

# 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	37,65,951
3.	the Cut-off Date	31,03,931
	No. of Members present in meeting e	either in person or proxy
6.	Promoter & Promoter Group	NA
	Public	NA
	No. of Members attended the meetin	g 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			
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	Ordinary Resolution	Remote E-voting	Passed with requisite
6.	Material Related Party Transaction(s) with TM International Logistics Limited	resolution	L-voiling	majority
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	Required	Voting	
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	Ordinary Resolution	Remote E-voting	Passed with requisite
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		-	majority
14.	Material Related Party Transaction(s) between Tata Steel Ijmuiden BV, whollyowned subsidiary of Tata Steel Limited and Wupperman Staal Nederland BV, an Associate Company of Tata Steel Limited			

		Ľ	ata Steel Limited	Tata Steel Limited - Voting Results of Postal Ballot	ostal Ballot			
Resolution No. 1								
Resolution Required:			Ordinary					
Particulars of Resolution:	ion:		Material Related F	Material Related Party Transaction(s) with Neelachal Ispat Nigam Ltd	ith Neelachal Ispat N	igam Ltd		
Whether promoter/ promoter group are interested in the agenda/resolution?	omoter group are	۱	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
		[7]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		0	00'0	0	0	0	0
Promoter and	Poll	001	0	00'0	0	0	0	00.00
Promoter Group	Postal Ballot	4 14, 33, 34, 7 60	0	00'0	0	0	00'0	00.00
	Total		0	00''0	0	0	00'0	00.00
	E-Voting		438,68,69,008	86.55	438,68,69,008	0	100.00	00.00
- 11-1-10-10-10-10-10-10-10-10-10-10-10-10	Poll	000 00 000	0	00'0	0	0	00'0	00.00
Public Institutions	Postal Ballot	900,00,70,000	0	00.00	0	0	00'0	00.00
	Total		438,68,69,008	98 98	438,68,69,008	0	100'00	00'0
	E-Voting		131,94,997	0.44	130,23,653	1,71,344	02'86	1.30
Diblio Non Institutions	Poll	300 01 08 061	0	00.00	0	0	00'0	0.00
	Postal Ballot	00,00,1,6,000	0	00'0	0	0	00'0	00.00
	Total		131,94,997	0.44	130,23,653	1,71,344	98.70	1.30
Total		1222,15,32,630	440,00,64,005	36.00	439,98,92,661	1,71,344	100.00	00.00



		Tata S	Steel Limited - Vo	Tata Steel Limited - Voting Results of Postal Ballot	stal Ballot			
Resolution No. 2								
Resolution Required:			Ordinary					
Particulars of Resolution:	tion:		Material Related F	Material Related Party Transaction(s) with Tata Steel Long Products Limited	with Tata Steel L	ong Product	s Limited	
Whether promoter/ promoter group are interested in	omoter group are		Yes					
		No. of shares	No. of votes	% of Votes Polled on	No. of Votes –	No. of	% of Votes in	% of Votes
Category	Mode of Voting	held	polled	outstanding shares	in favour	-Against	polled	votes polled
		[1]	[2]	[3]={[5]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	797 79 35 747	0	0	0	0	00'0	00'0
Promoter Group	Postal Ballot	4 14,55,84,760	0	0	0	0	00.00	00.00
	Total		0	0	0	0	00'0	00.00
	E-Voting		438,68,69,008	98 98	438,68,69,008	0	100.00	0.00
Outline in the second	Poll	088 85 78 803	0	00'0	0	0	00.00	00.00
	Postal Ballot		0	00'0	0	0	00.00	00.00
	Total		438,68,69,008	98'98	438,68,69,008	0	100.00	00.00
	E-Voting		126,98,868	0.42	125,60,683	1,38,185	98.91	1.09
Distriction Not the	Poll	300 01 08 061	0	00.00	0	0	0.00	00.00
Postal Ballot	Postal Ballot		0	00.00	0	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 S	Tata Steel Limited - Voting Results of Postal Ballot	ing Results of Pos	stal Ballot			
Resolution No. 3								
Resolution Required:			Ordinary					
Particulars of Resolution:	tion:		Material Related Party Transaction(s) with Jamshedpur Continuous Annealing & Processing Company Private Limited	arty Transaction(s)	with Jamshedpur	Continuous	Annealing & Proce	ssing Company
Whether promoter/ promoter group are interes	omoter group are	e 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]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		-	-	-	-	-	-
Promoter and	Poll	11/1 35 9/1 780	-	_	-	-	_	-
Promoter Group	Postal Ballot	4,4,00,94,7	-	-	-	-	-	-
	Total		•	•			•	•
	E-Voting		438,68,69,008	86.55	438,68,69,008	-	100.00	
Dublic Inetitutions	Poll	506 87 38 880	-	-	-	-	00.00	
	Postal Ballot	600,00, 10,000	-	-	-	_	00.00	
	Total		438,68,69,008	86.55	438,68,69,008		100.00	
	E-Voting		1,24,28,284	0.41	1,22,88,447	1,39,837	28.85	1.13
acitititad acid cildida	Poll	200 04 00 064	-	-	-	-	-	00.00
Public Noll Illsulutions Postal Ballot	Postal Ballot	000,91,90,901	-	-	1	•	1	00.00
	Total		1,24,28,284	0.41	1,22,88,447	1,39,837	98.87	1.13
Total		1222,15,32,630	439,92,97,292	36.00	439,91,57,455	1,39,837	100.00	00'0



		Tata (	Steel Limited - Va	Tata Steel Limited - Voting Results of Postal Ballot	ostal Ballot			
Resolution No. 4								
Resolution Required:			Ordinary					
Particulars of Resolution:	tion:		Material Related I	Material Related Party Transaction(s) with Tata BlueScope Steel Private Limited	s) with Tata BlueSc	cope Steel Pi	rivate Limited	
Whether promoter/ promoter group are inter	omoter group al	ested 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]	[2]	[6]={[4]/[2]}*100 [7]={[5]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		-	-	-	-	-	-
Promoter and	Poll	444 25 04 790	-	-	-	-	-	1
Promoter Group	Postal Ballot	4 14,55,84,700	•	1	•	ı	1	•
	Total		•		•	•	•	•
	E-Voting		438,68,69,008	98.55	438,68,69,008	-	100.00	•
Occitivation	Poll	506 07 20 000	-	-	-	-	-	•
	Postal Ballot	900,00,70,000	-	-	-	-	-	-
	Total		438,68,69,008	98 98	438,68,69,008	•	100.00	
	E-Voting		1,23,38,443	0.41	1,22,04,238	1,34,205	98.91	1.09
Occititation and oilding	Poll	200 00 00 061	<u> -</u>	-	-	-	=	-
Public Ivol Institutions Postal Ballot	Postal Ballot	000,08,18,000	<b> -</b>	-	-	-	=	-
	Total		1,23,38,443	0.41	1,22,04,238	1,34,205	98.91	1.09
Total		1222,15,32,630	439,92,07,451	36.00	439,90,73,246	1,34,205	100.00	00'0



Resolution No. 5 Resolution Required: Particulars of Resolution:		ומומים	Tata Steel Limited - Voting Results of Postal Ballot	ig Results of Post	tal Ballot				_
Resolution Required: Particulars of Resolution									
Particulars of Resolution			Ordinary						
			Material Related Party Transaction(s) with The Tinplate Company of India Ltd	ty Transaction(s) v	with The Tinplate (	Company of	India Ltd		
Whether promoter/ promoter group are interest	oter group are	ed 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	ı
	•	[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	1-
<u>  [E-</u>	E-Voting		1	-	•	-	•		$\overline{}$
Promoter and Poll	_	707 70 30 700	1	•	•	-	•		1
Promoter Group Po	Postal Ballot	4 14,00,94,700	-	-	•	-	-		-
ToT	Total		•	•	•	•	•		
	E-Voting		438,68,69,008	86.55	438,68,69,008	-	100.00		
Poll		FOE 07 30 000	-	-	1	-	-		-
	Postal Ballot	600,00,70,000	=	=	-	-	=		
To	Total		438,68,69,008	86.55	438,68,69,008		100.00		
E-1	E-Voting		1,22,98,537	0.41	1,21,54,203	1,44,334	88'88	1.17	_
Poll		300 04 08 064	=	=	-	_	-		
Public Noll Institutions Postal Ballot	stal Ballot	06,06,18,000	-	-	-	-	-		
To	Total		1,22,98,537	0.41	1,21,54,203	1,44,334	98.83	1.17	_
Total		1222,15,32,630	439,91,67,545	36.00	439,90,23,211	1,44,334	100.00	0.00	



Resolution No. 6  Resolution Required: Particulars of Resolution: Whether promoter group are interested				iala Sieel Liillieu - Voliiig Results oi Postal Dallot	stal Dallot			
Resolution Required: Particulars of Resolutio								
Particulars of Resolutio Whether promoter! pro			Ordinary					
Whether promoter/ pro-	:u		Material Related Party Transaction(s) with TM International Logistics Limited	rty Transaction(s)	with TM Internation	al Logistics L	-imited	
	noter group an	e 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]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
ш	E-Voting		•	•	•	-	•	
Promoter and P	Poll	700 70 70 700	•	•	•	-	1	
Promoter Group	Postal Ballot	4 14,55,34,700	-	-	-	-	-	
Ľ	Total		•	•	•	•	•	
ш_	E-Voting		438,68,69,008	98.55	438,68,69,008	•	100.00	
	Poll		•	-	•	-	1	
	Postal Ballot	900,00,70,000	-	-	-	-	-	
L	Total		438,68,69,008	98	438,68,69,008		100'001	
Ш	E-Voting		1,22,87,094	0.41	1,21,34,609	1,52,485	98.76	1.24
P Secitation	Poll	300 01 08 061	-	-	=	=	=	
	Postal Ballot		-	_	_	_	-	
T	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	00.00



		Tata	Tata Steel Limited - Voting Results of Postal Ballot	oting Results of F	Postal Ballot			
Resolution No. 7								
Resolution Required:			Ordinary					
Particulars of Resolution:	ion:		Material Related P	arty Transaction(s	Material Related Party Transaction(s) with Tata Metaliks Ltd	td.		
Whether promoter/ promoter group are interest	omoter group are	ed in	Yes					
		No. of shares	No. of votes	% of Votes Polled on	No. of Votes – in	No. of	% of Votes in	% of Votes
Category	Mode of Voting	held	polled	outstanding shares	favour	votes -Against	ravour on votes polled	against on votes polled
		[7]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		ı	•	•	1	•	•
Promoter and	Poll	744 25 04 700	ı	-	•	-	•	•
Promoter Group	Postal Ballot	4 14,33,34,700	-	-	-	-	-	-
	Total			•	•	•	•	
	E-Voting		438,68,69,008	86.55	438,68,69,008	-	100.00	-
000;+:+;+00	Poll	E06 07 30 000	-	-	-	-	•	1
	Postal Ballot	600,00, 70,000	=	=	=	=	-	_
	Total		438,68,69,008	<b>98</b> 98	438,68,69,008		100.00	
	E-Voting		1,21,71,484	07'0	1,20,49,720	1,21,764	00.66	1.00
Onblic No locitations	Poll	300 04 08 064	-	-	-	_	-	_
	Postal Ballot	06,06,16,000	_	-	-	_	-	_
	Total		1,21,71,484	0.40	1,20,49,720	1,21,764	00.66	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	Tata Steel Limited - Voting Results of Postal Ballot	f Postal Ballot			
Resolution No. 8				)				
Resolution Required:			Ordinary					
Particulars of Resolution:	ion:		Material Related Pa	Material Related Party Transaction(s) with The Tata Power Company Limited	with The Tata Powe	er Company Lim	ited	
Whether promoter/ promoter group are interested in	omoter group		Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in No. of Votes favour –Against	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
	E-Voting		-	1	-	1	-	
Promoter and	Poll	744 25 04 700	1	•	•	1	•	
Promoter Group	Postal Ballot	414,33,84,700	-	-	-	-	-	
	Total					•	•	
	E-Voting		438,68,69,008	86.55	438,68,69,008	-	100.00	
0.14.14.0	Poll	506 07 20 000	-	-	-	-	-	
	Postal Ballot	900,00, 70,000	=	=	=	=	-	
	Total		438,68,69,008	86.55	438,68,69,008		100,001	
	E-Voting		1,22,45,305	0.41	1,21,29,575	1,15,730	90'66	96'0
	Poll	200 04 00 064	-	-	-	-	-	
Postal Ballot	Postal Ballot	06,06,16,000	=	=	=	=	_	
	Total		1,22,45,305	0.41	1,21,29,575	1,15,730	99.05	0.95
Total		1222,15,32,630	439,91,14,313	35.99	439,89,98,583	1,15,730	100.00	00'0



		Tata	Steel Limited -	Tata Steel Limited - Voting Results of Postal Ballot	Postal Ballot				_
Resolution No. 9									
Resolution Required:			Ordinary						_
Particulars of Resolution:	tion:		Material Related	Material Related Party Transaction(s) with The Indian Steel and Wire Products Ltd	s) with The Indian	າ Steel and Wire I	Products Ltd		_
Whether promoter/ promoter group are intereste	romoter group are	interested in the Yes	Yes						_
		No. of shares	No. of votes	% of Votes Polled on	No. of Votes -	No. of Votes	% of Votes in	% of Votes	
Category	Mode of Voting	held	polled	outstanding shares	in favour	-Against	ravour on votes polled	against on votes polled	
		[2]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting		•	-	1	1	•	•	_
Promoter and	Poll	707 70 30 700	•	-	1	•	-		
Promoter Group	Postal Ballot	4 14,55,84,700	-	-	-	-	-	-	_
	Total		•	•		•	•	•	_
	E-Voting		438,68,69,008	86.55	438,68,69,008		100.00		_
	Poll	606 07 20 000	-	-	-	•	-		_
	Postal Ballot	500,00,00,000	1	-	1	-	•	•	_
	Total		438,68,69,008	98 22	438,68,69,008		100 00		_
	E-Voting		1,22,44,165	0.41	1,21,18,979	1,25,186	86 86	1.02	
occituation and citation	Poll	200 04 00 064	-	-	-	-	-	-	
Fublic Noti Institutions Postal Ballot	Postal Ballot	06,06,18,000	-	-	=	-	-	_	_
	Total		1,22,44,165	0.41	1,21,18,979	1,25,186	86 86	1.02	_
Total		1222,15,32,630	439,91,13,173	35.99	439,89,87,987	1,25,186	100.00	0.00	
									ı



		Tata	a Steel Limited - \	Tata Steel Limited - Voting Results of Postal Ballot	ostal Ballot			
Resolution No. 10								
Resolution Required:			Ordinary					
Particulars of Resolution:	ion:		Material Related F	Material Related Party Transaction(s) with Tata International Limited	with Tata Internation	onal Limited		
Whether promoter/ promoter group are interested in	omoter group a		Yes					
		No of shares	No of votes	% of Votes	No of Votes = in	No. of	% of Votes in	% of Votes
Category	Mode of Voting	held	pəllod	outstanding shares	favour	Votes –Against	favour on votes against on votes polled polled	against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		-	•	•	-	-	1
Promoter and	Poll	747 25 04 700	•	•	•	1	•	1
Promoter Group	Postal Ballot	4 14,33,34,700	-	-	-	-	-	•
	Total		•	•	•	•	•	•
	E-Voting		438,68,69,008	86.55	438,68,69,008	•	100.00	
0.001	Poll	E/A 07 20 000	-	-	-	-	-	1
במסווכ ווופרונמנוסוופ	Postal Ballot	500,00,,50,000	-	-	•	-	-	ı
	Total		438,68,69,008	86.55	438,68,69,008		100,001	
	E-Voting		1,22,43,160	0.41	1,21,26,653	1,16,507	99.05	0.95
ON Oil die	Poll	200 04 00 064	-	-	-	_	-	•
Public Noil Ilistitutions Postal Ballot	Postal Ballot	108,98,180,000	-	-	-	_	-	-
	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	00'0



		Tata St	teel Limited - Vot	Tata Steel Limited - Voting Results of Postal Ballot	stal Ballot			
Resolution No. 11								
Resolution Required:			Ordinary					
Particulars of Resolution:	ion:		Material Related I owned subsidiary Steel Limited	Party Transaction( of Tata Steel Limi	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	obal Procurer Ispat Nigam	nent Company Pte Ltd, subsidiary co	Etd, wholly- impany of Tata
Whether promoter/ promoter group are interest	omoter group are	ted 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
		[2]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		-	-	-	-	-	•
Promoter and	Poll	414 25 04 700	-	-	-	-	1	1
Promoter Group	Postal Ballot	414,55,84,700	1	•	ı	ı	1	ı
	Total		•	-	•	-	•	•
	E-Voting		438,68,69,008	98.55	438,68,69,008	-	100.00	
oroit titod oild. O	Poll	506 07 30 000	0	-	0	-	-	•
	Postal Ballot	600,00, 10,000	0	-	0	-	-	•
	Total		438,68,69,008	<b>98</b>	438,68,69,008		100.00	
	E-Voting		1,22,44,651	0.41	1,21,21,473	1,23,178	66.86	1.01
Dublic Non Institutions	Poll	300 01 08 061	-	1	•	1	-	1
	Postal Ballot	20,00	•	1	1	1	-	1
	Total		1,22,44,651	0.41	1,21,21,473	1,23,178	66'86	1.01
Total		1222,15,32,630	439,91,13,659	35.99	439,89,90,481	1,23,178	100.00	00'0



		Tata	Steel Limited = "	Tata Steel Limited - Voting Results of Postal Ballot	Postal Ballot			
Resolution No. 12								
Resolution Required:			Ordinary					
			Material Related	Material Related Party Transaction(s) between TS Global Procurement Company Pte Ltd, wholly-owned	s) between TS Glok	oal Procuremen	nt Company Pte Ltd	, wholly-owned
Particulars of Resolution:	tion:		subsidiary of Tat	subsidiary of Tata Steel Limited and Tata International Singapore Pte. Limited, indirect subsidiary	Tata International	Singapore Pte.	Limited, indirect su	Ibsidiary
			company of the F	company of the Promoter company of Tata Steel Limited	of Tata Steel Limite	þ		
Whether promoter/ promoter group are interested	omoter group are	in the	Yes					
		No. of shares	No. of votes	% of Votes Polled on	No. of Votes – in No. of Votes	No. of Votes	% of Votes in	% of Votes
Category	Mode of Voting	held	polled	outstanding shares	favour	–Against	polled	votes polled
		[7]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		0	00'0	0	0	1	1
Promoter and	Poll	780 780 V	0	00.00	0	0	-	-
Promoter Group	Postal Ballot	4 14,33,84,700	0	00'0	0	0	-	-
	Total		0	00'0	0	0		
	E-Voting		438,68,69,008	86.55	438,68,69,008	0	100.00	
anoith this and oil du a	Poll	508 87 38 880	0	00.00	0	0	-	-
r abile illstitations	Postal Ballot		0	00.00	0	0	-	-
	Total		438,68,69,008	98 22	438,68,69,008	0	100,001	
	E-Voting		1,22,31,575	0.41	1,21,08,942	1,22,633	00.66	1.00
anditutitad and oildud	Poll	300 04 08 064	0	00.00	0	0	-	
Public Noll Institutions   Postal Ballot	Postal Ballot		0	0.00	0	0	-	1
	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	00.00



		Tata Sto	eel Limited - Vot	Tata Steel Limited - Voting Results of Postal Ballot	stal Ballot			
Resolution No. 13								
Resolution Required:			Ordinary					
		_	Material Related F	Material Related Party Transaction(s) between TS Global Procurement Company Pte Ltd, wholly-	s) between TS Glo	obal Procurer	ment Company Pt	e Ltd, wholly-
Particulars of Resolution:	tion:	<u> </u>	owned subsidiary or Tata Steel Limited	owned subsidiary of Tata Steel Limited and Tata NYK Shipping Pte. Ltd, Joint Venture company of Tata Steel Limited	ed and Tata NYK	Shipping Pte	e. Ltd, Joint Ventu	re company of
Whether promoter/ promoter group are interested in the	omoter group are i	t	Yes					
		No of shares	No of votes	% of Votes	No of Votes =	No. of	% of Votes in	% of Votes
Category	Mode of Voting		polled	outstanding	in favour	Votes -Against	favour on votes polled	against on votes polled
		•	:	shares	:	, !		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		0	00.00	0	1	1	ı
Promoter and	Poll	707 70 30 770	0	00'0	0	1	-	1
Promoter Group	Postal Ballot	4 14,33,34,700	0	00'0	0	1	•	•
	Total		0	00'0	0	•	•	•
	E-Voting		438,68,69,008	86.55	438,68,69,008	1	100.00	
Outlibration of the	Poll	FOR 07 30 000	0	00'0	0	-	-	
	Postal Ballot	600,00,10,000	0	00'0	0	-	-	1
	Total		438,68,69,008	<b>98</b> 98	438,68,69,008	ı	100.00	I
	E-Voting		1,22,47,681	14.0	1,21,27,209	1,20,472	99.02	0.98
ON 0:14:14:14:14:14:14:14:14:14:14:14:14:14:	Poll	300 04 08 064	0	00'0	0	-	-	-
	Postal Ballot	7 06,06,18,000	0	00'0	0	1	-	1
	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	00.00



		Tata (	Tata Steel Limited - Voting Results of Postal Ballot	oting Results of F	Postal Ballot			
Resolution No. 14								
Resolution Required:			Ordinary					
Particulars of Resolution:	ion:		Material Related F Tata Steel Limited	Party Transaction(	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	eel Ijmuiden V, an associ	BV, wholly-owned ate company of Ta	subsidiary of ata Steel Limited
Whether promoter/ promoter group are inter	omoter group ar	ested in	Yes					
		No of shares	No of votes	% of Votes	No of Votes = in	No. of	% of Votes in	% of Votes
Category	Mode of Voting	held	polled	outstanding	favour	Votes	favour on votes	against on
			<u> </u>	shares		–Against	polled	votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		0	0	0	0		00.00
Promoter and	Poll	111 3E 01 780	0	0	0	0	-	00.00
Promoter Group	Postal Ballot	4 14,00,94,700	0	0	0	0	-	00.00
	Total		0	0	0	0	-	00"0
	E-Voting		438,68,69,008	86.55	438,68,69,008	0	100.00	00.00
ouch the old	Poll	FOR 87 38 880	0	0.00	0	0	-	00.00
ב מסווכ ווופתומוופ	Postal Ballot	600,00,10,000	0	0.00	0	0	=	00.00
	Total		438,68,69,008	86,55	438,68,69,008	0	100,00	00'0
	E-Voting		1,22,62,362	0.41	1,21,41,361	1,21,001	99.01	0.99
O O O O O O O O O O O O O O O O O O O	Poll	300 04 08 064	0	0.00	0	0	=	00.00
Postal Ballot	Postal Ballot	06,06,16,000	0	0.00	0	0	-	00.00
	Total		1,22,62,362	0,41	1,21,41,361	1,21,001	99.01	0.99
Total		1222,15,32,630	439,91,31,370	35,99	439,90,10,369	1,21,001	100,00	00'0





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 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
- 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 Digitally signed by Pravinchandra Nahalcha Nahalcha nd Parikh 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, 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 condcut the Postal Ballot process through electronic voting ('remote evoting') 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 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
- 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 voted	of	members	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 voted	of	members	Number of valid by them	votes cast	% of total number of valid votes cast
Ī			289		1,71,344	0.00

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 voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		9,444	4,39,94,29,691	100.00
		2,444	4,39,94,29,091	(Rounded off)

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

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
	<u> </u>	191	1,38,185	0.00

Number of members voted whose votes	Number of invalid votes cast by them
were declared invalid	
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 voted	of	members	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 voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		234	1,39,837	0.00

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 voted	of	members	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 voted	r of	members	Number of valid votes cast by them	% of total number of valid votes cast
		216	1,34,205	0.00

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

## **Resolution 5: Ordinary Resolution**

# Material Related Party Transaction(s) with The Tinplate Company of India Ltd

# (i) Voted **in favour** of the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		9.180	4 20 00 22 211	100.00
		9,160	4,39,90,23,211	(Rounded Off)

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

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		277	1,44,334	0.00

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

## **Resolution 6: Ordinary Resolution**

## Material Related Party Transaction(s) with TM International Logistics Limited

## (i) Voted **in favour** of the resolution:

Number voted	of	members	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 voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		267	1,52,485	0.00

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 voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		9,232	4 20 90 19 729	100.00
		9,232	4,39,89,18,728	(Rounded Off)

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

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		202	1,21,764	0.00

Number of members voted whose votes	Number of invalid votes cast by them
were declared invalid	
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 voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		9,238	4 20 90 09 592	100.00
		9,236	4,39,89,98,583	(Rounded Off)

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

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		186	1,15,730	0.00

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 voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		9.197	4 20 90 97 097	100.00
		9,197	4,39,89,87,987	(Rounded Off)

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

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
	<u> </u>	218	1,25,186	0.00

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

## **Resolution 10: Ordinary Resolution**

## Material Related Party Transaction(s) with Tata International Limited

# (i) Voted **in favour** of the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		9,228	4 20 90 0F 661	100.00
		9,220	4,39,89,95,661	(Rounded Off)

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

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		187	1,16,507	0.00

Number of members voted whose votes	Number of invalid votes cast by them
were declared invalid	
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 voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		9,206	4,39,89,90,481	100.00
		9,200	4,39,69,90,461	(Rounded Off)

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

Number	of	members	Number of valid votes cast	% of total number of valid
voted			by them	votes cast
		210	1,23,178	0.00

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 voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		9,204	4,39,89,77,950	100.00
		9,204	4,39,69,77,930	(Rounded Off)

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

Number	of	members	Number of valid	votes cast	% of total number of valid
voted			by them		votes cast
		216		1,22,633	0.00

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
were declared invalid	
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 voted	of members	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 voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		225	1,20,472	0.00

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 voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		9.217	4,39,90,10,369	100.00
		9,217	4,39,90,10,309	(Rounded Off)

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

Number voted	of	members	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:

Pravincha
ndra
Nahalcha
nd Parikh

Digitally signed
by Pravinchandra
Nahalchand
Parikh
Digitally signed
by Pravinchandra
Nahalchand
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by Pravinchandra
Nahalchand
Nahalchand
13:58:16 +05'30'

Name: P. N. Parikh Scrutinizer FCS: 327 CP: 1228

UDIN: F000327E000419911

Dated: May 30, 2023 Place: Mumbai

