

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: (b) Public:	 3 33
4.	No. of Shareholders attended the meeting through video conferencing (a) Promoters and Promoters Group: (b) Public:	 Not Arranged

Details of Agenda: 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 31 st 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 Mantora who retires by rotation	Ordinary Resolution	e-voting and Poll	Passed with requisite majority



CIN No.: L33121GJ1994PLC022460



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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 31 st 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.





CONTINUATION SHEET

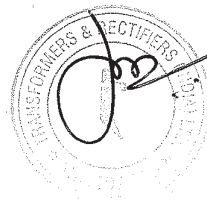
**DETAILS OF VOTING RESULT OF ANNUAL GENERAL MEETING (INCLUDING E-VOTING)
AS REQUIRED UNDER CLAUSE 35A OF THE LISTING AGREEMENT**

Details of Agenda:

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

Details of result of the said Resolution:

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	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





CONTINUATION SHEET

**DETAILS OF VOTING RESULT OF ANNUAL GENERAL MEETING (INCLUDING E-VOTING)
AS REQUIRED UNDER CLAUSE 35A OF THE LISTING AGREEMENT**

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

Details of result of the said Resolution:

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	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





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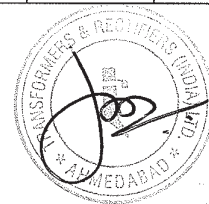
**DETAILS OF VOTING RESULT OF ANNUAL GENERAL MEETING (INCLUDING E-VOTING)
AS REQUIRED UNDER CLAUSE 35A OF THE LISTING AGREEMENT**

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

Details of result of the said Resolution:

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	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 VOTING RESULT OF ANNUAL GENERAL MEETING (INCLUDING E-VOTING)
AS REQUIRED UNDER CLAUSE 35A OF THE LISTING AGREEMENT**

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 Resolution	Poll/ e-voting

Details of result of the said Resolution:

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	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	38567	1145	97.117	2.883
Total	13256411	10320963	77.856	10319818	1145	99.989	0.011





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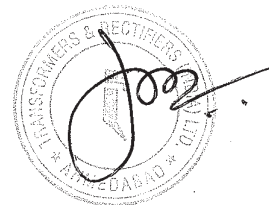
**DETAILS OF VOTING RESULT OF ANNUAL GENERAL MEETING (INCLUDING E-VOTING)
AS REQUIRED UNDER CLAUSE 35A OF THE LISTING AGREEMENT**

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

Details of result of the said Resolution:

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	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	38567	1145	97.117	2.883
Total	13256411	10320963	77.856	10319818	1145	99.989	0.011



**DETAILS OF VOTING RESULT OF ANNUAL GENERAL MEETING (INCLUDING E-VOTING)
AS REQUIRED UNDER CLAUSE 35A OF THE LISTING AGREEMENT**

Details of Agenda:

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

Details of result of the said Resolution:

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	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	38567	1145	97.117	2.883
Total	13256411	10320963	77.856	10319818	1145	99.989	0.011





CONTINUATION SHEET

**DETAILS OF VOTING RESULT OF ANNUAL GENERAL MEETING (INCLUDING E-VOTING)
AS REQUIRED UNDER CLAUSE 35A OF THE LISTING AGREEMENT**

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

Details of result of the said Resolution:

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	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	38567	1145	97.117	2.883
Total	13256411	10320963	77.856	10319818	1145	99.989	0.011





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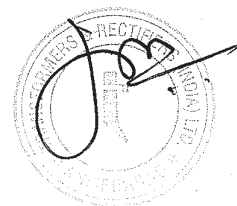
**DETAILS OF VOTING RESULT OF ANNUAL GENERAL MEETING (INCLUDING E-VOTING)
AS REQUIRED UNDER CLAUSE 35A OF THE LISTING AGREEMENT**

Details of Agenda:

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

Details of result of the said Resolution:

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	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





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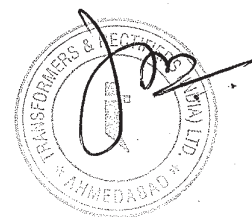
**DETAILS OF VOTING RESULT OF ANNUAL GENERAL MEETING (INCLUDING E-VOTING)
AS REQUIRED UNDER CLAUSE 35A OF THE LISTING AGREEMENT**

Details of Agenda:

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

Details of result of the said Resolution:

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	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	38567	1145	97.117	2.883
Total	13256411	10320963	77.856	10319818	1145	99.989	0.011





TAPAN SHAH
Company Secretary

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Phone:(O) 26430810, 30081114 (R) 26650050
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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.

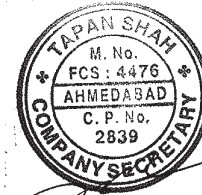
All Resolutions have been passed with requisite majority as an **Ordinary Resolutions** as prescribed under the applicable Laws.

Thanking you

Place : Ahmedabad

Date : 10/09/2014

Signature :



Name of Company Secretary : TAPAN SHAH

C.P.No. : 2839

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. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	18	28	46	9828	10311135	10320963	100.000
Assent	18	28	46	9828	10311135	10320963	100.000
Dissent	0	0	0	0	0	0	0.000
Total	18	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**

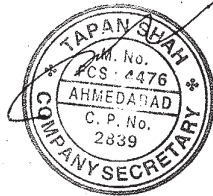
Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	18	28	46	9828	10311135	10320963	100.000
Assent	18	28	46	9828	10311135	10320963	100.000
Dissent	0	0	0	0	0	0	0.000
Total	18	28	46	9828	10311135	10320963	100.000

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. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling 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. 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			Percentage
	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			Percentage
	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

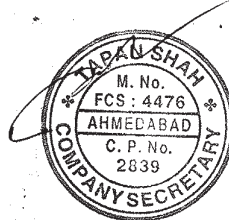
Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	18	28	46	9828	10311135	10320963	100.000
Assent	18	27	45	9828	10309990	10319818	99.989
Dissent	0	1	1	0	1145	1145	0.011
Total	18	28	46	9828	10311135	10320963	100.000

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 contained in			Percentage
	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			No. of Votes contained in			Percentage
	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

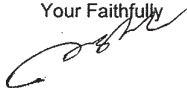
Thus, the Ordinary Resolution as contained in Item No. 8 is **passed with requisite majority**

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 contained in			Percentage
	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

