Ref: G – 288

August 12, 2016

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 Sirs/ Madam,

Re: Proceedings and Voting Results of the 109th Annual General Meeting ("AGM") of Tata Steel Limited ("the Company")

The 109th AGM of the Company was held today at 3.00 p.m. (IST) at the Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Mumbai 400020, to transact the business as stated in the Notice dated May 25, 2016, 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 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 of the Listing Regulations - **Annexure – II**.

3) Report of the Scrutinizer dated August 12, 2016, 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 12, 2016 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

Annexure – I

Summary of proceedings of the 109th Annual General Meeting

The 109th Annual General Meeting ("AGM"/ "Meeting") of Tata Steel Limited ("the Company") was held today, i.e., August 12, 2016, at 3.00 p.m. (IST) at the Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Mumbai – 400 020.

Mr. Cyrus P. Mistry 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 Meeting and the Auditors' Report were taken as read.

The Chairman introduced the Union Leaders to the Members. The Chairman then made his opening remarks with respect to the leadership changes at Tata Steel Europe, macro-economic environment, global steel industry and on operations of the Company. Mr. Koushik Chatterjee, Group Executive Director (Finance and Corporate) made a presentation on the operations and financials for Financial Year 2015-16.

The Chairman then informed the Members that in compliance with the provisions of the Companies Act, 2013 and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations"), the Company has provided to Members the facility to exercise their vote through electronic means. Further, the Chairman informed the Members that the facility of electronic voting was made available at the venue of the Meeting for the Members who had not exercised their vote earlier.

He also informed that the Board had appointed Mr. P.N. Parikh or failing him Mr. Mitesh Dhabliwala of M/s Parikh & Associates, Practicing Companies Secretaries, as Scrutinizer to scrutinize the e-voting process as well as voting at the AGM in a fair and transparent manner.

The Chairman then read out the business to be transacted at the Meeting. As per Notice dated May 25, 2016, convening the 109th AGM of the Company, the following business was transacted at the Meeting:

1. Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2016 and the reports of the Board of Directors and auditors thereon.
2. Adoption of Audited Consolidated Financial Statements for the Financial Year ended March 31, 2016 and the report of the auditors thereon.
3. Declaration of dividend of Rs. 8/- per Ordinary Share of Rs. 10/- each for the Financial Year 2015-16.
4. Appointment of a Director in place of Mr. Cyrus P. Mistry who retires by rotation and being eligible, seeks re-appointment.
   Mr. Mistry being interested in this resolution, requested Mr. Ishaat Hussain, Director of the Company to conduct the proceedings on this resolution.

TATA STEEL LIMITED MUMBAI

5. Ratification of appointment of Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company.
6. Ratification of the remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company.
7. 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 clarifications. The Chairman responded to the questions raised.

Post the question and answer session, the Chairman thanked the Members present at the Meeting and then concluded the Meeting by authorising the Company Secretary to carry out the poll 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 NSDL 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.

Yours faithfully,
Tata Steel Limited

Parvatheesam K
Company Secretary

Annexure II

Tata Steel Limited

109th Annual General Meeting (AGM) Voting Results

Date of the Annual General Meeting	**August 12, 2016**
Total number of shareholders on record date	**9,59,834**
Number of shareholders present in the meeting either in person or through proxy:	**1,591**
Promoters and Promoter Group	4
Public	1,587
Number of Shareholders attended the meeting through Video Conferencing	**None**
Promoters and Promoter Group	None
Public	None



TATA STEEL LIMITED

Resolution No 1

Consider and adopt Audited Standalone Financial Statements for the Financial Year ended March 31, 2016 and the Reports of the Board of Directors and 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**	**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*	E-Voting	30,45,02,341	30,33,33,383	99.62	30,33,33,383	0	100.00	0.00
		Poll		0	0.00	0		0.00	
		Postal Ballot (if applicable)							
		Total		30,33,33,383	99.62	30,33,33,383		100.00	
2	Public - Institutional holders	E-Voting	40,31,36,723	31,16,77,448	77.31	31,16,77,448	0	100.00	0.00
		Poll		0	0.00	0		0.00	
		Postal Ballot (if applicable)							
		Total		31,16,77,448	77.31	31,16,77,448		100.00	
3	Public-Others	E-Voting	26,35,76,375	40,74,519	1.55	40,72,799	1,720	99.96	0.04
		Poll		39,886	0.02	39,177	709	98.22	1.78
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		41,14,405	1.56	41,11,976	2,429	99.94	0.06
	Total	E-Voting	97,12,15,439	61,90,85,350	63.74	61,90,83,630	1,720	100.00	0.00
		Poll		39,886	0.00	39,177	709	98.22	1.78
		Postal Ballot (if applicable)		0		0	0	0.00	0.00
		Total	**97,12,15,439**	**61,91,25,236**	**63.75**	**61,91,22,807**	**2,429**	**100.00**	**0.00**

* 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

Resolution No 2

Consider and adopt Audited Consolidated Financial Statements for the Financial Year ended March 31, 2016 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**	**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*	E-Voting	30,45,02,341	30,33,33,383	99.62	30,33,33,383	0	100.00	0.00
		Poll		0	0.00	0		0.00	
		Postal Ballot (if applicable)							
		Total		30,33,33,383	99.62	30,33,33,383		100.00	
2	Public - Institutional holders	E-Voting	40,31,36,723	31,16,77,448	77.31	31,16,77,448	0	100.00	0.00
		Poll		0	0.00	0		0.00	
		Postal Ballot (if applicable)							
		Total		31,16,77,448	77.31	31,16,77,448		100.00	
3	Public-Others	E-Voting	26,35,76,375	40,71,003	1.54	40,69,255	1,748	99.96	0.04
		Poll		39,886	0.02	38,830	1,056	97.35	2.65
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		41,10,889	1.56	41,08,085	2,804	99.93	0.07
	Total	E-Voting	97,12,15,439	61,90,81,834	63.74	61,90,80,086	1,748	100.00	0.00
		Poll		39,886	0.00	38,830	1,056	97.35	2.65
		Postal Ballot (if applicable)		0		0	0	0.00	0.00
		Total	**97,12,15,439**	**61,91,21,720**	**63.75**	**61,91,18,916**	**2,804**	**100.00**	**0.00**

* 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

Resolution No 3

Declaration of dividend on Ordinary (equity) Shares for Financial Year 2015-16.

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**
			[1]	**[2]**	**[3]=[(2)/(1)]* 100**	**[4]**	**[5]**	**[6]=[(4)/ (2)]*100**	**[7]=[(5)/ (2)]*100**
1	Promoter and Promoter Group*	E-Voting	30,45,02,341	30,33,33,383	99.62	30,33,33,383	0	100.00	0.00
		Poll		0	0.00	0		0.00	
		Postal Ballot (if applicable)							
		Total		30,33,33,383	99.62	30,33,33,383		100.00	
2	Public - Institutional holders	E-Voting	40,31,36,723	31,33,16,278	77.72	31,33,16,278	0	100.00	0.00
		Poll		0	0.00	0		0.00	
		Postal Ballot (if applicable)							
		Total		31,33,16,278	77.72	31,33,16,278		100.00	
3	Public-Others	E-Voting	26,35,76,375	40,74,980	1.55	40,59,329	15,651	99.62	0.38
		Poll		39,886	0.02	38,577	1,309	96.72	3.28
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		41,14,866	1.56	40,97,906	16,960	99.59	0.41
	Total	E-Voting	97,12,15,439	62,07,24,641	63.91	62,07,08,990	15,651	100.00	0.00
		Poll		39,886	0.00	38,577	1,309	96.72	3.28
		Postal Ballot (if applicable)		0		0	0	0.00	0.00
		Total	**97,12,15,439**	**62,07,64,527**	**63.92**	**62,07,47,567**	**16,960**	**100.00**	**0.00**

* 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 MUMBAI

TATA STEEL LIMITED

Resolution No 4

Appointment of Director in place of Mr. Cyrus P. Mistry (DIN: 00010178), 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**	**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*	E-Voting	30,45,02,341	30,33,33,383	99.62	30,33,33,383	0	100.00	0.00
		Poll		0	0.00	0		0.00	
		Postal Ballot (if applicable)							
		Total		30,33,33,383	99.62	30,33,33,383		100.00	
2	Public - Institutional holders	E-Voting	40,31,36,723	31,61,92,482	78.43	30,70,16,760	91,75,722	97.10	2.90
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)							
		Total		31,61,92,482	78.43	30,70,16,760	91,75,722	97.10	2.90
3	Public-Others	E-Voting	26,35,76,375	40,70,371	1.54	40,64,925	5,446	99.87	0.13
		Poll		39,886	0.02	39,196	690	98.27	1.73
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		41,10,257	1.56	41,04,121	6,136	99.85	0.15
	Total	E-Voting	97,12,15,439	62,35,96,236	64.21	61,44,15,068	91,81,168	98.53	1.47
		Poll		39,886	0.00	39,196	690	98.27	1.73
		Postal Ballot (if applicable)		0		0	0	0.00	0.00
		Total	**97,12,15,439**	**62,36,36,122**	**64.21**	**61,44,54,264**	**91,81,858**	**98.53**	**1.47**

* 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

Ratification of appointment of Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory 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**
			[1]	**[2]**	**[3]=[(2)/(1)]*100**	**[4]**	**[5]**	**[6]=[(4)/(2)]*100**	**[7]=[(5)/(2)]*100**
1	Promoter and Promoter Group*	E-Voting	30,45,02,341	30,33,33,383	99.62	30,33,33,383	0	100.00	0.00
		Poll		0	0.00	0		0.00	
		Postal Ballot (if applicable)							
		Total		30,33,33,383	99.62	30,33,33,383		100.00	
2	Public - Institutional holders	E-Voting	40,31,36,723	31,21,81,265	77.44	30,69,90,020	51,91,245	98.34	1.66
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)							
		Total		31,21,81,265	77.44	30,69,90,020	51,91,245	98.34	1.66
3	Public-Others	E-Voting	26,35,76,375	40,70,736	1.54	40,58,475	12,261	99.70	0.30
		Poll		39,886	0.02	38,830	1,056	97.35	2.65
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		41,10,622	1.56	40,97,305	13,317	99.68	0.32
	Total	E-Voting	97,12,15,439	61,95,85,384	63.79	61,43,81,878	52,03,506	99.16	0.84
		Poll		39,886	0.00	38,830	1,056	97.35	2.65
		Postal Ballot (if applicable)		0		0	0	0.00	0.00
		Total	**97,12,15,439**	**61,96,25,270**	**63.80**	**61,44,20,708**	**52,04,562**	**99.16**	**0.84**

* 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 6

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**
			[1]	**[2]**	**[3]=[(2)/(1)]*100**	**[4]**	**[5]**	**[6]=[(4)/(2)]*100**	**[7]=[(5)/(2)]*100**
1	Promoter and Promoter Group*	E-Voting	30,45,02,341	30,33,33,383	99.62	30,33,33,383	0	100.00	0.00
		Poll		0	0.00	0		0.00	
		Postal Ballot (if applicable)							
		Total		30,33,33,383	99.62	30,33,33,383		100.00	
2	Public - Institutional holders	E-Voting	40,31,36,723	31,87,18,598	79.06	31,70,50,276	16,68,322	99.48	0.52
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)							
		Total		31,87,18,598	79.06	31,70,50,276	16,68,322	99.48	0.52
3	Public-Others	E-Voting	26,35,76,375	40,71,915	1.54	40,57,559	14,356	99.65	0.35
		Poll		39,886	0.02	38,150	1,736	95.65	4.35
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		41,11,801	1.56	40,95,709	16,092	99.61	0.39
	Total	E-Voting	97,12,15,439	62,61,23,896	64.47	62,44,41,218	16,82,678	99.73	0.27
		Poll		39,886	0.00	38,150	1,736	95.65	4.35
		Postal Ballot (if applicable)		0		0	0	0.00	0.00
		Total	**97,12,15,439**	**62,61,63,782**	**64.47**	**62,44,79,368**	**16,84,414**	**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 7

Issue of Non-Convertible Debentures on Private Placement Basis not exceeding Rs. 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**	**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*	E-Voting	30,45,02,341	30,33,33,383	99.62	30,33,33,383	0	100.00	0.00
		Poll		0	0.00	0		0.00	
		Postal Ballot (if applicable)							
		Total		30,33,33,383	99.62	30,33,33,383		100.00	
2	Public - Institutional holders	E-Voting	40,31,36,723	31,85,80,319	79.03	31,59,58,638	26,21,681	99.18	0.82
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)							
		Total		31,85,80,319	79.03	31,59,58,638	26,21,681	99.18	0.82
3	Public-Others	E-Voting	26,35,76,375	40,74,852	1.55	40,35,213	39,639	99.03	0.97
		Poll		39,886	0.02	38,230	1,656	95.85	4.15
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		41,14,738	1.56	40,73,443	41,295	99.00	1.00
	Total	E-Voting	97,12,15,439	62,59,88,554	64.45	62,33,27,234	26,61,320	99.57	0.43
		Poll		39,886	0.00	38,230	1,656	95.85	4.15
		Postal Ballot (if applicable)		0		0	0	0.00	0.00
		Total	**97,12,15,439**	**62,60,28,440**	**64.46**	**62,33,65,464**	**26,62,976**	**99.57**	**0.43**

* 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 MUMBAI

Annexure III

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- 400001

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 by tablet based electronic voting system at the Annual General Meeting of Tata Steel Limited held on Friday, August 12, 2016 at 3.00 p.m.

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 passed at the 109th Annual General Meeting (AGM) of Tata Steel Limited held on Friday, August 12, 2016 at 3.00 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on August 12, 2016.

The Notice dated May 25, 2016 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company had availed the remote e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company.

The Company had also provided voting by tablet based 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 August 5, 2016 were entitled to vote on the resolutions as contained in the Notice of the AGM.

TATA STEEL LIMITED MUMBAI

PARIKH & ASSOCIATES MUMBAI COMPANY SECRETARIES

The voting period for remote e-voting commenced on Sunday, August 7, 2016 at 09:00 a.m. (IST) and ended on Thursday, August 11, 2016 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 at the meeting was generated in my presence and the same 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 and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and voting by tablet based electronic voting system at the AGM.

I now submit my consolidated Report as under on the result of the remote e-voting and voting by tablet based electronic voting system at the AGM in respect of the said Resolutions.

Resolution 1: Ordinary Resolution

Consider and adopt Audited Standalone Financial Statements for the Financial Year ended March 31, 2016 and the Reports of the Board of Directors and 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
2,118	61,91,22,807	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
23	2,429	0.00

(iii) **Invalid** votes:

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

TATA STEEL LIMITED MUMBAI

PARIKH & ASSOCIATES MUMBAI COMPANY SECRETARIES

Resolution 2: Ordinary Resolution

Consider and adopt Audited Consolidated Financial statements for the Financial Year ended March 31, 2016 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
2,108	61,91,18,916	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
26	2,804	0.00

(iii) **Invalid** votes:

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

Resolution 3: Ordinary Resolution

Declaration of dividend on Ordinary (equity) Shares for Financial Year 2015-16.

(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
2,120	62,07,47,567	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
24	16,960	0.00

(iii) **Invalid** votes:

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

Resolution 4: Ordinary Resolution

Appointment of Director in place of Mr. Cyrus P Mistry, (DIN: 00010178) 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
2,040	61,44,54,264	98.53

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
106	91,81,858	1.47

(iii) **Invalid** votes:

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

Resolution 5: Ordinary Resolution

Ratification of appointment of Deloitte Haskins & Sells 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
2,012	61,44,20,708	99.16

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
109	52,04,562	0.84

(iii) **Invalid** votes:

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

Resolution 6: 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
2,053	62,44,79,368	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
90	16,84,414	0.27

(iii) **Invalid** votes:

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

Resolution 7: 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
1,971	62,33,65,464	99.57

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
184	26,62,976	0.43

(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, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053

Place: Mumbai
Dated: August 12, 2016