



SEC: 152

Date: 01.08.2016

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 53rd Annual General Meeting of the Company held on July 30, 2016 in terms of Regulation 44(3) and Regulation 30 of the Listing Regulations.

In terms of Regulation 44(3) and Regulation 30 of the Listing Regulations, please find below the details of the voting results of the Annual General Meeting of the Company held on 30 July, 2016.

Details of Voting Results

Date of the AGM	July 30, 2016
Total number of shareholding on record dates Cut- off date for E-voting: July 21, 2016	19893
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	1
Public	31
Total	32

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, 2016 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

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A TATA Enterprise

Rivastava

	b) The audited Consolidated Financial Statements for the financial year ended March 15, 2016 and the Report of Auditors thereon			
2	Appointment of Director in place of Mr. Alok R. Kanagat (DIN-02193153), 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. P. S. Reddy (DIN-03181178) as Managing Director	Special	E-voting, Ballot & Poll	The resolution was passed with requisite majority
5	Ratification of remuneration of cost auditors (M/s Shome & Banerjee)	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 Regulation 44(3) & Regulation 30 of the Listing Regulations.

Yours faithfully,
For TRF Limited

(Tarun Kumar Srivastava)
Company Secretary

Encl: as above

TRF LIMITED

Annexure I

Format for Voting Results

Date of the AGM	30th July, 2016
Total number of shareholders on record date	19893
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	31
No. of Shareholders attended the meeting through Video Conferencing	N.A
Promoters and Promoter Group:	
Public	

For TRF LIMITED
J. R. Rastogi
COMPANY SECRETARY

Agenda- wise disclosure

Resolution No. 1 – To receive, consider and adopt standalone & consolidated Financial Statements for the year ended 31st March, 2016 and the Report of the Auditors & Directors' thereon

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour	No. of Votes – against	% of Votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
		-1	-2		-4	-5	100	0
	E-Voting	3753275	3753275	100.00	3753275	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	Total	3753275	3753275	100.00	3753275	0	100.00	0.00
	E-Voting	1908	1908	100.00	1908	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
Public Institutions	Total	1908	1908	100.00	1908	0	100.00	0.00
	E-Voting	7387	7387	100.00	7311	76	98.97	1.03
	Poll	1635	1631	99.76	1631	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Total	9022	9018	99.96	8942	76	99.16	0.84
Total		3764205	3764201	100.00	3764125	76	99.998	0.002

FOR TRF LIMITED

 COMPANY SECRETARY

Agenda- wise disclosure

Resolution No. 2 – To appoint a Director in place of Mr. Alok R. Kanagat (DIN-02193153), who retires by rotation and being eligible, offers himself for re-appointment.

Category	Resolution required: (Ordinary/ Special)					Ordinary		
	Whether promoter/ promoter group are interested in the agenda/resolution?	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour	No. of Votes against	% of Votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
		-1	-2		-4	-5		
		3753275	3753275	100.00	3753275	0	100.00	0.00
Promoter & Promoter Group		0	0	0.00	0	0	0.00	0.00
		0	0	0.00	0	0	0.00	0.00
Total		3753275	3753275	100.00	3753275	0	100.00	0.00
Public Institutions		1908	1908	100.00	1908	0	100.00	0.00
		0	0		0	0	0.00	0.00
Postal Ballot (if applicable)		0	0	0.00	0	0	0.00	0.00
Total		1908	1908	100.00	1908	0	100.00	0.00
Public- Non Institutions		7387	7387	100.00	7155	232	96.86	3.14
		1635	1631	99.76	1631	0	100.00	0.00
Postal Ballot (if applicable)		0	0	0.00	0	0	0.00	0.00
Total		9022	9018	99.96	8786	232	97.43	2.57
Total		3764205	3764201	100.00	3763969	232	99.99	0.01

* Mr Alok Kanagat is an employee of Tata Steel Ltd (Promoter). The appointment is not covered under related party transactions.

For TRF LIMITED

 COMPANY SECRETARY

Agenda- wise disclosure

Resolution 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. (Reappointment of Deloitte Haskins & Sells, Chartered Accounts, the retiring Auditors)

Category	Resolution required: (Ordinary/ Special)					Ordinary				
	Whether promoter/ promoter group are interested in the agenda/resolution?	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
		-1	-2	100.00	3753275	-4	100	0		
Promoter & Promoter Group	E-Voting	3753275	3753275	100.00	3753275	0	100.00	0.00		
	Poll	0	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00		
	Total	3753275	3753275	100.00	3753275	0	100.00	0.00		
Public Institutions	E-Voting	1908	1908	100.00	1908	0	100.00	0.00		
	Poll	0	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00		
	Total	1908	1908	100.00	1908	0	100.00	0.00		
Public-Non Institutions	E-Voting	7387	7387	100.00	6985	402	94.56	5.44		
	Poll	1635	1631	99.76	1431	200	87.74	12.26		
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00		
	Total	9022	9018	99.96	8416	602	93.32	6.68		
Total		3764205	3764201	100.00	3763599	602	99.98	0.02		

For TRF LIMITED

 COMPANY SECRETARY

Agenda- wise disclosure

Resolution No. 4 – Appointment of Mr. Srinivasa Reddy Polimera (Din 03181178) as Managing Director

Category	Resolution required: (Ordinary/ Special)					SPECIAL				
	Whether promoter/ promoter group are interested in the agenda/resolution?	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes – against	% of Votes in votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
		-1	-2	100	-4	-5	100	0		
	E-Voting	3753275	3753275	100.00	3753275		100.00	0.00		
	Poll	0	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00		
Promoter & Promoter Group	Total	3753275	3753275	100.00	3753275	0	100.00	0.00		
Public Institutions	E-Voting	1908	1908	100.00	1908		100.00	0.00		
	Poll	0	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00		
	Total	1908	1908	100.00	1908	0	100.00	0.00		
Public-Non Institutions	E-Voting	7387	7387	100.00	7155	232	96.86	3.14		
	Poll	1635	1631	99.76	1631	0	100.00	0.00		
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00		
	Total	9022	9018	99.96	8786	232	97.43	2.57		
Total		3764205	3764201	100.00	3763969	232	99.99	0.01		

Agenda- wise disclosure

Resolution No. 5 – Ratification of remuneration of Cost Auditors, M/s Shome & Banerjee, Cost Accountants

Category	Resolution required: (Ordinary/ Special)						Ordinary			
	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour	No. of Votes – against	% of Votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100	No	
		-1	-2		-4	-5		0		
	E-Voting	3753275	3753275	100.00	3753275	0	100.00	0.00		
	Poll	0	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00		
Promoter & Promoter Group	Total	3753275	3753275	100.00	3753275	0	100.00	0.00		
Public Institutions	E-Voting	1908	1908	100.00	1908	0	100.00	0.00		
	Poll	0	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00		
	Total	1908	1908	100.00	1908	0	100.00	0.00		
Public-Non Institutions	E-Voting	7387	7387	100.00	6985	402	94.56	5.44		
	Poll	1635	1631	99.76	1631	0	100.00	0.00		
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00		
	Total	9022	9018	99.96	8616	402	95.54	4.46		
Total		3764205	3764201	100.00	3763799	402	99.99	0.01		

FOR TRF LIMITED

Rivastava
COMPANY SECRETARY



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

[Pursuant to section 108, 109 & 110 of the Companies Act, 2013 and rule 20, 21 & 22 of the Companies (Management and Administration) Rules, 2014]

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

53rd Annual General Meeting of TRF LIMITED held on Saturday, July 30, 2016, at Main Hall, Beldih Club, Northern Town, Jamshedpur - 831 001 at 12.00 noon

Dear Sir,

I, **Pratap Kumar Chakravarty**, Partner of M/s. P.K.Singh & Associates, Practicing Company Secretaries, appointed as Scrutinizer for the purpose of the poll taken and e-voting conducted on the below mentioned resolution(s) at the Annual General Meeting of **TRF LIMITED**, held on Saturday, July 30, 2016, submit my combined report as under:

a. Item No. 1

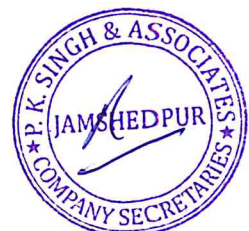
To receive, consider and adopt

- a) The Standalone Financial Statements of the Company for the year ended March 31, 2016 and the report of the Directors and Auditors thereon, and
b) The Consolidated Financial Statements of the Company for the year ended March 31, 2016 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	-	-	-
E-voting	21	3762494	99.95%
Polling	19	1631	0.04%
Combined	40	3764125	99.99%



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	-	-	-
Polling	-	-	-
E-voting	1	76	0.01%
Combined	1	76	0.01%

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	-	-
Polling	2	4
E-voting	-	-
Combined	-	-

b. Item No.2

To appoint a Director in place of Mr. Alok R. Kanagat (DIN: 02193153), 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	-	-	-
E-voting	18	3762338	99.95%
Polling	19	1631	0.04%
Combined	37	3763969	99.99%



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	-	-	-
Polling	-	-	-
E-voting	4	232	0.01%
Combined	4	232	0.01%

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	-	-
Polling	2	4
E-voting	-	-
Combined	-	-

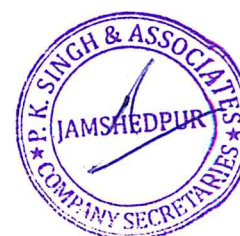
c. Item No.3

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	-	-	-
E-voting	19	3762168	99.94%
Polling	18	1431	0.04%
Combined	37	3763599	99.98%



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	-	-	-
Polling	1	200	0.01%
E-voting	3	402	0.01%
Combined	4	602	0.02%

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	-	-
Polling	2	4
E-voting	-	-
Combined	-	-

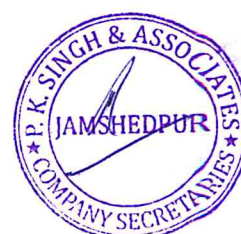
d. Item No.4

Appointment of Mr. Srinivasa Reddy Polimera as 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
Postal ballot	-	-	-
E-voting	18	3762338	99.95%
Polling	19	1631	0.04%
Combined	37	3763969	99.99%



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	-	-	-
Polling	-	-	-
E-voting	4	232	0.01%
Combined	4	232	0.01%

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	-	-
Polling	2	4
E-voting	-	-
Combined	-	-

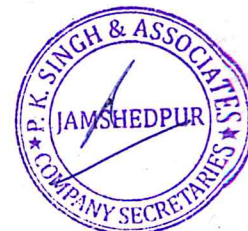
e. Item No.5

Ratification of remuneration of Cost Auditors (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	-	-	-
E-voting	19	3762168	99.95%
Polling	19	1631	0.04%
Combined	38	3763799	99.99%



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	-	-	-
Polling	-	-	-
E-voting	3	402	0.01%
Combined	3	402	0.01%

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	-	-
Polling	2	4
E-voting	-	-
Combined	-	-

Note :-


1. The registers, all other papers and relevant records relating to electronic voting and physical mode were sealed and handed over to the Managing Director and 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,

Date: 01.08.2016
Place: Jamshedpur



Yours faithfully,
For P.K.Singh & Associates
Signature


P K Chakravarty, ACS: 4680
C.P No.: 15586
Partner

[Name and Signature of the Scrutinizer]