

RNS Number : 5232F
Tata Steel Limited
04 March 2024

March 4, 2024

London Stock Exchange,
London

Dear Madam, Sirs,

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

This is further to our disclosure dated February 1, 2024, enclosing the copy of Postal Ballot Notice dated February 1, 2024 ('**Notice**') for seeking approval of the Members of Tata Steel Limited ('**the Company**') on the following Ordinary Resolutions:

SN	Description of the Ordinary Resolution(s)
1.	Material modification in the approved related party transaction(s) with The Indian Steel and Wire Products Ltd
2.	Material modification in the approved related party transaction(s) between Tata Steel Downstream Products Limited, a wholly owned subsidiary of Tata Steel Limited and Tata Motors Limited, a related party of Tata Steel Limited, and ancillary entities of Tata Motors Limited
3.	Material modification in the approved related party transaction(s) with Tata Motors Limited and Poshs Metal Industries Private Limited / ancillary entities of Tata Motors Limited, third party entities
4.	Material related party transactions with Tata Capital Ltd, a related party of Tata Steel Limited

Pursuant to the provisions of Section 110, Section 108 and other applicable provisions of the Companies Act, 2013, read with related Rules, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**') read with other applicable SEBI Circulars and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, the Company has transacted special business by way of Postal Ballot through remote e-voting process as set out in the Notice.

The remote e-voting process concluded on Saturday, March 2, 2024 at 5:00 p.m. (IST). The Scrutinizer has today, i.e., March 4, 2024, submitted his report on the results of the Postal Ballot through remote e-voting. Based on the report of the scrutinizer, we hereby inform that, the Members of the Company have duly passed the above Ordinary Resolutions with requisite majority.

Pursuant to Regulation 44(3) of the Listing Regulations, we are enclosing herewith the details of the voting results as **Annexure A** and the Report of the Scrutinizer as **Annexure B**.

The voting results and the Report of the Scrutinizer are being made available on the website of the Company www.tatasteel.com and on website of National Securities Depository Limited www.evoting.nsdl.com as well as on the notice board at the Registered Office of the Company at Bombay House, 24 Homi Mody Street, Fort, Mumbai 400 001.

This is for your information and records.

http://www.rns-pdf.londonstockexchange.com/rns/5232F_1-2024-3-4.pdf

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