



**Date: 4<sup>th</sup> May, 2022**

**Ref: TRIL/SECT/2023-24/NSE-BSE/COMPL/10**

<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 Meeting of Board of Director of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We would like to inform you that the Board of Directors at its Meeting held on today were considered, discuss and approved the following matters:

1. Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2023.
2. Recommendation of dividend at 15% i.e. Rs.0.15 (Rupees Fifteen Paisa) per equity share to all the existing shareholders subject to approval of Shareholder at ensuing Annual General Meeting.
3. Take note of the resignation of Mr. Mathew Kurian as Chief Executive Officer of the Company w.e.f. 4<sup>th</sup> May, 2023.
4. 29<sup>th</sup> Annual General Meeting will be held on Monday, 31<sup>st</sup> July, 2023 at 11:00 a.m. through Video Conferencing/Other Audio Visual Means (VC/OAVM).
5. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 29<sup>th</sup> July, 2022 to 31<sup>st</sup> July, 2023 (Both days inclusive) for taking record of the Members of the Company for the purpose of 29<sup>th</sup> Annual General Meeting to be held on 31<sup>st</sup> July, 2023 and also for Dividend. Those members who are holding shares as on 28<sup>th</sup> July, 2023 will be eligible for the Dividend

The Meeting of Board of Director commenced at 12:00 Noon and concluded at 02:00 p.m.

Request you to take the same on your records

Thanking you,  
Yours faithfully,

**For Transformers and Rectifiers (India) Limited**

**Jitendra 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

Regd. Office : Survey No. 427 P/3-4, & 431 P/1-2, Sarkhej-Bavla Highway, Moraiya, Tal.: Sanand, Dist.: Ahmedabad 382 213.  
Tel.: 91 - 2717 - 661661 Fax: 91 - 2717 - 661716 E-mail: info@transformerindia.com Website: www.transformerindia.com



**Date: 4<sup>th</sup> May, 2023**

**Ref: TRIL/SECT/2023-24/NSE-BSE/COMPL/11**

<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: Submission of Audited Standalone and Consolidated Financial Results of the Company pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith following duly taken on record by the Board of Directors of the Company:

1. Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2023.
2. Statutory Auditor's Report (Standalone and Consolidated)
3. Declaration of Unmodified opinion of the Statutory Auditor on Audit Report Audited Standalone and Consolidated Financial Results ended on 31<sup>st</sup> March, 2023

The Meeting of Board of Director commenced at 12:00 Noon and concluded at 02:00 p.m.

Please take the same on your record.

Thanking you,

**For Transformers and Rectifiers (India) Limited**

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

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.*

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**Declaration of Unmodified opinion of the Statutory Auditor on Audit Report of Audited Standalone and Consolidated Financial Results ended 31<sup>st</sup> March, 2023**

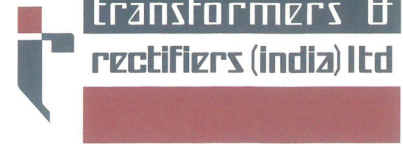
We, Subir Kumar Das, Chairman of Audit Committee and Amarendra Kumar Gupta, Chief Finance Officer of the Company, to the best of our knowledge and belief hereby declare, that the Company's Statutory Auditor, Manubhai and Shah LLP., Chartered Accountants, (Firm Registration No: 106041W/W100136), have submitted an Unmodified opinion on Audit Report of Audited Standalone and Consolidated Financial Results ended 31<sup>st</sup> March, 2023

**For Transformers and Rectifiers  
(India) Limited**

**For Transformers and Rectifiers  
(India) Limited**

**Subir Kumar Das**  
Chairman of Audit Committee  
(DIN: 02237356)

**Amarendra Kumar Gupta**  
Chief Finance Officer



**Date: 4<sup>th</sup> May, 2022**

**Ref: TRIL/SECT/2023-24/NSE-BSE/COMPL/12**

<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: Presentation**

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With reference to the captioned subject, we send herewith Presentation of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2023 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record.

Thanking you,

Yours faithfully,

**For Transformers and Rectifiers (India) Limited**

**Rakesh Kiri  
Company Secretary**

Encl.: As above

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**Date: 5<sup>th</sup> May, 2023**

**Ref: TRIL/SECT/2023-24/NSE-BSE/COMPL/13**

<b>To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928</b>	<b>To, The Secretary 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: Newspaper publication of Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2023**

Pursuant to Regulation 30 and 47(3) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement published on 5<sup>th</sup> May, 2022, of the newspapers "Economic Times" & "Financial Express" (English Newspaper) and "Financial Express" (Gujarati Newspaper) regarding publishing of the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2023, which were considered, approved and taken on record by the Board of Directors, in their meeting held on 4<sup>th</sup> May, 2023.

Further, in terms of Regulation 46 of the Listing Regulations, the aforesaid financial results are also uploaded on the website of the Company ([www.transformerindia.com](http://www.transformerindia.com))

Please take the same on your record.

Thanking you,

Yours faithfully,

**For Transformers and Rectifiers (India) Limited**

**Rakesh Kiri  
Company Secretary**

Encl.: As above.

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