



TSLPL/SE/2020-21/38

September 15, 2020

**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 37th Annual General Meeting ('AGM') of Tata Steel Long Products Limited (Formerly Tata Sponge Iron Limited) ('the Company')

In terms of the General Circular No. 20/ 2020 dated May 5, 2020 read with General Circular No. 14/ 2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (together referred to as MCA Circulars) and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (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 37th AGM of the Company was held on Monday, September 14, 2020 at 3.00 p.m. (IST) through two-way Video Conference ('VC')/Other Audio Visual Means ('OAVM') to transact the business as stated in the AGM Notice dated June 9, 2020 ('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 September 15, 2020, pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, 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 5:00 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,

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

A handwritten signature in dark ink, appearing to read 'Sanjay Kasture', with a horizontal line underneath.

Sanjay Kasture
Company Secretary

Encl. as above

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Annexure A

Summary of Proceedings of the 37th Annual General Meeting (“AGM / Meeting”)

The 37th AGM of the Members of Tata Steel Long Products Limited (Formerly Tata Sponge Iron Limited) ('the Company') was held on Monday, September 14, 2020 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. Sanjay Kasture, Company Secretary, 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. He then welcomed the Union representatives of the Company, who were attending the Meeting through VC.

The Chairman informed the Members that, representatives of Price Waterhouse & Co. Chartered Accountants LLP, Statutory Auditors, M/s. S.M. Gupta & Co., Secretarial Auditors and M/s. N.K. & Associates, Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, 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 in to the website of National Securities and Depository Limited (“NSDL”). 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, it was informed to the members that the Registers as required under the Companies Act, 2013, were available for inspection in electronic mode.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2020 were taken as read. There were no qualifications, observations or adverse remarks in the Statutory and Secretarial Auditor's Reports.

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The Chairman then made his opening remarks with respect to industry outlook, Company's performance, strategic directions and future outlook.

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 2019-20.

In terms of the Notice dated June 9, 2020 convening the 37th AGM of the Company, the following business were transacted at the Meeting through remote e-voting. Resolution No. 1 to 6 and Resolution No. 9 to 18 were Ordinary Resolutions. Resolution No. 7 and 8 were Special Resolutions.

1. Adoption of Audited Financial Statements (Standalone & Consolidated) for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon.
2. Re-appointment of Mr. Koushik Chatterjee (DIN: 00004989), Director, who retires by rotation and being eligible, seeks re-appointment.
3. Appointment of Dr. Ansuman Das (DIN: 02845138) as an Independent Director of the Company
4. Appointment of Mr. Shashi Kant Maudgal (DIN: 00918431) as an Independent Director of the Company.
5. Appointment of Mr. Srikumar Menon (DIN: 00470254) as an Independent Director of the Company.
6. Appointment of Ms. Neeta Karmakar (DIN: 08730604) as an Independent Director of the Company.
7. Appointment of Mr. Ashish Anupam (DIN: 08384201) as the Managing Director of the Company and payment of remuneration / excess remuneration due to inadequate profits or loss.
8. Approval of waiver of recovery of excess remuneration paid to Mr. Sanjay Kumar Pattnaik (DIN: 00256832), Managing Director for the period April 01, 2019 to October, 31, 2019.
9. Ratification of Cost Auditors' remuneration for the financial year ended March 31, 2021.
10. Approval of Material Related Party Transactions – Purchase of Coal from T S Global Procurement Company Pte. Ltd.
11. Approval of Material Related Party Transactions – Purchase of Coal from Tata International Limited.
12. Approval of Material Related Party Transactions – Purchase of Coal from Tata Steel Limited.
13. Approval of Material Related Party Transactions – Purchase of coal from Tata International Singapore PTE Ltd.
14. Approval of Material Related Party Transactions – Purchase of Iron Ore from Tata Steel Limited.



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15. Approval of Material Related Party Transactions – Sale of different grades of Steel & alloy steel to Tata Steel Limited.
16. Approval of Material Related Party Transactions – Sale of Sponge Iron to Tata International Ltd.
17. Approval of Material Related Party Transactions – Rendering of service by Tata Steel Long Products Limited, in nature of conversion of iron ore to pellets for Tata Steel Limited.
18. Approval of Material Related Party Transactions – Rendering of service by Tata Steel Long Products Limited in nature of conversion of iron ore to pellets for Tata Steel BSL Limited.

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised.

Post the question and answer session, the Chairman authorized Mr. Sanjay Kasture, Company Secretary 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 Mr. Sanjay Kasture, Company Secretary, declared the Meeting as closed.

The Scrutinizers' report was received on September 15, 2020.

All the Resolutions have been passed with requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,

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

Sanjay Kasture
Company Secretary

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**Annexure B****37th Annual General Meeting - Voting Results**

Date of the Annual General Meeting	September 14, 2020
Total number of shareholders as on cut-off date (September 7, 2020)	46,389
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	No arrangement for a 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	84

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

Sanjay Kasture
Company Secretary

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TATA STEEL LONG PRODUCTS LIMITED										
Resolution (1)										
Resolution required: (Ordinary / Special)						ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?						NO				
Adoption of Audited Financial Statements.										
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[(2)/ (1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[(4)/ (2)]*100	% of Votes against on votes polled [7]=[(5)/ (2)]*100	Invalid Votes
			[1]	[2]		[4]	[5]			[8]
1	Promoter and Promoter Group	E-Voting	34237521	34237521	100.00	34237521	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		34237521	100.00	34237521	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	2612920	2222550	85.06	2222550	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		2222550	85.06	2222550	0	100.00	0.00	0
3	Public-Others	E-Voting	8249559	28374	0.34	27575	799	97.18	2.82	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		28374	0.34	27575	799	97.18	2.82	0
	Total	E-Voting	45100000	36488445	80.91	36487646	799	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		36488445	80.91	36487646	799	100.00	0.00	0



TATA STEEL LONG PRODUCTS LIMITED										
Resolution (2)										
Resolution required: (Ordinary / Special)						ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?						NO				
Re-appointment of Mr. Koushik Chatterjee (DIN: 00004989) as Director of the Company										
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[(2)/ (1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[(4)/ (2)]*100	% of Votes against on votes polled [7]=[(5)/ (2)]*100	Invalid Votes
			[1]	[2]		[4]	[5]			[8]
1	Promoter and Promoter Group	E-Voting	34237521	34237521	100.00	34237521	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		34237521	100.00	34237521	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	2612920	2222550	85.06	2098346	124204	94.41	5.59	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		2222550	85.06	2098346	124204	94.41	5.59	0
3	Public-Others	E-Voting	8249559	28510	0.35	27610	900	96.84	3.16	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		28510	0.35	27610	900	96.84	3.16	0
	Total	E-Voting	45100000	36488581	80.91	36363477	125104	99.66	0.34	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		36488581	80.91	36363477	125104	99.66	0.34	0



TATA STEEL LONG PRODUCTS LIMITED										
Resolution (3)										
Resolution required: (Ordinary / Special)						ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?						NO				
Appointment of Dr. Ansuman Das (DIN: 02845138) as an Independent Director of the Company										
	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	$\frac{[3]}{[1]} \times 100$	[4]	[5]	$\frac{[6]}{[2]} \times 100$	$\frac{[7]}{[2]} \times 100$	[8]
1	Promoter and Promoter Group	E-Voting	34237521	34237521	100.00	34237521	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		34237521	100.00	34237521	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	2612920	2222550	85.06	2222550	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		2222550	85.06	2222550	0	100.00	0.00	0
3	Public-Others	E-Voting	8249559	28510	0.35	26117	2393	91.61	8.39	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		28510	0.35	26117	2393	91.61	8.39	0
	Total	E-Voting	45100000	36488581	80.91	36486188	2393	99.99	0.01	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		36488581	80.91	36486188	2393	99.99	0.01	0



TATA STEEL LONG PRODUCTS LIMITED										
Resolution (4)										
Resolution required: (Ordinary / Special)						ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?						NO				
Appointment of Mr. Shashi Kant Maudgal (DIN: 00918431) as an Independent Director of the Company.										
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[(2)/ (1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[(4)/ (2)]*100	% of Votes against on votes polled [7]=[(5)/ (2)]*100	Invalid Votes
			[1]	[2]		[4]	[5]			[8]
1	Promoter and Promoter Group	E-Voting	34237521	34237521	100.00	34237521	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		34237521	100.00	34237521	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	2612920	2222550	85.06	2222550	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		2222550	85.06	2222550	0	100.00	0.00	0
3	Public-Others	E-Voting	8249559	28464	0.35	25907	2557	91.02	8.98	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		28464	0.35	25907	2557	91.02	8.98	0
	Total	E-Voting	45100000	36488535	80.91	36485978	2557	99.99	0.01	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		36488535	80.91	36485978	2557	99.99	0.01	0



TATA STEEL LONG PRODUCTS LIMITED										
Resolution (5)										
Resolution required: (Ordinary / Special)						ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?						NO				
Appointment of Mr. Srikumar Menon (DIN: 00470254) as an Independent Director of the Company.										
	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3]=[(2)/ (1)]*100	[4]	[5]	[6]=[(4)/ (2)]*100	[7]=[(5)/ (2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	34237521	34237521	100.00	34237521	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		34237521	100.00	34237521	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	2612920	2222550	85.06	2222550	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		2222550	85.06	2222550	0	100.00	0.00	0
3	Public-Others	E-Voting	8249559	27799	0.34	25382	2417	91.31	8.69	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		27799	0.34	25382	2417	91.31	8.69	0
	Total	E-Voting	45100000	36487870	80.90	36485453	2417	99.99	0.01	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		36487870	80.90	36485453	2417	99.99	0.01	0



TATA STEEL LONG PRODUCTS LIMITED										
Resolution (6)										
Resolution required: (Ordinary / Special)						ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?						NO				
Appointment of Ms. Neeta Karmakar (DIN: 08730604) as an Independent Director of the Company.										
	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3]=[(2)/ (1)]*100	[4]	[5]	[6]=[(4)/ (2)]*100	[7]=[(5)/ (2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	34237521	34237521	100.00	34237521	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		34237521	100.00	34237521	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	2612920	2222550	85.06	2222550	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		2222550	85.06	2222550	0	100.00	0.00	0
3	Public-Others	E-Voting	8249559	27810	0.34	26918	892	96.79	3.21	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		27810	0.34	26918	892	96.79	3.21	0
	Total	E-Voting	45100000	36487881	80.90	36486989	892	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		36487881	80.90	36486989	892	100.00	0.00	0



TATA STEEL LONG PRODUCTS LIMITED										
Resolution (7)										
Resolution required: (Ordinary / Special)						SPECIAL				
Whether promoter/ promoter group are interested in the agenda/resolution?						NO				
Appointmentof Mr. Ashish Anupam (DIN: 08384201) as the Managing Director of the Company and payment of remuneration / excess remuneration due to inadequate profits or loss.										
	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	34237521	34237521	100.00	34237521	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		34237521	100.00	34237521	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	2612920	2222550	85.06	2222550	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		2222550	85.06	2222550	0	100.00	0.00	0
3	Public-Others	E-Voting	8249559	27815	0.34	19552	8263	70.29	29.71	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		27815	0.34	19552	8263	70.29	29.71	0
	Total	E-Voting	45100000	36487886	80.90	36479623	8263	99.98	0.02	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		36487886	80.90	36479623	8263	99.98	0.02	0



TATA STEEL LONG PRODUCTS LIMITED										
Resolution (8)										
Resolution required: (Ordinary / Special)						SPECIAL				
Whether promoter/ promoter group are interested in the agenda/resolution?						NO				
Approval for waiver of recovery of excess remuneration paid to Mr. Sanjay Kumar Pattnaik (DIN: 00256832), Managing Director for the period April 01, 2019 to October, 31, 2019.										
	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
1	Promoter and Promoter Group	E-Voting	34237521	34237521	100.00	34237521	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		34237521	100.00	34237521	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	2612920	2222550	85.06	2222550	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		2222550	85.06	2222550	0	100.00	0.00	0
3	Public-Others	E-Voting	8249559	27779	0.34	16865	10914	60.71	39.29	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		27779	0.34	16865	10914	60.71	39.29	0
	Total	E-Voting	45100000	36487850	80.90	36476936	10914	99.97	0.03	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		36487850	80.90	36476936	10914	99.97	0.03	0



TATA STEEL LONG PRODUCTS LIMITED										
Resolution (9)										
Resolution required: (Ordinary / Special)						ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?						NO				
Ratification of Cost Auditors' remuneration.										
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[(2)/ (1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[(4)/ (2)]*100	% of Votes against on votes polled [7]=[(5)/ (2)]*100	Invalid Votes
			[1]	[2]		[4]	[5]			[8]
1	Promoter and Promoter Group	E-Voting	34237521	34237521	100.00	34237521	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		34237521	100.00	34237521	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	2612920	2222550	85.06	2222550	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		2222550	85.06	2222550	0	100.00	0.00	0
3	Public-Others	E-Voting	8249559	27804	0.34	22195	5609	79.83	20.17	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		27804	0.34	22195	5609	79.83	20.17	0
	Total	E-Voting	45100000	36487875	80.90	36482266	5609	99.98	0.02	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		36487875	80.90	36482266	5609	99.98	0.02	0



TATA STEEL LONG PRODUCTS LIMITED										
Resolution (10)										
Resolution required: (Ordinary / Special)						ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes				
Approval of Material Related Party Transactions – Purchase of Coal from T S Global Procurement Company Pte. Ltd.										
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[(2)/ (1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[(4)/ (2)]*100	% of Votes against on votes polled [7]=[(5)/ (2)]*100	Invalid Votes
			[1]	[2]	[3]=[(2)/ (1)]*100	[4]	[5]	[6]=[(4)/ (2)]*100	[7]=[(5)/ (2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	34237521	0	0.00	0	0	0.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		0	0.00	0	0	0.00	0.00	0
2	Public - Institutional holders	E-Voting	2612920	2222550	85.06	2222550	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		2222550	85.06	2222550	0	100.00	0.00	0
3	Public-Others	E-Voting	8249559	27815	0.34	26587	1228	95.59	4.41	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		27815	0.34	26587	1228	95.59	4.41	0
	Total	E-Voting	45100000	2250365	4.99	2249137	1228	99.95	0.05	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		2250365	4.99	2249137	1228	99.95	0.05	0



TATA STEEL LONG PRODUCTS LIMITED										
Resolution (11)										
Resolution required: (Ordinary / Special)						ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes				
Approval of Material Related Party Transactions – Purchase of Coal from Tata International Limited.										
	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]
1	Promoter and Promoter Group	E-Voting	34237521	0	0.00	0	0	0.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		0	0.00	0	0	0.00	0.00	0
2	Public - Institutional holders	E-Voting	2612920	2222550	85.06	2222550	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		2222550	85.06	2222550	0	100.00	0.00	0
3	Public-Others	E-Voting	8249559	27629	0.33	26701	928	96.64	3.36	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		27629	0.33	26701	928	96.64	3.36	0
	Total	E-Voting	45100000	2250179	4.99	2249251	928	99.96	0.04	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		2250179	4.99	2249251	928	99.96	0.04	0



TATA STEEL LONG PRODUCTS LIMITED										
Resolution (12)										
Resolution required: (Ordinary / Special)						ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes				
Approval of Material Related Party Transactions – Purchase of Coal from Tata Steel Limited.										
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[(2)/ (1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[(4)/ (2)]*100	% of Votes against on votes polled [7]=[(5)/ (2)]*100	Invalid Votes
			[1]	[2]		[4]	[5]			[8]
1	Promoter and Promoter Group	E-Voting	34237521	0	0.00	0	0	0.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		0	0.00	0	0	0.00	0.00	0
2	Public - Institutional holders	E-Voting	2612920	2222550	85.06	2222550	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		2222550	85.06	2222550	0	100.00	0.00	0
3	Public-Others	E-Voting	8249559	27593	0.33	26657	936	96.61	3.39	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		27593	0.33	26657	936	96.61	3.39	0
	Total	E-Voting	45100000	2250143	4.99	2249207	936	99.96	0.04	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		2250143	4.99	2249207	936	99.96	0.04	0



TATA STEEL LONG PRODUCTS LIMITED										
Resolution (13)										
Resolution required: (Ordinary / Special)						ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes				
Approval of Material Related Party Transactions – Purchase of coal from Tata International Singapore PTE Ltd.										
	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3]=[(2)/ (1)]*100	[4]	[5]	[6]=[(4)/ (2)]*100	[7]=[(5)/ (2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	34237521	0	0.00	0	0	0.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		0	0.00	0	0	0.00	0.00	0
2	Public - Institutional holders	E-Voting	2612920	2222550	85.06	2222550	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		2222550	85.06	2222550	0	100.00	0.00	0
3	Public-Others	E-Voting	8249559	27815	0.34	25367	2448	91.20	8.80	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		27815	0.34	25367	2448	91.20	8.80	0
	Total	E-Voting	45100000	2250365	4.99	2247917	2448	99.89	0.11	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		2250365	4.99	2247917	2448	99.89	0.11	0



TATA STEEL LONG PRODUCTS LIMITED										
Resolution (14)										
Resolution required: (Ordinary / Special)						ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes				
Approval of Material Related Party Transactions – Purchase of Iron Ore from Tata Steel Limited.										
	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3]=[(2)/ (1)]*100	[4]	[5]	[6]=[(4)/ (2)]*100	[7]=[(5)/ (2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	34237521	0	0.00	0	0	0.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		0	0.00	0	0	0.00	0.00	0
2	Public - Institutional holders	E-Voting	2612920	2222550	85.06	2222550	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		2222550	85.06	2222550	0	100.00	0.00	0
3	Public-Others	E-Voting	8249559	27815	0.34	26935	880	96.84	3.16	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		27815	0.34	26935	880	96.84	3.16	0
	Total	E-Voting	45100000	2250365	4.99	2249485	880	99.96	0.04	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		2250365	4.99	2249485	880	99.96	0.04	0



TATA STEEL LONG PRODUCTS LIMITED										
Resolution (15)										
Resolution required: (Ordinary / Special)						ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes				
Approval of Material Related Party Transactions – Sale of different grades of Steel & alloy steel to Tata Steel Limited.										
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[(2)/ (1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[(4)/ (2)]*100	% of Votes against on votes polled [7]=[(5)/ (2)]*100	Invalid Votes
			[1]	[2]		[4]	[5]			[8]
1	Promoter and Promoter Group	E-Voting	34237521	0	0.00	0	0	0.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		0	0.00	0	0	0.00	0.00	0
2	Public - Institutional holders	E-Voting	2612920	2222550	85.06	2222550	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		2222550	85.06	2222550	0	100.00	0.00	0
3	Public-Others	E-Voting	8249559	27810	0.34	25438	2372	91.47	8.53	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		27810	0.34	25438	2372	91.47	8.53	0
	Total	E-Voting	45100000	2250360	4.99	2247988	2372	99.89	0.11	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		2250360	4.99	2247988	2372	99.89	0.11	0



TATA STEEL LONG PRODUCTS LIMITED										
Resolution (16)										
Resolution required: (Ordinary / Special)						ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes				
Approval of Material Related Party Transactions – Sale of Sponge Iron to Tata International Ltd.										
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[(2)/ (1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[(4)/ (2)]*100	% of Votes against on votes polled [7]=[(5)/ (2)]*100	Invalid Votes
			[1]	[2]		[4]	[5]			[8]
1	Promoter and Promoter Group	E-Voting	34237521	0	0.00	0	0	0.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		0	0.00	0	0	0.00	0.00	0
2	Public - Institutional holders	E-Voting	2612920	2222550	85.06	2222550	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		2222550	85.06	2222550	0	100.00	0.00	0
3	Public-Others	E-Voting	8249559	27460	0.33	25187	2273	91.72	8.28	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		27460	0.33	25187	2273	91.72	8.28	0
	Total	E-Voting	45100000	2250010	4.99	2247737	2273	99.90	0.10	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		2250010	4.99	2247737	2273	99.90	0.10	0



TATA STEEL LONG PRODUCTS LIMITED										
Resolution (17)										
Resolution required: (Ordinary / Special)						ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes				
Approval of Material Related Party Transactions – Rendering of service by Tata Steel Long Products Limited, in nature of conversion of iron ore to pellets for Tata Steel Limited.										
	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3]=[2]/(1)]*100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	34237521	0	0.00	0	0	0.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		0	0.00	0	0	0.00	0.00	0
2	Public - Institutional holders	E-Voting	2612920	2222550	85.06	2222550	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		2222550	85.06	2222550	0	100.00	0.00	0
3	Public-Others	E-Voting	8249559	27815	0.34	25534	2281	91.80	8.20	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		27815	0.34	25534	2281	91.80	8.20	0
	Total	E-Voting	45100000	2250365	4.99	2248084	2281	99.90	0.10	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		2250365	4.99	2248084	2281	99.90	0.10	0



TATA STEEL LONG PRODUCTS LIMITED										
Resolution (18)										
Resolution required: (Ordinary / Special)						ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes				
Approval of Material Related Party Transactions – Rendering of service by Tata Steel Long Products Limited in nature of conversion of iron ore to pellets for Tata Steel BSL Limited										
	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3]=[(2)/ (1)]*100	[4]	[5]	[6]=[(4)/ (2)]*100	[7]=[(5)/ (2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	34237521	0	0.00	0	0	0.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		0	0.00	0	0	0.00	0.00	0
2	Public - Institutional holders	E-Voting	2612920	2222550	85.06	2222550	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		2222550	85.06	2222550	0	100.00	0.00	0
3	Public-Others	E-Voting	8249559	27814	0.34	25533	2281	91.80	8.20	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		27814	0.34	25533	2281	91.80	8.20	0
	Total	E-Voting	45100000	2250364	4.99	2248083	2281	99.90	0.10	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		2250364	4.99	2248083	2281	99.90	0.10	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: Passing of Resolution(s) through remote e-voting and voting electronically at the 37th Annual General Meeting ("AGM") of Tata Steel Long Products Limited (Formerly Tata Sponge Iron Limited) held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on 14th September 2020, pursuant to 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 the General Circular No. 20/2020 dated 5th May, 2020, read with circular dated 8th April, 2020 and 13th April, 2020 issued by the Ministry of Corporate Affairs ("MCA") and in accordance with the circular dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as "MCA & SEBI CIRCULARS".

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 June 9, 2020 has appointed me 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 Rule 20 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 ("SEBI Listing Regulations") as amended by the "**MCA & SEBI CIRCULARS**" issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted. **The MCA & SEBI CIRCULARS provides for relaxation in the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID-19 (CORONAVIRUS) pandemic.** I confirm that, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the MCA & SEBI Circulars.



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.

Report on Scrutiny:

- 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 37th AGM.
- The service provider had provided a system for recording the votes of the members electronically through remote e-voting as well as at the 37th AGM on all the items of the business sought to be transacted in the 37th AGM of the Company, which was held on 14th September, 2020.
- The service provider had set up electronic voting facility and members may access the same at <https://www.evoting.nsdl.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also its Service Provider and also on the websites of Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited to facilitate their members to cast their vote through remote e-voting.
- 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.
- 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 2019-20.
- The Company had sent the Notice of the AGM along with the Integrated Report 2019-20 and e-voting details by e-mail to members whose e-mail addresses were made available by the Depositories or were registered with the Company. For those members whose e-mail addresses were not available / registered, the Notice of the AGM along with the Integrated Report 2019-20 could not be sent. The Notices sent through e-mail contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the **MCA & SEBI CIRCULARS**.



- The Company completed the dispatch of Notice of AGM and Integrated Report via e-mail to the members by August 23, 2020. Subsequent to the email sent on August 23, 2020, further emails were sent to the new members as on the cut-off date.
- 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 Monday, 7th September, 2020.
- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for four days from Thursday, 10th September, 2020 at 9:00 a.m. to Sunday, 13th September, 2020 at 5:00 p.m.
- As prescribed in clause IV of the Circular dated 5th May, 2020 issued by MCA which is forming part of the MCA & SEBI CIRCULARS, the Company had release an advertisement prior to sending Notice of AGM to the members which was published in English in 'Business Standard' newspaper having country-wide circulation dated 21st August, 2020 and in Oriya in 'Sambad' newspaper dated 21st August, 2020. The Notice of AGM contained the required information as provided under clause IV (a) to (f) of the said circular.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has also released an advertisement, which was published 21 days before the date of the AGM in English in 'Business Standard' newspaper having country-wide circulation dated 24th August, 2020 and in Oriya in 'Sambad' newspaper dated 24th August, 2020. The notice published in the newspaper carried the required information as specified in sub rule 4 (v) (a) to (h) of the said Rule 20.
- At the end of e-voting period on 13th September, 2020 at 5:00 p.m., the voting portal of the service provider was blocked forthwith.
- NSDL provided me the names, DP ID / folio numbers and shareholding of the members who had cast their votes through remote e-voting.
- At the 37th AGM of the Company held through VC / OAVM, on Monday, 14th September, 2020, 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.
- On 14th September, 2020 after tabulating the votes cast electronically by the system provided by NSDL, the votes cast through remote e-voting facility was duly unblocked at 5.00 p.m. by me as a Scrutinizer in the presence of Ms. Kritika Tibrewal and Ms. Sneha Shaw 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.
- 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 under:

ORDINARY BUSINESS

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

Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2020, 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	164	36487646	99.9978	5	799	0.0022	Nil

The resolution stands passed with the requisite majority.



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

Re-appointment of a Director: Mr. Koushik Chatterjee (DIN: 00004989), 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	158	36363477	99.6571	11	125104	0.3429	Nil

The resolution stands passed with the requisite majority.



SPECIAL BUSINESS

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

Appointment of Dr. Ansuman Das (DIN: 02845138), as an Independent Director of the Company.

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	159	36486188	99.9934	10	2393	0.0066	Nil

The resolution stands passed with the requisite majority.



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

Appointment of Mr. Shashi Kant Maudgal (DIN: 00918431), as an Independent Director of the Company.

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	159	36485978	99.9930	8	2557	0.0070	Nil

The resolution stands passed with the requisite majority.



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

Appointment of Mr. Srikumar Menon (DIN: 00470254), as an Independent Director of the Company.

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	157	36485453	99.9934	10	2417	0.0066	Nil

The resolution stands passed with the requisite majority.



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

Appointment of Ms. Neeta Karmakar (DIN: 08730604), as an Independent Director of the Company.

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	160	36486989	99.9976	8	892	0.0024	Nil

The resolution stands passed with the requisite majority.



(vii) Item No. 7 of the Notice (As a Special Resolution)

Appointment of Mr. Ashish Anupam (DIN: 08384201), as the Managing Director of the Company and payment of remuneration / excess remuneration due to inadequate profits or loss.

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	151	36479623	99.9774	18	8263	0.0226	Nil

The resolution stands passed with the requisite majority.



(viii) Item No. 8 of the Notice (As a Special Resolution)

Approval of waiver of recovery of excess remuneration paid to Mr. Sanjay Kumar Pattnaik (DIN: 00256832), Managing Director for the period April 01, 2019 to October, 31, 2019.

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	135	36476936	99.9701	32	10914	0.0299	Nil

The resolution stands passed with the requisite majority.



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

Ratification of Cost Auditors' remuneration for the Financial Year ending March 31, 2021.

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	158	36482266	99.9846	10	5609	0.0154	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 –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	154	2249137	99.9454	13	1228	0.0546	Nil

The resolution stands passed with the requisite majority.



(xi) Item No. 11 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	157	2249251	99.9588	9	928	0.0412	Nil

The resolution stands passed with the requisite majority.



(xii) **Item No. 12 of the Notice (As an Ordinary Resolution)**

Approval of Material Related Party Transactions –Purchase of Coal 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	155	2249207	99.9584	10	936	0.0416	Nil

The resolution stands passed with the requisite majority.



(xiii) Item No. 13 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	156	2247917	99.8912	11	2448	0.1088	Nil

The resolution stands passed with the requisite majority.



(xiv) Item No. 14 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	158	2249485	99.9609	9	880	0.0391	Nil

The resolution stands passed with the requisite majority.



(xv) Item No. 15 of the Notice (As an Ordinary Resolution)

Approval of Material Related Party Transactions –Sale of different grades of Steel & alloy steel to 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	157	2247988	99.8946	9	2372	0.1054	Nil

The resolution stands passed with the requisite majority.



(xvi) Item No. 16 of the Notice (As an Ordinary Resolution)

Approval of Material Related Party Transactions –Sale of Sponge Iron to Tata International 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	157	2247737	99.8990	8	2273	0.1010	Nil

The resolution stands passed with the requisite majority.



(xvii) Item No. 17 of the Notice (As an Ordinary Resolution)

Approval of Material Related Party Transactions – Rendering of service by Tata Steel Long Products Limited, in nature of conversion of iron ore to pellets for 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	158	2248084	99.8986	9	2281	0.1014	Nil

The resolution stands passed with the requisite majority.



(xviii) Item No. 18 of the Notice (As an Ordinary Resolution)

Approval of Material Related Party Transactions –Rendering of service by Tata Steel Long Products Limited in nature of conversion of iron ore to pellets for Tata Steel BSL 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	157	2248083	99.8986	9	2281	0.1014	Nil

The resolution stands passed with the requisite majority.



All the Resolutions mentioned in the AGM Notice dated 9th June, 2020 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: 15/09/2020

UDIN: F005935B000712971

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

1. *Kritika Tibrewal*

Ms. Kritika Tibrewal
Address:
16, Satyanarayan Temple Road,
Shree Ram Apartment, Bandhaghat
Howrah-711106

2. *Sneha Shaw*

Ms. Sneha Shaw
Address:
31/A Belvedere Road,
Bhawani Bhawan, Alipore
Kolkata-700027