



TSLPL/SE/2021-22/51

August 6, 2021

**The Secretary, Listing Department
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
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
Symbol: TATASTLLP

Dear Madam, Sir,

Sub: Summary of Proceedings and Voting Results of the 38th Annual General Meeting ('AGM') of Tata Steel Long Products Limited (Formerly Tata Sponge Iron Limited) ('the Company')

In terms of the Ministry of Corporate Affairs' (MCA) General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, read with Circular Nos. 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021 (together referred to as MCA Circulars) and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 (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 38th AGM of the Company was held on Thursday, August 5, 2021 at 3:00 p.m. (IST) through two-way Video Conference ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of its Members, to transact the business as stated in the AGM Notice dated April 20, 2021 ('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 6, 2021, pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended – **Annexure C**.

TATASTEEL LONG PRODUCTS LIMITED

(Formerly Tata Sponge Iron Limited)

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



The AGM concluded at 04:52 p.m. (IST).

The voting results along with the Scrutinizer's Report is available on the Company's website at www.tatasteellp.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 Steel Long Products Limited
(Formerly Tata Sponge Iron Limited)

A handwritten signature in blue ink, appearing to read 'Sankar Bhattacharya', is written over a light blue rectangular background.

Sankar Bhattacharya
Company Secretary and Compliance Officer

Encl. as above

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Annexure A

Summary of proceedings of the 38th Annual General Meeting ('AGM/Meeting')

The 38th AGM of the Members of Tata Steel Long Products Limited (Formerly Tata Sponge Iron Limited) ('the Company') was held on Thursday, August 5, 2021 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. Sankar Bhattacharya, 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. 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 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. The Chairman then welcomed the Union representatives of the Company, who were attending the Meeting through VC.

The Chairman informed the Members that, Mr. Pinaki Choudhary, Partner, Price Waterhouse & Co Chartered Accountants LLP, representing the Statutory Auditors, Mr. S.M. Gupta, Secretarial Auditor and Mr. Navin Kothari, Scrutinizer for the remote e-Voting and the e-voting during the proceedings of the AGM and Mr. Kunal Banerjee, representing M/s Shome and Banerjee, Cost Auditor of the Company 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.

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The Chairman then made his opening remarks and briefed the shareholders with respect to the situation caused by COVID-19, the Company's responses to combat COVID-19 and the initiatives taken in this regard to support the community. He also briefed the shareholders on the macro-economic environment, Steel Industry, the Company's performance during Fiscal 2021, and other strategic interventions.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2021 were taken as read. There were no observation, qualification, adverse remarks or comment by the Statutory Auditors in their Report on financial statements for the year ended March 31, 2021 or matters which have any adverse effect on the functioning of the Company, the Auditor's Report was taken as read.

Mr. Ashish Anupam, Managing Director of the Company made a presentation on the summary of key performance highlights, strategic priorities and progress, response to pandemic, turn-around journey etc. during FY 21 and the awards & accolades received by the Company.

In terms of the Notice dated April 20, 2021 convening the 38th 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 Standalone Financial Statements for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon;
- 2) Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2021 and the reports of the Auditors thereon;
- 3) Declaration of Dividend of Rs. 5.00 per Equity Share of face value Rs. 10/- each for the financial year 2020-21;
- 4) Appointment of a Director in place of Mrs. Meena Lall (DIN: 05133322) who retires by rotation and is eligible for re-appointment;
- 5) Appointment of Dr. Debashish Bhattacharjee (DIN: 00060737) as a Director;
- 6) Approval of Material Related Party Transactions – Purchase of Coal from T S Global Procurement Company Pte Ltd;
- 7) Approval of Material Related Party Transactions – Purchase of Coal from Tata International Limited;
- 8) Approval of Material Related Party Transactions – Purchase of coal from Tata International Singapore Pte Ltd;
- 9) Approval of Material Related Party Transactions – Purchase of Iron Ore from Tata Steel Limited;
- 10) Approval of Material Related Party Transactions – Sale of Sponge Iron to Tata International Limited; and
- 11) Ratification of Cost Auditors' remuneration.

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Members present at the Meeting were given an opportunity to put forward their queries and seek clarification(s). The Chairman appropriately responded to all the queries raised.

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 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.

Tata Steel Long Products Limited
(Formerly Tata Sponge Iron Limited)

Sankar Bhattacharya
Company Secretary and Compliance Officer

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**Annexure B****38th Annual General Meeting Voting Results**

Date of the Annual General Meeting	Thursday, August 5, 2021
Total number of shareholders on record date (July 29, 2021)	
Holders of Fully paid-up Equity shares	53,020
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	No arrangement for 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	59

Tata Steel Long Products Limited
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Sankar Bhattacharya
Company Secretary and Compliance Officer

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Tata Steel Long Products Limited

Resolution No.1

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon.

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	33786521	33786521	100.0000	33786521	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		33786521	100.0000	33786521	0	100.0000	0.0000	0
Public Institutions	E-Voting	2928541	2737431	93.4742	2737431	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2737431	93.4742	2737431	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	8384938	45298	0.5402	45060	238	99.4746	0.5254	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		45298	0.5402	45060	238	99.4746	0.5254	0
Total		45100000	36569250	81.0848	36569012	238	99.9993	0.0007	0



Tata Steel Long Products Limited

Resolution No.2

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Report of the Auditors thereon.

Resolution Required : (Ordinary)

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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting	33786521	33786521	100.0000	33786521	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		33786521	100.0000	33786521	0	100.0000	0.0000	0
Public Institutions	E-Voting	2928541	2737431	93.4742	2737431	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2737431	93.4742	2737431	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	8384938	45098	0.5378	45060	38	99.9157	0.0843	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		45098	0.5378	45060	38	99.9157	0.0843	0
Total		45100000	36569050	81.0844	36569012	38	99.9999	0.0001	0



Tata Steel Long Products Limited

Resolution No.3

Resolution Required : (Ordinary)

To declare dividend of Rs. 5.00 per Equity Share of face value Rs. 10/- each for the FY 2020-21.

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	33786521	33786521	100.0000	33786521	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		33786521	100.0000	33786521	0	100.0000	0.0000	0
Public Institutions	E-Voting	2928541	2737431	93.4742	2737431	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2737431	93.4742	2737431	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	8384938	45098	0.5378	44990	108	99.7605	0.2395	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		45098	0.5378	44990	108	99.7605	0.2395	0
Total		45100000	36569050	81.0844	36568942	108	99.9997	0.0003	0



Tata Steel Long Products Limited

Resolution No.4

Resolution Required : (Ordinary)

To appoint a Director in place of Mrs. Meena Lall (DIN:05133322) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 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	No. of votes Invalid
		[1]	[2]	[3]={([2]/[1])*100	[4]	[5]	[6]={([4]/[2])*100	[7]={([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	33786521	33786521	100.0000	33786521	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		33786521	100.0000	33786521	0	100.0000	0.0000	0
Public Institutions	E-Voting	2928541	2737431	93.4742	2737431	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2737431	93.4742	2737431	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	8384938	45098	0.5378	43804	1294	97.1307	2.8693	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		45098	0.5378	43804	1294	97.1307	2.8693	0
Total		45100000	36569050	81.0844	36567756	1294	99.9965	0.0035	0



Tata Steel Long Products Limited

Resolution No.5

Resolution Required : (Ordinary)

Appointment of Dr. Debashish Bhattacharjee as a Director

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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting	33786521	33786521	100.0000	33786521	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		33786521	100.0000	33786521	0	100.0000	0.0000	0
Public Institutions	E-Voting	2928541	2737431	93.4742	2737431	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2737431	93.4742	2737431	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	8384938	45098	0.5378	44752	346	99.2328	0.7672	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		45098	0.5378	44752	346	99.2328	0.7672	0
Total		45100000	36569050	81.0844	36568704	346	99.9991	0.0009	0



Tata Steel Long Products Limited

Resolution No.6

Resolution Required : (Ordinary)

Approval of Material Related Party Transactions – Purchase of Coal from T S Global Procurement Company Pte Ltd.

Whether promoter/ promoter group are interested in the agenda/resolution? Yes

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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	Poll	33786521	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
	E-Voting		2737431	93.4742	2737431	0	100.0000	0.0000	0
Public Institutions	Poll	2928541	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2737431	93.4742	2737431	0	100.0000	0.0000	0
	E-Voting		45098	0.5378	44684	414	99.0820	0.9180	0
Public Non Institutions	Poll	8384938	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		45098	0.5378	44684	414	99.0820	0.9180	0
			2782529	6.1697	2782115	414	99.9851	0.0149	0



Tata Steel Long Products Limited

Resolution No.7

Resolution Required : (Ordinary)

Approval of Material Related Party Transactions – Purchase of Coal from Tata International Limited.

Whether promoter/ promoter group are interested in the agenda/resolution? Yes

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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	Poll	33786521	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
	E-Voting		2737431	93.4742	2737431	0	100.0000	0.0000	0
Public Institutions	Poll	2928541	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2737431	93.4742	2737431	0	100.0000	0.0000	0
	E-Voting		45098	0.5378	44952	146	99.6763	0.3237	0
Public Non Institutions	Poll	8384938	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		45098	0.5378	44952	146	99.6763	0.3237	0
			2782529	6.1697	2782383	146	99.9948	0.0052	0



Tata Steel Long Products Limited

Resolution No.8

Resolution Required : (Ordinary)

Approval of Material Related Party Transactions – Purchase of coal from Tata International Singapore Pte Ltd.

Whether promoter/ promoter group are interested in the agenda/resolution? Yes

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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	Poll	33786521	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
	E-Voting		2737431	93.4742	2737431	0	100.0000	0.0000	0
Public Institutions	Poll	2928541	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2737431	93.4742	2737431	0	100.0000	0.0000	0
	E-Voting		45098	0.5378	44953	145	99.6785	0.3215	0
Public Non Institutions	Poll	8384938	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		45098	0.5378	44953	145	99.6785	0.3215	0
			2782529	6.1697	2782384	145	99.9948	0.0052	0



Tata Steel Long Products Limited

Resolution No.9

Resolution Required : (Ordinary)

Approval of Material Related Party Transactions –Purchase of Iron Ore from Tata Steel Limited.

Whether promoter/ promoter group are interested in the agenda/resolution? Yes

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	Poll	33786521	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
	E-Voting		2737431	93.4742	2737431	0	100.0000	0.0000	0
Public Institutions	Poll	2928541	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2737431	93.4742	2737431	0	100.0000	0.0000	0
	E-Voting		45098	0.5378	40239	4859	89.2257	10.7743	0
Public Non Institutions	Poll	8384938	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		45098	0.5378	40239	4859	89.2257	10.7743	0
			2782529	6.1697	2777670	4859	99.8254	0.1746	0



Tata Steel Long Products Limited

Resolution No.10

Resolution Required : (Ordinary)

Approval of Material Related Party Transactions – Sale of Sponge Iron to Tata International Limited.

Whether promoter/ promoter group are interested in the agenda/resolution? Yes

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	Poll	33786521	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
	E-Voting		2737431	93.4742	2737431	0	100.0000	0.0000	0
Public Institutions	Poll	2928541	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2737431	93.4742	2737431	0	100.0000	0.0000	0
	E-Voting		45098	0.5378	40229	4869	89.2035	10.7965	0
Public Non Institutions	Poll	8384938	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		45098	0.5378	40229	4869	89.2035	10.7965	0
			2782529	6.1697	2777660	4869	99.8250	0.1750	0



Tata Steel Long Products Limited

Resolution No.11

Resolution Required : (Ordinary)

Ratification of Cost Auditors' remuneration

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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting	33786521	33786521	100.0000	33786521	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		33786521	100.0000	33786521	0	100.0000	0.0000	0
Public Institutions	E-Voting	2928541	2737431	93.4742	2737431	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2737431	93.4742	2737431	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	8384938	45098	0.5378	38733	6365	85.8863	14.1137	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		45098	0.5378	38733	6365	85.8863	14.1137	0
Total		45100000	36569050	81.0844	36562685	6365	99.9826	0.0174	0





Consolidated Scrutinizer's Report

To,
The Chairman
Tata Steel Long Products Limited
(Formerly Tata Sponge Iron Limited)
P.O. Joda, Dist.: Keonjhar
Odisha 758034

Sub: 38th Annual General Meeting ("AGM") of the Members Tata Steel Long Products Limited (Formerly Tata Sponge Iron Limited) ("Company") held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Thursday, 05th August 2021 at 3:00 p.m. (IST)

I, Navin Kothari, Practicing Company Secretary, proprietor of N.K & Associates appointed by the Board of Directors of Tata Steel Long Products Limited (Formerly Tata Sponge Iron Limited) (hereinafter referred to as the "**Company**") at its meeting held on April 20, 2021 as the Scrutinizer for the remote e-voting process as well as to scrutinize the electronic voting conducted at the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020 and January 15, 2021 have permitted the holding of Annual General Meeting through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM'), without the physical presence of the Members at a common venue.

As mentioned in the Notice, the proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and SEBI Listing Regulations. My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by NSDL, the service provider.



Report on Scrutiny:

1. The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for the purpose of extending the facility of remote e-voting to the members of the Company and for voting electronically at the 38th AGM.
2. The service provider had provided a system for recording the votes of the members cast electronically through remote e-voting as well as at the 38th AGM held on 5th August, 2021 on all the items of the business sought to be transacted.
3. The service provider had set up electronic voting facility and members may access the same at <https://www.evoting.nsdl.com>.
4. The Company uploaded all the items of the business to be transacted at the AGM on its website and the same was also hosted on the website of its Service Provider. The company has also intimated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited to facilitate their members to cast their vote through remote e-voting.
5. As provided in the **MCA & SEBI CIRCULARS**, the Company had advertised in the newspapers, asking members who have not registered their e-mail addresses with the Company/ Depository Participant(s) to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the AGM along with the Integrated Report 2020-21.
The Company had sent the Notice of the AGM along with the web-link of its Integrated Report on July 14, 2021 by e-mail to members whose e-mail addresses were made available by the Depositories or were registered with the Company.
6. The cut-off date for the purposes of identifying the members who will be entitled to vote on the resolutions placed for approval of the members was Thursday, 29th July 2021.
7. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Monday, 02nd August, 2021 at 9:00 a.m. to Wednesday, 4th August, 2021 at 5:00 p.m.
8. The Company released an advertisement of the AGM in 'Business Standard', English newspaper having country-wide circulation and in 'Pratidin', Oriya newspaper, both dated 16th July, 2021.
9. At the end of e-voting period on 04th August, 2021 at 5:00 p.m., the voting portal of the service provider was blocked forthwith.
10. At the 38th AGM of the Company held through VC / OAVM, on Thursday, 05th August, 2021, members were provided with the facility for voting through electronic voting system during the VC proceedings at the AGM and members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-voting.
11. On 05th August, 2021 after tabulating the votes cast electronically by the system provided by NSDL, the votes cast through remote e-voting facility was duly unblocked at 04.52 p.m. by me as a Scrutinizer in the presence of Simran Bhadani and MD Talah. who acted as the witnesses, as prescribed in sub rule 4 (xii) of the said Rule 20. After the voting by electronic means the votes cast through remote e-voting process was



tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

12. Thereafter, I as scrutinizer duly compiled details of the remote e-voting carried out by the members and the electronic voting done at the AGM, the details of which are as follows:

The results of the remote e-voting together with that of the voting conducted at the AGM by way of electronic means are as follows:



ORDINARY BUSINESS

(i) Item No. 1 of the Notice (As an Ordinary Resolution)

Adoption of Audited Standalone Financial Statements for the financial year ended March 31, 2021 together with the reports of the Board of Directors and the Auditors thereon.

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through Remote e-voting and voting by electronic means at the meeting	221	36569012	99.9993	3	238	0.0007	Nil

The resolution stands passed with the requisite majority.



(ii) Item No. 2 of the Notice (As an Ordinary Resolution)

Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2021, together with the Reports of Auditors thereon.

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii / (iii+vi) * 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi / (iii+vi) * 100	
Total votes through Remote e-voting and voting by electronic means at the meeting	221	36569012	99.9999	02	38	0.0001	Nil

The resolution stands passed with the requisite majority.



(iii) Item No. 3 of the Notice (As an Ordinary Resolution)

Declaration of Dividend

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ --- (iii+vi)* 100	
Total votes through Remote e-voting and voting by electronic means at the meeting	217	36568942	99.9997	06	108	0.0003	Nil

The resolution stands passed with the requisite majority.



(iv) Item No. 4 of the Notice (As an Ordinary Resolution)

Re-appointment of a Director: Mrs. Meena Lall (DIN:05133322), who retires by rotation and being eligible, seeks re-appointment.

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii / (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi / (iii+vi)* 100	
Total votes through Remote e-voting and voting by electronic means at the meeting	213	36567756	99.9965	10	1294	0.0035	Nil

The resolution stands passed with the requisite majority.



SPECIAL BUSINESS

(v) Item No. 5 of the Notice (As an Ordinary Resolution)

Appointment of Dr. Debashish Bhattacharjee as a Director

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii / (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi / (iii+vi)* 100	
Total votes through Remote e-voting and voting by electronic means at the meeting	217	36568704	99.9991	06	346	0.0009	Nil

The resolution stands passed with the requisite majority.



(vi) Item No. 6 of the Notice (As an Ordinary Resolution)

Approval of Material Related Party Transactions – Purchase of Coal from T S Global Procurement Company Pte Ltd.

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii / (iii+vi) * 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi / (iii+vi) * 100	
Total votes through Remote e-voting and voting by electronic means at the meeting	213	2782115	99.9851	08	414	0.0149	Nil

The resolution stands passed with the requisite majority.



(vii) Item No. 7 of the Notice (As an Ordinary Resolution)

Approval of Material Related Party Transactions – Purchase of Coal from Tata International Limited

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii / (iii+vi) * 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi / (iii+vi) * 100	
Total votes through Remote e-voting and voting by electronic means at the meeting	216	2782383	99.9948	05	146	0.0052	Nil

The resolution stands passed with the requisite majority.



(viii) Item No. 8 of the Notice (As an Ordinary Resolution)

Approval of Material Related Party Transactions– Purchase of coal from Tata International Singapore Pte Ltd.

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through Remote e-voting and voting by electronic means at the meeting	217	2782384	99.9948	04	145	0.0052	Nil

The resolution stands passed with the requisite majority.



(ix) Item No. 9 of the Notice (As an Ordinary Resolution)

Approval of Material Related Party Transactions – Purchase of Iron Ore from Tata Steel Limited

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through Remote e-voting and voting by electronic means at the meeting	216	2777670	99.8254	05	4859	0.1746	Nil

The resolution stands passed with the requisite majority.



(x) Item No. 10 of the Notice (As an Ordinary Resolution)

Approval of Material Related Party Transactions – Sale of Sponge Iron to Tata International Limited

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi))* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi))* 100	
Total votes through Remote e-voting and voting by electronic means at the meeting	215	2777660	99.8250	06	4869	0.1750	Nil

The resolution stands passed with the requisite majority.



(xi) Item No. 11 of the Notice (As an Ordinary Resolution)

Ratification of Cost Auditors' remuneration

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii / (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi / (iii+vi)* 100	
Total votes through Remote e-voting and voting by electronic means at the meeting	214	36562685	99.9826	09	6365	0.0174	Nil

The resolution stands passed with the requisite majority.

All the Resolutions mentioned in the AGM Notice dated 20th April, 2021 as per the details above and stands passed under remote e-voting and voting conducted at AGM electronically with the requisite majority and hence deemed to be passed as on the date of the AGM.



I hereby confirm that I am maintaining the soft copy of the Registers received from NSDL in respect of the votes cast through remote e-voting and voting conducted at the AGM by way of electronic means by the members of the Company. All other relevant records relating to remote e-voting and electronic voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman considers, approves and signs the minutes of the Meeting.

Thanking You,
Yours faithfully,
For N.K. & ASSOCIATES
Company Secretaries

Navin Kothari
Navin Kothari
(Proprietor)



FCS No. 5935
CP No. 3725

Place: Kolkata
Date: 06.08.2021
UDIN:

Tata Steel Long Products Limited
(Formerly Tata Sponge Iron Limited)

Sankar Bhattacharya
Sankar Bhattacharya
Company Secretary and Compliance Officer

The following were the witnesses to the unblocking the votes cast through remote e-voting.

Simran Bhadani
1.*Bhadani*.....

Ms. Simran Bhadani

Address:
49, Parbati Ghosh Lane,
Girish Park,
Kolkata-700007

MD Talha
2.*Talha*.....

Mr. MD Talha

Address: 1, Bolai Dutta street,
Kolkata 700073