



TML: 4317: 2022

Date: January 15, 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 December 15, 2021 relating to Notice of Postal Ballot. In this regard, please find enclosed the following:

1. The Voting Results in relation to the following businesses through special resolution:
 - a) Re-appointment of Mr. Amit Ghosh (DIN: 00482967) as an Independent Director of the Company; and
 - b) Re-appointment of Dr. Rupali Basu (DIN: 01778854) as an Independent Director of the Company;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 January 15, 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
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ANNEXURE 1

Format for Voting Results

Date of Declaration of Postal Ballot/AGM/EGM	Resolution passed through Postal Ballot on January 15, 2022
Total number of shareholders on record date (December 10, 2021)	
Holders of Fully paid-up Equity shares	1,10,660
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	Not Applicable
Public	
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	Not Applicable
Public	

Tata Metaliks Limited

Avishek Ghosh

Company Secretary and Compliance Officer
(ACS No: 44347)



TATA METALIKS LIMITED

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