TML : 4290 : 2021 Date: August 03, 2021

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India.
Scrip Code: 513434

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
Maharashtra, India
Symbol: TATAMETALI

Dear Madam, Sirs,

Sub: Summary of Proceedings and Voting Results of the 31st Annual General Meeting ('AGM') of Tata Metaliks Limited ('the Company')

In terms of the Ministry of Corporate Affairs' (MCA) General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, read with Circular Nos. 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021 (together referred to as MCA Circulars) and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 (referred to as SEBI Circular) and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 31st AGM of the Company was held on Monday, August 02, 2021 at 3.00 p.m. (IST) through two-way Video Conference ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of its Members, to transact the business as stated in the AGM Notice dated April 14, 2021 ('Notice'). All the items of business contained in the Notice were transacted and passed by the Members with requisite majority. The Company also facilitated the live webcast of the proceedings.

In this regard, please find enclosed the following:

1) Summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, as amended – **Annexure A**

2) Combined voting results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations, as amended – **Annexure B**

3) The Scrutinizer's Report dated August 02, 2021, pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended - **Annexure C**

The AGM concluded at 04:35 p.m. (IST).

The voting results along with the Scrutinizer's Report is available on the Company's website at www.tatametaliks.com and is also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com

This is for your information and record.

Yours faithfully,
Tata Metaliks Limited



Avishek Ghosh
Company Secretary and Compliance Officer

Encl.: as above

ANNEXURE A

Summary of proceedings of the 31st Annual General Meeting ('AGM/Meeting')

The 31st AGM of the Members of Tata Metaliks Limited ('the Company') was held on Monday, August 02, 2021 at 3.00 p.m. (IST) through two-way Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Avishek Ghosh, Company Secretary and Compliance officer, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means.

Mr. Koushik Chatterjee, Chairman of the Board, chaired the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

All the Directors of the Company were present at the Meeting through VC from their respective locations.

The Chairman welcomed the Directors and requested them to introduce themselves to the Members. The Chairman then welcomed the Union representatives of the Company, who were attending the Meeting through VC.

The Chairman informed the Members that, Mr. Pinaki Choudhary, Partner, Price Waterhouse & Co Chartered Accountants LLP, representing the Statutory Auditors, Mr. P. V. Subramanian, Secretarial Auditor and Scrutinizer for the remote e-Voting and the e-voting during the proceedings of the AGM, and Mr. Kunal Banerjee, representing M/s Shome and Banerjee, Cost Auditor of the Company were also present at the Meeting through VC.

The Chairman then informed the Members that, the proceedings of the Meeting were also being webcast and could be viewed live by Members by logging into NSDL website. The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at this AGM.

The details of authorized representations received from corporate shareholders were informed to the Members. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

The Chairman then made his opening remarks and briefed the shareholders with respect to the situation caused by COVID-19, the Company's responses to combat COVID-19 and the initiatives taken in this to support the community. He also briefed shareholders on the macro-economic environment, Pig iron and DI pipe industry, the Company's performance during Fiscal 2021, and other strategic interventions.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2021 were taken as read. There were no qualifications, observations or adverse remarks in the Statutory and Secretarial Auditor's Reports.

Mr. Sandeep Kumar, Managing Director of the Company, made a presentation on the summary of the key initiatives under the strategic pillars, CSR outreach during Covid, and financial highlights during Financial Year 2020-21 and other focus areas of the Company.

In terms of the Notice dated April 14, 2021 convening the 31st AGM of the Company, the following businesses were transacted at the Meeting through remote e-voting. All Resolutions were Ordinary Resolutions.

1) Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon.

2) Declaration of Dividend of ₹4/- per Equity Share of ₹10/- each for Financial Year 2020-21.

3) Appointment of a Director in place of Mr. Sanjiv Paul [DIN: 00086974] who retires by rotation and is eligible for re-appointment.

4) Approval for Related Party Transaction(s) with Tata Steel Limited for various transactions.

5) Approval for Related Party Transaction(s) with T S Global Procurement Company Pte. Ltd. for purchase of bulk coal/ coke

6) Approval for Related Party Transaction(s) with Tata Steel Downstream Products Limited for various transactions

7) Ratification of the remuneration of Cost Auditors of the Company.

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised.

Post the question and answer session, the Chairman authorized Mr. Avishek Ghosh, Company Secretary and Compliance Officer to carry out the e-voting process and conclude the Meeting. The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.tatametaliks.com and the National Securities Depository Limited at www.evoting.@nsdl.com within 48 hours of the conclusion of the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, Company Secretary declared the Meeting as closed.

Post the conclusion of the remote e-voting, the Scrutinizers' report was received.

All the Resolutions have been passed with requisite majority.

This is for your information and records.

Thanking you.



Avishek Ghosh
Company Secretary and Compliance Officer
(ACS No: 44347)

TATA METALIKS LIMITED
Tata Centre 43 J. L. Nehru Road Kolkata 700 071 India
Tel 91 33 6613 4200 Fax 91 33 2288 4372 e-mail: tml@tatametaliks.co.in
CIN L27310WB1990PLC050000

ANNEXURE B

31st Annual General Meeting Voting Results

Date of the Annual General Meeting	Monday, August 02, 2021
Total number of shareholders on record date (July 23, 2021)	
Holders of Fully paid-up Equity shares	81,123
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM
Public	
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	1
Public	75

Tata Metaliks Limited

Avishek Ghosh
Company Secretary and Compliance Officer
(ACS No: 44347)

TATA METALIKS LIMITED

Resolution No.: 1

Resolution required: (Ordinary/ Special)						Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?						No						
Description of Resolution considered						Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon						
Sl. No.	**Category**	**Mode of voting**	**Total No. of Shares Held**	**Total No. of Votes on Shares held**	**Total No. of Votes polled**	**% of Votes on outstanding Shares**	**No of Votes - in favour**	**No of Votes - against**	**% of Votes in favour on Votes Polled**	**% of Votes in against on Votes Polled**	**Invalid Votes**	**% of votes invalid on votes polled**
			[1]	**[2]**	**[3]**	**[4]=[(3)/(2) * 100**	**[5]**	**[6]**	**[7]=[(5)/(3)] * 100**	**[8]=[(6)/(3)] * 100**	**[9]**	**[10]=[(9)/(3)] * 100**
A	Promoters and Promoters Group	E-voting	1,89,57,090	1,89,57,090	1,89,57,090	100.00	1,89,57,090	0	100.00	0.00	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	-	-
		Poll			0	0.00	0	0	0.00	0.00	-	-
		Total			1,89,57,090	100.00	1,89,57,090	0	100.00	0.00	**-**	**-**
B	Public – Institutions	E-voting	43,88,957	43,88,957	39,16,757	89.24	39,16,757	0	100.0000	0.0000	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.0000	0.0000	-	-
		Poll			0	0.00	0	0	0.0000	0.0000	-	-
		Total			39,16,757	89.24	39,16,757	0	100.0000	0.0000	**-**	**-**
C	Public - Non-Institutions	E-voting	82,31,453	82,31,453	69513	0.84	69,456	57	99.9180	0.0820	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.0000	0.0000	-	-
		Poll			0	0.00	0	0	0.0000	0.0000	-	-
		Total			69,513	0.84	69,456	57	99.9180	0.0820	-	**-**
Total (A+B+C)			**3,15,77,500**	**3,15,77,500**	**2,29,43,360**	**72.66**	**2,29,43,303**	**57**	**99.9998**	**0.0002**	-	**-**
Whether resolution is Passed or Not			Yes									

Note: the above figures in percentage have been rounded off



TATA METALIKS LIMITED

Resolution No.: 2

Resolution required: (Ordinary/ Special)						Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?						No						
Description of Resolution considered						Declaration of Dividend of ₹4/- per Equity Share of ₹10/- each for Financial Year 2020-21						
Sl. No.	**Category**	**Mode of voting**	**Total No. of Shares Held**	**Total No. of Votes on Shares held**	**Total No. of Votes polled**	**% of Votes on outstanding Shares**	**No of Votes - in favour**	**No of Votes - against**	**% of Votes in favour on Votes Polled**	**% of Votes in against on Votes Polled**	**Invalid Votes**	**% of votes invalid on votes polled**
			[1]	**[2]**	**[3]**	**[4]=[(3)/(2) * 100**	**[5]**	**[6]**	**[7]=[(5)/(3)] * 100**	**[8]=[(6)/(3)] * 100**	**[9]**	**[10]=[(9)/(3)] * 100**
A	Promoters and Promoters Group	E-voting	1,89,57,090	1,89,57,090	1,89,57,090	100.00	1,89,57,090	0	100.0000	0.0000	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.0000	0.0000	-	-
		Poll			0	0.00	0	0	0.0000	0.0000	-	-
		Total			1,89,57,090	100.00	1,89,57,090	0	100.0000	0.0000	-	-
B	Public – Institutions	E-voting	43,88,957	43,88,957	39,16,757	89.24	39,16,757	0	100.0000	0.0000	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.0000	0.0000	-	-
		Poll			0	0.00	0	0	0.0000	0.0000	-	-
		Total			39,16,757	89.24	39,16,757	0	100.0000	0.0000	-	-
C	Public - Non-Institutions	E-voting	82,31,453	82,31,453	69,513	0.84	69,440	73	99.8950	0.1050	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.0000	0.0000	-	-
		Poll			0	0.00	0	0	0.0000	0.0000	-	-
		Total			69,513	0.84	69,440	73	99.8950	0.1050	-	-
Total (A+B+C)			**3,15,77,500**	**3,15,77,500**	**2,29,43,360**	**72.66**	**2,29,43,287**	**73**	**99.9997**	**0.0003**		-
Whether resolution is Passed or Not			Yes									

Note: the above figures in percentage have been rounded off



TATA METALIKS LIMITED

Resolution No.: 3

Resolution required: (Ordinary/ Special)						Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?						No						
Description of Resolution considered						Appointment of a Director in place of Mr. Sanjiv Paul [DIN: 00086974] who retires by rotation and is eligible for re-appointment.						
Sl. No.	**Category**	**Mode of voting**	**Total No. of Shares Held**	**Total No. of Votes on Shares held**	**Total No. of Votes polled**	**% of Votes on outstanding Shares**	**No of Votes - in favour**	**No of Votes - against**	**% of Votes in favour on Votes Polled**	**% of Votes in against on Votes Polled**	**Invalid Votes**	**% of votes invalid on votes polled**
			[1]	**[2]**	**[3]**	**[4]=[(3)/(2) * 100**	**[5]**	**[6]**	**[7]=[(5)/(3)] * 100**	**[8]=[(6)/(3)] * 100**	**[9]**	**[10]=[(9)/(3)] * 100**
A	Promoters and Promoters Group	E-voting	1,89,57,090	1,89,57,090	1,89,57,090	100.00	1,89,57,090	0	100.0000	0.0000	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.0000	0.0000	-	-
		Poll			0	0.00	0	0	0.0000	0.0000	-	-
		Total			1,89,57,090	100.00	1,89,57,090	0	100.0000	0.0000	-	-
B	Public – Institutions	E-voting	43,88,957	43,88,957	39,16,757	89.24	38,33,041	83,716	97.8626	2.1374	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.0000	0.0000	-	-
		Poll			0	0.00	0	0	0.0000	0.0000	-	-
		Total			39,16,757	89.24	38,33,041	83,716	97.8626	2.1374	-	-
C	Public - Non-Institutions	E-voting	82,31,453	82,31,453	69,413	0.84	69,203	210	99.6975	0.3025	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.0000	0.0000	-	-
		Poll			0	0.00	0	0	0.0000	0.0000	-	-
		Total			69,413	0.84	69,203	210	99.6975	0.3025	-	-
Total (A+B+C)			**3,15,77,500**	**3,15,77,500**	**2,29,43,260**	**72.66**	**2,28,59,334**	**83,926**	**99.6342**	**0.3658**		-
Whether resolution is Passed or Not			Yes									

Note: the above figures in percentage have been rounded off



TATA METALIKS LIMITED

Resolution No.: 4

Resolution required: (Ordinary/ Special)						Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?						No						
Description of Resolution considered						Approval for Related Party Transaction(s) with Tata Steel Limited for various transactions						
Sl. No.	**Category**	**Mode of voting**	**Total No. of Shares Held**	**Total No. of Votes on Shares held**	**Total No. of Votes polled**	**% of Votes on outstanding Shares**	**No of Votes - in favour**	**No of Votes - against**	**% of Votes in favour on Votes Polled**	**% of Votes in against on Votes Polled**	**Invalid Votes**	**% of votes invalid on votes polled**
			[1]	**[2]**	**[3]**	**[4]=[(3)/(2) * 100**	**[5]**	**[6]**	**[7]=[(5)/(3)] * 100**	**[8]=[(6)/(3)] * 100**	**[9]**	**[10]=[(9)/(3)] * 100**
A	Promoters and Promoters Group	E-voting	1,89,57,090	1,89,57,090	0	0.00	0	0	0.0000	0.0000	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.0000	0.0000	-	-
		Poll			0	0.00	0	0	0.0000	0.0000	-	-
		Total			0	0.00	0	0	0.0000	0.0000	-	-
B	Public – Institutions	E-voting	43,88,957	43,88,957	39,16,757	89.24	39,16,757	0	100.0000	0.0000	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.0000	0.0000	-	-
		Poll			0	0.00	0	0	0.0000	0.0000	-	-
		Total			39,16,757	89.24	39,16,757	0	100.0000	0.0000	-	-
C	Public - Non-Institutions	E-voting	82,31,453	82,31,453	69,408	0.84	69,140	268	99.6139	0.3861	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.0000	0.0000	-	-
		Poll			0	0.00	0	0	0.0000	0.0000	-	-
		Total			69,408	0.84	69,140	268	99.6139	0.3861	-	-
Total (A+B+C)			**3,15,77,500**	**3,15,77,500**	**39,86,165**	**12.62**	**39,85,897**	**268**	**99.9933**	**0.0067**	**-**	-
Whether resolution is Passed or Not			Yes									

Note: the above figures in percentage have been rounded off



TATA METALIKS LIMITED

Resolution No.: 5

Resolution required: (Ordinary/ Special)						Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes						
Description of Resolution considered						Approval for Related Party Transaction(s) with T S Global Procurement Company Pte. Ltd. for purchase of bulk coal/ coke						
Sl. No.	**Category**	**Mode of voting**	**Total No. of Shares Held**	**Total No. of Votes on Shares held**	**Total No. of Votes polled**	**% of Votes on outstanding Shares**	**No of Votes - in favour**	**No of Votes - against**	**% of Votes in favour on Votes Polled**	**% of Votes in against on Votes Polled**	**Invalid Votes**	**% of votes invalid on votes polled**
			[1]	**[2]**	**[3]**	**[4]=[(3)/(2) * 100**	**[5]**	**[6]**	**[7]=[(5)/(3)] * 100**	**[8]=[(6)/(3)] * 100**	**[9]**	**[10]=[(9)/(3)] * 100**
A	Promoters and Promoters Group	E-voting	1,89,57,090	1,89,57,090	0	0.00	0	0	0.0000	0.0000	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.0000	0.0000	-	-
		Poll			0	0.00	0	0	0.0000	0.0000	-	-
		Total			0	0.00	0	0	0.0000	0.0000	-	-
B	Public – Institutions	E-voting	43,88,957	43,88,957	39,16,757	89.24	39,16,757	0	100.0000	0.0000	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.0000	0.0000	-	-
		Poll			0	0.00	0	0	0.0000	0.0000	-	-
		Total			39,16,757	89.24	39,16,757	0	100.0000	0.0000	-	-
C	Public - Non-Institutions	E-voting	82,31,453	82,31,453	69,413	0.84	69,238	175	99.7479	0.2521	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.0000	0.0000	-	-
		Poll			0	0.00	0	0	0.0000	0.0000	-	-
		Total			69,413	0.84	69,238	175	99.7479	0.2521	-	-
Total (A+B+C)			**3,15,77,500**	**3,15,77,500**	**39,86,170**	**12.62**	**39,85,995**	**175**	**99.9956**	**0.0044**	**-**	-
Whether resolution is Passed or Not			Yes									

Note: the above figures in percentage have been rounded off



TATA METALIKS LIMITED

Resolution No.: 6

Resolution required: (Ordinary/ Special)						Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes						
Description of Resolution considered						Approval for Related Party Transaction(s) with Tata Steel Downstream Products Limited for various transactions						
Sl. No.	**Category**	**Mode of voting**	**Total No. of Shares Held**	**Total No. of Votes on Shares held**	**Total No. of Votes polled**	**% of Votes on outstanding Shares**	**No of Votes - in favour**	**No of Votes - against**	**% of Votes in favour on Votes Polled**	**% of Votes in against on Votes Polled**	**Invalid Votes**	**% of votes invalid on votes polled**
			[1]	**[2]**	**[3]**	**[4]=[(3)/(2) * 100**	**[5]**	**[6]**	**[7]=[(5)/(3)] * 100**	**[8]=[(6)/(3)] * 100**	**[9]**	**[10]=[(9)/(3)] * 100**
A	Promoters and Promoters Group	E-voting	1,89,57,090	1,89,57,090	0	0.00	0	0	0.0000	0.0000	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.0000	0.0000	-	-
		Poll			0	0.00	0	0	0.0000	0.0000	-	-
		Total			0	0.00	0	0	0.0000	0.0000	-	-
B	Public – Institutions	E-voting	43,88,957	43,88,957	39,16,757	89.24	39,16,757	0	100.0000	0.0000	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.0000	0.0000	-	-
		Poll			0	0.00	0	0	0.0000	0.0000	-	-
		Total			39,16,757	89.24	39,16,757	0	100.0000	0.0000	-	-
C	Public - Non-Institutions	E-voting	82,31,453	82,31,453	69,413	0.84	69,194	219	99.6845	0.3155	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.0000	0.0000	-	-
		Poll			0	0.00	0	0	0.0000	0.0000	-	-
		Total			69,413	0.84	69,194	219	99.6845	0.3155	-	-
Total (A+B+C)			**3,15,77,500**	**3,15,77,500**	**3,15,77,500**	**12.62**	**39,85,951**	**219**	**99.9945**	**0.0055**	-	-
Whether resolution is Passed or Not			Yes									

Note: the above figures in percentage have been rounded off





TATA METALIKS LIMITED

Resolution No.: 7

Resolution required: (Ordinary/ Special)						Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes						
Description of Resolution considered						Ratification of the remuneration of Cost Auditors of the Company						
Sl. No.	**Category**	**Mode of voting**	**Total No. of Shares Held**	**Total No. of Votes on Shares held**	**Total No. of Votes polled**	**% of Votes on outstanding Shares**	**No of Votes - in favour**	**No of Votes - against**	**% of Votes in favour on Votes Polled**	**% of Votes in against on Votes Polled**	**Invalid Votes**	**% of votes invalid on votes polled**
			[1]	**[2]**	**[3]**	**[4]=[(3)/(2) * 100**	**[5]**	**[6]**	**[7]=[(5)/(3)]* 100**	**[8]=[(6)/(3)]* 100**	**[9]**	**[10]=[(9)/ (3)] * 100**
A	Promoters and Promoters Group	E-voting	1,89,57,090	1,89,57,090	1,89,57,090	100.00	1,89,57,090	0	100.0000	0.0000	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.0000	0.0000	-	-
		Poll			0	0.00	0	0	0.0000	0.0000	-	-
		Total			1,89,57,090	100.00	1,89,57,090	0	100.0000	0.0000	-	-
B	Public – Institutions	E-voting	43,88,957	43,88,957	39,16,757	89.24	39,16,757	0	100.0000	0.0000	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.0000	0.0000	-	-
		Poll			0	0.00	0	0	0.0000	0.0000	-	-
		Total			39,16,757	89.24	39,16,757	0	100.0000	0.0000	-	-
C	Public - Non-Institutions	E-voting	82,31,453	82,31,453	69,413	0.84	69,079	334	99.5188	0.4812	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.0000	0.0000	-	-
		Poll			0	0.00	0	0	0.0000	0.0000	-	-
		Total			69,413	0.84	69,079	334	99.5188	0.4812	-	-
Total (A+B+C)			**3,15,77,500**	**3,15,77,500**	**2,29,43,260**	**72.66**	**2,29,42,926**	**334**	**99.9985**	**0.0015**	-	-
Whether resolution is Passed or Not			Yes									

Note: the above figures in percentage have been rounded off



P. V. Subramanian
B.Com., LL.B., ACS.
Company Secretary in Whole-time Practice

81/8, Regent Estate,
Kolkata-700 092, India.
Mobile: 98300 26425
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Scrutinizer's Report

To,
The Chairman,
Tata Metaliks Limited
Tata Centre, 10th Floor,
43, J.L. Nehru Road,
Kolkata-700071.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted prior to the 31st Annual General Meeting ('AGM') of Tata Metaliks Limited held on Monday, August 2, 2021 at 3.00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting conducted during the AGM 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 to date, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

I, P. V. Subramanian, Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of **Tata Metaliks Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 31st AGM of the Company held today, i.e., Monday, August 2, 2021 at 3.00 p.m. (IST) through VC/ OAVM.

I was also appointed as the Scrutinizer to scrutinize the remote e-voting process during the AGM.

The AGM Notice dated April 14, 2021, as confirmed by the Company, was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. The emails were sent in compliance with the MCA Circular No. 02/2021 dated January 13, 2021 read with earlier MCA Circular Nos. 20/2020 dated May 5, 2020, 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P2021/11 dated January 15, 2021, read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P2020/79 dated May 12, 2020.

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 before the AGM.

The voting period for remote e-voting commenced on Thursday, July 29, 2021 at 09.00 a.m. (IST) and ended on Sunday, August 1, 2021 at 05.00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility of NSDL to the shareholders present at the AGM through VC, who had not cast their votes earlier.

The shareholders of the Company holding shares as on the "cut-off" date of July 27, 2021 were entitled to vote on the resolutions forming part of the Notice of the AGM.

After the closure of the e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted diligently.

I have scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system. I observed that no remote e-voting was done during the AGM.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting 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 conducted prior to the AGM and during the AGM in respect of the said Resolutions.





Resolution 1: Ordinary Resolution:

Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31 March 2021 and the Reports of the Board of Directors and 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
302	2,29,43,303	99.9998

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	57	0.0002

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise

Resolution 2: Ordinary Resolution:

Declaration of dividend of Rs. 4/- per Equity Share of Rs.10/- each for the Financial Year 2020-21.

(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
301	2,29,43,287	99.9997

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	73	0.0003

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise

P.V. SUBRAMANIAN Company Secretary C.P.-2077 31B, Regent Estate, Kolkata-92

Resolution 3: Ordinary Resolution:
Re-appointment of Mr. Sanjiv Paul (DIN: 00086974) as a Director 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
294	2,28,59,334	99.6342

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	83,926	0.3658

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise

Resolution 4: Ordinary Resolution:
Approval for Related Party Transaction(s) with Tata Steel Limited for various transactions during financial year 2021-22.

(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
293	39,85,897	99.9933

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	268	0.0067

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise

TATA METALIKS LIMITED

P. V. SUBRAMANIAN Company Secretary C.P.-2077 Regent Estate, Kolkata-92

Resolution 5: Ordinary Resolution:

Approval for Related Party Transaction(s) with T S Global Procurement Company Pte. Ltd. for purchase of coal/ coke during financial year 2021-22.

(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
295	39,85,995	99.9956

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	175	0.0044

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise

Resolution 6: Ordinary Resolution:

Approval for Related Party Transaction(s) with Tata Steel Downstream Products Limited for various transactions during the financial year 2021-22.

(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
294	39,85,951	99.9945

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	219	0.0055

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise

TATA METALIKS LIMITED

P. V. SUBRAMANIAM Company Secretary C.P.-2077 Regent Estate, Kolkata-700 092

Resolution 7: Ordinary Resolution:
Ratification of remuneration payable to Messrs Shome & Banerjee, Cost Auditors (Firm Registration No.000001) of the Company for the financial year ending March 31, 2022.

(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
292	2,29,42,926	99.9985

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	334	0.0015

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise

Based on the aforesaid results, I report that all the resolutions stand passed with requisite majority.

P.V. Subramanian

(P V SUBRAMANIAN)
Company Secretary in Whole-time Practice
ACS: 4585/C.P.No.: 2077
UDIN: A004585C000720168

P. V. SUBRAMANIAN * Company Secretary C.P.-2077 * 81/1B, Regent Estate, Kolkata-92

Place: Kolkata
Dated: August 2, 2021.

TATA METALIKS LIMITED

For Tata Metaliks Limited

Avishek Ghosh

Avishek Ghosh
Company Secretary and Compliance Officer