



Date: 8th September, 2021

Ref: TRIL/SECT/2021-22/NSE-BSE/COMPL/28

To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928	To, The Secretary 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 27th 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 27th Annual General Meeting of the Company held on Tuesday, 7th September, 2021 through Video Conferencing (VC).

The Company had appointed Mr. Tapan Shah, Practicing Company Secretary as Scrutinizer to scrutinize Remote e-Voting process and e-Voting at 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 and Compliance Officer**

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.

**Transformers and Rectifiers (India) Limited
Details of voting results under Regulation 44(3)
27th Annual General Meeting held on 7th September, 2021**

1.	Date of AGM / EGM	7 th September, 2021
2.	Total no. of shareholders on record date	41018
3.	No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoters Group: Public:	0 0
4.	No. of Shareholders attended the meeting through video conferencing Promoters and Promoters Group: Public:	4 41

**Details of Agenda:
Resolution No: 1**

Resolution	Resolution Type	Whether promoter/ promoter group are interested in the agenda/resolution?
To Consider and Adopt a. the audited standalone financial statement of the Company for the financial year ended 31 st March, 2021, 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 31 st March, 2021	Ordinary Resolution	No

Details of result of the said Resolution:

Category	No. of Shares held (1)	No. of votes polled (2)			% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)			No. of votes against (5)			% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		Remote E-voting	Voting at AGM	Total		Remote E-voting	Voting at AGM	Total	Remote E-voting	Voting at AGM	Total		
Promoter and Promoter Group	99299150	92450920	0	92450920	93.1034	92450920	0	92450920	0	0	0	100.0000	0.0000
Public-Institutions	0	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0.0000
Public-Non Institutions	33264960	92808	50	92858	0.2791	92808	50	92858	0	0	0	100.0000	0.0000
Total	132564110	92543728	50	92543778	69.8106	92543728	50	92543778	0	0	0	100.0000	0.0000



Resolution No: 2

Resolution	Resolution Type	Whether promoter/ promoter group are interested in the agenda/resolution?
To Declaration of Dividend @ 10% (i.e. Rs. 0.10/- per share) on Equity Shares of Rs. 1/- each fully paid up Other than Promoter	Ordinary Resolution	No

Details of result of the said Resolution:

Category	No. of Shares held (1)	No. of votes polled (2)			% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)			No. of votes against (5)			% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		Remote E-voting	Voting at AGM	Total		Remote E-voting	Voting at AGM	Total	Remote E-voting	Voting at AGM	Total		
Promoter and Promoter Group	99299150	92450920	0	92450920	93.1034	92450920	0	92450920	0	0	0	100.0000	0.0000
Public-Institutions	0	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0.0000
Public-Non Institutions	33264960	92808	50	92858	0.2791	91278	50	91328	1530	0	0	100.0000	0.0000
Total	132564110	92543728	50	92543778	69.8106	92542198	50	92542248	1530	0	0	100.0000	0.0000



Resolution No: 3

Resolution	Resolution Type	Whether promoter/ promoter group are interested in the agenda/resolution?
To appoint a Director in place of Mrs. Karuna Mamtora (DIN: 00253549) who retires by rotation and being eligible, offers herself for re-appointment	Special Resolution	No

Details of result of the said Resolution:

Category	No. of Shares held (1)	No. of votes polled (2)			% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)			No. of votes against (5)			% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		Remote E-voting	Voting at AGM	Total		Remote E-voting	Voting at AGM	Total	Remote E-voting	Voting at AGM	Total		
Promoter and Promoter Group	99299150	92450920	0	92450920	93.1034	92450920	0	92450920	0	0	0	100.0000	0.0000
Public-Institutions	0	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0.0000
Public-Non Institutions	33264960	92808	50	92858	0.2791	90608	50	90658	2200	0	0	100.0000	0.0000
Total	132564110	92543728	50	92543778	69.8106	92541528	50	92541578	2200	0	0	100.0000	0.0000



Resolution No: 4

Resolution	Resolution Type	Whether promoter/ promoter group are interested in the agenda/resolution?
Regularisation of Additional director, Mr. Rajendra Shah (DIN: 00061922) by appointing him as Independent Director of the company.	Ordinary Resolution	No

Details of result of the said Resolution:

Category	No. of Shares held (1)	No. of votes polled (2)			% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)			No. of votes against (5)			% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		Remote E-voting	Voting at AGM	Total		Remote E-voting	Voting at AGM	Total	Remote E-voting	Voting at AGM	Total		
Promoter and Promoter Group	99299150	92450920	0	92450920	93.1034	92450920	0	92450920	0	0	0	100.0000	0.0000
Public-Institutions	0	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0.0000
Public-Non Institutions	33264960	92808	50	92858	0.2791	91808	50	91858	1000	0	0	100.0000	0.0000
Total	132564110	92543728	50	92543778	69.8106	92542728	50	92542778	1000	0	0	100.0000	0.0000

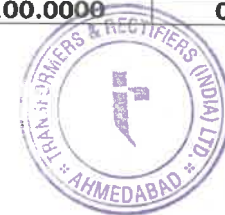


Resolution No: 5

Resolution	Resolution Type	Whether promoter/ promoter group are interested in the agenda/resolution?
To Issue of Equity Shares by way of private placement to Qualified Institutional Buyers or Preferential allotment.	Special Resolution	No

Details of result of the said Resolution:

Category	No. of Shares held (1)	No. of votes polled (2)			% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)			No. of votes against (5)			% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		Remote E-voting	Voting at AGM	Total		Remote E-voting	Voting at AGM	Total	Remote E-voting	Voting at AGM	Total		
Promoter and Promoter Group	99299150	92450920	0	92450920	93.1034	92450920	0	92450920	0	0	0	100.0000	0.0000
Public-Institutions	0	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0.0000
Public-Non Institutions	33264960	92808	50	92858	0.2791	91708	50	91758	1100	0	0	100.0000	0.0000
Total	132564110	92543728	50	92543778	69.8106	92542628	50	92542678	1100	0	0	100.0000	0.0000



Resolution No: 6

Resolution	Resolution Type	Whether promoter/ promoter group are interested in the agenda/resolution?
Ratification of remuneration payable to Cost Auditor for the financial year 2021-22.	Ordinary Resolution	No

Details of result of the said Resolution:

Category	No. of Shares held (1)	No. of votes polled (2)			% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)			No. of votes against (5)			% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		Remote E-voting	Voting at AGM	Total		Remote E-voting	Voting at AGM	Total	Remote E-voting	Voting at AGM	Total		
Promoter and Promoter Group	99299150	92450920	0	92450920	93.1034	92450920	0	92450920	0	0	0	100.0000	0.0000
Public-Institutions	0	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0.0000
Public-Non Institutions	33264960	92808	50	92858	0.2791	91604	50	91654	1204	0	0	100.0000	0.0000
Total	132564110	92543728	50	92543778	69.8106	92542524	50	92542574	1204	0	0	100.0000	0.0000



Date: 07/09/2021

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 27th Annual General Meeting of your Company held on Tuesday, 7th day of September, 2021 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.



Signature:

Name of Company Secretary: TAPAN SHAH
C.P.No.: 2839
UDIN : F004476C000874422

**Report of Scrutinizer on remote e-voting process and voting by members during the 27th AGM of
Transformers and Rectifiers (India) Limited held on 07th September, 2021**

SCRUTINIZER'S REPORT

Name of the Company	Transformers and Rectifiers (India) Limited
Meeting	27th Annual General Meeting
Day, Date & Time	Tuesday, 07th day of September, 2021 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 27th Annual General Meeting ("AGM") of TRANSFORMERS AND RECTIFIERS (INDIA) LIMITED (hereinafter referred to as the Company) scheduled on Tuesday, 07th day of September, 2021 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 issued by the Ministry of Corporate Affairs, advertisement was published in The Financial Express (in English language) and in Jai Hind (in Gujarati language), both having Ahmedabad edition on 15th August, 2021, 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.
- 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 14th August, 2021.

Report of Scrutinizer on remote e-voting process and voting by members during the 27th AGM of Transformers and Rectifiers (India) Limited held on 07th September, 2021

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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 14th August, 2021 by E-mail to 34798 Members who had already registered their email IDs with the Company / Depositories, however 8500 copies of annual report were sent through couriers as on 14th August, 2021 and 17th August, 2021, to the shareholders whose email was not available or bounce due to some reason.

3. Cut-off date:-

Voting rights were reckoned as on Tuesday, 31st August, 2021, 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 Saturday, 4th September, 2021 till 05:00 p.m. on Monday, 6th September, 2021 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.

5. Voting at the AGM:-

- 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.

Report of Scrutinizer on remote e-voting process and voting by members during the 27th AGM of Transformers and Rectifiers (India) Limited held on 07th September, 2021

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- 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, we 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. We observed that
- 1 Member had cast their votes through e-voting during the AGM;
 - 93 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 10th August, 2021 is enclosed herewith.
- iii. Based on the aforesaid results, we report that five(5) Ordinary and one(1) Special Resolutions as set out in Item Nos. 1 to 6 of the Notice of the AGM dated 10th August, 2021 have been passed with the requisite majority.

Place: Ahmedabad

Date : 07th September, 2021

Signature: 

Name of Company Secretary: TAPAN SHAH

C.P.No.: 2839

UDIN: F004476C000874422

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 our presence at 11:36 a.m. on 07th September, 2021 at the office of Mr. Tapan Shah, the scrutinizer.

Place: Ahmedabad

Date: 07th September, 2021

Countersigned by

For TRANSFORMERS & RECTIFIERS (INDIA) LIMITED



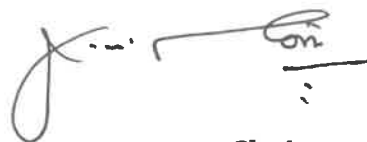
Witness 1:

Ms. Hina Patel



Witness 2:

Mr. Abhishek Thakur



Chairman



Report of Scrutinizer on remote e-voting process and voting by members during the 27th AGM of Transformers and Rectifiers (India) Limited held on 07th September, 2021

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 2021 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	93	92543728	1	50	94	92543778	100.00
Dissent	0	0	0	0	0	0	0.00
Total	93	92543728	1	50	94	92543778	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 10th August 2021 has been **passed with requisite majority**.

Resolution No. 2: To declare a dividend on equity shares for the financial year ended 31 March 2021

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	91	92542198	1	50	92	92542248	100.00
Dissent	2	1530	0	0	2	1530	0.00
Total	93	92543728	1	50	94	92543778	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 10th August 2021 has been **passed with requisite majority**.

Resolution No. 3: To appoint a Director in place of Mrs. Karuna Mamtara (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	91	92541528	1	50	92	92541578	100.00
Dissent	2	2200	0	0	2	2200	0.00
Total	93	92543728	1	50	94	92543778	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 10th August 2021 has been **passed with requisite majority**.



Resolution No. 4: Regularisation of Additional director, Mr. Rajendra Shah (DIN: 00061922) by appointing him as Independent Director of the company

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	92	92542728	1	50	93	92542778	100.00
Dissent	1	1000	0	0	1	1000	0.00
Total	93	92543728	1	50	94	92543778	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 4** of the Notice of the AGM dated 10th August 2021 has been **passed with requisite majority**.

Resolution No. 5: To Issue of Equity Shares by way of private placement to Qualified Institutional Buyers or preferential allotment

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	91	92542628	1	50	92	92542678	100.00
Dissent	2	1100	0	0	2	1100	0.00
Total	93	92543728	1	50	94	92543778	100

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Resolution No.5** of the Notice of the AGM dated 10th August 2021 has been **passed with requisite majority**.

Resolution No. 6: Ratification of remuneration payable to Cost Auditor for the financial year 2021-22

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	91	92542524	1	50	92	92542574	100.00
Dissent	2	1204	0	0	2	1204	0.00
Total	93	92543728	1	50	94	92543778	100

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 6** of the Notice of the AGM dated 10th August 2021 has been **passed with requisite majority**.

Signature: 

Name of Company Secretary: TAPAN SHAH

FCS:4476 COP:2839

UDIN: F004476C000874422

