



Annexure II

110th Annual General Meeting Voting Results

Date of the Annual General Meeting	August 8, 2017
Total number of shareholders on record date (August 1, 2017)	8,37,069
No. of shareholders present in the meeting either in person or through proxy	890
Promoters and Promoter Group	3
Public	887
No. of Shareholders attended the meeting through Video Conferencing	None
Promoters and Promoter Group	None
Public	None

TATA STEEL LIMITED


(PARVATHEESAM. K.)
COMPANY SECRETARY

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
Corporate Identity Number L27100MH1907PLC000260

Tata Steel Limited

Resolution No. 1a
Consider and adopt Audited Standalone Financial Statements for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon.
Resolution No. 1b
Consider and adopt Audited Consolidated Financial Statements for the Financial Year ended March 31, 2017 and the Report of the Auditors thereon.

Resolution required		Ordinary									
Whether Promoter/ promoter group are interested in the agenda / resolution?		No									
S.No.	Category	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	% of votes invalid on votes polled
			[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$	[8]	$[9]=\frac{[8]}{[2]} \times 100$
1	Promoter and Promoter Group*	E-Voting		30,33,33,383	99.62	30,33,33,383	-	100.00	-	-	-
		Poll		-	-	-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
		Total		30,33,33,383	99.62	30,33,33,383	-	100.00	-	-	
2	Public-Institutional Holders	E-Voting		31,84,28,676	72.96	31,84,28,676	-	100.00	-	-	-
		Poll		-	-	-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
		Total		31,84,28,676	72.96	31,84,28,676	-	100.00	-	-	
3	Public-Others	E-Voting		68,06,801	2.96	68,05,864	937	99.99	0.01	-	-
		Poll		99,339	0.04	99,339	-	100.00	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
		Total		69,06,140	3.00	69,05,203	937	99.99	0.01	-	
4	Total	E-Voting		62,85,68,860	64.72	62,85,67,923	937	100.00	-	-	-
		Poll		99,339	0.01	99,339	-	100.00	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
		Total		62,86,68,199	64.73	62,86,67,262	937	100.00	-	-	

*Rujuvaiika Investments Limited (a wholly owned subsidiary company), holding 11,68,393 Ordinary (equity) Shares refrained from voting as these shares do not carry any voting rights.

TATA STEEL LIMITED

 (PARVATHEESAM. K.)
COMPANY SECRETARY

Tata Steel Limited

Resolution No. 2
Declaration of dividend on Ordinary (equity) Shares for Financial Year 2016-17.

Resolution required		Ordinary									
Whether Promoter/ promoter group are interested in the agenda / resolution?		No									
S.No.	Category	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	% of votes invalid on votes polled [9]=[(8)/(2)]*100
1	Promoter and Promoter Group*	E-Voting Poll Postal Ballot (if applicable) Total	[1] 30,45,02,341	[2] 30,33,33,383	[3] 99.62	[4] 30,33,33,383	[5] -	[6] 100.00	[7] -	[8] -	[9] -
2	Public-Institutional Holders	E-Voting Poll Postal Ballot (if applicable) Total	43,64,24,415	30,33,33,383 32,33,08,117	99.62 74.08	30,33,33,383 32,33,08,117	-	100.00 100.00	-	-	-
3	Public-Others	E-Voting Poll Postal Ballot (if applicable) Total	23,02,89,133	32,33,08,117 68,07,118 99,339	74.08 2.96 0.04	32,33,08,117 68,06,911 99,339	207	100.00 100.00	-	-	-
4	Total	E-Voting Poll Postal Ballot (if applicable) Total	97,12,15,889	69,06,457 63,34,48,618 99,339	3.00 65.22 0.01	69,06,250 63,34,48,411 99,339	207	100.00 100.00	-	-	-
			97,12,15,889	63,35,47,957	65.23	63,35,47,750	207	100.00			

*Rujuvalika Investments Limited (a wholly owned subsidiary company), holding 11,68,393 Ordinary (equity) Shares refrained from voting as these shares do not carry any voting rights.

TATA STEEL LIMITED

Parvathesam
(PARVATHEESAM. K.)
COMPANY SECRETARY

Tata Steel Limited

Resolution No. 3
Appointment of a Director in place of Mr. Dinesh Kumar Mehrotra, (DIN:00142711) who retires by rotation and being eligible, seeks re-appointment.

Resolution required		Ordinary									
Whether Promoter/ promoter group are interested in the agenda / resolution?		No									
S.No.	Category	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	% of votes invalid on votes polled [9]=[8]/(2)*100
1	Promoter and Promoter Group*	E-Voting	[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]	[9]=[8]/(2)*100
		Poll									
		Postal Ballot (if applicable)									
2	Public-Institutional Holders	Total									
		E-Voting									
		Poll									
3	Public-Others	Postal Ballot (if applicable)									
		Total									
		E-Voting									
4	Total	Poll									
		Postal Ballot (if applicable)									
		Total									
			97,12,15,889								
			97,12,15,889	63,30,21,727	65.18	63,14,29,639	15,92,088	99.75	0.25		

*Rujuvalika Investments Limited (a wholly owned subsidiary company), holding 11,68,393 Ordinary (equity) Shares refrained from voting as these shares do not carry any voting rights.

TATA STEEL LIMITED

Parvathesam
(PARVATHEESAM. K.)
COMPANY SECRETARY

Tata Steel Limited

Resolution No. 4
Appointment of a Director in place of Mr. Koushik Chatterjee, (DIN:00004989) who retires by rotation and being eligible, seeks re-appointment

Resolution required		Ordinary									
Whether Promoter/ promoter group are interested in the agenda / resolution?		No									
S.No.	Category	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	% of votes invalid on votes polled [9]=[8]/(2)* 100
1	Promoter and Promoter Group*	E-Voting	30,45,02,341	30,33,33,383	99.62	30,33,33,383	-	100.00	-	-	-
		Poll		-	-	-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
2	Public-Institutional Holders	Total	43,64,24,415	30,33,33,383	99.62	30,33,33,383	-	100.00	-	-	-
		E-Voting		32,33,64,117	74.09	32,17,08,848	16,55,269	99.49	0.51	-	
		Poll		-	-	-	-	-	-	-	-
3	Public-Others	Postal Ballot (if applicable)	23,02,89,133	32,33,64,117	74.09	32,17,08,848	16,55,269	99.49	0.51	-	-
		Total		68,05,276	2.96	67,62,777	42,499	99.38	0.62	-	
		E-Voting		99,339	0.04	99,339	-	100.00	-	-	-
4	Total	Postal Ballot (if applicable)	97,12,15,889	69,04,615	3.00	68,62,116	42,499	99.38	0.62	-	-
		Total		63,35,02,776	65.23	63,18,05,008	16,97,768	99.73	0.27	-	
		E-Voting		99,339	0.01	99,339	-	100.00	-	-	-
			97,12,15,889	63,36,02,115	65.24	63,19,04,347	16,97,768	99.73	0.27		

*Rujuvalika Investments Limited (a wholly owned subsidiary company), holding 11,68,393 Ordinary (equity) Shares refrained from voting as these shares do not carry any voting rights.

TATA STEEL LIMITED

Parvathesam
(PARVATHEESAM. K.)
COMPANY SECRETARY

Tata Steel Limited

**Resolution No. 5
Appointment of Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants as Statutory Auditors of the Company**

Resolution required		Ordinary										
Whether Promoter/ promoter group are interested in the agenda / resolution?		No										
S.No.	Category	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	% of votes invalid on votes polled [9]=[8]/(2)*100	
1	Promoter and Promoter Group*	E-Voting	30,45,02,341	30,33,33,383	99.62	30,33,33,383	-	100.00	-	-	-	
		Poll		-	-	-	-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
		Total		30,33,33,383	99.62	30,33,33,383	-	100.00	-	-	-	-
2	Public-Institutional Holders	E-Voting	43,64,24,415	31,86,78,717	73.02	31,86,78,717	-	100.00	-	-	-	
		Poll		-	-	-	-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
		Total		31,86,78,717	73.02	31,86,78,717	-	100.00	-	-	-	-
3	Public-Others	E-Voting	23,02,89,133	67,96,823	2.95	67,51,904	44,919	99.34	0.66	-	-	
		Poll		99,339	0.04	98,973	366	99.63	0.37	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
		Total		68,96,162	2.99	68,50,877	45,285	99.34	0.66	-	-	
4	Total	E-Voting	97,12,15,889	62,88,08,923	64.74	62,87,64,004	44,919	99.99	0.01	-	-	
		Poll		99,339	0.01	98,973	366	99.63	0.37	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
		Total		62,89,08,262	64.75	62,88,62,977	45,285	99.99	0.01	-	-	

*Rujuvalika Investments Limited (a wholly owned subsidiary company), holding 11,68,393 Ordinary (equity) Shares refrained from voting as these shares do not carry any voting rights.

TATA STEEL LIMITED

Parvathesam
(PARVATHEESAM. K.)
COMPANY SECRETARY

Tata Steel Limited

Resolution No. 6
Appointment of Mr. N. Chandrasekaran, (DIN: 00121863) as a Director

Resolution required		Ordinary										
Whether Promoter/ promoter group are interested in the agenda / resolution?		No										
S.No.	Category	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	% of votes invalid on votes polled [9]=[8]/(2)*100	
1	Promoter and Promoter Group*	E-Voting	[1] 30,45,02,341	[2] 30,33,33,383	[3] 99.62	[4] 30,33,33,383	[5] -	[6] 100.00	[7] -	[8] -	[9] -	
		Poll		-	-	-	-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
2	Public-Institutional Holders	Total		30,33,33,383	99.62	30,33,33,383	-	100.00	-	-	-	
		E-Voting	43,64,24,415	32,31,83,291	74.05	32,01,84,822	29,98,469	99.07	0.93	-	-	
		Poll		-	-	-	-	-	-	-	-	
3	Public-Others	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	
		Total		32,31,83,291	74.05	32,01,84,822	29,98,469	99.07	0.93	-	-	
		E-Voting	23,02,89,133	68,02,817	2.95	67,67,004	35,813	99.47	0.53	-	-	
Poll	-	99,339		0.04	98,973	366	99.63	0.37	-	-		
4	Total	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	
		Total		69,02,156	3.00	68,65,977	36,179	99.48	0.52	-	-	
		E-Voting	97,12,15,889	63,33,19,491	65.21	63,02,85,209	30,34,282	99.52	0.48	-	-	
Poll	-	99,339		0.01	98,973	366	99.63	0.37	-	-		
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	
		Total		63,34,18,830	65.22	63,03,84,182	30,34,648	99.52	0.48	-	-	

*Rujuvalika Investments Limited (a wholly owned subsidiary company), holding 11,68,393 Ordinary (equity) Shares refrained from voting as these shares do not carry any voting rights.

TATA STEEL LIMITED

Parvathesam
(PARVATHEESAM. K.)
COMPANY SECRETARY

Tata Steel Limited

Resolution No. 7
Appointment of Dr. Peter (Petrus) Blauwhoff, (DIN: 07728872) as an Independent Director

S.No.	Category	Mode of Voting	Resolution required		Total No. of Shares held	No. of votes polled	% of votes polled on outstanding shares [3]= $\frac{[2] \times (1)}{+100}$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled [6]= $\frac{[4] \times (2)}{100}$	% of votes against on votes polled [7]= $\frac{[5] \times (2)}{100}$	Invalid Votes	% of votes invalid on votes polled [9]= $\frac{[8] \times (2)}{100}$
			Whether Promoter/ promoter group are interested in the agenda / resolution?	Ordinary									
				No	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]
1	Promoter and Promoter Group*	E-Voting				30,33,33,383	99.62	30,33,33,383	-	100.00	-	-	-
		Poll		30,45,02,341	-	-	-	-	-	-	-	-	-
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	-
		Total			30,33,33,383	99.62	30,33,33,383	-	100.00	-	-	-	
2	Public-Institutional Holders	E-Voting				32,27,85,546	73.96	32,27,55,130	30,416	99.99	0.01	-	-
		Poll		43,64,24,415	-	-	-	-	-	-	-	-	-
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	-
		Total			32,27,85,546	73.96	32,27,55,130	30,416	99.99	0.01	-	-	
3	Public-Others	E-Voting				67,97,506	2.95	67,60,804	36,702	99.46	0.54	-	-
		Poll		23,02,89,133	99,339	0.04	99,339	-	100.00	-	-	-	-
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	-
		Total			68,96,845	2.99	68,60,143	36,702	99.47	0.53	-	-	
4	Total	E-Voting				63,29,16,435	65.17	63,28,49,317	67,118	99.99	0.01	-	-
		Poll		97,12,15,889	99,339	0.01	99,339	-	100.00	-	-	-	-
		Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	-
		Total			63,30,15,774	65.18	63,29,48,656	67,118	99.99	0.01	-	-	

*Rujuvalika Investments Limited (a wholly owned subsidiary company), holding 11,68,393 Ordinary (equity) Shares refrained from voting as these shares do not carry any voting rights.

TATA STEEL LIMITED


(PARVATHEESAM, K.)
COMPANY SECRETARY

Tata Steel Limited

Resolution No. 9
Appointment of Mr. Deepak Kapoor, (DIN: 00162957) as an Independent Director

Resolution required		Ordinary									
Whether Promoter/ promoter group are interested in the agenda / resolution?		No									
S.No.	Category	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	% of votes invalid on votes polled [9]=[8]/(2)*100
1	Promoter and Promoter Group*	E-Voting	30,45,02,341	30,33,33,383	99.62	30,33,33,383	-	100.00	-	-	-
		Poll		-	-	-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
2	Public-Institutional Holders	Total		30,33,33,383	99.62	30,33,33,383	-	100.00	-	-	-
		E-Voting		31,80,83,678	72.88	31,69,45,343	11,38,335	99.64	0.36	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
3	Public-Others	Total		31,80,83,678	72.88	31,69,45,343	11,38,335	99.64	0.36	-	-
		E-Voting		67,97,544	2.95	67,59,411	38,133	99.44	0.56	-	-
		Poll		99,339	0.04	99,339	-	100.00	-	-	-
4	Total	Total		68,96,883	2.99	68,58,750	38,133	99.45	0.55	-	-
		E-Voting		62,82,14,605	64.68	62,70,38,137	11,76,468	99.81	0.19	-	-
		Postal Ballot (if applicable)		99,339	0.01	99,339	-	100.00	-	-	-
				97,12,15,889	64.69	62,71,37,476	11,76,468	99.81	0.19	-	-

*Rujuvalika Investments Limited (a wholly owned subsidiary company), holding 11,68,393 Ordinary (equity) Shares refrained from voting as these shares do not carry any voting rights.

TATA STEEL LIMITED

Parvathesam
(PARVATHESAM. K.)
COMPANY SECRETARY

Tata Steel Limited

Resolution No. 10
Ratification of the remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company

Resolution required		Ordinary									
Whether Promoter/ promoter group are interested in the agenda / resolution?		No									
S.No.	Category	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	% of votes invalid on votes polled [9]=[8]/(2)*100
1	Promoter and Promoter Group*	E-Voting	30,45,02,341	30,33,33,383	99.62	30,33,33,383	-	100.00	-	-	-
		Poll		-	-	-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
2	Public-Institutional Holders	Total		30,33,33,383	99.62	30,33,33,383	-	100.00	-	-	-
		E-Voting		32,33,64,117	74.09	32,33,64,117	-	100.00	-	-	-
		Poll		-	-	-	-	-	-	-	-
3	Public-Others	Postal Ballot (if applicable)	43,64,24,415	-	-	-	-	-	-	-	-
		Total			32,33,64,117	74.09	32,33,64,117	-	100.00	-	-
		E-Voting			67,98,423	2.95	67,65,496	32,927	99.52	0.48	-
4	Total	Poll		99,339	0.04	98,973	366	99.63	0.37	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
		Total		68,97,762	3.00	68,64,469	33,293	99.52	0.48	-	
Total	Total	E-Voting		63,34,95,923	65.23	63,34,62,996	32,927	99.99	0.01	-	-
		Poll		99,339	0.01	98,973	366	99.63	0.37	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
				63,35,95,262	65.24	63,35,61,969	33,293	99.99	0.01	-	

*Rujuvalika Investments Limited (a wholly owned subsidiary company), holding 11,68,393 Ordinary (equity) Shares refrained from voting as these shares do not carry any voting rights.

TATA STEEL LIMITED

Parvathesam K.

(PARVATHESAM. K.)
COMPANY SECRETARY

