualifications, observations or adverse remarks in the Statutory and Secretarial Auditor's Reports.

Mr. T.V. Narendran, Chief Executive Officer & Managing Director of the Company then made a presentation on the operational and financial performance of the Company for the Financial Year 2020-21.

The Chairman Emeritus, Mr. Ratan Tata then addressed the shareholders.

In terms of the Notice dated May 5, 2021 convening the 114th AGM of the Company, the following business were transacted at the Meeting through remote e-voting. All Resolutions were Ordinary Resolutions.

- 1) Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon.
- 2) Adoption of Audited Consolidated Financial Statements for the Financial Year ended March 31, 2021 and the report of the Auditors thereon.
- 3) Declaration of Dividend for the Financial Year 2020-21 as given below:
 - a. ₹25/- per fully paid-up Ordinary (equity) Share of face value ₹10/- each;
 - b. ₹6.25 per partly paid-up Ordinary (equity) Share of face value ₹10/- each (paid-up ₹2.504 per share).

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- 4) Appointment of a Director in place of Saurabh Agrawal (DIN: 02144558) who retires by rotation and being eligible, seeks re-appointment.
- 5) Ratification of the remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company.

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised.

Post the question and answer session, the Chairman authorized Mr. Parvatheesam Kanchinadham to carry out the e-voting process and conclude the Meeting. The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.tatasteel.com and the National Securities Depository Limited at www.evoting@nsdl.com within 48 hours from the conclusion of the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, Mr. Kanchinadham declared the Meeting closed.

Post the conclusion of the remote e-voting, the Scrutinizers' report was received.

All the Resolutions have been passed with requisite majority.

This is for your information and records.

Thanking you.

Yours faithfully,
Tata Steel Limited

A handwritten signature in black ink, appearing to read 'Parvatheesam', with a horizontal line underneath.

Parvatheesam Kanchinadham
Company Secretary &
Chief Legal Officer (Corporate & Compliance)

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**ANNEXURE B****114th Annual General Meeting Voting Results**

Date of the Annual General Meeting	Wednesday, June 30, 2021
Total number of shareholders on record date (June 23, 2021)	
Holders of Fully paid-up Ordinary shares	10,76,626
Holders of Partly paid-up Ordinary shares	52,109
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	10
Public	301

Tata Steel Limited

Parvatheesam Kanchinadham

Company Secretary &
Chief Legal Officer (Corporate & Compliance)

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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 Audited Standalone Financial Statements for the Financial Year ended March 31, 2021 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	41,43,58,657	41,31,90,264	99.7180	41,31,90,264	-	100.0000	0.0000	0	0
		Poll			-	0.0000	-	-	0.0000	0.0000	0	0
		Postal Ballot (if applicable)			-	0.0000	-	-	0.0000	0.0000	0	0
		Total			41,31,90,264	99.7180	41,31,90,264	-	100.0000	0.0000	0	0
B	Public-Institutions	E-Voting	49,43,28,311	49,43,06,779	40,98,58,702	82.9159	40,95,46,661	3,12,041	99.9239	0.0761	0	0
		Poll			-	0.0000	-	-	0.0000	0.0000	0	0
		Postal Ballot (if applicable)			-	0.0000	-	-	0.0000	0.0000	0	0
		Total			40,98,58,702	82.9159	40,95,46,661	3,12,041	99.9239	0.0761	0	0
C	Public- Non-Institutions	E-Voting	29,54,40,031	29,41,72,951	5,41,68,342	18.4138	5,41,59,907	8,435	99.9844	0.0156	0	0
		Poll			-	0.0000	-	-	0.0000	0.0000	0	0
		Postal Ballot (if applicable)			-	0.0000	-	-	0.0000	0.0000	0	0
		Total			5,41,68,342	18.4138	5,41,59,907	8,435	99.9844	0.0156	0	0
Total (A+B+C)			1,20,41,26,999	1,20,28,38,387	87,72,17,308	72.9289	87,68,96,832	3,20,476	99.9635	0.0365	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. 2

Resolution required (Ordinary / Special)		Ordinary										
Whether Promoter/ promoter group are interested in the agenda / resolution?		No										
Description of Resolution considered		Consider and adopt Audited Consolidated Financial Statements for the Financial Year ended March 31, 2021 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	41,43,58,657	41,31,90,264	99.7180	41,31,90,264	-	100.0000	0.0000	0	0
		Poll			-	0.0000	-	-	0.0000	0.0000	0	0
		Postal Ballot (if applicable)			-	0.0000	-	-	0.0000	0.0000	0	0
		Total			41,31,90,264	99.7180	41,31,90,264	-	100.0000	0.0000	0	0
B	Public-Institutions	E-Voting	49,43,28,311	49,43,06,779	40,98,54,552	82.9150	40,95,42,511	3,12,041	99.9239	0.0761	0	0
		Poll			-	0.0000	-	-	0.0000	0.0000	0	0
		Postal Ballot (if applicable)			-	0.0000	-	-	0.0000	0.0000	0	0
		Total			40,98,54,552	82.9150	40,95,42,511	3,12,041	99.9239	0.0761	0	0
C	Public-Non-Institutions	E-Voting	29,54,40,031	29,41,72,951	5,41,67,312	18.4134	5,41,58,886	8,426	99.9844	0.0156	0	0
		Poll			-	0.0000	-	-	0.0000	0.0000	0	0
		Postal Ballot (if applicable)			-	0.0000	-	-	0.0000	0.0000	0	0
		Total			5,41,67,312	18.4134	5,41,58,886	8,426	99.9844	0.0156	0	0
Total (A+B+C)			1,20,41,26,999	1,20,28,38,387	87,72,12,128	72.9285	87,68,91,661	3,20,467	99.9635	0.0365	0	0
Whether resolution is Passed or Not		Yes										

*Rjuvalika 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 and partly paid Ordinary Shares for the Financial Year 2020-21										
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	41,43,58,657	41,31,90,264	99.7180	41,31,90,264	-	100.0000	0.0000	0	0
		Poll			-	0.0000	-	-	0.0000	0.0000	0	0
		Postal Ballot (if applicable)			-	0.0000	-	-	0.0000	0.0000	0	0
		Total			41,31,90,264	99.7180	41,31,90,264	-	100.0000	0.0000	0	0
B	Public-Institutions	E-Voting	49,43,28,311	49,43,06,779	41,14,46,604	83.2371	40,97,63,472	16,83,132	99.5909	0.4091	0	0
		Poll			-	0.0000	-	-	0.0000	0.0000	0	0
		Postal Ballot (if applicable)			-	0.0000	-	-	0.0000	0.0000	0	0
		Total			41,14,46,604	83.2371	40,97,63,472	16,83,132	99.5909	0.4091	0	0
C	Public-Non-Institutions	E-Voting	29,54,40,031	29,41,72,951	6,06,85,715	20.6293	6,06,76,289	9,426	99.9845	0.0155	0	0
		Poll			-	0.0000	-	-	0.0000	0.0000	0	0
		Postal Ballot (if applicable)			-	0.0000	-	-	0.0000	0.0000	0	0
		Total			6,06,85,715	20.6293	6,06,76,289	9,426	99.9845	0.0155	0	0
Total (A+B+C)			1,20,41,26,999	1,20,28,38,387	88,53,22,583	73.6028	88,36,30,025	16,92,558	99.8088	0.1912	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.Saurabh Agrawal (DIN: 02144558), 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]=[(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	41,43,58,657	41,31,90,264	99.7180	41,31,90,264	-	100.0000	0.0000	0	0
		Poll			-	0.0000	-	-	0.0000	0.0000	0	0
		Postal Ballot (if applicable)			-	0.0000	-	-	0.0000	0.0000	0	0
		Total			41,31,90,264	99.7180	41,31,90,264	-	100.0000	0.0000	0	0
B	Public-Institutions	E-Voting	49,43,28,311	49,43,06,779	40,58,67,759	82.1085	36,60,14,168	3,98,53,591	90.1806	9.8194	0	0
		Poll			-	0.0000	-	-	0.0000	0.0000	0	0
		Postal Ballot (if applicable)			-	0.0000	-	-	0.0000	0.0000	0	0
		Total			40,58,67,759	82.1085	36,60,14,168	3,98,53,591	90.1806	9.8194	0	0
C	Public-Non-Institutions	E-Voting	29,54,40,031	29,41,72,951	6,05,95,275	20.5985	6,05,66,651	28,624	99.9528	0.0472	0	0
		Poll			-	0.0000	-	-	0.0000	0.0000	0	0
		Postal Ballot (if applicable)			-	0.0000	-	-	0.0000	0.0000	0	0
		Total			6,05,95,275	20.5985	6,05,66,651	28,624	99.9528	0.0472	0	0
Total (A+B+C)			1,20,41,26,999	1,20,28,38,387	87,96,53,298	73.1315	83,97,71,083	3,98,82,215	95.4661	4.5339	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. 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	41,43,58,657	41,31,90,264	99.7180	41,31,90,264	-	100.0000	0.0000	0	0
		Poll			-	0.0000	-	-	0.0000	0.0000	0	0
		Postal Ballot (if applicable)			-	0.0000	-	-	0.0000	0.0000	0	0
		Total			41,31,90,264	99.7180	41,31,90,264	-	100.0000	0.0000	0	0
B	Public-Institutions	E-Voting	49,43,28,311	49,43,06,779	41,14,30,589	83.2339	41,14,30,589	-	100.0000	0.0000	0	0
		Poll			-	0.0000	-	-	0.0000	0.0000	0	0
		Postal Ballot (if applicable)			-	0.0000	-	-	0.0000	0.0000	0	0
		Total			41,14,30,589	83.2339	41,14,30,589	-	100.0000	0.0000	0	0
C	Public-Non-Institutions	E-Voting	29,54,40,031	29,41,72,951	6,05,97,284	20.5992	6,05,69,576	27,708	99.9543	0.0457	0	0
		Poll			-	0.0000	-	-	0.0000	0.0000	0	0
		Postal Ballot (if applicable)			-	0.0000	-	-	0.0000	0.0000	0	0
		Total			6,05,97,284	20.5992	6,05,69,576	27,708	99.9543	0.0457	0	0
Total (A+B+C)			1,20,41,26,999	1,20,28,38,387	88,52,18,137	73.5941	88,51,90,429	27,708	99.9969	0.0031	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.



PARIKH & ASSOCIATES **COMPANY SECRETARIES**

Office

111, 11th Floor, Sai-Dwar CHS Ltd
Sab TV Lane, Opp Laxmi Industrial Estate,
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400053
Tel No 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

To,
Mr. N Chandrasekaran
Chairman
Tata Steel Limited
Bombay House,
24 Homi Mody Street,
Fort, Mumbai - 400 001

Dear Sir,

Consolidated Scrutinizer's Report on remote e-voting conducted prior to the 114th Annual General Meeting ('AGM') of Tata Steel Limited held on Wednesday, June 30, 2021 at 3.00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting conducted during the AGM, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, P. N. Parikh, of Parikh & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Tata Steel Limited ('the Company') pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 114th Annual General Meeting ("AGM") of the Company held today, i.e., Wednesday, June 30, 2021 at 3.00 p.m. (IST) through VC/OAVM.

I am also appointed as Scrutinizer to scrutinize the remote e-voting process during the AGM.

The AGM notice dated May 5, 2021, as confirmed by the Company, was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The emails were sent in compliance with the MCA Circular No. 02/2021 dated January 13, 2021, 20/ 2020 dated May 5, 2020 read with Circulars 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD /CMD1/CIR/P/2020/79 dated May 12, 2020 .

The Company had availed the e-voting facility offered by National Securities Depository Limited's ('NSDL') for conducting remote e-voting by the Shareholders of the Company.



The voting period for remote e-voting commenced on Friday, June 25, 2021 at 9.00 a.m. (IST) and ended on Tuesday, June 29, 2021 at 5.00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility of NSDL to the Shareholders present at the AGM through VC, who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the “cut-off” date of Wednesday, June 23, 2021, were entitled to vote on the resolutions forming part of the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted diligently.

I have scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to the AGM and during the AGM in respect of the said resolutions.

I would like to mention that the voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, June 23, 2021 and as per the Register of Members of the Company.



Resolution 1: Ordinary Resolution

Consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon

(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 Ordinary Shares	5707	87,68,95,842	
Partly paid Ordinary Shares	87	990	
Total	5794	87,68,96,832	99.96

(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 Ordinary Shares	53	3,20,475	
Partly paid Ordinary Shares	1	1	
Total	54	3,20,476	0.04

(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 Ordinary Shares	Nil	Nil
Partly paid Ordinary Shares	Nil	Nil
Total	Nil	Nil



Resolution 2: Ordinary Resolution

Consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Report of the Auditors thereon.

(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 Ordinary Shares	5685	87,68,90,671	
Partly paid Ordinary Shares	87	990	
Total	5772	87,68,91,661	99.96

(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 Ordinary Shares	58	3,20,466	
Partly paid Ordinary Shares	1	1	
Total	59	3,20,467	0.04

(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 Ordinary Shares	Nil	Nil
Partly paid Ordinary Shares	Nil	Nil
Total	Nil	Nil



Resolution 3: Ordinary Resolution

Declaration of Dividend on fully paid and partly paid Ordinary Shares for Financial Year 2020-21

(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 Ordinary Shares	5703	88,36,29,035	
Partly paid Ordinary Shares	87	990	
Total	5790	88,36,30,025	99.81

(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 Ordinary Shares	76	16,92,557	
Partly paid Ordinary Shares	1	1	
Total	77	16,92,558	0.19

(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 Ordinary Shares	Nil	Nil
Partly paid Ordinary Shares	Nil	Nil
Total	Nil	Nil



Resolution 4: Ordinary Resolution

Appointment of a Director in place of Mr. Saurabh Agrawal (DIN: 02144558), who retires by rotation and being eligible, seeks re-appointment

(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 Ordinary Shares	5352	83,97,70,095	
Partly paid Ordinary Shares	86	988	
Total	5438	83,97,71,083	95.47

(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 Ordinary Shares	369	3,98,82,212	
Partly paid Ordinary Shares	2	3	
Total	371	3,98,82,215	4.53

(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 Ordinary Shares	Nil	Nil
Partly paid Ordinary Shares	Nil	Nil
Total	Nil	Nil



Resolution 5: Ordinary Resolution**Ratification of Remuneration of Messrs Shome & Banerjee, Cost Auditors (Firm Registration Number - 000001) of the Company**(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 Ordinary Shares	5530	88,51,89,449	
Partly paid Ordinary Shares	86	980	
Total	5616	88,51,90,429	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 Ordinary Shares	198	27,697	
Partly paid Ordinary Shares	2	11	
Total	200	27,708	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 Ordinary Shares	Nil	Nil
Partly paid Ordinary Shares	Nil	Nil
Total	Nil	Nil

Thanking you,
Yours faithfully,

P N**Parikh****P.N. Parikh**

Parikh & Associates

Practising Company Secretaries

FCS: 327 CP No.: 1228

111,11th Floor, Sai Dwar CHS Ltd

Sab TV Lane, Opp.Laxmi Indl. Estate,

Off Link Road, Above Shabari Restaurant,

Andheri West, Mumbai - 400053

Digitally signed by P N Parikh
DN: c=IN, o=Personal, postalCode=400104,
st=Maharashtra,
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0b0d916d5c230b138b26dccb4b69380e1,
serialNumber=e6a5dfc9f91e9732378e1984
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c, cn=P N Parikh
Date: 2021.06.30 22:33:35 +05'30'



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

Place: Mumbai

Date: June 30, 2021