

Details of Voting results - 20th Annual General Meeting held on 10th September, 2014

1.	Date of AGM / EGM	10 th September, 2014
2.	Total no. of shareholders on record date	35662
3.	No. of Shareholders present in the meeting either in person or through proxy	
	(a) Promoters and Promoters Group:	3
	(b) Public:	33
4.	No. of Shareholders attended the meeting through video conferencing	
	(a) Promoters and Promoters Group:	Not Arranged
	(b) Public:	

<u>Details of Agenda:</u> The mode of voting for all resolutions was e-voting and Poll conducted at the 20th Annual General Meeting.

Agenda/ Item no.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting	Remarks
1.	Adoption of financial statements of the Company as on 31st March, 2014	Ordinary Resolution	e-voting and Poll	Passed with requisite majority
2.	Declaration of Dividend (7.5%) on Equity Shares (Rs. 0.75 on Equity Share of Rs. 10/- each.) for FY 2013-14	Ordinary Resolution	e-voting and Poll	Passed with requisite majority
3.	Re-appointment of Mr. Satyen Mamtora who retires by rotation	Ordinary Resolution	e-voting and Poll	Passed with requisite majority





4.	Appointment of M/s. Deloitte Haskins & Sells, Ahmedabad (Firm Registration no. 117365W) as Auditors of the Company and fixing their remuneration.	Ordinary Resolution	e-voting and Poll	Passed with requisite majority
5.	Appointment of Mr. Rajendra Shah as an Independent Director.	Ordinary Resolution	e-voting and Poll	Passed with requisite majority
6.	Appointment of Mr. Harish Rangwala as an Independent Director	Ordinary Resolution	e-voting and Poll	Passed with requisite majority
7.	Appointment of Mr. Bhaskar Sen as an Independent Director	Ordinary Resolution	e-voting and Poll	Passed with requisite majority
8.	Appointment of Mr. Sureshchandra Agarwal as an Independent Director	Ordinary Resolution	e-voting and Poll	Passed with requisite majority
9.	Approval of remuneration of Cost Auditor for FY ending on 31st March, 2015.	Ordinary Resolution	e-voting and Poll	Passed with requisite majority

Results of the Voting in the format as prescribed in Clause 35A of the Listing Agreement is annexed herewith.



Details of Agenda:

Sr. No.	Agenda Item	Resolution type	Mode of voting
1.	Adoption of financial statements of the Company as on 31st March, 2014.	Ordinary Resolution	Poll / e-voting

Promoter/Public	No. of Shares held	No. votes polled		% Votes Polled outstar ng shai	ndi	No. Votes Favou		No. Vote agai	es	% Votes favour on Vo Polled	tes	% of Vot against of votes polled	1
	(1)	(2	.)	(3)= [(2)/(1 *100	1)]	(4)		(5)	(6)= [(4)/(2 *100	2)]	(7)= [(5)/(2)] *100]
Promoter and Promoter Group	9928415	99280	23	99.996		992802	.3	0		100.00	0	0.000	
Public Institutional holders	354339	35322	8	99.686		353228	}	0		100.00	0	0.000	
Public - Others	2973657	39712		1.335		39712		0		100.00	0	0.000	
Total	13256411	10320	963	77.856		103209	63	0		100.00	0	0.000	





Details of Agenda:

Sr. No.	Agenda Item	Resolution type	Mode of voting
2.	Declaration of dividend @ 7.5% (Rs. 0.75) per Equity Share of the Company for financial year 2013-14.	Ordinary Resolution	Poll/ e-voting

Promoter/Public	No. of Shares held	No. of votes polled	Votes Polled on	No. of Votes in Favour	No. of Votes against	% of Votes in favour	% of Votes against on votes
			outstandi ng shares			on Votes Polled	polled
	(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6)= [(4)/(2)] *100	(7)= [(5)/(2)] *100
Promoter and Promoter Group	9928415	9928023	99.996	9928023	0	100.000	0.000
Public Institutional holders	354339	353228	99.686	353228	0	100.000	0.000
Public - Others	2973657	39712	1.335	39712	0	100.000	0.000
Total	13256411	10320963	77.856	10320963	0	100.000	0.000





Details of Agenda:

Sr. No.	Agenda Item	Resolution type	Mode of voting
3.	Re-appointment of Mr. Satyen Mamtora who retires by rotation.	Ordinary Resolution	Poll/ e-voting

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstandi ng 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	9928415	9928023	99.996	9928023	0	100.000	0.000
Public Institutional holders	354339	353228	99.686	353228	0	100.000	0.000
Public - Others	2973657	39712	1.335	38367	1345	96.613	3.387
Total	13256411	10320963	77.856	10319618	1345	99.987	0.013





Details of Agenda:

Sr. No.	Agenda Item	Resolution type	Mode of voting
4.	Appointment of M/s. Deloitte Haskins & Sells, Ahmedabad (Firm Registration no. 117365W) as Auditors of the Company and fixing their remuneration.	Ordinary	Poll/ e-voting

Promoter/Public	No.	of	No.	of	%	of	No.	of	No.	of	%	of	% of Vo	ntes
,	Shares		votes		Votes		Votes	in	Vote		Votes	in	against	
	held		polled		Polled		Favou		agaiı		favour		votes	011
			_		on						on Vo	tes	polled	
					outsta	nd					Polled		_	
					ing									
					shares									
·	(1)		(2)		(3)=	:	(4)		(5))	(6)=		(7)=	
					[(2)/(2)]						[(4)/(2)]		[(5)/(2)]
					*100)					*100)	*100	
Promoter and Promoter Group	9928415		9928023	3	99.996		992802	3	0		100.000	0	0.000	
Public Institutional holders	354339		353228		99.686		353228		0		100.000)	0.000	
Holders														
Public - Others	2973657		39712		1.335		38567		1145		97.117		2.883	
Total	13256411	1	1032096	63	77.856		103198	18	1145		99.989		0.011	





Details of Agenda:

Sr. No.	Agenda Item	Resolution type	Mode of voting
5.	Appointment of Mr. Rajendra Shah as an Independent Director.	Ordinary Resolution	Poll/ e-voting

Dromo otor / Droblic	NT-		NT.		0/		N.T.		N.T.		1 0/		0/ 677	
Promoter/Public	1	f	No.	of	%	of	No.	of	No.	of	%	of	% of Vo	otes
	Shares		votes		Votes		Votes	in	Vote	s	Votes	in	against	on
	held		polled		Polled	Ĺ	Favou	•	agaiı	nst	favour	•	votes	
					on						on Vo	tes	polled	
					outsta	nd					Polled		_	
					ing									
					shares	,								
	(1)		(2)		(3)=	=	(4)		(5))	(6)=	:	(7)=	
					[(2)/(1)]	1)]					[(4)/(2)]	2)]	[(5)/(2)]
					*100)					*100		*100	<i>'</i> -
Promoter and	9928415		000000	,	00.006		000000	^	_		100.00	•	0.000	
Promoter Group	9928415		9928023	3	99.996		992802	3	0		100.000	J	0.000	
Public Institutional	05.4000		25222		00.606									
holders	354339		353228		99.686		353228		0		100.000)	0.000	
7 11 01														
Public - Others	2973657		39712		1.335		38567		1145		97.117		2.883	
Total	13256411		1022004	22	77.050		102100	10	1145		00.000		0.011	
10141	15250411		1032096	00	77.856		103198	19	1145		99.989		0.011	





Details of Agenda:

Sr.	Agenda Item	Resolution	Mode of voting
No.		type	_
6.	Appointment of Mr. Harish Rangwala as an Independent Director.	Ordinary Resolution	Poll/ e-voting

Promoter/Public	No. of	f	No.	of	%	of	No.	of	No.	of	%	of	% of Votes	,
	Shares		votes		Votes		Votes	in	Vote	s	Votes	in	against on	L
	held		polled		Polled		Favour	•	against		favour		votes	
					on						on Vo	tes	polled	
					outstar	nd					Polled			
					ing									
					shares									
	(1)		(2)		(3)=		(4)		(5))	(6)=	:	(7)=	
					[(2)/(1						[(4)/(3)]	2)]	[(5)/(2)]	
					*100						*100)	*100	
Promoter and	9928415		9928023	2	99.996		992802	2	0		100.00	1	0.000	
Promoter Group	7720110		7720020	,	77.770		992002	,	0		100.00	<i>J</i>	0.000	
Public Institutional	354339		353228		99.686		353228		0		100.000	1	0.000	
holders	334339		333226		99.000		333226		U		100.00	J	0.000	
Public - Others	2973657		20712		1 225		2057		11 / E		07 117		0.000	
rublic - Others	29/303/		39712		1.335		38567		1145		97.117		2.883	
Total	13256411		1032096	53	77.856		103198	18	1145	-	99.989		0.011	





Details of Agenda:

Sr. No.	Agenda Item	Resolution type	Mode of voting
7.	Appointment of Mr. Bhaskar Sen as an Independent Director.	Ordinary Resolution	Poll/ e-voting

Promoter/Public	No.	of	No.	of	%	of	No.	of	No.	of	%	of	% of Vo	tes
,	Shares		votes	-	Votes	0.	Votes	in			Votes	in	against	
	held		polled		Polled		Favou		agai	_	favour		votes	
			1		on						on Vo		polled	İ
,					outsta	nd					Polled		•	
					ing									
			-		shares									
	(1)		(2)		(3)=	:	(4)		(5)	(6)=	:	(7)=	
					[(2)/(1)]	1)]					[(4)/(3)]	2)]	[(5)/(2))]
					*100)					*100)	*100	
Promoter and Promoter Group	9928415		9928023	3	99.996		992802	3	0		100.00	0	0.000	
Public Institutional holders	354339		353228		99.686		353228		0		100.00	0	0.000	
Holders														
Public - Others	2973657		39712		1.335		38567		1145		97.117		2.883	
Total	13256411	L	1032096	63	77.856		103198	18	1145		99.989		0.011	





Details of Agenda:

Sr. No.	Agenda Item			Resolution type	Mode of voting
8.	Appointment of Mr. Sureshchandra	Agarwal a	as an	,	Poll/ e-voting
	Independent Director.			Resolution	

Promoter/Public	No. of	No.	of	%	of	No.	of	No.	of	%	of	% of Vo	otes
	Shares	votes		Votes		Votes	in	Vote	S	Votes	in	against	on
	held	polled		Polled		Favour	•	agaiı	nst	favour	•	votes	
				on						on Vo	otes	polled	
				outsta	nd					Polled			
				ing									
				shares									
	(1)	(2)		(3)=		(4)		(5))	(6)=	=	(7)=	
				[(2)/(1)]	l)]			-		[(4)/(3)]	2)]	[(5)/(2	2)]
				*100						*100)	*100	
Promoter and	9928415	992802	3	99.99	6	99280	23	0		100.0	00	0.000)
Promoter Group	7720110	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		,,,,,		77200				100.0		0.000	
Public Institutional	354339	353228	.	99.68	6	35322	98	0		100.0	00	0.000	,
holders	001007	000220		77.00		00022.		0		100.0		0.000	
Public - Others	2973657	39712		1.335	5	3836	7	134	15	96.61	3	3.387	,
Tuble Ouleib	27,0007	57712		1.000		3030.	<i>'</i>	1,03		70.01		5.567	
Total	13256411	1032096	3	77.85	6	103196	18	134	15	99.98	37	0.013	3





Details of Agenda:

Sr.	Agenda Item	Resolution	Mode of voting
No.		type	
9.	Approval of Remuneration of the Cost Auditor for the FY	Ordinary	Poll/ e-voting
	ending on 31st March, 2015.	Resolution	

Promoter/Public	No. o	f	No.	of	%	of	No.	of	No.	of	%	of	% of Votes
	Shares		votes		Votes		Votes	in	Vote	S	Votes	in	against on
	held		polled		Polled		Favou		against		favour		votes
					on						on Vo	tes	polled
					outsta	nd					Polled		
					ing								
					shares								
	(1)		(2)		(3)=		(4)		(5))	(6)=		(7)=
					[(2)/(2)]						[(4)/(3)]		[(5)/(2)]
					*100)					*100)	*100
Promoter and Promoter Group	9928415		9928023	3	99.996		992802	3	0		100.00)	0.000
Public Institutional holders	354339		353228		99.686		353228		0		100.00)	0.000
Public – Others	2973657		39712		1.335		38567		1145		97.117		2.883
Total	13256411		1032096	53	77.856		103198	18	1145		99.989		0.011





816, Anand Mangal-3, Opp. Core House, Nr. Doctor House, Ellisbridge, Ahmedabad-380006 Phone:(O) 26430810, 30081114 (R) 26650050 Fax: 91-079-26430810 •E-mail: tapanshah814@yahoo.com

To,

The Chairman of the Meeting
Transformers & Rectifiers (India) Limited,
Survey No. 427 P/3-4 & 431 P/1-2.

Sarkhej-Bavla Highway, Village: Moraiya, Taluka: Sanand Dist: Ahmedabad – 382 213.

Meeting:

20th Annual General Meeting of the Equity Shareholders

Date and Time:

Wednesday, 10th September, 2014 at 04.00 p.m.

Venue:

Survey No. 427 P/3-4 & 431 P/1-2, Sarkhej-Bavla Highway, Village: Moraiya, Taluka: Sanand Dist: Ahmedabad – 382 213.

Dear Sir,

Subject: Declaration of Consolidated Results of e-voting and Ballot Forms voting in respect of resolutions placed in the notice of 20th Annual General Meeting held on, 10th September, 2014

Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, Consolidated Results of e-voting and Ballot Forms voting in respect of resolutions placed in the notice of 20th Annual General Meeting held on, 10th September, 2014 is annexed herewith.

All Resolutions have been passed with requisite majority as an **Ordinary Resolutions** as prescribed under the applicable Laws.

Thanking you

Place: Ahmedabad

Date: 10/09/2014

Name of Company Secretary: TAPAN SHAH

C.P.No.: 2839

Signature



Detailed Consolidated Results of e-voting and Ballot Forms voting

Annexure

Resolution 1 - To consider and adopt the Financial Statement of the Company and the report of the Board of Directors, Auditors' Report and the audited consolidated financial statement of the Company for financial year ended on 31st March, 2014. Ordinary Resolution

Particulars		No. of	·	No.	No. of Votes contained in					
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	Percetage			
Received	18	28	46	9828	10311135					
Assent	18	28	46			10320963	100.000			
Discout		20	40	9828	10311135	10320963	100.000			
Dissent	0	0	0	0	0	0	0.000			
Total	18	20	40		<u> </u>	<u> </u>	0.000			
	10	28	46	9828	10311135	10320963	100,000			

Thus, the Ordinary Resolution as contained in Item No. 1 is passed with requisite majority

Resolution 2 - To declare dividend of Rs. 0.75 per equity share for the financial year ended on 31st March,2014. - Ordinary Resolution

Particulars		No. of		No.	No. of Votes contained in					
Dessituation	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	Percetage			
Received	18	28	46	9828	10311135		100.000			
Assent	18	28	46			10320963	100.000			
Dissent		- 20	40	9828	10311135	10320963	100.000			
Dissent	0	0	0	0	0	n	0.000			
Total	18	28	46	9828	10311135	10220002				
				1 3020	10311135	10320963	100.000			

Thus, the Ordinary Resolution as contained in Item No. 2 is passed with requisite majority

Resolution 3 - To appoint a Director in place of Shri Satyen Mamotra (DIN -00139984) who retires by rotation and being eligible offers himself for re-appointment — Ordinary Resolution

Particulars		No. of		No.	No. of Votes contained in					
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	Percetage			
Received	18	28	46	9828	10311135		100.000			
Assent	18	26				10320963	100.000			
	10	20	44	9828	10309790	10319618	99.987			
Dissent	U	2	2	0	1345	1345	0.013			
Total	18	28	46	0929						
Total	18	28	46	9828	1345 10311135	1345 10320963	100			

Thus, the Ordinary Resolution as contained in Item No. 3 is passed with requisite majority





Resolution 4 - To appoint Statutory Auditors of the Company for the financial year 2014-15 and to fix their remuneration - Ordinary Resolution

Particulars		No. of		No. of Votes contained in			Percetage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	18	28	46	9828	10311135	10320963	100,000
Assent	18	27	45	9828	10309990	10319818	99,989
Dissent	0	1	1	0	1145	1145	0.011
Total	18	28	46	9828	10311135	10320963	100.000

Thus, the Ordinary Resolution as contained in Item No. 4 is passed with requisite majority

Resolution 5 - : Appointment of Shri Rajendra Shah, as an Independent Director - Ordinary Resolution

Particulars		No. of		No. of Votes contained in			Percetage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	18	28	46	9828	10311135	10320963	100,000
Assent	18	27	45	9828	10309990	10319818	99,989
Dissent	0	1	1	0	1145	1145	0.011
Total	18	28	46	9828	10311135	10320963	100.000

Thus, the Ordinary Resolution as contained in Item No. 5 is passed with requisite majority

Resolution 6 - : Appointment of Shri Harish Rangwal, as an Independent Director - Ordinary Resolution

Particulars		No. of	No. of No			of Votes contained in		
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total		
Received	18	28	46	9828	10311135	10320963	100,000	
Assent	18	27	45	9828	10309990	10319818	99,989	
Dissent	0	1	1	0	1145	1145	0.011	
Total	18	28	46	9828	10311135	10320963	100,000	

Thus, the Ordinary Resolution as contained in Item No. 6 is passed with requisite majority

Resolution 7 - Appointment of Shri Bhaskar Sen, as an Independent Director- Ordinary Resolution

Particulars		No. of		No.	of Votes conta	ined in	Percetage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	18	28	46	9828	10311135	10320963	100.000
Assent	18	27	45	9828	10309990	10319818	99.989
Dissent	0	1	1	0	1145	1145	0.011
Total	18	28	46	9828	10311135	10320963	100.000

Thus, the Ordinary Resolution as contained in Item No. 7 is passed with requisite majority





Resolution 8 - Appointment of Shri Sureshchandra Agarwal, as an Independent Director- Ordinary Resolution

Particulars		No. of	13370.2	No. of Votes contained in			Percetage
	Papers	E-Votes	Total	Papers	E-Votes	Total	
Received	18	28	46	9828	10311135	10320963	100,000
Assent	18	26	44	9828	10309790	10319618	99.987
Dissent	0	2	2	0	1345	1345	0.013
Total	18	28	46	9828	10311135	10320963	100,000

Thus, the Ordinary Resolution as contained in Item No. 8 is passed with requisite majority

Resolution 9 - Approval of remuneration of the Cost Auditor for the financial year ending on 31st March, 2015 - Ordinary Resolution

Particulars		No. of		No.	of Votes conta	ined in	Percetage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	18	28	46	9828	10311135	10320963	100,000
Assent	18	27	45	9828	10309990	10319818	99.989
Dissent	0	1	1	0	1145	1145	0.011
Total	18	28	46	9828	10311135	10320963	100.000

Thus, the Ordinary Resolution as contained in Item No. 9 is passed with requisite majority

Thanking You Your Faithfully

Tapan Shah

C.P. No.: 2839