



TRF LIMITED

Ref :SEC:152

Date : August 31, 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, Sir,

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Pursuant to Regulation 30 and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith copies of the following newspaper advertisements published for giving Notice of the 58th Annual General Meeting of the Company to be held on **Monday, September 20, 2021, at 3.00 p.m. (IST)** through Video Conferencing/Other Audio Visual Means:

1. Financial Express
2. Dainik Bhaskar

This is for your information and records.

Thanking you

Yours faithfully,  
**TRF Limited**

**Prasun Banerjee**  
Company Secretary & Compliance Officer

Encl: As above

# Air India asks US court to dismiss Cairn petition

PRESS TRUST OF INDIA  
New Delhi, August 29

AIR INDIA HAS asked a New York court to dismiss a petition filed by Britain's Cairn Energy for seizure of its assets to enforce \$1.2 billion arbitral awards against the Indian government, saying the litigation was premature as an appeal against the arbitration award was still pending.



Air India aircraft in flight.

The petition by the airline, which is separate to Indian government's plea in a Washington court seeking dismissal of Cairn's lawsuit to seek confirmation of the arbitral award, said the New York district court lacks jurisdiction to adjudicate a "merely hypothetical question" or one that depends upon contingent future events that may or may not occur.

Cairn first moved a court in the US District Court for the District of Columbia seeking confirmation of the arbitration award and then filed a petition in the New York court to seek declaration of Air India as "alter ego" of the Indian government and so it should be made liable to pay the \$1.26 billion arbitral award.

An international arbitration tribunal in December last year set aside the levy of capital gains tax, using a 2012 retrospective legislation, on a 2006 reorganization of India business that Cairn carried before listing it on local stock exchanges. It ordered India to return the value of shares seized and sold, dividend confiscated and tax refund withheld to enforce levy.

With India refusing to pay, Cairn moved courts in the US.

"Cairn's petition to confirm the Award is pending in the Dis-

trict Court for the District of Columbia," Air India said in the August 23 petition seen by PTI.

It went on to state that the Indian government has filed before a court in The Hague — the seat of the international arbitration tribunal — a Motion to Stay and a Motion to Dismiss the arbitral award.

"In effect, the Complaint (by Cairn Energy) is a premature enforcement action dressed up as a declaratory judgment action, invoking this Court's federal jurisdiction to get a head start on executing the Award before the D.D.C. has had the opportunity to address the Republic of India's immunity defenses and its claims that the Award is not subject to enforcement under the New York Convention," Air India said.

It sought dismissal on three counts — first because the court lacks jurisdiction "to issue a declaratory judgment because the alleged controversy is not ripe", second "Air India is immune from suit because none of the exceptions to sovereign immunity under the Foreign Sovereign Immunities Act (FSIA) applies to a premature collection proceeding of a hypothetical judgment, and third "the Complaint, which presupposes an enforceable judgment that does not exist, fails to allege a cognizable cause of action."

# Franklin Templeton MF unitholders to get ₹2,918 crore in sixth tranche

PRESS TRUST OF INDIA  
New Delhi, August 29

SBI FUNDS MANAGEMENT (SBI MF) will distribute the sixth tranche of over ₹2,918 crore to unitholders of Franklin Templeton Mutual Fund's six shuttered schemes from September 1.

After the payout, the total disbursement will reach ₹23,999 crore, amounting to 95.18% of assets under management (AUM) as on April 23, 2020, when the fund house announced to shut the schemes, a Franklin Templeton MF spokesperson said on Sunday.

Under the first disbursement in February, investors received ₹9,122 crore, while ₹2,962 crore were paid to investors in April, ₹2,489 crore

in May, ₹3,205 crore in June and ₹3,303 crore in July.

"SBI Funds Management (SBI MF) would be distributing the next tranche of ₹2,918.5 crore to unitholders across all six schemes," the spokesperson said. The payment to all investors whose accounts are KYC compliant with all details available will commence from September 1, 2021, he said.

The amount to be distributed to unitholders will be paid by extinguishing proportionate units at the net asset value dated August 27 this year, he added.

The payment will be made electronically to all eligible unitholders by SBI MF, which has been appointed as the liquidator for the schemes under winding up by the Supreme Court.

# Nokia says telcos building pan-India 5G capacity to drive its biz growth

PRESS TRUST OF INDIA  
New Delhi, August 29

TELECOM OPERATORS ARE developing pan-India 5G capacity which will continue to drive business for Nokia in the country, the head of the Finnish firm's India unit has said.

Nokia senior vice president & head of India Market, Sanjay Malik, told PTI that telecom companies are focusing on building capacity for 5G so that they are ready for launch once they get spectrum in the proposed auction, while their strategy on roll out of services

circle or city-wise is still in works. "We still see positive momentum in the market from both the capacity and the coverage build which is going to happen, the 5G readiness in terms of transport, the broad-band. All these segments would still continue over the rest of the year and we see good potential and good momentum in all the areas," Malik said.

Nokia's sales in India grew 75% on year-on-year basis to 230 million euros in the second quarter ended June 30, 2021 from 179 million euros. Malik said the spectrum

auction conducted by the government in March was the key driver from India perspective which fuelled company's business in the country.

"Basically, it is the 4G capacity and coverage which started and because of the spectrum auction that got a boost but operators have started building their transport and their backhaul for 5G readiness. Because of Covid, working from home environment, the fixed broadband also has been seeing a good growth in the market," Malik said.

He said the company also recorded growth in cloud and network services portfolio.



Nokia logo and 5G network tower.

# Unitech's Chandra brothers shifted to Mumbai jails

FORMER UNITECH PROMOTERS Sanjay Chandra and Ajay Chandra have been shifted from the Tihar Jail here to Mumbai's Arthur Road Jail and Talaja Central Jail, following a Supreme Court order, officials said on Sunday.

Director General (Prisons) Sandeep Goel confirmed that the brothers were shifted on Saturday.

"Sanjay and Ajay Chandra both were taken under police escort to Mumbai by train on Saturday morning. They reached Mumbai and were lodged in the jails there in the early hours of Sunday," Goel said. —PTI

**DHARANI SUGARS AND CHEMICALS LIMITED**  
Regd. Office: PGP House, # 59 Sterling Road, Nungambakkam, Chennai 600 034  
CIN No.: L15421TN1987PLC014454  
Tel No.: 91-44-28311313, 2820 7490 Fax No.: 91-44- 28232074/78  
Email ID : [secretarial@dharanisugars.com](mailto:secretarial@dharanisugars.com)  
Website : [www.dharanisugars.com](http://www.dharanisugars.com)

**34<sup>th</sup> ANNUAL GENERAL MEETING OF DHARANI SUGARS AND CHEMICALS LIMITED TO BE HELD THROUGH VIDEO CONFERRING OR OTHER AUDIO VISUAL MEANS AND REMOTE E-VOTING FACILITY.**

Shareholders may note that due to continuing COVID-19 pandemic, the 34<sup>th</sup> Annual General Meeting (AGM) of Dharani Sugars and Chemicals Limited (the Company) will be held on **Monday, 27<sup>th</sup> September 2021 at 11:00 a.m. (IST) through video conferencing (VC) or other audio visual means (OAVM)**, to transact the business that will be set forth in the 34<sup>th</sup> AGM Notice, in compliance with Circular No. 14/2020 dated April 8, 2020 Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs (MCA), Government of India read with provisions of the Companies Act, 2013 and all other applicable laws. In compliance with the aforesaid circulars and SEBI circulars dated May 12, 2020 and January 15, 2021 the Notice of 34<sup>th</sup> AGM along with the Annual Report for the FY 2020-21 will be sent only by electronic mode to those shareholders whose email IDs are registered with the Companies Depositories. Shareholders may note that the Notice of AGM along with the Annual Report will also be available on the website of the Company at [www.dharanisugars.com](http://www.dharanisugars.com) and website of the stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). Shareholders may attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM. Shareholders who have not registered their email IDs with the depository participants, are requested to do the following: Shareholders holding shares in dematerialized mode are requested to register their email IDs with their depository participants. Shareholders holding shares in physical mode are requested to submit their request with their valid email IDs to the Company at [secretarial@dharanisugars.com](mailto:secretarial@dharanisugars.com) for receiving all communications including annual report, notices, instruction for e-voting and participation in the AGM through (VC/OAVM) etc. in electronic mode from the Company. The Company will be providing remote e-voting facility to all its shareholders to cast their votes on all resolutions as set forth in the AGM Notice. The manner of remote e-voting for shareholders holding shares in dematerialized and physical mode who have not registered their email IDs will be provided in the 34<sup>th</sup> AGM Notice and the details will also be made available on the website of the Company at [www.dharanisugars.com](http://www.dharanisugars.com).

By Order of the Board  
for DHARANI SUGARS AND CHEMICALS LIMITED  
Sd/-  
E. P. Sakthivel  
Company Secretary

Date : 30th August 2021  
Place : Chennai

**MERCANTILE VENTURES LIMITED**  
CIN: L65191TN1985PLC037309  
Regd. Office: 88, Mount Road, Guindy, Chennai - 600 032. Tel: 044-4043220/905  
Email: [admin@mercantileventures.co.in](mailto:admin@mercantileventures.co.in) website: [www.mercantileventures.co.in](http://www.mercantileventures.co.in)

**NOTICE OF ANNUAL GENERAL MEETING AND RELATED MATTERS**

Notice is hereby given that the Twentieth Annual General Meeting (20th AGM) of the Company will be held on **Thursday, the 23rd September 2021 at 3:00 PM (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 and the Ministry of Corporate Affairs ("MCA") circular dated January 13, 2021 read with circulars dated May 5, 2020 to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting.

The Annual Report for the year 2020-21 together with the Notice of the AGM has been sent only by electronic means on 28 August, 2021 to those shareholders who have registered their e-mail IDs with the Company or as the case may be, the Depository Participants. These are also made available in the Websites of the Company and the Stock Exchange viz. [www.mercantileventures.co.in](http://www.mercantileventures.co.in) and [www.bseindia.com](http://www.bseindia.com).

**FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND TO SPEAK THEREAT**

Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 2:45 PM on the AGM day.

In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by 20th September 2021 mentioning their name, demat account number/folio number, email id, mobile number at [cs@mercantileventures.co.in](mailto:cs@mercantileventures.co.in) and [investor@cameoindia.com](mailto:investor@cameoindia.com). It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting.

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail [cs@mercantileventures.co.in](mailto:cs@mercantileventures.co.in) or on or before 20th September 2021, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied to by the Company suitably by email.

**BOOK CLOSURE**

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 15.09.2021 to 23.09.2021 (both the days inclusive).

**FACILITY FOR REMOTE E-VOTING**

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 14th September 2021 being the Cut-Off Date and whose names are entered as Members in the Register of Members on that date alone shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

The remote e-voting period commences on **Monday, 20th September 2021 at 9:00 AM and will end on Wednesday, the 22nd September 2021 at 5:00 PM** during which period the Members can cast their vote electronically. The remote e-voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote e-voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote. The results of the E-voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's Website and the website of CDSL.

**CONTACT DETAILS FOR FURTHER INFORMATION**

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

For Mercantile Ventures Limited  
E N Rangaswami  
DIN: 06463753  
Whole-Time Director

Place : Chennai  
Date : 30 August, 2021

**GUJARAT GAS LIMITED**

Registered Office: Gujarat Gas CNG Station, Sector 5/C, Gandhinagar – 382006, Gujarat  
Tel: +91-79-26462980 Fax: + 91-79-26466249 Website: [www.gujaratgas.com](http://www.gujaratgas.com)  
E-mail Id: [Investors@GUJARATGAS.COM](mailto:Investors@GUJARATGAS.COM)  
CIN: L40200GJ2012SGC069118

**GUJARAT GAS**

**NOTICE TO THE SHAREHOLDERS OF 9<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), EMAIL ID, BANK MANDATE, MOBILE NO UPDATION AND TDS ON DIVIDEND INCOME**

- 9<sup>th</sup> Annual General Meeting of the Company through VC/OAVM:**  
NOTICE is hereby given that the 9th Annual General Meeting ("AGM") of the Shareholders of Gujarat Gas Limited ("the Company") will be held on Tuesday, the 28<sup>th</sup> day of September, 2021 at 12.00 p.m. (IST) through VC/OAVM facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the General Circulars dated 8<sup>th</sup> April, 2020, dated 13<sup>th</sup> April, 2020, dated 5<sup>th</sup> May, 2020, dated 9<sup>th</sup> December, 2020 and 13<sup>th</sup> January, 2021 issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular dated 12<sup>th</sup> May, 2020 and Circular dated 15<sup>th</sup> January, 2021 ("SEBI Circulars"), to transact the business set out in the Notice convening the AGM.  
The Members can join and participate in the Meeting through VC/OAVM facility only. The instructions for joining the 9<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 9<sup>th</sup> AGM are provided in the Notice of the 9<sup>th</sup> AGM. Members participating in the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Dispatch of Notice of AGM and Annual Report for the Financial Year 2020-21 through Electronic mode only:**  
The Notice of the 9<sup>th</sup> Annual General Meeting and the Annual Report for the FY 2020 – 21 including the Financial Statements for the Financial Year ended on 31<sup>st</sup> March, 2021 will be sent to all Members of the Company whose E-mail addresses are registered with the Company's R&TA/Depository Participants, in accordance with the MCA Circulars and SEBI Circulars. The Notice of the 9<sup>th</sup> AGM and the Annual Report will also be available on the website of the Company i.e. [www.gujaratgas.com](http://www.gujaratgas.com) and the website of the Stock Exchanges where the Equity Shares of the Company are listed, i.e. BSE Limited (at [www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited (at [www.nseindia.com](http://www.nseindia.com)) and on the website of Central Depository Services (India) Limited (CDSL) (at [www.evotingindia.com](http://www.evotingindia.com)).
- Registration/Update of E-mail IDs and Electronic Bank Mandates:**  
**Manner of registering/updating E-mail IDs:**  
The Members holding Shares in Physical Form who have not registered their e-mail addresses with the Company can get the same registered by sending following documents by e-mail at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or by writing to the Registrar and Share Transfer Agent of the Company, viz., Kfin Technologies Private Limited ("Kfintech"):  
a. A signed request letter mentioning your name, folio number and complete address;  
b. Self attested scanned copy of the PAN Card; and  
c. Self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Electronic Identity Card, Passport) in support of the address of the Member as registered with the Company.  
The Members holding Shares in Demat Form are requested to update their e-mail address with their Depository Participant.  
**Manner of registering/updating Bank Mandates:**  
The Members holding Shares in Physical Form who have not updated their mandate for receiving the dividends directly in their Bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive Dividends directly into their Bank account electronically, by sending following details/documents by e-mail at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or by writing to the Registrar and Share Transfer Agent of the Company, viz., Kfin Technologies Private Limited ("Kfintech"):  
a. Name and Branch of Bank in which Dividend is to be received and Bank Account type;  
b. Bank Account Number allotted by your Bank after implementation of Core Banking Solutions;  
c. 11 digit IFSC code; and  
d. Self attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case Shares are held jointly.  
The Members holding Shares in Demat Form are requested to update their Electronic Bank Mandate with their Depository Participant.
- Process for those Shareholders whose Mobile No. is not registered with the Company/Depositories:**  
**For Demat shareholders** - Please update your mobile no. with your respective Depository Participant (DP).  
**For individual Demat shareholders** - Please update your mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.
- Manner of Voting on Resolutions placed before the AGM:**  
The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting/ e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website [www.gujaratgas.com](http://www.gujaratgas.com) and on the website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)).
- Dividend, its Record Date, Manner of payment of Dividend, if declared at the AGM and Tax on Dividend Income:**  
**Dividend and its Record Date:**  
The Shareholders may note that the Board of Directors, at its Meeting held on 1<sup>st</sup> June, 2021, has recommended Dividend of Rs. 2/- per Share of Rs. 2/- each (i.e. @ 100%) for the Financial Year ended 31<sup>st</sup> March, 2021, subject to approval of the Shareholders at the ensuing AGM. The Company has fixed Thursday, 9<sup>th</sup> September, 2021 as "Record Date" for determining entitlement of Dividend of Rs. 2 (i.e. 100%) per Share for the Financial Year ended on 31<sup>st</sup> March, 2021.  
**Manner of Payment of Dividend, if declared at the AGM:**  
The Dividend, if approved by the Shareholders at the 9<sup>th</sup> AGM, will be paid through electronic mode to the Shareholders who have updated their bank details. Dividend Warrants/Demand drafts will be dispatched to the registered address of the Shareholders who have not updated their bank details, on availability of postal services.  
**To avoid delay in receiving Dividend and to receive the Dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details by following the procedure set out at para 3 above.**  
**Tax on Dividend Income:**  
The Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1<sup>st</sup> April, 2020 shall be taxable in the hands of the Shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of payment of dividend. The Shareholders are requested to update their valid PAN, category of shareholder, residential status for financial year 2021-22 & email id with Company's Registrar and Transfer Agent ("R&TA"), Kfin Technologies Private Limited ("KFin") (in case of Shares held in physical mode) and with the Depository Participant (in case of Shares held in Demat mode) on or before 6<sup>th</sup> September 2021.  
**For Resident Shareholders**, taxes shall be deducted at Source under Section 194 of the Act as follows  
**Shareholders having valid PAN** - 10%  
**Shareholders with invalid PAN / not having PAN** - 20%  
TDS is not applicable to Resident Individual Shareholder, if Dividend income distributed by the Company to him/her does not exceed Rs. 5,000/- . Further, Resident Individual Shareholder with valid PAN may submit a declaration in Form No. 15G/15H in compliance to the provisions of Income Tax Act-1961, to avail the benefit of non-deduction of Tax at Source.  
Various other categories of Resident Shareholders viz. Mutual Funds, Insurance Companies etc. need to submit requisite documents/declaration(s) to claim exemption(s) available to them under relevant provisions of the Income Tax Act.  
**For Non-Resident Shareholder including Foreign Institutional Investors /Foreign Portfolio Investors ("FII/FPI"),**  
Taxes shall be deducted at Source under Section 195/196D/any other relevant Section of the Act, at the rate of 20% (Plus applicable surcharge & cess) or tax treaty rate (if the same is availed on the basis of submission of requisite documents & disclosures)  
**Introduction of Section 206AB applicable to all shareholders (resident and non-resident)**  
Finance Act, 2021, has inserted new section 206AB of the Act effective from 01<sup>st</sup> July, 2021, providing higher rate of TDS for payees (1) Who have not filed income tax returns for 2 preceding previous years and the time limit for filing such return u/s 139(1) have lapsed and (2) The aggregate of TDS & Tax Collected at Source in their individual case is Rs.50,000/- or more in each of these two previous years. TDS rates applicable for such payee shall be twice the applicable rates as per the provision of the Act. Further, CBDT vide its circular dated 21<sup>st</sup> June, 2021 have provided a mechanism of compliance check u/s 206AB on reporting portal of Income Tax Department. The TDS applicability in compliance to the provisions of Section 206AB will be determined on the basis of the mechanism specified in the aforementioned circular.  
The non-resident who does not have a permanent establishment in India is excluded from the scope of a specified person.

**DECLARATION UNDER RULE 37BA OF IT RULES, 1962**  
As per Rule 37BA of the Income Tax Rules, 1962, any entity holding shares on behalf of registered shareholders or acting as a custodian, should inform by submitting declaration to the Company/ R&TA, about providing credit of TDS and issue of TDS certificate to the respective beneficiary. The said declaration should be submitted on or before two days post record date for dividend.  
Details of Category wise applicability of TDS & document requirement for claiming exemption/Lower TDS along with web-link/email/postal address has been sent through a separate email communication on 23<sup>rd</sup> August 2021 to the Shareholders as per e-mail IDs registered with the R&TA/Depository Participant. The said communication along with documents/Forms are also available for download at our website viz. <https://www.gujaratgas.com/investors/tds-on-dividend/>. The same will also be provided as a part of Notice for convening 9<sup>th</sup> AGM.  
The Shareholders are requested to upload the above specified Documents/Forms as prescribed in the above communication on the upload center of R&TA "KFin" at <https://ris.kfintech.com/form15> or email to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or may submit the physical documents to M/s. Kfintech technologies Pvt. Ltd, Unit: Gujarat Gas Limited, Senalium Tower B, Plot 31-32, Financial District, Gachibowli, Serilingampally Mandal, Nansakramguda, Hyderabad - 500032 Telangana Phone No.: 04067161776/1606.  
The aforesaid declarations and documents are required to be submitted by the Shareholders on or before two days post record date for dividend i.e. by 11<sup>th</sup> September, 2021.  
It may please be noted that documents / forms received in incomplete/incorrect matter and forms received after the above-specified timelines shall not be considered for deciding the TDS applicability and shall not be eligible for availing benefits of non-deduction or lower deduction of Tax by the Company.  
It may please be noted that no claim shall lie against the Company for such Taxes deducted.  
The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circular/s and the SEBI Circular.

**Date: 28<sup>th</sup> August, 2021**  
**Place: Ahmedabad**

For Gujarat Gas Limited  
Sd/-  
Sandeep Dave  
Company Secretary & Compliance Officer

**A TATA Enterprise TRF LIMITED**  
Registered Office: 11, Station Road, Surmaamines, Jamshedpur - 831 007  
Tel: 91 657 2345727 ; E-mail ID: [comp\\_sec@trf.co.in](mailto:comp_sec@trf.co.in)  
Website: [www.trf.co.in](http://www.trf.co.in)  
CIN : L74210JH1982PLC000700

**NOTICE OF THE 58<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

**Annual General Meeting:**  
NOTICE is hereby given that the 58th Annual General Meeting ("AGM" or "Meeting") of the Members of TRF Limited (the "Company") will be held on Monday, September 20, 2021 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 and January 13, 2021 (collectively called "MCA Circulars") and the Securities and Exchange Board of India Circular dated May 12, 2020 and January 15, 2021 ("SEBI Circulars"), the Company sent the Notice of the 58th AGM along with the link for the Annual Report of the Company for the Financial Year 2020-21 (the "Annual Report") on Saturday, August 28, 2021, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ("RTA"), TSR Darashaw Consultants 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](http://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") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The AGM Notice is also available on the website of National Securities Depositories Limited ("NSDL") at [www.evoting.nsdl.com](http://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 Thursday, September 16, 2021
End of remote e-Voting	At 5:00 p.m. (IST) on Sunday, September 19, 2021

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 **Monday, September 13, 2021 ("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 in 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 and becomes a Member of the Company after dispatch of the Notice and holds shares as of the cut-off date i.e. Monday, September 13, 2021, may obtain the User ID and password by sending a request to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-Voting then he/she can use his/her 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 on 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 [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll-free number: 1800 1020 990 or 1800 224 430 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Mr. Amit Vishal or Ms Pallavi Mhatre from NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Helpdesk for Individual Shareholder holding securities in electronic mode for any technical issues related to login through Depository 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 <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> 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 <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> 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. FCS: 33602) of M/s P.K. Singh & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer to scrutinize the remote e-voting process before/during the AGM in a fair and transparent manner.

For TRF Limited  
Sd/-  
Prasun Banerjee  
Company Secretary  
ACS: 29791

Place : Jamshedpur  
Date : August 28, 2021

