



TARAPUR TRANSFORMERS LTD.

Dated: 04th October 2023

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 35th Annual General Meeting of the Company held on 30th September,2023.

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 35th Annual General Meeting company held on Saturday, 30th September, 2023 at 12.00 PM. And concluded at 12:15 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,**

**Suresh Sakharam More
Managing Director
(DIN: 06873425)**

**CONSOLIDATED SCRUTINIZER REPORT
FOR REMOTE E-VOTING AND ELECTRONIC VOTING**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

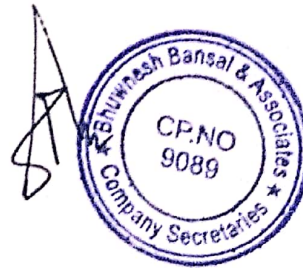
To
The Chairman
Tarapur Transformers Limited
S-112, Rajiv Gandhi Commercial Complex,
Ekta Nagar, Kandivali (West),
Mumbai – 400 067

Dear Sir,

Consolidated Scrutinizer's Report on voting through Remote E-Voting and Electronic Voting at the Annual General Meeting of the Tarapur Transformers Limited held on Saturday, September 30, 2023 at 12.00 noon at S-112, 1st Floor, Rajiv Gandhi Complex, Ekta Nagar, Kandivali (West), Mumbai – 400067.

I, Bhuwneesh Bansal, Practicing Company Secretary (FCS - 6526/CP-9089) have been appointed as the Scrutinizer by the Board of Directors of the Company held on 1st September, 2023, to conduct the following.

Pursuant to the decision taken at the board meeting held on 1st September, 2023 of Tarapur Transformers Limited having CIN: L99999MH1988PLC047303 (hereinafter referred to as 'the Company') appointing me as the Scrutinizer under Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of The Companies (Management and Administration) Rules, 2014 in respect of Notice of Annual General Meeting dated 1st September, 2023 as per General Circular No.14/2020 dated 8 April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No.20/2020 dated 5th May, 2020, Circular No.02/2022 dated 5th May, 2022 and Circular No.10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as 'MCA') read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May, 2022 and Circular No. SEBI/HO/CFD/POD-2/CIR/P/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India (hereinafter referred to as 'SEBI') for the purpose of remote e-voting and e-voting at the meeting (hereinafter collectively referred to as the 'electronic voting') at the meeting through video conferencing (hereinafter referred to as the 'VC'), I have examined the records of electronic voting and other relevant documents as required for that purpose. In my opinion, and to the best of my information and according to the online verification and examinations, carried out by me and explanations furnished to me by the Company, its officers and Registrar and Share Transfer Agent, I hereby submit my consolidated report w.r.t. the electronic voting as under: -



1. Remote E-voting & E voting at the meeting

The members of the Company had the option of voting on all the resolutions as contained in the aforesaid notice by casting their votes electronically during the remote e-voting period and also by casting their e - votes at the meeting held on 30th September, 2023 at 12 noon (IST) if they had not casted their votes during remote e voting. The Company has appointed National Securities Depository Limited (NSDL) for the purpose of extending the facility of remote e-voting and e-voting at the annual general meeting.

2. Remote E-voting Process

- a) The remote e-voting period remained open from Wednesday, September 27, 2023 (9:00 a.m.) and ended on Friday, September 29, 2023 (5:00 p.m.) and the NSDL e-voting platform was disabled thereafter.
- b) The votes cast were unblocked on Saturday, 30th September, 2023 after the conclusion of the AGM, in the presence of 2 witnesses, who are not in the employment of the Company.
- c) Thereafter, the details containing, inter alia, the list of Equity Shareholders, who voted "for" or "against" each of the resolutions that was put to vote, were generated from the e-voting website, as provided by National Securities Depository Limited (NSDL)
- d) Particulars of all the remote e-voting have been entered in a register separately maintained for the purpose.

3. E-Voting Process at the AGM

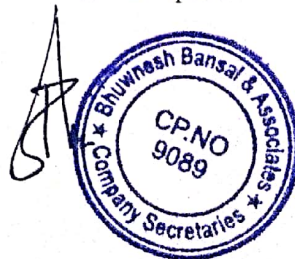
- a) The e-voting at the meeting was commenced upon the instructions of the Chairman of the meeting for those members who had not casted their votes during remote e-voting period.
- b) The e-voting at the meeting was scrutinized. The votes were reconciled with the records.
- c) Particulars off all the e-voting at the meeting have been entered in a register separately maintained for the purpose.

4. Cut-off date

The equity shareholders of the Company as on the "cut-off" date, i.e., Saturday, September 23, 2023 were entitled to vote on the resolutions (item nos. 1 to 5 as set out in the notice calling the AGM).

5. Documents.

I am producing before you the register and the related records including details of remote e-voting and e-voting at the meeting as available from the login at the e-voting website for verification at your end at the time of submitting this report.



6. It has been represented to me by the Company that the votes have been casted by only those Members who were entitled to do so through the designated system of NSDL, and that their authenticity has been confirmed by NSDL.

7. **Management's Responsibility**

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made there under and the Circulars issued by the MCA as mentioned hereinabove above and the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 as amended relating to electronic voting on the resolutions contained in the Notice calling the AGM.

8. **Scrutinizer's Responsibility**

My responsibility as Scrutinizer for e-voting process is restricted to making a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice calling the AGM, based on the reports of remote e-voting and e-voting generated from the evoting website on the system provided by NSDL, the Agency authorised under the Rules and engaged by the Company to provide electronic voting facilities and attendance records produced to me for my verification.

9. **Restriction on Use**

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on the website of the Company (iii) website of NSDL and (iv) to be kept at the registered office/head office of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

10. **Consolidated Tabulation**

I submit herewith my Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the meeting based on the reports provided by NSDL and relied upon by me as under: -

ORDINARY BUSINESS: -

Item no .1 of the notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid votes cast	Nos.
Ordinary Resolution: - To consider and adopt (a) 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.: -					
Remote E-voting	354848	99.89%	301	0.08%	-
E-voting/ Ballot at the meeting	110	0.03%	-	-	10
Total	354958	99.92%	301	0.08%	10

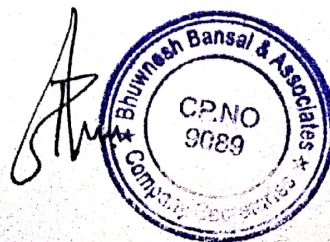


Item no .2 of the notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes Nos.
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid votes cast	
Ordinary Resolution: - To appoint a Director in place of Mr. Sureshkumar Anandilal Choudhary (DIN: 00494510) who retires by rotation and being eligible offers himself for re-appointment.					
Remote E-voting	82074	99.50%	301	0.37%	272774
E-voting/ Ballot at the meeting	110	0.13%	-	-	10
Total	82184	99.63%	301	0.37%	272784

SPECIAL BUSINESS: -

Item no .3 of the notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes Nos.
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid votes cast	
Special Resolution: - To appoint Mrs. Meenakshi Chimata (DIN:02584425) as an Independent Director for the period of five years on the Board of the Company: -					
Remote E-voting	354848	99.89%	301	0.08%	-
E-voting/ Ballot at the meeting	110	0.03%	-	-	10
Total	354958	99.92%	301	0.08%	10

Item no .4 of the notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes Nos.
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid votes cast	
Ordinary Resolution: - To appoint Ms. Tabbasum Azim Shaikh (DIN:10121067) as a Non-Executive - Non-Independent Director for the period of five years on the Board of the Company: -					
Remote E-voting	354848	99.89%	301	0.08%	-
E-voting/ Ballot at the meeting	110	0.03%	-	-	10
Total	354958	99.92%	301	0.08%	10



Item no .5 of the notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid votes cast	Nos.
Ordinary Resolution: - To enter into transactions, contracts, and agreements with Related Parties of the Company at a Maximum of Rs 5 Crores per transaction: -					
Remote E-voting	354848	99.89%	301	0.08%	-
E-voting/ Ballot at the meeting	110	0.03%	-	-	10
Total	354958	99.92%	301	0.08%	10

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company.

11. You may accordingly satisfy yourself and declare the result.

Thanking You.
Yours faithfully,
For Bhuwadesh Bansal & Associates



Bhuwadesh Bansal
Proprietor
FCS No. - 6526
CP No. - 9089
UDIN - F006526E001146335
Peer Review Certificate No.: 1708/2022



Place: Mumbai
Date: 30/09/2023

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)	30-09-2023
Start time of the meeting	12:00 PM
End time of the meeting	12:15 PM

Scrutinizer Details

Name of the Scrutinizer	BHUWNESH BANSAL
Firms Name	BHUWNESH BANSAL AND ASSOCIATES
Qualification	CS
Membership Number	6529
Date of Board Meeting in which appointed	01-09-2023
Date of Issuance of Report to the company	30-09-2023

Voting results

Record date	23-09-2023
Total number of shareholders on record date	13754
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	36
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, 2023 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	286555	3.2926	286555	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		10	0.0001	10	0	100	0
	Total		8703036	286565	3.2927	286565	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	68594	0.6353	68293	301	99.5612	0.4388
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		100	0.0009	100	0	100	0
	Total		10796975	68694	0.6362	68393	301	99.5618
Total		19500011	355259	1.8218	354958	301	99.9153	0.0847
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 Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Sureshkumar Anandilal Choudhary, who retires by rotation as a Director .				
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	14000	0.1609	14000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		10	0.0001	10	0	100	0
	Total		8703036	14010	0.161	14010	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	68375	0.6333	68074	301	99.5598	0.4402
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		100	0.0009	100	0	100	0
	Total		10796975	68475	0.6342	68174	301	99.5604
Total		19500011	82485	0.423	82184	301	99.6351	0.3649
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 Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Meenakshi Chimata (DIN:02584425) as an Independent Director .				
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	286555	3.2926	286555	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		10	0.0001	10	0	100	0
	Total		8703036	286565	3.2927	286565	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	68594	0.6353	68293	301	99.5612	0.4388
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		100	0.0009	100	0	100	0
	Total		10796975	68694	0.6362	68393	301	99.5618
Total		19500011	355259	1.8218	354958	301	99.9153	0.0847
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 Insitutions	
Public - Non Insitutions	

Resolution(4)								
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 (DIN:10121067), Non-Executive - Non Independent Director				
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	286555	3.2926	286555	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		10	0.0001	10	0	100	0
	Total		8703036	286565	3.2927	286565	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	68594	0.6353	68293	301	99.5612	0.4388
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		100	0.0009	100	0	100	0
	Total		10796975	68694	0.6362	68393	301	99.5618
Total		19500011	355259	1.8218	354958	301	99.9153	0.0847
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 Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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	286555	3.2926	286555	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		10	0.0001	10	0	100	0
	Total		8703036	286565	3.2927	286565	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	68594	0.6353	68293	301	99.5612	0.4388
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		100	0.0009	100	0	100	0
	Total		10796975	68694	0.6362	68393	301	99.5618
Total		19500011	355259	1.8218	354958	301	99.9153	0.0847
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 Insitutions	
Public - Non Insitutions	

