

Date: 7th September, 2021

Ref: TRIL/SECT/2021-22/NSE-BSE/COMPL/27

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: Outcome of 27th Annual General Meeting of the Company

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Members of the Company at the 27th Annual General Meeting held on through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) considered the following resolutions:

- 1) Adoption of financial statements of the Company as on 31st March, 2021.
 - a) the audited financial statement of the Company for the financial year ended 31st 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 31st March, 2021.
- 2) Declaration of Dividend @ 10% (i.e. Rs. 0.10/- per share) on 33264960 Equity Shares of Rs. 1/- each fully paid up Other than Promoter
- 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.
- 4) Regularisation of Additional director, Mr. Rajendra Shah (DIN: 00061922) by appointing him as Independent Director of the company.
- 5) To Issue of Equity Shares by way of private placement to Qualified Institutional Buyers or preferential allotment
- 6) Ratification of remuneration payable to Cost Auditor for the financial year 2021-22.

Results of the Scrutinizer will be sent separately considering the Votes came through remote e-Voting and e-Voting at AGM.



Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited

Rakesh Kiri

Company Secretary and Compliance Officer

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.