



Date: 28th June, 2022

Ref: TRIL/SECT/2022-23/NSE-BSE/COMPL/18

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928	To, 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: E-Voting Result of Postal Ballot

Pursuant to the provision of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot as set out in the notice of Postal Ballot dated 14th May, 2022.

E-voting process concluded at 5.00 p.m. (IST) 27th June, 2022 post which the scrutinizer submitted his report on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform that the members of the Company have duly passed the ordinary resolution approving *Re-appointment of Mr. Satyen Mamtara (DIN: 00139984) as a Managing Director of the Company*

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the details of the remote e-voting results and Scrutinizer's Report in this behalf for your record

The voting results and the Scrutinizer's Report are being uploaded on the Company's website www.transformerindia.com and website of CDSL www.evotingindia.com.

Request you to take the same on your records.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited

**Rakesh Kiri
Company Secretary and Compliance Officer**

Encl.: As above

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

**Transformers and Rectifiers (India) Limited
Details of voting results under Regulation 44(3)
Postal Ballot dated 25th May, 2022**

1.	Last day of Receipt of Postal Ballot Forms/ AGM / EGM	27 th June, 2022
2.	Total no. of shareholders on record date (20 th May, 2022)	47054
3.	No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoters Group: Public:	NA NA
4.	No. of Shareholders attended the meeting through video conferencing Promoters and Promoters Group: Public:	NA NA

**Details of Agenda:
Resolution No: 1**

Resolution	Resolution Type	Whether promoter/ promoter group are interested in the agenda/resolution?
Re-appointment of Mr. Satyen Mamtora as a Managing Director of the company	Ordinary Resolution	Yes

Details of result of the said Resolution:

Category	No. of Shares held (1)	No. of votes polled(2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour(4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	99299150	91480920	92.1266	91480920	0	100.0000	0.0000
Public-Institutions	140729	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	33124231	105140	0.3174	100750	4390	95.8246	4.1754
Total	132564110	91586060	69.0881	91581670	4390	99.9952	0.0048

For Transformers and Rectifiers (India) Limited

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



TAPAN SHAH
Company Secretary

816-818, Anand Mangal-3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone:(O) 26430810, 30081114 (R) 26650050
E-mail : info@tapanshah.in, tapanshah814@yahoo.com
Web : www.tapanshah.in

SCRUTINIZER REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of Companies
(Management and Administration) Rules, 2014]

To,
The Chairman of the Meeting
Transformers and Rectifiers (India) Limited ,
Survey No. 427 P/3-4, & 431 P/1-2,
Sarkhej-Bavla Highway, Village: Moraiya,
Taluka: Sanand, Dist. Ahmedabad-382213
Gujarat, India

Dear Sir,

Sub: Postal Ballot - Scrutinizer's Report

Pursuant to the resolution passed by the Board of Directors of **M/s. Transformers and Rectifiers (India) Limited** on 14th May, 2022, I have been appointed as scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through postal ballot ("remote e-voting") in terms of the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("the rules") as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the regulations"), read with General Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, No. 22/2020 dated 15th June, 2020, Circular No. 33/2020 dated 28th September, 2020 and No. 39/ 2020 dated 31st December, 2020 respectively, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars"), in a fair and transparent manner for passing of the resolution as mentioned in the Postal Ballot Notice dated 14th May, 2022 ("Notice")

I HEREBY SUBMIT MY REPORT AS UNDER:

1. The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made there under including the above-mentioned MCA Circulars and the regulations. My responsibility as Scrutinizer is restricted to make Scrutinizers Report of the votes cast in favor and against the resolution(s) stated in the Notice.
2. The Company had availed the e-voting platform/facility offered by Central Depository Services (India) Limited (CDSL) for conducting Postal Ballot process through remote e-voting.
3. Considering the present COVID-19 pandemic and in accordance with the MCA Circulars, the Notice of Postal Ballot has been sent only in electronic form. The hard copy of the Notice along with Postal Ballot forms and pre-paid business envelope have not been sent to the Members for this Postal Ballot and communication of assent/dissent of the Members would take place only through the remote e-voting system.
4. The Company on Wednesday, 25th May, 2022, completed the dispatch of the Notice only through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories as on the cut-off date being, 20th May, 2022 in respect of:





TAPAN SHAH
Company Secretary

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Ordinary Resolution for Re-appointment of Mr. Satyen Mamtora as a Managing Director of the company

5. As stated in sub rule 3 of Rule 22 under the chapter on companies (Management and Administration) Rules, 2014, the Company had published an advertisement about completion of dispatch of Notice as above, provision of remote e-voting facility and other mandated particulars in **English Newspaper "The Financial Express"** and **Vernacular (Gujarati) Newspaper "The Financial Express"** on Thursday, 26th May, 2022.
6. The remote e-voting period commenced on Saturday, 28.05.2022 at 9:00 A.M. (IST) onwards and ended on Monday, 27.06.2022 at 5.00 p.m. (IST). Votes cast through remote e-voting till 5.00 p.m. on Monday, 27.06.2022, being the last date and time fixed by the Company for voting, are considered for my scrutiny.
7. As required under the rules, after closure of remote e-voting, the votes cast under the remote e-voting facility during the Postal Ballot period, were unblocked in the presence of Ms. Archana Gupta and Mr. Abhishek Thakur who are not in employment with the Company.
8. The voting was reckoned in proportion to members' shares of voting rights on the paid-up equity share capital of the Company as on 20th May, 2022 (cut-off date). The postal ballot notice was also placed on the website of the Company and CDSL during the period of voting.
9. On scrutiny, I report that 125 shareholders exercised their vote through remote e-voting.
10. The particulars of all details of electronic votes received from Members have been entered in a separate Register maintained for the purpose, as required under Rule 22 (10) of the Companies (Management and Administration) Rules, 2014.

Summary of votes cast in the remote E-voting for the above stated resolution is as per the attached Annexure.

Result of the Postal ballot:


As per Rule 22(7) of the Companies (Management and Administration) Rules, 2014, if a resolution is assented by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed.

Since the conditions prescribed under Section 114 (2) of the Companies Act, 2013, for the Ordinary Resolution have been met, therefore the resolution is considered to have been approved as an Ordinary Resolution, by the Shareholders of the Company.

You are requested to take note of the above and oblige.

Thanking you,

Place: Ahmedabad
Date : 27/06/2022

Signature: 
Name of Company Secretary: TAPAN SHAH
C.P.No.: 2839
UDIN No.: F004476D000532553





TAPAN SHAH
Company Secretary

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Nr. Doctor House, Ellisbridge, Ahmedabad-380006
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Declaration

We, the undersigned witnessed that;

1. The remote e-voting result/list was unblocked and downloaded from the CDSL website (www.evotingindia.com) in our presence at the office of Mr. Tapan Shah, the scrutinizer.

Place: Ahmedabad
Date : 27.06.2022

Counter Signed by
For Transformers and Rectifiers (India) Limited,

Witness 1:
Ms. Archana Gupta

Witness 2:
Mr. Abhishek Thakur

Chairman



POSTAL BALLOT RESULTS

Resolution 1 -Re-appointment of Mr. Satyen Mamtora as a Managing Director of the company - Ordinary Resolution

Particulars	Remote E-Voting		Voting through Ballot paper		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	112	91581670	0	0	112	91581670	100.00
Dissent	13	4390	0	0	13	4390	0.00
Total	125	91586060	0	0	125	91586060	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 1** of the Notice of the Postal Ballot dated 14th May, 2022 has been **passed with requisite majority**.

Signature: 

Name of Company Secretary: TAPAN SHAH

FCS:4476 COP:2839

UDIN: F004476D000532553

