

**ANNEXURE B****111th Annual General Meeting Voting Results**

Date of the Annual General Meeting	July 20, 2018
Total number of shareholders on record date (July 13, 2018)	10,07,383
Holder of Fully paid Ordinary shares	82,21,258
Holder of Partly paid Ordinary shares	1,86,125
No. of shareholders present in the meeting either in person or through proxy	648
Promoter and Promoter Group	4
Public	644
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoter and Promoter Group	-
Public	-

TATA STEEL LIMITED


(PARVATHEESAM. K.)
COMPANY SECRETARY

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

Consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon

Resolution required			Ordinary									
Whether Promoter/ promoter group are interested in the agenda / resolution?			No									
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]	$[4]=\frac{[3]}{[2]}*100$	[5]	[6]	$[7]=\frac{[5]}{[3]}*100$	$[8]=\frac{[6]}{[3]}*100$	[9]	$[10]=\frac{[9]}{[3]}*100$
1	Promoter and Promoter Group*	E-Voting	39,88,23,114	36,96,31,816	36,84,63,416	99.68	36,84,63,416	-	100.00	-	-	-
		Poll			-	-	-	-	-	-	-	-
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-
		Total			36,84,63,416	99.68	36,84,63,416	-	100.00	-	-	-
2	Public-Institutional Holders	E-Voting	54,13,49,188	52,27,02,205	40,21,89,606	76.94	40,21,89,606	-	100.00	-	-	-
		Poll			8,013	-	8,013	-	100.00	-	-	-
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-
		Total			40,21,97,619	76.95	40,21,97,619	-	100.00	-	-	-
3	Public-Others	E-Voting	26,39,47,138	25,35,91,000	93,16,291	3.67	93,15,558	733	99.99	0.01	-	-
		Poll			1,41,068	0.06	1,39,254	1,814	98.71	1.29	-	-
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-
		Total			94,57,359	3.73	94,54,812	2,547	99.97	0.03	-	-
4	Total	E-Voting	1,20,41,19,440	1,14,59,25,021	77,99,69,313	68.06	77,99,68,580	733	100.00	-	-	-
		Poll			1,49,081	0.01	1,47,267	1,814	98.78	1.22	-	-
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-
		Total			1,20,41,19,440	1,14,59,25,021	78,01,18,394	68.08	78,01,15,847	2,547	100.00	-

*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

Parvatheesam
(PARVATHEESAM. K.)
COMPANY SECRETARY

Tata Steel Limited

Resolution No. 2

Consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2018 and the Report of the Auditors thereon

Resolution required			Ordinary									
Whether Promoter/ promoter group are interested in the agenda / resolution?			No									
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]	$[10]=\frac{[9]}{[3]} \times 100$
1	Promoter and Promoter Group*	E-Voting	39,88,23,114	36,96,31,816	36,84,63,416	99.68	36,84,63,416	-	100.00	-	-	-
		Poll			-	-	-	-	-	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	
		Total			36,84,63,416	99.68	36,84,63,416	-	100.00	-	-	-
2	Public-Institutional Holders	E-Voting	54,13,49,188	52,27,02,205	40,21,89,606	76.94	40,21,89,606	-	100.00	-	-	-
		Poll			8,013	-	8,013	-	100.00	-	-	-
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	
		Total			40,21,97,619	76.95	40,21,97,619	-	100.00	-	-	-
3	Public-Others	E-Voting	26,39,47,138	25,35,91,000	93,14,741	3.67	93,13,412	1,329	99.99	0.01	-	-
		Poll			1,41,068	0.06	1,39,254	1,814	98.71	1.29	-	-
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	
		Total			94,55,809	3.73	94,52,666	3,143	99.97	0.03	-	-
4	Total	E-Voting	1,20,41,19,440	1,14,59,25,021	77,99,67,763	68.06	77,99,66,434	1,329	100.00	-	-	-
		Poll			1,49,081	0.01	1,47,267	1,814	98.78	1.22	-	-
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	
		Total			1,20,41,19,440	1,14,59,25,021	78,01,16,844	68.08	78,01,13,701	3,143	100.00	-

*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

Parvatheesam
(PARVATHEESAM. K.)
COMPANY SECRETARY

Tata Steel Limited

Resolution No. 3
Declaration of Dividend on fully paid and partly paid Ordinary Shares for Financial Year 2017-18

Resolution required			Ordinary										
Whether Promoter/ promoter group are interested in the agenda / resolution?			No										
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]	$[4]=\frac{[3]}{[2]} * 100$	[5]	[6]	$[7]=\frac{[5]}{[3]} * 100$	$[8]=\frac{[6]}{[3]} * 100$	[9]	$[10]=\frac{[9]}{[3]} * 100$	
1	Promoter and Promoter Group*	E-Voting	39,88,23,114	36,96,31,816	36,84,63,416	99.68	36,84,63,416	-	100.00	-	-	-	
		Poll			-	-	-	-	-	-	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	-
		Total			36,84,63,416	99.68	36,84,63,416	-	100.00	-	-	-	
2	Public-Institutional Holders	E-Voting	54,13,49,188	52,27,02,205	42,31,44,980	80.95	42,29,30,652	2,14,328	99.95	0.05	-	-	
		Poll			8,013	-	8,013	-	100.00	-	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	
		Total			42,31,52,993	80.95	42,29,38,665	2,14,328	99.95	0.05	-	-	
3	Public-Others	E-Voting	26,39,47,138	25,35,91,000	93,39,097	3.68	93,38,095	1,002	99.99	0.01	-	-	
		Poll			1,41,068	0.06	1,39,254	1,814	98.71	1.29	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	
		Total			94,80,165	3.74	94,77,349	2,816	99.97	0.03	-	-	
4	Total	E-Voting	1,20,41,19,440	1,14,59,25,021	80,09,47,493	69.90	80,07,32,163	2,15,330	99.97	0.03	-	-	
		Poll			1,49,081	0.01	1,47,267	1,814	98.78	1.22	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	
		Total			1,20,41,19,440	1,14,59,25,021	80,10,96,574	69.91	80,08,79,430	2,17,144	99.97	0.03	-

*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

(PARVATHEESAM. K.)
COMPANY SECRETARY

Tata Steel Limited

Resolution No. 4

Appointment of a Director in place of Mr. N. Chandrasekaran (DIN:00121863) who retires by rotation, and being eligible, seeks re-appointment

Resolution required			Ordinary										
Whether Promoter/ promoter group are interested in the agenda / resolution?			No										
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]	$[10]=\frac{[9]}{[3]} \times 100$	
1	Promoter and Promoter Group*	E-Voting	39,88,23,114	36,96,31,816	36,84,63,416	99.68	36,84,63,416	-	100.00	-	-	-	
		Poll			-	-	-	-	-	-	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	-
		Total			36,84,63,416	99.68	36,84,63,416	-	100.00	-	-	-	
2	Public-Institutional Holders	E-Voting	54,13,49,188	52,27,02,205	42,16,99,128	80.68	41,21,69,978	95,29,150	97.74	2.26	-	-	
		Poll			8,013	-	8,013	-	100.00	-	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	-
		Total			42,17,07,141	80.68	41,21,77,991	95,29,150	97.74	2.26	-	-	
3	Public-Others	E-Voting	26,39,47,138	25,35,91,000	93,34,206	3.68	93,30,915	3,291	99.96	0.04	-	-	
		Poll			1,41,068	0.06	1,39,254	1,814	98.71	1.29	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	
		Total			94,75,274	3.74	94,70,169	5,105	99.95	0.05	-	-	
4	Total	E-Voting	1,20,41,19,440	1,14,59,25,021	79,94,96,750	69.77	78,99,64,309	95,32,441	98.81	1.19	-	-	
		Poll			1,49,081	0.01	1,47,267	1,814	98.78	1.22	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	
		Total			1,20,41,19,440	1,14,59,25,021	79,96,45,831	69.78	79,01,11,576	95,34,255	98.81	1.19	-

*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.

TATA STEEL LIMITED

(PARVATHEESAM. K.)
COMPANY SECRETARY

Tata Steel Limited

Resolution No. 5

Appointment of Mr. Saurabh Agrawal (DIN:02144558) as a Director

Resolution required			Ordinary										
Whether Promoter/ promoter group are interested in the agenda / resolution?			No										
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	
1	Promoter and Promoter Group*	E-Voting	39,88,23,114	36,96,31,816	36,84,63,416	99.68	36,84,63,416	-	100.00	-	-	-	
		Poll			-	-	-	-	-	-	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	-
		Total			36,84,63,416	99.68	36,84,63,416	-	100.00	-	-	-	
2	Public-Institutional Holders	E-Voting	54,13,49,188	52,27,02,205	41,53,91,648	79.47	39,85,80,193	1,68,11,455	95.95	4.05	-	-	
		Poll			8,013	-	8,013	-	100.00	-	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	-
		Total			41,53,99,661	79.47	39,85,88,206	1,68,11,455	95.95	4.05	-	-	
3	Public-Others	E-Voting	26,39,47,138	25,35,91,000	93,37,332	3.68	93,14,398	22,934	99.75	0.25	-	-	
		Poll			1,41,068	0.06	1,39,254	1,814	98.71	1.29	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	
		Total			94,78,400	3.74	94,53,652	24,748	99.74	0.26	-	-	
4	Total	E-Voting	1,20,41,19,440	1,14,59,25,021	79,31,92,396	69.22	77,63,58,007	1,68,34,389	97.88	2.12	-	-	
		Poll			1,49,081	0.01	1,47,267	1,814	98.78	1.22	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	
		Total			1,20,41,19,440	1,14,59,25,021	79,33,41,477	69.23	77,65,05,274	1,68,36,203	97.88	2.12	-

*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.

TATA STEEL LIMITED

Parvatheesam K.

(PARVATHEESAM. K.)
COMPANY SECRETARY

Tata Steel Limited

Resolution No. 6

Re-appointment of Mr. Koushik Chatterjee (DIN: 00004989) as a Whole Time Director designated as Executive Director and Chief Financial Officer and payment of remuneration

Resolution required			Ordinary									
Whether Promoter/ promoter group are interested in the agenda / resolution?			No									
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]	$[10]=\frac{[9]}{[3]} \times 100$
1	Promoter and Promoter Group*	E-Voting	39,88,23,114	36,96,31,816	36,84,63,416	99.68	36,84,63,416	-	100.00	-	-	-
		Poll			-	-	-	-	-	-	-	-
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-
		Total			36,84,63,416	99.68	36,84,63,416	-	100.00	-	-	-
2	Public-Institutional Holders	E-Voting	54,13,49,188	52,27,02,205	41,66,67,118	79.71	34,98,74,296	6,67,92,822	83.97	16.03	-	-
		Poll			8,013	-	8,013	-	100.00	-	-	-
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-
		Total			41,66,75,131	79.72	34,98,82,309	6,67,92,822	83.97	16.03	-	-
3	Public-Others	E-Voting	26,39,47,138	25,35,91,000	93,37,762	3.68	93,23,479	14,283	99.85	0.15	-	-
		Poll			1,41,068	0.06	1,39,254	1,814	98.71	1.29	-	-
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-
		Total			94,78,830	3.74	94,62,733	16,097	99.83	0.17	-	-
4	Total	E-Voting	1,20,41,19,440	1,14,59,25,021	79,44,68,296	69.33	72,76,61,191	6,68,07,105	91.59	8.41	-	-
		Poll			1,49,081	0.01	1,47,267	1,814	98.78	1.22	-	-
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-
		Total			1,20,41,19,440	1,14,59,25,021	79,46,17,377	69.34	72,78,08,458	6,68,08,919	91.59	8.41

*Rujivalika 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

(PARVATHEESAM. K.)
COMPANY SECRETARY

Tata Steel Limited

Resolution No. 7

Ratification of remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company

Resolution required			Ordinary										
Whether Promoter/ promoter group are interested in the agenda / resolution?			No										
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	
1	Promoter and Promoter Group*	E-Voting	39,88,23,114	36,96,31,816	36,84,63,416	99.68	36,84,63,416	-	100.00	-	-	-	
		Poll			-	-	-	-	-	-	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	-
		Total			36,84,63,416	99.68	36,84,63,416	-	100.00	-	-	-	
2	Public-Institutional Holders	E-Voting	54,13,49,188	52,27,02,205	42,31,44,980	80.95	42,25,34,668	6,10,312	99.86	0.14	-	-	
		Poll			8,013	-	8,013	-	100.00	-	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	-
		Total			42,31,52,993	80.95	42,25,42,681	6,10,312	99.86	0.14	-	-	
3	Public-Others	E-Voting	26,39,47,138	25,35,91,000	93,34,233	3.68	93,17,876	16,357	99.82	0.18	-	-	
		Poll			1,41,068	0.06	1,39,242	1,826	98.71	1.29	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	
		Total			94,75,301	3.74	94,57,118	18,183	99.81	0.19	-	-	
4	Total	E-Voting	1,20,41,19,440	1,14,59,25,021	80,09,42,629	69.89	80,03,15,960	6,26,669	99.92	0.08	-	-	
		Poll			1,49,081	0.01	1,47,255	1,826	98.78	1.22	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	
		Total			1,20,41,19,440	1,14,59,25,021	80,10,91,710	69.91	80,04,63,215	6,28,495	99.92	0.08	-

*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.

TATA STEEL LIMITED

Parvathesam K.
(PARVATHEESAM. K.)
COMPANY SECRETARY

Tata Steel Limited

Resolution No. 8

Issue of Non-Convertible Debentures on private placement basis not exceeding ₹12,000 crore

Resolution required			Special										
Whether Promoter/ promoter group are interested in the agenda / resolution?			No										
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	
1	Promoter and Promoter Group*	E-Voting	39,88,23,114	36,96,31,816	36,84,63,416	99.68	36,84,63,416	-	100.00	-	-	-	
		Poll			-	-	-	-	-	-	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	-
		Total			36,84,63,416	99.68	36,84,63,416	-	100.00	-	-	-	-
2	Public-Institutional Holders	E-Voting	54,13,49,188	52,27,02,205	42,36,93,718	81.06	42,01,25,086	35,68,632	99.16	0.84	-	-	
		Poll			8,013	-	8,013	-	100.00	-	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	-
		Total			42,37,01,731	81.06	42,01,33,099	35,68,632	99.16	0.84	-	-	-
3	Public-Others	E-Voting	26,39,47,138	25,35,91,000	93,39,983	3.68	93,13,844	26,139	99.72	0.28	-	-	
		Poll			1,41,068	0.06	1,39,059	2,009	98.58	1.42	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	-
		Total			94,81,051	3.74	94,52,903	28,148	99.70	0.30	-	-	-
4	Total	E-Voting	1,20,41,19,440	1,14,59,25,021	80,14,97,117	69.94	79,79,02,346	35,94,771	99.55	0.45	-	-	
		Poll			1,49,081	0.01	1,47,072	2,009	98.65	1.35	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	-
		Total			1,20,41,19,440	1,14,59,25,021	80,16,46,198	69.96	79,80,49,418	35,96,780	99.55	0.45	-

*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

(PARVATHEESAM. K.)
COMPANY SECRETARY