

Date: 11<sup>th</sup> September, 2015

Ref: TRIL/SECT/2015-16/NSE-BSE/COMPL/19

<b>To,</b> <b>The Secretary</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai-400023</b> <b>Fax no: (022) 2272 3121/ 2272 3719</b>	<b>To,</b> <b>The Secretary</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza,</b> <b>Bandra-Kurla Complex,</b> <b>Bandra (E), Mumbai-400051</b> <b>Fax no: (022) 2659 8237/ 38</b>
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Dear Sir/Madam,

**Sub: Outcome of 21<sup>st</sup> Annual General Meeting (AGM)**

Pursuant to Clause 31 and other applicable clauses of the Listing Agreement, we hereby inform that the members of the Company at the 21<sup>st</sup> Annual General Meeting held on Friday, 11<sup>th</sup> September, 2015 at Survey No. 427 P/ 3-4 and 431 P/ 1-2 Sarkhej - Bavla Highway, Village: Moraiya, Taluka: Sanand, Dist.: Ahmedabad - 382 213 approved the following resolutions:


- 1) Adoption of financial statements of the Company as on 31<sup>st</sup> March, 2015.
  - a) the audited financial statement of the Company for the financial year ended 31<sup>st</sup> March, 2015, the reports of the Board of Directors and Auditors thereon; and
  - b) the audited consolidated financial statement of the Company for the financial year ended 31<sup>st</sup> March, 2015.
- 2) Re-appointment of Mrs. Karuna Mamtora (DIN: 00253549) who retires by rotation and being eligible, offers herself for re-appointment.
- 3) Ratification of Appointment of M/s. Deloitte Haskins & Sells, Ahmedabad (Firm Registration no. 117365W) as Statutory Auditors of the Company.
- 4) Re-appointment of Mr. Vinod Masson as an Executive Director of the Company.
- 5) Ratification of remuneration of Cost Auditors.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Transformers and Rectifiers (India) Limited**

  
**Jitendra Mamtora**  
**Chairman & Whole-time Director**  
**(DIN: 00139911)**