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जमशेदपुर 09-08-2022

A TATA Enterprise

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FINANCIAL EXPRESS

A TATA Enterprise

TRF

TRF LIMITED

Corporate Identity No. (CIN): L74210JH1962PLC000700
Regd. Office: 11, Station Road, Burmamines, Jamshedpur, Jharkhand-831007
Tel: +91 657 2345727, e-mail: comp_sec@trf.co.in, website: www.trf.co.in

NOTICE OF THE 59th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Annual General Meeting :

NOTICE is hereby given that the 59th Annual General Meeting ("**AGM**" or "**Meeting**") of the Members of TRF Limited (the "**Company**") will be held on Tuesday, August 30, 2022 at 3:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("**OAVM**") ONLY to transact the businesses as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 (collectively called "**MCA Circulars**") and the Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India (collectively called "**SEBI Circulars**"), the Company has sent the Notice of the 59th AGM along with the link for the Annual Report of the Company for the Financial Year 2021-22 (the "**Annual Report**") on Friday, August 5, 2022,through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ("**RTA**"), TSR Consultants Private Limited (formerly known as TSR Darashaw Consultant Private Limited)/ Depositories.

The Notice of the AGM along with the Annual Report of the Company is available on the website of the Company at www.trf.co.in and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ("**BSE**") at www.bseindia.com and National Stock Exchange of India Limited ("**NSE**")at www.nseindia.com The AGM Notice is also available on the website of National Securities Depositories Limited ("**NSDL**") at www.evoting.nsdl.com

Remote E-Voting :

In compliance with Section 108 of the Companies Act, 2013 ("**Act**") read with Rule 20 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, and the Secretarial Standard on General Meetings ("**SS-2**") issued by The Institute of Company Secretaries of India, each as amended from time to time,the Company is providing to its Members, the facility of remote e-Voting before/during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice convening the AGM Members are requested to note the following :

a. The remote e-voting facility would be available during the following period :

Commencement of remote e-Voting	**From 9:00 a.m. (IST) on Friday, August 26, 2022**
End of remote e-Voting	**At 5:00 p.m. (IST) on Monday, August 29, 2022**

The remote e-Voting module will be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time ;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Tuesday, August 23, 2022** ("**Cut-Off Date**"). Members will be provided with the facility for voting through electronic voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-voting, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. The remote e-Voting module on the day of AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.

c. Any shareholder(s) holding shares in physical form or non-individual shareholder who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Tuesday, August 23, 2022, may obtain the User ID and password by sending a request at evoting@nsdl.co.in However, if a person is already registered with NSDL for remote e-voting then the Member can use their existing User Id and password for casting the vote.

d. In case of Individual Shareholder who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in demat mode as of the cut-off date may follow the steps mentioned under 'Login method for e-Voting and joining virtual meeting for Individual Shareholders holding shares in demat mode' as provided in the Notice.

e. A person who is not a Member as on cut-off date should treat this Notice for information purpose only. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting before the AGM as well as remote e-Voting during the AGM.

f. In case of any queries/grievances pertaining to remote e-Voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions ("**FAQ**") for Shareholders and e-Voting user manual for Shareholders available in the 'Download' section of www.evoting.nsdl.com or call on toll-free number: 1800 1020 990/ 1800 224 430 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Senior Manager from NSDL at the designated e-mail ID : pallavid@nsdl.co.in :

Helpdesk for Individual Shareholder holding securities in electronic mode for any technical issues related to login through Depositories i.e. NSDL and CDSL:

Login Type	Helpdesk Details
Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll-free number : 1800 1020 990 or 1800 224 430
Securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-2305842/43

Mr. P.K. Singh (Membership No. FCS: 5878) or failing him, Mr. Rohit Prakash Prit (Membership No. ACS: 33602) of M/s P.K. Singh & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the remote e-voting process before the AGMas well as e-Voting during the AGM in a fair and transparent manner.

TRF Limited
Sd/-
Prasun Banerjee
Company Secretary & Compliance Officer
ACS: 29791

August 8, 2022
Jamshedpur