TML : 4233 : 2020 September 08, 2020

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 30th Annual General Meeting ('AGM') of Tata Metaliks Limited ('the Company')

In terms of the General Circular No. 20/ 2020 dated May 5, 2020 read with General Circular No. 14/ 2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (together referred to as MCA Circulars) and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (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 30th Annual General Meeting of Tata Metaliks Limited ('the Company') was held yesterday i.e. Monday, September 07, 2020 at 3:00 p.m (IST) through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') to transact the business as stated in the AGM Notice dated June 10, 2020 ('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 20, 2020, 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 5:10 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 records.

Thanking you.

Yours faithfully,
Tata Metaliks Limited



Sankar Bhattacharya
Chief - Corporate Governance & Company Secretary
(ACS No: 11438)

Encl.: as above

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 A

Summary of proceedings of the 30th Annual General Meeting ('AGM/Meeting')

The 30th Annual General Meeting of Tata Metaliks Limited ('the Company') was held yesterday i.e. Monday, September 07, 2020 at 3:00p.m (IST) through 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'), in this regard, and other social distancing norms in view of the global outbreak of the COVID-19 pandemic.

Mr. Sankar Bhattacharya, Chief – Corporate Governance & Company Secretary, welcomed the Members to the Meeting and briefed them on certain points 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. He then welcomed the Union representatives of the Company, who were attending the Meeting through VC.

The Chairman informed the Members that, Mr. Pinaki Chowdhury, Partner, Price Waterhouse & Co. Chartered Accountants LLP, Statutory Auditors and Mr. P. V. Subramanian, Practicing Company Secretary 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 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.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2020 were taken as read. There were no qualifications, observations or adverse remarks in the Statutory and Secretarial Auditor's Reports.

The Chairman then made his opening remarks with respect to the industry outlook, highlights of operating and financial performance, and future outlook of the company.

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 2019-20 and other focus areas of the Company.

In terms of the Notice dated June 10, 2020 convening the 30th 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, 2020 and the reports of the Board of Directors and Auditors thereon.

2) Declaration of Dividend of Rs. 2.50/- per Equity Share of Rs. 10/- each for the Financial Year 2019-20.

3) Appointment of a Director in place of Mr. Koushik Chatterjee [DIN: 00004989] who retires by rotation and being eligible, seeks re-appointment.

4) Re-appointment of Mr. Sandeep Kumar as Managing Director

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

6) Approval for Related Party Transaction(s) with Tata Steel Limited for purchase of iron ore lump and fines

7) Approval for Related Party Transaction(s) with Tata Steel Limited for purchase of Coke

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

9) Commission to Non-Executive Directors 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. Sankar Bhattacharya, Chief Corporate Governance & Company Secretary 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.

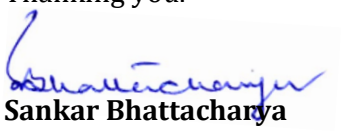
The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion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



Sankar Bhattacharya
Chief Corporate Governance &Company Secretary
(ACS No: 11438)

ANNEXURE B

30th Annual General Meeting Voting Results

Date of the Annual General Meeting	September 07, 2020
Total number of shareholders on record date (August 31, 2020)	55338
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	57

Tata Metaliks Limited



Sankar Bhattacharya
Chief Corporate Governance &Company Secretary
(ACS No: 11438)

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 the Audited Financial Statements of the Company for the Financial Year ended 31 March 2020 and the Reports of the Board of Directors and the 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	1,54,64,590	1,54,64,590	1,54,64,590	100.00	1,54,64,590	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			1,54,64,590	100.00	1,54,64,590	0	100.00	0.00	**-**	**-**
B	Public – Institutions	E-voting	55,00,277	55,00,277	43,00,538	78.19	43,00,538	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			43,00,538	78.19	43,00,538	0	100.0000	0.0000	**-**	**-**
C	Public - Non-Institutions	E-voting	71,20,133	71,20,133	98,328	1.38	97,836	492	99.4996	0.5004	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.0000	0.0000	-	-
		Poll			607	0.01	607	0	100.0000	0.0000	-	-
		Total			98,935	1.39	98,443	492	99.5027	0.5004	**-**	**-**
Total (A+B+C)			2,80,85,000	2,80,85,000	1,98,64,063	70.73	1,98,63,571	492	99.9975	0.0025	**-**	**-**
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 Rs.2.50 per Equity Share of Rs.10/- each for the Financial Year 2019-20.						
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	1,54,64,590	1,54,64,590	1,54,64,590	100.00	1,54,64,590	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			1,54,64,590	100.00	1,54,64,590	0	100.0000	0.0000	-	-
B	Public – Institutions	E-voting	55,00,277	55,00,277	48,16,743	87.57	48,16,743	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			48,16,743	87.57	48,16,743	0	100.0000	0.0000	-	-
C	Public - Non-Institutions	E-voting	71,20,133	71,20,133	97,481	1.37	97,141	340	99.6512	0.3488	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.0000	0.0000	-	-
		Poll			607	0.01	607	0	100.0000	0.0000	-	-
		Total			98,088	1.38	97,748	340	99.6534	0.3488	-	-
Total (A+B+C)			**2,80,85,000**	**2,80,85,000**	2,03,79,421	72.56	2,03,79,081	340	99.9983	0.0017	-	-
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 Mr. Koushik Chatterjee [DIN:00004989] as a Director 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	1,54,64,590	1,54,64,590	1,54,64,590	100.00	1,54,64,590	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			1,54,64,590	100.00	1,54,64,590	0	100.0000	0.0000	-	-
B	Public – Institutions	E-voting	55,00,277	55,00,277	43,00,538	78.19	43,00,538	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			43,00,538	78.19	43,00,538	0	100.0000	0.0000	-	-
C	Public - Non-Institutions	E-voting	71,20,133	71,20,133	98,328	1.38	97,660	668	99.3206	0.6794	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.0000	0.0000	-	-
		Poll			607	0.01	607	0	100.0000	0.0000	-	-
		Total			98,935	1.39	98,267	668	99.3248	0.6794	-	-
Total (A+B+C)			**2,80,85,000**	**2,80,85,000**	1,98,64,063	70.73	1,98,63,395	668	99.9966	0.0034	-	-
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 Mr. Sandeep Kumar as Managing Director 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	1,54,64,590	1,54,64,590	1,54,64,590	100.00	1,54,64,590	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			1,54,64,590	100.00	1,54,64,590	0	100.0000	0.0000	-	-
B	Public – Institutions	E-voting	55,00,277	55,00,277	48,16,743	87.57	48,16,743	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			48,16,743	87.57	48,16,743	0	100.0000	0.0000	-	-
C	Public - Non-Institutions	E-voting	71,20,133	71,20,133	98,328	1.38	97,622	706	99.2820	0.7180	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.0000	0.0000	-	-
		Poll			607	0.01	607	0	100.0000	0.0000	-	-
		Total			98,935	1.39	98,229	706	99.2864	0.7180	-	-
Total (A+B+C)			**2,80,85,000**	**2,80,85,000**	2,03,80,268	72.57	2,03,79,562	706	99.9965	0.0035	-	-
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 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	1,54,64,590	1,54,64,590	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	55,00,277	55,00,277	48,16,743	87.57	48,16,743	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			48,16,743	87.57	48,16,743	0	100.0000	0.0000	-	-
C	Public - Non-Institutions	E-voting			98,328	1.38	97,668	660	99.3288	0.6712	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.0000	0.0000	-	-
		Poll			607	0.01	607	0	100.0000	0.0000	-	-
		Total	71,20,133	71,20,133	98,935	1.39	98,275	660	99.3329	0.6712	-	-
Total (A+B+C)			**2,80,85,000**	**2,80,85,000**	49,15,678	17.50	49,15,018	660	99.9866	0.0134	-	-
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 Limited for purchase of iron ore lump and fines						
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	1,54,64,590	1,54,64,590	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	55,00,277	55,00,277	48,16,743	87.57	48,16,743	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			48,16,743	87.57	48,16,743	0	100.0000	0.0000	-	-
C	Public - Non-Institutions	E-voting			98,328	1.38	97,592	736	99.2515	0.7485	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.0000	0.0000	-	-
		Poll			607	0.01	607	0	100.0000	0.0000	-	-
		Total	71,20,133	71,20,133	98,935	1.39	98,199	736	99.2561	0.7485	-	-
Total (A+B+C)			**2,80,85,000**	**2,80,85,000**	49,15,678	17.50	49,14,942	736	99.9850	0.0150	-	-
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						Approval for Related Party Transaction(s)with Tata Steel Limited for purchase of 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	1,54,64,590	1,54,64,590	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	55,00,277	55,00,277	48,16,743	87.57	48,16,743	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			48,16,743	87.57	48,16,743	0	100.0000	0.0000	-	-
C	Public - Non-Institutions	E-voting	71,20,133	71,20,133	98,327	1.38	97,592	735	99.2525	0.7475	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.0000	0.0000	-	-
		Poll			607	0.01	607	0	100.0000	0.0000	-	-
		Total			98,934	1.39	98,199	735	99.2571	0.7475	-	-
Total (A+B+C)			**2,80,85,000**	**2,80,85,000**	49,15,677	17.50	49,14,942	735	99.9850	0.0150	-	-
Whether resolution is Passed or Not			Yes									

Note: the above figures in percentage have been rounded off



TATA METALIKS LIMITED

Resolution No.: 8

Resolution required: (Ordinary/ Special)						Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?						No						
Description of Resolution considered						Ratification of Remuneration of Cost Auditors						
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	1,54,64,590	1,54,64,590	1,54,64,590	100.00	15464590	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			1,54,64,590	100.00	1,54,64,590	0	0.0000	0.0000	-	-
B	Public – Institutions	E-voting	55,00,277	55,00,277	48,16,743	87.57	48,16,743	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			48,16,743	87.57	48,16,743	0	100.0000	0.0000	-	-
C	Public - Non-Institutions	E-voting	71,20,133	71,20,133	98,328	1.38	97,478	850	99.1355	0.8645	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.0000	0.0000	-	-
		Poll			607	0.01	607	0	100.0000	0.0000	-	-
		Total			98,935	1.39	98,085	850	99.1409	0.8645	-	-
Total (A+B+C)			**2,80,85,000**	**2,80,85,000**	2,03,80,268	72.57	2,03,79,418	850	99.9958	0.0042	-	-
Whether resolution is Passed or Not			Yes									

Note: the above figures in percentage have been rounded off



TATA METALIKS LIMITED

Resolution No.: 9

Resolution required: (Ordinary/ Special)						Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?						No						
Description of Resolution considered						Commission to Non-Executive Directors 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	1,54,64,590	1,54,64,590	1,54,64,590	100.00	1,54,64,590	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			1,54,64,590	100.00	1,54,64,590	0	0.0000	0.0000	-	-
B	Public – Institutions	E-voting	5500277	5500277	48,16,743	87.57	46,94,149	122594	97.4548	2.5452	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.0000	0.0000	-	-
		Poll			0	0.00	0	0	0.0000	0.0000	-	-
		Total			48,16,743	87.57	46,94,149	122594	97.4548	2.5452	-	-
C	Public – Non-Institutions	E-voting	7120133	7120133	98,328	1.38	96,915	1413	98.5630	1.4370	-	-
		Postal Ballot (if applicable)			0	0.00	0	0	0.0000	0.0000	-	-
		Poll			607	0.01	607	0	100.0000	0.0000	-	-
		Total			98,935	1.39	97,522	1413	98.5718	1.4370	-	-
Total (A+B+C)			**2,80,85,000**	**2,80,85,000**	2,03,80,268	72.57	2,02,56,261	124007	99.3915	0.6085	-	-
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
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 prior to the 30th Annual General Meeting ('AGM') of Tata Metaliks Limited held on Monday, September 7, 2020 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 30th AGM of the Company held today, i.e., Monday, September 7, 2020 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 June 10, 2020, 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. 20/2020 dated May 5, 2020 read with Circulars 14/2020 dated

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

April 8, 2020 and 17/2020 dated April 13, 2020 (collectively referred to as 'MCA Circulars') and 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, September 3, 2020 at 09.00 a.m. (IST) and ended on Sunday, September 6, 2020 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 August 31, 2020 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.

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.

TATA METALIKS LTD. KOLKATA

P. V. SUBRAMANIAN Company Secretary C.P.-2077 8178, Regent Estate, Kolkata-92

Resolution 1: Ordinary Resolution:

Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31 March 2020 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
185	1,98,63,571	99.9975

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	492	0.0025

(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.2.50 per Equity Share of Rs.10/- each for the Financial Year 2019-20.

(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
185	2,03,79,081	99.9983

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	340	0.0017

(iii) Invalid votes:

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

TATA METALIKS LTD KOLKATA

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

Resolution 3: Ordinary Resolution:

Re-appointment of Mr. Koushik Chatterjee (DIN: 00004989) 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
180	2,03,79,600	99.9967

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	668	0.0033

(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 Mr. Sandeep Kumar (DIN: 02139274) as Managing Director of the Company for a period of 3 (three) years from July 01, 2020 to June 20, 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
181	2,03,79,562	99.9965

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	706	0.0035

(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

TATA METALIKS LTD. KOLKATA

Resolution 5: Ordinary Resolution:

Approval for Related Party Transaction(s) with T S Global Procurement Company Pte. Ltd. for purchase of Coal/ Coke 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
180	49,15,018	99.9866

(i) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	660	0.0134

(ii) 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 Limited for purchase of Iron Ore Lump and Fines 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
181	49,14,942	99.9850

(iii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	736	0.0150

(iv) Invalid votes:

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

TATA METALIKS LTD. KOLKATA

P. V. SUBRAMANIAN Company Secretary C.P.-2077 8178, Regent Estate, Kolkata-92

Resolution 7: Ordinary Resolution:

Approval for Related Party Transaction(s) with Tata Steel Limited for purchase of Coke 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
181	49,14,942	99.9850

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	735	0.0150

(iii) Invalid votes:

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

Resolution 8: 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, 2021.

(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
179	2,03,79,418	99.9958

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	850	0.0042

(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 8178, Regent Estate, Kolkata-92

TATA METALIKS LTD. KOLKATA

Resolution 9: Ordinary Resolution:

Approval for Payment of Commission to Non-Executive Directors 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
164	2,02,56,261	99.3915

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
29	1,24,007	0.6085

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

P. V. Subramanian

Place : Kolkata

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

Dated: September 7, 2020.

TATA METALIKS LTD. KOLKATA

For TATA METALIKS LIMITED
Sankar Bhattacharya
Chief of Corporate Governance
& Company Secretary