

Date: 31<sup>st</sup> July, 2023

Ref: TRIL/SECT/2023-24/NSE-BSE/COMPL/42

<b>To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928</b>	<b>To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Trading Symbol : TRIL</b>
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Dear Sir/Madam,

**Sub: Outcome of 29<sup>th</sup> 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 29<sup>th</sup> 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 31<sup>st</sup> March, 2023.
  - a) the audited financial statement of the Company for the financial year ended 31<sup>st</sup> March, 2023, 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 31<sup>st</sup> March, 2023.
- 2) Declaration of Dividend @ 15% (i.e. Rs. 0.15/- per share) on Equity Shares of Rs. 1/- each fully paid up.
- 3) Reappointment of a Director in place of Mrs. Karuna J. Mamtora who retires by rotation and being eligible, offers herself for re-appointment.
- 4) Approval for continuation of Directorship of Mr. Rajendra Shantilal Shah (DIN: 00061922), as an Independent Director, who has already attained the age of 75 years, from 1<sup>st</sup> February, 2023 for the remaining period of his current tenure, i.e. 24<sup>th</sup> May, 2026
- 5) Ratification of remuneration payable to Cost Auditor for the financial year 2023-24.

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**

**Jitendra U. Mamtora**  
**Chairman and Whole-time Director**  
**(DIN: 00139911)**

*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.*

CIN No.: L33121GJ1994PLC022460