



TSLPL/SE/2021-22/119

March 7, 2022

**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, Sirs,

Sub: Summary of Proceedings and Voting results of the Extraordinary General Meeting ('EGM') of Tata Steel Long Products Limited ('the Company')

In terms of the Ministry of Corporate Affairs' (MCA) General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021, issued by the Government of India through the Ministry of Corporate Affairs ('MCA Circulars') the EGM of the Company was held on Monday, March 7, 2022 and was scheduled to start at 9:00 a.m. (IST) through two-way Video Conference ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of its Members, to transact the businesses as stated in the EGM Notice dated February 10, 2022 ('Notice'). The Meeting started at 9:07 a.m., once the quorum was present. All 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 EGM 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 EGM, in relation to the business transacted at the EGM, as required under Regulation 44(3) of the Listing Regulations, as amended – **Annexure B**;
- 3) The Scrutinizer's Report dated March 7, 2022, 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 EGM concluded at 10:25 a.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

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 Extraordinary General Meeting ('EGM/Meeting')

The EGM of the Members of Tata Steel Long Products Limited ('the Company') was held on Monday, March 7, 2022 and was scheduled to start at 9:00 a.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). The Meeting started at 9:07 a.m., once the quorum was present. The Meeting was conducted in accordance with the Circulars issued by the Ministry of Corporate Affairs ('MCA').

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 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 Chowdhary, representative of Pricewaterhouse & Co. Chartered Accountants LLP, Statutory Auditors of the Company, Mr. Partha Sarathi Guin, representative of M/s Shome & Banerjee, Cost Auditors of the Company, Mr. S. M. Gupta, representing the Secretarial Auditors and Mr. P. V. Subramanian, the Scrutinizer for the electronic voting, 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 requisite steps to enable Members to participate and vote on the items being considered at this EGM.

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, Members were informed that the requirement of appointing proxies was not applicable. Further, the documents referred to in the Notice and Explanatory Statement 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. He also briefed the shareholders on the businesses to be transacted in the Meeting.

With the consent of the Members present, the Notice convening the EGM were taken as read.

Mr. Ashish Anupam, Managing Director of the Company made a presentation on the summary on evolution, performance and financial highlights, strategic rationale for acquisition of Neelachal Ispat Nigam Limited (“NINL”), turnaround journey etc. of the Company during FY22.

In terms of the Notice dated February 10, 2022, convening the EGM, the following items of business as laid down, were transacted at the EGM. All Resolutions were Special Resolutions.

S.N.	Special Business	Resolutions required (Ordinary/Special)
1.	Increase in Borrowing Limits	Special resolution
2.	Power to create charge on the assets of the Company to secure borrowings up to ₹25,000 crore pursuant to Section 180(1)(a) of the Companies Act, 2013	Special resolution
3.	Increase in the Authorized Share Capital of the Company and consequential amendment of the Capital Clause in the Memorandum of Association and amendment of the Articles of Association of the Company	Special resolution
4.	Issue, offer and allotment of 0.01% Non-Convertible Redeemable Preference Shares on private placement basis to Tata Steel Limited	Special resolution
5.	Increase in the limits applicable for making investments/extending loans and giving guarantees or providing securities in connection with loans to Persons/ Bodies Corporate	Special resolution

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.



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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. Thereafter, the Chairman along with other Board Members left the Meeting.

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

Yours faithfully,

Tata Steel Long Products Limited

Sankar Bhattacharya
Company Secretary and Compliance Officer

Encl. as above

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**ANNEXURE B****Extraordinary General Meeting Voting Results**

Date of the Extraordinary General Meeting	Monday, March 7, 2022
Total number of shareholders on cut-off date (February 28, 2022)	
Holders of Equity shares	74,082
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	44

For Tata Steel Long Products Limited

Sankar Bhattacharya
Company Secretary and Compliance Officer

TATASTEEL LONG PRODUCTS LIMITED
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Tata Steel Long Products Limited									
Resolution Required : (Special)			1 - Increase in Borrowing Limits						
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	2423028	2219627	91.6055	2108521	111106	94.9944	5.0056	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		2219627	91.6055	2108521	111106	94.9944	5.0056	0
Public Non Institutions	E-Voting	8890451	53018	0.5963	51418	1600	96.9822	3.0178	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		53018	0.5963	51418	1600	96.9822	3.0178	0
Total		45100000	36059166	79.9538	35946460	112706	99.6874	0.3126	0



Tata Steel Long Products Limited									
Resolution Required : (Special)			2 - Power to create charge on the assets of the Company to secure borrowings up to Rs. 25,000 crore pursuant to Section 180(1)(a) of the Companies Act, 2013						
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	2423028	2219627	91.6055	2108521	111106	94.9944	5.0056	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		2219627	91.6055	2108521	111106	94.9944	5.0056	0
Public Non Institutions	E-Voting	8890451	52838	0.5943	51277	1561	97.0457	2.9543	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		52838	0.5943	51277	1561	97.0457	2.9543	0
Total		45100000	36058986	79.9534	35946319	112667	99.6875	0.3125	0



Tata Steel Long Products Limited

Resolution Required : (Special)			3 - Increase in the Authorized Share Capital of the Company and consequential amendment of the Capital Clause in the Memorandum of Association and amendment of the Articles of Association 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	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	2423028	2219627	91.6055	2108521	111106	94.9944	5.0056	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		2219627	91.6055	2108521	111106	94.9944	5.0056	0
Public Non Institutions	E-Voting	8890451	53035	0.5965	52060	975	98.1616	1.8384	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		53035	0.5965	52060	975	98.1616	1.8384	0
Total		45100000	36059183	79.9538	35947102	112081	99.6892	0.3108	0



Tata Steel Long Products Limited

Resolution Required : (Special)			4 - Issue, offer and allotment of 0.01% Non-Convertible Redeemable Preference Shares on private placement basis to Tata Steel Limited						
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	2423028	2219627	91.6055	2108521	111106	94.9944	5.0056	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		2219627	91.6055	2108521	111106	94.9944	5.0056	0
Public Non Institutions	E-Voting	8890451	53038	0.5966	52297	741	98.6029	1.3971	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		53038	0.5966	52297	741	98.6029	1.3971	0
Total		45100000	36059186	79.9538	35947339	111847	99.6898	0.3102	0



Tata Steel Long Products Limited

Resolution Required : (Special)			5 - Increase in the limits applicable for making investments/extending loans and giving guarantees or providing securities in connection with loans to Persons/Bodies Corporate						
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	2423028	2219627	91.6055	2108521	111106	94.9944	5.0056	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		2219627	91.6055	2108521	111106	94.9944	5.0056	0
Public Non Institutions	E-Voting	8890451	53038	0.5966	51003	2035	96.1631	3.8369	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		53038	0.5966	51003	2035	96.1631	3.8369	0
Total		45100000	36059186	79.9538	35946045	113141	99.6862	0.3138	0



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 prior to the Extraordinary General Meeting ('EGM') of Tata Steel Long Products Limited held on Monday, March 7, 2022 at 9.00 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting conducted during the EGM 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 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, each as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the EGM of the Company held today, i.e., Monday, March 7, 2022 at 9.00 a.m. (IST) through VC/ OAVM.

I was also appointed as the Scrutinizer to scrutinize the remote e-voting process during the EGM.

The EGM Notice dated February 10, 2022, as confirmed by the Company, was sent to the Shareholders in respect of the below mentioned resolutions passed at the EGM of the Company through electronic mode to those Members whose email addresses were registered with the Company/ Depositories. The emails were sent in compliance with the MCA Circular No. 20/2021 dated December 8, 2021 read with earlier MCA 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 (collectively referred to as 'MCA Circulars').

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 EGM.

The voting period for remote e-voting commenced on Wednesday, March 2, 2022 at 09.00 a.m. (IST) and ended on Sunday, March 6, 2022 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 EGM through VC, who had not cast their votes earlier.

The shareholders of the Company holding shares as on the "cut-off" date of February 28, 2022 were entitled to vote on the resolutions forming part of the Notice of the EGM.

After the closure of the e-voting at the EGM, the report on remote e-voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked 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 the EGM and during the EGM 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 EGM on the resolutions forming part of the notice of the EGM.

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 EGM and during the EGM in respect of the said Resolutions.



Increase in borrowing limits up to Rs.25,000 crore pursuant to Section 180(1)(c) of the Companies Act, 2013.

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
233	35946460	99.6874

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
26	112706	0.3126

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

Power to create charge on the assets of the Company to secure borrowings up to Rs.25,000 crore pursuant to Section 180(1)(a) of the Companies Act, 2013.

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
240	35946319	99.6875

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	112667	0.3125

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



Resolution 3: Special Resolution:

Increase in the Authorised Share Capital of the Company and consequential amendment of the Capital Clause in the Memorandum of Association and amendment of the Articles of Association 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
240	35947102	99.6892

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	112081	0.3108

(iii) Invalid votes:

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

Resolution 4: Special Resolution:

Issue, offer and allotment of 0.01% Non-convertible Redeemable Preference Shares on private placement basis to Tata Steel Limited.

(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
241	35947339	99.6898

(i) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	111847	0.3102

(ii) Invalid votes:

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



Resolution 5: Special Resolution:

Increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate.

(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
237	35946045	99.6862

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
22	113141	0.3138

(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 special resolutions stand passed with requisite majority.

Place : Kolkata

Dated: March 7, 2022.



M.

P.V. Subramanian

(P V SUBRAMANIAN)

Company Secretary in Whole-time Practice

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

UDIN: A004585C002815272-

Certified to be true copy

Tata Steel Long Products Limited

Sankar Bhattacharya

Company Secretary and Compliance Officer