



ISO 9001:2008 | ISO 14001:2004 | ISO OHSAS 18001:2007  
 Regd. Office : Survey No. 427 P/3-4 & 431 P/1-2, Sarkhej-Bavla Highway,  
 Village: Moraiya, Tal.: Sanand, Dist.: Ahmedabad - 382213  
 E-mail: info@transformerindia.com Website: www.transformerindia.com  
 CIN No.: L33121GJ1994PLC022460

**NOTICE OF 20TH ANNUAL GENERAL MEETING AND BOOK CLOSURE**

Notice is hereby given that 20th Annual General Meeting of the members of Transformers & Rectifiers (India) Limited will be held on Wednesday, 10th September, 2014, 04.00 p.m. at the registered office of the Company at Survey No. 427 P/3-4 & 431 P/1-2, Sarkhej-Bavla Highway, Village: Moraiya, Taluka: Sanand, District: Ahmedabad-382213, Gujarat. Notice of meeting setting out the ordinary and special businesses to be transacted thereat together with the Balance Sheet as set out in the notice of 20th Annual General Meeting, Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company is providing e-voting facility as an alternate for the shareholders of the Company to enable them to cast their vote electronically. E-voting will commence on 4th September, 2014 (Thursday) (09:00 A.M.) and ends at 5th September, 2014 (Friday) (05:00 P.M.). The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

Every member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member. Proxies in order to be effective should be duly completed, stamped (if applicable) and signed and must be deposited at the registered office of the Company not less than 48 hours before the time for holding the Annual General Meeting.

Any member who needs assistance in the matter may approach to Mr. Chintan Trivedi, Company Secretary at the e-mail address cs@transformerindia.com or at the Registered Office. Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement that the Register of Members and Share Transfer books of the Company will remain closed from Saturday, 06th September, 2014 to Wednesday, 10th September, 2014 (both days inclusive) to determine the names of the members for the purpose of payment of Dividend and Annual General Meeting.

Date: 2nd August, 2014  
 Place: Ahmedabad  
 By Order of the Board of Directors  
 Chintan Trivedi  
 Company Secretary

**CLASSIFIEDS**

Mesmerizing woods  
 A concrete investment  
 TAKE A CALL OF YOUR INNER VOICE  
**MAKE BEST EVER INVESTMENT CHOICE**  
**FULLY DEVELOPED PLOTS**

Pay in 36 Interest Free Easy Instalments\*  
 350 per sq.ft onwards

Next to Rihe Gaon, Near Hinjewadi Pune & located nearby 90 mtrs. Proposed ring road.

UNIVERSAL 8605 771144  
 LANDMARKS 8888 771155  
 www.universallandmarks.com

**IMPORTANT** Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement.

**NOTICE**

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 9, 2014, at 10.00 AM, at the registered office of the Company at Survey No. 427 P/3-4 & 431 P/1-2, Sarkhej-Bavla Highway, Village: Moraiya, Tal.: Sanand, Dist.: Ahmedabad - 382213, Gujarat. The agenda of the meeting is as follows:  
 (a) To consider and approve the Un-audited Financial Results for the quarter ended on June 30, 2014.  
 For Taneja Aerospace and Aviation Limited  
 Priya Nair  
 Company Secretary

Pune August 1, 2014 Company Secretary

**S.A.L. STEEL LIMITED**

Regd Office : 5/1, Shreeji House, B/h. M.J. Library, Ashram Road, Ahmedabad-380 006

**NOTICE**

NOTICE is hereby given that a Meeting of Board of Directors of the company is scheduled on Wednesday, 13th August, 2014 at Shah Alloys Corporate House, Sola-Katol Road, Santej to consider and take on record Un-audited Financial Results of the company for the Quarter ended on 30th June, 2014.

For, S.A.L. Steel Limited  
 Hardik Modi  
 Company Secretary  
 Date: 01.08.2014  
 Place: Ahmedabad

**BEML LIMITED**

(भारत सरकार का उद्योग) (A Govt. of India Undertaking)  
 CIN : L35202KA1964GOI001530

Regd Office : 'BEML South', No. 231, 4th Main S.R.Nagar, Bangalore - 560 027.

**NOTICE**

Pursuant to Clause 41(III)(b) of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on Tuesday, the 12.08.2014, inter-alia, to consider and take on record the Un-audited Financial Results for the First Quarter ended 30.06.2014.

For BEML LIMITED  
 M E V Selvam  
 Company Secretary  
 Bangalore  
 Date: 02-08-2014



ISO 9001:2008 | ISO 14001:2004 | ISO OHSAS 18001:2007  
 Regd. Office : Survey No. 427 P/3-4 & 431 P/1-2, Sarkhej-Bavla Highway,  
 Village: Moraiya, Tal.: Sanand, Dist.: Ahmedabad - 382213  
 E-mail: info@transformerindia.com Website: www.transformerindia.com  
 CIN No.: L33121GJ1994PLC022460

**NOTICE TO SHAREHOLDERS - POSTAL BALLOT**

Notice is hereby given to the shareholders that pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, Transformers & Rectifiers (India) Limited ("the Company") is seeking approval of the Shareholders by special/ordinary resolution through Postal Ballot (which includes electronic voting) for the business as stated in the Postal Ballot Notice. The business is to be transacted by Postal Ballot which includes voting by electronic means.

The Company has appointed Mr. Tapan Shah, Practising Company Secretary, as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

In Compliance with the provisions of section 110 of the Act and the Rules notified thereunder and as per clause 35B of the Listing Agreement, the Company is also offering e-voting facility to the Shareholders. Central Depository Services (India) Limited will be facilitating e-voting to enable Shareholders to cast their votes electronically. However e-voting is optional and those Shareholders, who do not wish to or do not have access to e-voting facility, may cast their vote by means of a postal ballot form.

The Company has completed the dispatch / email of Postal Ballot Notice along with Postal Ballot Form on 1st August, 2014 to all the shareholders whose names appear on the register of members/beneficiary position furnished by National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as at the close of business hours on Friday, 25th July, 2014. The voting rights shall be reckoned in proportion to the paid up value of the equity shares registered in the name of the Members as on Friday, 25th July, 2014. The notice of Postal Ballot along with explanatory statement is also displayed on the website of the Company at www.transformerindia.com.

Voting by Postal Ballot, including e-voting, will commence on Monday, 4th August, 2014, 9.00 A.M. and ends on Thursday, 4th September, 2014 at 5.00 P.M. Any voting whether by post or electronic means from the Shareholders beyond the said date and time will not be valid.

Shareholders who have not received the Postal Ballot Forms or Shareholders who have received Postal Ballot Notice by email but wish to vote through physical Postal Ballot Forms can download Postal Ballot Forms from the Company's Website www.transformerindia.com or seek duplicate Postal Ballot from M/s. Link Intime India Private Limited, Unit: Transformers & Rectifiers (India) Limited, C-13, Pannalal Silk Mills Compound, LBS Marg, Bhandup (W), Mumbai - 400078. The shareholder having any grievances pertaining to the Postal Ballot process, may send an email at cs@transformerindia.com.

The results of the Postal Ballot shall be announced on Wednesday, 10th September, 2014 at the registered office of the Company and the same will be communicated to National Stock Exchange of India Limited and Bombay Stock Exchange Limited and placed on its website i.e. www.transformerindia.com.

For Transformers and Rectifiers (India) Ltd.  
 Chintan Trivedi  
 Company Secretary  
 Place: Ahmedabad  
 Date: 2nd August, 2014

	Unaudited	Audit (Refer nc)
1	Income From Operations	
	(a) Net Sales / Incomes from Operations (Net of Duties and Levies)	41,703.17
	(b) Other Operating Income	212.82
	<b>Total Income from operations (net)</b>	<b>41,915.99</b>
2	Expenses	
	(a) Cost of materials consumed	18,098.99
	(b) Purchase of stock-in-trade	9,365.08
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(442.97)
	(d) Employees benefits expense	2,752.42
	(e) Depreciation and amortisation expense	1,405.12
	(f) Other expenses	9,270.41
	<b>Total Expenses</b>	<b>40,449.05</b>
3	Profit from Operations before Other income, Finance Cost and Exceptional Items (1-2)	1,466.94
4	Other Income	89.23
5	Profit from ordinary activities before finance costs and Exceptional Items (3+4)	1,556.17
6	Finance Cost	798.50
7	Profit from ordinary activities after finance costs but before Exceptional Items (5-6)	757.67
8	Exceptional Items	210.93
9	Profit from Ordinary Activities before Tax (7-8)	546.74
10	Tax Expense	546.74
11	Net Profit from Ordinary Activities after Tax (9-10)	-
12	Extra Ordinary Items (Net of Tax Expenses)	546.71
13	Net Profit for the Year (11-12)	1,492.25
14	Fid-up Equity Share Capital (Face Value of ₹ 10/- per Share)	
15	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	
16	Earnings Per Share (EPS)	3.66
	(a) Basic and diluted EPS before exceptional item for the period (₹)	3.66
	(b) Basic and diluted EPS after exceptional item for the period (₹)	3.66

Sr. No.	Particulars	Quarter Ended 30/06/2014	Q1 E 31/06
A	<b>PARTICULARS OF SHAREHOLDING</b>		
1	Public Shareholding:	54,84,873	36.76%
	(a) Number of shares		
	(b) Percentage of Shareholding		
2	Promoters and Promoter Group Shareholding		
	(a) Pledged/ Encumbered		
	- Number of Shares	Nil	
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	
	- Percentage of shares (as a % of the total share capital of the company)	Nil	
	(b) Non-encumbered		
	- Number of Shares	94,37,652	100.00%
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)		
	- Percentage of shares (as a % of the total share capital of the company)	63.24%	

**SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED**

Sr. No.	Particulars	Quarter Ended 30/06/2014	3
		Unaudited	(₹)
1	<b>Segment Revenue</b>	36,971.59	
	(a) Plastics	4,170.37	
	(b) Lifestyle Furniture, Furnishings & Accessories	956.03	
	(c) Others	42,087.99	
	<b>Total</b>	182.00	
	Less: Inter Segment Revenue		
	<b>Net income from Operations</b>	<b>41,915.99</b>	
2	<b>Segment Results</b>	2,326.31	
	(a) Plastics	(542.84)	
	(b) Lifestyle Furniture, Furnishings & Accessories	(42.40)	
	(c) Others	1,744.27	
	<b>Total</b>	798.50	
	Less: Interest & Finance Charges (Net)	185.10	
	Other Un-allocable expenditure net of un-allocable income	757.67	
	<b>Total Profit before Tax</b>		
3	<b>Capital Employed [Segment Assets - Segment Liabilities]</b>	60,896.63	
	(a) Plastics	8,905.87	
	(b) Lifestyle Furniture, Furnishings & Accessories	2,300.50	
	(c) Others	(25,692.10)	
	(d) Unallocable		

- Notes:
- The above results which have been subjected to "Limited Review" by the Auditors of the Company, has been filed with stock exchanges and will be available on the company's website.
  - Pursuant to Companies Act, 2013 (the Act) being effective from 1st April, 2014, the Company has the useful life specified in Part "C" of Schedule II of the Act or as per the management's estimate of the depreciation charge for the quarter ended 30th June, 2014 is higher by ₹ 249.19 lacs. In respect of 1st April, 2014, depreciation of ₹ 351.25 lacs (net of tax impact of ₹ 178.84 lacs) has been accounted as per requirements of Schedule II of the Act.
  - The Company has adopted the principles of hedge accounting as set out in Accounting Standards Measurement, in respect of cross-currency interest rate swap to hedge its foreign currency risk requirements of Accounting Standard (AS 11) "The Effects of Changes in Foreign Exchange Rates" on 30th June, 2014 aggregating to ₹ 35.35 lacs has been carried forward.
  - The Company did not have any investor complaints pending as on 1st April, 2014 and as on 30th June, 2014.
  - Figures for the quarter ended 31 March, 2014 are the balancing figures between audited figures up to date figures up to the end of the third quarter of the relevant financial year. Also the figures up to date are subjected to audit.
  - Previous Periods / Year's figures have been regrouped and reclassified, wherever necessary.

Place : Mumbai.  
 Date : 1st August, 2014.  
 Visit us at : www.nilkamal.com, www.at-home  
 E-Mail for further information : finance@nilkamal.com  
 Nilkamal Moulding a Bright future  
 @Home - The Mega Home Store