



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
No. of Members present in meeting either in person or proxy		
6.	Promoter & Promoter Group	NA
	Public	NA
No. of Members attended the meeting through Video Conferencing		
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 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			



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		0	0.00	0	0	0	0	0
	Poll	414,35,94,780	0	0.00	0	0	0	0	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0.00
	Total		0	0.00	438,68,69,008	0	0.00	0.00	0.00
Public Institutions	E-Voting		438,68,69,008	86.55	438,68,69,008	0	100.00	0.00	0.00
	Poll	506,87,38,889	0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0.00
	Total		438,68,69,008	86.55	438,68,69,008	0	100.00	0.00	0.00
Public Non Institutions	E-Voting		131,94,997	0.44	130,23,653	1,71,344	98.70	1.30	1.30
	Poll	300,91,98,961	0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0.00
	Total		131,94,997	0.44	130,23,653	1,71,344	98.70	0.00	1.30
Total		1222,15,32,630	440,00,64,005	36.00	439,98,92,661	1,71,344	100.00	0.00	0.00



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		0	0		0	0	0	
	Poll	414,35,94,780	0	0		0	0.00	0.00	
	Postal Ballot		0	0		0	0.00	0.00	
	Total		0	0		0	0.00	0.00	
Public Institutions	E-Voting		438,68,69,008	86.55	438,68,69,008	0	100.00	0.00	
	Poll		0	0.00		0	0.00	0.00	
	Postal Ballot	506,87,38,889	0	0.00		0	0.00	0.00	
	Total		438,68,69,008	86.55	438,68,69,008	0	100.00	0.00	
Public Non Institutions	E-Voting		126,98,868	0.42	125,60,683	1,38,185	98.91	1.09	
	Poll		0	0.00		0	0.00	0.00	
	Postal Ballot	300,91,98,961	0	0.00		0	0.00	0.00	
	Total		126,98,868	0.42	1,25,60,683	1,38,185	98.91	1.09	
Total		1222,15,32,630	439,95,67,876	36.00	439,94,29,691	1,38,185	100.00	0.00	



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	
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot	414,35,94,780	-	-	-	-	-	-	-
	Total								
Public Institutions	E-Voting	-	438,68,69,008	86.55	438,68,69,008	-	100.00	-	-
	Poll	-	-	-	-	-	0.00	-	-
	Postal Ballot	506,87,38,889	-	-	-	-	0.00	-	-
	Total		438,68,69,008	86.55	438,68,69,008	-	100.00	-	-
Public Non Institutions	E-Voting	-	1,24,28,284	0.41	1,22,88,447	1,39,837	98.87	1.13	0.00
	Poll	-	-	-	-	-	-	-	0.00
	Postal Ballot	300,91,98,961	-	-	-	-	-	-	0.00
	Total		1,24,28,284	0.41	1,22,88,447	1,39,837	98.87	1.13	0.00
Total		1222,15,32,630	439,92,97,292	36.00	439,91,57,455	1,39,837	100.00	0.00	



Tata Steel Limited - Voting Results of Postal Ballot

Resolution No. 4									
Resolution Required:									
Particulars of Resolution:									
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	No. of Votes against on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	[7]	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting		-	-		-	-	-	-
	Poll	414,35,94,780	-	-		-	-	-	-
	Postal Ballot		-	-		-	-	-	-
	Total		-	-		-	-	-	-
Public Institutions	E-Voting		438,68,69,008	86.55	438,68,69,008	-	100.00	-	-
	Poll	506,87,38,889	-	-		-	-	-	-
	Postal Ballot		-	-		-	-	-	-
	Total		438,68,69,008	86.55	438,68,69,008	-	100.00	-	-
Public Non Institutions	E-Voting		1,23,38,443	0.41	1,22,04,238	1,34,205	98.91	1,34,205	1.09
	Poll	300,91,98,961	-	-		-	-	-	-
	Postal Ballot		-	-		-	-	-	-
	Total		1,23,38,443	0.41	1,22,04,238	1,34,205	98.91	1,34,205	1.09
Total		122,15,32,630	439,92,07,451	36.00	439,90,73,246	1,34,205	100.00	1,34,205	0.00



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	
		[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100	
Promoter and Promoter Group	E-Voting		-	-		-	-	-	-
	Poll	414,35,94,780	-	-		-	-	-	-
	Postal Ballot		-	-		-	-	-	-
	Total		-	-		-	-	-	-
Public Institutions	E-Voting		438,68,69,008	86.55	438,68,69,008	-	100.00	-	-
	Poll	506,87,38,889	-	-		-	-	-	-
	Postal Ballot		-	-		-	-	-	-
	Total		438,68,69,008	86.55	438,68,69,008	-	100.00	-	-
Public Non Institutions	E-Voting		1,22,98,537	0.41	1,21,54,203	1,44,334	98.83	1.17	-
	Poll	300,91,98,961	-	-		-	-	-	-
	Postal Ballot		-	-		-	-	-	-
	Total		1,22,98,537	0.41	1,21,54,203	1,44,334	98.83	1.17	1.17
Total		122,15,32,630	439,91,67,545	36.00	439,90,23,211	1,44,334	100.00	0.00	0.00



Tata Steel Limited - Voting Results of Postal Ballot									
Resolution No. 6									
Resolution Required:									
Particulars of Resolution:									
Whether promoter/ promoter group are interested in the									
Ordinary									
Material Related Party Transaction(s) with TM International Logistics Limited									
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	
Promoter and Promoter Group	E-Voting		-	-					
	Poll	414,35,94,780	-	-					
	Postal Ballot		-	-					
	Total								
Public Institutions	E-Voting		438,68,69,008	86.55	438,68,69,008		100.00		
	Poll	506,87,38,889	-	-					
	Postal Ballot		-	-					
	Total		438,68,69,008	86.55	438,68,69,008		100.00		
Public Non Institutions	E-Voting		1,22,87,094	0.41	1,21,34,609	1,52,485	98.76		1.24
	Poll	300,91,98,961	-	-					
	Postal Ballot		-	-					
	Total		1,22,87,094	0.41	1,21,34,609	1,52,485	98.76		1.24
Total		1222,15,32,630	439,91,56,102	36.00	439,90,03,617	1,52,485	100.00		0.00



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



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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-	-
	Poll	414,35,94,780	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Institutions	E-Voting		438,68,69,008	86.55	438,68,69,008	-	100.00	-	-
	Poll	506,87,38,889	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		438,68,69,008	86.55	438,68,69,008	-	100.00	-	-
Public Non Institutions	E-Voting		1,22,45,305	0.41	1,21,29,575	1,15,730	99.05	0.95	-
	Poll	300,91,98,961	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		1,22,45,305	0.41	1,21,29,575	1,15,730	99.05	0.95	0.00
Total		122,15,32,630	439,91,14,313	35.99	439,99,98,583	1,15,730	100.00	0.00	0.00



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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$		
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-	-	-
	Poll	414,35,94,780	-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-
Public Institutions	E-Voting		438,68,69,008	86.55	438,68,69,008	-	100.00	-	-	-
	Poll	506,87,38,889	-	-	-	-	-	-	-	-
	Total		438,68,69,008	86.55	438,68,69,008	-	100.00	-	-	-
Public Non Institutions	E-Voting		1,22,44,165	0.41	1,21,18,979	1,25,186	98.98	1.02	-	-
	Poll	300,91,98,961	-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Total		1,22,44,165	0.41	1,21,18,979	1,25,186	98.98	1.02	-	-
Total		1222,15,32,630	439,91,13,173	35.99	439,89,87,987	1,25,186	100.00	0.00	-	-



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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	
Promoter and Promoter Group	E-Voting		-	-					
	Poll	414,35,94,780	-	-					
	Postal Ballot		-	-					
	Total								
Public Institutions	E-Voting		438,68,69,008	86.55	438,68,69,008	-	100.00		
	Poll	506,87,38,889	-	-					
	Postal Ballot		-	-					
	Total		438,68,69,008	86.55	438,68,69,008	-	100.00		
Public Non Institutions	E-Voting		1,22,43,160	0.41	1,21,26,653	1,16,507	99.05	0.95	
	Poll		-	-					
	Postal Ballot	300,91,98,961	-	-					
	Total		1,22,43,160	0.41	1,21,26,653	1,16,507	99.05	0.95	
Total		1222,15,32,630	439,91,12,168	35.99	439,89,95,661	1,16,507	100.00	0.00	



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	
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-	-
	Poll	414,35,94,780	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Institutions	E-Voting		438,68,69,008	86.55	438,68,69,008	-	100.00	-	-
	Poll	506,87,38,889	0	-	0	-	-	-	-
	Postal Ballot		0	-	0	-	-	-	-
	Total		438,68,69,008	86.55	438,68,69,008	-	100.00	-	-
Public Non Institutions	E-Voting		1,22,44,651	0.41	1,21,21,473	1,23,178	98.99	1.01	-
	Poll	300,91,98,961	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		1,22,44,651	0.41	1,21,21,473	1,23,178	98.99	1.01	-
Total		1222,15,32,630	439,91,13,659	35.99	439,89,90,481	1,23,178	100.00	0.00	-



Tata Steel Limited - Voting Results of Postal Ballot									
Resolution No. 12									
Resolution Required:									
Particulars of Resolution:									
Whether promoter/ promoter group are interested in the									
Ordinary									
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 of Tata Steel Limited									
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	
Promoter and Promoter Group	E-Voting		0	0.00	0	0	-	-	
	Poll	414,35,94,780	0	0.00	0	0	-	-	
	Postal Ballot		0	0.00	0	0	-	-	
	Total		0	0.00	0	0	-	-	
Public Institutions	E-Voting		438,68,69,008	86.55	438,68,69,008	0	100.00	-	
	Poll	506,87,38,889	0	0.00	0	0	-	-	
	Postal Ballot		0	0.00	0	0	-	-	
	Total		438,68,69,008	86.55	438,68,69,008	0	100.00	-	
Public Non Institutions	E-Voting		1,22,31,575	0.41	1,21,08,942	1,22,633	99.00	1.00	
	Poll	300,91,98,961	0	0.00	0	0	-	-	
	Postal Ballot		0	0.00	0	0	-	-	
	Total		1,22,31,575	0.41	1,21,08,942	1,22,633	99.00	1.00	
Total		1222,15,32,630	439,91,00,583	35.99	439,89,77,950	1,22,633	100.00	0.00	



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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	
Promoter and Promoter Group	E-Voting		0	0.00		0			
	Poll	414,35,94,780	0	0.00		0			
	Postal Ballot		0	0.00		0			
	Total		0	0.00		0			
Public Institutions	E-Voting		438,68,69,008	86.55	438,68,69,008		100.00		
	Poll	506,87,38,889	0	0.00		0			
	Postal Ballot		0	0.00		0			
	Total		438,68,69,008	86.55	438,68,69,008		100.00		
Public Non Institutions	E-Voting		1,22,47,681	0.41	1,21,27,209	1,20,472	99.02	0.98	
	Poll	300,91,98,961	0	0.00		0			
	Postal Ballot		0	0.00		0			
	Total		1,22,47,681	0.41	1,21,27,209	1,20,472	99.02	0.98	
Total		1222,15,32,630	439,91,16,689	35.99	439,89,96,217	1,20,472	100.00	0.00	



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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0	0.00
	Poll	414,35,94,780	0	0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0	0	0.00
	Total		0	0	0	0	0	0	0.00
Public Institutions	E-Voting		438,68,69,008	86.55	438,68,69,008	0	100.00	0	0.00
	Poll	506,87,38,889	0	0.00	0	0	0	0	0.00
	Postal Ballot		0	0.00	0	0	0	0	0.00
	Total		438,68,69,008	86.55	438,68,69,008	0	100.00	0	0.00
Public Non Institutions	E-Voting		1,22,62,362	0.41	1,21,41,361	1,21,001	99.01	0	0.99
	Poll	300,91,98,961	0	0.00	0	0	0	0	0.00
	Postal Ballot		0	0.00	0	0	0	0	0.00
	Total		1,22,62,362	0.41	1,21,41,361	1,21,001	99.01	0	0.99
Total		122,15,32,630	439,91,31,370	35.99	439,90,10,369	1,21,001	100.00	1,21,001	0.00



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 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
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
13:58:49 +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, 11th 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 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
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
Parvathesam
(PARVATHEESAM KANCHINADHAM)
COMPANY SECRETARY &
CHIEF LEGAL OFFICER (CORPORATE & COMPLIANCE)