

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,

Re: Disclosure of Voting Results of the 52<sup>nd</sup> Annual General Meeting of the Company held on September 26, 2015 in terms of Clause 35A of the Equity Listing Agreement.

In terms of Clause 35A of the Equity Listing Agreement, please find below the details of the voting results at the Annual General Meeting of the Company.

**Details of Voting Results**

<b>Date of the AGM</b>	September 26, 2015
<b>Total number of shareholding on record dates</b> Cut- off date for E-voting: September 19, 2015	20,849
<b>No. of Shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group Public Total	 1 44 45

**Agenda-wise**

Item No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1	To Consider and adopt: a) The audited Standalone Financial Statements for the financial year ended March 15, 2015 and the Reports of the Board of Directors and Auditors thereon; and	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority

**CIN:L74210JH1962PLC000700**

11, Station Road, Burmamines, Jamshedpur-831 007 INDIA  
Tel. +91 657 3046500, 3046598, Fax +91 657 2345732, website www.trf.co.in  
**A TATA Enterprise**



	b) The audited Consolidated Financial Statements for the financial year ended March 15, 2015 and the Report of Auditors thereon			
2	Appointment of Director in place of Mr. P.R. Menon (DIN-00005078), who retires by rotation and being eligible, seeks reappointment.	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
3	Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors of the Company	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
4	Appointment of Mr. Sabyasachi Hajara (DIN-00004485) as an Independent Director	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
5	Appointment of Ms. Neera Saggi (DIN-00501029) as an Independent Director	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
6	Appointment of Mr. Alok R. Kanagat (DIN-02193153) as a Director	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
7	Appointment of Mr. P.S. Reddy (DIN-03181178) as a Director	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
8	Appointment of Mr. P. S. Reddy (DIN-03181178) as Deputy Managing Director	Special	E-voting, Ballot & Poll	The resolution was passed with requisite majority
9	Ratification of remuneration of cost auditors	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority

The voting details are annexed herewith in the prescribed format. The combined report of the Scrutinizers is also annexed herewith.

This may also be considered as compliance of Clause 31(d) of the Listing Agreement.

Yours faithfully,  
For TRF Limited

  
(Tarun Kumar Srivastava)  
Company Secretary

Encl:as above



TRF Limited



**Details of Voting Results**  
Clause 35A of the Listing Agreement

Sl No	Particulars	Details
1	Date of Annual General Meeting	26-Sep-15
2	Total number of Shareholders as on record date	20849
3	No. of shareholders present in the meeting either in person or through proxy Promoter and Promoter Group Public <b>Total</b>	   1 44 45
4	No. of Shareholders attended the meeting through Video Conferencing Promoter and Promoter Group Public	Not arranged

**For TRF LIMITED**

*Private*  
**COMPANY SECRETARY**



**CIN:L74210JH1962PLC000700**

11, Station Road, Burmamines, Jamshedpur-831 007 INDIA  
Tel. +91 657 3046500, 3046598, Fax +91 657 2345732, website [www.trf.co.in](http://www.trf.co.in)

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TRF Limited

Agenda-wise

Resolution No 1

Adoption of Standalone Financial Statements of the Company for the year ended March 31, 2015 and the report of the Directors and Auditors thereon and also the adoption of Consolidated Financial Statements of the Company for the year ended March 31, 2015 and the report of the Auditors thereon

Resolution required : Ordinary Resolution

Mode of Voting : E-voting , Ballot and poll conducted at the meeting

Promoter/Public	No of Shares held	No of Voted 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
	[1]	[2]	[3] =([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	3755235	3753275	99.95	3753275	0	100.00	0.00
Public-Institutional Holders	891183	657234	73.75	657234	0	100.00	0.00
Public - Others	6357994	7326	0.12	7028	296	95.93	4.04
Grand Total	11004412	4417835	40.15	4417537	296	99.993	0.007

For TRF LIMITED

*J. R. Ravastava*  
COMPANY SECRETARY



**Resolution No 2**

Appointment of a Director in place of Mr. Prasad R. Menon (DIN- 00005078), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required :

Ordinary Resolution

Mode of Voting :

E-voting , Ballot and poll conducted at the meeting

Promoter/Public	No of Shares held	No of Voted 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
	[1]	[2]	[3] =([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	3755235	3753275	99.95	3753275	0	100.00	0.00
Public-Institutional Holders	891183	657234	73.75	657234	0	100.00	0.00
Public - Others	6357994	7326	0.12	7184	140	98.06	1.91
<b>Grand Total</b>	<b>11004412</b>	<b>4417835</b>	<b>40.15</b>	<b>4417693</b>	<b>140</b>	<b>99.997</b>	<b>0.003</b>

**Resolution No 3**

Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants (Firms's Registration no 302009E) as Auditors to hold office from conclusion of this AGM untill the conclusion of next AGM and authorisation to the Board to fix their remuneration

Resolution required :

Ordinary Resolution

Mode of Voting :

E-voting , Ballot and poll conducted at the meeting

Promoter/Public	No of Shares held	No of Voted 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
	[1]	[2]	[3] =([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	3755235	3753275	99.95	3753275	0	100.00	0.00
Public-Institutional Holders	891183	657234	73.75	657234	0	100.00	0.00
Public - Others	6357994	7326	0.12	7080	180	96.64	2.46
<b>Grand Total</b>	<b>11004412</b>	<b>4417835</b>	<b>40.15</b>	<b>4417589</b>	<b>180</b>	<b>99.994</b>	<b>0.004</b>

For TRF LIMITED

*S. Ravastava*

COMPANY SECRETARY



**Resolution No 4**

Appointment of Mr Sabyasachi Hajara (DIN 00004485) as an Independent Director

**Resolution required :**

Ordinary Resolution

**Mode of Voting :**

E-voting , Ballot and poll conducted at the meeting

Promoter/Public	No of Shares held	No of Voted 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
	[1]	[2]	[3] =([2]/[1])*100	[4]	[5]	[6]=([4]/(2))*100	[7]=([5]/(2))*100
Promoter and Promoter Group	3755235	3753275	99.95	3753275	0	100.00	0.00
Public-Institutional Holders	891183	657234	73.75	657234	0	100.00	0.00
Public - Others	6357994	7326	0.12	7198	126	98.25	1.72
<b>Grand Total</b>	<b>11004412</b>	<b>4417835</b>	<b>40.15</b>	<b>4417707</b>	<b>126</b>	<b>99.997</b>	<b>0.003</b>

**Resolution No 5**

Appointment of Ms Neera Saggi (DIN : 00501029) as an Independent Director

**Resolution required :**

Ordinary Resolution

**Mode of Voting :**

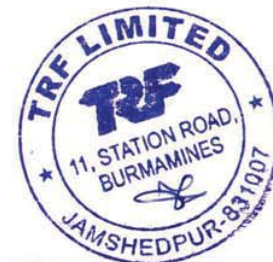
E-voting , Ballot and poll conducted at the meeting

Promoter/Public	No of Shares held	No of Voted 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
	[1]	[2]	[3] =([2]/[1])*100	[4]	[5]	[6]=([4]/(2))*100	[7]=([5]/(2))*100
Promoter and Promoter Group	3755235	3753275	99.95	3753275	0	100.00	0.00
Public-Institutional Holders	891183	657234	73.75	657234	0	100.00	0.00
Public - Others	6357994	7326	0.12	6964	360	95.06	4.91
<b>Grand Total</b>	<b>11004412</b>	<b>4417835</b>	<b>40.15</b>	<b>4417473</b>	<b>360</b>	<b>99.992</b>	<b>0.008</b>

For TRF LIMITED

*S. Rivasankar*

COMPANY SECRETARY





**Resolution No 6**

Appointment of Mr Alok R. Kanagat (DIN : 02193153) as a Director

**Resolution required :**

Ordinary Resolution

**Mode of Voting :**

E-voting , Ballot and poll conducted at the meeting

Promoter/Public	No of Shares held	No of Voted 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
	[1]	[2]	[3] = $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6] = $\frac{[4]}{[2]} \times 100$	[7] = $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	3755235	3753275	99.95	3753275	0	100.00	0.00
Public-Institutional Holders	891183	657234	73.75	657234	0	100.00	0.00
Public - Others	6357994	7326	0.12	7134	126	97.38	1.72
<b>Grand Total</b>	<b>11004412</b>	<b>4417835</b>	<b>40.15</b>	<b>4417643</b>	<b>126</b>	<b>99.996</b>	<b>0.003</b>

**Resolution No 7**

Appointment of Mr Srinivasa Reddy Polimera (DIN : 03181178) as a Director

**Resolution required :**

Ordinary Resolution

**Mode of Voting :**

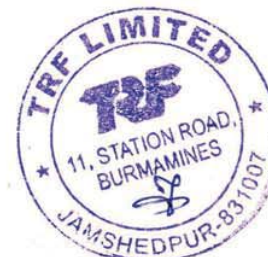
E-voting , Ballot and poll conducted at the meeting

Promoter/Public	No of Shares held	No of Voted 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
	[1]	[2]	[3] = $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6] = $\frac{[4]}{[2]} \times 100$	[7] = $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	3755235	3753275	99.95	3753275	0	100.00	0.00
Public-Institutional Holders	891183	657234	73.75	657234	0	100.00	0.00
Public - Others	6357994	7326	0.12	7134	190	97.38	2.59
<b>Grand Total</b>	<b>11004412</b>	<b>4417835</b>	<b>40.15</b>	<b>4417643</b>	<b>190</b>	<b>99.996</b>	<b>0.004</b>

For TRF LIMITED

*Srinivasa Reddy Polimera*

COMPANY SECRETARY



**Resolution No 8**

Appointment of Mr Srinivasa Reddy Polimera (DIN : 03181178) as Dy. Managing Director

Resolution required :

Special Resolution

Mode of Voting :

E-voting , Ballot and poll conducted at the meeting

Promoter/Public	No of Shares held	No of Voted 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
	[1]	[2]	[3] =[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
Promoter and Promoter Group	3755235	3753275	99.95	3753275	0	100.00	0.00
Public-Institutional Holders	891183	657234	73.75	657234	0	100.00	0.00
Public - Others	6357994	7326	0.12	7158	166	97.71	2.27
<b>Grand Total</b>	<b>11004412</b>	<b>4417835</b>	<b>40.15</b>	<b>4417667</b>	<b>166</b>	<b>99.996</b>	<b>0.004</b>

**Resolution No 9**

Ratification of remuneration of Cost Auditors M/s Shome &amp; Banerjee for Fy 2015-16

Resolution required :

Ordinary Resolution

Mode of Voting :

E-voting , Ballot and poll conducted at the meeting

Promoter/Public	No of Shares held	No of Voted 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
	[1]	[2]	[3] =[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
Promoter and Promoter Group	3755235	3753275	99.95	3753275	0	100.00	0.00
Public-Institutional Holders	891183	657234	73.75	657234	0	100.00	0.00
Public - Others	6357994	7326	0.12	6980	176	95.28	2.40
<b>Grand Total</b>	<b>11004412</b>	<b>4417835</b>	<b>40.15</b>	<b>4417489</b>	<b>176</b>	<b>99.992</b>	<b>0.004</b>

For TRF LIMITED

*Rivastava*  
COMPANY SECRETARY







**Combined Report of Scrutinizer [Remote E-voting, Physical Poll and Postal Ballot]**

***[Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20, & 21 of the Companies (Management and Administration) Rules, 2014]***

To,  
The Chairman  
TRF Limited  
Reg. Office- 11, Station Road,  
Burmamines, Jamshedpur,  
Jharkhand – 831007.

**52<sup>nd</sup> Annual General Meeting of TRF LIMITED held on Saturday, 26<sup>th</sup> September, 2015, at the Auditorium of the Shavak Nanavati Technical Institute, 'N' Road, Bistupur, Jamshedpur 831001**

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting, Physical Poll and Postal Ballot Forms conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the Annual General Meeting of TRF Limited held on Saturday, September 26, at 12:00 P.M.

I, Pramod Kumar Singh of M/ s. P K Singh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of TRF Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, to conduct the remote e-voting process, physical poll and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of TRF Limited held on Saturday, September 26, at 12:00 P.M.

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on September 26, 2015.

The Notice dated August 14, 2015 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

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 Company has also provided voting by physical ballot forms to the shareholders who do not have access to remote e-voting facility.



The shareholders of the company holding shares as on the "cut-off" date of Saturday, September 19, 2015 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Wednesday, September 23, 2015 at 09:00 a.m. (IST) and ended on Friday, September 25, 2015 at 05:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted. Votes cast through Postal ballot forms received up to Thursday, September 24, 2015 were also considered.

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 and the ballot forms received respectively.

I now submit my consolidated Report as under on the result of the remote e-voting/ physical ballot forms and physical poll at the meeting in respect of the said Resolutions.

**a. Item No. 1**

**To receive, consider and adopt –**

**a) The Standalone Financial Statements of the Company for the year ended March 31, 2015 and the report of the Directors and Auditors thereon,**  
**and**

**b) The Consolidated Financial Statements of the Company for the year ended March 31, 2015 and the report of the Auditors thereon (Ordinary Resolution)**

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

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

Method of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	0	0	0
Polling	24	5756	99.30
E-voting	17	4411781	100
Combined	41	4417537	100



ii. Voted against the resolution:

Method of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	3	180	100
Polling	1	40	0.70
E-voting	1	76	0
Combined	5	296	0

iii. Invalid votes :

Method of voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Postal Ballot	0	0
Polling	1	2
E-voting	0	0
Combined	1	2

b. Item No.2

To appoint a Director in place of Mr. Prasad R. Menon (DIN- 00005078), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

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

i. Voted in favour of the resolution:

Method of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	3	180	100
Polling	24	5732	98.89
E-voting	17	4411781	100
Combined	44	4417693	100





ii. Voted **against** the resolution:

Method of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	0	0	0
Polling	1	64	1.11
E-voting	1	76	0
Combined	2	140	0

iii. Invalid votes :

Method of voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Postal Ballot	0	0
Polling	1	2
E-voting	0	0
Combined	1	2

c. **Item No.3**

To appoint Auditors to hold office from the conclusion of this meeting till the conclusion of the next annual general meeting and to authorize the Board to fix their remuneration.  
(Ordinary Resolution)

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

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

Method of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	2	116	100
Polling	23	5692	98.20
E-voting	17	4411781	100
Combined	42	4417589	100



ii. Voted **against** the resolution:

Method of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	0	0	0
Polling	2	104	1.80
E-voting	1	76	0
Combined	3	180	0

iii. Invalid votes :

Method of voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Postal Ballot	0	0
Polling	1	2
E-voting	0	0
Combined	1	2

**d. Item No.4**

**Appointment of Mr Sabyasachi Hajara (DIN – 00004485) as an Independent Director (Ordinary Resolution)**

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

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

Method of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	3	180	100
Polling	25	5796	100
E-voting	16	4411731	99.99
Combined	44	4417707	100



ii. Voted against the resolution:

Method of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	0	0	0
Polling	0	0	0
E-voting	2	126	0
Combined	2	126	0

iii. Invalid votes :

Method of voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Postal Ballot	0	0
Polling	1	2
E-voting	0	0
Combined	1	2

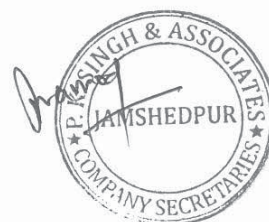
e. Item No.5

Appointment of Ms. Neera Saggi (DIN- 00501029) as an Independent Director  
(Ordinary Resolution)

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

i. Voted in favour of the resolution:

Method of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	0	0	0
Polling	23	5692	98.20
E-voting	17	4411781	100
Combined	40	4417473	100





ii. Voted against the resolution:

Method of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	3	180	100
Polling	2	104	1.80
E-voting	1	76	0
Combined	6	360	0

iii. Invalid votes :

Method of voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Postal Ballot	0	0
Polling	1	2
E-voting	0	0
Combined	1	2

f. Item No.6

**Appointment of Mr. Alok R. Kanagat (DIN- 02193153) as a Director (Ordinary Resolution)**

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

i. Voted in favour of the resolution:

Method of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	2	116	100
Polling	25	5796	100
E-voting	16	4411731	100
Combined	43	4417643	100



ii. Voted **against** the resolution:

Method of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	0	0	0
Polling	0	0	0
E-voting	2	126	0
Combined	2	126	0

iii. Invalid votes :

Method of voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Postal Ballot	0	0
Polling	1	2
E-voting	0	0
Combined	1	2

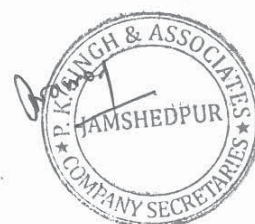
g. Item No.7

**Appointment of Mr. Srinivasa Reddy Polimera (DIN- 03181178) as a Director (Ordinary Resolution)**

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

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

Method of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	2	116	64.44
Polling	25	5796	100
E-voting	16	4411731	100
Combined	43	4417643	100



ii. Voted **against** the resolution:

Method of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
<b>Postal Ballot</b>	<b>1</b>	<b>64</b>	<b>35.56</b>
<b>Polling</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>E-voting</b>	<b>2</b>	<b>126</b>	<b>0</b>
<b>Combined</b>	<b>3</b>	<b>190</b>	<b>0</b>

iii. **Invalid votes :**

Method of voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
<b>Postal Ballot</b>	<b>0</b>	<b>0</b>
<b>Polling</b>	<b>1</b>	<b>2</b>
<b>E-voting</b>	<b>0</b>	<b>0</b>
<b>Combined</b>	<b>1</b>	<b>2</b>

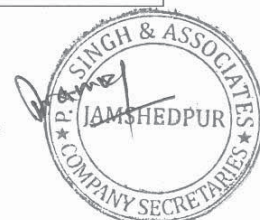
**h. Item No.8**

**Appointment of Mr. Srinivasa Reddy Polimera (DIN- 03181178) as Dy. Managing Director (Special Resolution)**

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

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

Method of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
<b>Postal ballot</b>	<b>3</b>	<b>180</b>	<b>100</b>
<b>Polling</b>	<b>24</b>	<b>5756</b>	<b>99.30</b>
<b>E-voting</b>	<b>16</b>	<b>4411731</b>	<b>100</b>
<b>Combined</b>	<b>43</b>	<b>4417667</b>	<b>100</b>





ii. Voted against the resolution:

Method of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	0	0	0
Polling	1	40	0.70
E-voting	2	126	0
Combined	3	166	0

iii. Invalid votes :

Method of voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Postal Ballot	0	0
Polling	1	2
E-voting	0	0
Combined	1	2

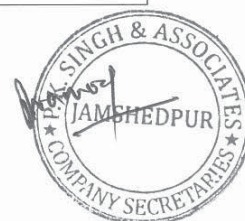
i. Item No.9

**Ratification of remuneration of Cost Auditor (Ordinary Resolution)**

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

i. Voted in favour of the resolution:

Method of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	2	116	100
Polling	23	5652	99.29
E-voting	15	4411721	100
Combined	40	4417489	100



ii. Voted against the resolution:

Method of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	0	0	0
Polling	1	40	0.71
E-voting	3	136	0
Combined	4	176	0

iii. Invalid votes :

Method of voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Postal Ballot	0	0
Polling	1	2
E-voting	0	0
Combined	1	2

1. The registers, all other papers and relevant records relating to electronic voting and physical mode were sealed and handed over to the company secretary as authorized by the chairman in this behalf.
2. Separate report in respect of electronic voting and physical polling are enclosed.

Thanking you,

Yours faithfully,

Place: Jamshedpur  
Dated: 27/09/2015



*Pramod*  
Pramod Kumar Singh  
Practicing Company Secretary  
FCS No. 5878, CP No. 6019

[Name and Signature of the Scrutinizer]