



Ref :SEC:152

28.07.2017

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

Manager Listing
National Stock Exchange of India Limited
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/Symbol: 505854 (BSE)/ TRF (NSE)/ 10030045 (CSE)

Dear Sir(s)/Madam,

**Re : Proceedings of the 54th Annual General Meeting ('AGM') of TRF Limited
(‘the Company’)**

The 54th AGM of the Company was held on July 27, 2017 at 12.30 p.m. at Main Hall, Beldih Club, Northern Town, Bistupur, Jamshedpur – 831001, to transact the business as stated in the Notice dated May 23, 2017, convening the AGM.

We are enclosing herewith Summary of the proceedings of the AGM of the Company as required Regulation 30, Part-1 of Schedule-III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘the Listing Regulations’).

This is for your information and records.

Thanking you,

Yours faithfully,
For TRF LIMITED

(Tarun Kumar Srivastava)
Company Secretary

Encl : As above

CIN:L74210JH1962PLC000700

Summary of proceedings of the 54th Annual general Meeting

The 54th Annual General Meeting (“AGM”/ “Meeting”) of TRF Limited (“the Company”) was held yesterday, i.e. July 27, 2017 at 12.30 p.m (IST) at the Main Hall, Beldih Club, Jamshedpur-831001.

Mr. Sandip Biswas chaired the Meeting. All the directors except Mr. Sabyasachi Hajara were present at the Meeting. After declaring the quorum to be present, the Chairman called the Meeting to order. The Chairman introduced the Directors present to the Members.

He welcomed the President of TRF Labour Union at the meeting.

Safety announcement was made with regard to the safety protocols to be taken in case of emergency.

Registers as required under the Companies Act, 2013 were kept open and accessible for inspection at the venue of the meeting. The notice convening the meeting was taken as read.

The Company Secretary read the Auditors Report on standalone financial statements for FY’16-17. He also highlighted the modified opinion given in the Auditors Report on Consolidated Financial Statements for FY’ 16-17 and the observations/clarifications thereon in the Directors Report.

The Chairman then made his opening remarks with respect to the state of economy and the performance of the Company.

The Chairman then informed the Members that in compliance with the provisions of the Companies Act, 2013 and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has provided facility of e-voting to all the shareholders and has also extended the facility of voting through ballot form for the shareholders who do not have access to e-voting facility. For those members/proxies present at the meeting who have not exercised their vote earlier through e-voting or ballot through post, as per the requirement of provisions of section 107 & 108 of the Companies Act, 2013 the Company has arranged for poll on all the resolutions proposed in the Notice of the Annual General Meeting. The poll on all resolutions was taken at the end of the meeting.

The Chairman then read out the business to be transacted at the Meeting. As per the notice dated May 23, 2017 convening the 54th AGM of the Company, the following business was transacted at the meeting:

1. (a) Adoption of Standalone Financial Statements of the Company together with Report of the Board of Directors and Auditors thereon for the year ended March 31, 2017



(b) Adoption of Consolidated Financial Statements of the Company together with Report of the Board of Directors and Auditors thereon for the year ended March 31, 2017

2. Appointment of M/s Price Waterhouse & Co Chartered Accountants LLP (Firm Registration no. 304026E/E-300009) as Auditors to hold office from the conclusion of this meeting till the conclusion of the 59th Annual General Meeting and to authorize the Board to fix their remuneration.
3. Appointment of Mr. Sandip Biswas (DIN 00518430) as a Director of the Company
4. Appointment of Mr. Dibyendu Bose (DIN 00282821) as a Director of the Company
5. Appointment of Mr. Rajesh Ranjan Jha (DIN 07715246) as a Director of the Company
6. Ratification of remuneration of M/s Shome & Banerjee, Cost Auditors (Firm Registration No 000001) of the Company

Being interested, the Resolution for the appointment of Mr. Sandip Biswas was moved by Mr. Dipankar Chatterjee, the Chairman of Audit Committee.

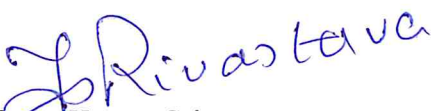
The Chairman then introduced Mr. P.K Chakravarty of M/s P.K Singh & Associates, Companies Secretaries appointed as Scrutinizer for e-voting process, ballot through post and poll at the meeting.

The Chairman thanked the Members and other stakeholders and then concluded the Meeting authorising the Company Secretary to carry out the poll process and declare the voting results. He informed the Members that the voting results will be made available on the websites of the Company and NSDL within 48 hours of the conclusion of the meeting.

This is for your information and records.

Yours faithfully,

For TRF Limited


Tarun Kumar Srivastava
(Company Secretary)