TML: 4353: 2022 Date: August 03, 2022

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 32nd Annual General Meeting ('AGM') of Tata Metaliks Limited ('the Company')

In view of the ongoing COVID-19 pandemic and pursuant to General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (referred to as SEBI Circulars) 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 32nd AGM of the Company was held on Tuesday, August 02, 2022 at 3.00 p.m. (IST) through two-way Video Conference ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of its Members at a common venue, to transact the business as stated in the AGM Notice dated April 22, 2022 ('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, 2022, 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 5:30 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 32nd Annual General Meeting ('AGM/Meeting')

The 32nd AGM of the Members of Tata Metaliks Limited ('the Company') was held on Tuesday, August 02, 2022 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 Members 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. He then welcomed the Union representatives of the Company, who were attending the Meeting through VC.

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

The Chairman further informed the Members that the proceedings of the Meeting were also being webcast and could be viewed live by Members by logging on to the website of the National Securities Depository Limited (NSDL). The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at the 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 Members with respect to the macro-environment, industry trends including market situation and volatility in raw material

and finished goods prices. He further gave a brief of the company's overall performance during FY2021-22 and the overall outlook for FY2022-23.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2022 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor.

Thereafter, Mr. Sandeep Kumar, Managing Director of the Company made a presentation on the operational and financial performance of the Company for the Financial Year 2021-22.

In terms of the Notice dated April 22, 2022 convening the 32nd AGM of the Company, the following business was transacted at the Meeting through remote e-voting.

Sl.	Resolution	Type of Resolution
1	Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	Declaration of a dividend of Rs. 8/- per Equity Share of face value of Rs. 10/- each for the financial year ended March 31,2022.	Ordinary
3	Re-appointment of Ms. Samita Shah (DIN: 02350176), as Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	Ordinary
4	Re-appointment of Messrs Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants (Firm Registration No. 304026E/ E300009) as Statutory Auditors of the Company to hold office for a second term commencing from conclusion of this AGM till conclusion of the 37thAGM of the Company to be held in the year 2027.	Ordinary
5	Approval for Material Related Party Transaction(s) with Tata Steel Limited for various transactions during FY 2022-23	Ordinary
6	Approval for Material Related Party Transaction(s) with T S Global Procurement Company Pte. Ltd. for purchase of bulk coal/ coke during FY 2022-23	Ordinary
7	Ratification of remuneration payable to Messrs. Shome & Banerjee, Cost Accountants (Firm Registration No.000001), Cost Auditors of the Company, for the financial year ending March 31,2023.	Ordinary

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised by them.

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 https://www.tatametaliks.com and NSDL at www.evoting@nsdl.com within 48 hours from 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, Mr. Ghosh declared the Meeting as closed.

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

All the Resolutions have been passed with requisite majority.

This is for your information and records.

Thanking you.

Tata Metaliks Limited



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

ANNEXURE B

32nd Annual General Meeting Voting Results

Date of the Annual General Meeting	Tuesday, August 02, 2022
Total number of shareholders on record date (July 26, 2022)	
Holders of Fully paid-up Equity shares	1,21,210
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	92

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, 2022 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	18957090	100.00	18957090	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			**18957090**	**100.00**	**18957090**	**0**	**100.0000**	**0.0000**	**-**	**-**
B	Public – Institutions	E-voting	32,29,708	32,29,708	2942028	91.09	2942028	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			**2942028**	**91.09**	**2942028**	**0**	**100.0000**	**0.0000**	**-**	**-**
C	Public - Non-Institutions	E-voting	93,90,702	93,90,702	35983	0.38	35520	463	98.7133	1.2867	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.0000	0.0000	-	-
		Poll			0	0.00	0	0	0.0000	0.0000	-	-
		Total			**35983**	**0.38**	**35520**	**463**	**98.7133**	**1.2867**	-	**-**
Total (A+B+C)			**3,15,77,500**	**3,15,77,500**	**21935101**	**69.46**	**21934638**	**463**	**99.9979**	**0.0021**	**-**	**-**
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 ₹8/- per Equity Share of ₹10/- each for Financial Year ended March 31, 2022.						
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	18957090	100.00	18957090	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			**18957090**	**100.00**	**18957090**	**0**	**100.0000**	**0.0000**	-	-
B	Public – Institutions	E-voting	32,29,708	32,29,708	2942028	91.09	2942028	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			**2942028**	**91.09**	**2942028**	**0**	**100.0000**	**0.0000**	-	-
C	Public - Non-Institutions	E-voting	93,90,702	93,90,702	35858	0.38	35586	272	99.2415	0.7585	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.0000	0.0000	-	-
		Poll			0	0.00	0	0	0.0000	0.0000	-	-
		Total			**35858**	**0.38**	**35586**	**272**	**99.2415**	**0.7585**	-	-
Total (A+B+C)			**3,15,77,500**	**3,15,77,500**	**21934976**	**69.46**	**21934704**	**272**	**99.9988**	**0.0012**	**-**	-
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						Re-appointment of Ms. Samita Shah (DIN: 02350176), as Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks 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	18957090	100.00	18957090	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			**18957090**	**100.00**	**18957090**	**0**	**100.0000**	**0.0000**	-	-
B	Public – Institutions	E-voting	32,29,708	32,29,708	2942028	91.09	2787953	154075	94.7630	5.2370	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.0000	0.0000	-	-
		Poll			0	0.00	0	0	0.0000	0.0000	-	-
		Total			**2942028**	**91.09**	**2787953**	**154075**	**94.7630**	**5.2370**	-	-
C	Public - Non-Institutions	E-voting	93,90,702	93,90,702	35818	0.38	28618	7200	79.8984	20.1016	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.0000	0.0000	-	-
		Poll			0	0.00	0	0	0.0000	0.0000	-	-
		Total			**35818**	**0.38**	**28618**	**7200**	**79.8984**	**20.1016**	-	-
Total (A+B+C)			**3,15,77,500**	**3,15,77,500**	**21934936**	**69.46**	**21773661**	**161275**	**99.2648**	**0.7352**		-
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						Re-appointment of Messrs Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants (Firm Registration No. 304026E/ E300009) as Statutory Auditors of the Company to hold office for a second term commencing from conclusion of this AGM till conclusion of the 37th AGM of the Company to be held in the year 2027.						
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	18957090	100.00	18957090	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			**18957090**	**100.00**	**18957090**	**0**	**100.0000**	**0.0000**	-	-
B	Public – Institutions	E-voting	32,29,708	32,29,708	2942028	91.09	2787953	154075	94.7630	5.2370	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.0000	0.0000	-	-
		Poll			0	0.00	0	0	0.0000	0.0000	-	-
		Total			**2942028**	**91.09**	**2787953**	**154075**	**94.7630**	**5.2370**	-	-
C	Public - Non-Institutions	E-voting	93,90,702	93,90,702	35853	0.38	28843	7010	80.4479	19.5521	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.0000	0.0000	-	-
		Poll			0	0.00	0	0	0.0000	0.0000	-	-
		Total			**35853**	**0.38**	**28843**	**7010**	**80.4479**	**19.5521**	-	-
Total (A+B+C)			**3,15,77,500**	**3,15,77,500**	**21934971**	**69.46**	**21773886**	**161085**	**99.2656**	**0.7344**	-	-
Whether resolution is Passed or Not			Yes									

Note: the above figures in percentage have been rounded off

TATA METALIKS LIMITED
Tata Centre
10th Floor
43, J. L. N. Road
Kolkata-700 071

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 Material Related Party Transaction(s) with Tata Steel Limited for various transactions during FY 2022-23.						
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	32,29,708	32,29,708	2942028	91.09	2942028	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			**2942028**	**91.09**	**2942028**	**0**	**100.0000**	**0.0000**	-	-
C	Public - Non-Institutions	E-voting	93,90,702	93,90,702	35840	0.38	35302	538	98.4989	1.5011	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.0000	0.0000	-	-
		Poll			0	0.00	0	0	0.0000	0.0000	-	-
		Total			**35840**	**0.38**	**35302**	**538**	**98.4989**	**1.5011**	-	-
Total (A+B+C)			**3,15,77,500**	**3,15,77,500**	**2977868**	**9.43**	**2977330**	**538**	**99.9819**	**0.0181**	**-**	-
Whether resolution is Passed or Not			Yes									

Note: the above figures in percentage have been rounded off

TATA METALIKS LIMITED
Tata Centre
10th Floor
43, J. L. N. Road
Kolkata-700 071

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 Material Related Party Transaction(s) with T S Global Procurement Company Pte. Ltd. for purchase of bulk coal/coke during FY 2022-23.						
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	32,29,708	32,29,708	2942028	91.09	2942028	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			**2942028**	**91.09**	**2942028**	**0**	**100.0000**	**0.0000**	-	-
C	Public - Non-Institutions	E-voting	93,90,702	93,90,702	35943	0.38	35311	632	98.2417	1.7583	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.0000	0.0000	-	-
		Poll			0	0.00	0	0	0.0000	0.0000	-	-
		Total			**35943**	**0.38**	**35311**	**632**	**98.2417**	**1.7583**	-	-
Total (A+B+C)			**3,15,77,500**	**3,15,77,500**	**2977971**	**9.43**	**2977339**	**632**	**99.9788**	**0.0212**	**-**	-
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?						No						
Description of Resolution considered						Ratification of remuneration payable to Messrs. Shome & Banerjee, Cost Accountants (Firm Registration No.000001, Cost Auditors of the Company, for the financial year ending March 31, 2023.						
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	18957090	100.00	18957090	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			**18957090**	**100.00**	**18957090**	**0**	**0.0000**	**0.0000**	-	-
B	Public – Institutions	E-voting	32,29,708	3229708	2942028	91.09	2942028	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			**2942028**	**91.09**	**2942028**	**0**	**100.0000**	**0.0000**	-	-
C	Public - Non-Institutions	E-voting	93,90,702	9390702	35853	0.38	35009	844	97.6459	2.3541	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.0000	0.0000	-	-
		Poll			0	0.00	0	0	0.0000	0.0000	-	-
		Total			**35853**	**0.38**	**35009**	**844**	**97.6459**	**2.3541**	-	-
Total (A+B+C)			**3,15,77,500**	**3,15,77,500**	**21934971**	**69.46**	**21934127**	**844**	**99.9962**	**0.0038**	**-**	-
Whether resolution is Passed or Not			Yes									

Note: the above figures in percentage have been rounded off



Annexure C

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
Email: pvsm17@rediffmail.com

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 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, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') for the 32nd Annual General Meeting of Tata Metaliks Limited held on Tuesday, August 02, 2022 at 3.00 p.m. (IST) through video conferencing ("VC") / other audio visual means ("OAVM").

I, P. V. Subramanian, Practicing Company Secretary, had been 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, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 32nd Annual General Meeting ("AGM") of the Company on Tuesday, August, 02, 2022 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 Notice dated April 22, 2022 convening the AGM along with the Integrated Report & Annual Accounts 2021-22, 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, in compliance with the MCA General Circular Nos. 14/2020

P. V. SUBRAMANIAN Company Secretary C.P.-2077 81/8, Regent Estate, Kolkata-92

dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and all othr relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), unless any Member has requested for a physical copy of the same.

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 voting period for remote e-voting commenced on Friday, July 29, 2022 at 09.00 a.m. (IST) and ended on Monday, August 01, at 05.00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

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

The shareholders of the Company holding shares as on the "cut-off" date of July 26, 2022 were entitled to vote on the resolutions as contained in 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.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast 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 prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as 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 and during the AGM in respect of the said Resolutions.



ORDINARY BUSINESS

Resolution 1: Ordinary Resolution:

Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 together with 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
334	21934638	99.9979

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	463	0.0021

(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 a dividend of Rs.8/- per Equity Share of face value of Rs.10/- each for the financial year ended 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
332	21934704	99.9988

(i) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	272	0.0012

(ii) Invalid votes:

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



Resolution 3: Ordinary Resolution:

Re-appointment of Ms. Samita Shah (DIN: 02350176), as Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 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
311	21773661	99.2648

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
28	161275	0.7352

(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:

Re-appointment of Messrs Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants (Firm Registration No. 304026E/ E300009) as Statutory Auditors of the Company to hold office for a second term commencing from conclusion of this AGM till conclusion of the 37th AGM of the Company to be held in the year 2027.

(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
313	21773886	99.2656

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
29	161085	0.7344

(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 8118, Regent Estate, Kolkata-92

SPECIAL BUSINESS

Resolution 5: Ordinary Resolution:

Approval for Material Related Party Transaction(s) with Tata Steel Limited for various transactions during FY 2022-23.

(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
325	2977330	99.9819

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	538	0.0181

(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 Material Related Party Transaction(s) with T S Global Procurement Company Pte. Ltd. for purchase of bulk coal/coke during FY 2022-23.

(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
323	2977339	99.9788

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	632	0.0212

(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 8/1B, Regent Estate, Kolkata-92

Resolution 7: Ordinary Resolution:

Ratification of remuneration payable to Messrs. Shome & Banerjee, Cost Accountants (Firm Registration No.000001), Cost Auditors of the Company, for the financial year ending March 31, 2023.

(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
322	21934127	99.9962

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
20	844	0.0038

(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 ★ 81/8, Regent Estate, Kolkata-92

P.V. Subramanian

Place : Kolkata

Dated: August 02, 2022.

(P V SUBRAMANIAN)
Company Secretary in Whole-time Practice
ACS No.:4585/C.P.No.: 2077
UDIN: A004585D000724260
PR No.: 1613/2021

For TATA METALIKS LIMITED

Avishek Ghosh
Company Secretary and Compliance Officer