



TRF LIMITED

July 10, 2025

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, Sirs,

Sub: Summary of the Proceedings and Voting Results of the 62nd Annual General Meeting of TRF Limited held on Thursday, July 10, 2025

The 62nd Annual General Meeting ('AGM') of TRF Limited ('Company') was held today i.e. Thursday, July 10, 2025. The meeting commenced at 11:30 a.m. (IST) and concluded at 1:06 p.m. (IST). The AGM was conducted through Video Conferencing/Other Audio-Visual Means to transact the business as stated in the Notice dated May 2, 2025, convening the AGM. The Company also provided live webcast of the proceeding of the AGM.

In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the AGM of the Company - **Annexure A**
- 2) Voting results of remote e-voting conducted prior to the AGM and during the AGM, in relation to the business transacted at the AGM - **Annexure B**
- 3) The Scrutinizer's Report dated July 10, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended - **Annexure C**

The voting results along with the Scrutinizer's Report will be made available, *inter-alia*, on the website of the Company's at www.trf.co.in as well as on the website of the National Securities Depository Limited at www.evoting.nsdl.com

These disclosures are being made in terms of Regulation 30 read with Para A of Part A of Schedule III, Regulation 44(3) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, read with related SEBI Circulars.



TRF LIMITED

This is for your information and records.

Thanking you.

Yours faithfully,
TRF LIMITED

Prasun Banerjee
Company Secretary and Compliance Officer

Encl.: As above



TRF LIMITED

Annexure A

**Summary of the Proceedings of the
62nd Annual General Meeting of TRF Limited**

The 62nd Annual General Meeting ('AGM'/Meeting) of the Members of TRF Limited ('Company') was held today i.e., Thursday, July 10, 2025, at 11:30 a.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), to transact the business as stated in the Notice dated May 2, 2025, convening the AGM.

Mr. Prasun Banerjee, Company Secretary and Compliance Officer, welcomed the Members to the AGM and briefed them on details relating to their participation at the Meeting through audio-visual means.

Ms. Samita Shah, Chairperson of the Board, chaired the AGM. The Chairperson welcomed the Members to the AGM and on requisite quorum being present, called the AGM to order.

All the Directors of the Company, representatives of Price Waterhouse & Co Chartered Accountants LLP, Statutory Auditor, M/s Shome & Banerjee, Cost Auditor, M/s D. Dutt & Co., Secretarial Auditor as well as the Union representatives of the Company were present at the Meeting through VC from their respective locations.

The Chairperson informed the Members that, the proceedings of the AGM were also being webcast and could be viewed live by Members by logging on to the website of the National Securities Depository Limited (NSDL). The Company had taken requisite steps to enable Members to participate and vote on the business to be transacted at the AGM.

Since the AGM was held through VC/OAVM, in compliance with the applicable circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India, physical attendance of Members was dispensed with. Accordingly, the Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers, as required under the Companies Act, 2013, as well as other documents as mentioned in the Notice convening the AGM were available for inspection in electronic mode.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2025 were taken as read. There were no qualifications, observations or adverse remarks in the Report of the Statutory Auditor.

The Chairperson then addressed the Members on the performance of the Company during FY2024-25 and strategic plans of the Company.

Thereafter, Mr. Umesh Kumar Singh, Managing Director of the Company made a presentation on the operational and financial performance of the Company during FY2024-25.



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In terms of the Notice dated May 2, 2025 convening the 62nd AGM of the Company, the following businesses was transacted at the Meeting through remote e-voting prior to the meeting as well as during the Meeting:

SN	Description of the Resolutions
Ordinary Business, Ordinary Resolution	
1.	Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditor thereon.
2.	Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditor thereon.
3.	Appointment of a Director in place of Ms. Samita Shah (DIN: 02350176), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.
Special Business, Ordinary Resolution	
1.	Appointment of M/s D. Dutt & Co., as Secretarial Auditor of the Company for a period of five years, from Financial Year 2025-26 through Financial Year 2029-30.
2.	Ratification of Remuneration of M/s Shome & Banerjee, Cost Auditor of the Company for Financial Year 2025-26.

Members, who attended the Meeting and had registered to speak, were given an opportunity to ask questions and seek clarification(s). The Chairperson appropriately responded to the questions raised by them.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote(s). Upon completion of the e-voting process, Mr. Banerjee declared the Meeting closed. The meeting concluded at 1:06 p.m. (IST).

Post the conclusion of the remote e-voting, the Scrutinizers' Report was received.

All the Resolutions have been passed with requisite majority.

This is for your information and records.

Thanking you.

Yours faithfully,
TRF Limited

Prasun Banerjee
Company Secretary and Compliance Officer

11 Station Road Burmamines Jamshedpur 831 007 INDIA
Tel +91 657 2345727 FAX +91 657 2345718 e mail: comp_sec@trf.co.in www.trf.co.in
CIN L74210JH1962PLC000700



TRF LIMITED

Annexure B

62nd ANNUAL GENERAL MEETING VOTING RESULTS

Date of the Annual General Meeting	Thursday, July 10, 2025
Total number of shareholders on record date (July 3, 2025)	26,940
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	No arrangement for physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM
Public	
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	1
Public	66

TRF Limited

Prasun Banerjee
Company Secretary & Compliance Officer



TRF Limited								
Resolution required				Ordinary				
Particulars of Resolution				1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.				
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	No. of Votes in favour	No. of Votes – against	% of Votes in Favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37,55,235	37,53,275	99.95	37,53,275	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		37,53,275	99.95	37,53,275	0	100.00	0.00
Public-Institutions	E-Voting	78,083	5,849	7.49	5,849	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		5,849	7.49	5,849	0	100.00	0.00
Public-Non Institutions	E-Voting	71,71,094	39,664	0.55	39,660	4	99.98	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		39,664	0.55	39,660	4	99.98	0.01
Total		1,10,04,412	37,98,788	34.52	37,98,784	4	100.00	0.00

TRF Limited



Prasun Banerjee
Company Secretary & Compliance Officer



TRF Limited								
Resolution required				Ordinary				
Particulars of Resolution				2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.				
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	No. of Votes in favour	No. of Votes – against	% of Votes in Favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37,55,235	37,53,275	99.95	37,53,275	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		37,53,275	99.95	37,53,275	0	100.00	0.00
Public-Institutions	E-Voting	78,083	5,849	7.49	5,849	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		5,849	7.49	5,849	0	100.00	0.00
Public-Non Institutions	E-Voting	71,71,094	39,664	0.55	39,660	4	99.98	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		39,664	0.55	39,660	4	99.98	0.01
Total		1,10,04,412	37,98,788	34.52	37,98,784	4	100.00	0.00

TRF Limited



Prasun Banerjee
Company Secretary & Compliance Officer



					TRF Limited			
Resolution required					Ordinary			
Particulars of Resolution					3 - To appoint a Director in place of Ms. Samita Shah (DIN: 02350176), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible seeks re-appointment			
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	No. of Votes in favour	No. of Votes – against	% of Votes in Favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37,55,235	37,53,275	99.95	37,53,275	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		37,53,275	99.95	37,53,275	0	100.00	0.00
Public-Institutions	E-Voting	78,083	5,849	7.49	5,849	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		5,849	7.49	5,849	0	100.00	0.00
Public-Non Institutions	E-Voting	71,71,094	39,664	0.55	39,647	17	99.96	0.04
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		39,664	0.55	39,647	17	99.96	0.04
Total		1,10,04,412	37,98,788	34.52	37,98,771	17	100.00	0.00

TRF Limited



Prasun Banerjee
Company Secretary & Compliance Officer



TRF Limited								
Resolution required			Ordinary					
Particulars of Resolution			4 - Appointment of M/s D. Dutt & Co., as Secretarial Auditors of the Company for a period of five years, from Financial Year 2025-26 through Financial Year 2029-30.					
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	No. of Votes in favour	No. of Votes – against	% of Votes in Favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37,55,235	37,53,275	99.95	37,53,275	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		37,53,275	99.95	37,53,275	0	100.00	0.00
Public-Institutions	E-Voting	78,083	5,849	7.49	5,849	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		5,849	7.49	5,849	0	100.00	0.00
Public-Non Institutions	E-Voting	71,71,094	39,664	0.55	39,654	10	99.97	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		39,664	0.55	39,654	10	99.97	0.02
Total		1,10,04,412	37,98,788	34.52	37,98,778	10	100.00	0.00

TRF Limited



Prasun Banerjee
Company Secretary & Compliance Officer



TRF Limited								
Resolution required				Ordinary				
Particulars of Resolution				5 - Ratification of Remuneration of M/s Shome & Banerjee, Cost Accountants, appointed as the Cost Auditors of the Company for the Financial Year 2025 - 26.				
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	No. of Votes in favour	No. of Votes – against	% of Votes in Favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37,55,235	37,53,275	99.95	37,53,275	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		37,53,275	99.95	37,53,275	0	100.00	0.00
Public-Institutions	E-Voting	78,083	5,849	7.49	5,849	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		5,849	7.49	5,849	0	100.00	0.00
Public-Non Institutions	E-Voting	71,71,094	39,665	0.55	39,655	10	99.97	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		39,665	0.55	39,655	10	99.97	0.02
Total		1,10,04,412	37,98,789	34.52	37,98,779	10	100.00	0.00

TRF Limited



Prasun Banerjee
Company Secretary & Compliance Officer





P. K. Singh & Associates
(Company Secretaries)

Consolidated Report of Scrutinizer [Remote E-voting and E- Voting at the 62nd AGM, held on Thursday, July 10, 2025 at 11.30 a.m. (IST)]

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment Rules, 2015]

**To,
The Chairperson
TRF Limited
Reg. Office- 11, Station Road,
Burmamines, Jamshedpur,
Jharkhand - 831 007.
ISIN:- INE391D01019**

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') for the 62nd Annual General Meeting of TRF Limited held today, i.e., on Thursday, July 10, 2025 at 11.30 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Pramod Kumar Singh of P.K. Singh & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **TRF Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and

Ph No. 0657-2370699, 2370440
Mob- 09334611489

Pramodkumar.pcs@gmail.com

Room No-309 3rd Floor
Vikash Bhavan (AIADA)
Adityapur Main Road
Jamshedpur-831013



P. K. Singh & Associates
(Company Secretaries)

Administration) Rules, 2014, as amended, to conduct the remote e-voting process (conducted before the Annual General Meeting as well as during the Annual General Meeting) in respect of the below mentioned ordinary resolutions proposed at the 62nd Annual General Meeting (“AGM”) of TRF Limited held today, i.e., on Thursday, July 10, 2025 at 11.30 a.m. (IST) through VC / OAVM.

The Notice dated May 2, 2025, convening the AGM along with the 62nd Annual Report for Financial Year 2024-25, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members, whose email addresses are registered with the Company/ Depositories/ Registrar and Transfer Agent/ Depository Participant, in compliance with the MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 ('SEBI Circulars').

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 prior to the AGM as well as during the AGM.

The voting period for remote e-voting prior to the AGM commenced on Saturday, July 5, 2025 at 9:00 a.m. (IST) and ended on Wednesday, July 9, 2025 at 5:00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility during the AGM to the shareholders present at the AGM through VC / OAVM and who had not cast their vote(s) earlier through remote e-voting.

Ph No. 0657-2370699, 2370440
Mob- 09334611489

Pramodkumar.pcs@gmail.com

Room No-309 3rd Floor
Vikash Bhavan (AIADA)
Adityapur Main Road
Jamshedpur-831013



P. K. Singh & Associates
(Company Secretaries)

The shareholders of the Company holding shares as on the “cut-off” date of Thursday, July 3, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting process prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the resolutions through remote e-voting system.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.



Ordinary Business

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
98	37,98,784	100.00 (rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	4	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Result: Pass



Resolution 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
98	37,98,784	100.00 (rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	4	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Result: Pass



Resolution 3: Ordinary Resolution

Re-appointment of a Director

To appoint a Director in place of Ms. Samita Shah (DIN: 02350176), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, seeks re-appointment.

(i). Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
95	37,98,771	100.00 (rounded off)

(ii). Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	17	0.00

(iii). **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Result: Pass



Special Business

Resolution 4: Appointment of a Secretarial Auditor

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’) read with applicable provisions of the Companies Act, 2013, each as amended, and based on the recommendation(s) of the Audit Committee and the Board of Directors of the Company (‘Board’), M/s D. Dutt & Co., Practicing Company Secretaries having firm registration number I2001WB209400, be and is hereby appointed as the Secretarial Auditor of the Company for a period of five (5) years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 67th Annual General Meeting of the Company to be held in the year 2030, to conduct Secretarial Audit of the Company in terms of Section 204 and other applicable provisions of the Companies Act, 2013 read with Regulation 24A and other applicable provisions of the SEBI Listing Regulations, for the period beginning from the Financial Year 2025-26 through the Financial Year 2029-30, at such remuneration as may be mutually agreed upon between the Board, based on the recommendation(s) of the Audit Committee, and the Secretarial Auditor of the Company.

RESOLVED FURTHER THAT the Board and/or any person authorised by the Board, be and is hereby severally authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds, matters and things as may be considered necessary, expedient and desirable to give effect to this Resolution and/or otherwise considered by them to be in the best interest of the Company.”



(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
94	37,98,778	100.00 (rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	10	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Result: Pass



Resolution 5 - Ratification of Remuneration of Cost Auditor

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company hereby ratifies the remuneration of Rs. 2.00 lakh (Rupees Two lakh only) plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s Shome & Banerjee, Cost Accountants, (Firm Registration Number - 000001),

who, based on the recommendation of the Audit Committee, have been appointed by the Board of Directors of the Company (**Board**), as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2026.

RESOLVED FURTHER THAT the Board and/or any person authorised by the Board, be and is hereby severally authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds, matters and things as may be considered necessary, expedient and desirable for the purpose of giving effect to this resolution.”

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
95	37,98,779	100.00 (rounded off)



P. K. Singh & Associates
(Company Secretaries)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	10	0.01

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Result: Pass

Note:-

This report is signed by scrutinizer digitally.

Thanking you,
Yours faithfully,

Place: Jamshedpur
Dated: 10/07/2025

For P.K.Singh & Associates
(Company Secretaries)

PRAMOD KUMAR SINGH
Digitally signed by PRAMOD KUMAR SINGH
Date: 2025.07.10 19:06:33 +05'30'
Pramod Kumar Singh,
FCS: 5878 | C.P No. : 19115
Partner

[Name and Signature of the Scrutinizer]

UDIN: F005878G000749841

Ph No. 0657-2370699, 2370440
Mob- 09334611489

Pramodkumar.pcs@gmail.com

Room No-309 3rd Floor
Vikash Bhavan (AIADA)
Adityapur Main Road
Jamshedpur-831013