

Date: 31st July, 2013

Ref: TRIL/SECT/2013-14/NSE-BSE/COMPL/038

**To,
The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400023**

**To,
The Secretary
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051**

Dear Sir,

Sub : Outcome of 19th Annual General Meeting

With reference to caption Subject, at the 19th Annual General Meeting of the Company held on Wednesday, 31st July, 2013 at 11.00 a.m. at Survey No. 427 P/3-4 & 431 P/1-2, Sarkhej-Bavla Highway, Village: Moraiya, Taluka: Sanand, District: Ahmedabad - 382213, Gujarat, at the Registered Office of the Company, the shareholders approved the followings :

1. Adoption of the Audited Balance Sheet as at 31st March, 2013 and the Profit and Loss Account for the year ended as on that date and Reports of Auditors and Directors thereon.
2. Approval of Dividend of Rs. 0.75 per equity share (i.e. 7.5% on the Equity Shares) for the year ended 31st March, 2013.
3. Re-appointment of Mr. Harish Rangwala as Director of the Company.
4. Re-appointment of Mr. Bhaskar Sen as Director of the Company.
5. Re-appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad, as Statutory Auditors of the Company.

Please take the same on your record.

Thanking you,
Yours faithfully,

For Transformers and Rectifiers (India) Limited


**Rahul Shah
CFO & Compliance Officer**