

Date: 4th June, 2013
Ref: TRIL/SECT/2013-14/NSE-BSE/COMPL/016

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

Dear Sir/Madam,

Sub.: Disclosure of Voting Results at the Extra Ordinary General Meeting of Transformers & Rectifiers (India) Limited held on Monday, 3rd June, 2013 as per requirement of Clause 35A of the Listing Agreement

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

At the Extra Ordinary General Meeting of the Company held on Monday, 3rd June, 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 Extra Ordinary 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



**Tushar Shah
Company Secretary**

Encl.: as above

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

1. Date of the EGM : **Monday, 3rd June, 2013 at 2.00 p.m.**
2. Total number of shareholders on record date:
3. No. of shareholders present in the meeting either in person or through proxy:


Sr. No.	Shareholder	Nos.
1.	Promoter & Promoter Group	3
2.	Public (Person or through proxy)	19
Total Present		24

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

Agenda- Wise

	Details of Agenda	Type of Resolution (Ordinary/Special)	Mode of Voting (Show of Hands/Poll/Postal Ballot/E-Voting)	Remarks
1.	Alteration of Article 228 of the Articles of Association of the Company.	Special	Show of Hands	Passed Unanimously
2.	Issue of Bonus Shares (1 New equity share of Rs.10/- each for every 9 shares held)	Special	Show of Hands	Passed Unanimously
3.	Increase in Borrowing Power u/s 293(1)(d) of the Company.	Ordinary	Show of Hands	Passed Unanimously
4.	Mortgage, Hypothecation and/or charge all or any of the movable and immovable properties of the Company u/s 293(1)(a) of the Companies Act, 1956	Ordinary	Show of Hands	Passed Unanimously
5.	To reappoint Mr. Vinod Masson as Executive Director for a period of 1 year w.e.f 11 th April, 2013	Special	Show of Hands	Passed Unanimously

For, Transformers & Rectifiers (India) Ltd.


Company Secretary

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



**Tushar Shah
Company Secretary**