

Dated: 29th 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: Outcome of 28th Annual General Meeting held on 29th September, 2016.

Pursuant to Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 we inform you that the following businesses were transacted at 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.

Ordinary Business:

1. Annual Accounts for the year ended on 31st March 2016 together with Directors and Auditors report thereon were approved and adopted.
2. Shri Suresh More was re-appointed as Director of the Company.
3. Re appointment of M/s. Raman S Shah & Associates, Chartered Accountant, Mumbai as Statutory Auditor of the Company for the F.Y. 2016-17.

Special Business:

4. Shri Suresh More appointed as Managing Director of the Company for Five Years.

The Above business were transacted through remote e-voting and ballot paper at Annual General Meeting as required under the Companies Act, 2013 and SEBI listing Regulations.

The details of the results of the voting through ballot paper and the electronic voting opted by shareholders on all the resolution of the notice will be forwarded separately on declaration of the same.

Kindly take the same on your records.

Thanking You,
Yours faithfully,

For TARAPUR TRANSFORMERS LIMITED

SURESH MORE
DIRECTOR
DIN: 06873425

