

Details of Voting Results as per Clause 35A of the Listing Agreement

1. Date of the AGM : **Wednesday, 31st July, 2013 at 11.00 a.m.**
2. Total number of shareholders on record date: **39993**
3. No. of shareholders present in the meeting either in person or through proxy:

Sr. No.	Shareholder	Nos.
1.	Promoter & Promoter Group	4
2.	Public (Person or through proxy)	33
Total Present		37

4. No. of Shareholders attended the meeting through Video Conferencing : **Not Arranged**
5. Details of the Agenda:

Agenda- Vise

Sr. No.	Details of Agenda	Type of Resolution (Ordinary/ Special)	Mode of Voting (Show of Hands/ Poll/ Postal Ballot/ E-Voting)	Remarks
1.	To receive, consider and adopt the Audited Balance Sheet as at 31 st March, 2013 and Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Show of Hands	Passed Unanimously
2.	To Declare dividend on equity shares for the Financial Year ended 31 st March, 2013	Ordinary	Show of Hands	Passed Unanimously
3.	To appoint a Director in place of Mr. Harish Rangwala, who retires by rotation and, being eligible, offer himself for re-appointment.	Ordinary	Show of Hands	Passed Unanimously
4.	To appoint a Director in place of Mr. Bhaskar Sen, who retires by rotation and, being eligible, offer herself for re-appointment.	Ordinary	Show of Hands	Passed Unanimously

5.	To reappoint M/s. Deloitte Haskins Sells, Chartered Accountants, Ahmedabad (Reg. No.117365W) as Statutory Auditors to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting and to fix their remuneration.	Ordinary	Show of Hands	Passed Unanimously
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6. In case of Poll/Postal ballot/E-voting: **Not Applicable**

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group							
Public – Institutional holders							
Public-Others							
Total							

For Transformers and Rectifiers (India) Limited



Rahul Shah
CFO & Compliance Officer