



28th September, 2012

To,
Department of Corporate Services
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001

HAND DELIVERY
Fax:22722041/39

Ref : Stock Code 533203
Sub : Compliance of Clause 31 of the Listing Agreement

Kindly note that the 24th Annual General Meeting of the Company was held on Friday, 28th September, 2012 wherein the Shareholders of the Company have approved & passed the following resolutions :-

1. The Annual Audited Financial Results of the Company for the year ended 31st March, 2012 together with the Director's and Auditor's report thereon;
2. Re-appointment of Mr. R.G. Subramanian Iyer as Director of the Company;
3. Appointment of Mr. Mrugen Harishchandra Shah as a Director (Independent & Non-Executive) of the Company;
4. Appointment of M/s. Raman S. Shah & Associates as Statutory Auditors of the Company for the financial year 2012-13;

We hope you will find the same in order.

Yours faithfully,
For **TARAPUR TRANSFORMERS LIMITED**

Ekta Kumari

Ekta Kumari Srivastava
Company Secretary

