



TARAPUR TRANSFORMERS LTD.

Dated: 30th September, 2023

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, BandraKurla Complex, Bandra (East), Mumbai — 400 051 SYMBOL: TARAPUR
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Dear Sir(S),

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

Sub: Proceedings of the 35th 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 35th Annual General Meeting (AGM) of the Company held on Saturday, September 30, 2023 at 12:00 PM and concluded at 12:15 PM IST at the registered office of the company situated at S-112, Rajiv Gandhi Commercial 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-112, 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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Sub: Proceedings of 35th Annual General Meeting held on 30th September, 2023.

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 35th Annual General Meeting (AGM) of the Company held on Saturday, September 30, 2023 at 12:00 PM and concluded at 12:15 PM IST at the registered office of the company situated at S-112, Rajiv Gandhi Commercial 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 Saturday, September 30, 2023 at 12:00 PM IST at the registered office of the company situated at S-112, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West), Mumbai-400067. Mrs. Meenakshi Chimata, 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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TARAPUR TRANSFORMERS LTD.

Ordinary Business

1. To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon
2. To appoint Mr. Sureshkumar Anandilal Choudhary who retires by rotation as a Director.

Special Business

3. To appoint Mrs. Meenakshi Chimata (DIN: 02584425) as an Independent Director of the Company.
4. To appoint Ms. Tabbasum Azim Shaikh (DIN:10121067), Non-Executive - Non Independent Director of the company.
5. 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. On completion of the ballot voting, the ballot box was taken by the Scrutinizer in his custody.
- g. 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.
- h. The chairman thanked the members for their participation in the meeting and there being no other business, declared the proceeding closed.

Note: the consolidated e-voting results shall be submitted to the Stock Exchange and also to be posted on website of the Company within 2 working days of the conclusion of the meeting.

Thanking You,
Yours Faithfully,

For Tarapur Transformers Limited


Suresh More
Managing Director
(DIN: 06873425)



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