



December 26, 2024

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 of Tata Steel Limited**

This is further to our disclosure dated November 25, 2024, enclosing the copy of Postal Ballot Notice dated November 24, 2024 ('**Notice**'), seeking approval of the Members of Tata Steel Limited ('**the Company**') on the special resolution titled 'Appointment of Mr. Pramod Agrawal (DIN: 00279727) as an Independent Director'.

Pursuant to the provisions of Section(s) 110, 108 and other applicable provisions of the Companies Act, 2013 ('**Act**'), read with the related Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**') read with other applicable SEBI Circulars, the Secretarial Standard on General Meetings (**SS-2**) issued by The Institute of Company Secretaries of India, and notification/circulars issued by the Ministry of Corporate Affairs, Government of India, for holding general meeting/conducting postal ballot process through e-Voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024, 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 started on Tuesday, November 26, 2024 at 9:00 a.m. (IST) and concluded on Wednesday, December 25, 2024 at 5:00 p.m. (IST). The Scrutinizer has today, i.e., December 26, 2024, 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 abovementioned special resolution 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**.

**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  
Corporate Identification Number L27100MH1907PLC000260 Website [www.tatasteel.com](http://www.tatasteel.com)



The voting results and the Report of the Scrutinizer are being made available on the website of the Company at [www.tatasteel.com](http://www.tatasteel.com) and on the website of National Securities Depository Limited at [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.

Pursuant to the outcome of the aforementioned voting conducted through postal ballot, the shareholders of the Company have approved the appointment of Mr. Pramod Agrawal (DIN: 00279727) as an Independent Director of the Company for a period of 5 years effective November 6, 2024 through November 5, 2029 (both days inclusive).

This is for your information and records.

Thanking you.

Yours faithfully,

**Tata Steel Limited**

**Parvatheesam Kanchinadham**

Company Secretary and Chief Legal Officer

Membership No.: ACS 15921

Encl: As above

## ANNEXURE A

### I. 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	Sunday, November 24, 2024
2.	Cut-off Date	Friday, November 15, 2024
3.	Voting Start Date & Time	Tuesday, November 26, 2024 at 9:00 a.m. (IST)
4.	Voting End Date & Time	Wednesday, December 25, 2024 at 5:00 p.m. (IST)
5.	Total Number of Shareholders on record date (Cut-off Date)	63,31,410
<b>No. of shareholders present in the meeting either in person or through proxy</b>		
6.	Promoter & Promoter Group	NA
	Public	NA
<b>No. of Shareholders attended the meeting through Video Conferencing</b>		
7.	Promoter & Promoter Group	NA
	Public	NA

### II. RESULTS OF THE POSTAL BALLOT

Description of Resolution considered	Appointment of Mr. Pramod Agrawal (DIN:00279727) as an Independent Director
Resolution required (Ordinary/ Special)	Special Resolution
Mode of Voting	E-voting
Whether promoter/promoter group are interested in the resolution	No
Remarks	Passed with requisite majority



Tata Steel Limited - Voting Results of Postal Ballot								
Resolution No. 1:								
Resolution Required			Special					
Particulars of Resolution			Appointment of Mr. Pramod Agrawal (DIN: 00279727) as an Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	4,14,35,94,780	4,13,19,02,640	99.72	4,13,19,02,640	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>4,13,19,02,640</b>	<b>99.72</b>	<b>4,13,19,02,640</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	5,32,91,00,727	4,79,95,81,225	90.06	4,77,60,43,158	2,35,38,067	99.51	0.49
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>4,79,95,81,225</b>	<b>90.06</b>	<b>4,77,60,43,158</b>	<b>2,35,38,067</b>	<b>99.51</b>	<b>0.49</b>
Public Non Institutions	E-Voting	3,01,08,31,664	6,48,82,665	2.16	6,43,40,762	5,41,903	99.16	0.84
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>6,48,82,665</b>	<b>2.16</b>	<b>6,43,40,762</b>	<b>5,41,903</b>	<b>99.16</b>	<b>0.84</b>
<b>Total</b>		<b>12,48,35,27,171</b>	<b>8,99,63,66,530</b>	<b>72.07</b>	<b>8,97,22,86,560</b>	<b>2,40,79,970</b>	<b>99.73</b>	<b>0.27</b>

**Note:** Rujuvalika Investments Limited (a wholly owned subsidiary company of Tata Steel Limited) holding 116,83,930 ordinary equity shares refrained from voting as these shares do not carry any voting rights.





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,

Pravinchan  
dra  
Nahalchand  
Parikh  
Date: 2024.12.26  
12:24:51 +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 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.

**Continuation Sheet**

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:

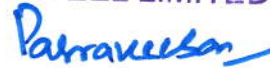
Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Signature: Pravinchandra Nahalchand Parikh

Digitally signed by Pravinchandra Nahalchand Parikh  
Date: 2024.12.26 12:25:31 +05'30'

Dated: 26.12.2024  
Place: Mumbai

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

TRUE COPY  
TATA STEEL LIMITED  
  
(PARVATHEESAM KANCHINADHAM)  
COMPANY SECRETARY &  
CHIEF LEGAL OFFICER