

Details of Agenda :

Resolution required : (Ordinary/Special)

Mode of Voting: (Shew-of-hands/Poll/Postal ballot and E-Voting)

In case of Poll/Postal Ballot/E-Voting:

TATA STEEL LIMITED

(A. ANJANEVAN)
COMPANY SECRETARY

Details for reporting as per Clause 35A of listing agreement based on result of Postal Ballot/E-Voting

Resolution No 1

| Promoter/Public | 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 |
| 1 Promoter and Promoter Group | 304514362 | 304511772 | 100.00 | 304511772 | 0 | 100.00 | 0 |
| 2 Public - Institutional holders | 376947154 | 242897374 | 64.44 | 220979832 | 21917542 | 90.98 | 9.02 |
| 3 Public-Others | 289753889 | 3603369 | 1.24 | 3423713 | 179656 | 95.01 | 4.99 |
| Grand Totals | 971215405 | 551012515 | 56.73 | 528915317 | 22097198 | 95.99 | 4.01 |

Resolution No 2

| | | | | | | | |
|----------------------------------|-----------|-----------|--------|-----------|----------|--------|------|
| 1 Promoter and Promoter Group | 304514362 | 304511772 | 100.00 | 304511772 | 0 | 100.00 | 0 |
| 2 Public - Institutional holders | 376947154 | 242897374 | 64.44 | 220979832 | 21917542 | 90.98 | 9.02 |
| 3 Public-Others | 289753889 | 3497229 | 1.21 | 3324466 | 172763 | 95.06 | 4.94 |
| Grand Totals | 971215405 | 550906375 | 56.72 | 528816070 | 22090305 | 95.99 | 4.01 |

Resolution No 3

| | | | | | | | |
|----------------------------------|-----------|-----------|--------|-----------|----------|--------|------|
| 1 Promoter and Promoter Group | 304514362 | 304511772 | 100.00 | 304511772 | 0 | 100.00 | 0 |
| 2 Public - Institutional holders | 376947154 | 241464874 | 64.06 | 222697256 | 18767618 | 92.23 | 7.77 |
| 3 Public-Others | 289753889 | 3501328 | 1.21 | 3285156 | 216172 | 93.83 | 6.17 |
| Grand Totals | 971215405 | 549477974 | 56.58 | 530494184 | 18983790 | 96.55 | 3.45 |