

TARAPUR

TRANSFORMERS LTD.

Dated: 22nd September, 2021

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
Stock Code: TARAPUR

Dear Sir(S),

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

Sub: Proceedings of the 33rd 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 33rd Annual General Meeting (AGM) of the Company held on Wednesday, September 22, 2021 at 12:30 p.m. IST through Video Conferencing / Other Audio Visual Means 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.

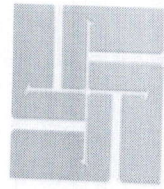
Kindly take the same on record.

Thanking you,

Yours faithfully,

For Tarapur Transformers Limited


Suresh More
Managing Director
(DIN: 06873425)



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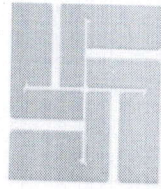
Sub: Proceedings of 33rd Annual General Meeting held on 22nd September, 2021.
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 33rd Annual General Meeting (AGM) of the Company held on Wednesday, September 22, 2021 at 12:30 p.m. IST through Video Conferencing / Other Audio Visual Means 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 Wednesday, September 22, 2021 through Video Conference (VC)/ Other Audio Visual Means (OAVM). 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 and offered his condolence on sudden demise of the Mr. Lalit Laxiram Agarwal, Director of the Company, occurred on Saturday, September 4, 2021 and requested members to keep one minute silence in his memory.
- c. Further, members were informed that as required, the Company had provided e-voting facility till 21st September, 2021 at 5.00 P.M. The e-voting facility also been made available to the members who attended the AGM and who had not already cast their votes by e-voting.
- 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

- a) To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2021 including Audited Balance Sheet as at 31st March, 2021 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;
- b) To appoint a Director in place of Mr. Rajendrakumar Anandilal Choudhary (DIN: 00494663) who retires by rotation and being eligible offers himself for re-appointment.

Special Business

- c) To Appoint Mr.Sureshkumar Anandilal Choudhary (DIN: 00494510) as Non Executive Director of the Company.
- d) To Appoint of Mr Anil Mahabir Gupta (DIN: 01128035) as an Independent Director of the company.
- e) To Re-appointment of Mr.Suresh More (DIN: 06873425) as Managing Director of the Company for 5 year.
- f) To Approval of Related Party Transaction of the Company:
- e. On completion of the discussions on all the items, the chairmen thanked to all members, customers and vendors.
- f. Further the meeting was concluded and members were requested those who had not cast their vote earlier, to cast their votes though e-voting.
- g. It was further informed that e-voting facility at the AGM shall be available not later than 15 minutes after the conclusion of the AGM.

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)