



July 19, 2019

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Maharashtra, India.  
Scrip Code: 500470/890144

The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.  
Maharashtra, India.  
Symbol: TATASTEEL/TATASTEELPP

Dear Madam, Sirs,

**Sub: Proceedings and Voting Results of the 112<sup>th</sup> Annual General Meeting ('AGM') of Tata Steel Limited ('the Company')**

The 112<sup>th</sup> AGM of the Company was held today at 3:00 pm (IST) at the Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Mumbai 400 020, to transact the business as stated in the Notice dated April 25, 2019, convening the AGM.

In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the AGM as required under Regulation 30 read with Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations') – **Annexure A;**
- 2) Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations – **Annexure B;**
- 3) The Scrutinizer's Report dated July 19, 2019, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended – **Annexure C.**

The Meeting concluded at 6.00 p.m. (IST).

The Voting Results along with the Scrutinizer's Report is available on the Company's website at [www.tatasteel.com](http://www.tatasteel.com) and will also be made available on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and records.

Yours faithfully,  
Tata Steel Limited

  
Parvatheesam Kanchinadham  
Company Secretary and  
Chief Legal Officer (Corporate & Compliance)

Encl: As above

**TATA STEEL LIMITED**

Registered Office Bombay House 24 Homi Mody Street Fort Mumbai 400 001 India  
Tel 91 22 6665 8282 Fax 91 22 6665 7724 website [www.tatasteel.com](http://www.tatasteel.com)  
Corporate Identity Number L27100MH1907PLC000260



## ANNEXURE A

### Summary of proceedings of the 112<sup>th</sup> Annual General Meeting

The 112<sup>th</sup> Annual General Meeting ('AGM' / 'Meeting') of Tata Steel Limited ('the Company') was held today, i.e. Friday, July 19, 2019 at 3:00 p.m. (IST) at the Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Mumbai 400 020.

Mr. Natarajan Chandrasekaran chaired the Meeting. All the Directors of the Company as on date of the Meeting were present at the Meeting except Ms. Mallika Srinivasan, Independent Director. After declaring the requisite quorum to be present, the Chairman called the Meeting to order. He informed the Members that the proceedings of the Meeting were being webcast and can be viewed live by the Members by logging into the NSDL website. Thereafter, the Chairman introduced the Union Leaders to the Members of the Company.

With the consent of the Shareholders present at the Meeting, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2019 were taken as read. There were no qualifications, observations or adverse remarks in the Statutory and Secretarial Auditor's Reports. The Chairman then made his opening remarks with respect to macro-economic environment & steel industry, Company's performance, strategic directions and future outlook.

Mr. Koushik Chatterjee, Executive Director and Chief Financial Officer made a presentation on the performance of the Company for Financial Year 2018-19.

The Chairman informed the Members that in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('the Listing Regulations'), read along with the Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, each as amended, the Company has provided to the Members the facility to cast their vote through remote e-voting. Further, the Chairman informed the Members that the facility of e-voting is also made available at the venue of the Meeting for Members who have not cast their vote through the remote e-voting.

The Chairman informed the Members that the Board of Directors appointed Mr. P. N. Parikh or failing him Mr. Mitesh Dhaliwala of Parikh & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process as well as the e-voting to be conducted at the venue of the AGM.

### TATA STEEL LIMITED



The Chairman informed the Members about the business to be transacted at the Meeting. As per Notice dated April 25, 2019 convening the 112<sup>th</sup> AGM of the Company, the following business was transacted at the Meeting. Whilst the requirement for proposing and seconding the Resolutions were not mandatory under SS-2, the Company voluntarily provided the same at the Meeting. Resolution Nos.1 to 5, 8 and 9 were Ordinary Resolutions and Resolution Nos. 6 and 7 were Special Resolutions.

1. Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon.
2. Adoption of Audited Consolidated Financial Statements for the Financial Year ended March 31, 2019 and the report of the Auditors thereon.
3. Declaration of Dividend for the Financial Year 2018-19 as given below:
  - a. ₹13/- per fully paid Ordinary (equity) Share of face value ₹10/- each;
  - b. ₹3.25 per partly paid Ordinary (equity) Share of face value ₹10/- each (paid-up ₹2.504 per share).
4. Appointment of a Director in place of Mr. Koushik Chatterjee (DIN: 00004989) who retires by rotation and being eligible, seeks re-appointment.
5. Appointment of Mr. Vijay Kumar Sharma (DIN:02449088) as a Director of the Company.
6. Re-appointment of Ms. Mallika Srinivasan (DIN:00037022) as an Independent Director.
7. Re-appointment of Mr. O. P. Bhatt (DIN:00548091) as an Independent Director.
8. Re-appointment of Mr. T. V. Narendran (DIN:03083605) as Chief Executive Officer and Managing Director and payment of remuneration.
9. Ratification of the remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company.

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised.

Post the question and answer session, the Chairman thanked all the Members present at the Meeting and then concluded the Meeting by authorizing Mr. Parvatheesam Kanchinadham, Company Secretary and Chief Legal Officer (Corporate & Compliance) to carry out the voting process and declare the voting results. He informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed

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and will also be made available on the website of the Company at [www.tatasteel.com](http://www.tatasteel.com) and the National Securities Depository Limited at [www.evoting@nsdl.com](http://www.evoting@nsdl.com) within 48 hours of the conclusion of the Meeting.

Post the conclusion of the voting at the venue, the Scrutinizers' report was received.

All the Resolutions have been passed with requisite majority.

Thanking you.

Yours faithfully,  
**Tata Steel Limited**

A handwritten signature in black ink, appearing to read 'Parvatheesam Kanchinadham'.

**Parvatheesam Kanchinadham**  
Company Secretary and  
Chief Legal Officer (Corporate & Compliance)

**ANNEXURE B****112<sup>th</sup> Annual General Meeting Voting Results**

<b>Date of the Annual General Meeting</b>	<b>July 19, 2019</b>
<b>Total number of shareholders on record date (July 12, 2019)</b>	<b>10,22,649</b>
Holder of Fully paid Ordinary shares	8,35,444
Holder of Partly paid Ordinary shares	1,87,205
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	
Promoter and Promoter Group	6
Public	567
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	<b>NIL</b>
Promoter and Promoter Group	-
Public	-

**TATA STEEL LIMITED****(PARVATHEESAM K.)  
COMPANY SECRETARY &****CHIEF LEGAL OFFICER (CORPORATE & COMPLIANCE)****TATA STEEL LIMITED**Registered Office Bombay House 24 Homi Mody Street Fort Mumbai 400 001 India  
Tel 91 22 6665 8282 Fax 91 22 6665 7724 website www.tatasteel.com  
Corporate Identity Number L27100MH1907PLC000260

Tata Steel Limited

Resolution No. 1

Resolution required (Ordinary / Special)			Ordinary										
Whether Promoter/ promoter group are interested in the agenda / resolution?			No										
Description of Resolution considered			Consider and adopt Audited Standalone Financial Statements for the Financial Year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon										
S.No.	Category	Mode of Voting	Total No. of Shares held	Total No. of Votes on Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid Votes	% of votes invalid on votes polled	
			[1]	[2]	[3]	$[4]=\frac{[3]}{[2]}*100$	[5]	[6]	$[7]=\frac{[5]}{[3]}*100$	$[8]=\frac{[6]}{[3]}*100$	[9]	$[10]=\frac{[9]}{[3]}*100$	
A	Promoter and Promoter Group*	E-Voting	39,88,23,600	36,96,32,181	36,84,63,780	99.68	36,84,63,780	-	100.00	-	-	-	
		Poll			-	-	-	-	-	-	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	-
		<b>Total</b>			36,84,63,780	99.68	36,84,63,780	-	100.00	-	-	-	
B	Public-Institutions	E-Voting	52,66,59,057	51,71,04,983	39,74,63,424	76.86	39,74,63,424	-	100.00	-	-	-	
		Poll			-	-	-	-	-	-	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	
		<b>Total</b>			39,74,63,424	76.86	39,74,63,424	-	100.00	-	-	-	
C	Public- Non-Institutions	E-Voting	27,86,43,728	25,91,93,240	1,13,54,113	4.38	1,13,44,903	9,210	99.92	0.08	-	-	
		Poll			1,77,283	0.07	1,72,350	4,933	97.22	2.78	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	
		<b>Total</b>			1,15,31,396	4.45	1,15,17,253	14,143	99.88	0.12	-	-	
<b>Total (A+B+C)</b>			<b>1,20,41,26,365</b>	<b>1,14,59,30,404</b>	<b>77,74,58,600</b>	<b>67.85</b>	<b>77,74,44,457</b>	<b>14,143</b>	<b>100.00</b>	-	-	-	
Whether resolution is Passed or Not			Yes										

\*Rujvalika Investments Limited (a wholly owned subsidiary company), holding 11,68,393 Ordinary (equity) Shares refrained from voting as these shares do not carry any voting rights.

TATA STEEL LIMITED

*Parvatheesam K.*

(PARVATHEESAM K.)  
COMPANY SECRETARY &

CHIEF LEGAL OFFICER (CORPORATE & COMPLIANCE)

Tata Steel Limited

Resolution No. 2

Resolution required (Ordinary / Special)			Ordinary										
Whether Promoter/ promoter group are interested in the agenda / resolution?			No										
Description of Resolution considered			Consider and adopt Audited Consolidated Financial Statements for the Financial Year ended March 31, 2019 and the report of the Auditors thereon										
S.No.	Category	Mode of Voting	Total No. of Shares held	Total No. of Votes on Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - In favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid Votes	% of votes invalid on votes polled	
			[1]	[2]	[3]	[4]=[(3)/(2)]*100	[5]	[6]	[7]=[(5)/(3)]*100	[8]=[(6)/(3)]*100	[9]	[10]=[(9)/(3)]*100	
A	Promoter and Promoter Group*	E-Voting	39,88,23,600	36,96,32,181	36,84,63,780	99.68	36,84,63,780	-	100.00	-	-	-	
		Poll			-	-	-	-	-	-	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	-
		<b>Total</b>			36,84,63,780	99.68	36,84,63,780	-	100.00	-	-	-	
B	Public-Institutions	E-Voting	52,66,59,057	51,71,04,983	39,74,63,424	76.86	39,74,63,424	-	100.00	-	-	-	
		Poll			-	-	-	-	-	-	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	
		<b>Total</b>			39,74,63,424	76.86	39,74,63,424	-	100.00	-	-	-	
C	Public-Non-Institutions	E-Voting	27,86,43,728	25,91,93,240	1,13,53,850	4.38	1,13,44,439	9,411	99.92	0.08	-	-	
		Poll			1,77,283	0.07	1,72,350	4,933	97.22	2.78	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	
		<b>Total</b>			1,15,31,133	4.45	1,15,16,789	14,344	99.88	0.12	-	-	
<b>Total (A+B+C)</b>			<b>1,20,41,26,385</b>	<b>1,14,59,30,404</b>	<b>77,74,58,337</b>	<b>67.85</b>	<b>77,74,43,993</b>	<b>14,344</b>	<b>100.00</b>	-	-	-	
<b>Whether resolution is Passed or Not</b>			<b>Yes</b>										

\*Rujuvalika Investments Limited (a wholly owned subsidiary company), holding 11,68,393 Ordinary (equity) Shares refrained from voting as these shares do not carry any voting rights.

TATA STEEL LIMITED

*Parvathesam K.*

(PARVATHEESAM K.)  
COMPANY SECRETARY &

CHIEF LEGAL OFFICER (CORPORATE & COMPLIANCE)



Tata Steel Limited

Resolution No. 3

Resolution required (Ordinary / Special)			Ordinary										
Whether Promoter/ promoter group are interested in the agenda / resolution?			No										
Description of Resolution considered			Declaration of Dividend on fully paid and partly paid Ordinary Shares for the Financial Year 2018-19										
S.No.	Category	Mode of Voting	Total No. of Shares held	Total No. of Votes on Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - In favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled	Invalld Votes	% of votes invalid on votes polled	
			[1]	[2]	[3]	[4]=([3]/[2])*100	[5]	[6]	[7]=([5]/[3])*100	[8]=([6]/[3])*100	[9]	[10]=([9]/[3])*100	
A	Promoter and Promoter Group*	E-Voting	39,88,23,600	36,96,32,181	36,84,63,780	99.68	36,84,63,780	-	100.00	-	-	-	
		Poll			-	-	-	-	-	-	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	-
		<b>Total</b>			36,84,63,780	99.68	36,84,63,780	-	100.00	-	-	-	
B	Public-Institutions	E-Voting	52,66,59,057	51,71,04,983	42,27,32,157	81.75	42,24,72,814	2,59,343	99.94	0.06	-	-	
		Poll			-	-	-	-	-	-	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	
		<b>Total</b>			42,27,32,157	81.75	42,24,72,814	2,59,343	99.94	0.06	-	-	
C	Public-Non-Institutions	E-Voting	27,86,43,728	25,91,93,240	1,13,96,358	4.40	1,13,95,978	380	100.00	-	-	-	
		Poll			1,77,283	0.07	1,72,350	4,933	97.22	2.78	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	
		<b>Total</b>			1,15,73,641	4.47	1,15,68,328	5,313	99.95	0.05	-	-	
<b>Total (A+B+C)</b>			<b>1,20,41,26,385</b>	<b>1,14,59,30,404</b>	<b>80,27,69,578</b>	<b>70.05</b>	<b>80,25,04,922</b>	<b>2,64,656</b>	<b>99.97</b>	<b>0.03</b>	-	-	
<b>Whether resolution is Passed or Not</b>			<b>Yes</b>										

\*Rujvalika Investments Limited (a wholly owned subsidiary company), holding 11,68,393 Ordinary (equity) Shares refrained from voting as these shares do not carry any voting rights.

**TATA STEEL LIMITED**  
  
**(PARVATHEESAM K.)**  
**COMPANY SECRETARY &**  
**CHIEF LEGAL OFFICER (CORPORATE & COMPLIANCE)**




Tata Steel Limited

Resolution No. 4

Resolution required (Ordinary / Special)			Ordinary										
Whether Promoter/ promoter group are interested in the agenda / resolution?			No										
Description of Resolution considered			Appointment of a Director in place of Mr. Koushik Chatterjee (DIN: 00004989) who retires by rotation and being eligible, seeks re-appointment										
S.No.	Category	Mode of Voting	Total No. of Shares held	Total No. of Votes on Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid Votes	% of votes invalid on votes polled	
			[1]	[2]	[3]	[4]=[(3)/(2)]*100	[5]	[6]	[7]=[(5)/(3)]*100	[8]=[(6)/(3)]*100	[9]	[10]=[(9)/(3)]*100	
A	Promoter and Promoter Group*	E-Voting	39,88,23,600	36,96,32,181	36,84,63,780	99.68	36,84,63,780	-	100.00	-	-	-	
		Poll			-	-	-	-	-	-	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	-
		<b>Total</b>			36,84,63,780	99.68	36,84,63,780	-	100.00	-	-	-	
B	Public-Institutions	E-Voting	52,66,59,057	51,71,04,983	42,27,32,157	81.75	40,93,55,155	1,33,77,002	96.84	3.16	-	-	
		Poll			-	-	-	-	-	-	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	
		<b>Total</b>			42,27,32,157	81.75	40,93,55,155	1,33,77,002	96.84	3.16	-	-	
C	Public-Non-Institutions	E-Voting	27,86,43,728	25,91,93,240	1,13,95,881	4.40	1,13,72,617	23,264	99.80	0.20	-	-	
		Poll			1,77,243	0.07	1,72,310	4,933	97.22	2.78	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	
		<b>Total</b>			1,15,73,124	4.47	1,15,44,927	28,197	99.76	0.24	-	-	
<b>Total (A+B+C)</b>			<b>1,20,41,26,385</b>	<b>1,14,59,30,404</b>	<b>80,27,69,061</b>	<b>70.05</b>	<b>78,93,63,862</b>	<b>1,34,05,199</b>	<b>98.33</b>	<b>1.67</b>	-	-	
<b>Whether resolution is Passed or Not</b>			<b>Yes</b>										

\*Rujvalika Investments Limited (a wholly owned subsidiary company), holding 11,68,393 Ordinary (equity) Shares refrained from voting as these shares do not carry any voting rights.


**TATA STEEL LIMITED**  
  
**(PARVATHESAM K.)**  
**COMPANY SECRETARY &**  
**CHIEF LEGAL OFFICER (CORPORATE & COMPLIANCE)**

Tata Steel Limited

Resolution No. 5

Resolution required (Ordinary / Special)			Ordinary									
Whether Promoter/ promoter group are interested in the agenda / resolution?			No									
Description of Resolution considered			Appointment of Vijay Kumar Sharma (DIN:02449088) as a Director									
S.No.	Category	Mode of Voting	Total No. of Shares held	Total No. of Votes on Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - In favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled	Invalld Votes	% of votes invalid on votes polled
			[1]	[2]	[3]	$[4]=\frac{[3]}{[2]} \times 100$	[5]	[6]	$[7]=\frac{[5]}{[3]} \times 100$	$[8]=\frac{[6]}{[3]} \times 100$	[9]	$[10]=\frac{[9]}{[3]} \times 100$
A	Promoter and Promoter Group*	E-Voting	39,88,23,600	36,96,32,181	36,84,63,780	99.68	36,84,63,780	-	100.00	-	-	-
		Poll			-	-	-	-	-	-	-	-
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-
		<b>Total</b>			36,84,63,780	99.68	36,84,63,780	-	100.00	-	-	-
B	Public-Institutions	E-Voting	52,66,59,057	51,71,04,983	42,27,32,157	81.75	41,70,63,735	56,68,422	98.66	1.34	-	-
		Poll			-	-	-	-	-	-	-	-
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-
		<b>Total</b>			42,27,32,157	81.75	41,70,63,735	56,68,422	98.66	1.34	-	-
C	Public-Non-Institutions	E-Voting	27,86,43,728	25,91,93,240	1,13,95,495	4.40	1,13,73,916	21,579	99.81	0.19	-	-
		Poll			1,77,243	0.07	1,72,271	4,972	97.19	2.81	-	-
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-
		<b>Total</b>			1,15,72,738	4.46	1,15,46,187	26,551	99.77	0.23	-	-
<b>Total (A+B+C)</b>			<b>1,20,41,26,385</b>	<b>1,14,59,30,404</b>	<b>80,27,68,675</b>	<b>70.05</b>	<b>79,70,73,702</b>	<b>56,94,973</b>	<b>99.29</b>	<b>0.71</b>	-	-
Whether resolution is Passed or Not			Yes									

\*Rujuvalika Investments Limited (a wholly owned subsidiary company), holding 11,68,393 Ordinary (equity) Shares refrained from voting as these shares do not carry any voting rights.

**TATA STEEL LIMITED**  
  
**(PARVATHEESAM K.)**  
**COMPANY SECRETARY &**  
**CHIEF LEGAL OFFICER (CORPORATE & COMPLIANCE)**

Tata Steel Limited

Resolution No. 6

Resolution required (Ordinary / Special)			Special									
Whether Promoter/ promoter group are interested in the agenda / resolution?			No									
Description of Resolution considered			Re-appointment of Ms. Mallika Srinivasan (DIN:00037022) as an Independent Director									
S.No.	Category	Mode of Voting	Total No. of Shares held	Total No. of Votes on Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid Votes	% of votes Invalid on votes polled
			[1]	[2]	[3]	$[4]=\frac{[3]}{[2]} \times 100$	[5]	[6]	$[7]=\frac{[5]}{[3]} \times 100$	$[8]=\frac{[6]}{[3]} \times 100$	[9]	$[10]=\frac{[9]}{[3]} \times 100$
A	Promoter and Promoter Group*	E-Voting	39,88,23,600	36,96,32,181	36,84,63,780	99.68	36,84,63,780	-	100.00	-	-	-
		Poll			-	-	-	-	-	-	-	-
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-
		<b>Total</b>			36,84,63,780	99.68	36,84,63,780	-	100.00	-	-	-
B	Public-Institutions	E-Voting	52,66,59,057	51,71,04,983	42,27,32,157	81.75	41,19,17,252	1,08,14,905	97.44	2.56	-	-
		Poll			-	-	-	-	-	-	-	-
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-
		<b>Total</b>			42,27,32,157	81.75	41,19,17,252	1,08,14,905	97.44	2.56	-	-
C	Public-Non-Institutions	E-Voting	27,86,43,728	25,91,93,240	1,13,96,356	4.40	1,13,64,097	32,259	99.72	0.28	-	-
		Poll			1,77,243	0.07	49,650	1,27,593	28.01	71.99	-	-
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-
		<b>Total</b>			1,15,73,599	4.47	1,14,13,747	1,59,852	98.62	1.38	-	-
<b>Total (A+B+C)</b>			<b>1,20,41,26,385</b>	<b>1,14,59,30,404</b>	<b>80,27,69,536</b>	<b>70.05</b>	<b>79,17,94,779</b>	<b>1,09,74,757</b>	<b>98.63</b>	<b>1.37</b>	-	-
Whether resolution is Passed or Not												Yes

\*Rujuvalka Investments Limited (a wholly owned subsidiary company), holding 11,68,393 Ordinary (equity) Shares refrained from voting as these shares do not carry any voting rights.

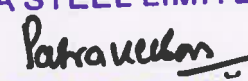
TATA STEEL LIMITED  
  
(PARVATHEESAM K.)  
COMPANY SECRETARY &  
CHIEF LEGAL OFFICER (CORPORATE & COMPLIANCE)

Tata Steel Limited

Resolution No. 7

Resolution required (Ordinary / Special)			Special									
Whether Promoter/ promoter group are Interested In the agenda / resolution?			No									
Description of Resolution considered			Re-appointment of Mr. O. P. Bhatt (DIN:00548091) as an Independent Director									
S.No.	Category	Mode of Voting	Total No. of Shares held	Total No. of Votes on Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes In favour on votes polled	% of votes against on votes polled	Invalid Votes	% of votes Invalid on votes polled
			[1]	[2]	[3]	$[4]=\frac{[3]}{[2]} \times 100$	[5]	[6]	$[7]=\frac{[5]}{[3]} \times 100$	$[8]=\frac{[6]}{[3]} \times 100$	[9]	$[10]=\frac{[9]}{[3]} \times 100$
A	Promoter and Promoter Group*	E-Voting	39,88,23,600	36,96,32,181	36,84,63,780	99.68	36,84,63,780	-	100.00	-	-	-
		Poll			-	-	-	-	-	-	-	-
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-
		<b>Total</b>			36,84,63,780	99.68	36,84,63,780	-	100.00	-	-	-
B	Public-Institutions	E-Voting	52,66,59,057	51,71,04,983	42,26,33,313	81.73	42,01,89,694	24,43,619	99.42	0.58	-	-
		Poll			-	-	-	-	-	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	
		<b>Total</b>			42,26,33,313	81.73	42,01,89,694	24,43,619	99.42	0.58	-	-
C	Public-Non-Institutions	E-Voting	27,86,43,728	25,91,93,240	1,13,96,210	4.40	1,13,63,436	32,774	99.71	0.29	-	-
		Poll			1,77,243	0.07	49,689	1,27,554	28.03	71.97	-	-
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	
		<b>Total</b>			1,15,73,453	4.47	1,14,13,125	1,60,328	98.61	1.39	-	-
<b>Total (A+B+C)</b>			<b>1,20,41,26,385</b>	<b>1,14,59,30,404</b>	<b>80,26,70,546</b>	<b>70.05</b>	<b>80,00,66,599</b>	<b>26,03,947</b>	<b>99.68</b>	<b>0.32</b>	-	-
<b>Whether resolution is Passed or Not</b>			<b>Yes</b>									

\*Rujuvalika Investments Limited (a wholly owned subsidiary company), holding 11,68,393 Ordinary (equity) Shares refrained from voting as these shares do not carry any voting rights.

**TATA STEEL LIMITED**  
  
**(PARVATHEESAM K.)**  
**COMPANY SECRETARY &**  
**CHIEF LEGAL OFFICER (CORPORATE & COMPLIANCE)**

Tata Steel Limited

Resolution No. 8

Resolution required (Ordinary / Special)			Ordinary									
Whether Promoter/ promoter group are Interested in the agenda / resolution?			No									
Description of Resolution considered			Re-appointment of Mr. T. V. Narendran (DIN:03083605) as Chief Executive Officer and Managing Director and payment of remuneration									
S.No.	Category	Mode of Voting	Total No. of Shares held	Total No. of Votes on Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes In favour on votes polled	% of votes against on votes polled	Invalid Votes	% of votes Invalld on votes polled
			[1]	[2]	[3]	$[4]=\frac{[3]}{[2]} \times 100$	[5]	[6]	$[7]=\frac{[5]}{[3]} \times 100$	$[8]=\frac{[6]}{[3]} \times 100$	[9]	$[10]=\frac{[9]}{[3]} \times 100$
A	Promoter and Promoter Group*	E-Voting	39,88,23,600	36,96,32,181	36,84,63,780	99.68	36,84,63,780	-	100.00	-	-	-
		Poll			-	-	-	-	-	-	-	-
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-
		<b>Total</b>			36,84,63,780	99.68	36,84,63,780	-	100.00	-	-	-
B	Public-Institutions	E-Voting	52,66,59,057	51,71,04,983	42,26,33,313	81.73	39,79,63,124	2,46,70,189	94.16	5.84	-	-
		Poll			-	-	-	-	-	-	-	-
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-
		<b>Total</b>			42,26,33,313	81.73	39,79,63,124	2,46,70,189	94.16	5.84	-	-
C	Public-Non-Institutions	E-Voting	27,86,43,728	25,91,93,240	1,13,95,409	4.40	1,13,72,409	23,000	99.80	0.20	-	-
		Poll			1,77,243	0.07	1,72,310	4,933	97.22	2.78	-	-
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-
		<b>Total</b>			1,15,72,652	4.46	1,15,44,719	27,933	99.76	0.24	-	-
<b>Total (A+B+C)</b>			<b>1,20,41,26,385</b>	<b>1,14,59,30,404</b>	<b>80,26,69,745</b>	<b>70.05</b>	<b>77,79,71,623</b>	<b>2,46,98,122</b>	<b>96.92</b>	<b>3.08</b>	-	-
Whether resolution is Passed or Not			Yes									

\*Rujuvalika Investments Limited (a wholly owned subsidiary company), holding 11,68,393 Ordinary (equity) Shares refrained from voting as these shares do not carry any voting rights.

TATA STEEL LIMITED

*Parvathesam K.*

(PARVATHEESAM K.)  
COMPANY SECRETARY &  
CHIEF LEGAL OFFICER (CORPORATE & COMPLIANCE)



Tata Steel Limited

Resolution No. 9

Resolution required (Ordinary / Special)			Ordinary									
Whether Promoter/ promoter group are Interested In the agenda / resolution?			No									
Description of Resolution considered			Ratification of the remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company									
S.No.	Category	Mode of Voting	Total No. of Shares held	Total No. of Votes on Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes In favour on votes polled	% of votes against on votes polled	Invalid Votes	% of votes invalid on votes polled
			[1]	[2]	[3]	$[4]=\frac{[3]}{[2]} \times 100$	[5]	[6]	$[7]=\frac{[5]}{[3]} \times 100$	$[8]=\frac{[6]}{[3]} \times 100$	[9]	$[10]=\frac{[9]}{[3]} \times 100$
A	Promoter and Promoter Group*	E-Voting	39,88,23,600	36,96,32,181	36,84,63,780	99.68	36,84,63,780	-	100.00	-	-	-
		Poll			-	-	-	-	-	-	-	-
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-
		<b>Total</b>			36,84,63,780	99.68	36,84,63,780	-	100.00	-	-	-
B	Public-Institutions	E-Voting	52,66,59,057	51,71,04,983	42,27,32,157	81.75	42,27,32,157	-	100.00	-	-	-
		Poll			-	-	-	-	-	-	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	
		<b>Total</b>			42,27,32,157	81.75	42,27,32,157	-	100.00	-	-	-
C	Public-Non-Institutions	E-Voting	27,86,43,728	25,91,93,240	1,13,96,168	4.40	1,13,75,340	20,828	99.82	0.18	-	-
		Poll			1,77,283	0.07	1,72,350	4,933	97.22	2.78	-	
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	
		<b>Total</b>			1,15,73,451	4.47	1,15,47,690	25,761	99.78	0.22	-	
<b>Total (A+B+C)</b>			<b>1,20,41,26,385</b>	<b>1,14,59,30,404</b>	<b>80,27,69,388</b>	<b>70.05</b>	<b>80,27,43,627</b>	<b>25,761</b>	<b>100.00</b>	-	-	-
Whether resolution is Passed or Not			Yes									

\*Rujvalika Investments Limited (a wholly owned subsidiary company), holding 11,68,393 Ordinary (equity) Shares refrained from voting as these shares do not carry any voting rights.

**TATA STEEL LIMITED**  
  
**(PARVATHEESAM K.)**  
**COMPANY SECRETARY &**  
**CHIEF LEGAL OFFICER (CORPORATE & COMPLIANCE)**

To,  
The Chairman  
Tata Steel Limited  
Bombay House,  
24, Homi Mody Street,  
Mumbai -400001

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through electronic voting system at the 112<sup>th</sup> Annual General Meeting of Tata Steel Limited held on Friday, July 19, 2019 at 3.00 p.m.(IST) at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Mumbai - 400020**

I, P. N. Parikh, of M/s. Parikh & Associates, Practising Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Tata Steel Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 112<sup>th</sup> Annual General Meeting ("AGM") of Tata Steel Limited on Friday, July 19, 2019 at 3.00 p.m. (IST).

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on July 19, 2019.

The notice dated April 25, 2019 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company.

The Company had availed the remote e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting e-voting by the Shareholders of the Company.

The Company had also provided voting through electronic voting system to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.





The shareholders of the Company holding shares as on the "cut-off" date i.e. Friday, July 12, 2019 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Monday, July 15, 2019 at 09:00 a.m. (IST) and ended on Thursday, July 18, 2019 at 05:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through electronic voting system at the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting system at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through electronic voting system at the AGM in respect of the said resolutions.

I would like to mention that the voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, July 12, 2019 and as per the Register of Members of the Company.



**Resolution 1: Ordinary Resolution**

Consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	1,310	76,61,33,572	
Partly paid Ordinary Shares	353	1,13,10,885	
Total	1,663	77,74,44,457	100.00 (Rounded Off)

(ii) Voted against the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	22	13,486	
Partly paid Ordinary Shares	16	657	
Total	38	14,143	0.00

(iii) Invalid votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Fully Paid Ordinary Shares	Nil	Nil
Partly paid Ordinary Shares	Nil	Nil
Total	Nil	Nil



**Resolution 2: Ordinary Resolution**

Consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2019 and the Report of the Auditors thereon.

(i) Voted in favour of the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	1,307	76,61,33,113	
Partly paid Ordinary Shares	351	1,13,10,880	
Total	1,658	77,74,43,993	100.00 (Rounded Off)

(ii) Voted against the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	22	13,687	
Partly paid Ordinary Shares	16	657	
Total	38	14,344	0.00

(iii) Invalid votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Fully Paid Ordinary Shares	Nil	Nil
Partly paid Ordinary Shares	Nil	Nil
Total	Nil	Nil



**Resolution 3: Ordinary Resolution**

Declaration of Dividend on fully paid and partly paid Ordinary Shares for Financial Year 2018-19.

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

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	1,322	79,11,91,423	
Partly paid Ordinary Shares	365	1,13,13,499	
Total	1,687	80,25,04,922	99.97

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

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	22	2,64,570	
Partly paid Ordinary Shares	13	86	
Total	35	2,64,656	0.03

(iii) **Invalid** votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Fully Paid Ordinary Shares	Nil	Nil
Partly paid Ordinary Shares	Nil	Nil
Total	Nil	Nil



**Resolution 4: Ordinary Resolution**

Appointment of Director in place of Mr. Koushik Chatterjee (DIN: 00004989), who retires by rotation and being eligible, seeks re-appointment.

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

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	1,219	77,80,91,118	
Partly paid Ordinary Shares	342	1,12,72,744	
Total	1,561	78,93,63,862	98.33

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

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	122	1,33,64,368	
Partly paid Ordinary Share	33	40,831	
Total	155	1,34,05,199	1.67

(iii) **Invalid** votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Fully Paid Ordinary Shares	Nil	Nil
Partly paid Ordinary Shares	Nil	Nil
Total	Nil	Nil



**Resolution 5: Ordinary Resolution**

Appointment of Mr. Vijay Kumar Sharma (DIN: 02449088) as a Director.

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

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	1,277	78,58,00,945	
Partly paid Ordinary Shares	347	1,12,72,757	
Total	1,624	79,70,73,702	99.29

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

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	66	56,54,147	
Partly paid Ordinary Shares	30	40,826	
Total	96	56,94,973	0.71

(iii) **Invalid** votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Fully Paid Ordinary Shares	Nil	Nil
Partly paid Ordinary Shares	Nil	Nil
Total	Nil	Nil





**Resolution 6: Special Resolution**

Re-Appointment of Ms. Mallika Srinivasan (DIN: 00037022) as an Independent Director.

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

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	1,213	78,05,06,873	
Partly paid Ordinary Shares	343	1,12,87,906	
Total	1,556	79,17,94,779	98.63

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

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	131	1,09,49,081	
Partly paid Ordinary Shares	35	25,676	
Total	166	1,09,74,757	1.37

(iii) **Invalid** votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Fully Paid Ordinary Shares	Nil	Nil
Partly paid Ordinary Shares	Nil	Nil
Total	Nil	Nil





**Resolution 7: Special Resolution**

Re-Appointment of Mr. O.P.Bhatt (DIN: 00548091) as an Independent Director.

(i) Voted in favour of the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	1,246	78,87,61,032	
Partly paid Ordinary Shares	339	1,13,05,567	
Total	1,585	80,00,66,599	99.68

(ii) Voted against the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	94	25,95,932	
Partly paid Ordinary Shares	38	8,015	
Total	132	26,03,947	0.32

(iii) Invalid votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Fully Paid Ordinary Shares	Nil	Nil
Partly paid Ordinary Shares	Nil	Nil
Total	Nil	Nil



**Resolution 8: 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:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	1,198	76,66,90,591	
Partly paid Ordinary Shares	343	1,12,81,032	
<b>Total</b>	<b>1,541</b>	<b>77,79,71,623</b>	<b>96.92</b>

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

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	140	2,46,65,656	
Partly paid Ordinary Shares	33	32,466	
<b>Total</b>	<b>173</b>	<b>2,46,98,122</b>	<b>3.08</b>

(iii) **Invalid** votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Fully Paid Ordinary Shares	Nil	Nil
Partly paid Ordinary Shares	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>



**Resolution 9: Ordinary Resolution**

Ratification of remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company.

(i) Voted in favour of the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	1,292	79,14,32,512	
Partly paid Ordinary Shares	348	1,13,11,115	
Total	1,640	80,27,43,627	100.00 (Rounded Off)

(ii) Voted against the resolution:

Type of Ordinary Share	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	50	23,291	
Partly paid Ordinary Shares	30	2,470	
Total	80	25,761	0.00

(iii) Invalid votes:

Type of Ordinary Share	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Fully Paid Ordinary Shares	Nil	Nil
Partly paid Ordinary Shares	Nil	Nil
Total	Nil	Nil

Thanking you.

Yours faithfully,

P.N. Parikh

Parikh & Associates

Practising Company Secretaries

FCS: 327 CP No.: 1228

111,11th Floor, Sai Dwar CHS Ltd

Sab TV Lane, Opp.Laxmi Indl. Estate,

Off Link Road, Above Shabari Restaurant,

Andheri West, Mumbai - 40005

Place: Mumbai

Dated: July 19, 2019



**TATA STEEL LIMITED**

*Parvatheesam K.*  
(PARVATHEESAM K.)  
COMPANY SECRETARY &

CHIEF LEGAL OFFICER (CORPORATE & COMPLIANCE)