

ANNEXURE A

I. DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF THE LISTING REGULATIONS

SN	Particulars	Details
1.	Date of Postal Ballot Notice	Friday, August 11, 2023
2.	Cut-off Date	Friday, August 4, 2023
3.	Voting Start Date & Time	Sunday, August 13, 2023 at 9:00 a.m. (IST)
4.	Voting End Date & Time	Monday, September 11, 2023 at 5:00 p.m. (IST)
5.	Total Number of Shareholders as on the Cut-off Date	37,85,440
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

II. RESULTS OF THE POSTAL BALLOT

SN	Agenda	Resolution Required	Mode of Voting	Remarks
1.	Material Related Party Transaction(s) With Angul Energy Limited	Ordinary Resolution	Remote E-voting	Passed with requisite majority
2.	Material related party transaction(s) with Tata Projects Limited			
3.	Material related party transaction(s) between Tata Steel Downstream Products Limited, a wholly owned subsidiary of Tata Steel Limited and Tata Motors Limited, a related party of Tata Steel Limited			
4.	Material modification in approved related party transaction(s) with Tata Motors Limited and Poshs Metal Industries Private Limited, a third party			
5.	Re-Appointment of Mr. T.V. Narendran (DIN: 03083605) as Chief Executive Officer and Managing Director and payment of remuneration			



Tata Steel Limited - Voting Results of Postal Ballot

Resolution No. 1								
Resolution required				Ordinary				
Particulars of resolution				Material Related Party Transaction(s) With Angul Energy Limited				
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	414,35,94,780	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	E-Voting	524,80,13,182	462,88,73,204	88.2024	462,88,73,204	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		462,88,73,204	88.2024	462,88,73,204	-	100.0000	-
Public Non-Institutions	E-Voting	282,99,24,668	8,10,21,952	2.8630	8,04,64,065	5,57,887	99.3114	0.6886
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		8,10,21,952	2.8630	8,04,64,065	5,57,887	99.3114	0.6886
Total		1222,15,32,630	470,98,95,156	38.5377	470,93,37,269	5,57,887	99.9882	0.0118



Tata Steel Limited - Voting Results of Postal Ballot

Resolution No. 2								
Resolution required				Ordinary				
Particulars of resolution				Material related party transaction(s) with Tata Projects Limited				
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	414,35,94,780	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	E-Voting	524,80,13,182	462,88,73,204	88.2024	462,88,73,204	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		462,88,73,204	88.2024	462,88,73,204	-	100.0000	-
Public Non-Institutions	E-Voting	282,99,24,668	8,08,70,050	2.8577	8,05,13,454	3,56,596	99.5591	0.4409
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		8,08,70,050	2.8577	8,05,13,454	3,56,596	99.5591	0.4409
Total		1222,15,32,630	470,97,43,254	38.5364	470,93,86,658	3,56,596	99.9924	0.0076



Tata Steel Limited - Voting Results of Postal Ballot

Resolution No. 3

Resolution required

Ordinary

Particulars of resolution

Material related party transaction(s) between Tata Steel Downstream Products Limited, a wholly owned subsidiary of Tata Steel Limited and Tata Motors Limited, a related party of Tata Steel Limited

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	414,35,94,780	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	E-Voting	524,80,13,182	462,88,73,204	88.2024	462,88,73,204	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		462,88,73,204	88.2024	462,88,73,204	-	100.0000	-
Public Non-Institutions	E-Voting	282,99,24,668	8,08,54,727	2.8571	8,05,18,869	3,35,858	99.5846	0.4154
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		8,08,54,727	2.8571	8,05,18,869	3,35,858	99.5846	0.4154
Total		1222,15,32,630	470,97,27,931	38.5363	470,93,92,073	3,35,858	99.9929	0.0071



Tata Steel Limited - Voting Results of Postal Ballot

Resolution No. 4

Resolution required Ordinary

Particulars of resolution Material modification in approved related party transaction(s) with Tata Motors Limited and Poshs Metal Industries Private Limited, a third party

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	414,35,94,780	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public Institutions	E-Voting	524,80,13,182	462,88,73,204	88.2024	462,88,73,204	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		462,88,73,204	88.2024	462,88,73,204	-	100.0000	-
Public Non-Institutions	E-Voting	282,99,24,668	8,08,45,025	2.8568	8,04,30,930	4,14,095	99.4878	0.5122
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		8,08,45,025	2.8568	8,04,30,930	4,14,095	99.4878	0.5122
Total		1222,15,32,630	470,97,18,229	38.5362	470,93,04,134	4,14,095	99.9912	0.0088



Tata Steel Limited - Voting Results of Postal Ballot

Resolution No. 5								
Resolution required			Ordinary					
Particulars of resolution			Re-Appointment of Mr. T.V. Narendran (DIN: 03083605) as Whole-Time Director designated as Chief Executive Officer and Managing Director and payment of remuneration					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	414,35,94,780*	413,19,10,850	99.7180	413,19,10,850	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		413,19,10,850	99.7180	413,19,10,850	-	100.0000	-
Public Institutions	E-Voting	524,80,13,182	462,88,73,204	88.2024	458,28,51,519	4,60,21,685	99.0058	0.9942
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		462,88,73,204	88.2024	458,28,51,519	4,60,21,685	99.0058	0.9942
Public Non-Institutions	E-Voting	282,99,24,668	8,10,47,605	2.8639	8,03,79,170	6,68,435	99.1753	0.8247
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		8,10,47,605	2.8639	8,03,79,170	6,68,435	99.1753	0.8247
Total		1222,15,32,630	884,18,31,659	72.3463	879,51,41,539	4,66,90,120	99.4719	0.5281

*Rujuvalika Investments Limited (wholly-owned subsidiary company) holding 1,16,83,930 Ordinary (equity) Shares forming part of the Promoter Group, refrained from voting as these shares do not carry any voting rights.



September 11, 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 for the postal ballot process through electronic voting ('remote e-voting') conducted by the Company in respect of the following Ordinary Resolutions:

1. Material Related Party Transaction(s) with Angul Energy Limited
2. Material Related Party Transaction(s) with Tata Projects Limited
3. Material Related Party Transaction(s) between Tata Steel Downstream Products Limited, a wholly owned subsidiary of Tata Steel Limited and Tata Motors Limited, a related party of Tata Steel Limited
4. Material modification in approved related party transaction(s) with Tata Motors Limited and Poshs Metal Industries Private Limited, a third party
5. Re-Appointment of Mr. T.V. Narendran (DIN: 03083605) as Chief Executive Officer and Managing Director and payment of remuneration

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,

Pravinchandra

Nahalchand

Parikh

P. N. Parikh

Parikh & Associates

Encl.: As above.

Digitally signed by Pravinchandra Nahalchand Parikh
DN: cn=Pravinchandra Nahalchand Parikh, o=PA & Associates, ou=PA & Associates, email=pravin@parikhassociates.com, postalCode=400001, serialNumber=1, c=IN
2.5.4.20=022594732654087ecddfe02e3ad70b0616d5d3
000158020c0c4069398e01_postalCode=400104,
ou=Pravinchandra
serialNumber=1, email=pravin@parikhassociates.com,
2.5.4.20=022594732654087ecddfe02e3ad70b0616d5d3
Nahalchand Parikh
Date: 2023.09.11 13:34:41 +05'30'

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 scrutinize the evoting process for the Postal Ballot through electronic voting ('remote e-voting') conducted by the Company in respect of the following Ordinary Resolutions:

1. Material Related Party Transaction(s) with Angul Energy Limited
2. Material Related Party Transaction(s) with Tata Projects Limited
3. Material Related Party Transaction(s) between Tata Steel Downstream Products Limited, a wholly owned subsidiary of Tata Steel Limited and Tata Motors Limited, a related party of Tata Steel Limited
4. Material modification in approved related party transaction(s) with Tata Motors Limited and Poshs Metal Industries Private Limited, a third party
5. Re-Appointment of Mr. T.V. Narendran (DIN: 03083605) as Chief Executive Officer and Managing Director and payment of remuneration

pursuant to the Postal Ballot Notice dated August 11, 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 August 11, 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, August 04, 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.

Contd....2

The shareholders of the Company holding shares as on the 'cut-off' date of Friday, August 04, 2023 were entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting commenced on Sunday, August 13, 2023 at 9:00 a.m. (IST) and ended on Monday, September 11, 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, August 04, 2023 and as per the Register of Members of the Company.

Further, I would also like to mention that Shareholders who have split their votes into "Assent" as well as "Dissent" in respect of each DP ID/Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head "Assent".

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 Angul Energy 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
17559	470,93,37,269	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
539	5,57,887	0.01

(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 Projects 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
17714	470,93,86,658	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
348	3,56,596	0.01

(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) between Tata Steel Downstream Products Limited, a wholly owned subsidiary of Tata Steel Limited and Tata Motors Limited, a related party 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
17696	470,93,92,073	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
348	3,35,858	0.01

(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 modification in approved related party transaction(s) with Tata Motors Limited and Poshs Metal Industries Private Limited, a third party

(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
17538	470,93,04,134	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
488	4,14,095	0.01

(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**Re-Appointment of Mr. T.V. Narendran (DIN: 03083605) as Chief Executive Officer and Managing Director and payment of remuneration**

(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
17394	879,51,41,539	99.47

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
694	4,66,90,120	0.53

(iii) Invalid votes:

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

Dated: September 11, 2023
Place: Mumbai

Signature:

Pravinchandra
a Nahalchand
Parikh

Digitally signed by Pravinchandra Nahalchand Parikh
DN: cn=IN, o=Personal, title=5274, pseudonym=10EC2DFD5F1B59115F8D3A068F04F788ED9882, 2.5.4.20=02a59473a64d87ecbdfef0a8e3ad70b06b16d5d30bb138b26dc8c4b6938bed1, postalCode=400104, st=Maharashtra, serialNumber=E6A5DFE9F1E973237BE198497CBE1A9A543AAFAE294FE7C98B0C5E69C2FC, cn=Pravinchandra Nahalchand Parikh
Date: 2023.09.11 18:35:02 +05'30'

Name: P. N. Parikh

Scrutinizer

FCS: 327 CP: 1228

UDIN: F000327E000988237

TATA STEEL LIMITED
Parvatheesam
(PARVATHEESAM KANCHINADHAM)
COMPANY SECRETARY &
CHIEF LEGAL OFFICER (CORPORATE & COMPLIANCE)