



TRF LIMITED

September 20, 2021

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: Summary of Proceedings and Voting Results of the 58<sup>th</sup> Annual General Meeting ('AGM') of TRF Limited ('the Company')**

In terms of the Ministry of Corporate Affairs' (MCA) General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, read with Circular Nos. 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021 (together referred to as MCA Circulars) and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 (referred to as SEBI Circular) and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 58<sup>th</sup> AGM of the Company was held on Monday, September 20, 2021 at 3.00 p.m. (IST) through two-way Video Conference ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of its Members at a common venue, to transact the business as stated in the AGM Notice dated August 25, 2021 ('Notice'). All the items of business contained in the Notice were transacted and passed by the Members with requisite majority. The Company also facilitated the live webcast of the proceedings.

In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, as amended – **Annexure A**
- 2) Combined voting results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations, as amended – **Annexure B**
- 3) The Scrutinizer's Report dated September 20, 2021, pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended - **Annexure C**

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CIN L74210JH1962PLC000700

A TATA Enterprise



TRF LIMITED

The AGM concluded at 4.05 p.m. (IST).

The voting results along with the Scrutinizer's Report is available on the Company's website at [www.trf.co.in](http://www.trf.co.in) and is also being made available on the website of the National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and records.

Thanking you,

Yours faithfully,  
**For TRF LIMITED**

A handwritten signature in black ink, appearing to read 'Prasun Banerjee', with a stylized flourish at the end.

**Prasun Banerjee**  
Company Secretary

Encl: As above



TRF LIMITED

**ANNEXURE A**

**Summary of proceedings of the 58<sup>th</sup> Annual General Meeting ('AGM/Meeting')**

The 58<sup>th</sup> AGM of the Members of TRF Limited ('the Company') was held on Monday, September 20, 2021 at 3.00 p.m. (IST) through two-way Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Prasun Banerjee, Company Secretary, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio visual means.

Mr. T.V. Narendran, Chairman of the Board, chaired the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

All the Directors of the Company were present at the Meeting through VC from their respective locations except Mr. Ranaveer Sinha and Mrs. Ramya Hariharan, Independent Directors.

The Chairman welcomed the Directors present and requested them to introduce themselves to the Members. He then welcomed the Union representatives of the Company, who were attending the Meeting through VC.

The Chairman thereafter, informed the Members that, representatives of Price Waterhouse & Co. Chartered Accountants LLP, Statutory Auditors, M/s. D. Dutt & Co, Secretarial Auditors and Mr. Pramod Kumar Singh, Scrutinizer for the remote e-Voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

The Chairman further informed the Members that, the proceedings of the Meeting were also being webcast and could be viewed live by Members by logging in to NSDL website. The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at this AGM.

The details of authorized representations received from corporate shareholders were informed to the Members. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that



**TRF LIMITED**

the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

The Chairman then made his opening remarks and briefed the Shareholders with respect to the situation caused by COVID-19, the Company's responses to combat COVID-19 and the initiatives taken in this to support the community. He also briefed Shareholders on the macro-economic environment, Company's performance during Fiscal 2021 and future outlook.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2021 were taken as read. There were no qualifications, observations or adverse remarks in the Statutory and Secretarial Auditor's Reports.

Mr. Alok Krishna, Managing Director of the Company made a presentation on the operational and financial performance of the Company for the Financial Year 2020-21.

In terms of the Notice dated August 25, 2021 convening the 58<sup>th</sup> AGM of the Company, the following businesses were transacted at the Meeting through remote e-voting. All Resolutions were Ordinary Resolutions.

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Report of the Auditors thereon
3. To appoint a Director in the place of Mr. Vinayak Kashinath Deshpande (DIN:00036827), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.
4. Appointment of Dr. Ansuman Das (DIN: 02845138) as an Independent Director.
5. Appointment of Mr. Avneesh Gupta (DIN: 07581149) as a Director
6. Ratification of remuneration of Cost Auditors.



## TRF LIMITED

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised.

Post the question and answer session, the Chairman authorized Mr. Prasun Banerjee to carry out the e-voting process and conclude the Meeting. The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at [www.trf.co.in](http://www.trf.co.in) and the National Securities Depository Limited at [www.evoting.@nsdl.com](http://www.evoting.@nsdl.com) within 48 hours of the conclusion of the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process Mr. Banerjee declared the Meeting as closed.

Post the conclusion of the remote e-voting, the Scrutinizers' report was received.

All the Resolutions have been passed with requisite majority.

This is for your information and records.

Thanking you.

Yours faithfully,

**TRF Limited**

A handwritten signature in black ink, appearing to read 'Prasun Banerjee', with a stylized flourish at the end.

**Prasun Banerjee**  
Company Secretary



**ANNEXURE B**

**58<sup>th</sup> Annual General Meeting Voting Results**

<b>Date of Annual General Meeting</b>	<b>September 20, 2021</b>
<b>Total number of shareholders on record date (i.e. September 13, 2021)</b>	<b>21, 563</b>
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter Group	<b>No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM</b>
Public	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	<b>2</b>
Public	<b>55</b>

A handwritten signature in black ink, appearing to read 'Prasun Banerjee'.

**Prasun Banerjee**  
Company Secretary

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CIN L74210JH1962PLC000700

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TRF LIMITED

Resolution – 1											
Resolution required: (Ordinary / Special)				Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?				No							
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon							
S. 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	Invalid votes	% of Votes invalid on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)	(9)=[(8)/(2)]*100
A	Promoter and Promoter Group	E-Voting	3755235	3755235	100.00	3755235	0	100.00	0.00	0	0
		Poll		0	0.00	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
		Total		3755235	3755235	100	3755235	0	100.00	0.00	0
B	Public- Institutions	E-Voting	2565	0	0.00	0	0	0	0	0	0
		Poll		0	0.00	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
		Total		2565	0	0.00	0	0	0.00	0.00	0
C	Public- Non Institutions	E-Voting	7246612	224991	3.1048	222893	2098	99.0675	0.9375	0	0
		Poll		0	0.00	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
		Total		7246612	224991	3.1048	222893	2098	99.0675	0.9375	0
Total (A+B+C)			11004412	3980226	36.1694	3978128	2098	99.9473	0.0527	0	0
Whether resolution is Passed or Not								Yes			

Prasun Banerjee  
Company Secretary



**TRF LIMITED**

Resolution - 2											
Resolution required: (Ordinary / Special)				Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?				No							
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Report of the Auditors thereon							
S. 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	Invalid votes	% of Votes invalid on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)	(9)=(8)/(2)*100
A	Promoter and Promoter Group	E-Voting	3755235	3755235	100.00	3755235	0	100.00	0.00	0	0
		Poll		0	0.00	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
		Total		3755235	0	0.00	0	0	0.00	0.00	0
B	Public- Institutions	E-Voting	2565	0	0.00	0	0	0	0	0	0
		Poll		0	0.00	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
		Total		2565	0	0.00	0	0	0.00	0.00	0
C	Public- Non Institutions	E-Voting	7246612	225391	3.1103	223637	1754	99.2218	0.7782	0	0
		Poll		0	0.00	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
		Total		7246612	225391	3.1103	223637	1754	99.2218	0.7782	0
<b>Total (A+B+C)</b>			11004412	3980626	36.1730	3978872	1754	99.9559	0.0441	0	0
<b>Whether resolution is Passed or Not.</b>								<b>Yes</b>			

Prasun Banerjee  
Company Secretary





**TRF LIMITED**

Resolution – 3											
Resolution required: (Ordinary / Special)				Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?				No							
Description of resolution considered				To appoint a Director in the place of Mr. Vinayak Kashinath Deshpande (DIN:00036827), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.							
S. 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	Invalid votes	% of Votes invalid on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)	(9)=(8)/(2)*100
A	Promoter and Promoter Group	E-Voting	3755235	3755235	100.00	3755235	0	100.00	0.00	0	0
		Poll		0	0.00	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
		Total		3755235	0	0.00	0	0	0.00	0.00	0
B	Public- Institutions	E-Voting	2565	0	0.00	0	0	0	0	0	0
		Poll		0	0.00	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
		Total		2565	0	0.00	0	0	0.00	0.00	0
C	Public- Non Institutions	E-Voting	7246612	225371	3.1100	222573	2798	98.7585	1.2415	0	0
		Poll		0	0.00	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
		Total		7246612	223571	3.1100	222573	2798	98.7585	1.2415	0
<b>Total (A+B+C)</b>			11004412	3980606	36.1728	3977808	2798	99.9297	0.0703	0	0
Whether resolution is Passed or Not.								Yes			

Prasun Banerjee  
Company Secretary



**TRF LIMITED**

Resolution – 4											
Resolution required: (Ordinary / Special)				Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?				No							
Description of resolution considered				Appointment of Dr. Ansuman Das as an Independent Director							
S. 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	Invalid votes	% of Votes invalid on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)	(9)=(8)/(2)*100
A	Promoter and Promoter Group	E-Voting	3755235	3755235	100.00	3755235	0	100.00	0.00	0	0
		Poll		0	0.00	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
		Total		3755235	0	0.00	0	0	0.00	0.00	0
B	Public- Institutions	E-Voting	2565	0	0.00	0	0	0	0	0	0
		Poll		0	0.00	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
		Total		2565	0	0.00	0	0	0.00	0.00	0
C	Public- Non Institutions	E-Voting	7246612	224771	3.1017	222966	1805	99.1970	0.8030	0	0
		Poll		0	0.00	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
		Total		7246612	224771	3.1017	222966	1805	99.1970	0.8030	0
<b>Total (A+B+C)</b>			11004412	3980006	36.1674	3978201	1805	99.9546	0.0454	0	0
Whether resolution is Passed or Not.								Yes			

Prasun Banerjee  
Company Secretary



TRF LIMITED

Resolution – 5											
Resolution required: (Ordinary / Special)				Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?				No							
Description of resolution considered				Appointment of Mr. Avneesh Gupta as a Director							
S. 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	Invalid votes	% of Votes invalid on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)	(9)=(8)/(2)*100
A	Promoter and Promoter Group	E-Voting	3755235	3755235	100.00	3755235	0	100.00	0.00	0	0
		Poll		0	0.00	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
		Total		3755235	0	0.00	0	0	0.00	0.00	0
B	Public- Institutions	E-Voting	2565	0	0.00	0	0	0	0	0	0
		Poll		0	0.00	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
		Total		2565	0	0.00	0	0	0.00	0.00	0
C	Public- Non Institutions	E-Voting	7246612	224766	3.1017	222962	1804	99.1974	0.8026	0	0
		Poll		0	0.00	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
		Total		7246612	224766	3.1017	222962	1804	99.1974	0.8026	0
Total (A+B+C)			11004412	3980001	36.1673	3978197	1804	99.9547	0.0453	0	0
Whether resolution is Passed or Not.								Yes			

Prasun Banerjee  
Company Secretary



**TRF LIMITED**

Resolution – 6											
Resolution required: (Ordinary / Special)					Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?					No						
Description of resolution considered					Ratification of remuneration of Cost Auditors						
S. 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	Invalid votes	% of Votes invalid on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)	(9)=(8)/(2)*100
A	Promoter and Promoter Group	E-Voting	3755235	3755235	100.00	3755235	0	100.00	0.00	0	0
		Poll		0	0.00	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
		<b>Total</b>		3755235	3755235	100	3755235	0	100.00	0.00	0
B	Public- Institutions	E-Voting	2565	0	0.00	0	0	0	0	0	0
		Poll		0	0.00	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
		<b>Total</b>		2565	0	0.00	0	0	0.00	0.00	0
C	Public- Non Institutions	E-Voting	7246612	224766	3.1017	222991	1775	99.2103	0.7897	0	0
		Poll		0	0.00	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
		<b>Total</b>		7246612	224766	3.1048	222991	2098	99.2103	0.7897	0
<b>Total (A+B+C)</b>			11004412	3980001	36.1673	3978226	1775	99.9554	0.0446	0	0
<b>Whether resolution is Passed or Not.</b>								Yes			

Prasun Banerjee  
Company Secretary



**P. K. Singh & Associates**  
(Company Secretaries)

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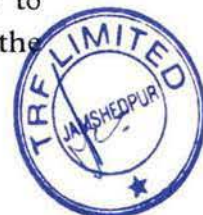
**Consolidated Report of Scrutinizer [Remote E-voting and E- Voting at 58<sup>th</sup> AGM]**

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20, of the Companies (Management and Administration) Rules, 2014 and amendment Rule, 2015]

To,  
The Chairman  
TRF Limited  
Reg. Office- 11, Station Road,  
Burmamines, Jamshedpur,  
Jharkhand - 831007.  
ISIN:- INE391D01019

**Sub:Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and remote e-voting during the 58<sup>th</sup> Annual General Meeting of TRF Limited held on Monday, September 20, 2021 at 3.00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').**

I, Pramod Kumar Singh, Practicing Company Secretary, 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,



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Vikash Bhavan (AIADA)  
Adityapur Main Road  
Jamshedpur-831013



**P. K. Singh & Associates**  
(Company Secretaries)

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to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 58<sup>th</sup> Annual General Meeting ("AGM") of TRF Limited on Monday, September 20, 2021 at 3.00 p.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated August 25, 2021, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members, whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 read with SEBI circular dated January 15, 2021.

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 voting period for remote e-voting commenced on Thursday, September 16, 2021 (9:00 a.m. IST) and ended on Sunday, September 19, 2021 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Monday, September 13, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.



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**P. K. Singh & Associates**  
(Company Secretaries)

After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is limited to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Ordinary Business

**Resolution 1: Ordinary Resolution**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon.

(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
99	3978128	99.95



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Adityapur Main Road  
Jamshedpur-831013



**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
11	2098	0.05

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Result: Pass**

**Resolution 2: Ordinary Resolution**

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Report of the Auditors thereon.

(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
102	3978872	99.96

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	1754	0.04



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(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

**Result: Pass**

**Resolution 3: Ordinary Resolution**

To appoint a Director in the place of Mr. Vinayak Kashinath Deshpande (DIN: 00036827), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.

(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
98	3977808	99.93

(ii). Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	2798	0.07





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RESOLVED FURTHER THAT, pursuant to the provisions of Section 149, 150, 152 and other applicable provisions, if any, of the Act, (including any statutory modification or re-enactment thereof for the time being in force) read with Schedule IV of the Act, as amended, the Companies (Appointment and Qualifications of Directors) Rules, 2014, Regulation 17 and other regulation of the Securities and Exchange Board of India ( Listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI Listing Regulations'), as amended from time to time, Dr. Ansuman Das (DIN: 02845138) who meets the criteria for independence as provided in Section 149 (6) of the Act along with Rules framed thereunder and Regulation 16 (1)(b) of SEBI Listing Regulations, and who has submitted a declaration to that effect be and is hereby appointed as an Independent Director of the Company, to hold the office for a term of four years seven months commencing from September 26, 2020 up to April 28, 2025, not liable to retire by rotation."

(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
96	3978201	99.95

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	1805	0.05

(iii) **Invalid** votes:



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(iii). **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

**Result: Pass**

Special Business

**Resolution 4: Ordinary Resolution**

**Appointment of Dr. Ansuman Das as an Independent Director**

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** Dr. Ansuman Das (DIN:02845138), who based on the recommendation of the Nomination and Remuneration Committee, was appointed by the Board of directors, as an Additional Director of the Company with effect from September 26, 2020 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161(1) and other applicable provisions, if any, of the Companies Act, 2013 ('Act') (including any modification or re-enactment thereof) and Article 104 of the Articles of Association of the Company and who is eligible for appointment and has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act, from a member proposing his candidature for the office of a Director, be and his hereby appointed as a Director of the company.



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Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Result: Pass**

**Resolution 5: Ordinary Resolution**

**Appointment of Mr. Avneesh Gupta as a Director**

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT Mr. Avneesh Gupta (DIN:07581149) who, based on the recommendation of the Nomination and Remuneration Committee, was appointed by the Board of Directors, as an Additional Director of the Company effective August 3, 2021 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161(1) and other applicable provisions, if any of the Companies Act, 2013 ('Act') (including any modification or re-enactment thereof) and Article 104 of the Articles of Association of the Company and who is eligible for appointment and has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of the Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

(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
97	3978197	99.95



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**P. K. Singh & Associates**  
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hereby ratifies the remuneration of Rs. 3.50 lakh plus applicable taxes and out-of-pocket expenses, payable to M/s Shome & Banerjee, Cost Accountants (Firm Registration Number - 000001), who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2022."

(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
95	3978226	99.96

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	1775	0.04

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Result: Pass**





(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	1804	0.05

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Result: Pass**

**Resolution. 6 - Ordinary Resolution**

**Ratification of Remuneration of Cost Auditors**

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 148 (3) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company

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**P. K. Singh & Associates**  
(Company Secretaries)

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**Note:-**

1. This report is signed by scrutinizer digitally.

Thanking you,  
Yours faithfully,

**For P.K.Singh & Associates**  
(Company Secretaries)

Place: Jamshedpur

Dated: 20/09/2021

PRAMOD  
KUMAR SINGH

Digitally signed by  
PRAMOD KUMAR SINGH  
Date: 2021.09.20  
10:51:05:30

**Pramod Kumar Singh,**  
**FCS: 5878 | C.P No. : 19115**  
**Partner**

**UDIN: F005878C000974373**



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