



TARAPUR TRANSFORMERS LTD.

Dated: 03th October 2024

To,

Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001	The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai - 400 051
Stock Code: 533203	Stock Code: TARAPUR

Sub : Submission of Voting Results and Consolidated scrutinizer Report for Remote E-voting for the 36th Annual General Meeting of the Company held on 30th September,2024.

Scrip Code : 533203 – Tarapur Transformers Limited

Dear Sir (S),

In terms of regulation 44 of SEBI (LODR) Regulation 2015, please find enclosed details of the Voting Results of the 36th Annual General Meeting company held on Monday, 30th September, 2024 at 12.00 PM. And concluded at 12:17 PM along with the consolidated Scrutinizer's Report.

You are requested to kindly take note of the above submission on record

Thanking you,

Yours faithfully,
For **Tarapur Transformers Limited,**

MICHAEL ELIAS DALMET
Director
(DIN: 07240618)



SANDEEP DUBEY & ASSOCIATES

(Practicing Company Secretaries)

Office No 401, 4th Floor, White House Building, S V Road, Andheri West,
Mumbai -400058, Maharashtra, India.
Contact No. 9820513552; Email: cs.sandeepdubey@gmail.com

SCRUTINIZER REPORT

ACCORDING TO 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) AND SECRETARIAL STANDARDS ON GENERAL MEETINGS ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA.

To,

The Managing Director
TARAPUR TRANSFORMERS LIMITED
S-112, 1st Floor, Rajiv Gandhi
Commercial Complex, Ekta Nagar,
Kandivali (West) Mumbai,
Maharashtra, India, 400067

Respected Sir,

I, Sandeep Dubey, Company Secretary in Practice and Proprietor of M/s. Sandeep Dubey & Associates, Practicing Company Secretaries, appointed as Scrutinizer by M/s. Tarapur Transformers Limited ("the Company") under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") for the purpose of scrutinizing the remote e-voting process and voting taken at the 36th Annual General Meeting held at S-112, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West) Mumbai, Maharashtra, India, 400067 as per the on the resolutions contained in the notice dated 02nd September 2024 convening the 36th Annual General Meeting ("the AGM") of its Equity Shareholders.

The AGM was held on Monday, 30th September, 2024 at 12:00 P.M at S-112, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West) Mumbai, Maharashtra, India, 400067.

The AGM was conducted in compliance with MCA Circular No. 20/2020 dated May 5, 2020, MCA Circular No. 2/2022 5 dated May 5, 2022 and SEBI Circular No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2022/62 dated May 13, 2022; MCA Circular dated December 28, 2022 and Circular No. SEBI/HO/CFD/POD-2/CIR/P/2023/4 dated 5 January,2023.

The management of the Company's responsibility to ensure the compliance under the Companies Act, 2013 and rules relating to remote e-voting. My responsibility as Scrutinizer generate the report from the e-voting system provided by the agency engaged by the Company for remote e-voting and vote on poll at the AGM.

Pursuant to Section 102 of the Act, the Notice along with 36th Annual Reports were sent to the Shareholders through email /by courier to the shareholders, who have not registered their email id with the Company, within the stipulated time before the AGM.

The remote e-voting facility was kept open for three (3) days i.e. from Friday, 27th September, 2024 (09:00 am) and ends on Sunday, 29th September, 2024 (5:00 pm) The Members cast their votes electronically on e-voting platform provided by the National Securities Depository Limited (NSDL).

On the day of Annual General meeting as prescribed in the Act, Chairman Suo Motto opted to go for polling on each resolution and voting process was done. I as a Scrutinizer remained present through Authorized Representative at the voting process and voting was conducted in peaceful, free and fair manner. The shareholders at the meeting didn't vote through remote E-voting and did not opt to vote.

I submit herewith the consolidated report on the results of e-voting together with that of vote on Poll at Annual General Meeting as follows:

ORDINARY BUSINESS
RESOLUTION NO. 1 ORDINARY RESOLUTION

To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.

I. VOTED IN FAVOUR:

MODE OF VOTING	NO MEMBERS VOTED	NO OF SHARES HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	55	18465	18465	5.42
Voting by postal ballot	12	321921	321921	94.44
Total	67	340386	340386	99.86

II. VOTED AGAINST:

MODE OF VOTING	NO MEMBERS VOTED	NO OF SHARES HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	3	482	482	0.14
E-Voting at AGM/Vote by Poll	0	0	0	0
Total	3	482	482	0.14

III. INVALID VOTES:

TOTAL NUMBER OF MEMBERS WHOSE VOTES WERE DECLARED INVALID.	TOTAL NUMBER OF VOTES CAST BY THEM
NIL	NIL

ORDINARY BUSINESS
RESOLUTION NO. 2 ORDINARY RESOLUTION

To appoint Ms. Tabbasum Azim Shaikh, who retires by rotation as a director.

I. VOTED IN FAVOUR:

MODE OF VOTING	NO OF MEMBERS VOTED	NO OF SHARES HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	54	17265	17265	5.07
Voting by postal ballot	12	321921	321921	94.44
Total	66	339186	339186	99.51

II. VOTED AGAINST:

MODE OF VOTING	NO OF MEMBERS VOTED	NO OF SHARES HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	4	1682	1682	0.49
E-Voting at AGM/Vote by Poll	0	0	0	0
Total	4	1682	1682	0.49

III. INVALID VOTES:

TOTAL NUMBER OF MEMBERS WHOSE VOTES WERE DECLARE INVALID.	TOTAL NUMBER OF VOTES CAST BY THEM
NIL	NIL

ORDINARY BUSINESS

RESOLUTION NO. 3 ORDINARY RESOLUTION

To appoint Mr. Asbab Sayyed, (DIN:02584425) as an Independent Director and in this regard,

I. VOTE IN FAVOUR:

MODE OF VOTING	NO OF MEMBERS VOTED	NO OF SHARES HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	55	18465	18465	5.42
Voting by postal ballot	12	321921	321921	94.44
Total	67	340386	340386	99.86

II. VOTE AGAINST:

MODE OF VOTING	NO OF MEMBERS VOTED	NO OF SHARE HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	3	482	482	0.14
E-Voting at AGM/Vote by Poll	0	0	0	0
Total	3	482	482	0.14

III. INVALID VOTES:

TOTAL NUMBER OF MEMBERS WHOSE VOTES WERE DECLARED INVALID.	TOTAL NUMBER OF VOTES CAST BY THEM
NIL	NIL

ORDINARY BUSINESS
RESOLUTION NO. 4 ORDINARY RESOLUTION

To appoint Mr. Digambar Patil (DIN: 10725330), Non-Executive Non-Independent Director and

I. VOTE IN FAVOUR:

MODE OF VOTING	NO MEMBERS VOTED	NO OF SHARES HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	55	18465	18465	5.42
Voting by postal ballot	12	321921	321921	94.44
Total	67	340386	340386	99.86

II. VOTE AGAINST:

MODE OF VOTING	NO OF MEMBERS VOTED	NO OF SHARE HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	3	482	482	0.14
E-Voting at AGM/Vote by Poll	0	0	0	0
Total	3	482	482	0.14

III. INVALID VOTES:

TOTAL NUMBER OF MEMBERS WHOSE VOTES WERE DECLARE INVALID.	TOTAL NUMBER OF VOTES CAST BY THEM
NIL	NIL

ORDINARY BUSINESS
RESOLUTION NO. 5 ORDINARY RESOLUTION

To consider and if thought fit, to pass with or without modification(s).

I. VOTE IN FAVOUR:

MODE OF VOTING	NO OF MEMBERS VOTED	NO OF SHARES HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	53	15365	15365	4.51
Voting by postal ballot	12	321921	321921	94.44
Total	65	337286	337286	98.95

II. VOTE AGAINST:

MODE OF VOTING	NO OF MEMBERS VOTED	NO OF SHARE HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	5	3582	3582	1.05
E-Voting at AGM/Vote by Poll	0	0	0	0
Total	5	3582	3582	1.05

III. **INVALID VOTES:**

TOTAL NUMBER OF MEMBERS WHOSE VOTES WERE DECLARED INVALID.	TOTAL NUMBER OF VOTES CAST BY THEM
NIL	NIL

Based on the results described above, I, Sandeep Dubey hereby confirm that all the resolutions are passed by the requisite majority.

The Register, all other papers, and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves, and signs the minutes of the aforesaid meeting and will be handed over to the Company for their safekeeping.

This report is issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on their websites, etc. This report is not to be used for any other purpose or distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

For SANDEEP DUBEY & ASSOCIATES
(Practising Company Secretaries)

CS Sandeep Dubey
Practicing Company Secretary (Scrutinizer)
M.NO.47940 / CP.No.17902
UDIN: A047940F001409025

Place: Mumbai
Date: 01st October, 2024

General information about company	
Scrip code	533203
NSE Symbol	TARAPUR
MSEI Symbol	NA
ISIN	INE747K01017
Name of the company	TARAPUR TRANSFORMERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	12:00 PM
End time of the meeting	12:17 PM

Scrutinizer Details	
Name of the Scrutinizer	SANDEEP DUBEY & ASSOCIATES
Firms Name	Sandeep Dubey
Qualification	CS
Membership Number	47940
Date of Board Meeting in which appointed	02-09-2024
Date of Issuance of Report to the company	01-10-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	15469
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	29
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon				
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	8703036	20	0.0002	20	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		272555	3.1317	272555	0	100	0
	Total		8703036	272575	3.132	272575	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10796975	18927	0.1753	18445	482	97.4534	2.5466
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		49366	0.4572	49366	0	100	0
	Total		10796975	68293	0.6325	67811	482	99.2942
Total		19500011	340868	1.748	340386	482	99.8586	0.1414
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Tabbasum Azim Shaikh, who retires by rotation as a Director and, in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.				
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	8703036	20	0.0002	20	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		272555	3.1317	272555	0	100	0
	Total		8703036	272575	3.132	272575	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10796975	18927	0.1753	17245	1682	91.132	8.8868
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		49366	0.4572	49366	0	100	0
	Total		10796975	68293	0.6325	66611	1682	97.5371
Total		19500011	340868	1.748	339186	1682	99.5066	0.4934
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Ashab Sayyed, (DIN:02584425) as an Independent Director and in this regard, to consider and if thought fit, to pass the following resolution as a Special Resolution.				
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	8703036	20	0.0002	20	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		272555	3.1317	272555	0	100	0
	Total		8703036	272575	3.132	272575	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10796975	18927	0.1753	18445	482	97.4534	2.5466
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		49366	0.4572	49366	0	100	0
	Total		10796975	68293	0.6325	67811	482	99.2942
Total		19500011	340868	1.748	340386	482	99.8586	0.1414
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Digambar Patil (DIN: 10725330), Non-Executive-Non Independent Director and, in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution				
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	8703036	20	0.0002	20	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		272555	3.1317	272555	0	100	0
	Total		8703036	272575	3.132	272575	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10796975	18927	0.1753	18445	482	97.4534	2.5466
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		49366	0.4572	49366	0	100	0
	Total		10796975	68293	0.6325	67811	482	99.2942
Total		19500011	340868	1.748	340386	482	99.8586	0.1414
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution: RESOLVED THAT pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (Listing Regulations), the requirements provisions of the Companies Act, 2013 (the Act) read with rules made thereunder, other applicable laws / statutory provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), consent of the members be and is hereby accorded to the Board of Directors to enter into transactions, contracts and agreements with Related Parties of the Company at a maximum of Rs.5 Crores per transaction"				
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	8703036	20	0.0002	20	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		272555	3.1317	272555	0	100	0
	Total		8703036	272575	3.132	272575	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10796975	18927	0.1753	15345	3582	81.0747	18.9253
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		49366	0.4572	49366	0	100	0
	Total		10796975	68293	0.6325	64711	3582	94.755
Total		19500011	340868	1.748	337286	3582	98.9492	1.0508
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	