

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



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

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ou=COMPANY,
2.5.4.20=b1a51af45ed701c0d4148e3
d1b16798038aaf1975546e308983cd4
044bd5e2a, postalCode=831007,
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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



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=b1a51af445ed701c004148e3d1
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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
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CIN L74210JH1962PLC000700

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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

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DN: c=IN, o=TRF LIMITED, ou=COMPANY,
2.5.4.20=d1a51a445ed701c09148a1d1b16798
038aa1975546a308983cd4044bd5e2a,
postalCode=831007, st=Jharkhand,
serialNumber=1FEACB9B1CECC7F6F6B9C0CECF
673ECC86BD973DE4EA9F4C059A062314FE7,
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.



P. K. Singh & Associates
(Company Secretaries)

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

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KUMAR SINGH

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PRAMOD KUMAR SINGH
Date: 2025.01.02
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Pramod Kumar Singh,
FCS: 5878 [C.P. No.: 19115]
Partner

[Name and Signature of the Scrutinizer]

UDIN: F005878F003545251