



# TARAPUR

## TRANSFORMERS LTD.

Dated: 30<sup>th</sup> September, 2020

To,

<b>Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001 Stock Code: 533203</b>	<b>The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai — 400 051 Stock Code: TARAPUR</b>
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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 32<sup>nd</sup> 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 32<sup>nd</sup> Annual General Meeting (AGM) of the Company held on Wednesday, September 30, 2020 at 11:00 a.m. IST through two-way 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**

Sd/-

**RajendrakumarChoudhary**

**Director**

**(DIN: 00494663)**



# TARAPUR

## TRANSFORMERS LTD.

**Dated: 30<sup>th</sup> September, 2020**

**To,**

<b>Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001 Stock Code: 533203</b>	<b>The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai — 400 051 Stock Code: TARAPUR</b>
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**Sub: Proceedings of 32<sup>nd</sup> Annual General Meeting held on 30<sup>th</sup> September, 2020.**

**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 32<sup>nd</sup> Annual General Meeting (AGM) of the Company held on Wednesday, September 30, 2020 at 11:00 a.m. IST through two-way 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, 30<sup>th</sup> September, 2020 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.
- c. Then Mrs. Pooja Soni took over and declared the meeting to order.
- d. Further, members were informed that as required, the Company had provided e-voting facility to all the Members of the Company i.e. Starting from 27<sup>th</sup> September, 2020 at 9.00 A.M. and ending on 29<sup>th</sup> September, 2020 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.
- e. The following items of business as set out in the Notice convening the AGM were put for members' approval:

### **Ordinary Business**

**Registered Office: S-105, 1<sup>st</sup> Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar,  
Kandivali (West), Mumbai- 400 067, India. Tel: +91 22 28670603/04,  
Website: [www.tarapurtransformers.com](http://www.tarapurtransformers.com), email: [complianceofficer@tarapurtransformers.com](mailto:complianceofficer@tarapurtransformers.com),  
CIN: L99999MH1988PLC047303**



# TARAPUR

## TRANSFORMERS LTD.

- a) To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2020 including Audited Balance Sheet as at 31st March, 2020 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 Mrs. Rajendra Kumar Choudhary (DIN: 00494663) who retires by rotation and being eligible offers himself for re-appointment

### **Special Business**

1. Re-appointment of Ms. Kiran Shrivastav (DIN: 01078946) as an Independent Director of the Company for a second term of Five consecutive Years:-
2. Re-appointment of Mr. Lalit Laxiram Agarwal (DIN: 06427436) as an Independent Director of the company for a second term of Five consecutive Years:-
- f. On completion of the discussions on all the items, the company secretary thanked to all members, customers and vendors .
- g. Further the meeting was concluded and members were requested those who had not cast their vote earlier, to cast their votes though e-voting
- h. 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**

**Sd/-**

**RajendrakumarChoudhary**

**Director**

**(DIN: 00494663)**