

December 26, 2024

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 for the postal ballot process through electronic voting ('remote e-voting') conducted by the Company in respect of the following Special Resolution:

1. Appointment of Mr. Pramod Agrawal (DIN: 00279727) as an Independent Director

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 Special Resolution.

Thanking you

Yours faithfully,

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 scrutinize the evoting process for the Postal Ballot through electronic voting ('remote e-voting') conducted by the Company in respect of the following Special Resolution:

1. Appointment of Mr. Pramod Agrawal (DIN: 00279727) as an Independent Director

pursuant to the Postal Ballot Notice dated November 24, 2024, 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 November 24, 2024 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/Depository Participants/Registrar and 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, November 15, 2024 ('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, November 15, 2024 were entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting commenced on **Tuesday, November 26, 2024, at 9:00 a.m. (IST) and ended on Wednesday, December 25, 2024, 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 postal ballots through 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, November 15, 2024 and as per the Register of Members of the Company/List of Beneficial Owners of the Company as received from the Depositories/Company's Registrar and Transfer Agent.

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 Special Resolution as under:

**Resolution 1: Special Resolution****Appointment of Mr. Pramod Agrawal (DIN: 00279727) as an Independent Director**(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
14307	8,97,22,86,560	99.73

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
650	2,40,79,970	0.27

(iii) **Invalid** votes:

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

Signature:

Dated: 26.12.2024  
Place: Mumbai

Name: P. N. Parikh  
Scrutinizer  
FCS: 327 CP: 1228  
UDIN: F000327F003491320  
P/R No.: 1129/2021