

TARAPUR TRANSFORMERS LTD.

Dated: 29th September, 2015

To,

Department of Corporate Services
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001

Stock Code 533203
Fax: 022 2272 3121

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Stock Code TARAPUR
Fax: 022 26598120

Dear Sir / Madam,

Sub: Gist of proceedings of the Annual General Meeting of Tarapur transformer Limited held on 29th September, 2015

The 27th Annual General Meeting of the Members of the Company was held on Tuesday, the 29th day of September, 2015 at 11.00 a.m. at, J-20, MIDC, Tarapur Industrial Area, Boisar, Thane- 401506, Maharashtra.

Mr. Chandrashekhar Trivedi, Managing Director (DIN: 00135114) chaired the proceedings of the meeting.

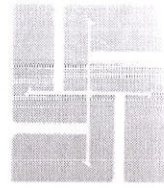
The Chairman informed the Members that pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and administration) rules, 2014, the company had extended the e-voting facility to the members of the company in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced at 26th September, 2015 (10:00 am IST) and ends on 28th September, 2015 (5:00 pm IST). M/s. Bhwnesh Bansal & Associates, Practicing Company Secretaries firm was appointed as the scrutinizer by the Board for scrutinizing the e-voting process.

The Chairman informed the Members that the Company has arranged for a poll on all the 7 (seven) resolutions to be passed at the Meeting. Thereafter all the 7 (seven) resolutions were proposed and seconded. Members gave their suggestions and raised queries on the Company's accounts and business, which were replied by the Chairman.

Thereafter, the Chairman ordered for a poll to be taken at the meeting and appointed M/s. Bhwnesh Bansal & Associates, Practicing Company Secretaries firm as the Scrutinizer for the Poll process and requested him for an orderly conduct of the Voting. The Chairman announced that the combined result of e-voting and the Poll will be put on the Company's website.

Regd. Office: J-20, MIDC, Tarapur Industrial Area, Boisar, Tal- Palghar, Dist.- Thane- 401 506.
Admin Office: 201-204, Vikas Chambers, Link & Marve Road, Malad (W), Mumbai- 400 064, India.
Tel: +91 22 42728080, Fax: + 91 22 2881 1225, Website: www.tarapurtransformers.com, email: complianceofficer@tarapurtransformers.com, CIN: L99999MH1988PLC047303





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The resolutions passed by the Members, briefly related to:

ORDINARY BUSINESS:-

1. Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2015. (Ordinary Resolution)
2. Re-appointment of Mr. Chandrashekhar Trivedi (Din: 00135114) as Director of the Company. (Ordinary Resolution)
3. Appointment of M/s. Raman S. Shah & Associates, Chartered Accountants as Statutory Auditors of the Company; (Ordinary Resolution)

SPECIAL BUSINESS:

4. Appointment of Ms. Kiren Shrivastav (DIN: 01078946) as an Independent Director of the Company. (Ordinary Resolution)
5. Appointment of Mr. Lalit Laxiram Agarwal (DIN: 06427436) as an Independent Director of the Company. (Ordinary Resolution)
6. Appointment of Mr. Suresh Sakharam More (DIN: 06873425) as an Independent Director of the Company. (Ordinary Resolution)
7. Appointment of Mr. Chandrashekhar Trivedi (Din: 00135114) as Managing Director of the Company. (Ordinary Resolution)

The poll results were notified to the Stock Exchange in the format prescribed under Clause 35A of the Listing Agreement as and when declared by scrutiniser and the details of the said results were also uploaded on the Company's website.

Hope you will find the same in order.

Thanking You,

Yours faithfully,

For TARAPUR TRANSFORMERS LIMITED

**CHANDRASHEKHAR TRIVEDI
MANAGING DIRECTOR
DIN: 00135114**

