



Ref:SEC:152

04.08.2014

General Manager- Corporate Services
BSE Ltd.
Floor 25, P.J.Towers
Dalal Street,
Mumbai - 400 001

Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051

General Manager
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001

Scrip Code: 505854(BSE) / TRF (NSE) / 10030045(CSE)

Dear Sir,

Sub: Clause 35A of the Listing Agreement – Details of Voting Results at the 51st Annual General Meeting of the Company.

Pursuant to Clause 35A of the Listing Agreement, details of the Voting Results at the 51st Annual General Meeting (AGM) of the Company held on Saturday August 2, 2014 at the Auditorium of Shavak Nanavati Technical Institute, "N" Road, Bistupur, Jamshedpur- 831001, are enclosed as Annexure – I as per the prescribed format.

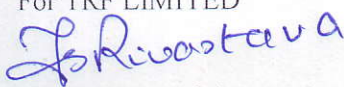
We are also enclosing herewith the following reports received from Mr. Pramod Kr. Singh, Scrutinizer for E-voting and physical poll in respect of Resolutions passed at the AGM, which are self explanatory:

- 1) Combined report of scrutinizer [E-voting and Physical Poll] – Annexure II
- 2) Report of Scrutinizer for E-voting – Annexure III
- 3) Report of Scrutinizer – Annexure IV

You are requested to kindly take the same in your records.

Thanking you,

Yours faithfully,
For TRF LIMITED


(Tarun Kumar Srivastava)
Company Secretary

Encl: As above

CIN:L74210JH1962PLC000700

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