



Date: 31<sup>st</sup> July, 2013

Ref: TRIL/SECT/2013-14/NSE-BSE/COMPL/039

To, The Secretary Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400023	To, The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400051
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Dear Sir/Madam,

**Sub.: Disclosure of Voting Results at the 19<sup>th</sup> Annual General Meeting of Transformers & Rectifiers (India) Limited held on Wednesday, 31<sup>st</sup> July, 2013 as per requirement of Clause 35A of the Listing Agreement.**

**Ref. No.: BSE-Scrip Code: 532928 - Symbol: TRIL**

At the 19<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 31<sup>st</sup> July, 2013 at the Registered office of the Company at 427 P/3-4 & 431 P/1-2, Sarkhej-Bavla Highway, Village: Moraiya, Tal: Sanand, Ahmedabad-382213, item nos. 1 to 5 of the agenda of the meeting were approved unanimously by the members of the Company.

The details of Voting Result at the 19<sup>th</sup> Annual General Meeting are enclosed herewith in the format prescribed under Clause 35A of the Listing Agreement.

Kindly take the same on your records.

Thanking You,

Yours faithfully

**For Transformers and Rectifiers (India) Limited**

**Rahul Shah  
CFO & Compliance Officer**

**Encl.: as above**



**Date: 31<sup>st</sup> July, 2013**

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CFO & Compliance Officer**

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**Details of Voting Results as per Clause 35A of the Listing Agreement**

1. Date of the AGM : **Wednesday, 31<sup>st</sup> July, 2013 at 11.00 a.m.**
2. Total number of shareholders on record date: **39993**
3. No. of shareholders present in the meeting either in person or through proxy:

<b>Sr. No.</b>	<b>Shareholder</b>	<b>Nos.</b>
1.	Promoter & Promoter Group	4
2.	Public (Person or through proxy)	33
<b>Total Present</b>		<b>37</b>

4. No. of Shareholders attended the meeting through Video Conferencing : **Not Arranged**
5. Details of the Agenda:

**Agenda- Vise**

<b>Sr. No.</b>	<b>Details of Agenda</b>	<b>Type of Resolution (Ordinary/ Special)</b>	<b>Mode of Voting (Show of Hands/ Poll/ Postal Ballot/ E-Voting)</b>	<b>Remarks</b>
1.	To receive, consider and adopt the Audited Balance Sheet as at 31 <sup>st</sup> March, 2013 and Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Show of Hands	Passed Unanimously
2.	To Declare dividend on equity shares for the Financial Year ended 31 <sup>st</sup> March, 2013	Ordinary	Show of Hands	Passed Unanimously
3.	To appoint a Director in place of Mr. Harish Rangwala, who retires by rotation and, being eligible, offer himself for re-appointment.	Ordinary	Show of Hands	Passed Unanimously
4.	To appoint a Director in place of Mr. Bhaskar Sen, who retires by rotation and, being eligible, offer herself for re-appointment.	Ordinary	Show of Hands	Passed Unanimously

5.	To reappoint M/s. Deloitte Haskins Sells, Chartered Accountants, Ahmedabad (Reg. No.117365W) as Statutory Auditors to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting and to fix their remuneration.	Ordinary	Show of Hands	Passed Unanimously
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6. In case of Poll/Postal ballot/E-voting: **Not Applicable**

Promoter/Public	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							
Public – Institutional holders							
Public-Others							
Total							

**For Transformers and Rectifiers (India) Limited**



**Rahul Shah**  
CFO & Compliance Officer