



SEC: 152

Date: 29.07.2017

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

Mr. Nitin Ambure, Vice President
National Securities Depository Limited
Trade World – A Wing,
Kamala Mills Compound
Lower Parel, Mumbai – 400013

Scrip Code: 505854(BSE) / TRF (NSE) / 10030045(CSE)

Dear Sir,

Re: Disclosure of Voting Results of the 54th Annual General Meeting of the Company held on July 27, 2017 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 July 27, 2017.

Details of Voting Results

Date of the AGM	July 27, 2017
Total number of shareholding on record dates	21,949
Cut- off date for E-voting	July 20, 2017
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	1
Public	30
Total	31

Agenda-wise

Item No.	Details of the Agenda	Resolution required	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1	To Consider and adopt: The audited Standalone Financial Statements for the financial year ended March 31, 2017 and the Reports	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority

CIN:L74210JH1962PLC000700

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Tel. +91 657 3046500, 3046598, Fax +91 657 2345732, website www.trf.co.in
A TATA Enterprise



	of the Board of Directors and Auditors thereon; and b) The audited Consolidated Financial Statements for the financial year ended March 31, 2017 and the Report of Auditors thereon			
2	Appointment of M/s Price Waterhouse & Co Chartered Accountants LLP (Firm Registration no. 304026E/300009) as Auditors to hold office from the conclusion of this meeting till the conclusion of the 59th Annual General Meeting and to authorize the Board to fix their remuneration.	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
3	Appointment of Mr. Sandip Biswas (DIN 00518430) as a Director of the Company.	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
4	Appointment of Mr. Dibyendu Bose (DIN 00282821) as a Director of the Company.	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
5	Appointment of Mr. Rajesh Ranjan Jha (DIN 07715246) as a Director of the Company.	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
6	Ratification of remuneration of M/s Shome & Banerjee, Cost Auditors (Firm Registration No 000001) of the Company for FY'17-18	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

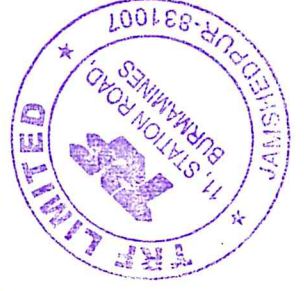


TRF LIMITED

Annexure I

Format for Voting Results

Date of the AGM	27th July, 2017
Total number of shareholders on record date	21949
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	30
No. of Shareholders attended the meeting through Video Conferencing	N.A
Promoters and Promoter Group:	
Public	



FOR TRF LIMITED
A. R. Jaiswal
COMPANY SECRETARY

Agenda- wise disclosure

Resolution No. 1 – To receive, consider and adopt standalone & consolidated Audited Accounts for the year ended 31st March, 2017 and approval of Auditors & Directors' Report 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	No. of Votes in favour	No. of Votes against	% of Votes in Favour on votes polled	% of Votes against on votes polled
		-1	-2	Outstanding shares (3)=[(2)/(1)]* 100	-4	-5	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting		3755235	100.00	3755235	0	100.00	0.00
	Poll	3755235	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3755235	3755235	100.00	3755235	0	100.00	0.00
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	253380	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	253380	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		8926	0.13	8694	232	97.40	2.60
	Poll	6995797	1497	0.02	1497	0	100.00	0.00
	Postal Ballot (if applicable)		1783	0.03	1783	0	100.00	0.00
	Total	6995797	12206	0.17	11974	232	98.10	1.90
Total		11004412	3767441	34.24	3767209	232	99.99	0.01

FOR TRF LIMITED

 COMPANY SECRETARY



Agenda- wise disclosure

Resolution No. 2 – Appointment of M/s Price Waterhouse & Co Chartered Accountants LLP (Firm Registration no. 304026E/E-300009) as Auditors to hold office from the conclusion of this meeting till the conclusion of the 59th Annual General Meeting and to authorize the Board to fix their remuneration.

Resolution required: (Ordinary/ Special)		Whether promoter/ promoter group are interested in the agenda/resolution?						Ordinary		
		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		0		
Promoter & Promoter Group	E-Voting		3755235	100.00	3755235	0	100.00	0.00		
	Poll	3755235	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	3755235	3755235	100.00	3755235	0	100.00	0.00		
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00		
	Poll	253380	0		0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	253380	0	0.00	0	0	0.00	0.00		
Public-Non Institutions	E-Voting		8926	0.13	8429	497	94.43	5.57		
	Poll	6995797	1497	0.02	1497	0	100.00	0.00		
	Postal Ballot (if applicable)		1783	0.03	1679	104	94.17	5.83		
	Total	6995797	12206	0.17	11605	601	95.08	4.92		
Total		11004412	3767441	34.24	3766840	601	99.98	0.02		

for TRF LIMITED
Rivastava
 COMPANY SECRETARY

Agenda- wise disclosure

Resolution No. 3 – Appointment of Mr. Sandip Biswas (DIN 00518430) as a Director of the Company.

Resolution required: (Ordinary/ Special)		Whether promoter/ promoter group are interested in the agenda/resolution?					Ordinary		
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			
Promoter & Promoter Group	E-Voting		3755235	100.00	3755235	0	100.00	0.00	
	Poll	3755235	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	3755235	3755235	100.00	3755235	0	100.00	0.00	
Public Institutions	E-Voting		0		0	0	0.00	0.00	
	Poll	253380	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	253380	0	0.00	0	0	0.00	0.00	
Public-Non Institutions	E-Voting		8926	0.13	8594	332	96.28	3.72	
	Poll	6995797	1497	0.02	1497	0	100.00	0.00	
	Postal Ballot (if applicable)		1783	0.03	1783	0	100.00	0.00	
	Total	6995797	12206	0.17	11874	332	97.28	2.72	
Total		11004412	3767441	34.24	3767109	332	99.99	0.01	

TRF LIMITED

S. Rivoostava

COMPANY SECRETARY

Agenda- wise disclosure

Resolution No. 4 – Appointment of Mr. Dibyendu Bose (DIN 00282821) as a Director of the Company

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		0
Promoter & Promoter Group	E-Voting		3755235	100.00	3755235	0	100.00	0.00
	Poll			0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	3755235						
	Total	3755235	3755235	100.00	3755235	0	100.00	0.00
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)	253380						
	Total	253380	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		8926	0.13	8524	402	95.50	4.50
	Poll			0.02	1497	0	100.00	0.00
	Postal Ballot (if applicable)	6995797						
	Total	6995797	1783	0.03	1783	0	100.00	0.00
	Total	11004412	3767441	0.17	11804	402	96.71	3.29
	Total			34.24	3767039	402	99.99	0.01

For TRF LIMITED

P. Divyavathi

COMPANY SECRETARY

Agenda- wise disclosure

Resolution No. 5 – Appointment of Mr. Rajesh Ranjan Jha (DIN 07715246) as a Director of the Company.

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	100.00	-4	-5	100	0		
	E-Voting		3755235	100.00	3755235	0	100.00	0	0.00	
	Poll	3755235	0	0.00	0	0	0.00	0	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0	0.00	
Promoter & Promoter Group	Total	3755235	3755235	100.00	3755235	0	100.00	0	0.00	
Public Institutions	E-Voting		0	0.00	0	0	0.00	0	0.00	
	Poll	253380	0	0.00	0	0	0.00	0	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0	0.00	
	Total	253380	0	0.00	0	0	0.00	0	0.00	
Public- Non Institutions	E-Voting		8926	0.13	8524	402	95.50	450	4.50	
	Poll	6995797	1497	0.02	1497	0	100.00	0	0.00	
	Postal Ballot (if applicable)		1783	0.03	1783	0	100.00	0	0.00	
	Total	6995797	12206	0.17	11804	402	96.71	329	3.29	
Total		11004412	3767441	34.24	3767039	402	99.99	0.01		

For TRF LIMITED

Rivastang

COMPANY SECRETARY

Agenda- wise disclosure

Resolution No. 6 – Ratification of remuneration of M/s Shome & Banerjee, Cost Auditors (Firm Registration No 000001) of the Company for FY'17-18

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		
Promoter & Promoter Group	E-Voting		3755235	100.00	3755235	0	100.00	0.00
	Poll	3755235	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3755235	3755235	100.00	3755235	0	100.00	0.00
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	253380	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	253380	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		8926	0.13	8589	337	96.22	3.78
	Poll	6995797	1497	0.02	1497	0	100.00	0.00
	Postal Ballot (if applicable)		1783	0.03	1783	0	100.00	0.00
	Total	6995797	12206	0.17	11869	337	97.24	2.76
Total		11004412	3767441	34.24	3767104	337	99.99	0.01

For TRF LIMITED

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.

54th Annual General Meeting of TRF LIMITED held on Thursday, July 27, 2017, at Main Hall, Beldih Club, Northern Town, Jamshedpur-831001.

Dear Sir,

I, **Pratap Kumar Chakravarty**, Partner of M/s. P.K. Singh & Associates, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken, postal ballot and e voting conducted on the below mentioned resolution(s) at the Annual General Meeting of TRF LIMITED, held on Thursday, July 27, 2017, submit my combined report as under:

a. Item No. 1

To adopt stand-alone & consolidated Audited Accounts for the year ended 31st March, 2017 and the Report of the Auditors & Directors' thereon by passing the following resolution as an Ordinary Resolution:

- a) **"RESOLVED THAT** the stand-alone audited statement of Profit and Loss of the Company for the Financial Year ended March 31, 2017 and the audited Balance Sheet as at that date along with Notes forming part thereof, together with the Report of the Board of Directors and Auditors, laid before the meeting, be and are hereby received and adopted."
- b) **"RESOLVED FURTHER THAT** the consolidated audited statement of Profit and Loss of the Company for the Financial Year ended March 31, 2017 and the Balance Sheet as at that date along with Notes forming part thereof, together with the Report of the Auditors thereon, laid before the meeting, be and are hereby received and adopted."



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	08	1783	0.05
E-voting	35	3763929	99.90
Polling	17	1497	0.04
Combined	60	3767209	99.99

ii. Voted against the resolution:

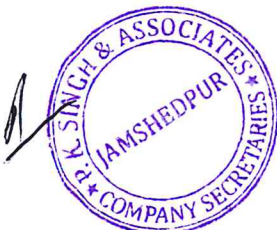
Method of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	0	0	0
Polling	0	0	0
E-voting	01	232	0.01
Combined	01	232	0.01

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	01	0
Polling	0	0
E-voting	0	0
Combined	01	0

b. Item No.2

To appoint Auditors to hold office from the conclusion of this meeting till the conclusion of the 59th Annual General Meeting and to authorize the Board to fix their remuneration by passing the following resolution, with or without modification as an Ordinary Resolution :



“RESOLVED THAT pursuant to the provisions of Section 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, M/s. Price Waterhouse & Co Chartered Accountants LLP (Firm Registration No. 304026E/E-300009) of Kolkata, be and are hereby appointed as the Auditors of the Company in place of the retiring auditors M/s Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 302009E) to hold office from the conclusion of this Annual General Meeting until the conclusion of the 59th Annual General Meeting, (subject to ratification of their appointment at every Annual General Meeting) at such remuneration apart from reimbursement of out of pocket expenses and taxes as applicable, as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

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	06	1679	0.04
E-voting	32	3763664	99.90
Polling	17	1497	0.04
Combined	55	3766840	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	02	104	0.01
Polling	0	0	0
E-voting	04	497	0.01
Combined	06	601	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	01	0
Polling	0	0
E-voting	0	0
Combined	01	0



c. Item No.3

Appointment of Mr. Sandip Biswas as a Director

To consider and if thought fit, to pass with or without modification, the following Resolution as an Ordinary Resolution:

“RESOLVED THAT Mr. Sandip Biswas (DIN: 00518430), who was appointed in terms of Section 161 of the Companies Act, 2013 by the Board of Directors as an Additional Director of the Company with effect from January 25, 2017 and holds office upto the date of this Annual General Meeting of the Company and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013, proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

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	08	1783	0.04
E-voting	33	3763829	99.90
Polling	17	1497	0.04
Combined	58	3767109	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	0	0	0
Polling	0	0	0
E-voting	03	332	0.02
Combined	03	332	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	01	0
Polling	0	0
E-voting	0	0
Combined	01	0

d. Item No.4

Appointment of Mr. Dibyendu Bose as a Director

To consider and if thought fit, to pass with or without modification, the following Resolution as an Ordinary Resolution:

“RESOLVED THAT Mr. Dibyendu Bose (DIN: 00282821), who was appointed in terms of Section 161 of the Companies Act, 2013 by the Board of Directors as an Additional Director of the Company with effect from January 25, 2017 and holds office upto the date of this Annual General Meeting of the Company and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013, proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

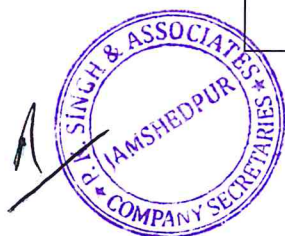
Listed Equity Share Capital (Face Value of Rs. 10/- each)

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	08	1783	0.04
E-voting	32	3763759	99.90
Polling	17	1497	0.04
Combined	57	3767039	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	0	0	0
Polling	0	0	0
E-voting	04	402	0.02
Combined	04	402	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	01	0
Polling	0	0
E-voting	0	0
Combined	01	0

e. Item No.5

Appointment of Mr. Rajesh Ranjan Jha as a Director

To consider and if thought fit, to pass with or without modification, the following Resolution as an Ordinary Resolution:

“RESOLVED THAT Mr. Rajesh Ranjan Jha (DIN: 07715246), who was appointed in terms of Section 161 of the Companies Act, 2013 by the Board of Directors as an Additional Director of the Company with effect from January 25, 2017 and holds office upto the date of this Annual General Meeting of the Company and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013, proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

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	08	1783	0.04
E-voting	32	3763759	99.90
Polling	17	1497	0.04
Combined	57	3767039	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	0	0	0
Polling	0	0	0
E-voting	04	402	0.02
Combined	04	402	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	01	0
Polling	0	0
E-voting	0	0
Combined	01	0

f. Item No.6

Ratification of remuneration of Cost Auditors

To consider and if thought fit, to pass with or without modification, the following Resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to and in accordance with the provisions of Section 148 and other applicable provisions, if any, of Companies Act, 2013 and rules there under, the Cost Auditors, M/s. Shome & Banerjee, (Firm Registration No. 000001) having office at 5A, Nurulla Doctor Lane (West Range), 2nd Floor, Kolkata – 700 017, appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2018, be paid a consolidated remuneration of Rs. 3,50,000 (excluding applicable taxes) and they shall also be entitled to re-imbursalment of out of pocket expenses as may be incurred by them, if any, during the course of their assignment;



RESOLVED FURTHER THAT the Directors and the Company Secretary of the Company be and are hereby severally authorized to take all actions and do all such acts, deeds, matters and things as may be necessary or desirable in connection with or incidental to giving effect to the above 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	08	1783	0.04
E-voting	31	3763824	99.90
Polling	17	1497	0.04
Combined	56	3767104	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	0	0	0
Polling	0	0	0
E-voting	05	337	0.02
Combined	05	337	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	01	0
Polling	0	0
E-voting	0	0
Combined	01	0

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.

Thanking you,

Place: 28/07/2017
Dated: Jamshedpur

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

P.K. Chakravarty

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



[Name and Signature of the Scrutinizer]