



July 16, 2024

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

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

Dear Madam, Sirs,

Sub: Voting Results and Summary of the Proceedings of the 117th Annual General Meeting of Tata Steel Limited

The 117th Annual General Meeting ('AGM') of Tata Steel Limited ('Company') was held on Monday, July 15, 2024, at 3:00 p.m. (IST). The AGM was conducted through Video Conferencing / Other Audio-Visual Means to transact the business as stated in the Notice dated May 29, 2024, convening the AGM.

In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the AGM of the Company – **Annexure A**
- 2) Voting results of remote e-voting conducted prior to the AGM and during the AGM, in relation to the business transacted at the AGM – **Annexure B**
- 3) The Scrutinizer's Report dated July 15, 2024, 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 AGM concluded at 7:26 p.m. (IST).

The voting results along with the Scrutinizer's Report will be made available on the website of the Company at www.tatasteel.com as well as on the website of the National Securities Depository Limited at www.evoting.nsdl.com

These disclosures are being made in terms of Regulation 30 read with Para A of Part A of Schedule III, Regulation 44(3), Regulation 51 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended.

This is for your information and records.

Thanking you.

Yours faithfully,
Tata Steel Limited

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

Encl.: As above

TATA STEEL LIMITED

Registered Office Bombay House 24 Horni Mody Street Fort Mumbai 400 001 India
Tel 91 22 6665 8282 Fax 91 22 6665 7724
Corporate Identification Number L27100MH1907PLC000260 Website www.tatasteel.com

**Summary of the Proceedings of the 117th Annual General Meeting of
Tata Steel Limited**

The 117th Annual General Meeting ('AGM'/'Meeting') of the Members of Tata Steel Limited ('Company') was held today i.e. Monday, July 15, 2024, at 3:00 p.m. (IST), through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), to transact the business as stated in the Notice dated May 29, 2024, convening the AGM.

Mr. Parvatheesam Kanchinadham, Company Secretary & Chief Legal Officer (Corporate & Compliance), welcomed the Members to the AGM and briefed them on details relating to their participation at the Meeting through audio-visual means.

Mr. Natarajan Chandrasekaran, Chairman of the Board, chaired the AGM. The Chairman welcomed the Members to the AGM and on requisite quorum being present, called the AGM to order.

All the Directors of the Company, representatives of Price Waterhouse & Co. Chartered Accountants LLP, Statutory Auditors, M/s Shome & Banerjee, Cost Auditors, M/s Parikh and Associates, Secretarial Auditors as well as the Union representatives of the Company were present at the Meeting through VC from their respective locations.

The Chairman informed the Members that, the proceedings of the AGM were also being webcast and could be viewed live by Members by logging on to the website of the National Securities Depository Limited ('NSDL'). The Company had taken requisite steps to enable Members to participate and vote on the business to be transacted at the AGM.

Since the AGM was held through VC/OAVM, in compliance with the applicable circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India, physical attendance of Members was dispensed with. Accordingly, the Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers, as required under the Companies Act, 2013, as well as other documents as mentioned in the Notice convening the AGM were available for inspection in electronic mode.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2024 were taken as read. There were no qualifications, observations or adverse remarks in the Report of the Statutory Auditors.

The Chairman then addressed the Members on the performance of the Company during FY 2023-24 and future growth/strategic plans of the Company.

Thereafter, Mr. T.V. Narendran, Chief Executive Officer & Managing Director of the Company made a presentation on the operational and financial performance of the Company during FY2023-24.



In terms of the Notice dated May 29, 2024 convening the 117th AGM of the Company, the following business was transacted at the Meeting through remote e-voting prior to the meeting as well as during the Meeting:

SN	Description of the Resolutions
Ordinary Business, Ordinary Resolution	
1.	Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.
2.	Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Report of the Auditors thereon.
3.	Declaration of dividend of ₹3.60 per Ordinary (equity) Share of face value ₹1/- each for the FY2023-24.
4.	Appointment of a Director in place of Mr. Saurabh Agrawal (DIN: 02144558) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.
Special Business, Ordinary Resolution	
5.	Ratification of the remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company, for FY2024-25.
6.	Material Related Party Transaction(s) with Tata International West Asia DMCC.
7.	Material modification in the approved related party transaction(s) with Tata International Singapore Pte. Limited.
8.	Material modification in the approved related party transaction(s) with Tata International Limited.
9.	Material Related Party Transaction(s) between Tata Steel UK Limited, a wholly owned subsidiary of Tata Steel Limited, and Tata International West Asia DMCC, a subsidiary company of the Promoter Company of Tata Steel Limited.

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised by them.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote(s). Upon completion of the e-voting process, Mr. Kanchinadham declared the Meeting closed.

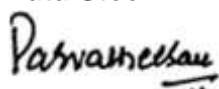
Post the conclusion of the remote e-voting, the Scrutinizers' report was received.

All the Resolutions have been passed with requisite majority.

This is for your information and records.

Thanking you.

Yours faithfully,
Tata Steel Limited



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

117th ANNUAL GENERAL MEETING VOTING RESULTS

Date of the Annual General Meeting	Monday, July 15, 2024
Total number of shareholders on record date (July 8, 2024)	54,84,832
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	NA
Public	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	9
Public	314



Tata Steel Limited

Resolution Required :Ordinary		1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.						
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	4,14,35,94,780	4,13,19,10,850	99.7180	4,13,19,10,850	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		4,13,19,10,850	99.7180	4,13,19,10,850	-	100.0000	-
Public Institutions	E-Voting	5,46,62,99,166	4,67,05,00,078	85.4417	4,66,08,09,557	96,90,521	99.7925	0.2075
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		4,67,05,00,078	85.4417	4,66,08,09,557	96,90,521	99.7925	0.2075
Public Non Institutions	E-Voting	2,87,36,33,225	6,07,17,452	2.1129	6,06,45,002	72,450	99.8807	0.1193
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		6,07,17,452	2.1129	6,06,45,002	72,450	99.8807	0.1193
Total		12,48,35,27,171	8,86,31,28,380	70.9986	8,85,33,65,409	97,62,971	99.8898	0.1102

Note - Rujuvalika Investments Limited (a 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.



Tata Steel Limited								
Resolution Required :Ordinary			2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Auditors thereon.					
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	4,14,35,94,780	4,13,19,10,850	99.7180	4,13,19,10,850	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		4,13,19,10,850	99.7180	4,13,19,10,850	-	100.0000	-
Public Institutions	E-Voting	5,46,62,99,166	4,67,05,00,078	85.4417	4,66,08,09,557	96,90,521	99.7925	0.2075
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		4,67,05,00,078	85.4417	4,66,08,09,557	96,90,521	99.7925	0.2075
Public Non Institutions	E-Voting	2,87,36,33,225	6,06,99,870	2.1123	6,06,25,194	74,676	99.8770	0.1230
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		6,06,99,870	2.1123	6,06,25,194	74,676	99.8770	0.1230
Total		12,48,35,27,171	8,86,31,10,798	70.9985	8,85,33,45,601	97,65,197	99.8898	0.1102

Note - Rujuvalika Investments Limited (a 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.



Tata Steel Limited

Resolution Required :Ordinary		3 - To declare dividend of Rs. 3.60 per Ordinary (equity) Share of face value Re. 1/- each for FY 2023-24.						
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	4,14,35,94,780	4,13,19,10,850	99.7180	4,13,19,10,850	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		4,13,19,10,850	99.7180	4,13,19,10,850	-	100.0000	-
Public Institutions	E-Voting	5,46,62,99,166	4,73,08,85,179	86.5464	4,71,63,41,068	1,45,44,111	99.6926	0.3074
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		4,73,08,85,179	86.5464	4,71,63,41,068	1,45,44,111	99.6926	0.3074
Public Non Institutions	E-Voting	2,87,36,33,225	6,06,96,136	2.1122	6,06,29,603	66,533	99.8904	0.1096
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		6,06,96,136	2.1122	6,06,29,603	66,533	99.8904	0.1096
Total		12,48,35,27,171	8,92,34,92,165	71.4821	8,90,88,81,521	1,46,10,644	99.8363	0.1637

Note - Rujuvalika Investments Limited (a 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.



Tata Steel Limited

Resolution Required :Ordinary			4 - To appoint a Director in the place of Mr. Saurabh Agrawal (DIN:02144558), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.					
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	4,14,35,94,780	4,13,19,10,850	99.7180	4,13,19,10,850	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		4,13,19,10,850	99.7180	4,13,19,10,850	-	100.0000	-
Public Institutions	E-Voting	5,46,62,99,166	4,73,05,02,143	86.5394	4,29,56,77,494	43,48,24,649	90.8081	9.1919
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		4,73,05,02,143	86.5394	4,29,56,77,494	43,48,24,649	90.8081	9.1919
Public Non Institutions	E-Voting	2,87,36,33,225	6,06,76,199	2.1115	6,04,78,143	1,98,056	99.6736	0.3264
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		6,06,76,199	2.1115	6,04,78,143	1,98,056	99.6736	0.3264
Total		12,48,35,27,171	8,92,30,89,192	71.4789	8,48,80,66,487	43,50,22,705	95.1248	4.8752

Note - Rujvalika Investments Limited (a 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.



Tata Steel Limited								
Resolution Required :Ordinary			5 - Ratification of Remuneration of Cost Auditors.					
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	4,14,35,94,780	4,13,19,10,850	99.7180	4,13,19,10,850	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		4,13,19,10,850	99.7180	4,13,19,10,850	-	100.0000	-
Public Institutions	E-Voting	5,46,62,99,166	4,72,90,27,323	86.5124	4,72,90,27,323	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		4,72,90,27,323	86.5124	4,72,90,27,323	-	100.0000	-
Public Non Institutions	E-Voting	2,87,36,33,225	6,06,76,822	2.1115	6,04,39,068	2,37,754	99.6082	0.3918
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		6,06,76,822	2.1115	6,04,39,068	2,37,754	99.6082	0.3918
Total		12,48,35,27,171	8,92,16,14,995	71.4671	8,92,13,77,241	2,37,754	99.9973	0.0027

Note - Rujuvalika Investments Limited (a 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.



Tata Steel Limited

Resolution Required :Ordinary		6 - Material Related Party Transaction(s) with Tata International West Asia DMCC.						
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	5,46,62,99,166	4,72,83,89,634	86.5007	4,72,83,89,634	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		4,72,83,89,634	86.5007	4,72,83,89,634	-	100.0000	-
Public Non Institutions	E-Voting	2,87,36,33,225	6,06,59,521	2.1109	6,04,99,028	1,60,493	99.7354	0.2646
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		6,06,59,521	2.1109	6,04,99,028	1,60,493	99.7354	0.2646
Total		12,48,35,27,171	4,78,90,49,155	38.3629	4,78,88,88,662	1,60,493	99.9966	0.0034



Tata Steel Limited

Resolution Required :Ordinary		7 - Material modification in the approved related party transaction(s) with Tata International Singapore Pte. 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	5,46,62,99,166	4,72,14,84,101	86.3744	4,72,14,84,101	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		4,72,14,84,101	86.3744	4,72,14,84,101	-	100.0000	-
Public Non Institutions	E-Voting	2,87,36,33,225	6,06,72,239	2.1113	6,05,09,112	1,63,127	99.7311	0.2689
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		6,06,72,239	2.1113	6,05,09,112	1,63,127	99.7311	0.2689
Total		12,48,35,27,171	4,78,21,56,340	38.3077	4,78,19,93,213	1,63,127	99.9966	0.0034



Tata Steel Limited

Resolution Required :Ordinary		8 - Material modification in the approved related party transaction(s) with Tata International 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	5,46,62,99,166	4,72,14,84,101	86.3744	4,72,14,84,101	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		4,72,14,84,101	86.3744	4,72,14,84,101	-	100.0000	-
Public Non Institutions	E-Voting	2,87,36,33,225	6,06,71,725	2.1113	6,05,02,930	1,68,795	99.7218	0.2782
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		6,06,71,725	2.1113	6,05,02,930	1,68,795	99.7218	0.2782
Total		12,48,35,27,171	4,78,21,55,826	38.3077	4,78,19,87,031	1,68,795	99.9965	0.0035



Tata Steel Limited

Resolution Required : Ordinary		9 - Material Related Party Transaction(s) between Tata Steel UK Limited, a wholly owned subsidiary of Tata Steel Limited, and Tata International West Asia DMCC, a subsidiary company of the Promoter Company 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	5,46,62,99,166	4,72,83,89,634	86.5007	4,72,83,89,634	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		4,72,83,89,634	86.5007	4,72,83,89,634	-	100.0000	-
Public Non Institutions	E-Voting	2,87,36,33,225	6,06,76,529	2.1115	6,05,07,745	1,68,784	99.7218	0.2782
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		6,06,76,529	2.1115	6,05,07,745	1,68,784	99.7218	0.2782
Total		12,48,35,27,171	4,78,90,66,163	38.3631	4,78,88,97,379	1,68,784	99.9965	0.0035





To,
Mr. N. Chandrasekaran
Chairman
Tata Steel Limited
Bombay House,
24, Homi Mody Street,
Fort, Mumbai - 400 001

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 Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') for the 117th Annual General Meeting of Tata Steel Limited held on Monday, July 15, 2024 at 3:00 p.m. (IST) through video conferencing ('VC')/ other audio visual means ('OAVM').

I, P. N. Parikh, of Parikh & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Tata Steel Limited at its meeting held on May 29, 2024 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 (conducted before as well as during the AGM) in respect of the below mentioned resolutions proposed at the 117th Annual General Meeting ('AGM') of Tata Steel Limited held today i.e. Monday, July 15, 2024 at 3:00 p.m. (IST) through VC/OAVM.

The notice dated May 29, 2024, convening the AGM along with the 9th Integrated Report & 117th Annual Accounts 2023-24, as confirmed by the Company was sent to the shareholders of the Company in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/Depositories/ Depository Participants in compliance with the MCA General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023 and October 7, 2023 ('SEBI Circulars').

The Company had availed the e-voting facility offered by National Securities Depository Limited's ('NSDL') for conducting remote e-voting by the Shareholders of the Company prior to the Meeting as well as during the Meeting.

The voting period for remote e-voting prior to the AGM commenced on Wednesday, July 10, 2024 at 9:00 a.m. (IST) and ended on Sunday, July 14, 2024 at 5:00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility during the AGM to those shareholders who were present at the AGM through VC/OAVM and who had not cast their vote(s) earlier through remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date of Monday, July 8, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting process prior to and during the AGM and votes cast 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 prior to and during the AGM on the resolutions contained in the notice of the AGM.

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

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. Monday, July 8, 2024 and as per the Register of Members / Register of Beneficial Owners 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 consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.

(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
8189	885,33,65,409	99.89

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
87	97,62,971	0.11

(iii) Invalid votes:

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

Resolution 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Auditors thereon.

(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
8155	885,33,45,601	99.89

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
91	97,65,197	0.11

(iii) Invalid votes:

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

Resolution 3: Ordinary Resolution

Declaration of Dividend of ₹3.60 per Ordinary (equity) Share of face value ₹1/- each for the Financial Year 2023-2024.

(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
8146	890,88,81,521	99.84

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
117	1,46,10,644	0.16

(iii) Invalid votes:

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

Resolution 4: Ordinary Resolution

Appointment of a Director in the place of Mr. Saurabh Agrawal (DIN:02144558), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

(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
7784	848,80,66,487	95.12

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
450	43,50,22,705	4.88

(iii) **Invalid** votes:

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

Resolution 5: Ordinary Resolution

Ratification of Remuneration of Messrs Shome & Banerjee, Cost Accountants (Firm Registration Number - 000001) appointed as the Cost Auditors of the Company for FY 2024-25.

(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
7972	892,13,77,241	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
253	2,37,754	0.00

(iii) **Invalid** votes:

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

Resolution 6: Ordinary Resolution**Material Related Party Transaction(s) with Tata International West Asia DMCC**(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
8055	478,88,88,662	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
150	1,60,493	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	103

Resolution 7: Ordinary Resolution**Material modification in the approved related party transaction(s) with Tata International Singapore Pte. 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
8045	478,19,93,213	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
159	1,63,127	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	103

Resolution 8: Ordinary Resolution**Material modification in the approved related party transaction(s) with Tata International 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
8050	478,19,87031	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
159	1,68,795	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	103

Resolution 9: Ordinary Resolution

Material Related Party Transaction(s) between Tata Steel UK Limited, a wholly owned subsidiary of Tata Steel Limited, and Tata International West Asia DMCC, a subsidiary company of the Promoter Company 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
8051	478,88,97,379	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
169	1,68,784	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	103

Thanking you,
Yours faithfully,

Pravinchandra
Nahalchand Parikh
Digitally signed by Pravinchandra Nahalchand Parikh
Date: 2024.07.15 23:06:48 +05'30'

P. N. Parikh
FCS: 327 CP No.: 1228
Parikh & Associates
Practising Company Secretaries
P/R No.: 1129/2021

UDIN: F000327F000747282
111,11th Floor, SaiDwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053

Place: Mumbai

Dated: 15.07.2024

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