

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	Thursday, February 1, 2024
2.	Cut-off Date	Friday, January 26, 2024
3.	Voting Start Date & Time	Friday, February 2, 2024 at 9:00 a.m. (IST)
4.	Voting End Date & Time	Saturday, March 2, 2024 at 5:00 p.m. (IST)
5.	Total Number of Shareholders as on the Cut-off Date	43,89,774
6.	No. of Members present in meeting either in person or proxy	
	Promoter & Promoter Group	NA
	Public	NA
7.	No. of Members attended the meeting through Video Conferencing	
	Promoter & Promoter Group	NA
	Public	NA

II. RESULTS OF THE POSTAL BALLOT

SN	Agenda	Resolution Required	Mode of Voting	Remarks
1.	Material modification in the approved related party transaction(s) with The Indian Steel and Wire Products Ltd	Ordinary Resolution	Remote E-voting	Passed with requisite majority
2.	Material modification in the approved 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, and ancillary entities of Tata Motors Limited			
3.	Material modification in the approved related party transaction(s) with Tata Motors Limited and Poshs Metal Industries Private Limited / ancillary entities of Tata Motors Limited, third party entities			
4.	Material related party transactions with Tata Capital Ltd, a related party of Tata Steel Limited			



Tata Steel Limited - Voting Results

Resolution No. 1								
Resolution Required			Ordinary					
Particulars of Resolution			Material modification in the approved related party transaction(s) with The Indian Steel and Wire Products 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	4,14,35,94,780	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	E-Voting	5,34,92,05,962	4,70,29,39,273	87.92	4,70,29,39,273	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		4,70,29,39,273	87.92	4,70,29,39,273	-	100.00	-
Public Non Institutions	E-Voting	2,80,45,32,197	7,30,35,904	2.60	7,27,49,852	2,86,052	99.61	0.39
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		7,30,35,904	2.60	7,27,49,852	2,86,052	99.61	0.39
Total		12,29,73,32,939	4,77,59,75,177	38.84	4,77,56,89,125	2,86,052	99.99	0.01

Note: Rujuvalika Investments Limited (a wholly owned subsidiary company), holding 116,83,930 Ordinary (equity) Shares refrained from voting as these shares do not carry any voting rights.



Tata Steel Limited - Voting Results

Resolution No. 2								
Resolution Required			Ordinary					
Particulars of Resolution			Material modification in the approved 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, and ancillary entities of Tata Motors 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	4,14,35,94,780	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	E-Voting	5,34,92,05,962	4,70,29,39,273	87.92	4,70,29,39,273	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		4,70,29,39,273	87.92	4,70,29,39,273	-	100.00	-
Public Non Institutions	E-Voting	2,80,45,32,197	7,29,08,261	2.60	7,26,59,539	2,48,722	99.66	0.34
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		7,29,08,261	2.60	7,26,59,539	2,48,722	99.66	0.34
Total		12,29,73,32,939	4,77,58,47,534	38.84	4,77,55,98,812	2,48,722	99.99	0.01

Note: Rujuvalika Investments Limited (a wholly owned subsidiary company), holding 116,83,930 Ordinary (equity) Shares refrained from voting as these shares do not carry any voting rights.



Tata Steel Limited - Voting Results

Resolution No. 3								
Resolution Required			Ordinary					
Particulars of Resolution			Material modification in the approved related party transaction(s) with Tata Motors Limited and Poshs Metal Industries Private Limited / ancillary entities of Tata Motors Limited, third party entities					
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	4,14,35,94,780	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	E-Voting	5,34,92,05,962	4,70,29,39,273	87.92	4,70,29,39,273	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		4,70,29,39,273	87.92	4,70,29,39,273	-	100.00	-
Public Non Institutions	E-Voting	2,80,45,32,197	7,28,56,019	2.60	7,25,77,923	2,78,096	99.62	0.38
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		7,28,56,019	2.60	7,25,77,923	2,78,096	99.62	0.38
Total		12,29,73,32,939	4,77,57,95,292	38.84	4,77,55,17,196	2,78,096	99.99	0.01

Note: Rujuvalika Investments Limited (a wholly owned subsidiary company), holding 116,83,930 Ordinary (equity) Shares refrained from voting as these shares do not carry any voting rights.



Tata Steel Limited - Voting Results

Resolution No. 4								
Resolution Required			Ordinary					
Particulars of Resolution			Material related party transactions with Tata Capital 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	4,14,35,94,780	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	E-Voting	5,34,92,05,962	4,70,29,39,273	87.92	4,70,29,39,273	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		4,70,29,39,273	87.92	4,70,29,39,273	-	100.00	-
Public Non Institutions	E-Voting	2,80,45,32,197	7,28,77,431	2.60	7,25,97,881	2,79,550	99.62	0.38
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		7,28,77,431	2.60	7,25,97,881	2,79,550	99.62	0.38
Total		12,29,73,32,939	4,77,58,16,704	38.84	4,77,55,37,154	2,79,550	99.99	0.01

Note: Rujuvalika Investments Limited (a wholly owned subsidiary company), holding 116,83,930 Ordinary (equity) Shares refrained from voting as these shares do not carry any voting rights.



March 4, 2024

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 modification in the approved related party transaction(s) with The Indian Steel and Wire Products Ltd
2. Material modification in the approved 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, and ancillary entities of Tata Motors Limited
3. Material modification in the approved related party transaction(s) with Tata Motors Limited and Poshs Metal Industries Private Limited / ancillary entities of Tata Motors Limited, third party entities
4. Material related party transactions with Tata Capital Ltd, a related party 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,

**Pravinchandra
Nahalchand Parikh**

P. N. Parikh
Parikh & Associates
Encl.: As above.

Digitally signed by Pravinchandra Nahalchand Parikh
DN: c=IN, ou=Personal, title=5274,
pseudonym=F10EC2DFD5F1B59115F8D3A068F04F788ED98B2,
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serialNumber=E6ASDFE99F1E9732378E198497C9BE1A9A543
AAFAE294FE7C98B0C5E69C2FC, cn=Pravinchandra Nahalchand
Parikh
Date: 2024.03.04 17:44:13 +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 modification in the approved related party transaction(s) with The Indian Steel and Wire Products Ltd
2. Material modification in the approved 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, and ancillary entities of Tata Motors Limited
3. Material modification in the approved related party transaction(s) with Tata Motors Limited and Poshs Metal Industries Private Limited / ancillary entities of Tata Motors Limited, third party entities
4. Material related party transactions with Tata Capital Ltd, a related party of Tata Steel Limited

pursuant to the Postal Ballot Notice dated February 1, 2024, 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 February 1, 2024 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, January 26, 2024** ('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, January 26, 2024** were entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting commenced on **Friday, February 2, 2024, at 9:00 a.m. (IST) and ended on Saturday, March 2, 2024, 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 postal ballots through 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, January 26, 2024 and as per the Register of Members of the Company/List of Beneficial Owners of the Company as received from the depositories/Company's Registrar and Share Transfer Agent.

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

1. Material modification in the approved 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
17636	4,77,56,89,125	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
367	2,86,052	0.00

(iii) Invalid votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
8	3,09,17,301

Resolution 2: Ordinary Resolution

Material modification in the approved 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, and ancillary entities of Tata Motors 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
17570	4,77,55,98,812	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
353	2,48,722	0.00

(iii) Invalid votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
8	3,09,17,301

Resolution 3: Ordinary Resolution

Material modification in the approved related party transaction(s) with Tata Motors Limited and Poshs Metal Industries Private Limited / ancillary entities of Tata Motors Limited, third party entities

(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
17427	4,77,55,17,196	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
445	2,78,096	0.00

(iii) Invalid votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
8	3,09,17,301

Resolution 4: Ordinary Resolution

Material related party transactions with Tata Capital Ltd, 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
17510	4,77,55,37,154	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
392	2,79,550	0.00

(iii) Invalid votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
8	3,09,17,301

Dated: 04.03.2024

Place: Mumbai

Pravinchandra
a Nahalchand
Signature: Parikh

Digitally signed by Pravinchandra Nahalchand Parikh
DN: c=IN, o=Personal, title=5274,
pseudonym=F10EC2DFFD5F1859115F8D3A068F04F
788ED98B2,
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postalCode=400104, st=Maharashtra,
serialNumber=E6ASDFE9F9F1E9732378E198497C9E
1A9AS43AFAE294FE7C8880C5E69C2FC,
cn=Pravinchandra Nahalchand Parikh
Date: 2024.03.04 17:44:45 +05'30'

Name: P. N. Parikh

Scrutinizer

FCS: 327 CP: 1228

UDIN: F000327E003535311