



TSLPL/SE/2023-24/13

May 25, 2023

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,

Subject: Result of Postal Ballot by remote e-voting process

This is further to our disclosure dated April 24, 2023, enclosing the copy of Postal Ballot Notice (**‘Notice’**), for seeking approval of the Members of Tata Steel Long Products Limited (**‘Company’**), on the following resolution:

SN	Description of the Resolution
1.	Omnibus Material Related Party Transaction(s) with Tata Steel Limited
2.	Omnibus Material Related Party Transaction(s) with T S Global Procurement Company Pte. Ltd.
3.	Omnibus Material Related Party Transaction(s) with Neelachal Ispat Nigam Limited
4.	Material Related Party Transaction(s) between Tata Steel Limited, the promoter holding company of Tata Steel Long Products Limited and Neelachal Ispat Nigam Limited, a subsidiary of Tata Steel Long Products Limited
5.	Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd. (TSGPL), a fellow subsidiary of Tata Steel Long Products Limited and Neelachal Ispat Nigam Limited, a subsidiary of Tata Steel Long Products Limited

Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with related Rules, as amended, and the General Circulars issued by the Ministry of Corporate Affairs, from time to time, the Company conducted the Postal Ballot by remote e-voting process as set out in the Notice.

The remote e-voting process concluded today i.e., Thursday, May 25, 2023, at 5:00 p.m. (IST), post which the Scrutinizer has submitted the report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that, the Members of the Company have duly passed the above Resolution with requisite majority.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**‘Listing Regulations’**), we are enclosing herewith the details of the voting results (**Annexure A**) and the Report of the Scrutinizer (**Annexure B**)

TATA STEEL LONG PRODUCTS LIMITED

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



The Voting Results along with the Scrutinizer's Report are being made available on the website of the Company at www.tatasteellp.com and on the website of 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**

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BHATTACHARYA

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Sankar Bhattacharya
Company Secretary and Compliance Officer

Encl. as above

TATA STEEL LONG PRODUCTS LIMITED

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



ANNEXURE A

A. DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF THE LISTING REGULATIONS

SN	Particulars	Details
1	Date of Postal Ballot Notice	Tuesday, March 21, 2023
2	Cut-off Date	Friday, April 21, 2023
3	Voting Start Date & Time	Wednesday, April 26, 2023, at 9:00 a.m. (IST)
4	Voting End Date & Time	Thursday, May 25, 2023, at 5:00 p.m. (IST)
5	Total Number of Shareholders as on the Cut-off Date	66,435
6	No. of Members present in meeting either in person or proxy	
	Promoter & Promoter Group	N.A.
	Public	N.A.
7	No. of Members attended the meeting through Video Conferencing	
	Promoter & Promoter Group	N.A.
	Public	N.A.

B. RESULT OF THE POSTAL BALLOT

SN	Agenda	Resolution required	Mode of voting	Remarks
1.	Omnibus Material Related Party Transaction(s) with Tata Steel Limited	Ordinary Resolution	Remote E-voting	Passed with requisite majority
2.	Omnibus Material Related Party Transaction(s) with T S Global Procurement Company Pte. Ltd.			
3.	Omnibus Material Related Party Transaction(s) with Neelachal Ispat Nigam Limited			
4.	Material Related Party Transaction(s) between Tata Steel Limited, the promoter holding company of Tata Steel Long Products Limited and Neelachal Ispat Nigam Limited, a subsidiary of Tata Steel Long Products Limited			
5.	Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd. (TSGPL), a fellow subsidiary of Tata Steel Long Products Limited and Neelachal Ispat Nigam Limited, a subsidiary of Tata Steel Long Products Limited			

Tata Steel Long Products Limited

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Sankar Bhattacharya
Company Secretary and Compliance Officer

TATA STEEL LONG PRODUCTS LIMITED

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



Resolution Required : (Ordinary)			1 - Omnibus Material Related Party Transaction(s) 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	2465448	2250164	91.2680	2250164	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		2250164	91.2680	2250164	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	8848031	68651	0.7759	67163	1488	97.8325	2.1675	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		68651	0.7759	67163	1488	97.8325	2.1675	0
Total		45100000	2318815	5.1415	2317327	1488	99.9358	0.0642	0
Whether resolution is passed or not			PASSED						

Tata Steel Long Products Limited

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Sankar Bhattacharya
Company Secretary and Compliance Officer



TATASTEEL LONG PRODUCTS LIMITED

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



Resolution Required : (Ordinary)			2 - Omnibus Material Related Party Transaction(s) with T S Global Procurement Company Pte. Ltd.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={([2]/[1])*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	2465448	2250164	91.2680	2250164	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		2250164	91.2680	2250164	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	8848031	67673	0.7648	66094	1579	97.6667	2.3333	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		67673	0.7648	66094	1579	97.6667	2.3333	0
Total		45100000	2317837	5.1393	2316258	1579	99.9319	0.0681	0
Whether resolution is passed or not			PASSED						

Tata Steel Long Products Limited

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Sankar Bhattacharya
Company Secretary and Compliance Officer



TATASTEEL LONG PRODUCTS LIMITED

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



Resolution Required : (Ordinary)			3 - Omnibus Material Related Party Transaction(s) with Neelachal Ispat Nigam 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	2465448	2250164	91.2680	2250164	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		2250164	91.2680	2250164	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	8848031	66126	0.7474	64658	1468	97.7800	2.2200	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		66126	0.7474	64658	1468	97.7800	2.2200	0
Total		45100000	2316290	5.1359	2314822	1468	99.9366	0.0634	0
Whether resolution is passed or not			PASSED						

Tata Steel Long Products Limited

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Sankar Bhattacharya
Company Secretary and Compliance Officer



TATASTEEL LONG PRODUCTS LIMITED

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



Resolution Required : (Ordinary)			4 - Material Related Party Transaction(s) between Tata Steel Limited, the promoter holding company of Tata Steel Long Products Limited and Neelachal Ispat Nigam Limited, a subsidiary of Tata Steel Long Products 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	2465448	2250164	91.2680	2250164	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		2250164	91.2680	2250164	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	8848031	66099	0.7470	64831	1268	98.0817	1.9183	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		66099	0.7470	64831	1268	98.0817	1.9183	0
Total		45100000	2316263	5.1358	2314995	1268	99.9453	0.0547	0
Whether resolution is passed or not			PASSED						

Tata Steel Long Products Limited

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Sankar Bhattacharya
Company Secretary and Compliance Officer



TATASTEEL LONG PRODUCTS LIMITED

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



Resolution Required : (Ordinary)			5 - Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd. (TSGPL), a fellow subsidiary of Tata Steel Long Products Limited and Neelachal Ispat Nigam Limited, a subsidiary of Tata Steel Long Products 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	2465448	2250164	91.2680	2250164	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		2250164	91.2680	2250164	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	8848031	66050	0.7465	64762	1288	98.0500	1.9500	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		66050	0.7465	64762	1288	98.0500	1.9500	0
Total		45100000	2316214	5.1357	2314926	1288	99.9444	0.0556	0
Whether resolution is passed or not			PASSED						

Tata Steel Long Products Limited

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Sankar Bhattacharya
Company Secretary and Compliance Officer



TATASTEEL LONG PRODUCTS LIMITED

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

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, Dist. 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 ("Company")** as the Scrutinizer to conduct the Postal ballot through electronic voting process ("**remote e-voting**") in respect of the following 5 (five) Ordinary Resolutions :-

1. "Omnibus Material Related Party Transaction(s) with Tata Steel Limited";
2. "Omnibus Material Related Party Transaction(s) with T S Global Procurement Company Pte. Ltd.";
3. "Omnibus Material Related Party Transaction(s) with Neelachal Ispat Nigam Limited";
4. "Material Related Party Transaction(s) between Tata Steel Limited, the promoter holding company of Tata Steel Long Products Limited and Neelachal Ispat Nigam Limited, a subsidiary of Tata Steel Long Products Limited.; &
5. "Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd. (TSGPL), a fellow subsidiary of Tata Steel Long Products Limited and Neelachal Ispat Nigam Limited, a subsidiary of Tata Steel Long Products Limited",

pursuant to the Postal Ballot Notice dated March 21, 2023 issued under Section 110 and other applicable provisions, *if any*, of the Companies Act, 2013 ("**Act**") (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("**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, 20/2021 dated December 8, 2021, 03/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 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 21, 2023 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, April 21, 2023 were entitled to vote on the resolutions as mentioned in the Notice.

The voting period for remote e-voting commenced on Wednesday, April 26, 2023 at 09:00 a.m. (IST) and ended on Thursday, May 25, 2023 at 05:00 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 5 (five) Ordinary Resolutions as under:-

Resolution 1: Ordinary Resolution

"Omnibus Material Related Party Transaction(s) with Tata Steel Limited."

(i) Voted in favour of the resolution:

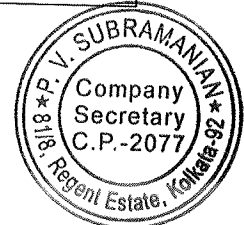
Number of members voted	Number of valid votes (shares) cast by them	% of total number of valid votes cast
419	2317327	99.9358%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes (shares) cast by them	% of total number of valid votes cast
10	1488	0.0642%

(iii) Invalid votes:

Number of members voted	Number of votes cast (shares)
NIL	Does not arise



Resolution 2: Ordinary Resolution**"Omnibus Material Related Party Transaction(s) with T S Global Procurement Company Pte. Ltd."**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes (shares) cast by them	% of total number of valid votes cast
409	2316258	99.9319%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes (shares) cast by them	% of total number of valid votes cast
12	1579	0.0681%

(iii) Invalid votes:

Number of members voted	Number of votes cast (shares)
NIL	Does not arise

Resolution 3: Ordinary Resolution**"Omnibus Material Related Party Transaction(s) with Neelachal Ispat Nigam Limited"**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes (shares) cast by them	% of total number of valid votes cast
408	2314822	99.9366%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes (shares) cast by them	% of total number of valid votes cast
9	1468	0.0634%

(iii) Invalid votes:

Number of members voted	Number of votes cast (shares)
NIL	Does not arise



Resolution 4: Ordinary Resolution

“Material Related Party Transaction(s) between Tata Steel Limited, the promoter holding company of Tata Steel Long Products Limited and Neelachal Ispat Nigam Limited, a subsidiary of Tata Steel Long Products Limited.”

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes (shares) cast by them	% of total number of valid votes cast
409	2314995	99.9453%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes (shares) cast by them	% of total number of valid votes cast
8	1268	0.0547%

(iii) Invalid votes:

Number of members voted	Number of votes cast (shares)
NIL	Does not arise

Resolution 5: Ordinary Resolution

“Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd. (TSGPL), a fellow subsidiary of Tata Steel Long Products Limited and Neelachal Ispat Nigam Limited, a subsidiary of Tata Steel Long Products Limited”

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes (shares) cast by them	% of total number of valid votes cast
408	2314926	99.9444%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes (shares) cast by them	% of total number of valid votes cast
9	1288	0.0556%

(iii) Invalid votes:

Number of members voted	Number of votes cast (shares)
NIL	Does not arise



P. V. Subramanian

(P V SUBRAMANIAN)

Company Secretary in Whole-time Practice

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

Peer Review Certificate No.: 1613/2021

UDIN: A004585E000372304

Dated: May 25, 2023

Place : Kolkata.

Countersigned by:
TATA Steel Long Products Limited

Shantanu Chatterjee