TML: 4317: 2022 Date: January 15, 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: Declaration of Voting Results of Postal Ballot

This has reference to our letter dated December 15, 2021 relating to Notice of Postal Ballot. In this regard, please find enclosed the following:

1. The Voting Results in relation to the following businesses through special resolution:
   a) Re-appointment of Mr. Amit Ghosh (DIN: 00482967) as an Independent Director of the Company; and
   b) Re-appointment of Dr. Rupali Basu (DIN: 01778854) as an Independent Director of the Company;
   as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as Annexure – 1.

2. The Scrutinizer's Report dated January 15, 2022, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as Annexure – 2.

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 information is submitted pursuant to Regulation 30 and Regulation 44(3) of the Listing Regulations.

This is for your information and record.

Yours faithfully,
Tata Metaliks Limited

Avishek Ghosh
Company Secretary and Compliance Officer

Encl.: as above

ANNEXURE - 1

Format for Voting Results

Date of Declaration of Postal Ballot/~~AGM/EGM~~	Resolution passed through Postal Ballot on January 15, 2022
Total number of shareholders on record date (December 10, 2021)	
Holders of Fully paid-up Equity shares	1,10,660
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	Not Applicable
Public	
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	Not Applicable
Public	

Tata Metaliks Limited

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

TATA METALIKS LIMITED

Resolution No.: 1

Resolution required: (Ordinary/ Special)						Special						
Whether promoter/ promoter group are interested in the agenda/resolution?						No						
Description of Resolution considered						Re-appointment of Mr. Amit Ghosh (DIN: 00482967) as an Independent 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 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			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	38,17,558	38,17,558	34,61,670	90.68	32,96,573	1,65,097	95.2307	4.7693	-	-
		Postal Ballot			0	0.00	0	0	0.0000	0.0000	-	-
		Poll			0	0.00	0	0	0.0000	0.0000	-	-
		Total			34,61,670	90.68	32,96,573	1,65,097	95.2307	4.7693	**-**	**-**
C	Public - Non-Institutions	E-voting	88,02,852	88,02,852	33,971	0.39	32,548	1,423	95.8111	4.1889	-	-
		Postal Ballot			0	0.00	0	0	0.0000	0.0000	-	-
		Poll			0	0.00	0	0	0.0000	0.0000	-	-
		Total			33,971	0.39	32,548	1,423	95.8111	4.1889	-	**-**
Total (A+B+C)			**3,15,77,500**	**3,15,77,500**	**2,24,52,731**	**71.10**	**2,22,86,211**	**1,66,520**	**99.2584**	**0.7416**	-	**-**
Whether resolution is Passed or Not			Yes									

Tata Metaliks Limited



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



TATA METALIKS LIMITED

Resolution No.: 2

Resolution required: (Ordinary/ Special)						Special						
Whether promoter/ promoter group are interested in the agenda/resolution?						No						
Description of Resolution considered						Re-appointment of Dr. Rupali Basu (DIN: 01778854) as an Independent 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	1,89,57,090	1,89,57,090	1,89,57,090	100.00	1,89,57,090	0	100.0000	0.0000	-	-
		Postal Ballot			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	38,17,558	38,17,558	34,61,670	90.68	3461670	0	100.0000	0.0000	-	-
		Postal Ballot			0	0.00	0	0	0.0000	0.0000	-	-
		Poll			0	0.00	0	0	0.0000	0.0000	-	-
		Total			34,61,670	90.68	3461670	0	100.0000	0.0000	-	-
C	Public - Non-Institutions	E-voting	88,02,852	88,02,852	34,021	0.39	31,062	2,959	91.3024	8.6976	-	-
		Postal Ballot			0	0.00	0	0	0.0000	0.0000	-	-
		Poll			0	0.00	0	0	0.0000	0.0000	-	-
		Total			34,021	0.39	31,062	2,959	91.3024	8.6976	-	-
Total (A+B+C)			**3,15,77,500**	**3,15,77,500**	**2,24,52,781**	**71.10**	**2,24,49,822**	**2,959**	**99.9868**	**0.0132**		-
Whether resolution is Passed or Not			Yes									

Tata Metaliks Limited

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

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

ANNEXURE - 2

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

81/8, Regent Estate,
Kolkata-700 092.
Mobile: 98300 26425
Email: pvsm17@rediffmail.com

To,
TATA METALIKS LIMITED,
Tata Centre, 10th Floor,
43, J. L. Nehru Road,
Kolkata-700071.

Report of Scrutinizer

I, P. V. Subramanian, Company Secretary in Whole-time Practice, (Membership No. ACS-4585 & CoP No.2077) having my office at "Sampriti", 3rd Floor, 81/8, Regent Estate, Kolkata-700092, have been appointed by the Board of Directors of **Tata Metaliks Limited** ("the Company') as the Scrutinizer to conduct the Postal ballot process through electronic voting process ("remote e-voting") instead of submitting the Postal Ballot Form physically in respect of the following 2 (two) Special Resolutions:

1. "Re-appointment of Mr. Amit Ghosh (DIN: 00482967) as an Independent Director of the Company." and

2. "Re-appointment of Dr. Rupali Basu (DIN: 01778854) as an Independent Director of the Company."

pursuant to the Postal Ballot Notice dated December 06, 2021 issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any statutory modification or re-enactment thereof for the time being in force) read with rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended from time to time, read with the General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated December 06, 2021 along with statement setting out material facts under Section 102 of the Act in respect of the abovementioned resolutions, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company / Depositories.

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.

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

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

The shareholders of the Company holding shares as on the "cut-off" date of Friday, December 10, 2021 were entitled to vote on the resolutions as mentioned in the Notice.

The voting period for remote e-voting commenced on Friday, December 17, 2021 at 09:00 a.m. (IST) and ended on Saturday, January 15, 2022 at 05:00 p.m. (IST) and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting 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 Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolutions.

I now submit my Scrutinizer's Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said 2 (two) Special Resolutions as under:

Resolution 1: Special Resolution

"Re-appointment of Mr. Amit Ghosh (DIN: 00482967) as an Independent Director of the Company."

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
457	22286211	99.2584

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
43	166520	0.7416

(i) Invalid Votes:

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

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

P. V. SUBRAMANIAN Company Secretary C.P.-2077 8/18, Regent Estate, Kolkata-92

Resolution 2: Special Resolution

"Re-appointment of Dr. Rupali Basu (DIN: 01778854) as an Independent Director of the Company."

(ii) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
465	22449822	99.9868

(iii) Voted against the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
37	2959	0.0132

(iv) Invalid Votes:

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

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

P. V. Subramanian.

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

Dated: January 15, 2022.
Place : Kolkata.

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

CERTIFIED TO BE TRUE
For TATA METALIKS LIMITED

Avishek Ghosh
Company Secretary and Compliance Officer
Date: January 15, 2022