



September 14, 2022

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/TATASTLPP*

Dear Madam, Sirs,

Sub: Result of Postal Ballot by remote e-voting process

This is further to our disclosure dated August 11, 2022, enclosing the copy of Postal Ballot Notice ('**Notice**') for seeking approval of the Members of Tata Steel Limited ('**the Company**') on the following resolutions:

SN	Description of the Ordinary Resolution(s)
1.	Omnibus Material Related Party Transaction(s) with Neelachal Ispat Nigam Limited – Operational Transaction(s)
2.	One time Material Related Party Transaction(s) with Neelachal Ispat Nigam Limited – Financial Transaction(s)
3.	Omnibus Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd., an indirect wholly-owned subsidiary of Tata Steel Limited and Neelachal Ispat Nigam Limited, an indirect subsidiary of Tata Steel Limited
4.	Omnibus Material Related Party Transaction(s) between Tata Steel Limited and Tata Metaliks Limited – Financial Transaction

Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with related Rules, as amended, the Company conducted the Postal Ballot by remote e-voting process as set out in the Notice.

The remote e-voting process concluded today i.e., Wednesday, September 14, 2022, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the scrutinizer, we hereby inform that, the Members of the Company have duly passed the above Resolutions with requisite majority.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are enclosing herewith the details of the voting results (**Annexure A**) and the Report of the Scrutinizer (**Annexure B**).

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



The voting results and the Report of the Scrutinizer are being made available on the website of the Company www.tatasteel.com and on website of National Securities Depository Limited www.evoting.nsdl.com

This is for your information and records.

Thanking you.

Yours faithfully,

Tata Steel Limited

PARVATHEESAM
KANCHINADHAM

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PARVATHEESAM
KANCHINADHAM
Date: 2022.09.14 21:11:06
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Parvatheesam Kanchinadham

Company Secretary &
Chief Legal Officer (Corporate & Compliance)
A15921

Encl: As above

**Securities in scrip code 890144 and symbol TATASTLPP stand suspended from trading effective February 17, 2021*



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	Monday, July 25, 2022
2.	Cut-off Date	Friday, August 5, 2022
3.	Voting Start Date & Time	Tuesday, August 16, 2022 at 9:00 a.m. (IST)
4.	Voting End Date & Time	Wednesday, September 14, 2022 at 5.00 p.m. (IST)
5.	Total Number of Shareholders as on the Cut-off Date	26,96,371
No. of Members present in meeting either in person or proxy		
6.	Promoter & Promoter Group	NA
	Public	NA
No. of Members attended the meeting through Video Conferencing		
7.	Promoter & Promoter Group	NA
	Public	NA

B. RESULTS OF THE POSTAL BALLOT

SN	Agenda	Resolution Required	Mode of Voting	Remarks
1.	Omnibus Material Related Party Transaction(s) with Neelachal Ispat Nigam Limited – Operational Transaction(s)	Ordinary Resolution	Remote E-voting	Passed with requisite majority
2.	One time Material Related Party Transaction(s) with Neelachal Ispat Nigam Limited – Financial Transaction(s)			
3.	Omnibus Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd., an indirect wholly-owned subsidiary of Tata Steel Limited and Neelachal Ispat Nigam Limited, an indirect subsidiary of Tata Steel Limited			
4.	Omnibus Material Related Party Transaction(s) between Tata Steel Limited and Tata Metaliks Limited – Financial Transaction			

Resolution No. 1										
Resolution required (Ordinary/Special)				Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes						
Description of resolution considered				Omnibus Material Related Party Transaction(s) with Neelachal Ispat Nigam Limited – Operational Transaction(s)						
S.No.	Category	Mode of Voting	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
			[1]		[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
A	Promoter and Promoter Group	E-Voting	4143586570	4143586570	0	0.0000	0	0	0.0000	0.0000
		Poll			0	0.0000	0	0	0.0000	0.0000
		Postal Ballot			0	0.0000	0	0	0.0000	0.0000
		Total			0	0.0000	0	0	0.0000	0.0000
B	Public Institutions	E-Voting	4902239284	4902191572	4438343678	90.5379	4438343678	0	100.0000	0.0000
		Poll			0	0.0000	0	0	0.0000	0.0000
		Postal Ballot			0	0.0000	0	0	0.0000	0.0000
		Total			4438343678	90.5379	4438343678	0	100.0000	0.0000
C	Public Non Institutions	E-Voting	3169474606	3167840672	196187291	6.1931	195652497	534794	99.7274	0.2726
		Poll			0	0.0000	0	0	0.0000	0.0000
		Postal Ballot			0	0.0000	0	0	0.0000	0.0000
		Total			196187291	6.1931	195652497	534794	99.7274	0.2726
Total (A+B+C)			12215300460	12213618814	4634530969	37.9456	4633996175	534794	99.9885	0.0115
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.



Resolution No. 2										
Resolution required (Ordinary / Special)					Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes					
Description of resolution considered					One time Material Related Party Transaction(s) with Neelachal Ispat Nigam Limited – Financial Transaction(s)					
S.No.	Category	Mode of Voting	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
			[1]		[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
A	Promoter and Promoter Group	E-Voting	4143586570	4143586570	0	0.0000	0	0	0.0000	0.0000
		Poll			0	0.0000	0	0	0.0000	0.0000
		Postal Ballot			0	0.0000	0	0	0.0000	0.0000
		Total			0	0.0000	0	0	0.0000	0.0000
B	Public Institutions	E-Voting	4902239284	4902191572	4438343678	90.5379	4438343678	0	100.0000	0.0000
		Poll			0	0.0000	0	0	0.0000	0.0000
		Postal Ballot			0	0.0000	0	0	0.0000	0.0000
		Total			4438343678	90.5379	4438343678	0	100.0000	0.0000
C	Public Non Institutions	E-Voting	3169474606	3167840672	196147933	6.1918	195632427	515506	99.7372	0.2628
		Poll			0	0.0000	0	0	0.0000	0.0000
		Postal Ballot			0	0.0000	0	0	0.0000	0.0000
		Total			196147933	6.1918	195632427	515506	99.7372	0.2628
Total (A+B+C)			12215300460	12213618814	4634491611	37.9453	4633976105	515506	99.9889	0.0111
Whether resolution is Passed or Not			Yes							

* Rujavalika 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.



Resolution No. 3										
Resolution Required : (Ordinary/Special)				Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes						
Description of resolution considered				Omnibus Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd., an indirect wholly-owned subsidiary of Tata Steel Limited and Neelachal Ispat Nigam Limited, an indirect subsidiary of Tata Steel Limited						
S.N.	Category	Mode of Voting	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
			[1]		[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
A	Promoter and Promoter Group	E-Voting	4143586570	4143586570	0	0.0000	0	0	0.0000	0.0000
		Poll			0	0.0000	0	0	0.0000	0.0000
		Postal Ballot			0	0.0000	0	0	0.0000	0.0000
		Total			0	0.0000	0	0	0.0000	0.0000
B	Public Institutions	E-Voting	4902239284	4902191572	4438343678	90.5379	4438343678	0	100.0000	0.0000
		Poll			0	0.0000	0	0	0.0000	0.0000
		Postal Ballot			0	0.0000	0	0	0.0000	0.0000
		Total			4438343678	90.5379	4438343678	0	100.0000	0.0000
C	Public Non Institutions	E-Voting	3169474606	3167840672	196151327	6.1920	195596959	554368	99.7174	0.2826
		Poll			0	0.0000	0	0	0.0000	0.0000
		Postal Ballot			0	0.0000	0	0	0.0000	0.0000
		Total			196151327	6.1920	195596959	554368	99.7174	0.2826
Total (A+B+C)			12215300460	12213618814	4634495005	37.9453	4633940637	554368	99.9880	0.0120
Whether resolution is Passed or Not			Yes							

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



Resolution No. 4										
Resolution Required : (Ordinary/Special)				Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes						
Description of resolution considered				Omnibus Material Related Party Transaction(s) between Tata Steel Limited and Tata Metaliks Limited – Financial Transaction						
S.N.	Category	Mode of Voting	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
			[1]		[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
A	Promoter and Promoter Group	E-Voting	4143586570	4143586570	0	0.0000	0	0	0.0000	0.0000
		Poll			0	0.0000	0	0	0.0000	0.0000
		Postal Ballot			0	0.0000	0	0	0.0000	0.0000
		Total			0	0.0000	0	0	0.0000	0.0000
B	Public Institutions	E-Voting	4902239284	4902191572	4438343678	90.5379	4438343678	0	100.0000	0.0000
		Poll			0	0.0000	0	0	0.0000	0.0000
		Postal Ballot			0	0.0000	0	0	0.0000	0.0000
		Total			4438343678	90.5379	4438343678	0	100.0000	0.0000
C	Public Non Institutions	E-Voting	3169474606	3167840672	196168827	6.1925	195607411	561416	99.7138	0.2862
		Poll			0	0.0000	0	0	0.0000	0.0000
		Postal Ballot			0	0.0000	0	0	0.0000	0.0000
		Total			196168827	6.1925	195607411	561416	99.7138	0.2862
Total (A+B+C)			12215300460	12213618814	4634512505	37.9454	4633951089	561416	99.9879	0.0121
Whether resolution is Passed or Not			Yes							

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



September 14, 2022

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 Scrutinizer to conduct the postal ballot through e-voting process in respect of the following Ordinary Resolutions:

1. Omnibus Material Related Party Transaction(s) with Neelachal Ispat Nigam Limited – Operational Transaction(s).
2. One time Material Related Party Transaction(s) with Neelachal Ispat Nigam Limited – Financial Transaction(s).
3. Omnibus Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd., an indirect wholly-owned subsidiary of Tata Steel Limited and Neelachal Ispat Nigam Limited, an indirect subsidiary of Tata Steel Limited.
4. Omnibus Material Related Party Transaction(s) between Tata Steel Limited and Tata Metaliks Limited – Financial Transaction.

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.
- 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,

P N

Parikh

P. N. Parikh

Parikh & Associates

Encl.: As above.

Digitally signed by P N Parikh
DN: cn=PK, ou=Personal, postalCode=400104,
st=Maharashtra,
2.5.4.20=03d5f9a73a6487e6d6f60a8a3ad7
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serialNumber=6e5a58e9f91e9732378e1984,
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c. cn=P N Parikh
Date: 2022.09.14 20:56:40 +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 Indl. Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the Postal Ballot process through electronic voting process ('remote e-voting') in respect of the following Ordinary Resolutions:

1. Omnibus Material Related Party Transaction(s) with Neelachal Ispat Nigam Limited – Operational Transaction(s).
2. One time Material Related Party Transaction(s) with Neelachal Ispat Nigam Limited – Financial Transaction(s).
3. Omnibus Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd., an indirect wholly-owned subsidiary of Tata Steel Limited and Neelachal Ispat Nigam Limited, an indirect subsidiary of Tata Steel Limited.
4. Omnibus Material Related Party Transaction(s) between Tata Steel Limited and Tata Metaliks Limited – Financial Transaction.

pursuant to the Postal Ballot Notice dated July 25, 2022, issued under Section 110 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 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 read with the General Circular No. 14/2020 dated April 8, 2020 and the General Circular No. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 and and Circular No. 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ('MCA') (hereinafter collectively referred to as 'MCA Circulars') and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated July 25, 2022 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members/List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/Depositories.

Contd....2

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, August 5, 2022 were entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting commenced on Tuesday, August 16, 2022 at 9:00 a.m. (IST) and ended on Wednesday, September 14, 2022 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 and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said 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 5, 2022 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 Scrutinizer 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**Omnibus Material Related Party Transaction(s) with Neelachal Ispat Nigam Limited - Operational Transaction(s).**(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-up Ordinary Shares	17744	463,39,87,758	
Partly paid-up Ordinary Shares	10	207	
Total	17754	463,39,87,965	99.99

(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-up Ordinary Shares	464	5,34,794	
Partly paid-up Ordinary Shares	Nil	Nil	
Total	464	5,34,794	0.01

(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-up Ordinary Shares	1	8,210
Partly paid-up Ordinary Shares	Nil	Nil
Total	1	8,210

Resolution 2: Ordinary Resolution**One time Material Related Party Transaction(s) with Neelachal Ispat Nigam Limited - Financial Transaction(s).**(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-up Ordinary Shares	17662	463,39,67,688	
Partly paid-up Ordinary Shares	10	207	
Total	17672	463,39,67,895	99.99

(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-up Ordinary Shares	501	5,15,506	
Partly paid-up Ordinary Shares	Nil	Nil	
Total	501	5,15,506	0.01

(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-up Ordinary Shares	1	8,210
Partly paid-up Ordinary Shares	Nil	Nil
Total	1	8,210

Resolution 3: Ordinary Resolution

Omnibus Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd., an indirect wholly-owned subsidiary of Tata Steel Limited and Neelachal Ispat Nigam Limited, an indirect subsidiary of Tata Steel Limited.

(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-up Ordinary Shares	17669	463,39,32,220	
Partly paid-up Ordinary Shares	10	207	
Total	17679	463,39,32,427	99.99

(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-up Ordinary Shares	491	5,54,368	
Partly paid-up Ordinary Shares	Nil	Nil	
Total	491	5,54,368	0.01

(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-up Ordinary Shares	1	8,210
Partly paid-up Ordinary Shares	Nil	Nil
Total	1	8,210

Resolution 4: Ordinary Resolution**Omnibus Material Related Party Transaction(s) between Tata Steel Limited and Tata Metaliks Limited – Financial Transaction.**(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-up Ordinary Shares	17733	463,39,42,674	
Partly paid-up Ordinary Shares	9	205	
Total	17742	463,39,42,879	99.99

(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-up Ordinary Shares	444	5,61,414	
Partly paid-up Ordinary Shares	1	2	
Total	445	5,61,416	0.01

(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-up Ordinary Shares	1	8,210
Partly paid-up Ordinary Shares	Nil	Nil
Total	1	8,210

Signature

P N
Parikh

Digitally signed by P.N.Parikh
DN: cn=IN, o=Personal, postalCode=400104,
st=Maharashtra,
2.5.4.20=02a59473a64d87ecbdff0a8e3ad7
0b05b164d5d30bb138b26dccc84b693f8ed1,
serialNumber=e6a5dfe99f1e9732378e1984
97c9bet9a9a543aafae294fe7c988b0c5e69c2f
c, c=P.N.Parikh
Date: 2022.09.14 20:57:05 +05'30'

Name: P.N. Parikh

Scrutinizer

FCS: 327 CP: 1228

UDIN: F000327D000974124

Dated: September 14, 2022

Place: Mumbai

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