



SEC: 152

Date: 18.11.2017

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: Declaration of Voting Results of Postal Ballot for approving the resolution to sell the Company's entire stake in Adithya Automotive Applications Private Limited, a subsidiary of the Company, 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 Postal Ballot of the Company:

Details of Voting Results

Date of the declaration of Postal Ballot	November 18, 2017
Total number of shareholding on record dates Cut- off date for E-voting: October 6, 2017	21,930
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	0 0

Agenda-wise

Item No.	Details of the Agenda	Resolution required	Mode of voting (Show of hands/ Poll/ Postal ballot/ E-voting)	Remarks
1	To sell the Company's entire stake in Adithya Automotive Applications Private Limited, a subsidiary of the Company	Special	Postal Ballot & E-voting	The resolution was passed with requisite majority

CIN:L74210JH1962PLC000700



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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

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

(Subhashish Datta)
Chief Financial Officer

Encl: as above

Format for Voting Results

Date of Declaration of Postal Ballot	November 18, 2017
Total number of shareholders on record date	21, 930
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	0

Resolution – To sell the Company's entire stake in Adithya Automotive Applications Private Limited, a subsidiary of the Company.

Resolution required: (Ordinary/ Special)		Special						
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
Promoter and Promoter Group	E-Voting	3755235	3755235	100	3755235	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3755235	3755235	100	3755235	0	100	0
Public-Institutions	E-Voting							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	19027	19027	100	17521	1506	92.08	7.92
	Postal Ballot (if applicable)	34882	34882	100	33754	1128	96.77	3.23
	Total	53909	53909	100	51275	2634	95.11	4.89
Total		3809144	3809144	100	3806510	2634	99.93	0.07

For TRF LIMITED

Subhashish Datta(Subhashish Datta)
Chief Financial Officer



Combined Report of Scrutinizer (E-voting and Postal Ballot)

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

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

Dear Sir,

Sub: Combined Scrutinizer's Report on Remote e-voting and Postal Ballot Forms pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and voting through Remote e-voting and Postal Ballot closed on Thursday, 16th November 2017 at 5.00 P.M.

I, Pramod Kumar Singh, partner of M/s P.K. Singh & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of TRF Limited pursuant to Section 108 & 110 of the Companies Act 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Amendment Rules, 2015 to scrutinize the remote e-voting process and postal ballot forms received from the shareholders in respect of the below mentioned resolution passed by the shareholders of TRF Ltd through remote e-voting & Postal Ballot closed on Thursday, 16th November, 2017 at 5.00 PM.

The Notice dated 28th September, 2017 along with statement setting out material facts under section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolution passed by shareholders of TRF Limited through remote e-voting & Postal Ballot.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company. The Company had also provided voting by postal ballot forms to the shareholders who do not have access to remote e-voting facility.



The shareholders of the Company holding shares as on the 'cut off' date 06-10-2017 were entitled to vote on the resolution as contained in the Notice of the Postal Ballot.

The voting period for remote e-voting and postal ballot commenced on 18th October, 2017 at 9.00 am and ended on Thursday, 16th November, 2017 at 5.00 pm and the NSDL e-voting platform was blocked thereafter.

After the closure of the e-voting and Postal Ballot, the report on voting was generated in my presence and the voting was diligently conducted.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who are not in the employment of the Company. Votes cast through Postal Ballot forms received, were also opened by me in the presence of two witnesses.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and the ballot forms received, respectively.

I now submit my combined Report as under on the result of the remote e-voting and postal ballot forms in respect of the said Resolutions.

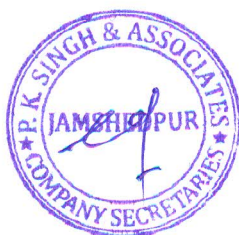
a. Item No. 1

To sell the Company's entire stake in Adithya Automotive Applications Private Limited, a subsidiary of the Company (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
E-voting	60	3772756	99.11
Postal	203	33754	0.89
Combined	263	3806510	100.00



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
E-voting	12	1506	57.18
Postal	02	1128	42.82
Combined	14	2634	100.00

iii. Invalid votes :

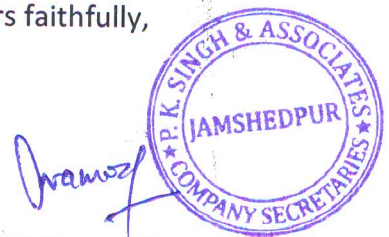
Method of voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Postal	08	752
Combined	08	752

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.

Thanking you,

Place: Jamshedpur
Dated: 17/11/2017

Yours faithfully,



Pramod Kumar Singh
Practicing Company Secretary
FCS No. 5878, CP No. 19115

[Name and Signature of the Scrutinizer]