

TARAPUR

TRANSFORMERS LTD.

Dated: 1th October, 2018

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 30th Annual General Meeting held on 29th September, 2018 – Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

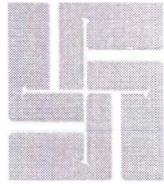
We are hereby enclosing voting result pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers report in respect of the 30th Annual General Meeting of the company held at 1st Floor, Landmark Building, Mith Chowky, Link Road, Malad – West, Mumbai – 400 064, Maharashtra on Saturday, 29th September, 2018 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

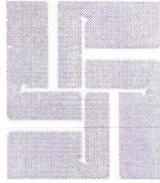
TRANSFORMERS LTD.

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	29.09.2018
Total number of shareholders on record date	10222
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	15 17
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	None

Agenda- 1 : To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2018 including Audited Balance Sheet as at 31st March, 2018 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	8703055	8703054	100.00	8703054	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8703055	8703054	100.00	8703054	0	100.00	0.00
Public-Institution s	E-Voting	14827	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14827	0	0	0	0	0	0
Public-Non Institution s	E-Voting	10782129	84728	0.7858	84728	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10782129	84728	0.7858	84728	0	100.00	0.00
Total		19500011	8787782	45.07	8787782	0	100.00	0.00



TARAPUR TRANSFORMERS LTD.

Agenda- 2 : To appoint a Director in place of Mr. Rajendra Kumar Choudhary (DIN: 00494663) 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 (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	8703055	8703054	100.00	8703054	0.00	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8703055	8703054	100.00	8703054	0	100.00
Public-Institution s	E-Voting	14827	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14827	0	0	0	0	0
Public-Non Institution s	E-Voting	10782129	84728	0.7858	82018	2710	96.8015	3.1985
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10782129	84728	0.7858	82018	2710	96.8015
Total		19500011	8785072	45.0655	8785072	2710	99.6912	0.0308

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


Suresh More

Director (DIN: 06873425)

**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
S-105, Rajiv Gandhi Complex,
Ekta Nagar, Kandivali (West)
Mumbai – 400 067

Dear Sir,

Passing of Resolutions through E-voting and Poll conducted at the 30th Annual General Meeting of Tarapur Transformers Limited held on 29th September, 2018.

I, Bhuwneesh 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 26.09.2018 (09.00 A.M) to 28.09.2018 (5.00 P.M.) and the Chairman of 30th 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 Saturday, 29th September, 2018 at 1st Floor, Landmark Building, Mith Chowky, Link Road, Malad – West, Mumbai – 400 064 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 30th Annual General Meeting dated 14th August, 2018.

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 30th 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 29th September, 2018 in the presence of two witness.

2. At the 30th Annual General Meeting of the Company held on 29th September, 2018, 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

To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2018 including Audited Balance Sheet as at 31st March, 2018 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:-

- (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	30	8787782	100.00
Poll	0	0	0.00
Total	30	8787782	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

To appoint a Director in place of Mr. Rajendra Kumar Choudhary (DIN: 00494663) who retires by rotation and being eligible offers himself for re-appointment:-

(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	27	8785072	99.97
Poll	0	0	0.00
Total	27	8785072	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	3	2710	0.03
Poll	NIL	NIL	NIL
Total	3	2710	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	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 Bhwnesh Bansal & Associates

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BANSAL
Digitally signed
by BHUWNESH
BANSAL
Date: 2018.10.01
11:07:32 +05'30'

Bhwnesh Bansal

Proprietor

FCS No. – 6526

CP No. – 9089

Place: Mumbai

Date: 01/10/2018