



Ref :SEC:152

November 26, 2020

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalai 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**

General Manager
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001
Scrip Code : **10030045**

Dear Madam, Sir,

Subject : Newspaper Advertisement – Notice of Postal Ballot

In terms of Regulation 47 to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended from time to time, please find enclosed herewith the newspaper advertisement for the notice of postal ballot, published on November 26, 2020 in the following newspapers:

1. Financial Express
2. Hindustan

This is for your information and records.

Yours faithfully,
For TRF LIMITED

A handwritten signature in blue ink, appearing to read 'Subhashish Datta'.

(Subhashish Datta)
Company Secretary & Compliance Officer

Encl : As above



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crore in the
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observed in April and May and
will likely improve further,"
said the Kotak report.

Motor insurance is an
important segment in the

premiums, led by a 43%
Y-o-Y increase in the retail
health business," said the
report from Kotak Institu-
tional Equities.

A TATA Enterprise



Corporate Identity No. (CIN): L74210JH1962PLC000700

Regd. Office: TRF Limited, 11, Station Road, Burmahines, Jamshedpur, Jharkhand-831007

Tel: +91 657 2345727, Email: comp_sec@trf.co.in, Website: www.trf.co.in

NOTICE TO MEMBERS

Members of the Company are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any statutory modification or re-enactment for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules") as amended from time to time, read with the General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020 and No. 33/2020 dated September 28, 2020, in relation to "Certification on passing of ordinary and special resolutions by the companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID-19" issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and pursuant to the other applicable laws and regulations, the Company has on November 24, 2020, completed dispatching the Notice dated November 26, 2020 (the "Notice") to seek approval of its Members for sale of the entire stake held by Dutch Lanka Trailer Manufacturers Limited (a step down wholly owned subsidiary of the Company), in Tata International DLT Private Limited ("TDLT"), a 50:50 Joint Venture (JV) Company of Tata International Limited and Dutch Lanka Trailer Manufacturers Limited, by e-mail only to the Members whose names appear in the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail addresses are available with the Company as on Friday, November 20, 2020 ("cut-off date"). The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Member(s) as on cut-off date.

The Notice contains the following resolution which is to be transacted by postal ballot through remote e-voting only:

Sl. No.	Type of Resolution	Particulars
1	Special	Approval for sale of the entire stake held by Dutch Lanka Trailer Manufacturers Limited (a step down wholly owned subsidiary of the Company), in Tata International DLT Private Limited, a 50:50 Joint Venture (JV) Company of Tata International Limited and Dutch Lanka Trailer Manufacturers Limited

A Copy of this Notice is also available on the website of the Company: www.trf.co.in, the relevant section of the website of BSE Limited ("BSE"), www.bseindia.com, National Stock Exchange of India Limited ("NSE") - www.nseindia.com and The Calcutta Stock Exchange Limited ("CSE") - www.cse-india.com on which the equity shares of the Company are listed and on the website of NSDL, www.evoting.nsdl.com.

In compliance with the provisions of Section 105, 110 and other applicable provisions of the Act, read with (i) Rule 20 and Rule 22 of the Rules, as amended, (ii) Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and (iii) the MCA Circulars, the Company has provided only the remote e-Voting facility to its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form. The Company has engaged the services of NSDL for providing remote e-Voting facilities to the Members, enabling them to cast their vote electronically and in a secure manner.

In compliance with the aforesaid MCA Circulars, the Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The communication of the assent or dissent of the Members would only take place through the remote e-voting system. Please note that there will be no dispatch of physical copies of Notices or Postal Ballot forms to the Members of the Company as no physical ballot forms will be acceptable in view of the COVID-19 pandemic.

To facilitate the Members to receive the notice electronically and cast their vote electronically, the Company has made special arrangement with TSR Darashaw Consultants Private Limited (TSR) for registration of the e-mail addresses in terms of the MCA Circulars. Eligible Members who have not submitted their e-mail addresses to TSR, are required to provide their e-mail addresses to TSR on or before 5:00 p.m. (IST) on December 18, 2020 pursuant to which, any Member may receive on the e-mail address provided by the Member of the Notice and the procedure for the remote e-voting along with the login ID and the password for remote e-Voting. The Process for registration of e-mail addresses is as under:

1. For Members who hold shares in electronic form:

- Visit the link - <https://green.tdarashaw.com/green/events/login/>
- Enter the DPID and Client ID, PAN Details and Captcha Code
- System will verify the Client ID and PAN Details.
- On successful verification, system will allow you to enter your e-mail address and mobile number.
- Enter your e-mail address and mobile number.
- The system will then confirm the e-mail address for the limited purpose of the Notice.

2. For Members who hold shares in physical form:

- Visit the link - <https://green.tdarashaw.com/green/events/login/>
- Enter the physical Folio Number, PAN details and Captcha Code
- In the event the PAN details are not available on record, Member needs to enter one of the share certificate's number.
- System will verify the Folio Number and the PAN details or the share certificate number.
- On successful verification, system will allow you to enter your e-mail address and mobile number.
- Enter your e-mail address and mobile number.
- If PAN details are not available, the system will prompt the Member to upload a self-attested copy of PAN Card.
- The System will then confirm the e-mail address for the limited purpose of the Notice.

After successful submission of the e-mail address, NSDL will e-mail a copy of the Postal Notice along with the remote e-Voting user ID and password, within 48 hours of successful registration of the e-mail address by the Member. In case of any queries, Members may write to evoting@nsdl.co.in

For permanent registration of e-mail address:

- In respect of electronic holdings: Members are requested to register their e-mail address with their concerned Depository Participants.
- In respect of physical holdings: Members are requested to register their e-mail address with the Company, Registrar and share transfer agent, TSR Darashaw Consultants Private Limited, 6-10 Hajj Moosa Patrawala Industrial Estate, (Near Famous Stakes), 20, Dr. E. Moses Road, Mahatma Nagar, Mumbai-400 011.

The Board of Directors has appointed Mr. P. K. Singh (CIS Membership No. FC5-5878) or failing him Mr. Rahul Prakash Prasad (CIS Membership No. AC5-33602) of M/s P.K. Singh & Associates, Practising Company Secretaries, as the Scrutinizer ("Scrutinizer") for conducting the remote e-Voting process and for counting the votes in a fair and transparent manner.

The remote e-Voting period shall commence on Friday, November 27, 2020 at 9:00 a.m. (IST) and end on Saturday, December 26, 2020 at 5:00 p.m. (IST). Members are requested to record their assent (FOR) or dissent (AGAINST) through the remote e-Voting process not later than 5:00 p.m. (IST) on Saturday, December 26, 2020. Remote e-Voting will be blocked by NSDL immediately thereafter and will not be allowed beyond the said date and time. During this period, Members of the Company holding shares either in physical or electronic form, as on the cut-off date, i.e. Friday, November 20, 2020, shall cast their vote electronically. Once the Vote on the resolution is cast by a Member, the Member shall not be allowed to modify it subsequently.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll-free no. 1800-222-990 or send a request to evoting@nsdl.co.in

The Results of the voting conducted through Postal Ballot (through the remote e-Voting process) along with the Scrutinizer's Report will be announced on or before Monday, December 28, 2020. The result declared shall be displayed on the Company's website www.trf.co.in and on the website of NSDL, www.evoting.nsdl.com immediately after the result is declared. The Company shall simultaneously forward the results to BSE Limited, National Stock Exchange of India Limited and The Calcutta Stock Exchange Limited where the shares of the Company are listed.

By Order of the Board of Directors,

For TRF Limited

(Sd/-)

Subhashishata

Company Secretary & Chief Commercial (FC5:7584)

Date : November 25, 2020

Place : Jamshedpur

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(as defined below)

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paid on or before 20th November,

E-Voting" facility to
Members, 2020 at 09:00
(with days inclusive),
05:00 P.M.

No. 40893) of M/s
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Board of Directors

International Limited

Sd/-

Kumar Ganesh

Managing Director

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Programs

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SREELEATHERS LTD

(CIN: L67190WB1991PLC050656)

Registered Office: 6, Toure Lane, Kolkata-700 016, West Bengal | Tel. No.: +91 33 22861571 | Fax No.: +91 33 22

