

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
Holders of Fully paid Ordinary shares	82,21,258
Holders 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	2
Public	(2)

TATA STEEL LIMITED

PAKALLISAS . (PARVATHEESAM. K.) COMPANY SECRETARY

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

Resolu	ution required		Ordinary									
Wheth agenda	er Promoter/ promote a / resolution?	er group are interested in the	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)]*1 00	[8]=[(6)/(3)]*1 00	[9]	[10]=[(9)/(3)]*1
		E-Voting		36,96,31,816	36,84,63,416	99.68	36,84,63,416		100.00			
1	Promoter and	Poll	39,88,23,114									L L
	Promoter Group*	Postal Ballot (if applicable)	30,00,20,111			2.	-	"			3	
		Total			36,84,63,416	99.68	36,84,63,416		100.00		9	1 12
		E-Voting	54,13,49,188	52,27,02,205	40,21,89,606	76.94	40,21,89,606		100.00			
2	Public-Institutional	Poli			8,013	- 1	8,013		100.00	*		
_	Holders	Postal Ballot (if applicable)	34, 13,49, 100				2					
		Total			40,21,97,619	76.95	40,21,97,619	*	100.00		-	
		E-Voting			93,16,291	3.67	93,15,558	733	99.99	0.01	-	
3	Public-Others	Poll	20 20 47 420	05 05 04 000	1,41,068	0.06	1,39,254	1,814	98.71	1.29	-	-
3	rubiic-Otileis	Postal Ballot (if applicable)	26,39,47,138	25,35,91,000	-	-						
		Total			94,57,359	3.73	94,54,812	2,547	99.97	0.03	-	
		E-Voting			77,99,69,313	68.06	77,99,68,580	733	100.00			
4	Total	Poll	1,20,41,19,440	1,14,59,25,021	1,49,081	0.01	1,47,267	1,814	98.78	1.22	- 3	- 5
	10001	Postal Ballot (if applicable)										2
		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		327	2

^{*}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

Patravectas (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

Resolu	ition required		Ordinary									
	er Promoter/ promotenda / resolution?	er group are interested in	No				76					
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)] ²
		E-Voting		36,96,31,816	36,84,63,416	99.68	36,84,63,416		100.00	99		
4	Promoter and	Poll	39,88,23,114				(E)	- 5	1			8
- '	-	Postal Ballot (if applicable)	39,00,23,114			· 1		-		1,00	-	- 2
		Total			36,84,63,416	99.68	36,84,63,416		100.00	71		*
		E-Voting			40,21,89,606	76.94	40,21,89,606		100.00		-	
2	Public-Institutional	Poll	54 40 40 400	52,27,02,205	8,013		8,013		100.00			-
2	Holders	Postal Ballot (if applicable)	54,13,49,188			57.1	(5)			15:	883	×
		Total			40,21,97,619	76.95	40,21,97,619		100.00		72.	-
		E-Voting			93,14,741	3,67	93,13,412	1,329	99.99	0.01	181	
3	Dublic Others	Poll	26,39,47,138	25,35,91,000	1,41,068	0.06	1,39,254	1,814	98.71	1.29	- 2	-
3	Public-Others	Postal Ballot (if applicable)	20,39,47,130	25,35,91,000		-	(·			ь.	7.	
		Total			94,55,809	3.73	94,52,666	3,143	99.97	0.03	(12)	-
		E-Voting			77,99,67,763	68.06	77,99,66,434	1,329	100.00		-	-
4	Total	Poli	1,20,41,19,440	1,14,59,25,021	1,49,081	0.01	1,47,267	1,814	98.78	1.22	(3)	
4	lotai	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			

^{*}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.

PARVATHEESAM. K.)
COMPANY SECRETARY

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

Resolu	ution required		Ordinary									
	er Promoter/ promote enda / resolution?	er group are interested in	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 police
			[1]	[2]	[3]	[4]=[(3)/(2)] *100	[5]	[6]	[7]=[(5)/(3)]* 100	[8]=[(6)/(3)]* 100	[9]	[10]=[(9)/(3)] *100
		E-Voting		36,96,31,816	36,84,63,416	99.68	36,84,63,416	520	100.00			976
1	Promoter and	Poll	39,88,23,114			- 5		(*)			- 14	- 1
	Promoter Group*	Postal Ballot (if applicable)					i .				-	
		Total			36,84,63,416	99.68	36,84,63,416	- 3	100.00	858		:=:
		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		-
2	Public-Institutional	Poll			8,013		8,013		100.00	1.50		(#)
-	Holders	Postal Ballot (if applicable)] 04,10,40,100		A.		5.40	*1		· · ·		12
		Total			42,31,52,993	80.95	42,29,38,665	2,14,328	99.95	0.05		
		E-Voting			93,39,097	3.68	93,38,095	1,002	99.99	0.01	14	2
3	Public-Others	Poll	26,39,47,138	25,35,91,000	1,41,068	0.06	1,39,254	1,814	98.71	1.29		
·	T dbile-others	Postal Ballot (if applicable)	20,00,47,100	20,00,01,000			(#1	(#)	0.			
		Total			94,80,165	3.74	94,77,349	2,816	99.97	0.03		-
		E-Voting			80,09,47,493	69.90	80,07,32,163	2,15,330	99.97	0.03		
4	Total	Poll	1,20,41,19,440	1,14,59,25,021	1,49,081	0.01	1,47,267	1,814	98.78	1.22		:=:
4	Total	Postal Ballot (if applicable)					2	20				
		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		

^{*}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

Paloanecias

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

Resolu	ition required		Ordinary									
	er Promoter/ promote a / resolution?	er group are interested in the	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
		E-Voting		36,96,31,816	36,84,63,416	99.68	36,84,63,416	(4)	100.00			1-
	Promoter and	Poll	00.00.00.444				-	90		:-:	141	-
1	Promoter Group*	Postal Ballot (if applicable)	39,88,23,114			2				-	(#0	(*)
		Total	1		36,84,63,416	99.68	36,84,63,416	(-1)	100.00	(2)	100	
		E-Voting	54 40 40 400	52,27,02,205	42,16,99,128	80.68	41,21,69,978	95,29,150	97.74	2.26	(2)	-
_	Public-Institutional	Poll			8,013		8,013		100.00		(#3	-
2	Holders	Postal Ballot (if applicable)	54,13,49,188					20			100	-
		Total			42,17,07,141	80.68	41,21,77,991	95,29,150	97.74	2.26	1.0	
		E-Voting			93,34,206	3.68	93,30,915	3,291	99.96	0.04		
_	D. I.II. 044	Poll	20 20 47 420	25 25 04 000	1,41,068	0.06	1,39,254	1,814	98.71	1.29	141	72
3	Public-Others	Postal Ballot (if applicable)	26,39,47,138	25,35,91,000		-	1.00	*	+:		(¥.t	
		Total			94,75,274	3.74	94,70,169	5,105	99.95	0.05	(4.5)	
		E-Voting			79,94,96,750	69.77	78,99,64,309	95,32,441	98.81	1.19		
	Tetal	Poll	1,20,41,19,440	1,14,59,25,021	1,49,081	0.01	1,47,267	1,814	98.78	1.22	150	
4	Total	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

Resolu	ution required		Ordinary									
	er Promoter/ promote enda / resolution?	er group are interested in	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
		E-Voting		36,96,31,816	36,84,63,416	99.68	36,84,63,416		100.00	-		-
1	Promoter and	Poll	39,88,23,114				25)				•	0.70
' '	Promoter Group*	Postal Ballot (if applicable)	39,00,23,114					*	-	-	183	우리
		Total			36,84,63,416	99.68	36,84,63,416		100.00			5.55
		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		- 3
2	Public-Institutional	Poll			8,013	200	8,013		100.00	-	9	
_	Holders	Postal Ballot (if applicable)			=						183	8€3
		Total			41,53,99,661	79.47	39,85,88,206	1,68,11,455	95.95	4.05		721
		E-Voting			93,37,332	3.68	93,14,398	22,934	99.75	0.25	•	· ·
3	Public-Others	Poll	26,39,47,138	25,35,91,000	1,41,068	0.06	1,39,254	1,814	98.71	1.29		
	dbiic-ouleis	Postal Ballot (if applicable)	20,00,47,100	20,00,91,000				76	-	172	- 30	1521
,		Total			94,78,400	3,74	94,53,652	24,748	99.74	0.26	4/	12
		E-Voting			79,31,92,396	69.22	77,63,58,007	1,68,34,389	97.88	2.12		1.0
4	Total	Poll	1,20,41,19,440	1,14,59,25,021	1,49,081	0.01	1,47,267	1,814	98.78	1.22	120	2.0
7	1 Otal	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.)
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

Resolu	tion required		Ordinary									
	er Promoter/ promotenda / resolution?	er group are interested in	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)] ⁴
		E-Voting		36,96,31,816	36,84,63,416	99.68	36,84,63,416	1,50	100.00	: - :	383	-
	Promoter and	Poll	7		(基)	(4)		72		- 4	-	-
1	Promoter Group*	Postal Ballot (if applicable)	39,88,23,114		(#)			-	-		251	
		Total			36,84,63,416	99.68	36,84,63,416	U.S.	100.00	-	*	4
		E-Voting			41,66,67,118	79.71	34,98,74,296	6,67,92,822	83.97	16.03	350	-
2	Public-Institutional	Poll	51 40 40 400	52,27,02,205	8,013	-	8,013		100.00	(2)	-	-
2	Holders	Postal Ballot (if applicable)	54,13,49,188		140	(4)		-		2	- 20	
		Total			41,66,75,131	79.72	34,98,82,309	6,67,92,822	83.97	16.03	170	-
		E-Voting			93,37,762	3.68	93,23,479	14,283	99.85	0.15	127	-
3		Poll	20 20 47 420	25 25 04 000	1,41,068	0.06	1,39,254	1,814	98.71	1.29	125	-
3	Public-Others	Postal Ballot (if applicable)	26,39,47,138	25,35,91,000	(+)			3.60		(2)	540	-
		Total			94,78,830	3.74	94,62,733	16,097	99.83	0.17	- 3	-
		E-Voting			79,44,68,296	69.33	72,76,61,191	6,68,07,105	91.59	8.41	=20	
4	Total	Poll	1,20,41,19,440	1,14,59,25,021	1,49,081	0.01	1,47,267	1,814	98.78	1.22	#8	-
*	I Otal	Postal Ballot (if applicable)			241.	76		7/24		~	120	
		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	97.5	

^{*}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

Resolution No. 7
Ratification of remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company

Resolu	ution required		Ordinary									
	er Promoter/ promotenda / resolution?	er group are interested in	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	against on votes polled	Invalid Votes	% of votes invalid on votes polled
					[3]	[4]=[(3)/(2)] *100	[5]		[7]=[(5)/(3)]*1 00		[9]	[10]=[(9)/(3)]*1 00
		E-Voting		36,96,31,816	36,84,63,416	99.68	36,84,63,416		100.00		:=:	-
	Promoter and	Poll	7		-	(4)		12	21			
1	Promoter Group*	Postal Ballot (if applicable)	39,88,23,114		- 8	52.9	-	5-	8	-	140	, , , , , , , , , , , , , , , , , , ,
		Total			36,84,63,416	99.68	36,84,63,416	-	100.00	-	225	* 1
		E-Voting			42,31,44,980	80.95	42,25,34,668	6,10,312	99.86	0.14		51
2	Public-Institutional	Poll	54,13,49,188	52,27,02,205	8,013	20	8,013		100.00		188	=
2	Holders	Postal Ballot (if applicable)			*						20	
		Total			42,31,52,993	80.95	42,25,42,681	6,10,312	99.86	0.14		5.
		E-Voting			93,34,233	3.68	93,17,876	16,357	99.82	0.18	127	2
	Dublic Others	Poll	26,39,47,138	25,35,91,000	1,41,068	0.06	1,39,242	1,826	98,71	1.29	(*)	*
3	Public-Others	Postal Ballot (if applicable)	20,39,47,130	25,55,91,000	4	-			i i		- 3	
		Total			94,75,301	3.74	94,57,118	18,183	99.81	0.19	555	
		E-Voting			80,09,42,629	69.89	80,03,15,960	6,26,669	99.92	0.08	- 90	-
4	Total	Poll	1,20,41,19,440	1,14,59,25,021	1,49,081	0.01	1,47,255	1,826	98.78	1.22	124	*
4	Total	Postal Ballot (if applicable)					-			*:	:41	
		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	(4)	2

^{*}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.

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(PARVATHEESAM. K.) COMPANY SECRETARY

Resolution No. 8
Issue of Non-Convertible Debentures on private placement basis not exceeding ₹12,000 crore

Resolu	ution required		Special									
	er Promoter/ promoter a / resolution?	r group are interested in the	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
		E-Voting		36,96,31,816	36,84,63,416	99.68	36,84,63,416	2	100.00	-	-	-
4	Promoter and	Poll	39,88,23,114			158	-		(*)	· •	-	-
'	Promoter Group*	Postal Ballot (if applicable)	39,00,23,114			20			1.57		- 2	
		Total			36,84,63,416	99.68	36,84,63,416		100.00			-
		E-Voting			42,36,93,718	81,06	42,01,25,086	35,68,632	99.16	0.84		
2	Public-Institutional	Poll	54,13,49,188	52,27,02,205	8,013	(#C	8,013	-	100.00		_ 8	
	Holders	Postal Ballot (if applicable)	34,13,49,100	52,27,02,205					(+)			
		Total			42,37,01,731	81.06	42,01,33,099	35,68,632	99.16	0.84	- 4	4
		E-Voting			93,39,983	3.68	93,13,844	26,139	99.72	0.28	-	
3	Public-Others	Poll	26 20 47 129	25 25 04 000	1,41,068	0.06	1,39,059	2,009	98.58	1.42	2	
3	Public-Others	Postal Ballot (if applicable)	26,39,47,138	25,35,91,000			-		190			
		Total	1		94,81,051	3.74	94,52,903	28,148	99.70	0.30		
		E-Voting			80,14,97,117	69.94	79,79,02,346	35,94,771	99.55	0.45		-
4	Total	Poll	1,20,41,19,440	1,14,59,25,021	1,49,081	0.01	1,47,072	2,009	98.65	1.35		
4	Total	Postal Ballot (if applicable)							180			
		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		

^{*}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

Pahrauelson