

TARAPUR TRANSFORMERS LTD.

Dated: 30th September, 2019

To,

Department of Corporate Services
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400 001

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Stock Code: 533203

Stock Code: TARAPUR

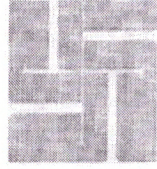
Sub : Proceedings of 31st Annual General Meeting held on 30th September, 2019.

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 we request you to note the proceeding of the 31st Annual General Meeting of the company as under;

1. The 31st Annual General Meeting of the members was held on Monday, 30th September, 2019 at 1st Floor, Landmark Building, Mith Chowky, Link Road, Malad – West, Mumbai – 400 064, at 11.00 a.m.
2. Mr. Suresh Sakharam More, Managing Director, chaired at the meeting.
3. Requisite quorum was present and the chairman called the meeting in order.
4. Chairman delivered his speech.
5. The Chairman informed the members that as required, the Company had provided e-voting facility to all the Members of the Company starting from 27th September, 2019 at 9.00 A.M. and ending on 29th September, 2019 at 5.00 P.M. The voting rights of the members were in proportion to the number of equity shares held by them as on the cut-off date, being 23rd September, 2019. The facility of Voting through physical Ballot was also been made available to the members who attended the AGM and who had not already cast their votes by e-voting
6. The Chairman thereafter declared that the copies of audited financial statements for the year ended March 31, 2019, Director's and Auditor's report (Annual Report) had been posted/emailed as the case may be, to all the Members and that the original documents including the Register of Director's Shareholding, Minutes of Annual General Meeting, copies of Audited Financial Statements etc were available for inspection. With the permission of the members, the Chairman considered the Notice of the AGM and statutory auditor's report as read.
7. The clarification provided to the queries raised by the members.
8. The following items of business, as per the notice were transacted:



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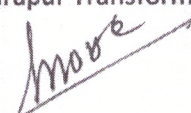
Ordinary Business:

- a) To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2019 including Audited Balance Sheet as at 31st March, 2019 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. Rajendra Kumar Choudhary (DIN: 00494663) who retires by rotation and being eligible offers himself for re-appointment.
9. The Above business were transacted through remote e-voting and ballot paper at Annual General Meeting as required under the Companies Act, 2013 and SEBI listing Regulations.
 10. The chairman then locked and sealed the ballot box in the presence of the members.
 11. On completion of ballot voting, the ballot box was taken by the scrutinizer in his custody.
 12. It was announced that the consolidated e-voting results along with the physical ballot voting shall be submitted to the stock exchange and placed at the website of the company.
 13. The chairman thanked the members for their participation in the meeting and there being no other business, declared the proceeding closed.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For Tarapur Transformers Limited


Suresh Sakharam More
Managing Director
(DIN: 06873425)

