



TSLPL/SE/2022-23/21

May 10, 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: Declaration of Voting Results of Postal Ballot

This has reference to our letter dated April 8, 2022, enclosing the Postal Ballot Notice (**‘Notice’**) dated March 22, 2022, for seeking approval of the Members of the Company, to transact the special businesses as contained in the Notice, by passing Ordinary Resolutions by way of postal ballot only through voting by electronic means (remote e-voting).

In this regard, please find enclosed the following:

1. Voting results of the said Postal Ballot through remote e-Voting, in relation to all businesses, as required under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (**‘Listing Regulations’**) – **Annexure 1**.
2. A copy of Scrutinizer's Report dated May 9, 2022, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 – **Annexure 2**.

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

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



All the Resolutions have been passed with requisite majority.

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

This is for your information and records.

Thanking you

Yours faithfully,

For Tata Steel Long Products Limited

A handwritten signature in blue ink, appearing to read 'Sankar Bhattacharya'.

Sankar Bhattacharya
Company Secretary and Compliance Officer

Encl. as above

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ANNEXURE 1

Format of Voting Results

Date of Declaration of Postal Ballot	Resolution passed through Postal Ballot on May 9, 2022.
Total number of shareholders on record date (i.e., March 25, 2022)	74,718
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

Tata Steel Long Products Limited

Sankar Bhattacharya
Company Secretary and Compliance Officer



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Resolution Required: (Ordinary)			1 - Approval of Material Related Party Transactions with 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	E-Voting	33786521	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	2437239	2232987	91.6195	2232987	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		2232987	91.6195	2232987	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	8876240	205430	2.3144	205194	236	99.8851	0.1149	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		205430	2.3144	205194	236	99.8851	0.1149	0
Total		45100000	2438417	5.4067	2438181	236	99.9903	0.0097	0

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


Sankar Bhattacharya

Company Secretary and Compliance Officer



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Resolution Required: (Ordinary)			2 - Approval of Material Related Party Transactions with TS Global Procurement Co. 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]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	33786521	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	2437239	2232987	91.6195	2232987	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		2232987	91.6195	2232987	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	8876240	205134	2.3110	204835	299	99.8542	0.1458	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		205134	2.3110	204835	299	99.8542	0.1458	0
Total		45100000	2438121	5.4060	2437822	299	99.9877	0.0123	0

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Resolution Required: (Ordinary)			3 - Approval of Material Related Party Transactions with 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	E-Voting	33786521	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	2437239	2232987	91.6195	2232987	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		2232987	91.6195	2232987	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	8876240	205149	2.3112	204916	233	99.8864	0.1136	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		205149	2.3112	204916	233	99.8864	0.1136	0
Total		45100000	2438136	5.4061	2437903	233	99.9904	0.0096	0

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Company Secretary and Compliance Officer



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ANNEXURE 2

P. V. SUBRAMANIAN

B.Com., LL.B., ACS.

Company Secretary in Whole-time Practice

81/8, Regent Estate,
Kolkata-700 092.

Mobile: 98300 26425

Email: pvsm17@rediffmail.com

To,
TATA STEEL LONG PRODUCTS LIMITED

P.O. – Joda, Keonjhar,
Odisha – 758034.

Report of Scrutinizer

I, P. V. Subramanian, Company Secretary in Whole-time Practice, (Membership No. ACS-4585 & CP 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 Steel Long Products Limited** ("the Company") as the Scrutinizer to conduct the Postal ballot process through electronic voting ("remote e-voting") in respect of the following 3 (three) Ordinary Resolutions:

1. "Approval of Material Related Party Transactions with Tata Steel Limited";
2. "Approval of Material Related Party Transactions with TS Global Procurement Co. Pte. Ltd." &
3. "Approval of Material Related Party Transactions with Tata International Limited",

pursuant to the Postal Ballot Notice dated March 22, 2022 issued under Section 110 and other applicable provisions 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 and 20/2021 dated December 08, 2021 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated March 22, 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, March 25, 2022 were entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting commenced on Sunday, April 10, 2022 at 9:00 a.m. (IST) and ended on Monday, May 9, 2022 at 5:00 p.m. (IST) and the NSDL e-voting module was disabled thereafter.

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 results of the voting by postal ballot only through the remote e-voting process in respect of the said 3 (three) Ordinary Resolutions as under:

Resolution 1: Ordinary Resolution

"Approval of Material Related Party Transactions with Tata Steel Limited"

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
457	2438181	99.9903

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
12	236	0.0097

(iii) Invalid Votes:

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



Resolution 2: Ordinary Resolution**"Approval of Material Related Party Transactions with TS Global Procurement Co. Pte. Ltd."**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
450	2437822	99.9877

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
15	299	0.0123

(iii) Invalid Votes:

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

Resolution 3: Ordinary Resolution**"Approval of Material Related Party Transactions with Tata International Limited".**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
453	2437903	99.9904

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
12	233	0.0096

(iii) Invalid Votes:

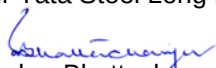
Number of members voted	Number of votes cast (shares)
Nil	Nil

*P.V. Subramanian***(P V SUBRAMANIAN)****Company Secretary in Whole-time Practice****ACS: 4585/CP.No.: 2077****UDIN: A004585D000291553**

Dated: May 09, 2022.

Place : Kolkata.

For Tata Steel Long Products Limited


Sankar Bhattacharya
 Company Secretary and Compliance Officer
