



TSLPL/SE/2023-24/37

August 2, 2023

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.
Maharashtra, India.
Scrip Code: 513010

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

Dear Madam, Sirs,

Subject: Summary of Proceedings and Voting Results of the 40th Annual General Meeting ('AGM') of Tata Steel Long Products Limited ('Company')

The 40th AGM of the Company was held on Wednesday, August 2, 2023, at 3.00 p.m. (IST). The AGM was conducted through Video Conference / Other Audio-Visual Means to transact the business as stated in the Notice convening the AGM dated April 25, 2023.

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('**Listing Regulations**'), as amended – **Annexure A**
- 2) Combined voting results of remote e-voting prior to the AGM 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 2, 2023, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended - **Annexure C**

The AGM concluded at 4.14 p.m. (IST).

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

You are requested to kindly take the same on record.

Yours faithfully,

Tata Steel Long Products Limited

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Sankar Bhattacharya

Company Secretary and Compliance Officer

Encl. as above

TATASTEEL LONG PRODUCTS LIMITED

PO Joda Dist Keonjhar Odisha 758 034 India
Tel 91 6767 278178 Fax 278129 Email info@tatasteellp.com
CIN L27102OR1982PLC001091



Annexure – A

Summary of proceedings of the 40th Annual General Meeting ('AGM/ Meeting')

The 40th AGM of the Members of Tata Steel Long Products Limited ('the Company') was held on Wednesday, August 2, 2023, at 3.00 p.m. (IST) through two-way Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

Mr. Sankar Bhattacharya, Company Secretary & 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. T. V. Narendran, 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 Directors of the Company were present at the Meeting through VC/OAVM from their respective locations except Mr. Koushik Chatterjee who could not attend due to certain exigency. The Chairman welcomed the Directors and requested them to introduce themselves to the Members. He then requested Managing Director and Chief Financial Officer to introduce themselves. He then welcomed the Union representatives of the Company, who were attending the Meeting through VC.

The Chairperson thereafter informed the Members that, the representatives of M/s Price Waterhouse & Co. Chartered Accountants LLP, Statutory Auditors, 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/OAVM.

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

The Chairman then made his opening remarks and briefed the shareholders with respect to the key trends in the external environment and the Steel Industry and the Company's performance during FY2022-23. He also briefed the shareholders on the growth plans and merger update with Tata Steel.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2023 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor.



TATASTEEL LONG PRODUCTS LIMITED

PO Joda Dist Keonjhar Odisha 758 034 India

Tel 91 6767 278178 Fax 278129 Email info@tatasteellp.com

CIN L27102OR1982PLC001091



Thereafter, Mr. Ashish Anupam, Managing Director of the Company made a presentation on the operational and financial performance of the Company for the Financial Year 2022-23.

In terms of the Notice dated April 25, 2023 convening the 40th AGM of the Company, the following business was transacted at the Meeting through remote e-voting:

Item No.	Details of the Resolution	Type of Resolution
1.	Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Adoption of Audited Consolidated Financial Statements for the Financial Year ended March 31, 2023 and the report of the Auditors thereon.	Ordinary
3.	Appointment of a Director in place of Koushik Chatterjee (DIN:00004989) who retires by rotation and being eligible, seeks re-appointment.	Ordinary
4.	Ratification of the remuneration of Messrs. Shome & Banerjee, Cost Auditors of the Company.	Ordinary
5.	Approval for payment of Commission to Non-Executive Directors	Special

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. Sankar Bhattacharya, Company Secretary and Compliance Officer, to carry out the e-voting process and conclude the Meeting. The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.tatasteellp.com and NSDL at www.evoting@nsdl.com within 2 working days 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. Bhattacharya declared the Meeting 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.

Yours faithfully,

Tata Steel Long Products Limited

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Sankar Bhattacharya

Company Secretary and Compliance Officer

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TATASTEEL LONG PRODUCTS LIMITED

PO Joda Dist Keonjhar Odisha 758 034 India

Tel 91 6767 278178 Fax 278129 Email info@tatasteellp.com

CIN L27102OR1982PLC001091

**ANNEXURE B****40TH ANNUAL GENERAL MEETING VOTING RESULTS**

Date of the Annual General Meeting	Wednesday, August 2, 2023
No. of shareholders as on record date (July 26, 2023)	63,656
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	NA
Public	
No. of shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	1
Public	62

Tata Steel Long Products Limited

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Sankar Bhattacharya
Company Secretary and Compliance Officer

TATASTEEL LONG PRODUCTS LIMITED

PO Joda Dist Keonjhar Odisha 758 034 India
Tel 91 6767 278178 Fax 278129 Email info@tatasteellp.com
CIN L27102OR1982PLC001091



Resolution Required: (Ordinary)			Consider and Adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	3,37,86,521	3,37,86,521	100.00	3,37,86,521	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3,37,86,521	100.00	3,37,86,521	0	100.00	0.00
Public Institutions	E-Voting	26,64,772	22,87,287	85.83	22,87,287	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		22,87,287	85.83	22,87,287	0	100.00	0.00
Public Non Institutions	E-Voting	86,48,707	2,08,831	2.41	2,08,755	76	99.96	0.04
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2,08,831	2.41	2,08,755	76	99.96	0.04
Total		4,51,00,000	3,62,82,639	80.45	3,62,82,563	76	100.00	0.00

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Resolution Required: (Ordinary)			Consider and Adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2023 and the Report of the Auditors thereon					
Whether promoter/ promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	3,37,86,521	3,37,86,521	100.00	3,37,86,521	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3,37,86,521	100.00	3,37,86,521	0	100.00	0.00
Public Institutions	E-Voting	26,64,772	22,87,287	85.83	22,87,287	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		22,87,287	85.83	22,87,287	0	100.00	0.00
Public Non Institutions	E-Voting	86,48,707	2,08,288	2.41	2,08,212	76	99.96	0.04
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2,08,288	2.41	2,08,212	76	99.96	0.04
Total		4,51,00,000	3,62,82,096	80.45	3,62,82,020	76	100.00	0.00

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Resolution Required: (Ordinary)			Appointment of a Director in place of Koushik Chatterjee (DIN:00004989) who retires by rotation and being eligible, seeks re-appointment.					
Whether promoter/ promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	3,37,86,521	3,37,86,521	100.00	3,37,86,521	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3,37,86,521	100.00	3,37,86,521	0	100.00	0.00
Public Institutions	E-Voting	26,64,772	22,87,287	85.83	21,00,416	1,86,871	91.83	8.17
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		22,87,287	85.83	21,00,416	1,86,871	91.83	8.17
Public Non Institutions	E-Voting	86,48,707	2,08,462	2.41	2,06,441	2,021	99.03	0.97
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2,08,462	2.41	2,06,441	2,021	99.03	0.97
Total		4,51,00,000	3,62,82,270	80.45	3,60,93,378	1,88,892	99.48	0.52

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Resolution Required: (Ordinary)			Ratification of the remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company					
Whether promoter/ promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	3,37,86,521	3,37,86,521	100.00	3,37,86,521	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3,37,86,521	100.00	3,37,86,521	0	100.00	0.00
Public Institutions	E-Voting	26,64,772	22,87,287	85.83	22,87,287	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		22,87,287	85.83	22,87,287	0	100.00	0.00
Public Non Institutions	E-Voting	86,48,707	2,08,472	2.41	2,07,780	692	99.67	0.33
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2,08,472	2.41	2,07,780	692	99.67	0.33
Total		4,51,00,000	3,62,82,280	80.45	3,62,81,588	692	100.00	0.00

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Resolution Required: (Special)			Approval for payment of Commission to Non-Executive Directors					
Whether promoter/ promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	3,37,86,521	3,37,86,521	100.00	3,37,86,521	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3,37,86,521	100.00	3,37,86,521	0	100.00	0.00
Public Institutions	E-Voting	26,64,772	22,87,287	85.83	22,87,287	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		22,87,287	85.83	22,87,287	0	100.00	0.00
Public Non Institutions	E-Voting	86,48,707	2,08,462	2.41	2,07,187	1,275	99.39	0.61
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2,08,462	2.41	2,07,187	1,275	99.39	0.61
Total		4,51,00,000	3,62,82,270	80.45	3,62,80,995	1,275	100.00	0.00

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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 Steel Long Products Limited

P.O. Joda, Dist. Keonjhar,

Odisha-758034.

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 40th Annual General Meeting of Tata Steel Long Products Limited held on Wednesday, August 02, 2023 at 3.00 p.m. (IST) through video conferencing ("VC") / other audio visual means ("OAVM").

I, P. V. Subramanian, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **Tata Steel Long Products 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 40th Annual General Meeting ("AGM") of the Company held today, i.e. on Wednesday, August 02, 2023 at 3.00 p.m. (IST) through VC/OAVM.

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

The Notice dated April 25, 2023 convening the AGM along with the Integrated Report & Annual Accounts 2022-23, 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 Ministry of Corporate Affair ('MCA') General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020,



20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ('SEBI 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 Saturday, July 29, 2023 at 09.00 a.m. (IST) and ended on Tuesday, August 1, 2023 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, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of the remote 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 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 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 Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 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
275	36282563	99.9998

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	76	0.0002

(iii) Invalid votes:

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

Resolution 2: Ordinary Resolution:

Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Report of 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
272	36282020	99.9998

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	76	0.0002

(iii) 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 Mr. Kaushik Chatterjee (DIN: 00004989), 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
256	36093378	99.4794

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	188892	0.5206

(iii) Invalid votes:

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

SPECIAL BUSINESS:

Resolution 4: Ordinary Resolution:

Ratification of remuneration payable to Messrs. Shome & Banerjee, Cost Accountants (Firm Registration No.0000001), Cost Auditors of the Company, for the financial year ending March 31, 2024.

(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
264	36281588	99.9981

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	692	0.0019

(iii) Invalid votes:

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



Resolution 5: Special Resolution:

Approval for payment of commission to Non-Executive Directors in the event of inadequacy or absence of profits in accordance with the limits prescribed under the Companies Act, 2013 ('Act') read with Schedule V to the Act for each of the financial year, commencing April 1, 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
258	36280995	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
19	1275	0.0035

(iii) Invalid votes:

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

Place : Kolkata

Dated: August 02, 2023.



P. V. Subramanian

(P V SUBRAMANIAN)

Company Secretary in Whole-time Practice

ACS No.: 4585/C.P.No.: 2077

Peer Review Certificate No.: 1613/2021

UDIN: A004585E000705846

Countersigned by:-

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