

Date: 14th September, 2016
Ref: TRIL/SECT/2016-17/NSE-BSE/COMPL/27

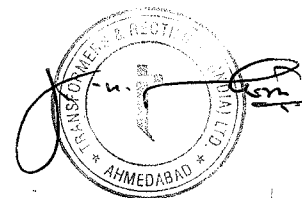
<p>To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928</p>	<p>To, The Secretary National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Trading Symbol : TRIL</p>
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Dear Sir/Madam,

Sub: Outcome of 22nd Annual General Meeting of the Company

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Members of the Company at the 22nd Annual General Meeting held on Wednesday, 14th September, 2016 at Survey No. 427 P/ 3-4 and 431 P/ 1-2 Sarkhej - Bavla Highway, Village: Moraiya, Taluka: Sanand, Dist.: Ahmedabad - 382 213 considered the following resolutions:

- 1) Adoption of financial statements of the Company as on 31st March, 2016.
 - a) the audited financial statement of the Company for the financial year ended 31st March, 2016, 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 31st March, 2016.
- 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 Deloitte Haskins & Sells, Ahmedabad (Firm Registration no. 117365W) as Statutory Auditors of the Company.
- 4) Re-appointment of Mr. Satyen Mamtora (DIN: 00139984) as a Managing Director of the Company.
- 5) Re-appointment of Mr. Vinod Masson (DIN: 00059587) as an Executive Director of the Company.



CIN No.: L33121GJ1994PLC022460



- 6) Ratification of remuneration payable to Cost Auditor for the financial year 2016-17.
- 7) Issue of Equity Shares by way of private placement to Qualified Institutional Buyers or Preferential allotment


Results of the Scrutinizer will be sent separately considering the Votes came through E-voting and physical Ballot papers.

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

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited


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