



TARAPUR TRANSFORMERS LTD.

Dated: 30th September, 2016

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,

Sub: Declaration of voting result of 28th Annual General Meeting held on 29th September, 2016.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 we hereby enclosed herewith the consolidated result of e-voting and poll at the meeting along with Scrutinizers report in respect of the 28th Annual General Meeting of the M/s. Tarapur Transformers Limited held at J-20, MIDC, Tarapur Industrial Area, Boisar, Thane - 401506 on Thursday the 29th September, 2016 at 10.00 a.m.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For TARAPUR TRANSFORMERS LIMITED

More
SURESH MORE
DIRECTOR
DIN: 06873425





TARAPUR TRANSFORMERS LTD.

Voting Result of the Annual General Meeting of the Company as required pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.

Date of the AGM/EGM	29.09.2016
Total number of shareholders on record date	10821
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	23
No. of Shareholders attended the meeting through Video Conferencing	None
Promoters and Promoter Group:	
Public:	

Agenda- 1 : To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March 2016 including Audited Balance Sheet as at 31st March, 2016 and the Statement of Profit & Loss Account and Statement of Cash Flow, for the year ended as on that date together with the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5922394	5922394	100	5922394	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5922394	5922394	100	5922394	0	100	0

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



TARAPUR TRANSFORMERS LTD.

Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	125017	125017	100	122953	2064	98	2
	Poll	317	317	100	317	0	100	0
	Postal Ballot (if applicable)							
	Total							
Total		125334	125334	100	123270	2064	98	2

Agenda- 2 : To appoint a Director in place of Mr. Suresh More (Din: 06873425) who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	5922394	5922394	100	5922394	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5922394	5922394	100	5922394	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							

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Public-Non Institutions	E-Voting	125017	125017	100	122743	2274	98	2
	Poll	317	317	100	317	0	100	0
	Postal Ballot (if applicable)							
	Total							
Total		125334	125334	100	123060	2274	98	2

Agenda- 3: Appointment of Statutory Auditors of the Company.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5922394	5922394	100	5922394	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5922394	5922394	100	5922394	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	125017	125017	100	122953	2064	98	2
	Poll	317	317	100	317	0	100	0
	Postal Ballot (if applicable)							
	Total							
Total		125334	125334	100	123270	2064	98	2

Regd. Office: J-20, MIDC, Tarapur Industrial Area, Boisar, Tal- Palghar, Dist.- Thane- 401 506.

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Agenda- 4: To appoint Mr. Suresh More (DIN: 06873425) as Managing Director.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5922394	5922394	100	5922394	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5922394	5922394	100	5922394	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	126017	126017	100	123923	2094	98	2
	Poll	317	317	100	317	0	100	0
	Postal Ballot (if applicable)							
	Total							
Total		126334	126334	100	124240	2094	98	2

On behalf of the Board of Directors,
For Tarapur Transformers Limited

Suresh More
Suresh More
Director (DIN: 06873425)



Regd. Office: J-20, MIDC, Tarapur Industrial Area, Boisar, Tal- Palghar, Dist.- Thane- 401 506.
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**CONSOLIDATED SCRUTINIZER REPORT
FOR E VOTING AND POLL**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman
Tarapur Transformers Limited
J-20, MIDC, Tarapur Industrial Area,
Boisar, Thane - 401 506

Dear Sir,

Passing of Resolutions through E-voting and Poll conducted at the 28th Annual General Meeting of Tarapur Transformers Limited held on 29th September, 2016.

I, Bhuwadesh Bansal, Practicing Company Secretary (FCS - 6526/CP-9089) have been appointed as the Scrutinizer by the Board of Directors of Tarapur Transformers Limited for the purpose of scrutinizing the E-voting process held between 26.09.2016 (09.00 A.M) to 28.09.2016 (5.00 P.M.) and the Chairman of 28th Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll conducted on the resolution(s) contained in the Notice of the Annual General Meeting of the Members of the Company held on Tuesday, 29th September, 2016 at J -20, MIDC, Tarapur Industrial Area, Boisar, Thane - 401 506 at 10.00 A.M.



Responsibility of the Management

The management of the Company is responsible to ensure compliance with the requirement of Companies Act, 2013 and the rules made there under in relation to exercising of voting right through electronic means and the poll on the resolutions as set out in the notice convening the 28th Annual General Meeting dated 12th August, 2016.

Responsibility as a scrutinizer

My responsibility, as the scrutinizer for the E-voting process and poll at the Annual General Meeting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions set out in the notice convening the Annual General Meeting, based on the reports generated from the E-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company for providing E-voting facilities and also at the time of poll at the 28th Annual General Meeting.

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I submit my report as under:-

1. On completion of E-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015, I have unblocked the votes on 29.09.2016, in the presence of two witness.
2. At the 28th Annual General Meeting of the Company held on 29th September, 2016, the Company has also provided facility for voting by polling paper to the members attending the AGM, who have not cast their vote by E-voting.

The result of E-voting together with that of the Poll is under:-

<A> ORDINARY BUSINESS:

Resolution 1

Adopt Audited Financial Statement for the year ended 31st March, 2016, Reports of Board of Directors and Auditors.

(i) Voted in Favour of the resolution:-

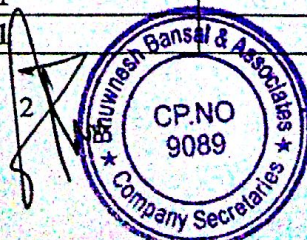
Particulars	Number of members who voted	Number of votes cast by them	% of total number of Valid votes cast
E-Voting	22	6045347	99.96
Poll	2	317	0.01
Total	24	6045664	99.97

(ii) Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of Valid votes cast
E-Voting	2	2064	0.03
Poll	NIL	NIL	NIL
Total	2	2064	0.03

(iii) Invalid votes

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	NIL	NIL
Poll	1	596
Total	1	596



Resolution 2

Re-appointment of Mr. Suresh More (Dir: 06873425) who retires by rotation

(i) Voted in Favour of the resolution:-

Particulars	Number of members who voted	Number of votes cast by them	% of total number of Valid votes cast
E-Voting	20	6045137	99.96
Poll	2	317	0.01
Total	22	6045454	99.97

(ii) Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of Valid votes cast
E-Voting	4	2274	0.03
Poll	NIL	NIL	NIL
Total	4	2274	0.03

(iii) Invalid votes

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	NIL	NIL
Poll	1	596
Total	1	596

Resolution 3

Appointment of auditors of the Company

(i) Voted in Favour of the resolution:-

Particulars	Number of members who voted	Number of votes cast by them	% of total number of Valid votes cast
E-Voting	22	6045347	99.96
Poll	2	317	0.01
Total	24	6045664	99.97

(ii) Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of Valid votes cast
E-Voting	2	2064	0.03
Poll	NIL	NIL	NIL
Total	2	2064	0.03

(iii) Invalid votes

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	NIL	NIL
Poll	1	596
Total	1	596

 SPECIAL BUSINESS:

Resolution 4

Appointment of Mr. Suresh More as Managing Director

Type of Resolution: Special Resolution

(i) Voted in Favour of the resolution:-

Particulars	Number of members who voted	Number of votes cast by them	% of total number of Valid votes cast
E-Voting	21	6046317	99.96
Poll	2	317	0.01
Total	23	6046634	99.97

(ii) Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of Valid votes cast
E-Voting	4	2094	0.03
Poll	NIL	NIL	NIL
Total	4	2094	0.03

(iii) **Invalid votes**


Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	NIL	NIL
Poll	1	596
Total	1	596

All the resolutions stands passed under E-voting and Poll with requisite majority.

Thanking You.

Yours faithfully,

For Bhuwneesh Bansal & Associates


Bhuwneesh Bansal

Proprietor

FCS No. – 6526

CP No. – 9089

Place: Mumbai

Date: 30/09/2016

