



# TARAPUR TRANSFORMERS LTD.

**Dated: 04<sup>th</sup> October 2023**

**To,**

<b>Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001</b>	<b>The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai - 400 051</b>
<b>Stock Code: 533203</b>	<b>Stock Code: TARAPUR</b>

**Sub : Submission of Voting Results and Consolidated scrutinizer Report for Remote E-voting for the 35<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> 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 35<sup>th</sup> Annual General Meeting company held on Saturday, 30<sup>th</sup> 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)**





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 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.
<b>Ordinary Resolution: -</b>					
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.: -					
<b>Remote E-voting</b>	354848	99.89%	301	0.08%	-
<b>E-voting / Ballot at the meeting</b>	110	0.03%	-	-	10
<b>Total</b>	<b>354958</b>	<b>99.92%</b>	<b>301</b>	<b>0.08%</b>	<b>10</b>

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	
<b>Ordinary Resolution: -</b> 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
<b>Total</b>	<b>82184</b>	<b>99.63%</b>	<b>301</b>	<b>0.37%</b>	<b>272784</b>

**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	
<b>Special Resolution: -</b> 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
<b>Total</b>	<b>354958</b>	<b>99.92%</b>	<b>301</b>	<b>0.08%</b>	<b>10</b>

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	
<b>Ordinary Resolution: -</b> 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
<b>Total</b>	<b>354958</b>	<b>99.92%</b>	<b>301</b>	<b>0.08%</b>	<b>10</b>

Item no .5 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	
<b>Ordinary Resolution: -</b> To enter into transactions, contracts, and agreements with Related Parties of the Company at a Maximum of Rs 5 Crores per transaction: -					
<b>Remote E-voting</b>	354848	99.89%	301	0.08%	-
<b>E-voting / Ballot at the meeting</b>	110	0.03%	-	-	10
<b>Total</b>	<b>354958</b>	<b>99.92%</b>	<b>301</b>	<b>0.08%</b>	<b>10</b>

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 Bhuwnesb Bansal & Associates**

**BHUWNESH  
H BANSAL**

**Bhuwnesh 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		286565	3.2927	286565	0	100	0
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		68694	0.6362	68393	301	99.5618	0.4382
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	

