



Date: 1st August, 2023

Ref: TRIL/SECT/2023-24/NSE-BSE/COMPL/43

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Trading Symbol : TRIL
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Dear Sir/Madam,

Sub: Voting Result of 29th Annual General Meeting of the Company

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith voting result of 29th Annual General Meeting of the Company held on Monday, 31st July, 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company had appointed Mr. Tapan Shah, Practicing Company Secretary as Scrutinizer to scrutinize Remote e-Voting process and e-Voting during AGM.

We also send herewith the Scrutinizer's Report received from Mr. Tapan Shah.

Request you to take the same on your records.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited

**Rakesh Kiri
Company Secretary**

Encl.: As above

T & R is one of the leading manufacturers of a wide range of transformers globally. Today T & R is second largest Transformer manufacturing company based on Capacity in India. It has capability to develop world class power, distribution, furnace and specialty transformers with world class infrastructure at three plants around the city of Ahmedabad (Gujarat, India). T & R is managed by a highly skilled and experienced team of approximately 1200 employees, who consistently ensure that each and every activity factors in an adherence to high quality benchmarks established by the organisation.

CIN No.: L33121GJ1994PLC022460

Regd. Office : Survey No. 427 P/3-4, & 431 P/1-2, Sarkhej-Bavia Highway, Moraiya, Tal.: Sanand, Dist.: Ahmedabad 382 213.
Tel.: 91 - 2717 - 661661 Fax: 91 - 2717 - 661716 E-mail: info@transformerindia.com Website: www.transformerindia.com

Voting Result of 29th Annual General Meeting of the Company

General information about company	
Scrip code	532928
NSE Symbol	TRIL
MSEI Symbol	NOTLISTED
ISIN	INE763I01026
Name of the company	Transformers and Rectifiers (India) Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-07-2023
Start time of the meeting	11:05 AM
End time of the meeting	11:27 AM

Scrutinizer Details	
Name of the Scrutinizer	Tapan Shah
Firms Name	Tapan Shah
Qualification	CS
Membership Number	F4476
Date of Board Meeting in which appointed	04-05-2023
Date of Issuance of Report to the company	01-08-2023

Voting results	
Record date	24-07-2023
Total number of shareholders on record date	52041
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	38
No. of resolution passed in the meeting	5

For Transformers and Rectifiers (India) Limited


Rakesh Kiri
 Company Secretary

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 a. the audited standalone financial statement of the Company for the financial year ended 31st March, 2023, the reports of the Board of Directors and Auditors thereon; and b. the audited consolidated financial statement of the Company for the financial year ended 31st March, 2023						
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	99299150	92465920	93.1185	92465920	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		99299150	92465920	93.1185	92465920	0	100.0000
	E-Voting	442368	0	0.0000	0	0	0	0
Poll Postal Ballot (if applicable)	0		0.0000	0	0	0	0	
Total	442368		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	32822592	42850	0.1306	42850	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		32822592	42850	0.1306	42850	0	100.0000
	Total	Total	132564110	92508770	69.7842	92508770	0	100.0000

For Transformers and Rectifiers (India) Limited

Whether resolution is Pass or Not.

Yes

R. P. K. a.
Rakesh Kiri
Company Secretary

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend @ 15% (i.e. Rs. 0.15/- per share) on Equity Shares of Rs. 1/- each fully paid equity shareholder of the Company				
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	99299150	92465920	93.1185	92465920	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		92465920	93.1185	92465920	0	100.0000	0.0000
	Total	99299150	92465920	93.1185	92465920	0	100.0000	0.0000
Public-Institutions	E-Voting	442368	0	0.0000	0	0	0	0
	Poll Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0	0
	Total	442368	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	32822592	42850	0.1306	42850	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0	0
	Total	32822592	42850	0.1306	42850	0	100.0000	0.0000
Total		132564110	92508770	69.7842	92508770	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

For Transformers and Rectifiers (India) Limited

R. D. K. S.
Rakesh Kiri.
Company Secretary

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of a Director in place of Mrs. Karuna J. Mamtora who retires by rotation and being eligible, offers herself for re-appointment				
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	99299150	92465920	93.1185	92465920	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	99299150	92465920	93.1185	92465920	0	100.0000	0.0000
Public-Institutions	E-Voting	442368	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	442368	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	32822592	42850	0.1306	42849	1	99.9977	0.0023
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	32822592	42850	0.1306	42849	1	99.9977	0.0023
Total		132564110	92508770	69.7842	92508769	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

For Transformers and Rectifiers (India) Limited

R K K
Rakesh Kiri-
Company Secretary

Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for continuation of Directorship of Mr. Rajendra Shantilal Shah (DIN: 00061922), as an Independent Director, who has already attained the age of 75 years, from 1st February, 2023 for the remaining period of his current tenure, i.e. 24th May, 2026				
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	99299150	92465920	93.1185	92465920	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		92465920	93.1185	92465920	0	100.0000	0.0000
	Total	99299150	92465920	93.1185	92465920	0	100.0000	0.0000
Public-Institutions	E-Voting	442368	0	0.0000	0	0	0	0
	Poll Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
	Total	442368	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	32822592	42850	0.1306	42849	1	99.9977	0.0023
	Poll Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0	0
	Total	32822592	42850	0.1306	42849	1	99.9977	0.0023
Total		132564110	92508770	69.7842	92508769	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

For Transformers and Rectifiers (India) Limited

R. D. K. A.
Rakesh Kiri-
Company Secretary

Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to Cost Auditor for the financial year 2023-24				
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	99299150	92465920	93.1185	92465920	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		92465920	93.1185	92465920	0	100.0000	0.0000
Public-Institutions	E-Voting	442368	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	32822592	42850	0.1306	42849	1	99.9977	0.0023
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42850	0.1306	42849	1	99.9977	0.0023
Total		132564110	92508770	69.7842	92508769	1	100.0000	0.0000
For Transformers and Rectifiers (India) Limited						Whether resolution is Pass or Not.	Yes	

R. D. K. e
Rakesh Kiri
Company Secretary



TAPAN SHAH
COMPANY SECRETARY

816-818, Anand Mangal – 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone: (O) 26430810, 40024320
E-mail:info@tapanshah.in

Date: 1st August, 2023

To,
The Chairman
Transformers and Rectifiers (India) Limited
CIN: L33121GJ1994PLC022460
Survey No.427 P/3-4 and 431 P/1-2,
Sarkhej - Bavla Highway, Village: Moraiya,
Taluka: Sanand, Ahmedabad - 382 213 Gujarat

Dear Sir,

I thank you for appointing me as the Scrutinizer for remote e-voting process and voting by your Members during the 29th Annual General Meeting of your Company held on Monday, 31st day of July, 2023 at 11:00 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and the casting through electronic voting (remote) at the meeting on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting (remote) at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.



TAPAN Digitally signed
by TAPAN
RAJNIKA RAJNIKANT SHAH
Date: 2023.08.01
11:45:30 +05'30'
Signature: NT SHAH
Name of Company Secretary: TAPAN SHAH
C.P.No.: 2839
UDIN: F004476E000678864

Report of Scrutinizer on remote e-voting process and voting by members during the 29th AGM of
Transformers and Rectifiers (India) Limited held on 31st July, 2023

SCRUTINIZER'S REPORT

Name of the Company	Transformers and Rectifiers (India) Limited
Meeting	29th Annual General Meeting
Day, Date & Time	Monday, 31st day of July, 2023 at 11:00 a.m.
Deemed Venue	Survey No.427 P/3-4 and 431 P/1-2, Sarkhej - Bavla Highway, Village: Moraiya, Taluka: Sanand, Ahmedabad - 382 213 Gujarat
Mode	Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM")

1. Appointment as Scrutinizer:-

I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 29th Annual General Meeting ("AGM") of TRANSFORMERS AND RECTIFIERS (INDIA) LIMITED (hereinafter referred to as the Company) scheduled on Monday, 31st day of July, 2023 at 11:00 a.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM:-

- i. Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively and General Circulars No. 20/2021 dated 8 December 2021 and 3/2022 dated 5 May 2022 issued by the Ministry of Corporate Affairs and the SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022, advertisement was published in the Financial Express (in English language) and in Financial Express (in Gujarati language), both having Ahmedabad edition on 08th July, 2023, specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

Report of Scrutinizer on remote e-voting process and voting by members during the 29th AGM of Transformers and Rectifiers (India) Limited held on 31st July, 2023



- ii. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 07th July, 2023.
- iii. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link In time India Pvt. Ltd., the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., Central Depository Services (India) Limited ("CDSL") and National Securities Depository Limited ("NSDL"), the Company completed dispatch of Notice of AGM:
 - On 07th July, 2023 by E-mail to 46090 Members who had already registered their email IDs with the Company / Depositories and other members through couriers. In addition to that, copies of annual report were sent through couriers to the shareholders whose email was bounced due to some reason.

3. Cut-off date:-

Voting rights were reckoned as on Monday, 24th July, 2023, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

4. Remote e-voting process:-

i. Agency

The Company appointed Central Depository Services (India) Ltd (CDSL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.

ii. Remote e-voting period

Remote e-voting platform was open from 09:00 a.m. on Friday, 28th July, 2023 till 05:00 p.m. on Sunday, 30th July, 2023 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

Report of Scrutinizer on remote e-voting process and voting by members during the 29th AGM of
Transformers and Rectifiers (India) Limited held on 31st July, 2023



5. Voting at the AGM:-

- i. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/ folios, number of shares held but not the manner in which they have voted.
- ii. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process:-

On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by members at the AGM, on the CDSL e-voting platform and downloaded the results, in the presence of two witnesses who were not in the employment of the Company.

7. Results:-

- i. I observed that
 - No Member had cast their votes through e-voting during the AGM;
 - 88 Members had cast their votes through remote e-voting.
- ii. Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 4th May, 2023 is enclosed herewith.
- iii. Based on the aforesaid results, I report that four (4) Ordinary and one (1) Special Resolutions as set out in Item Nos. 1 to 5 of the Notice of the AGM dated 4th May, 2023 have been passed with the requisite majority.

Place: Ahmedabad
Date: 01/08/2023

TAPAN
RAJNIKANT
Signature: SHAH
Name of Company Secretary: TAPAN SHAH
C.P.No.: 2839
UDIN: F004476E000678864

Report of Scrutinizer on remote e-voting process and voting by members during the 29th AGM of
Transformers and Rectifiers (India) Limited held on 31st July, 2023





TAPAN SHAH
COMPANY SECRETARY

816-818, Anand Mangal – 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone: (O) 26430810, 40024320
E-mail:info@tapanshah.in

Declaration

We, the undersigned witnessed that;

1. The remote e-voting result/list was unblocked and downloaded from the CDSL website (www.evotingindia.com) in my presence at 11:42 A.M. on 31st July, 2023.

Place: Ahmedabad

Date: 01/08/2023

Countersigned by
For TRANSFORMERS & RECTIFIERS (INDIA) LIMITED

Witness: 1

Ms. Falguni Panchal

Witness: 2

Mrs. Sristy Arya

Jitendra
Ujamsi
Mamtora

Digitally signed by
Jitendra Ujamsi
Mamtora
Date: 2023.08.01
13:21:44 +05'30'

Chairman



CONSOLIDATED RESULTS

Resolution No. 1: To receive, consider and adopt the Audited Standalone and consolidated Financial Statement of the company for the financial year ended 31st March 2023 and the reports of the Board of Directors' and Auditors' thereon

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	88	92508770	0	0	88	92508770	100.00
Dissent	0	0	0	0	0	0	0.00
Total	88	92508770	0	0	88	92508770	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 1** of the Notice of the AGM dated 4th May, 2023 has been **passed with requisite majority**.

Resolution No. 2: To declare a dividend on equity shares for the financial year ended 31 March 2023

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	88	92508770	0	0	88	92508770	100.00
Dissent	0	0	0	0	0	0	0.00
Total	88	92508770	0	0	88	92508770	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 2** of the Notice of the AGM dated 4th May, 2023 has been **passed with requisite majority**.

Resolution No. 3: To appoint a Director in place of Mrs. Karuna Mamtora (DIN: 00253549) who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	87	92508769	0	0	87	92508769	100.00
Dissent	1	1	0	0	1	1	0.00
Total	88	92508770	0	0	88	92508770	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 3** of the Notice of the AGM dated 4th May, 2023 has been **passed with requisite majority**.

Resolution No. 4: Approval for continuation of Directorship of Mr. Rajendra Shantilal Shah (DIN: 00061922), as an Independent Director, who has already attained the age of 75 years, from 1st February, 2023

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	87	92508769	0	0	87	92508769	100.00
Dissent	1	1	0	0	1	1	0.00
Total	88	92508770	0	0	88	92508770	100.00

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Resolution No. 4** of the Notice of the AGM dated 4th May, 2023 has been **passed with requisite majority**.

Resolution No. 5: Ratification of remuneration payable to Cost Auditor for the financial year 2023-24

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	87	92508769	0	0	87	92508769	100.00
Dissent	1	1	0	0	1	1	0.00
Total	88	92508770	0	0	88	92508770	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 5** of the Notice of the AGM dated 4th May, 2023 has been **passed with requisite majority**.

Place: Ahmedabad
Date: 01/08/2023

TAPAN
RAJNIKANT
Signature: SHAH

Digitally signed by
TAPAN RAJNIKANT SHAH
Date: 2023.08.01
11:13:19 +05'30'

Name of Company Secretary: TAPAN SHAH
C.P No.:2839
UDIN:F004476E000678864