

Ref: G - 260

August 8, 2017

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 (East), Mumbai - 400 051
Maharashtra, India.
Symbol: TATASTEEL

Dear Sir, Madam,

Re: Proceedings and Voting Results of the 110<sup>th</sup> Annual General Meeting ("AGM") of Tata Steel Limited ("the Company")

The 110<sup>th</sup> AGM of the Company was held today at 3.00 p.m. (IST) at the Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Mumbai 400 020, to transact the business as stated in the Notice dated May 16, 2017, convening the AGM.

In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the AGM of the Company as required under Regulation 30, Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations") Annexure I.
- 2) Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations **Annexure II**.
- 3) Report of the Scrutinizer dated August 8, 2017, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 **Annexure III**.

The Voting Results along with the Scrutinizer's Report dated August 8, 2017 is made available on the Company's website at <a href="https://www.tatasteel.com">www.tatasteel.com</a>

This is for your information and records.

Yours faithfully,

**Tata Steel Limited** 

Parvatheesam K

Company Secretary

Encl: As above



Annexure - I

#### Summary of proceedings of the 110th Annual General Meeting

The 110<sup>th</sup> Annual General Meeting ("AGM / Meeting") of Tata Steel Limited (the "Company") was held today, i.e. Tuesday, August 8, 2017 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 were present at the Meeting. After declaring the quorum to be present, the Chairman called the Meeting to order. With the consent of the shareholders, the Notice convening the AGM and the Auditor's Report were taken as read.

The Chairman introduced the Union Leaders to the Members. The Chairman then made his opening remarks with respect to macro-economic outlook, Company's performance (both in India and Europe), future outlook and Company's governance.

Mr. Koushik Chatterjee, Group Executive Director (Finance, Corporate and Europe) made a presentation on the operations and financials of the Company for Financial Year 2016-17 and Q1 of fiscal 2018.

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"), the Company has provided to the Members the facility to cast their vote through remote e-voting means. Further, the Chairman informed the Members that the facility of e-voting is made available at the venue of the Meeting for Members who have not cast their vote through the remote e-voting means.

The Chairman informed the members, that the Board of Directors appointed Mr. P. N. Parikh or failing him Mr. Mitesh Dhabliwala 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.

The Chairman informed the Members with respect to the business to be transacted at the Meeting. As per Notice dated May 16, 2017 convening the 110<sup>th</sup> AGM of the Company, the following business was transacted at the Meeting. Resolution Nos. from 1 to 10 were Ordinary Resolutions and Resolution No. 11 was a Special Resolution.





- 1. a) Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2017 and the reports of the Board of Directors and Auditors thereon.
  - b) Adoption of Audited Consolidated Financial Statements for the Financial Year ended March 31, 2017 and the report of the Auditors thereon.
- 2. Declaration of Dividend of Rs.10/- per Ordinary Share of Rs.10/- each for the Financial Year 2016-17.
- 3. Appointment of a Director in place of Mr. Dinesh Kumar Mehrotra, (DIN: 00142711) who retires by rotation, and being eligible, and being eligible, seeks re-appointment.
- 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 Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants, as Statutory Auditors of the Company.
- 6. Appointment of Mr. N. Chandrasekaran, (DIN: 00121863) as a Director. Mr. Chandrasekaran being interested in this resolution, requested Mr. Ishaat Hussain, Director of the Company to conduct the proceedings of this resolution.
  - Accordingly, Mr. Hussain conducted the proceedings of this resolution.
- 7. Appointment of Dr. Peter (Petrus) Blauwhoff, (DIN: 07728872) as an Independent Director
- 8. Appointment of Mr. Aman Mehta, (DIN: 00009364) as an Independent Director
- 9. Appointment of Mr. Deepak Kapoor, (DIN: 00162957) as an Independent Director
- 10. Ratification of the remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company.
- 11. Issue of Non-Convertible Debentures on private placement basis not exceeding Rs. 10,000 crore

Members present were given the 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 authorising the Company Secretary to carry out the voting process and declare the voting results. He informed the Members that the voting results will be made available on the websites of the Company and the National Securities and Depositories Limited 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.

This is for your information and records.

Thanking You,

Yours faithfully, **Tata Steel Limited** 

Parvatheesam K \* \* Company Secretary



#### **Annexure II**

# 110<sup>th</sup> Annual General Meeting Voting Results

Date of the Annual General Meeting	August 8, 2017
Total number of shareholders on record date (August 1, 2017)	8,37,069
No. of shareholders present in the meeting either in person or through proxy	890
Promoters and Promoter Group	3
Public	887
No. of Shareholders attended the meeting through Video Conferencing	None
Promoters and Promoter Group	None
Public	None

TATA STEEL LIMITED

(PARVATHEESAM. K.) \*\*
COMPANY SECRETARY

# Tata Steel Limited

Resolution No. 1a

Consider and adopt Audited Standalone Financial Statements for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon. Resolution No. 1b
Consider and adopt Audited Consolidated Financial Statements for the Financial Year ended March 31, 2017 and the Report of the Auditors thereon.

Whethe	Whether Promoter/ promote		College									r
Q Q	agenda / resolution?	Whether Promoter/ promoter group are interested in the agenda / resolution?	No									
j j	Category	Mode of Voting	Total 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	% of votes against on votes	Invalid Votes	% of votes invalid on votes polled	
			[1]	[2]	[3]=[(2)/(1)] *100	[4]	[5]	*	[7]=[(5)/(2)]*	[8]	[9]=[(8)/(2)]*	7
		E-Voting		30,33,33,383	99.65	30,33,33,383	3	100.00		ļ,	3	
-	Promoter and	Poil	30.45.02.341	î			i,	34		£	)	-
	Promoter Group"	Postal Ballot (if applicable)	1 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1	R	•)	4	•		10.	,		T
		Total		30,33,33,383	99.65	30,33,33,383		100.00	а			-
		E-Voting		31,84,28,676	72.96	31,84,28,676	·	100.00	3		1	-
2	Fublic-Institutional	Poll	43 64 24 415		-			jt z	*		9	T
_	Holders	Postal Ballot (if applicable)	7		•	3	Ę	ř.			Ä	_
		Total		31,84,28,676	72.96	31,84,28,676		100.00		,		-
		E-Voting		68,06,801	2.96	68,05,864	937	66.66	0.01			_
3	Public-Others	Poll	23 02 89 133	99,339	0.04	68.339	98.	100.00	i	,	,	-
		Postal Ballot (if applicable)	50,02,03,130		· C	))	*	т	,	ŀ	ie su	-
		Total		69,06,140	3.00	69,05,203	937	66.66	0.01	•	3.	-
		E-Voting		62,85,68,860	64.72	62,85,67,923	937	100.00			9.	_
4 T	Total	Poll	97,12,15,889	99,339	0.01	68'336	•	100.00	(0)	*	,	-
		Postal Ballot (if applicable)			r	ř.	*	ï	3	•	0 120	-
		l otal	97,12,15,889	65,86,68,199	64.73	62,86,67,262	937	100.00			,	-

<sup>\*</sup>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 Declaration of dividend on Ordinary (equity) Shares for Financial Year 2016-17.

Resol	Resolution required										
	2011		Olumary								
Whet	Whether Promoter/ promoter group are interested in the agenda / resolution?	roup are interested in the	No								
S.No.	Category	Mode of Voting	Total No. of Shares held	No. of votes polled	% of votes polled on outstanding	No. of votes - in favour	No. of votes	% of votes in favour on votes	% of votes against on votes	Invalid	% of votes invalid on votes
					shares			polled	polled		polled
			Ξ	[2]	[3]=[(2)/(1)] *100	[4]	9	[6]=[(4)/(2)]* 100	[6]=[(4)/(2)]* [7]=[(5)/(2)]* 100 100	<u>@</u>	[9]=[(8)/(2)]* 100
	O Proceedings	E-Voting		30,33,33,383	99.62	30,33,33,383	120	100.00	r	æ	1
_	Promoter and Promoter Poli	Poll	30.45.02.341	1	3	300	180				70
		Postal Ballot (if applicable)		<b>3</b> 22		٠					,
		l otal		30,33,33,383	99.62	30,33,33,383		100.00		30	
		E-Voting		32,33,08,117	74.08	32,33,08,117	-	100.00	8	r ao.	
2	Holdors	Poll	43.64.24.415		i	ř	ī	3	54	( -30	
	Sieppo	Postal Ballot (if applicable)			5	7-9	ï	37		a	
		lotal		32,33,08,117	74.08	32,33,08,117	1	100.00			4
		E-Voting		68,07,118	2.96	68,06,911	207	100.00			1
ო	Public-Others	Poll	23,02,89,133	99,339	0.04	66,339		100.00	1		
		Fostal Ballot (If applicable)			e e	*	*	э		84	•
		lotai		69,06,457	3.00	69,06,250	207	100.00			•
		E-Voting		63,34,48,618	65.22	63,34,48,411	207	100.00	i		
4	Total	Poll	97,12,15,889	686'336	10.0	68,339	*	100.00		•	
		Postal Ballot (if applicable)		ı	12	t:	t	36	2	4	
	×	Total	97,12,15,889	63,35,47,957	65.23	63,35,47,750	207	100.00		,	

<sup>\*</sup>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

Resolution No. 3

Appointment of a Director in place of Mr. Dinesh Kumar Mehrotra, (DIN:00142711) who retires by rotation and being eligible, seeks re-appointment.

Reso	Resolution required		Ordinon								
	50		Ordinary								
Whet	Whether Promoter/ promoter gagenda / resolution?	Whether Promoter/ promoter group are interested in the agenda / resolution?	N <sub>O</sub>								
S.No.	Category	Mode of Voting	Total No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes a	% of votes in favour on votes	% of votes against on votes	Invalid	% of votes invalid on votes
			[1]	[2]	[3]=[(2)/(1)] *100	[4]	[5]	[6]=[(4)/(2)]* 100	[7]=[(5)/(2)]*	[8]	[9]=[(8)/(2)]*
		E-Voting		30,33,33,383	99.62	30,33,33,383		100.00	3		8
-	Promoter and Promoter Poll	Poll	30.45.02.341		ı			٠	ì	1	
	dronb	Postal Ballot (if applicable)			4	6)			ĵ.		
		lotal		30,33,33,383	99.65	30,33,33,383		100.00	1		
	Darklin Innertant	E-Voting		32,27,85,546	73.96	32,12,36,989	15,48,557	99.52	0.48		
7	Holders	Poll	43.64.24.415		3	*	,				,
	6	Postal Ballot (if applicable)						i			,
		l otal		32,27,85,546	73.96	32,12,36,989	15,48,557	99.52	0.48		
		E-Voting		68,03,459	2.95	67,59,928	43,531	99.36	0.64		=1
ო	Public-Others	Poll	23.02.89.133	99,339	0.04	99,339	0	100.00			
		Postal Ballot (if applicable)					•	ì	,		100
		I otal		69,02,798	3.00	68,59,267	43,531	99.37	0.63		
		E-Voting		63,29,22,388	65.17	63,13,30,300	15,92,088	99.75	0.25	,	
4	Total	Poll	97,12,15,889	99,339	0.01	99,339	*	100.00			
		Postal Ballot (if applicable)						Mex			
		Total	97,12,15,889	63,30,21,727	65.18	63.14.29.639	15.92.088	99 75	0.05		
					7			1		1	

<sup>\*</sup>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

Resolution No. 4

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

No. of votes   votes   votes   votes   votes   votes   votes   No. of votes   vo	Reso	Resolution required		Ordinary								
Category         Mode of Voting         Total No. of votes Shares held         No. of votes polled on outstanding against polled on outstanding held on the sheld polled on the sheld polled or outstanding shares held cut if applicable)         No. of votes polled on outstanding held outstanding held if applicable)         No. of votes polled on outstanding held if applicable)         No. of votes polled on outstanding held if applicable)         No. of votes polled on outstanding held if applicable)         No. of votes polled on outstanding held if applicable)         No. of votes polled on outstanding polled on in favour against on votes outstanding polled or in favour against or in favour against on votes outstanding polled or in favour against or in fav	Whet	ther Promoter/ promoter g	roup are interested in the	No								
Promoter and Promoter   Postal Ballot (if applicable)   A3,64,24,415   A3,64,117   A2,08   A3,64,117   A2,08   A3,64,117   A2,08   A3,64,117   A2,08   A3,64,117   A2,08   A3,64,117   A3,64,117   A3,64,117   A3,08   A3,64,117   A3,08   A3,08	S.No		Mode of Voting	Total 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	% of votes against on votes	Invalid	% of votes invalid on votes
Group*         E-Voting         30,45,02,341         30,33,33,383         99.62         30,33,33,383         100.00           Public-Institutional Folicy         Postal Ballot (if applicable)         30,45,02,341         30,33,33,383         99.62         30,33,33,383         100.00           Public-Institutional Folicy         E-Voting         Postal Ballot (if applicable)         43,64,24,415         22,33,64,117         74,09         32,17,08,848         16,55,269         99.49           Public-Others         Postal Ballot (if applicable)         23,02,89,133         29,339         0.04         99,339         100.00           Public-Others         E-Voting         E-Voting         68,04,615         3.00         68,62,177         42,499         99.38           Public-Others         E-Voting         E-Voting         69,04,615         3.00         68,62,177         42,499         99.38           Foul         Postal Ballot (if applicable)         97,12,15,889         63,35,02,776         65,23         63,18,05,008         16,97,768         99.73           Total         Postal Ballot (if applicable)         97,12,15,889         63,36,02,116         65,24         63,19,04,347         16,97,768         99.73				[1]	[2]	[3]=[(2)/(1)] *100	[4]	[5]	[6]=[(4)/(2)]*	[7]=[(5)/(2)]*	82	[9]=[(8)/(2)]*
Group*         Postal Ballot (if applicable)         30,45,02,341         30,33,33,383         99.62         30,33,33,383         99.62         30,33,33,383         99.62         30,33,33,383         99.62         100,00           Public-Institutional Holders         E-Voting         Postal Ballot (if applicable)         43,64,24,415         22,33,64,117         74.09         32,17,08,848         16,55,269         99.49           Public-Others         Postal Ballot (if applicable)         23,02,89,133         29,336         0.04         99,339         0.04         99,339         0.04         99,339         0.04         99,339         0.04         99,339         0.04         0.04         99,339         0.04         0.04         0.04         99,339         0.04		Promoter and Dramater	E-Voting		30,33,33,383	99.65	30,33,33,383	2	100.00			3
Postal Ballot (if applicable)   Total     Public-Institutional Holders	-	Group*	Poll	30,45,02,341	1		*/			0.		
Public-Institutional Polls         E-Voting         32,33,64,117         74.09         32,17,08,848         16,55,269         99.49           Public-Institutional Polls         Postal Ballot (if applicable)         43,64,24,415         32,33,64,117         74.09         32,17,08,848         16,55,269         99.49           Public-Others         Postal Ballot (if applicable)         23,02,89,133         23,33,64,117         74.09         32,17,08,848         16,55,269         99.49           Public-Others         Postal Ballot (if applicable)         23,02,89,133         99,339         0.04         99,339         100.00           Public-Others         Postal Ballot (if applicable)         69,04,615         3.00         68,62,116         42,499         99.38           Postal Ballot (if applicable)         Postal Ballot (if applicable)         97,12,15,889         99,339         0.01         99,339         100.00           Total         Postal Ballot (if applicable)         97,12,15,889         63,36,02,115         65,24         65,10,04,347         16,97,768         99,73			Postal Ballot (if applicable)		1		•	ì	*	á		
Public-Institutional Holders         E-Voting Poil Foliable         43,64,24,415         32,33,64,117         74.09         32,17,08,848         16,55,269         99.49           Holders         Postal Ballot (if applicable)         43,64,24,415         32,33,64,117         74.09         32,17,08,848         16,55,269         99.49           Public-Others         E-Voting         23,02,89,133         89,339         0.04         99,339         100.00           Public-Others         Postal Ballot (if applicable)         42,499         99,339         100.00         100.00           Public-Others         E-Voting         69,04,615         3.00         68,62,116         42,499         99.38           Postal Ballot (if applicable)         Postal Ballot (if applicable)         97,12,15,889         99,339         0.01         99,339         1,00.00           Total         Postal Ballot (if applicable)         97,12,15,889         63,36,02,116         65,24         63,19,04,377         16,97,768         99,73			lotal		30,33,33,383	99.62	30,33,33,383		100 00			
Holders   Postal Ballot (if applicable)   Postal Ballot (if applicable)   Postal Ballot (if applicable)   Total     Public-Others   Postal Ballot (if applicable)   Total     Public-Others   Postal Ballot (if applicable)   Postal Ballot (if applicable)   Total     Postal Ballot (if applicable)   Postal Ballot (if ap		Dublic Institution	E-Voting		32,33,64,117	74.09	32,17,08,848	16,55,269	99.49	0.51	,	,
Postal Ballot (if applicable)   Postal Ballot (if applicable)   Total     Public-Others	7	Holders	רס <u>ר</u>	43.64.24.415	£:	3		0.0		ř	,	2
Public-Others         Public-Others         Postal Ballot (if applicable)         23,02,89,133         64,117         74.09         32,17,08,848         16,55,269         99,49           Public-Others         Postal Ballot (if applicable)         23,02,89,133         68,05,276         2.96         67,62,777         42,499         99,38           Postal Ballot (if applicable)         7,12,15,889         69,04,615         3.00         68,62,116         42,499         99,38           Postal Ballot (if applicable)         97,12,15,889         63,35,02,776         65.23         63,18,05,008         16,97,768         99,73           Total         Postal Ballot (if applicable)         97,12,15,889         63,36,02,176         65.24         63,19,04,347         16,97,768         99,73			Postal Ballot (if applicable)				-	ā	i.			,
Public-Others         Public-Others         Postal Ballot (if applicable)         23,02,89,133         68,05,276         2.96         67,62,777         42,499         99.38           Public-Others         Postal Ballot (if applicable)         23,02,89,133         69,04,615         3.00         68,62,116         42,499         99.38           Total         Foli         97,12,15,889         63,35,02,776         65,23         63,18,05,008         16,97,768         99.33           Postal Ballot (if applicable)         Postal Ballot (if applicable)         97,12,15,889         63,36,02,116         65,24         63,19,04,347         16,97,768         99.73			Total		32,33,64,117	74.09	32,17,08,848	16,55,269	99.49	0.51	,	9
Public-Others         Postal Ballot (if applicable)         23,02,89,133         99,339         0.04         99,339         100.00           Total         E-Voting         69,04,615         3.00         68,62,116         42,499         99,38           Poll         Postal Ballot (if applicable)         97,12,15,889         63,35,02,776         65.23         63,18,05,008         16,97,768         99,73           Total         Postal Ballot (if applicable)         97,12,15,889         63,36,02,115         65.24         63,19,04,347         16,97,768         99,73			E-Voting		68,05,276	2.96	67,62,777	42,499	99.38	0.62	d	
Postal Ballot (if applicable)   Total   E-Voting   Postal Ballot (if applicable)   Total   Total   Total	ო	Public-Others	Poll	23,02,89,133	99,339	0.04	99,339		100.00	æ		
Total         E-Voting         97,12,15,889         63,35,02,776         65.23         63,18,05,008         16,97,768         99,38           Total         Postal Ballot (if applicable)         97,12,15,889         63,36,02,115         65.24         63,19,04,347         16,97,768         99,73			Postal Ballot (if applicable)		-1	N.	9	*	,	9.	7,0	3
Total         Postal Ballot (if applicable)         97,12,15,889         63,36,02,176         65.23         63,18,05,008         16,97,768         99,73           Total         97,12,15,889         63,36,02,115         65.24         63,19,04,347         16,97,768         99,73			lotai		69,04,615	3.00	68,62,116	42,499	99.38	0.62		
Total         Posital Ballot (if applicable)         97,12,15,889         99,339         0.01         99,339         100.00           Total         97,12,15,889         63,36,02,115         65.24         63,19,04,347         16,97,768         99,73			E-Voting		63,35,02,776	65.23	63,18,05,008	16.97.768	99.73	0.27	,	
97,12,15,889 63,36,02,115 65.24 63,19,04,347 16,97,768 99,73	4	Total	Poll :	97,12,15,889	656'336	0.01	99,339		100.00		e (9)	
97,12,15,889 63,36,02,115 65.24 63,19,04,347 16,97,768 99,73			Postal Ballot (if applicable)			·	•	39)		,	-1	,
			lotal	97,12,15,889	63,36,02,115	65.24	63,19,04,347	16.97.768	99.73	0.27		

\*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

Resolution No. 5

Appointment of Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants as Statutory Auditors of the Company

Kesol	Resolution required		Ordinary								
Wheth	Whether Promoter/ promoter agenda / resolution?	Whether Promoter/ promoter group are interested in the agenda / resolution?	No								
S.No.	Category	Mode of Voting	Total 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	Invalid	% of votes invalid on votes
			[1]	[2]	[3]=[(2)/(1)] *100	[4]	[5]	[6]=[(4)/(2)]* 100	ĮΕ	82	[9]=[(8)/(2)]*
	Dec motor of	E-Voting		30,33,33,383	99.65	30,33,33,383		100.00			
-	Promoter Grand	Toll I	30.45.02.341		•55	£	.4				
	dnore econd	Postal Ballot (if applicable)				*	ж	21			
		lotal		30,33,33,383	99.62	30,33,33,383		100 00			i j
	Dublic Inetitation	E-Voting		31,86,78,717	73.02	31,86,78,717	te	100.00	4		
7	Holdom	Poll	43.64.24.415	,	t		ı	ř	9		•
	8 10000	Postal Ballot (if applicable)				(9	140	ì	٠		
		lotal		31,86,78,717	73.02	31,86,78,717	1	100.00			
		E-Voting		67,96,823	2.95	67,51,904	44,919	99.34	0.66		
က	Public-Others	Toll	23.02.89.133	99,339	0.04	98,973	366	99.63	0.37		
		Postal Ballot (if applicable)			(10)		r		ă.		
		lotal		68,96,162	2.99	68,50,877	45,285	99.34	0.66		
		E-Voting		62,88,08,923	64.74	62,87,64,004	44,919	66.66	0.01	1	-
4	Total	Poll	97,12,15,889	99,339	0.01	98,973	366	99.63	0.37		
		Postal Ballot (if applicable)			54		E	1)			
		lotal	97,12,15,889	62,89,08,262	64.75	62,88,62,977	45.285	66.66	0.04		

<sup>\*</sup>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. 6 Appointment of Mr. N. Chandrasekaran, (DIN: 00121863) as a Director

reson	Resolution required		Ordinary								
Wheth	Whether Promoter/ promoter agenda / resolution?	Whether Promoter/ promoter group are interested in the agenda / resolution?	No								
S.No.	Category	Mode of Voting	Total 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	Invalid Votes	% of votes invalid on votes
			[1]	[2]	[3]=[(2)/(1)] *100	[4]	[5]	[6]=[(4)/(2)]* 100	IΕ	[8]	[9]=[(8)/(2)]*
		E-Voting		30,33,33,383	99.65	30,33,33,383	Ü,	100.00			3
-	Promoter and	Poll	30.45.02.341	4.		*	2				31.
	dnois anomor	Postal Ballot (if applicable)		T	•	•	ia.		,		3
		Total		30,33,33,383	99.62	30,33,33,383		100.00	gi (82 <b>9</b>		
	Dublic Institution	E-Voting		32,31,83,291	74.05	32,01,84,822	29,98,469	99.07	0.93	A (0.	
7	Lolden Sututional	Poll	43.64.24.415		707		*	э	э		9
	Suapiou	Postal Ballot (if applicable)	0	7	3					3,0	1 :0
1		lotal		32,31,83,291	74.05	32,01,84,822	29,98,469	99.07	0.93		
		E-Voting		68,02,817	2.95	67,67,004	35,813	99.47	0.53	κ	1
က	Public-Others	Poll	23.02.89.133	65,339	0.04	98,973	366	99.63	0.37		*
		Postal Ballot (if applicable)			•	ě	Î	=1			
		Total		69,02,156	3.00	68,65,977	36,179	99.48	0.52	0) 24	e o
		E-Voting		63,33,19,491	65.21	63,02,85,209	30,34,282	99.52	0.48		1
4	Total	Poll	97,12,15,889	99,339	0.01	98,973	366	99.63	0.37	10	*
		Postal Ballot (if applicable)		( <b>a</b> .s	•		,		N.	я	n.
		Total	97,12,15,889	63,34,18,830	65.22	63.03.84.182	30.34 648	00 52	SF O	3	( )

<sup>\*</sup>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

Resolution No. 7 Appointment of Dr. Peter (Petrus) Blauwhoff, (DIN: 07728872) as an Independent Director

Whether agenda /			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1							I	
S.No.	Whether Promoter/ promote agenda / resolution?	Whether Promoter/ promoter group are interested in the agenda / resolution?	No								
	Category	Mode of Voting	Total 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	Invalid	% of votes invalid on votes
			[1]	[2]	[3]=[(2)/(1)] *100	[4]	[5]	l <u></u>	[7]=[(5)/(2)]*	[8]	[9]=[(8)/(2)]*
		E-Voting		30,33,33,383	99.62	30,33,33,383		100.00	,		2
-	Promoter and	Poll	30.45.02.341	9.1	ř		1	t;	ı		
	riomoter Group.	Postal Ballot (if applicable)		17		F	ā		,	,	14
		Total		30,33,33,383	39.65	30,33,33,383		100 00	6 54		
- (		E-Voting		32,27,85,546	73.96	32,27,55,130	30.416	66 66	000		
2	Public-Institutional	Poll	43 64 24 415	7.		ì				01 134	
Ĕ	Tolders	Postal Ballot (if applicable)		30	(4)	Ē		1	ï	a	
		lotal		32,27,85,546	73.96	32,27,55,130	30,416	66.66	0.01		
		E-Voting		67,97,506	2.95	67,60,804	36,702	99.46	0.54	,	
3 <b>Pu</b>	Public-Others	lo l	23.02.89.133	99,339	0.04	99,339	E.	100.00			
		Postal Ballot (if applicable)	200,100,100				1				
		Total		68,96,845	2.99	68,60,143	36,702	99.47	0.53		
		E-Voting		63,29,16,435	65.17	63,28,49,317	67.118	66.66	0.01		
4 Total	tal	Poll	97,12,15,889	99,339	0.01	99,339	F.	100.00			
		Postal Ballot (if applicable)		(*)	(D)			X		ù	0
		Total	97,12,15,889	63,30,15,774	65.18	63,29,48,656	67.118	66.66	0.01		

\*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

Resolution No. 8 Appointment of Mr. Aman Mehta, (DIN: 00009364) as an Independent Director

Resol	Resolution required		Ordinon								
100	no imbo i i iona		Ciulialy								
agend	Whether Promoter, promoter agenda / resolution?	Whether Promoter/ promoter group are interested in the agenda / resolution?	No								
S.No.	Сатедогу	Mode of Voting	Total No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes -	No. of votes - against	% of votes in favour on votes	% of votes against on votes	Invalid	% of votes invalid on votes
			[1]	[2]	[3]=[(2)/(1)] *100	[4]	[5]	[6]=[(4)/(2)]* 100	[6]=[(4)/(2)]* [7]=[(5)/(2)]* 100	.82	[9]=[(8)/(2)]*
		E-Voting		30,33,33,383	99.65	30,33,33,383		100.00	ă	,	3
-	Promoter and	Poil	20 4E 02 244			*	٠	9			N N
	Promoter Group*	Postal Ballot (if applicable)	30,40,02,341		i	*	K				000 00
		Total		30,33,33,383	99.62	30,33,33,383		100 00	,	Ì.	
		E-Voting		32,22,15,671	73.83	27,50,90,915	4.71.24.756	85.37	14 63		
7	Public-Institutional	Poll	43 64 24 415	,t	•			ŧ	,		
	Holders	Postal Ballot (if applicable)	011111111111111111111111111111111111111				9	ı	,		,
		lotal		32,22,15,671	73.83	27,50,90,915	4,71,24,756	85.37	14.63		. A.O.
		E-Voting		67,96,842	2.95	67,60,057	36,785	99.46	0.54	-	3
က	Public-Others	Poll	23 02 89 133	656,339	0.04	99,339	A.	100.00	3		
		Postal Ballot (if applicable)	201120121		٠		·		31		
		Total		68,96,181	2.99	68,59,396	36,785	99.47	0.53		
		E-Voting		63,23,45,896	65.11	58,51,84,355	4,71,61,541	92.54	7.46		
4	Total	Poll	97,12,15,889	99,339	0.01	99,339	î	100.00	1		÷1
		Postal Ballot (if applicable)		4	3	1	100		1	,	1
		Total	97,12,15,889	63,24,45,235	65.12	58.52.83.694	4.71.61.541	92.54	7 46		

<sup>\*</sup>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

Resolution No. 9 Appointment of Mr. Deepak Kapoor, (DIN: 00162957) as an Independent Director

Resol	Resolution required		Ordinary								
Whet	Whether Promoter/ promoter agenda / resolution?	Whether Promoter/ promoter group are interested in the agenda / resolution?	N <sub>O</sub>								
S.No.	Category	Mode of Voting	Total No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes a	% of votes in favour on votes polled	% of votes against on votes polled	Invalid Votes	% of votes invalid on votes
			[1]	[2]	[3]=[(2)/(1)] *100	[4]	[5]	[6]=[(4)/(2)]* 100	[6]=[(4)/(2)]* [7]=[(5)/(2)]* 100	2	[9]=[(8)/(2)]*
		E-Voting		30,33,33,383	99.62	30,33,33,383	•	100.00			
-	Promoter and	Polí	30 AE 02 244	d.				1		1.	
	Promoter Group*	Postal Ballot (if applicable)	140,04,04	1		٠		i	,		
		Total		30,33,33,383	99.62	30,33,33,383	•	100.00	( ( <b>(</b>		
		E-Voting		31,80,83,678	72.88	31,69,45,343	11,38,335	99.64	0.36		
2	Public-Institutional	Poll	43 64 24 415			ï	•				( []
	Holders	Postal Ballot (if applicable)	20,77,715	•	i	*	•		1	101	0 (0
		Total		31,80,83,678	72.88	31,69,45,343	11,38,335	99.64	0.36		a a
		E-Voting		67,97,544	2.95	67,59,411	38,133	99.44	0.56		.1
ო	Public-Others	Poll	23 02 89 133	99,339	0.04	99,339		100.00		1	ï
		Postal Ballot (if applicable)		ä	9	•	•			1	,
		Total		68,96,883	2.99	68,58,750	38,133	99.45	0.55	24	2 24
		E-Voting		62,82,14,605	64.68	62,70,38,137	11,76,468	99.81	0.19	4	
4	Total	Poll	97,12,15,889	65,339	0.01	99,339		100.00	r	1:	r
		Postal Ballot (if applicable)		r	×			gt	1	(F)(1)	. 1
		Total	97,12,15,889	62,83,13,944	64.69	62,71,37,476	11,76,468	99.81	0.19	23	•

<sup>\*</sup>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

RAMANECSAN

(PARVATHEESAM. K.)

COMPANY SECRETARY

Tata Steel Limited

Resolution No. 10 Ratification of the remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company

ory         Mode of Voting         Total No. of votes and total mode of Voting a	Reso	Resolution required		Ordinary								
Total No. of Voting         Mode of Voting         No. of votes polled on cuts and polled on cuts and polled on cuts and polled on cuts and polled on the polled on cuts and polled on polled cuts and polled on cuts and polled cuts	Whet	her Promoter/ promoter	group are interested in the									
Category         Mode of Voting         Total No. of votes Shares held Sh	agen	da / resolution?		ON								
Fromoter and Politicable)         E-Voting         30,45,02,341         (73)	S.No		Mode of Voting		No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes	% of votes in favour on votes	% of votes against on votes	Invalid Votes	% of votes invalid on votes
Promoter and Poulish Poulish Promoter Group*         E-Voting Postal Ballot (if applicable)         30,45,02,341         30,33,3383         99.62         30,33,3383         -         100.00         - <th></th> <th></th> <th></th> <th>[1]</th> <th>[2]</th> <th>[3]=[(2)/(1)] *100</th> <th>[4]</th> <th>[9]</th> <th>[6]=[(4)/(2)]* 100</th> <th>[7]=[(5)/(2)]* 100</th> <th></th> <th>[9]=[(8)/(2)]*</th>				[1]	[2]	[3]=[(2)/(1)] *100	[4]	[9]	[6]=[(4)/(2)]* 100	[7]=[(5)/(2)]* 100		[9]=[(8)/(2)]*
Promoter and Poul Poul Postal Ballot (if applicable)         Postal Ballot (if applicable)         30,45,02,341         30,45,02,341         30,45,02,341         30,45,02,341         30,45,02,341         30,45,02,341         30,45,02,341         30,33,33,383         99.62         30,33,33,383         99.62         30,33,33,383         99.62         30,33,33,383         99.62         30,33,33,383         99.62         30,33,33,383         99.62         100.00         90.00         <			E-Voting		30,33,33,383	99.62	30,33,33,383	í	100.00		1.1	1
Profutore of rolup         Postal Ballot (if applicable)         30,33,33,383         99.62         30,33,33,383         99.62         30,33,33,383         99.62         30,33,33,383         99.62         100.00         90	_	Promoter and	Poll				ea	200	100	))	*	
Public-Institutional Folimetrial Polimetrial Postal Ballot (if applicable) Postal Posta		Promoter Group*	Postal Ballot (if applicable)		×	7	in the second	874	ı	,		٠
Public-Institutional Holders         Postal Ballot (if applicable) Total         43,64,24,415         32,33,64,117 and lead total Ballot (if applicable) Total         43,64,24,415 and lead total Ballot (if applicable) Total         43,64,24,415 and lead total Ballot (if applicable) Total Ballot			Total		30,33,33,383	99.62	30,33,33,383	*	100.00		•	1
Policinstrutional Holders         Postal Ballot (if applicable)         43,64,24,415		Park III. In a side of	E-Voting		32,33,64,117	74.09	32,33,64,117	*	100.00	Q.		
Postal Ballot (if applicable)         32,33,64,117         74.09         32,33,64,117         74.09         32,33,64,117         100.00           Public-Others         E-Voting         E-Voting         67,98,423         2.96         67,98,423         2.96         67,65,496         32,927         99,52           Public-Others         Postal Ballot (if applicable)         23,02,89,133         66,34,95,923         66,234,95,923         66,234,95,923         66,234,65,963         33,293         99,52           Poll         Postal Ballot (if applicable)         97,12,15,889         63,35,95,262         65,24         63,35,61,969         33,593         99,99           Total         Postal Ballot (if applicable)         97,12,15,889         63,35,61,969         33,561,969         33,593         99,99	7	Public-Institutional	Poll		*	r)	T	*	Œ.	•		9
Public-Others         E-Voting         E-Voting         67,98,423         2.95         67,65,496         32,33,64,117         100.00           Public-Others         Postal Ballot (if applicable)         23,02,89,133         67,28,423         2.95         67,65,496         32,927         99,52           Public-Others         Postal Ballot (if applicable)         23,02,89,133         68,97,762         3.00         68,64,469         33,293         99,52           Foli         Postal Ballot (if applicable)         97,12,15,889         99,339         0.01         98,973         36,62,96         99,63           Total         Postal Ballot (if applicable)         97,12,15,889         63,35,561,969         33,561,969         33,593         99,99		Loiders	Postal Ballot (if applicable)		•	E		*	÷			j.
Public-Others         Postal Ballot (if applicable)         23,02,89,133         67,98,423         2.95         67,65,496         32,927         99,52           Public-Others         Postal Ballot (if applicable)         23,02,89,133         68,97,762         3.00         68,64,469         33,293         99,53           Total         Postal Ballot (if applicable)         97,12,15,889         99,339         0.01         98,973         36,61,969         33,561,969         33,293         99,99           Total         Postal Ballot (if applicable)         97,12,15,889         63,35,561,969         33,561,969         33,293         99,99			lotai		32,33,64,117	74.09	32,33,64,117		100.00	*	100	i
Public-Others         Postal Ballot (if applicable)         23,02,89,133         99,339         0.04         98,973         366         99,63           Total         E-Voting         E-Voting         68,97,762         3.00         68,64,469         33,293         99,52           Total         Postal Ballot (if applicable)         97,12,15,889         99,339         0.01         98,973         366         99,63           Total         Postal Ballot (if applicable)         97,12,15,889         63,35,95,262         65.24         63,35,61,969         33,293         99,99			E-Voting		67,98,423	2.95	67,65,496	32,927	99.52	0.48	6	ř
Postal Ballot (if applicable)         Fostal Ballot (if applicable)         C68.97.762         3.00         68.64.469         33.293         99.52           Total         E-Voting         63.34.95,923         65.23         63.34.62.996         32.927         99.99           Total         Postal Ballot (if applicable)         97.12,15,889         63,35,95,262         65.24         63,35,61,969         33,293         99.99	က	Public-Others	Poll		99,339	0.04	98,973	366	89.63	0.37	i	i.
Total         68,97,762         3.00         68,64,469         33,293         99,52           E-Voting         E-Voting         63,34,95,923         65.23         63,34,62,996         32,927         99,99           Total         Postal Ballot (if applicable)         97,12,15,889         63,35,95,262         65.24         63,35,61,969         33,293         99,62			Postal Ballot (if applicable)		ř		4		13.	1	, é	•
Total         Postal Ballot (if applicable)         97,12,15,889         63,35,95,262         65.24         65.23         63,34,62,996         32,927         99,99           Total         Postal Ballot (if applicable)         97,12,15,889         63,35,95,262         65.24         63,35,61,969         33,293         99,99			Total		68,97,762	3.00	68,64,469	33,293	99.52	0.48	•	,
Total         Poll Poll Postal Ballot (if applicable)         97,12,15,889         99,339         0.01         98,973         366         99,63           Total         Total         97,12,15,889         63,35,95,262         65.24         63,35,61,969         33,293         99,99			E-Voting		63,34,95,923	65.23	63,34,62,996	32,927	66.66	0.01	ì	
Postal Ballot (if applicable)	4	Total	Poll		99,339	0.01	98,973	366	99.63	0.37	6	ī
97,12,15,889   63,35,95,262   65,24   63,35,61,969   33,293   99,99			Postal Ballot (if applicable)		•	•			•	î	9	ú
			Total	97,12,15,889	63,35,95,262	65.24	63,35,61,969	33,293	66.66	0.01	ī	

\*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

ACAMANHEESAM. K.)

COMPANY SECRETARY

Tata Steel Limited

Resolution No. 11 Issue of Non-Convertible Debentures on Private Placement Basis not exceeding ₹ 10,000 crore

Reso	Resolution required		Special								
Wher	Whether Promoter/ promoter agenda / resolution?	Whether Promoter/ promoter group are interested in the agenda / resolution?	No.								
S.No.	. Category	Mode of Voting	Total No. of Shares held	No. of votes polled	% of votes polled on outstanding	No. of votes -	No. of votes against	% of votes in favour on votes	% of votes against on votes	Invalid	% of votes invalid on votes
			[2]	[2]	shares [3]=[(2)/(1)] *100	[4]	5	polled [6]=[(4)/(2)]*	polled polled [6]=[(4)/(2)]* [7]=[(5)/(2)]*	8	polled [9]=[(8)/(2)]*
		E-Voting		30,33,33,383	99.62	30,33,33,383		100 00	3		ONL I
_	Promoter and	Poll	30 45 02 341	r	i					,	
	Promoter Group*	Postal Ballot (if applicable)	110,20,01	•	i		9	į			,
		Total		30,33,33,383	99.62	30,33,33,383	**	100.00	10	9	
		E-Voting		32,33,22,221	74.08	32,02,00,463	31,21,758	99.03	0.97		St .
7	Public-Institutional	Poll	43 64 24 415		e.	**	2			ā	2 ) ( •
	Loiders	Postal Ballot (if applicable)			Đ.	38	•	ř	*		. s.•
		lotal		32,33,22,221	74.08	32,02,00,463	31,21,758	99.03	0.97		
		E-Voting		68,01,008	2.95	67,65,654	35,354	99.48	0.52		,
ო	Public-Others	Poll	23.02 89 133	99,339	0.04	99,339		100.00	135		
		Postal Ballot (if applicable)		.02	,	4	•	93	13.0		
		Total		69,00,347	3.00	68,64,993	35,354	99.49	0.51		( ) a
		E-Voting		63,34,56,612	65.22	63,02,99,500	31,57,112	99.50	0.50		
4	Total	Poll	97,12,15,889	99,339	10.01	65'66		100.00	10	10	
		Postal Ballot (if applicable)		•	*	*			1	Şet	H(•)
		Total	97,12,15,889	63,35,55,951	65.23	63,03,98,839	31,57,112	99.50	0.50	٠,	

\*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.



# PARIKH & ASSOCIATES COMPANY SECRETARIES

Office:

111, 11th Floor, Sai-Dwar CHS Ltd, Sab TV Lane, Opp Laxmi Industrial Estate Off Link Road, Above Shabari Restaurant,

Andheri (W), Mumbai : 400 053 Tel. : 26301232 / 26301233 / 26301240

Email: cs@parikhassociates.com parikh.associates@rediffmail.com

To, The 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 voting through electronic voting system at the 110th Annual General Meeting of Tata Steel Limited held on Tuesday, August 8, 2017 at 3.00 p.m. at the Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Mumbai - 400020

I, P. N. Parikh, of M/s. Parikh & Associates, Practising Company Secretaries, had been 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 110<sup>th</sup> Annual General Meeting (AGM) of Tata Steel Limited on Tuesday, August 8, 2017 at 3.00 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on August 8, 2017.

The notice dated May 16, 2017 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 at the AGM of the Company.







The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL) for conducting remote 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 of Tuesday, August 1, 2017 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Thursday, August 3, 2017 at 09:00 a.m. (IST) and ended on Monday, August 7, 2017 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 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.







#### **Resolution 1: Ordinary Resolution**

- (a) Consider and adopt Audited Standalone Financial Statements for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon.
- (b) Consider and adopt Audited Consolidated Financial Statements for the Financial Year ended March 31, 2017 and the Report of the Auditors thereon.
- (i) Voted in favour of the resolution:

Number of 1	members	Number of valid votes	% of total number of
voted		cast by them	valid votes cast
	2,105	62,86,67,262	100.00 (Rounded-off)

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

Number of members	Number of valid votes	% of total number of
voted	cast by them	valid votes cast
11	937	0.00

Number of memb whose votes w declared invalid	ers Number of invalid votes cast by them
N	NIL.







#### **Resolution 2: Ordinary Resolution**

# Declaration of dividend on Ordinary (equity) Shares for Financial Year 2016-17.

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

Number of	members	Number of valid votes	% of total number of
voted		cast by them	valid votes cast
	2,128	63,35,47,750 100.00 (Rounded-off	

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

Number of	members	Number of valid votes	% of total number of
voted		cast by them	valid votes cast
	8	207	0.00

Number o whose vo declared inv		Number of invalid votes cast by them
	NIL	NIL







#### **Resolution 3: Ordinary Resolution**

Appointment of Director in place of Mr. Dinesh Kumar Mehrotra, (DIN: 00142711) who retires by rotation and being eligible, seeks re-appointment.

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

Number of	members	Number of valid votes	% of total number of
voted		cast by them	valid votes cast
	2,023	63,14,29,639	99.75

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

Number	of members	Number of valid votes	% of total number of
voted		cast by them	valid votes cast
	84	15,92,088 0.25	

Number whose declared	votes	embers were	Number of invalid votes cast by them
		NIL	NIL







#### **Resolution 4: Ordinary Resolution**

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

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

Number of movoted	embers	Number of valid votes cast by them	% of total number of valid votes cast
	2,034	63,19,04,347	99.73

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

Number	of	members	Number of valid votes	% of total number of
voted			cast by them	valid votes cast
		89	16,97,768	0.27

Number of r whose votes	were	Number of invalid votes cast by them
declared invalid	NIL	NIL





#### **Resolution 5: Ordinary Resolution**

Appointment of Price Warehouse & Co Chartered Accountants LLP, Chartered Accountants as Statutory Auditors of the Company.

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

Number o	f members	Number of valid votes	% of total number of
voted		cast by them	valid votes cast
	1,989	62,88,62,977	99.99

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
112	45,285	0.01

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







#### **Resolution 6: Ordinary Resolution**

#### Appointment of Mr. N. Chandrasekaran, (DIN: 00121863) as a Director.

#### (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	
2,036	63,03,84,182	99.52	

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
78	30,34,648	0.48

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







#### **Resolution 7: Ordinary Resolution**

Appointment of Dr. Peter (Petrus) Blauwhoff, (DIN: 07728872) as an Independent Director.

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

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		2,021	63,29,48,656	99.99

# (ii) Voted against the resolution:

Number of me	embers	Number of valid votes cast by them	% of total number of valid votes cast
	73	67,118	0.01

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







# **Resolution 8: Ordinary Resolution**

# Appointment of Mr. Aman Mehta, (DIN: 00009364) as an Independent Director.

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

Number of voted	members	Number of valid votes cast by them	% of total number of valid votes cast
	1,807	58,52,83,694	92.54

# (ii) Voted against the resolution:

Number of voted	members	Number of valid votes cast by them	% of total number of valid votes cast
	281	4,71,61,541	7.46

Number of m whose votes declared invalid	embers were	Number of invalid votes cast by them
	NIL	NIL







### **Resolution 9: Ordinary Resolution**

# Appointment of Mr. Deepak Kapoor, (DIN: 00162957) as an Independent Director.

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

Number of	members	Number of valid votes	% of total number of
voted		cast by them	valid votes cast
	2,002	62,71,37,476	99.81

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

Number	of men	nbers	Number of valid votes	% of total number of
voted			cast by them	valid votes cast
		79	11,76,468	0.19

Number of member whose votes wer declared invalid	. 1 7
NI	NIL







# **Resolution 10: Ordinary Resolution**

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

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

Number of	members	Number of valid votes	% of total number of
voted		cast by them	valid votes cast
	2,039	63,35,61,969 99.99	

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

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		68	33,293	0.01

Number whose declared	votes	embers were	Number of invalid votes cast by them
		NIL	NIL





#### **Resolution 11: Special Resolution**

Issue of Non- Convertible Debentures on Private Placement Basis not exceeding Rs. 10,000 crore.

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

Number voted	of n	nembers	Number of valid votes cast by them	% of total number of valid votes cast
		1,986	63,03,98,839	99.50

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

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		132	31,57,112	0.50

#### (iii) Invalid votes:

Number of meml whose votes w declared invalid	bers Number of invalid votes vere cast by them
	NIL NIL

Thanking you, Yours/faithfully,

P.N. Parikh

Parikh & Associates

**Practising Company Secretaries** 

FCS: 327 CP No.: 1228

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: August 8, 2017

Tata Steel Limited