



TARAPUR TRANSFORMERS LTD.

Dated: 26th September, 2017

To,

Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001	The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Stock Code 533203	Stock Code TARAPUR

Dear Sir / Madam,

Sub: Declaration of voting result of 29th Annual General Meeting held on 25th September, 2017 - Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We are hereby enclosing voting result pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers report in respect of the 29th Annual General Meeting of the company held at J-20, MIDC, Tarapur Industrial Area, Boisar, Thane - 401506 on Monday the 25th September, 2017 at 10.00 a.m.

Kindly take the same on your records.

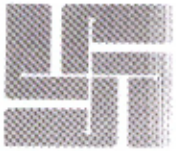
Thanking You,

Yours faithfully,

For TARAPUR TRANSFORMERS LIMITED


**SURESH MORE
MANAGING 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	25.09.2017
Total number of shareholders on record date	10649
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	9
Public:	22
No. of Shareholders attended the meeting through Video Conferencing	None
Promoters and Promoter Group:	
Public:	



Regd. Office: J-20, MIDC, Tarapur Industrial Area, Boisar, Tal- Palghar, Dist.- Thane- 401 506.
Admin Office: Unit No. 214, 2nd Floor, Neo Corporate Plaza, Kachpada, Near Kapoliwadi, Ramchandra Lane, Malad (W), Mumbai- 400 064, India.
Tel: +91 22 40173927/03, Website: www.tarapurtransformers.com, email: compliance@tarapurtransformers.com, CIN: L99999MH1998PLC047303



TARAPUR

TRANSFORMERS LTD.

Agenda- 1 : To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March 2017 including Audited Balance Sheet as at 31st March, 2017 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	No. of votes polled	% of Polled outstanding shares	Votes on	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Postal Ballot (if applicable)								
Public-Institutions	E-Voting								
	Postal Ballot (if applicable)								
Public-Non Institutions	E-Voting								
	Postal Ballot (if applicable)								
Total		8703055	8703044	100.00	8703044	0	100.00	0	
Total		10796956	82998	0.77	82998	0	100.00	0	
Total		19500011	2817	0.03	2817	0	100.00	0	
Total		10796956	85815	0.80	85815	0	100.00	0	
Total		19500011	878859	45.07	878859	0	100.00	0	

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 Tel: 491 22 4917380/203. Website: www.tarapurtransformers.com, email: compliance@tarapurtransformers.com, Cin: L99999MH1988PLC047302



TARAPUR TRANSFORMERS LTD.

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.

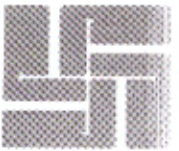
Resolution required: (Ordinary/ Special)	Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	Votes on	No. of Votes in favour	No. of Votes - against	% of Votes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



More

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

Admin Office: Unit No. 211, 2nd Floor, Neo Corporate Plaza, Kachpada, Near Kapoliwadi, Ramchandra Lane, Malad (W), Mumbai- 400 064, India.
Tel: +91 22 49173892/03, Website: www.tarapurtransformers.com, email: complianceofficer@tarapurtransformers.com, Cin: L99999MH1988PLC047303



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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

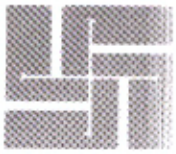
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	Votes on	No. of Votes in favour	No. of Votes – against	% of favour on polled	Votes in	% of Votes against
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	Poll	8703055	8703044	100.00	8703044	0	100.00	0		
	Postal Ballot (if applicable)									
Public-Institutions	Total	8703055	8703044	100.00	8703044	0	100.00	0		
	E-Voting									
	Poll									
Public-Non Institutions	Postal Ballot (if applicable)									
	Total									
	E-Voting									
Public-Non Institutions	Poll	10796956	2817	0.77	82998	0	100.00	0		
	Postal Ballot (if applicable)			0.03	2817	0	100.00	0		
	Total	10796956	85815	0.80	85815	0	100.00	0		
Total		19500011	8788859	45.07	8788859	0	100.00	0		



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TARAPUR TRANSFORMERS LTD.

Agenda - 4: To regularization of Additional Director Mr. Rajendrakumar Choudhary (DIN: 00494663) as a Director.

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 Polled outstanding shares	Votes on	No. of Votes in favour	No. of Votes – against	% of favour on polled	Votes in	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	Postal Ballot (if applicable)									
	Total	8703055	8703044	100.00	8703044	0	100.00	0		
Public-Institutions	E-Voting									
	Postal Ballot (if applicable)									
	Total									
Public-Non Institutions	E-Voting									
	Postal Ballot (if applicable)									
	Total	10796956	80498	0.75	80498	0	100.00	0		
Total	E-Voting									
	Postal Ballot (if applicable)									
	Total	10796956	2817	0.03	2817	0	100.00	0		
		19500011	83315	0.78	83315	0	100.00	0		
			8786359	45.06	8786359	0	100.00	0		



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TARAPUR TRANSFORMERS LTD.

Agenda- 5: To shift the registered office of the Company from J-20, MIDC, Tarapur Industrial Area, Boisar, Palghar, Thane – 401506 to Unit No.211, 2nd Floor, Neo Corporate Plaza, Kachpada Near Kapol Wadi, Ramchandra Lane, Malad – West, Mumbai – 400064.

Resolution required: (Ordinary/ Special)	Special	Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares held	No. of votes polled	% of Polled outstanding shares	Votes on	No. of Votes – in favour	No. of Votes – against	% of favour polled	Votes in	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	8703055	8703044	100.00	(3)=[(2)/(1)]* 100	8703044	0	100.00	0	(7)=[(5)/(2)]*100
	Postal Ballot (if applicable)			8703055	8703044	100.00		8703044	0	100.00	0	
Public-Institution s	E-Voting											
	Postal Ballot (if applicable)											
Public-Non Institution s	E-Voting			10796956	80498	0.75	80498	0	100.00	0		
	Postal Ballot (if applicable)			10796956	2817	0.03	2817	0	100.00	0		
Total				10796956	83315	0.78	83315	0	100.00	0		
				4950011	8786359	45.06	8786359	0	100.00	0		

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

Suresh More
Director (DIN: 06873425)



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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 29th Annual General Meeting of Tarapur Transformers Limited held on 25th September, 2017.

I, Bhuvnesh 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 22.09.2017 (09.00 A.M) to 24.09.2017 (5.00 P.M.) and the Chairman of 29th 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 Monday, 25th 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 29th Annual General Meeting dated 14th August, 2017.

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 29th Annual General Meeting.

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 25.09.2017, in the presence of two witness.
2. At the 29th Annual General Meeting of the Company held on 25th September, 2017, 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, 2017, 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	26	8786042	99.97
Poll	4	2817	0.03
Total	30	8788859	100.00

(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	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

(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	NIL	NIL
Total	NIL	NIL

Resolution 2

Re-appointment of Mr. Suresh More (Din: 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	25	8783542	99.97
Poll	4	2817	0.03
Total	29	8786359	100.00

(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	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

(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	NIL	NIL
Total	NIL	NIL

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	26	8786042	99.97
Poll	4	2817	0.03
Total	30	8788859	100.00

(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	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

(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	NIL	NIL
Total	NIL	NIL



** SPECIAL BUSINESS:**

Resolution 4

Appointment of Mr. Rajendrakumar Anandilal Choudhary (DIN: 00494663) as a Non- Executive Director of the Company.

Type of Resolution: Ordinary 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	25	8783542	99.97
Poll	4	2817	0.03
Total	29	8786359	100.00

(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	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

(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	NIL	NIL
Total	NIL	NIL

Resolution 5

Shift the Registered Office of the Company.

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	25	8783542	99.97
Poll	4	2817	0.03
Total	29	8786359	100.00



(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	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL


(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	NIL	NIL
Total	NIL	NIL

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

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company.

Thanking You.
Yours faithfully,
For Bhuwneesh Bansal & Associates


Bhuwneesh Bansal
Proprietor
FCS No. - 6526
CP No. - 9089

Place: Mumbai
Date: 26/09/2017

