

TARAPUR

TRANSFORMERS LTD.

Dated: 30th September, 2022

To,

Department of Corporate Services
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400 001
Stock Code: 533203

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra
(East), Mumbai — 400 051
SYMBOL: TARAPUR

Dear Sir(S),

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Sub: Proceedings of the 34th Annual General Meeting of the Company.

Pursuant to the provisions of Regulation 30, Part A of Schedule - III of the Listing Regulations, 2015, please find enclosed herewith summary of the Proceedings of the 34th Annual General Meeting (AGM) of the Company held on Friday, September 30, 2022 at 12:00 p.m. IST and concluded at 12:30 P.M. IST at the registered office of the company situated at S-105, Rajiv Gandhi Complex, Ekta Nagar, Kandivali (West), Mumbai-400067 in accordance with the provisions of the Companies Act, 2013 (as amended) and rules made thereunder, Listing Regulations, Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Kindly take the same on record.

Thanking you,

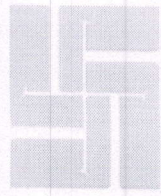
Yours faithfully,

For Tarapur Transformers Limited


Suresh More
Managing Director
(DIN: 06873425)



Registered Office: S-105, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar,
Kandivali (West), Mumbai- 400 067, India. Tel: +91 22 28670603/04,
Website: www.tarapurtransformers.com, email: complianceofficer@tarapurtransformers.com,
CIN: L99999MH1988PLC047303



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| Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001 Stock Code: 533203 | The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai — 400 051 SYMBOL: TARAPUR |
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Sub: Proceedings of 34th Annual General Meeting held on 30th September, 2022.
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

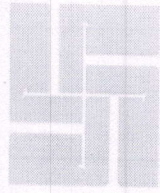
Dear Sir(S),

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of the Proceedings of the 34th Annual General Meeting (AGM) of the Company held on Friday, September 30, 2022 at 12:00 p.m. IST and concluded at 12:30 P.M. IST at the registered office of the company situated at S-105, Rajiv Gandhi Complex, Ekta Nagar, Kandivali (West), Mumbai-400067 in accordance with the provisions of the Companies Act, 2013 (as amended) and rules made thereunder, Listing Regulations, Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Annual General Meeting of the members was held on Friday, September 30, 2022 at 12:00 p.m. IST and concluded at 12:30 P.M. at the registered office of the company situated at S-105, Rajiv Gandhi Complex, Ekta Nagar, Kandivali (West), Mumbai-400067. Mr. Rajendrakumar Choudhary, Director of the Company, chaired the Annual General Meeting.

- a. Requisite quorum was present and the chairman called the meeting in order.
- b. Chairman delivered his speech; further, members were informed that as required, the Company had provided remote e-voting facility to all the members to vote electronically and that there will be no voting by show of hands at the meeting. The members who could not avail e-voting facility were enabled to vote through Poll facility provided at the venue of the meeting.
- c. The clarification provided to the queries raised by the members.
- d. The following items of business as set out in the Notice convening the AGM were put for members' approval:

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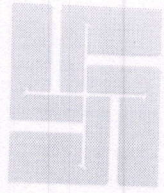
Ordinary Business

1. To consider and adopt (a) Audited Financial Statement of the Company for the financial year ended 31st March, 2022 including Audited Balance Sheet as at 31st March, 2022 and the Statement of Profit & Loss Account and Statement of Cash Flow, for the year ended as on that date together with the reports of the Board of Directors and Auditors thereon;
2. To appoint a Director in place of Mr. Sureshkumar Anandilal Choudhary (DIN: 00494510) who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint M/S Grandmark and Associates as Statutory Auditors of the company from the conclusion of this Annual General Meeting until the conclusion of the Sixth Annual General Meeting and fix their remuneration in this regard.

Special Business

4. To Appoint Mr. Michael Elias Dalmat (DIN: 07240618) as an Independent Director of the Company.
5. To Appoint of Ms. Reena Omprakash Trivedi (DIN:09523630) as an Independent Director of the company.
6. To Approval of Related Party Transaction of the Company.
- e. The above business were transacted through remote e-voting and ballot paper at Annual General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.
- f. The chairman than locked and sealed the empty ballot box in the presence of the members.
- g. On completion of the ballot voting, the ballot box was taken by the Scrutinizer in his custody.
- h. It was announced that the consolidated e-voting results along with the physical ballot voting shall be submitted to the Stock Exchange and placed at the website of the company.
- i. The chairman thanked the members for their participation in the meeting and there being no other business, declared the proceeding closed.

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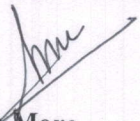
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Note: the consolidated e-voting results shall be submitted to the Stock Exchange and also to be posted on website of the Company within 48 hours of the conclusion of the meeting.

Thanking You,
Yours Faithfully,

For Tarapur Transformers Limited


Suresh More
Managing Director
(DIN: 06873425)



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