



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 110th Annual General Meeting (“AGM”) of Tata Steel Limited (“the Company”)

The 110th 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 www.tatasteel.com

This is for your information and records.

Yours faithfully,
Tata Steel Limited


Parvatheesam K
Company Secretary

Encl: As above

TATA STEEL LIMITED

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001 India
Tel 91 22 6665 8282 Fax 91 22 6665 7724 website www.tatasteel.com
Corporate Identity Number L27100MH1907PLC000260



Annexure – I

Summary of proceedings of the 110th Annual General Meeting

The 110th 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 Dhaliwala of Parikh & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process as well as the e-voting to be conducted at the venue of the AGM.

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 110th 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.

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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

110th 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

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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.

Resolution required		Ordinary									
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 [3]=[2]/(1)* *100	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled [6]=[4]/(2)* 100	% of votes against on votes polled [7]=[5]/(2)* 100	Invalid Votes	% of votes invalid on votes polled [9]=[8]/(2)* 100
1	Promoter and Promoter Group*	E-Voting	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]
		Poll									
		Postal Ballot (if applicable)									
		Total	30,45,02,341	-	-	-	-	-	-	-	-
2	Public-Institutional Holders	E-Voting									
		Poll									
		Postal Ballot (if applicable)									
		Total	43,64,24,415	-	-	-	-	-	-	-	-
3	Public-Others	E-Voting									
		Poll									
		Postal Ballot (if applicable)									
		Total	23,02,89,133	31,84,28,676	72.96	31,84,28,676	-	100.00	99.99	0.01	-
4	Total	E-Voting									
		Poll									
		Postal Ballot (if applicable)									
		Total	97,12,15,889	62,86,68,199	64.73	62,86,67,262	937	100.00	99.99	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

(PARVATHEESAM, K.)
COMPANY SECRETARY

Tata Steel Limited

Resolution No. 2
Declaration of dividend on Ordinary (equity) Shares for Financial Year 2016-17.

Resolution required		Ordinary										
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 [3]=[2]/(1)*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled [6]=[4]/(2)*100	% of votes against on votes polled [7]=[5]/(2)*100	Invalid Votes	% of votes invalid on votes polled [9]=[8]/(2)*100	
1	Promoter and Promoter Group*	E-Voting Poll Postal Ballot (if applicable) Total	30,45,02,341	30,33,33,383	99.62	30,33,33,383	-	100.00	-	-	-	
2	Public-Institutional Holders	E-Voting Poll Postal Ballot (if applicable) Total	43,64,24,415	30,33,33,383 32,33,08,117	99.62 74.08	30,33,33,383 32,33,08,117	-	100.00 100.00	-	-	-	
3	Public-Others	E-Voting Poll Postal Ballot (if applicable) Total	23,02,89,133	32,33,08,117 68,07,118 99,339	74.08 2.96 0.04	32,33,08,117 68,06,911 99,339	-	100.00 100.00 100.00	-	-	-	
4	Total	E-Voting Poll Postal Ballot (if applicable) Total	97,12,15,889	69,06,457 63,34,48,618 99,339	3.00 65.22 0.01	69,06,250 63,34,48,411 99,339	207	100.00 100.00 100.00	-	-	-	
			97,12,15,889	63,35,47,957	65.23	63,35,47,750	207	100.00	-	-	-	

*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

Paravallan
(PARVATHEESAM. K.)
COMPANY SECRETARY

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.

Resolution required		Ordinary									
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 [3]=[2]/(1)*100	No. of votes - in favour	No. of votes against	% of votes in favour on votes polled [6]=[4]/(2)*100	% of votes against on votes polled [7]=[5]/(2)*100	Invalid Votes	% of votes invalid on votes polled [9]=[8]/(2)*100
1	Promoter and Promoter Group*	E-Voting	30,45,02,341	30,33,33,383	99.62	30,33,33,383	-	100.00	-	-	-
		Poll		-	-	-	-	-	-	-	-
		Postal Ballot (if applicable) Total		-	-	-	-	-	-	-	-
2	Public-Institutional Holders	E-Voting	43,64,24,415	30,33,33,383	99.62	30,33,33,383	-	100.00	-	-	-
		Poll		32,27,85,546	73.96	32,12,36,989	15,48,557	99.52	0.48	-	-
		Postal Ballot (if applicable) Total		-	-	-	-	-	-	-	-
3	Public-Others	E-Voting	23,02,89,133	32,27,85,546	73.96	32,12,36,989	15,48,557	99.52	0.48	-	-
		Poll		68,03,459	2.95	67,59,928	43,531	99.36	0.64	-	-
		Postal Ballot (if applicable) Total		99,339	0.04	99,339	-	100.00	-	-	-
4	Total	E-Voting	97,12,15,889	69,02,798	3.00	68,59,267	43,531	99.37	0.63	-	-
		Poll		63,29,22,388	65.17	63,13,30,300	15,92,088	99.75	0.25	-	-
		Postal Ballot (if applicable) Total		99,339	0.01	99,339	-	100.00	-	-	-
				63,30,21,727	65.18	63,14,29,639	15,92,088	99.75	0.25		

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

TATA STEEL LIMITED

Parvatheesam K.
(PARVATHEESAM. K.)
COMPANY SECRETARY

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.

Resolution required		Ordinary										
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 [3]=[2]/(1)*100	No. of votes - in favour	No. of votes against	% of votes in favour on votes polled [6]=[4]/(2)*100	% of votes against on votes polled [7]=[5]/(2)*100	Invalid Votes	% of votes invalid on votes polled [9]=[8]/(2)*100	
1	Promoter and Promoter Group*	E-Voting	30,45,02,341	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]	[9]=[8]/(2)*100	
		Poll		30,33,33,383	99.62	30,33,33,383	-	100.00	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
2	Public-Institutional Holders	Total	30,33,33,383	99.62	30,33,33,383	-	100.00	-	-	-	-	
		E-Voting	32,33,64,117	74.09	32,17,08,848	16,55,269	99.49	0.51	-	-	-	
		Poll	-	-	-	-	-	-	-	-	-	-
3	Public-Others	Postal Ballot (if applicable)	43,64,24,415	-	-	-	-	-	-	-	-	
		Total	32,33,64,117	74.09	32,17,08,848	16,55,269	99.49	0.51	-	-	-	
		E-Voting	68,05,276	2.96	67,62,777	42,499	99.38	0.62	-	-	-	
4	Total	Poll	23,02,89,133	99,339	0.04	99,339	-	100.00	-	-	-	
		Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-	
		Total	69,04,615	3.00	68,62,116	42,499	99.38	0.62	-	-	-	
Total	Total	E-Voting	97,12,15,889	63,35,02,776	65.23	63,18,05,008	16,97,768	99.73	0.27	-	-	
		Poll	97,12,15,889	99,339	0.01	99,339	-	100.00	-	-	-	
		Postal Ballot (if applicable)	97,12,15,889	-	-	-	-	-	-	-	-	
Total			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

Parvathesam
(PARVATHESAM. K.)
COMPANY SECRETARY

Tata Steel Limited

**Resolution No. 5
Appointment of Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants as Statutory Auditors of the Company**

Resolution required		Ordinary										
S.No.	Category	Mode of Voting	Total No. of Shares held	No. of votes polled	% of votes polled on outstanding shares [3]=[2]/(1)*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled [6]=[4]/(2)*100	% of votes against on votes polled [7]=[5]/(2)*100	Invalid Votes	% of votes invalid on votes polled [9]=[8]/(2)*100	
Whether Promoter/ promoter group are interested in the agenda / resolution?			No									
1	Promoter and Promoter Group*	E-Voting	30,45,02,341	30,33,33,383	99.62	30,33,33,383	-	100.00	-	-	-	
		Poll		-	-	-	-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
2	Public-Institutional Holders	Total		30,33,33,383	99.62	30,33,33,383	-	100.00	-	-	-	
		E-Voting		31,86,78,717	73.02	31,86,78,717	-	100.00	-	-	-	
		Poll		-	-	-	-	-	-	-	-	
3	Public-Others	Postal Ballot (if applicable)	43,64,24,415	-	-	-	-	-	-	-	-	
		Total		31,86,78,717	73.02	31,86,78,717	-	100.00	-	-	-	
		E-Voting		67,96,823	2.95	67,51,904	44,919	99.34	0.66	-	-	
4	Total	Poll		99,339	0.04	98,973	366	99.63	0.37	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	
		Total		68,96,162	2.99	68,50,877	45,285	99.34	0.66	-	-	
Total	Total	E-Voting		62,88,08,923	64.74	62,87,64,004	44,919	99.99	0.01	-	-	
		Poll		99,339	0.01	98,973	366	99.63	0.37	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	
				62,89,08,262	64.75	62,88,62,977	45,285	99.99	0.01			

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

TATA STEEL LIMITED

Parvathesam
(PARVATHESAM. K.)
COMPANY SECRETARY

Tata Steel Limited

Resolution No. 6
Appointment of Mr. N. Chandrasekaran, (DIN: 00121863) as a Director

Resolution required		Ordinary									
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 [3]=[2]/(1)*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled [6]=[4]/(2)*100	% of votes against on votes polled [7]=[5]/(2)*100	Invalid Votes	% of votes invalid on votes polled [9]=[8]/(2)*100
			[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]
1	Promoter and Promoter Group*	E-Voting		30,33,33,383	99.62	30,33,33,383	-	100.00	-	-	-
		Poll	30,45,02,341	-	-	-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total			30,33,33,383	99.62	30,33,33,383	-	100.00	-	-	
2	Public-Institutional Holders	E-Voting		32,31,83,291	74.05	32,01,84,822	29,98,469	99.07	0.93	-	-
		Poll	43,64,24,415	-	-	-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total			32,31,83,291	74.05	32,01,84,822	29,98,469	99.07	0.93	-	
3	Public-Others	E-Voting		68,02,817	2.95	67,67,004	35,813	99.47	0.53	-	-
		Poll	23,02,89,133	99,339	0.04	98,973	366	99.63	0.37	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total			69,02,156	3.00	68,65,977	36,179	99.48	0.52	-	
4	Total	E-Voting		63,33,19,491	65.21	63,02,85,209	30,34,282	99.52	0.48	-	-
		Poll	97,12,15,889	99,339	0.01	98,973	366	99.63	0.37	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total			63,34,18,830	65.22	63,03,84,182	30,34,648	99.52	0.48	-	

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

TATA STEEL LIMITED

Parvathesam
(PARVATHEESAM. K.)
COMPANY SECRETARY

Tata Steel Limited

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

S.No.	Category	Mode of Voting	Resolution required		Total No. of Shares held	No. of votes polled	% of votes polled on outstanding shares [3]=[2]/(1) *100	No. of votes - in favour	No. of votes against	% of votes in favour on votes polled [6]=[4]/(2) * 100	% of votes against on votes polled [7]=[5]/(2) * 100	Invalid Votes	% of votes invalid on votes polled [9]=[8]/(2) * 100	
			Whether Promoter/ promoter group are interested in the agenda / resolution?	Ordinary										
			No	No										
1	Promoter and Promoter Group*	E-Voting			30,45,02,341	30,33,33,383	99.62	30,33,33,383	-	100.00	-	-	-	
		Poll		-		-	-	-	-	-	-	-	-	-
		Postal Ballot (if applicable)		-		-	-	-	-	-	-	-	-	-
		Total				30,33,33,383	99.62	30,33,33,383	-	100.00	-	-		
2	Public-Institutional Holders	E-Voting			43,64,24,415	32,27,85,546	73.96	32,27,55,130	30,416	99.99	0.01	-	-	
		Poll		-		-	-	-	-	-	-	-	-	-
		Postal Ballot (if applicable)		-		-	-	-	-	-	-	-	-	-
		Total				32,27,85,546	73.96	32,27,55,130	30,416	99.99	-	-		
3	Public-Others	E-Voting			23,02,89,133	67,97,506	2.95	67,60,804	36,702	99.46	0.54	-	-	
		Poll		-		-	-	-	-	-	-	-	-	-
		Postal Ballot (if applicable)		99,339		0.04	99,339	-	100.00	-	-	-	-	-
		Total				68,96,845	2.99	68,60,143	36,702	99.47	-	-		
4	Total	E-Voting			97,12,15,889	63,29,16,435	65.17	63,28,49,317	67,118	99.99	0.01	-	-	
		Poll		-		-	-	-	-	-	-	-	-	-
		Postal Ballot (if applicable)		99,339		0.01	99,339	-	100.00	-	-	-	-	-
		Total				63,30,15,774	65.18	63,29,48,656	67,118	99.99	-	-		

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

TATA STEEL LIMITED

Parvatheesam K.
(PARVATHEESAM K.)
COMPANY SECRETARY

Tata Steel Limited

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

Resolution required		Ordinary									
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 [3]=[2]/(1)*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled [6]=[4]/(2)*100	% of votes against on votes polled [7]=[5]/(2)*100	Invalid Votes	% of votes invalid on votes polled [9]=[8]/(2)*100
1	Promoter and Promoter Group*	E-Voting	30,45,02,341	30,33,33,383	99.62	30,33,33,383	-	100.00	-	-	-
		Poll		-	-	-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
2	Public-Institutional Holders	Total		30,33,33,383	99.62	30,33,33,383	-	100.00	-	-	-
		E-Voting	43,64,24,415	32,22,15,671	73.83	27,50,90,915	4,71,24,756	85.37	14.63	-	-
		Poll		-	-	-	-	-	-	-	-
3	Public-Others	Postal Ballot (if applicable)		32,22,15,671	73.83	27,50,90,915	4,71,24,756	85.37	14.63	-	-
		Total		67,96,842	2.95	67,60,057	36,785	99.46	0.54	-	-
		E-Voting	23,02,89,133	99,339	0.04	99,339	-	100.00	-	-	-
Poll	-	-		-	-	-	-	-	-		
4	Total	Postal Ballot (if applicable)		68,96,181	2.99	68,59,396	36,785	99.47	0.53	-	-
		Total		63,23,45,896	65.11	58,51,84,355	4,71,61,541	92.54	7.46	-	-
		E-Voting	97,12,15,889	99,339	0.01	99,339	-	100.00	-	-	-
Poll	-	-		-	-	-	-	-	-		
				63,24,45,235	65.12	58,52,83,694	4,71,61,541	92.54	7.46	-	-
				97,12,15,889	65.12	58,52,83,694	4,71,61,541	92.54	7.46	-	-

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

TATA STEEL LIMITED

(PARVATHEESAM K.)
COMPANY SECRETARY

Tata Steel Limited

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

Resolution required		Ordinary									
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 polled	Invalid Votes	% of votes invalid on votes polled
			[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$	[8]	$[9]=\frac{[8]}{[2]} \times 100$
1	Promoter and Promoter Group*	E-Voting	30,45,02,341	30,33,33,383	99.62	30,33,33,383	-	100.00	-	-	-
		Poll		-	-	-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
		Total		30,33,33,383	99.62	30,33,33,383	-	100.00	-	-	
2	Public-Institutional Holders	E-Voting	43,64,24,415	31,80,83,678	72.88	31,69,45,343	11,38,335	99.64	0.36	-	-
		Poll		-	-	-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
		Total		31,80,83,678	72.88	31,69,45,343	11,38,335	99.64	0.36	-	
3	Public-Others	E-Voting	23,02,89,133	67,97,544	2.95	67,59,411	38,133	99.44	0.56	-	-
		Poll		99,339	0.04	99,339	-	100.00	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
		Total		68,96,883	2.99	68,58,750	38,133	99.45	0.55	-	
4	Total	E-Voting	97,12,15,889	62,82,14,605	64.68	62,70,38,137	11,76,468	99.81	0.19	-	-
		Poll		99,339	0.01	99,339	-	100.00	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
		Total		62,83,13,944	64.69	62,71,37,476	11,76,468	99.81	0.19	-	

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

TATA STEEL LIMITED

Parvatheesam
(PARVATHEESAM. K.)
COMPANY SECRETARY

Tata Steel Limited

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

Resolution required		Ordinary									
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 polled	Invalid Votes	% of votes invalid on votes polled
			[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$	[8]	$[9]=\frac{[8]}{[2]} \times 100$
1	Promoter and Promoter Group*	E-Voting		30,33,33,383	99.62	30,33,33,383	-	100.00	-	-	-
		Poll		-	-	-	-	-	-	-	-
		Postal Ballot (if applicable)	30,45,02,341	-	-	-	-	-	-	-	-
		Total		30,33,33,383	99.62	30,33,33,383	-	100.00	-	-	
2	Public-Institutional Holders	E-Voting		32,33,64,117	74.09	32,33,64,117	-	100.00	-	-	-
		Poll		-	-	-	-	-	-	-	-
		Postal Ballot (if applicable)	43,64,24,415	-	-	-	-	-	-	-	-
		Total		32,33,64,117	74.09	32,33,64,117	-	100.00	-	-	
3	Public-Others	E-Voting		67,98,423	2.95	67,65,496	32,927	99.52	0.48	-	-
		Poll		99,339	0.04	98,973	366	99.63	0.37	-	-
		Postal Ballot (if applicable)	23,02,89,133	-	-	-	-	-	-	-	-
		Total		68,97,762	3.00	68,64,469	33,293	99.52	0.48	-	
4	Total	E-Voting		63,34,95,923	65.23	63,34,62,996	32,927	99.99	0.01	-	-
		Poll		99,339	0.01	98,973	366	99.63	0.37	-	-
		Postal Ballot (if applicable)	97,12,15,889	-	-	-	-	-	-	-	-
		Total		63,35,95,262	65.24	63,35,61,969	33,293	99.99	0.01	-	

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

TATA STEEL LIMITED

Paravathesam
(PARVATHESAM. K.)
COMPANY SECRETARY

Tata Steel Limited

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

Resolution required		Special										
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 [3]=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled [6]=[(4)/(2)]*100	% of votes against on votes polled [7]=[(5)/(2)]*100	Invalid Votes	% of votes invalid on votes polled [9]=[(8)/(2)]*100	
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]	[9]=[(8)/(2)]*100	
1	Promoter and Promoter Group*	E-Voting		30,33,33,383	99.62	30,33,33,383	-	100.00	-	-	-	
		Poll		-	-	-	-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	
	Total		30,45,02,341	-	-	-	-	-	-	-		
2	Public-Institutional Holders	E-Voting		30,33,33,383	99.62	30,33,33,383	-	100.00	-	-	-	
		Poll		32,33,22,221	74.08	32,02,00,463	31,21,758	99.03	0.97	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	
	Total		43,64,24,415	-	-	-	-	-	-	-		
3	Public-Others	E-Voting		32,33,22,221	74.08	32,02,00,463	31,21,758	99.03	0.97	-	-	
		Poll		68,01,008	2.95	67,65,654	35,354	99.48	0.52	-	-	
		Postal Ballot (if applicable)		99,339	0.04	99,339	-	100.00	-	-	-	
	Total		23,02,89,133	-	-	-	-	-	-	-		
4	Total	E-Voting		69,00,347	3.00	68,64,993	35,354	99.49	0.51	-	-	
		Poll		63,34,56,612	65.22	63,02,99,500	31,57,112	99.50	0.50	-	-	
		Postal Ballot (if applicable)		99,339	0.01	99,339	-	100.00	-	-	-	
	Total		97,12,15,889	-	-	-	-	-	-	-		
	Total		97,12,15,889	63,35,55,951	65.23	63,03,98,839	31,57,112	99.50	0.50	-	-	

*Rujavalika Investments Limited (a wholly owned subsidiary company), holding 11,68,383 Ordinary (equity) Shares refrained from voting as these shares do not carry any voting rights.

TATA STEEL LIMITED

Parvathesam
(PARVATHESAM. K.)
COMPANY SECRETARY

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 110th 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.



A handwritten signature in black ink, appearing to be a stylized 'P' or similar character.

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 members voted	Number of valid votes cast by them	% of total number of valid votes cast
2,105	62,86,67,262	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
11	937	0.00

(iii) Invalid votes:

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



A handwritten mark in black ink, consisting of a circle with a stylized 'V' or 'A' shape inside.

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 voted	Number of valid votes cast by them	% of total number of valid votes cast
2,128	63,35,47,750	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
8	207	0.00

(iii) Invalid votes:

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



A handwritten signature in black ink, appearing to be 'V' with a flourish.

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

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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



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

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
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 of members voted	Number of valid votes cast by them	% of total number of 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

(iii) Invalid votes:

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

(iii) Invalid votes:

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 of members voted	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 members voted	Number of valid votes cast by them	% of total number of valid votes cast
73	67,118	0.01

(iii) Invalid votes:

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



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Resolution 8: Ordinary Resolution**Appointment of Mr. Aman Mehta, (DIN: 00009364) as an Independent 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
1,807	58,52,83,694	92.54

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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

(ii) Voted against the resolution:

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

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	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 voted	Number of valid votes cast by them	% of total number of valid votes cast
2,039	63,35,61,969	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
68	33,293	0.01

(iii) Invalid votes:

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



Handwritten signature or initials.

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

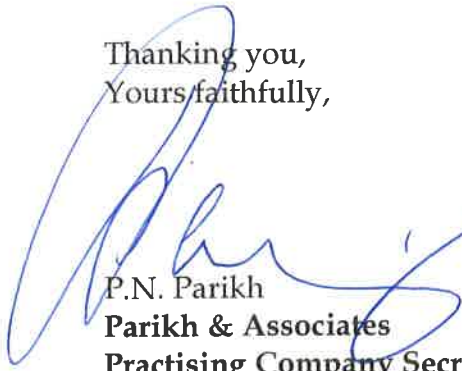
(ii) Voted against the resolution:

Number of members voted	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 members whose votes were declared invalid	Number of invalid votes 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



Tata Steel Limited

Director

Place: Mumbai
Dated: August 8, 2017