



Ref: G – 260

August 8, 2017

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Maharashtra, India.  
Scrip Code: 500470

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  
Maharashtra, India.  
Symbol: TATASTEEL

Dear Sir, Madam,

**Re: Proceedings and Voting Results of the 110<sup>th</sup> Annual General Meeting (“AGM”) of Tata Steel Limited (“the Company”)**

The 110<sup>th</sup> AGM of the Company was held today at 3.00 p.m. (IST) at the Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Mumbai 400 020, to transact the business as stated in the Notice dated May 16, 2017, convening the AGM.

In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the AGM of the Company as required under Regulation 30, Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the Listing Regulations”) - **Annexure – I.**
- 2) Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations – **Annexure II.**
- 3) Report of the Scrutinizer dated August 8, 2017, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure III.**

The Voting Results along with the Scrutinizer’s Report dated August 8, 2017 is made available on the Company’s website at [www.tatasteel.com](http://www.tatasteel.com)

This is for your information and records.

Yours faithfully,  
**Tata Steel Limited**

  
Parvatheesam K  
Company Secretary

Encl: As above

**TATA STEEL LIMITED**

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001 India  
Tel 91 22 6665 8282 Fax 91 22 6665 7724 website [www.tatasteel.com](http://www.tatasteel.com)  
Corporate Identity Number L27100MH1907PLC000260



Annexure – I

**Summary of proceedings of the 110<sup>th</sup> Annual General Meeting**

The 110<sup>th</sup> Annual General Meeting (“AGM / Meeting”) of Tata Steel Limited (the “Company”) was held today, i.e. Tuesday, August 8, 2017 at 3.00 p.m. (IST) at the Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Mumbai 400 020.

Mr. Natarajan Chandrasekaran chaired the Meeting. All the Directors of the Company were present at the Meeting. After declaring the quorum to be present, the Chairman called the Meeting to order. With the consent of the shareholders, the Notice convening the AGM and the Auditor’s Report were taken as read.

The Chairman introduced the Union Leaders to the Members. The Chairman then made his opening remarks with respect to macro-economic outlook, Company’s performance (both in India and Europe), future outlook and Company’s governance.

Mr. Koushik Chatterjee, Group Executive Director (Finance, Corporate and Europe) made a presentation on the operations and financials of the Company for Financial Year 2016-17 and Q1 of fiscal 2018.

The Chairman informed the Members that in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the Listing Regulations”), the Company has provided to the Members the facility to cast their vote through remote e-voting means. Further, the Chairman informed the Members that the facility of e-voting is made available at the venue of the Meeting for Members who have not cast their vote through the remote e-voting means.

The Chairman informed the members, that the Board of Directors appointed Mr. P. N. Parikh or failing him Mr. Mitesh Dhaliwala of Parikh & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process as well as the e-voting to be conducted at the venue of the AGM.

The Chairman informed the Members with respect to the business to be transacted at the Meeting. As per Notice dated May 16, 2017 convening the 110<sup>th</sup> AGM of the Company, the following business was transacted at the Meeting. Resolution Nos. from 1 to 10 were Ordinary Resolutions and Resolution No. 11 was a Special Resolution.

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1. a) Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2017 and the reports of the Board of Directors and Auditors thereon.  
  
b) Adoption of Audited Consolidated Financial Statements for the Financial Year ended March 31, 2017 and the report of the Auditors thereon.
2. Declaration of Dividend of Rs.10/- per Ordinary Share of Rs.10/- each for the Financial Year 2016-17.
3. Appointment of a Director in place of Mr. Dinesh Kumar Mehrotra, (DIN: 00142711) who retires by rotation, and being eligible, and being eligible, seeks re-appointment.
4. Appointment of a Director in place of Mr. Koushik Chatterjee, (DIN: 00004989) who retires by rotation, and being eligible, seeks re-appointment.
5. Appointment of Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants, as Statutory Auditors of the Company.
6. Appointment of Mr. N. Chandrasekaran, (DIN: 00121863) as a Director. Mr. Chandrasekaran being interested in this resolution, requested Mr. Ishaat Hussain, Director of the Company to conduct the proceedings of this resolution.  
  
Accordingly, Mr. Hussain conducted the proceedings of this resolution.
7. Appointment of Dr. Peter (Petrus) Blauwhoff, (DIN: 07728872) as an Independent Director
8. Appointment of Mr. Aman Mehta, (DIN: 00009364) as an Independent Director
9. Appointment of Mr. Deepak Kapoor, (DIN: 00162957) as an Independent Director
10. Ratification of the remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company.
11. Issue of Non-Convertible Debentures on private placement basis not exceeding Rs. 10,000 crore

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



Post the question and answer session, the Chairman thanked all the Members present at the Meeting and then concluded the Meeting by authorising the Company Secretary to carry out the voting process and declare the voting results. He informed the Members that the voting results will be made available on the websites of the Company and the National Securities and Depositories Limited within 48 hours of the conclusion of the Meeting.

Post the conclusion of the voting at the venue, the Scrutinizers' report was received.

All the Resolutions have been passed with requisite majority.

This is for your information and records.

Thanking You,

Yours faithfully,  
**Tata Steel Limited**

  
Parvatheesam K.  
Company Secretary