



Summary of proceedings of the 55th Annual General Meeting

The 55th Annual General Meeting (“AGM”/ “Meeting”) of TRF Limited (“the Company”) was held yesterday, i.e. July 27, 2018 at 12.30 p.m (IST) at the Main Hall, Beldih Club, Jamshedpur-831001.

Mr. Sandip Biswas chaired the Meeting. All the directors were present at the Meeting. After declaring the quorum to be present, the Chairman called the Meeting to order. The Chairman introduced the Directors present to the Members.

He welcomed the President of TRF Labour Union at the meeting.

Safety announcement was made with regard to the safety protocols to be taken in case of emergency.

Registers as required under the Companies Act, 2013 were kept open and accessible for inspection at the venue of the meeting. The notice convening the meeting was taken as read.

The Company Secretary read the Auditors Report on standalone financial statements for FY’17-18. He also highlighted the modified opinion given in the Auditors Report on Consolidated Financial Statements for FY’ 17-18 and the observations/clarifications thereon in the Directors Report.

The Chairman then made his opening remarks with respect to the state of economy and the performance of the Company.

The Chairman then informed the Members that in compliance with the provisions of the Companies Act, 2013 and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has provided facility of e-voting to all the shareholders and has also extended the facility of voting through ballot form for the shareholders who do not have access to e-voting facility. For those members/proxies present at the meeting who have not exercised their vote earlier through e-voting or ballot through post, as per the requirement of provisions of section 107 & 108 of the Companies Act, 2013 the Company has arranged for poll on all the resolutions proposed in the Notice of the Annual General Meeting. The poll on all resolutions was taken at the end of the meeting.

The Chairman then read out the business to be transacted at the Meeting. As per the notice dated May 29, 2018 convening the 55th AGM of the Company, the following businesses were transacted at the meeting:

1. Adoption of stand-alone & consolidated Audited Accounts for the year ended 31st March, 2018 and the Report of the Auditors & Directors.

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2. Appointment of Mr. Rajesh Ranjan Jha (DIN: 07715246), a director retiring by rotation.
3. Appointment of Mr. Vinayak Kashinath Deshpande (DIN: 00036837) as a Director of the Company.
4. Appointment of Mr. Sanjay Rajoria (DIN: 08063280) as a Director of the Company.
5. Appointment of Mr. Sanjay Rajoria (DIN: 08063280) as Managing Director of the Company.
6. Ratification of remuneration of M/s Shome & Banerjee, Cost Auditors (Firm Registration No 000001) of the Company

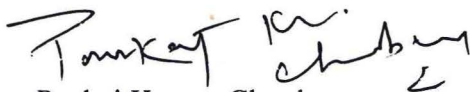
The Chairman then introduced Mr. P.K Singh of M/s P.K Singh & Associates, Company Secretaries appointed as Scrutinizer for e-voting process, ballot through post and poll at the meeting.

The Chairman thanked the Members and other stakeholders and then concluded the Meeting authorising the Company Secretary to carry out the poll process and declare the voting results. He informed the Members that the voting results will be made available on the websites of the Company and NSDL within 48 hours of the conclusion of the meeting.

This is for your information and records.

Yours faithfully,

For TRF Limited


Pankaj Kumar Choubey
(Company Secretary)