



TRF LIMITED

January 2, 2025

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India.
Scrip Code: 505854

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: TRF

Dear Madam, Sirs,

Sub: Result of Postal Ballot of TRF Limited

This is further to our disclosure dated December 2, 2024, enclosing the copy of Postal Ballot Notice dated November 28, 2024 (**'Notice'**), seeking approval of the Members of TRF Limited (**'the Company'**) on the ordinary resolution titled 'Appointment of Mr. Sandeep Bhattacharya (DIN: 07071894) as Non-Executive Director'.

Pursuant to the provisions of Section(s) 110, 108 and other applicable provisions of the Companies Act, 2013 (**'Act'**), read with the related Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**) read with other applicable SEBI Circulars, the Secretarial Standard on General Meetings (**SS-2**) issued by The Institute of Company Secretaries of India, and notification/circulars issued by the Ministry of Corporate Affairs, Government of India, for holding general meeting/conducting postal ballot process through e-Voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024, the Company has transacted special business by way of Postal Ballot through remote e-Voting process as set out in the Notice.

The remote e-Voting process started on Tuesday, December 3, 2024, at 9:00 a.m. (IST) and concluded on Wednesday, January 1, 2025, at 5:00 p.m. (IST). The Scrutinizer has today, i.e., January 2, 2025, submitted his report on the results of the Postal Ballot through remote e-Voting. Based on the report of the scrutinizer, we hereby inform that, the Members of the Company have duly passed the abovementioned ordinary resolution with requisite majority.

Pursuant to Regulation 44(3) of the Listing Regulations, we are enclosing herewith the details of the voting results as **Annexure A** and the Report of the Scrutinizer as **Annexure B**.

The voting results and the Report of the Scrutinizer are being made available on the website of the Company at www.trf.co.in and on the website of National Securities Depository

11 Station Road Burmamines Jamshedpur 831 007 INDIA

Tel +91 657 2345727 FAX +91 657 2345718 e mail: comp_sec@trf.co.in www.trf.co.in

CIN L74210JH1962PLC00070

A **TATA** Enterprise



TRF LIMITED

Limited at www.evoting.nsdl.com as well as on the notice board at the Registered Office of the Company at 11, Station Road, Burmamines, Jamshedpur - 831 007.

Pursuant to the outcome of the aforementioned voting conducted through postal ballot, the shareholders of the Company have approved the appointment of Mr. Sandeep Bhattacharya (DIN: 07071894) as Non-Executive Director of the Company.

This is for your information and records.

Thanking you.

Yours faithfully,

TRF Limited

**PRASUN
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Digitally signed by PRASUN BANERJEE
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ou=COMPANY,
2.5.4.20=ba1a57af45e4701c004148e3
d1b16798038aaf19755466308983cd4
044bd3e2a, postalCode=831007,
st=Jharkhand,
serialNumber=1FEACB9EB1CECF76F
689C0ECEF673ECCB68D973DE4EA9F
4C2096AD62314FE7, cn=PRASUN
BANERJEE
Date: 2025.01.02 14:32:59 +05'30'

Prasun Banerjee

Company Secretary and Compliance Officer

Membership No.: ACS 29791

Encl.: As above

11 Station Road Burmamines Jamshedpur 831 007 INDIA

Tel +91 657 2345727 FAX +91 657 2345718 e mail: comp_sec@trf.co.in www.trf.co.in

CIN L74210JH1962PLC00070

A **TATA** Enterprise



TRF LIMITED

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 | Thursday, November 28, 2024 |
| 2 | Cut-off Date | Friday, November 22, 2024 |
| 3 | Voting Start Date & Time | Tuesday, December 3, 2024, at 9:00 a.m. (IST) |
| 4 | Voting End Date & Time | Wednesday, January 1, 2025, at 5:00 p.m. (IST) |
| 5 | Total Number of Shareholders on record date (Cut-off Date) | 26,576 |
| 6 | No. of shareholders present in the meeting either in person or through proxy | |
| | Promoters and Promoter Group | NA |
| | Public | NA |
| 7 | No. of shareholders attended the meeting through Video Conferencing | |
| | Promoters and Promoter Group | NA |
| | Public | NA |

B. RESULTS OF THE POSTAL BALLOT

| | |
|---|---|
| Description of Resolution considered | Appointment of Mr. Sandeep Bhattacharya (DIN: 07071894) as Non-Executive Director |
| Resolution required (Ordinary/ Special) | Ordinary Resolution |
| Mode of voting | e-Voting |
| Whether promoter/promoter group are interested in the resolution | No |
| Remarks | Passed with requisite majority |

TRF Limited

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ou=COMPANY,
2.5.4.20-011051af445ed701c004148e3d1
b1679803baaf1975546e308983cd4044b
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9C0ECEF673ECCB68D973DE4EA9FAC05
96A062314FE7, cn=PRASUN BANERJEE
Date: 2025.01.02 14:36:04 +05'30'



Prasun Banerjee

Company Secretary and Compliance Officer
(ACS:29791)

11 Station Road Burmamines Jamshedpur 831 007 INDIA
Tel +91 657 2345727 FAX +91 657 2345718 e mail: comp_sec@trf.co.in www.trf.co.in
CIN L74210JH1962PLC000700

A TATA Enterprise

| TRF Limited - Voting Results of Postal Ballot | | | | | | | | | |
|---|----------------|--------------------|---------------------|---|---|------------------------|--------------------------------------|------------------------------------|----------------------|
| Resolution No. 1 | | | | | | | | | |
| Resolution required | | | | | Ordinary | | | | |
| Particulars of Resolution | | | | | Appointment of Mr. Sandeep Bhattacharya (DIN: 07071894) as Non-Executive Director | | | | |
| Whether promoter/promoter group are interested in the agenda/ resolution? | | | | | No | | | | |
| 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 | 37,55,235 | 37,53,275 | 99.94 | 37,53,275 | 0 | 100.00 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 37,53,275 | 99.95 | 37,53,275 | 0 | 100.00 | 0 | 0 |
| Public-Institutions | E-Voting | 49,274 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 71,99,903 | 58,183 | 0.81 | 57,868 | 315 | 99.46 | 0.54 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 58,183 | 0.81 | 57,868 | 315 | 99.46 | 0.54 | 0 |
| Total | | 1,10,04,412 | 38,11,458 | 34.63 | 38,11,143 | 315 | 99.99 | 0.01 | 0 |

TRF Limited

**PRASUN
BANERJEE**

Digitally signed by PRASUN BANERJEE
DN: c=IN, o=TRF LIMITED, ou=COMPANY,
2.5.4.20=013151444567014094148616116798
038aa1975546a308983cd4044d85c2a,
postalCode=831000, st=Jharkhand,
serialNumber=1FE4C9B8B1CECC7F65689C0CECF
673ECC86D973DE4EA9F4C059A602314FE7,
cn=PRASUN BANERJEE
Date: 2025.01.02 14:37:57 +05'30'



Prasun Banerjee

Company Secretary & Compliance Officer

Membership No.: ACS 29791



P. K. Singh & Associates
(Company Secretaries)

Report of Scrutinizer on Remote E-Voting

To,
The Chairperson
TRF Limited
Reg. Office-11, Station Road,
Burmamines, Jamshedpur,
Jharkhand - 831 007.
ISIN: INE391D01019

Sub: Scrutinizer's Report on Postal Ballot conducted through electronic voting ('Remote e-Voting') and closed on Wednesday, January 1, 2025, at 05.00 p.m. (IST)

I, Pramod Kumar Singh, partner of M/s P.K. Singh & Associates, Practicing Company Secretaries, (Membership No. FCS-5878 and C.P. No. 19115), having my office at 309, Vikas Bhawan, (AIADA), Main Road Adityapur, Jamshedpur, Jharkhand-831013, have been appointed as the Scrutinizer by the Board of Directors of TRF Limited, to scrutinize the remote e-Voting process conducted by the Company in respect of the Ordinary Resolution i.e., Appointment of Mr. Sandeep Bhattacharya (DIN: 07071894) as Non-Executive Director, pursuant to the Postal Ballot Notice dated November 28, 2024 issued under Section 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules') as amended from time to time, and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated November 28, 2024, along with statement setting out material facts under section 102 of the Act was sent through electronic mode only to those Members whose e-mail addresses were registered with the Company/Registrar and Transfer Agent/Depositories/Depository Participant as on the Cut-Off-date i.e. Friday, November 22, 2024.



The Company had availed the e-Voting facility offered by National Securities Depository Limited ('NSDL') to provide remote e-Voting facility to its Members.

The shareholders of the Company holding shares as on the 'cut off' date, Friday, November 22, 2024, were entitled to vote on the resolution as contained in the Notice of the Postal Ballot.

The remote e-Voting period commenced on Tuesday, December 3, 2024, at 09:00 a.m. (IST) and ended on Wednesday, January 1, 2025, at 5:00 p.m. (IST). The e-Voting module was disabled by NSDL thereafter.

The votes cast under remote e-Voting facility were thereafter unblocked. After the closure of the e-Voting, the report on voting was generated in my presence and in the presence of two witnesses who are not in the employment of the Company and the voting was diligently conducted.

I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited ('NSDL') e-Voting system.

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

Listed Equity Share Capital (Face Value of Rs. 10/- each)

Resolution 1: Ordinary Resolution

Appointment of Mr. Sandeep Bhattacharya (DIN: 07071894) as Non-Executive Director

i. **Voted in favour of the resolution:**

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 137 | 38,11,143 | 99.99 |



P. K. Singh & Associates
(Company Secretaries)

ii. Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 6 | 315 | 0.01 |

iii. Invalid votes :

| Number of members voted whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| NIL | NIL |

Result: PASS

Note:-

1. Documents and other papers and relevant records relating to electronic voting were sealed and handed over to the Company Secretary as authorized by the Chairperson in this behalf.

Place: Jamshedpur
Dated: January 2, 2025

Thanking you,
Yours faithfully,
For P. K. Singh & Associates

PRAMOD
KUMAR SINGH

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PRAMOD KUMAR SINGH
Date: 2025.01.02
14:10:40 +05'30'

Pramod Kumar Singh,
FCS: 5878 |C.P. No.: 19115]
Partner

[Name and Signature of the Scrutinizer]

UDIN: F005878F003545251