



May 30, 2023

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Maharashtra, India.  
Scrip Code: 500470

The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.  
Maharashtra, India.  
Symbol: TATASTEEL

Dear Madam, Sirs,

**Sub: Result of Postal Ballot by remote e-voting process**

This is further to our disclosure dated April 28, 2023, enclosing the copy of Postal Ballot Notice dated April 26, 2023 ('**Notice**') for seeking approval of the Members of Tata Steel Limited ('**the Company**') on the following ordinary resolutions:

<b>SN</b>	<b>Description of the Ordinary Resolution(s)</b>
1.	Material Related Party Transaction(s) with Neelachal Ispat Nigam Ltd
2.	Material Related Party Transaction(s) with Tata Steel Long Products Limited
3.	Material Related Party Transaction(s) with Jamshedpur Continuous Annealing & Processing Company Private Limited
4.	Material Related Party Transaction(s) with Tata BlueScope Steel Private Limited
5.	Material Related Party Transaction(s) with The Tinplate Company of India Ltd
6.	Material Related Party Transaction(s) with TM International Logistics Limited
7.	Material Related Party Transaction(s) with Tata Metaliks Ltd
8.	Material Related Party Transaction(s) with The Tata Power Company Limited
9.	Material Related Party Transaction(s) with The Indian Steel and Wire Products Ltd
10.	Material Related Party Transaction(s) with Tata International Limited
11.	Material Related Party Transaction(s) between TS Global Procurement Company Pte Ltd, wholly-owned subsidiary of Tata Steel Limited and Neelachal Ispat Nigam Ltd, subsidiary company of Tata Steel Limited
12.	Material Related Party Transaction(s) between TS Global Procurement Company Pte Ltd, wholly-owned subsidiary of Tata Steel Limited and Tata International Singapore Pte. Limited, indirect subsidiary company of the Promoter company of Tata Steel Limited
13.	Material Related Party Transaction(s) between TS Global Procurement Company Pte Ltd, wholly-owned subsidiary of Tata Steel Limited and Tata NYK Shipping Pte. Ltd, Joint Venture Company of Tata Steel Limited
14.	Material Related Party Transaction(s) between Tata Steel Ijmuiden BV, wholly-owned subsidiary of Tata Steel Limited and Wupperman Staal Nederland BV, an Associate Company of Tata Steel Limited

**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](http://www.tatasteel.com)  
Corporate Identity Number L27100MH1907PLC000260



Pursuant to the provisions of Section 110, Section 108 and other applicable provisions of the Companies Act, 2013, read with related Rules, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**') read with other applicable SEBI Circulars and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, the Company has transacted special business by way of Postal Ballot through remote e-voting process as set out in the Notice.

The remote e-voting process concluded on Monday, May 29, 2023 at 5:00 p.m. (IST). The Scrutinizer has today, i.e., May 30, 2023, submitted his report on the results of the Postal Ballot through remote e-voting. Based on the report of the scrutinizer, we hereby inform that, the Members of the Company have duly passed the above Ordinary Resolutions with requisite majority.

Pursuant to Regulation 44(3) of the Listing Regulations, we are enclosing herewith the details of the voting results as **Annexure A** and the Report of the Scrutinizer as **Annexure B**.

The voting results and the Report of the Scrutinizer are being made available on the website of the Company [www.tatasteel.com](http://www.tatasteel.com) and on website of National Securities Depository Limited [www.evoting.nsdl.com](http://www.evoting.nsdl.com) as well as on the notice board at the Registered Office of the Company at Bombay House, 24 Homi Mody Street, Fort, Mumbai 400 001.

This is for your information and records.

Thanking you.

Yours faithfully,  
**Tata Steel Limited**

**Parvatheesam Kanchinadham**  
Company Secretary &  
Chief Legal Officer (Corporate & Compliance)  
A15921

Encl: As above



**ANNEXURE A**

**A. DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF THE LISTING REGULATIONS**

SN	Particulars	Details
1.	Date of Postal Ballot Notice	Wednesday, April 26, 2023
2.	Cut-off Date	Friday, April 21, 2023
3.	Voting Start Date & Time	Sunday, April 30, 2023 at 9:00 a.m. (IST)
4.	Voting End Date & Time	Monday, May 29, 2023 at 5:00 p.m. (IST)
5.	Total Number of Shareholders as on the Cut-off Date	37,65,951
<b>No. of Members present in meeting either in person or proxy</b>		
6.	Promoter & Promoter Group	NA
	Public	NA
<b>No. of Members attended the meeting through Video Conferencing</b>		
7.	Promoter & Promoter Group	NA
	Public	NA

**B. RESULTS OF THE POSTAL BALLOT**

SN	Agenda	Resolution Required	Mode of Voting	Remarks
1.	Material Related Party Transaction(s) with Neelachal Ispat Nigam Ltd	Ordinary Resolution	Remote E-voting	Passed with requisite majority
2.	Material Related Party Transaction(s) with Tata Steel Long Products Limited			
3.	Material Related Party Transaction(s) with Jamshedpur Continuous Annealing & Processing Company Private Limited			
4.	Material Related Party Transaction(s) with Tata BlueScope Steel Private Limited			
5.	Material Related Party Transaction(s) with The Tinsplate Company of India Ltd			
6.	Material Related Party Transaction(s) with TM International Logistics Limited			
7.	Material Related Party Transaction(s) with Tata Metaliks Ltd			
8.	Material Related Party Transaction(s) with The Tata Power Company Limited			
9.	Material Related Party Transaction(s) with The Indian Steel and Wire Products Ltd			
10.	Material Related Party Transaction(s) with Tata International Limited			



SN	Agenda	Resolution Required	Mode of Voting	Remarks
11.	Material Related Party Transaction(s) between TS Global Procurement Company Pte Ltd, wholly-owned subsidiary of Tata Steel Limited and Neelachal Ispat Nigam Ltd, subsidiary company of Tata Steel Limited	Ordinary Resolution	Remote E-voting	Passed with requisite majority
12.	Material Related Party Transaction(s) between TS Global Procurement Company Pte Ltd, wholly-owned subsidiary of Tata Steel Limited and Tata International Singapore Pte. Limited, indirect subsidiary company of the Promoter company of Tata Steel Limited			
13.	Material Related Party Transaction(s) between TS Global Procurement Company Pte Ltd, wholly-owned subsidiary of Tata Steel Limited and Tata NYK Shipping Pte. Ltd, Joint Venture Company of Tata Steel Limited			
14.	Material Related Party Transaction(s) between Tata Steel Ijmuiden BV, wholly-owned subsidiary of Tata Steel Limited and Wupperman Staal Nederland BV, an Associate Company of Tata Steel Limited			

**Tata Steel Limited - Voting Results of Postal Ballot**

**Resolution No. 1**

**Resolution Required:** Ordinary

**Particulars of Resolution:** Material Related Party Transaction(s) with Neelachal Ispat Nigam Ltd

**Whether promoter/ promoter group are interested in the agenda/resolution?** Yes

Category	Mode of Voting	No. of 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	414,35,94,780	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Institutions	E-Voting	506,87,38,889	438,68,69,008	86.55	438,68,69,008	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>438,68,69,008</b>	<b>86.55</b>	<b>438,68,69,008</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	300,91,98,961	131,94,997	0.44	130,23,653	1,71,344	98.70	1.30
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>131,94,997</b>	<b>0.44</b>	<b>130,23,653</b>	<b>1,71,344</b>	<b>98.70</b>	<b>1.30</b>
<b>Total</b>		<b>1222,15,32,630</b>	<b>440,00,64,005</b>	<b>36.00</b>	<b>439,98,92,661</b>	<b>1,71,344</b>	<b>100.00</b>	<b>0.00</b>



**Tata Steel Limited - Voting Results of Postal Ballot**

**Resolution No. 2**

**Resolution Required:** Ordinary

**Particulars of Resolution:** Material Related Party Transaction(s) with Tata Steel Long Products Limited

**Whether promoter/ promoter group are interested in** Yes

Category	Mode of Voting	No. of 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	414,35,94,780	0	0	0	0	0	0
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Institutions	E-Voting	506,87,38,889	438,68,69,008	86.55	438,68,69,008	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>438,68,69,008</b>	<b>86.55</b>	<b>438,68,69,008</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	300,91,98,961	126,98,868	0.42	125,60,683	1,38,185	98.91	1.09
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>126,98,868</b>	<b>0.42</b>	<b>1,25,60,683</b>	<b>1,38,185</b>	<b>98.91</b>	<b>1.09</b>
<b>Total</b>		<b>1222,15,32,630</b>	<b>439,95,67,876</b>	<b>36.00</b>	<b>439,94,29,691</b>	<b>1,38,185</b>	<b>100.00</b>	<b>0.00</b>



**Tata Steel Limited - Voting Results of Postal Ballot**

**Resolution No. 3**

**Resolution Required:** Ordinary

**Particulars of Resolution:** Material Related Party Transaction(s) with Jamshedpur Continuous Annealing & Processing Company Private Limited

**Whether promoter/ promoter group are interested in the** Yes

Category	Mode of Voting	No. of 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
Promoter and Promoter Group	E-Voting	414,35,94,780	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public Institutions	E-Voting	506,87,38,889	438,68,69,008	86.55	438,68,69,008	-	100.00	-
	Poll		-	-	-	-	0.00	-
	Postal Ballot		-	-	-	-	0.00	-
	<b>Total</b>		<b>438,68,69,008</b>	<b>86.55</b>	<b>438,68,69,008</b>	-	<b>100.00</b>	-
Public Non Institutions	E-Voting	300,91,98,961	1,24,28,284	0.41	1,22,88,447	1,39,837	98.87	1.13
	Poll		-	-	-	-	-	0.00
	Postal Ballot		-	-	-	-	-	0.00
	<b>Total</b>		<b>1,24,28,284</b>	<b>0.41</b>	<b>1,22,88,447</b>	<b>1,39,837</b>	<b>98.87</b>	<b>1.13</b>
<b>Total</b>		<b>1222,15,32,630</b>	<b>439,92,97,292</b>	<b>36.00</b>	<b>439,91,57,455</b>	<b>1,39,837</b>	<b>100.00</b>	<b>0.00</b>



**Tata Steel Limited - Voting Results of Postal Ballot**

<b>Resolution No. 4</b>								
<b>Resolution Required:</b>			Ordinary					
<b>Particulars of Resolution:</b>			Material Related Party Transaction(s) with Tata BlueScope Steel Private Limited					
<b>Whether promoter/ promoter group are interested in</b>			Yes					
Category	Mode of Voting	No. of 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	414,35,94,780	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public Institutions	E-Voting	506,87,38,889	438,68,69,008	86.55	438,68,69,008	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>438,68,69,008</b>	<b>86.55</b>	<b>438,68,69,008</b>	-	<b>100.00</b>	-
Public Non Institutions	E-Voting	300,91,98,961	1,23,38,443	0.41	1,22,04,238	1,34,205	98.91	1.09
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,23,38,443</b>	<b>0.41</b>	<b>1,22,04,238</b>	<b>1,34,205</b>	<b>98.91</b>	<b>1.09</b>
<b>Total</b>		<b>1222,15,32,630</b>	<b>439,92,07,451</b>	<b>36.00</b>	<b>439,90,73,246</b>	<b>1,34,205</b>	<b>100.00</b>	<b>0.00</b>





**Tata Steel Limited - Voting Results of Postal Ballot**

**Resolution No. 5**

**Resolution Required:** Ordinary

**Particulars of Resolution:** Material Related Party Transaction(s) with The Tinplate Company of India Ltd

**Whether promoter/ promoter group are interested in the** Yes

Category	Mode of Voting	No. of 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
Promoter and Promoter Group	E-Voting	414,35,94,780	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public Institutions	E-Voting	506,87,38,889	438,68,69,008	86.55	438,68,69,008	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>438,68,69,008</b>	<b>86.55</b>	<b>438,68,69,008</b>	-	<b>100.00</b>	-
Public Non Institutions	E-Voting	300,91,98,961	1,22,98,537	0.41	1,21,54,203	1,44,334	98.83	1.17
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,22,98,537</b>	<b>0.41</b>	<b>1,21,54,203</b>	<b>1,44,334</b>	<b>98.83</b>	<b>1.17</b>
<b>Total</b>		<b>1222,15,32,630</b>	<b>439,91,67,545</b>	<b>36.00</b>	<b>439,90,23,211</b>	<b>1,44,334</b>	<b>100.00</b>	<b>0.00</b>



**Tata Steel Limited - Voting Results of Postal Ballot**

**Resolution No. 6**

**Resolution Required:** Ordinary

**Particulars of Resolution:** Material Related Party Transaction(s) with TM International Logistics Limited

**Whether promoter/ promoter group are interested in the** Yes

Category	Mode of Voting	No. of 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
Promoter and Promoter Group	E-Voting	414,35,94,780	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public Institutions	E-Voting	506,87,38,889	438,68,69,008	86.55	438,68,69,008	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>438,68,69,008</b>	<b>86.55</b>	<b>438,68,69,008</b>	-	<b>100.00</b>	-
Public Non Institutions	E-Voting	300,91,98,961	1,22,87,094	0.41	1,21,34,609	1,52,485	98.76	1.24
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,22,87,094</b>	<b>0.41</b>	<b>1,21,34,609</b>	<b>1,52,485</b>	<b>98.76</b>	<b>1.24</b>
<b>Total</b>		<b>1222,15,32,630</b>	<b>439,91,56,102</b>	<b>36.00</b>	<b>439,90,03,617</b>	<b>1,52,485</b>	<b>100.00</b>	<b>0.00</b>



**Tata Steel Limited - Voting Results of Postal Ballot**

**Resolution No. 7**

**Resolution Required:** Ordinary

**Particulars of Resolution:** Material Related Party Transaction(s) with Tata Metaliks Ltd

**Whether promoter/ promoter group are interested in** Yes

Category	Mode of Voting	No. of 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	414,35,94,780	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		-	-	-	-	-	
Public Institutions	E-Voting	506,87,38,889	438,68,69,008	86.55	438,68,69,008	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>438,68,69,008</b>	<b>86.55</b>	<b>438,68,69,008</b>	-	<b>100.00</b>	-
Public Non Institutions	E-Voting	300,91,98,961	1,21,71,484	0.40	1,20,49,720	1,21,764	99.00	1.00
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>1,21,71,484</b>	<b>0.40</b>	<b>1,20,49,720</b>	<b>1,21,764</b>	<b>99.00</b>	<b>1.00</b>
<b>Total</b>		<b>1222,15,32,630</b>	<b>439,90,40,492</b>	<b>35.99</b>	<b>439,89,18,728</b>	<b>1,21,764</b>	<b>100.00</b>	<b>0.00</b>



**Tata Steel Limited - Voting Results of Postal Ballot**

**Resolution No. 8**

**Resolution Required:** Ordinary

**Particulars of Resolution:** Material Related Party Transaction(s) with The Tata Power Company Limited

**Whether promoter/ promoter group are interested in** Yes

Category	Mode of Voting	No. of 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	414,35,94,780	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		-	-	-	-	-	
Public Institutions	E-Voting	506,87,38,889	438,68,69,008	86.55	438,68,69,008	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>438,68,69,008</b>	<b>86.55</b>	<b>438,68,69,008</b>	-	<b>100.00</b>	-
Public Non Institutions	E-Voting	300,91,98,961	1,22,45,305	0.41	1,21,29,575	1,15,730	99.05	0.95
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>1,22,45,305</b>	<b>0.41</b>	<b>1,21,29,575</b>	<b>1,15,730</b>	<b>99.05</b>	<b>0.95</b>
<b>Total</b>		<b>1222,15,32,630</b>	<b>439,91,14,313</b>	<b>35.99</b>	<b>439,89,98,583</b>	<b>1,15,730</b>	<b>100.00</b>	<b>0.00</b>



**Tata Steel Limited - Voting Results of Postal Ballot**

**Resolution No. 9**

**Resolution Required:** Ordinary

**Particulars of Resolution:** Material Related Party Transaction(s) with The Indian Steel and Wire Products Ltd

**Whether promoter/ promoter group are interested in the** Yes

Category	Mode of Voting	No. of 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	414,35,94,780	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		-	-	-	-	-	
Public Institutions	E-Voting	506,87,38,889	438,68,69,008	86.55	438,68,69,008	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>438,68,69,008</b>	<b>86.55</b>	<b>438,68,69,008</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Non Institutions	E-Voting	300,91,98,961	1,22,44,165	0.41	1,21,18,979	1,25,186	98.98	1.02
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>1,22,44,165</b>	<b>0.41</b>	<b>1,21,18,979</b>	<b>1,25,186</b>	<b>98.98</b>	<b>1.02</b>
<b>Total</b>		<b>1222,15,32,630</b>	<b>439,91,13,173</b>	<b>35.99</b>	<b>439,89,87,987</b>	<b>1,25,186</b>	<b>100.00</b>	<b>0.00</b>



**Tata Steel Limited - Voting Results of Postal Ballot**

**Resolution No. 10**

**Resolution Required:** Ordinary

**Particulars of Resolution:** Material Related Party Transaction(s) with Tata International Limited

**Whether promoter/ promoter group are interested in** Yes

Category	Mode of Voting	No. of 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	414,35,94,780	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		-	-	-	-	-	
Public Institutions	E-Voting	506,87,38,889	438,68,69,008	86.55	438,68,69,008	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>438,68,69,008</b>	<b>86.55</b>	<b>438,68,69,008</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Non Institutions	E-Voting	300,91,98,961	1,22,43,160	0.41	1,21,26,653	1,16,507	99.05	0.95
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>1,22,43,160</b>	<b>0.41</b>	<b>1,21,26,653</b>	<b>1,16,507</b>	<b>99.05</b>	<b>0.95</b>
<b>Total</b>		<b>1222,15,32,630</b>	<b>439,91,12,168</b>	<b>35.99</b>	<b>439,89,95,661</b>	<b>1,16,507</b>	<b>100.00</b>	<b>0.00</b>



**Tata Steel Limited - Voting Results of Postal Ballot**

**Resolution No. 11**

**Resolution Required:** Ordinary

**Particulars of Resolution:** Material Related Party Transaction(s) between TS Global Procurement Company Pte Ltd, wholly-owned subsidiary of Tata Steel Limited and Neelachal Ispat Nigam Ltd, subsidiary company of Tata Steel Limited

**Whether promoter/ promoter group are interested in the** Yes

Category	Mode of Voting	No. of 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
Promoter and Promoter Group	E-Voting	414,35,94,780	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		-	-	-	-	-	
Public Institutions	E-Voting	506,87,38,889	438,68,69,008	86.55	438,68,69,008	-	100.00	-
	Poll		0	-	0	-	-	
	Postal Ballot		0	-	0	-	-	
	<b>Total</b>		<b>438,68,69,008</b>	<b>86.55</b>	<b>438,68,69,008</b>	-	<b>100.00</b>	-
Public Non Institutions	E-Voting	300,91,98,961	1,22,44,651	0.41	1,21,21,473	1,23,178	98.99	1.01
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>1,22,44,651</b>	<b>0.41</b>	<b>1,21,21,473</b>	<b>1,23,178</b>	<b>98.99</b>	<b>1.01</b>
<b>Total</b>		<b>1222,15,32,630</b>	<b>439,91,13,659</b>	<b>35.99</b>	<b>439,89,90,481</b>	<b>1,23,178</b>	<b>100.00</b>	<b>0.00</b>



**Tata Steel Limited - Voting Results of Postal Ballot**

**Resolution No. 12**

**Resolution Required:** Ordinary

**Particulars of Resolution:** Material Related Party Transaction(s) between TS Global Procurement Company Pte Ltd, wholly-owned subsidiary of Tata Steel Limited and Tata International Singapore Pte. Limited, indirect subsidiary company of the Promoter company of Tata Steel Limited

**Whether promoter/ promoter group are interested in the**

Yes

Category	Mode of Voting	No. of 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	414,35,94,780	0	0.00	0	0	-	-
	Poll		0	0.00	0	0	-	-
	Postal Ballot		0	0.00	0	0	-	-
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	-	-
Public Institutions	E-Voting	506,87,38,889	438,68,69,008	86.55	438,68,69,008	0	100.00	-
	Poll		0	0.00	0	0	-	-
	Postal Ballot		0	0.00	0	0	-	-
	<b>Total</b>		<b>438,68,69,008</b>	<b>86.55</b>	<b>438,68,69,008</b>	<b>0</b>	<b>100.00</b>	-
Public Non Institutions	E-Voting	300,91,98,961	1,22,31,575	0.41	1,21,08,942	1,22,633	99.00	1.00
	Poll		0	0.00	0	0	-	-
	Postal Ballot		0	0.00	0	0	-	-
	<b>Total</b>		<b>1,22,31,575</b>	<b>0.41</b>	<b>1,21,08,942</b>	<b>1,22,633</b>	<b>99.00</b>	<b>1.00</b>
<b>Total</b>		<b>1222,15,32,630</b>	<b>439,91,00,583</b>	<b>35.99</b>	<b>439,89,77,950</b>	<b>1,22,633</b>	<b>100.00</b>	<b>0.00</b>





**Tata Steel Limited - Voting Results of Postal Ballot**

**Resolution No. 13**

**Resolution Required:** Ordinary

**Particulars of Resolution:** Material Related Party Transaction(s) between TS Global Procurement Company Pte Ltd, wholly-owned subsidiary of Tata Steel Limited and Tata NYK Shipping Pte. Ltd, Joint Venture company of Tata Steel Limited

**Whether promoter/ promoter group are interested in the** Yes

Category	Mode of Voting	No. of 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	414,35,94,780	0	0.00	0	-	-	-
	Poll		0	0.00	0	-	-	
	Postal Ballot		0	0.00	0	-	-	
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	-	-	
Public Institutions	E-Voting	506,87,38,889	438,68,69,008	86.55	438,68,69,008	-	100.00	-
	Poll		0	0.00	0	-	-	
	Postal Ballot		0	0.00	0	-	-	
	<b>Total</b>		<b>438,68,69,008</b>	<b>86.55</b>	<b>438,68,69,008</b>	-	<b>100.00</b>	
Public Non Institutions	E-Voting	300,91,98,961	1,22,47,681	0.41	1,21,27,209	1,20,472	99.02	0.98
	Poll		0	0.00	0	-	-	
	Postal Ballot		0	0.00	0	-	-	
	<b>Total</b>		<b>1,22,47,681</b>	<b>0.41</b>	<b>1,21,27,209</b>	<b>1,20,472</b>	<b>99.02</b>	<b>0.98</b>
<b>Total</b>		<b>1222,15,32,630</b>	<b>439,91,16,689</b>	<b>35.99</b>	<b>439,89,96,217</b>	<b>1,20,472</b>	<b>100.00</b>	<b>0.00</b>



Tata Steel Limited - Voting Results of Postal Ballot								
Resolution No. 14								
Resolution Required:			Ordinary					
Particulars of Resolution:			Material Related Party Transaction(s) between Tata Steel Ijmuiden BV, wholly-owned subsidiary of Tata Steel Limited and Wupperman Staal Nederland BV, an associate company of Tata Steel Limited					
Whether promoter/ promoter group are interested in			Yes					
Category	Mode of Voting	No. of 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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	414,35,94,780	0	0	0	0	-	0.00
	Poll		0	0	0	0	-	0.00
	Postal Ballot		0	0	0	0	-	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>0.00</b>
Public Institutions	E-Voting	506,87,38,889	438,68,69,008	86.55	438,68,69,008	0	100.00	0.00
	Poll		0	0.00	0	0	-	0.00
	Postal Ballot		0	0.00	0	0	-	0.00
	<b>Total</b>		<b>438,68,69,008</b>	<b>86.55</b>	<b>438,68,69,008</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	300,91,98,961	1,22,62,362	0.41	1,21,41,361	1,21,001	99.01	0.99
	Poll		0	0.00	0	0	-	0.00
	Postal Ballot		0	0.00	0	0	-	0.00
	<b>Total</b>		<b>1,22,62,362</b>	<b>0.41</b>	<b>1,21,41,361</b>	<b>1,21,001</b>	<b>99.01</b>	<b>0.99</b>
<b>Total</b>		<b>1222,15,32,630</b>	<b>439,91,31,370</b>	<b>35.99</b>	<b>439,90,10,369</b>	<b>1,21,001</b>	<b>100.00</b>	<b>0.00</b>



May 30, 2023

To,  
**TATA STEEL LIMITED**  
Bombay House,  
24, Homi Mody Street, Fort,  
Mumbai 400 001

**Kind Attn: Mr. Parvatheesam Kanchinadham**

**Sub.: Report on Postal Ballot Voting of Tata Steel Limited ("the Company")**

Dear Sir,

I refer to my appointment as the Scrutinizer to conduct the postal ballot process through electronic voting ('remote e-voting') in respect of the following Ordinary Resolutions:

1. Material Related Party Transaction(s) with Neelachal Ispat Nigam Ltd
2. Material Related Party Transaction(s) with Tata Steel Long Products Limited
3. Material Related Party Transaction(s) with Jamshedpur Continuous Annealing & Processing Company Private Limited
4. Material Related Party Transaction(s) with Tata BlueScope Steel Private Limited
5. Material Related Party Transaction(s) with The Tinplate Company of India Ltd
6. Material Related Party Transaction(s) with TM International Logistics Limited
7. Material Related Party Transaction(s) with Tata Metaliks Ltd
8. Material Related Party Transaction(s) with The Tata Power Company Limited
9. Material Related Party Transaction(s) with The Indian Steel and Wire Products Ltd
10. Material Related Party Transaction(s) with Tata International Limited
11. Material Related Party Transaction(s) between TS Global Procurement Company Pte Ltd, wholly-owned subsidiary of Tata Steel Limited and Neelachal Ispat Nigam Ltd, subsidiary company of Tata Steel Limited
12. Material Related Party Transaction(s) between TS Global Procurement Company Pte Ltd, wholly-owned subsidiary of Tata Steel Limited and Tata International Singapore Pte. Limited, indirect subsidiary company of the Promoter company of Tata Steel Limited
13. Material Related Party Transaction(s) between TS Global Procurement Company Pte Ltd, wholly-owned subsidiary of Tata Steel Limited and Tata NYK Shipping Pte. Ltd, Joint Venture Company of Tata Steel Limited
14. Material Related Party Transaction(s) between Tata Steel Ijmuiden BV, wholly-owned subsidiary of Tata Steel Limited and Wupperman Staal Nederland BV, an Associate Company of Tata Steel Limited

I enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballot process conducted only through the electronic voting process (remote e-voting).

- b) The register showing the particulars of the e-votes registered on the e-voting system of the National Securities Depository Limited ('NSDL') in respect of the abovementioned Ordinary Resolutions.

Thanking you

Yours faithfully,

Pravincha  
ndra  
Nahalcha  
nd Parikh

Digitally signed  
by Pravinchandra  
Nahalchandra  
Parikh  
Date: 2023.05.30  
13:56:49 +05'30'

P. N. Parikh  
Parikh & Associates  
Encl.: As above.

To,  
**TATA STEEL LIMITED**  
Bombay House,  
24, Homi Mody Street, Fort,  
Mumbai 400 001

**Report of Scrutinizer**

I, P. N. Parikh, of M/s Parikh & Associates, Practising Company Secretaries (Membership No. FCS 327), having my office at 111, 11<sup>th</sup> Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Industrial Estate, Off Link Road, Andheri (West), Mumbai - 400053, have been appointed as the Scrutinizer to conduct the Postal Ballot process through electronic voting ('remote e-voting') in respect of the following Ordinary Resolutions:

1. Material Related Party Transaction(s) with Neelachal Ispat Nigam Ltd
2. Material Related Party Transaction(s) with Tata Steel Long Products Limited
3. Material Related Party Transaction(s) with Jamshedpur Continuous Annealing & Processing Company Private Limited
4. Material Related Party Transaction(s) with Tata BlueScope Steel Private Limited
5. Material Related Party Transaction(s) with The Tinplate Company of India Ltd
6. Material Related Party Transaction(s) with TM International Logistics Limited
7. Material Related Party Transaction(s) with Tata Metaliks Ltd
8. Material Related Party Transaction(s) with The Tata Power Company Limited
9. Material Related Party Transaction(s) with The Indian Steel and Wire Products Ltd
10. Material Related Party Transaction(s) with Tata International Limited
11. Material Related Party Transaction(s) between TS Global Procurement Company Pte Ltd, wholly-owned subsidiary of Tata Steel Limited and Neelachal Ispat Nigam Ltd, subsidiary company of Tata Steel Limited
12. Material Related Party Transaction(s) between TS Global Procurement Company Pte Ltd, wholly-owned subsidiary of Tata Steel Limited and Tata International Singapore Pte. Limited, indirect subsidiary company of the Promoter company of Tata Steel Limited
13. Material Related Party Transaction(s) between TS Global Procurement Company Pte Ltd, wholly-owned subsidiary of Tata Steel Limited and Tata NYK Shipping Pte. Ltd, Joint Venture Company of Tata Steel Limited
14. Material Related Party Transaction(s) between Tata Steel Ijmuiden BV, wholly-owned subsidiary of Tata Steel Limited and Wupperman Staal Nederland BV, an Associate Company of Tata Steel Limited

Contd....2

pursuant to the Postal Ballot Notice dated April 26, 2023, issued under Section 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), as amended from time to time and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated April 26, 2023 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent, in electronic form to those Members whose e-mail addresses were registered with the Company/Depositories/Registrar and Share Transfer Agent and whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, April 21, 2023 ('cut-off date').

The Company had availed the e-voting facility offered by National Securities Depository Limited for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the 'cut-off' date of Friday, April 21, 2023 were entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting commenced on Sunday, April 30, 2023 at 9:00 a.m. (IST) and ended on Monday, May 29, 2023 at 5:00 p.m. (IST). The e-voting module was disabled by NSDL thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of NSDL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules made thereunder and the MCA Circulars relating to remote e-voting on the Resolution contained in the Postal Ballot Notice.

My responsibility as scrutinizer for the physical postal ballots and remote e-voting is restricted to making a consolidated Scrutinizer's Report of the votes cast in favour or against the resolution.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, April 21, 2023 and as per the Register of Members of the Company.

I now submit my Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Ordinary Resolutions as under:

**Resolution 1: Ordinary Resolution****Material Related Party Transaction(s) with Neelachal Ispat Nigam Ltd**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9,650	4,39,98,92,661	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
289	1,71,344	0.00

(iii) **Invalid** votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

**Resolution 2: Ordinary Resolution****Material Related Party Transaction(s) with Tata Steel Long Products Limited**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9,444	4,39,94,29,691	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
191	1,38,185	0.00

(iii) **Invalid** votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil



**Resolution 3: Ordinary Resolution****Material Related Party Transaction(s) with Jamshedpur Continuous Annealing & Processing Company Private Limited**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9,305	4,39,91,57,455	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
234	1,39,837	0.00

(iii) **Invalid** votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

**Resolution 4: Ordinary Resolution****Material Related Party Transaction(s) with Tata BlueScope Steel Private Limited**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9,284	4,39,90,73,246	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
216	1,34,205	0.00

(iii) **Invalid** votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

**Resolution 5: Ordinary Resolution****Material Related Party Transaction(s) with The Tinsplate Company of India Ltd**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9,180	4,39,90,23,211	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
277	1,44,334	0.00

(iii) **Invalid** votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

**Resolution 6: Ordinary Resolution****Material Related Party Transaction(s) with TM International Logistics Limited**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9,170	4,39,90,03,617	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
267	1,52,485	0.00

(iii) **Invalid** votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

**Resolution 7: Ordinary Resolution****Material Related Party Transaction(s) with Tata Metaliks Ltd**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9,232	4,39,89,18,728	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
202	1,21,764	0.00

(iii) **Invalid** votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

**Resolution 8: Ordinary Resolution****Material Related Party Transaction(s) with The Tata Power Company Limited**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9,238	4,39,89,98,583	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
186	1,15,730	0.00

(iii) **Invalid** votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

**Resolution 9: Ordinary Resolution****Material Related Party Transaction(s) with The Indian Steel and Wire Products Ltd**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9,197	4,39,89,87,987	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
218	1,25,186	0.00

(iii) **Invalid** votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

**Resolution 10: Ordinary Resolution****Material Related Party Transaction(s) with Tata International Limited**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9,228	4,39,89,95,661	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
187	1,16,507	0.00

(iii) **Invalid** votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil



**Resolution 11: Ordinary Resolution**

**Material Related Party Transaction(s) between TS Global Procurement Company Pte Ltd, wholly-owned subsidiary of Tata Steel Limited and Neelachal Ispat Nigam Ltd, subsidiary company of Tata Steel Limited**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9,206	4,39,89,90,481	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
210	1,23,178	0.00

(iii) **Invalid** votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

**Resolution 12: Ordinary Resolution**

**Material Related Party Transaction(s) between TS Global Procurement Company Pte Ltd, wholly-owned subsidiary of Tata Steel Limited and Tata International Singapore Pte. Limited, indirect subsidiary company of the Promoter company of Tata Steel Limited**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9,204	4,39,89,77,950	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
216	1,22,633	0.00

(iii) **Invalid** votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

**Resolution 13: Ordinary Resolution**

**Material Related Party Transaction(s) between TS Global Procurement Company Pte Ltd, wholly-owned subsidiary of Tata Steel Limited and Tata NYK Shipping Pte. Ltd, Joint Venture Company of Tata Steel Limited**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9,198	4,39,89,96,217	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
225	1,20,472	0.00

(iii) **Invalid** votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

**Resolution 14: Ordinary Resolution**

**Material Related Party Transaction(s) between Tata Steel Ijmuiden BV, wholly-owned subsidiary of Tata Steel Limited and Wupperman Staal Nederland BV, an Associate Company of Tata Steel Limited**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9,217	4,39,90,10,369	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
226	1,21,001	0.00

(iii) **Invalid** votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Signature:

Pravinchandra Nahalchand Parikh  
Digitally signed by Pravinchandra Nahalchand Parikh  
Date: 2023.05.30 13:58:16 +05'30'

Name: P. N. Parikh

Scrutinizer

FCS: 327 CP: 1228

UDIN: F000327E000419911

Dated: May 30, 2023

Place: Mumbai

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