

**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)

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

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]=[(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	40,98,54,552	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										

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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]= $\frac{[3]}{[2]} \times 100$	[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	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									

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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									

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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	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.

