



TML: 4371: 2022

Date: December 29, 2022

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India.
Scrip Code: 513434

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
Maharashtra, India
Symbol: TATAMETALI

Dear Madam, Sirs,

Sub: Declaration of Voting Results of Postal Ballot

This has reference to our letter dated November 26, 2022 relating to Notice of Postal Ballot. In this regard, please find enclosed the following:

1. The Voting Results in relation to the following business through ordinary resolution:
 - a) Omnibus Material Related Party Transaction(s) between Tata Metaliks Limited and Tata Steel Limited – Financial Transactions;

as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as Annexure – 1.
2. The Scrutinizer's Report dated December 28, 2022, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as Annexure – 2.

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

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

This is for your information and record.

Yours faithfully,
Tata Metaliks Limited

Avishek Ghosh
Company Secretary and Compliance Officer

Encl.: as above

TATA METALIKS LIMITED

Tata Centre 43 J. L. Nehru Road Kolkata 700 071 India
Tel 91 33 6613 4200 Fax 91 33 2288 4372 e-mail: tml@tatametaliks.co.in
CIN L27310WB1990PLC050000



ANNEXURE 1

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	Monday, October 17, 2022
2	Cut-off Date	Friday, November 18, 2022
3	Voting Start Date & Time	Tuesday, November 29, 2022 at 9:00 a.m. (IST)
4	Voting End Date & Time	Wednesday, December 28, 2022 at 5:00 p.m. (IST)
5	Total Number of Shareholders as on the Cut-off Date	1,21,517
No. of Members present in meeting either in person or proxy		
6	Promoter & Promoter Group	N.A.
	Public	N.A.
No. of Members attended the meeting through Video Conferencing		
7	Promoter & Promoter Group	N.A.
	Public	N.A.

B. RESULTS OF THE POSTAL BALLOT

SN	Agenda	Resolution required	Mode of voting	Remarks
1	Omnibus Material Related Party Transaction(s) between Tata Metaliks Limited and Tata Steel Limited – Financial Transactions	Ordinary resolution	Remote E-voting	Passed with requisite majority

Tata Metaliks Limited

Avishek Ghosh

Company Secretary and Compliance Officer
(ACS No: 44347)

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TATA METALIKS LIMITED

Resolution No.: 1

Resolution required: (Ordinary/ Special)						Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes						
Description of Resolution considered						Omnibus Material Related Party Transaction(s) between Tata Metaliks Limited and Tata Steel Limited – Financial Transactions						
Sl. No.	Category	Mode of voting	Total no. of shares held	Total no. of votes on shares held	Total no. of votes polled	% of votes 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]	[4]=[(3)/(2)] * 100	[5]	[6]	[7]=[(5)/(3)] * 100	[8]=[(6)/(3)] * 100	[9]	[10]=[(9)/(3)] * 100
A	Promoters and Promoters Group	E-voting	1,89,57,090	1,89,57,090	0	-	-	-	-	-	-	-
		Postal Ballot			0	-	-	-	-	-	-	
		Poll			0	-	-	-	-	-	-	
		Total			0	-	-	-	-	-	-	
B	Public – Institutions	E-voting	34,33,758	34,33,758	30,98,254	90.23	30,98,254	-	100.00	0.00	-	-
		Postal Ballot			-	-	-	-	-	-	-	
		Poll			-	-	-	-	-	-	-	
		Total			30,98,254	90.23	30,98,254	-	-	-	-	
C	Public - Non-Institutions	E-voting	91,86,652	91,86,652	64,904	0.71	43,080	21,824	66.38	33.62	-	-
		Postal Ballot			-	-	-	-	-	-	-	
		Poll			-	-	-	-	-	-	-	
		Total			64,904	0.71	43,080	21,824	66.38	33.62	-	-
Total (A+B+C)			3,15,77,500	3,15,77,500	31,63,158	10.02	31,41,334	21,824	99.31	0.69	-	-
Whether resolution is Passed or Not			Yes									

Tata Metaliks Limited

Avishek Ghosh

Company Secretary and Compliance Officer

(ACS No: 44347)

Annexure 2

P. V. SUBRAMANIAN

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

Company Secretary in Whole-time Practice

81/8, Regent Estate,

Kolkata-700 092.

Mobile: 98300 26425

Email: pvsm17@rediffmail.com

To,
TATA METALIKS LIMITED,
Tata Centre, 10th Floor,
43, J. L. Nehru Road,
Kolkata-700071.

Report of Scrutinizer

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

1. **Omnibus Material Related Party Transaction(s) between Tata Metaliks Limited and Tata Steel Limited – Financial Transactions**

"RESOLVED THAT pursuant to Regulation 23(4) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), the applicable provisions of the Companies Act, 2013 ('Act'), if any, read with related rules, if any, each as amended from time to time and the Company's Policy on Related Party Transaction(s), the approval of the Members be and is hereby accorded to the Board of Directors of Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to enter into, contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as mentioned in the explanatory statement with TataSteel Limited ('TSL'), the listed holding company of Tata Metaliks Limited and accordingly, a related party under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, on such terms and conditions as may be agreed between the Company and TSL, for an aggregate value up to Rs.800 crore to be entered during FY 2022-23 for availing inter corporate deposits of revolving nature up to Rs.200 crore and availing TSL's non-fund based banking facility upto Rs.600 crore, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.



RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental / regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Chief Financial Officer or Company Secretary or any other Officer(s) / Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s).

RESOLVED FURTHER THAT all actions taken by the Board or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects.”

pursuant to the Postal Ballot Notice dated October 17, 2022 issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) (including any statutory modification or re-enactment thereof for the time being in force) read with rule 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”), as amended from time to time, read with the General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 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 October 17, 2022 along with statement setting out material facts under Section 102 of the Act in respect of the abovementioned resolution, 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, November 18, 2022 were entitled to vote on the resolutions as mentioned in the Notice.



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The voting period for remote e-voting commenced on Tuesday, November 29, 2022 at 09:00 a.m. (IST) and ended on Wednesday, December 28, 2022 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.

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 resolution.

I now submit my Scrutinizer's Report on the result of the voting by postal ballot only through the remote e-voting process in respect of the said Ordinary Resolution as under:

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
	3141334	99.3101

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
28	21824	0.6899

(iii) Invalid Votes:

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



Dated: December 28, 2022.
Place : Kolkata.

P. V. Subramanian

(P V SUBRAMANIAN)
Company Secretary in Whole-time Practice
ACS: 4585/C.P.No.: 2077
UDIN: A004585D002825681
PRC No.: 1613/2021

Countersigned by:



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For **TATA METALIKS LIMITED**

Avishk Ghosh

AVISHEK GHOSH
COMPANY SECRETARY AND COMPLIANCE OFFICER