TML: 4380: 2023 Date: January 31, 2023

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 30, 2022, enclosing the copy of Postal Ballot Notice ('**Notice**') for seeking approval of the Members of Tata Metaliks Limited ('**the Company**') on the following resolutions:

1. Appointment of Mr. Alok Krishna (DIN: 08066195) as a Director through Ordinary Resolution
2. Appointment of Mr. Alok Krishna (DIN: 08066195) as Managing Director through Special Resolution

Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with related Rules, as amended, the Company conducted the Postal Ballot by remote e-voting process as set out in the Notice.

The remote e-voting process concluded yesterday i.e. Monday, January 30, 2023, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that, the Members of the Company have duly passed the above Resolutions with requisite majority.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**'), we are enclosing herewith the details of the voting results (**Annexure A**) and the Report of the Scrutinizer (**Annexure B**)

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
Digitally signed by AVISHEK GHOSH
Date: 2023.01.31 13:40:47 +05'30'

Avishek Ghosh
Company Secretary and Compliance Officer

Encl.: as above

ANNEXURE A

A. DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF THE LISTING REGULATIONS

SN	Particulars	Details
1	Date of Postal Ballot Notice	Wednesday, December 28, 2022
2	Cut-off Date	Friday, December 23, 2022
3	Voting Start Date & Time	Sunday, January 01, 2023, at 9:00 a.m. (IST)
4	Voting End Date & Time	Monday, January 30, 2023, at 5:00 p.m. (IST)
5	Total Number of Shareholders as on the Cut-off Date	1,18,110
6	**No. of Members present in meeting either in person or proxy**	
	Promoter & Promoter Group	N.A.
	Public	N.A.
7	**No. of Members attended the meeting through Video Conferencing**	
	Promoter & Promoter Group	N.A.
	Public	N.A.

B. RESULTS OF THE POSTAL BALLOT

SN	Agenda	Resolution required	Mode of voting	Remarks
1	Appointment of Mr. Alok Krishna (DIN: 08066195) as a Director	Ordinary Resolution	Remote E-voting	Passed with requisite majority
2	Appointment of Mr. Alok Krishna (DIN: 08066195) as Managing Director	Special Resolution		

Tata Metaliks Limited

AVISHEK GHOSH Digitally signed by AVISHEK GHOSH Date: 2023.01.31 13:41:07 +05'30'

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						Appointment of Mr. Alok Krishna (DIN: 08066195) as a Director						
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	34,40,240	34,40,240	30,86,541	89.72	29,28,682	1,57,859	94.89	5.11	-	-
		Postal Ballot			0	0.00	0	0	0.00	0.00	-	-
		Poll			0	0.00	0	0	0.00	0.00	-	-
		Total			30,86,541	89.72	29,28,682	1,57,859	94.89	5.11	**-**	**-**
C	Public - Non-Institutions	E-voting	91,80,170	91,80,170	33,413	0.36	31,967	1,446	95.67	4.33	-	-
		Postal Ballot			0	0.00	0	0	0.00	0.00	-	-
		Poll			0	0.00	0	0	0.00	0.00	-	-
		Total			**33,413**	**0.36**	**31,967**	**1,446**	**95.67**	**4.33**	-	**-**
Total (A+B+C)			**3,15,77,500**	**3,15,77,500**	**2,20,77,044**	**69.91**	**2,19,17,739**	**1,59,305**	**99.28**	**0.72**	-	**-**
Whether resolution is Passed or Not		Yes										

Tata Metaliks Limited

AVISHEK GHOSH Digitally signed by AVISHEK GHOSH Date: 2023.01.31 13:41:23 +05'30'

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						Appointment of Mr. Alok Krishna (DIN: 08066195) as Managing Director						
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	-	100.00	0.00	**-**	**-**
B	Public – Institutions	E-voting	34,40,240	34,40,240	30,86,541	89.72	29,26,036	1,60,505	94.80	5.20	-	-
		Postal Ballot			0	0.00	0	0	0.00	0.00	-	-
		Poll			0	0.00	0	0	0.00	0.00	-	-
		Total			30,86,541	89.72	29,26,036	1,60,505	94.80	5.20	**-**	**-**
C	Public - Non-Institutions	E-voting	91,80,170	91,80,170	32,087	0.35	31,116	971	96.97	3.03	-	-
		Postal Ballot			0	0.00	0	0	0.00	0.00	-	-
		Poll			0	0.00	0	0	0.00	0.00	-	-
		Total			**32,087**	**0.35**	**31,116**	**971**	**96.97**	**3.03**	-	**-**
Total (A+B+C)			**3,15,77,500**	**3,15,77,500**	**2,20,75,718**	**69.91**	**2,19,14,242**	**1,61,476**	**99.27**	**0.73**	-	**-**
Whether resolution is Passed or Not		Yes										

Tata Metaliks Limited

AVISHEK GHOSH Digitally signed by AVISHEK GHOSH Date: 2023.01.31 13:41:42 +05'30'

Avishek Ghosh

Company Secretary and Compliance Officer

(ACS No: 44347)

Annexure B

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") in respect of the following 2 (two) Resolutions:

1. **As Ordinary Resolution:**

   Appointment of Mr. Alok Krishna (DIN: 08066195) as a Director

   "**RESOLVED THAT** Mr. Alok Krishna (DIN: 08066195), who was appointed as an Additional Director of the Company effective November 1, 2022 by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, in terms of Section 161 and other applicable provisions, if any, of the Companies Act, 2013 ('**Act**') read with the Rules made thereunder (including any modification, amendment or re-enactment thereof) and Article 106 of the Articles of Association of the Company, and who is eligible for appointment and has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company, not liable to retire by rotation."

2. **As Special Resolution:**

   Appointment of Mr. Alok Krishna (DIN: 08066195) as Managing Director

   "**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 203 and any other applicable provisions, if any, read along with Schedule V of the Companies Act, 2013 ('**Act**') and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time, and Article 130 of the Articles of Association of the Company and such other approvals, permissions and sanctions of such other authorities as may be required in this regard, the consent of the Members be and is hereby

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

accorded to the appointment and terms of remuneration of Mr. Alok Krishna (DIN: 08066195) as the Managing Director **('MD')** of the Company for a period of three years effective November 1, 2022 through October 31, 2025, not liable to retire by rotation, upon the terms and conditions as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors **('Board')** and as set out in the Statement annexed to this Postal Ballot Notice, including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during his said tenure, within the overall limits of Section 197 of the Act, with liberty to the Board (which includes a duly constituted Committee of the Board) to alter and vary the terms and conditions of the said appointment (including remuneration) as it may deem fit, and in such manner as may be agreed to between the Board and Mr. Alok Krishna.

RESOLVED FURTHER THAT the Board be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution.",

pursuant to the Postal Ballot Notice dated December 28, 2022 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, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 11/2022 dated December 28, 2022 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 28, 2022 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.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, December 23, 2022 were entitled to vote on the resolutions as mentioned in the Notice.

The voting period for remote e-voting commenced on Sunday, January 01, 2023 at 09:00 a.m. (IST) and ended on Monday, January 30, 2023 at 05:00 p.m. (IST) and the NSDL e-voting module was disabled thereafter.

TATA METALIKS LIMITED TATA KOLKATA

P. V. SUBRAMANIAN Company Secretary C.P.-2077 8/1B, Regent Estate, Kolkata-92

The votes cast under remote e-voting facility were thereafter unblocked by me in the presence of two persons who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

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 result of the voting by postal ballot only through the remote e-voting process in respect of the said 2 (two) Resolutions as under:

Resolution 1: Ordinary Resolution:
Appointment of Mr. Alok Krishna (DIN: 08066195) as a Director.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
469	21917739	99.2784

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
35	159305	0.7216

(iii) Invalid Votes:

Number of members voted	Number of votes cast (shares)
Nil	Nil

Resolution 2: Special Resolution:
Appointment of Mr. Alok Krishna (DIN: 08066195) as Managing Director.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
466	21914242	99.2685

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
36	161476	0.7315

TATA METALIKS LIMITED KOLKATA

P. V. SUBRAMANIAN Company Secretary C.P.-2077 8/1B, Regent Estate, Kolkata-92

(iii) Invalid Votes:

Number of members voted	Number of votes cast (shares)
Nil	Nil



P. V. Subramanian

(P V SUBRAMANIAN)
Company Secretary in Whole-time Practice
ACS: 4585/C.P.No.: 2077
UDIN: A004585D003068338
PRC No.: 1613/2021

Dated: January 30, 2023.
Place : Kolkata.

Countersigned by:

For TATA METALIKS LIMITED



Avishek Ghosh
Company Secretary and Compliance Officer
January 31, 2023