



TRF LIMITED

December 1, 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 / Sir,

Subject: Result of Postal Ballot of TRF Limited

This is further to our disclosure date **October 31, 2025**, enclosing the copy of Postal Ballot Notice dated **October 28, 2025, ('Notice')** for seeking approval of the Members of TRF Limited (**'Company'**), on the Special Resolution titled 'Re-appointment of Mr. Umesh Kumar Singh (DIN: 08708676) as Managing Director and payment of remuneration'.

Pursuant to the provisions of Section(s) 110, Section 108 and other applicable provisions of the Companies Act, 2013 (**'Act'**), read with related Rule(s) 20 and 22 of the Companies (Management and Administration) Rules, 2014, 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. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars'), 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 period started on **Saturday, November 1, 2025 at 9:00 a.m. (IST)** and concluded on **Sunday, November 30, 2025 at 5:00 p.m. (IST)**. The Scrutinizer on Sunday, i.e., November 30, 2025, submitted their 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 Special Resolution with requisite majority.

Pursuant to Regulation 44(3) of the Listing Regulations, we enclose 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 Limited at



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www.evoting.nsdl.com as well as on the website of stock exchanges where the equity shares of the Company are listed i.e. on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India limited at www.nseindia.com as well as on the notice board at the Registered Office of the Company at 11, Station Road, Burmamines, Jamshedpur - 831007.

This is for your information and records.

Thank you.

Yours faithfully,
TRF Limited

Prasun Banerjee
Company Secretary & Compliance Officer

Encl.: Annexure A and Annexure B



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	Tuesday, October 28, 2025
2.	Cut-off Date	Friday, October 24, 2025
3.	Voting Start Date & Time	Saturday, November 1, 2025 at 9:00 a.m. (IST)
4.	Voting End Date & Time	Sunday, November 30, 2025 at 5:00 p.m. (IST)
5.	Total Number of Shareholders as on the Cut-off Date	27,336
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

SN	Agenda	Resolution required	Mode of voting	Whether promoter/ promoter group is interested	Remarks
1.	Re-appointment of Mr. Umesh Kumar Singh (DIN: 08708676) as Managing Director and payment of remuneration	Special Resolution	Remote e-Voting	No	Passed with requisite majority

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Prasun Banerjee
Company Secretary and Compliance Officer
(ACS:29791)



TRF Limited- Voting Results									
Resolution required					Special				
Particulars of Resolution					Re-appointment of MR. Umesh Kumar Singh (DIN: 08708676) as Managing Director and payment of remuneration				
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	99.95	37,53,275	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		37,53,275	99.95	37,53,275	0	100.00	0.00	0
Public-Institutions	E-Voting	61,097	1,214	1.99	1,214	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		1,214	1.99	1,214	0	100.00	0.00	0
Public-Non Institutions	E-Voting	71,88,080	3,05,719	4.25	23,798	2,81,921	7.78	92.22	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		3,05,719	4.25	23,798	2,81,921	7.78	92.22	0
Total		1,10,04,412	40,60,208	36.90	37,78,287	2,81,921	93.06	6.94	0

TRF Limited

Prasun Banerjee
Company Secretary & Compliance Officer
Membership No. ACS 29791



**P. K. Singh & Associates**

(Company Secretaries)

Report of Scrutinizer on Remote E-voting**To,****TRF Limited****Reg. Office-11, Station Road,
Burmamines, Jamshedpur,
Jharkhand – 831007.****ISIN: INE391D01019****Sub: Scrutinizer's Report on Postal Ballot conducted through electronic voting ('Remote e-Voting') and closed on Sunday, November 30, 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 & 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 Special Resolution i.e., Re-appointment of Mr. Umesh Kumar Singh (DIN: 08708676) as Managing Director and payment of remuneration, pursuant to the Postal Ballot Notice dated October 28, 2025, issued under Section 110, 108 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 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules') as amended from time to time, read with General Circular No(s). 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. 03/2025 dated September 22, 2025 (collectively referred to as '**MCA Circulars**') issued by the Ministry of Corporate Affairs, Government of India, read with applicable SEBI Circulars.

The Postal Ballot Notice dated October 28, 2025, 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 and whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off-date i.e. October 24, 2025.

Ph. No. - 0657-2370699, 2370440
Mob- 09334611489
E-Mail-amexis.09@gmail.com
Pramodkumar.pcs@gmail.com

Room No-309 3rd Floor
Vikash Bhawan (AIADA)
Adityapur Main Road
Jamshedpur-831013



P. K. Singh & Associates

(Company Secretaries)

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 Friday, October 24, 2025, were entitled to vote on the resolution as contained in the Notice of the Postal Ballot.

The remote e-Voting period commenced on Saturday, November 1, 2025 at 9.00 a.m. (IST) and ended on Sunday, November 30, 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 Special Resolution as under:

Special Business:

Re-appointment of Mr. Umesh Kumar Singh (DIN: 08708676) as Managing Director and payment of remuneration

To consider and, if thought fit, to pass the below Resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions, if any, read with Schedule V of the Companies Act, 2013 as amended ('Act'), and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time and in terms of Regulation 17(1C) and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the consent of the Company be and is hereby accorded for the re-appointment and terms of remuneration of Mr. Umesh Kumar Singh (DIN: 08708676) as Managing Director ('MD') of the Company for a further period of three (3) years, with effect from October 1, 2025 through September 30, 2028, not liable to retire by rotation, upon the terms and conditions including remuneration as recommended by the



P. K. Singh & Associates

(Company Secretaries)

Nomination and Remuneration Committee and approved by the Board of Directors ('Board') and as set out in the Statement annexed to this Postal Ballot Notice, including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during his said tenure within the overall limits of section 197 or Schedule V of the Act with liberty to the Board (which includes a duly constituted Committee of the Board) to alter and vary the terms and conditions of the said re-appointment as it may deem fit and in such manner as may be agreed to between the Board and MD.

RESOLVED FURTHER THAT the Board be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution"

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

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

Method of voting	Number of members casted vote	Number of votes cast by them in favour of Resolution	% of total number of valid votes cast
E-voting	116	37,78,287	93.06
Total	116	37,78,287	93.06

ii. Voted **against** the resolution:

Method of voting	Number of members casted vote.	Number of votes cast by them against the resolution	% of total number of valid votes cast
E-voting	551	2,81,921	6.94
Total	551	2,81,921	6.94



P. K. Singh & Associates
(Company Secretaries)

iii. **Invalid votes :**

Method of voting	Total number of members, whose votes were declared invalid	Total number of votes declared invalid by scrutinizer
E-voting	Nil	Nil
Total	Nil	Nil

Result: PASS

Note:

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.

Thanking you,

Yours faithfully,

For P. K. Singh & Associates

Place: Jamshedpur

Dated: December 1, 2025

PRAMOD
KUMAR SINGH

Digitally signed by
PRAMOD KUMAR SINGH
Date: 2025.12.01
17:22:03 +05'30'

Pramod Kumar Singh,

FCS: 5878 [C.P No. : 19115]

Partner

[Name and Signature of the Scrutinizer]

UDIN: F005878G002127052