



transformers &
rectifiers (india) ltd

Date: 18th September, 2019

Ref: TRIL/SECT/2019-20/NSE-BSE/COMPL/25

To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928	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
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Dear Sir/Madam,

Sub: Outcome of 25th 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 25th Annual General Meeting held on today 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, 2019.
 - a) the audited financial statement of the Company for the financial year ended 31st March, 2019, 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, 2019.
- 2) Re-appointment of Mrs. Karuna Mamtora (DIN: 00253549) who retires by rotation and being eligible, offers herself for re-appointment.
- 3) Re-appointment of Mr. Satyen Mamtora (DIN: 00139984) as a Managing Director of the Company
- 4) Appointment of Mr. Subir Kumar Das (DIN: 02237356) as an Independent Director
- 5) Reappointment of Mr. Bhaskar Sen (DIN: 01776530) as an Independent Director
- 6) Reappointment of Mr. Sureshchandra Agrawal (DIN: 00889931) as an Independent Director

CIN No.: L33121GJ1994PLC022460

Regd. Office : Survey No. 427 P/3-4, & 431 P/1-2, Sarkhej-Bavla Highway, Moraiya, Tal.: Sanand, Dist.: Ahmedabad 382 213.
Tel.: 91 - 2717 - 661661 Fax: 91 - 2717 - 661716 E-mail: info@transformerindia.com Website: www.transformerindia.com





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- 7) Issue of Equity Shares by way of private placement to Qualified Institutional Buyers or Preferential allotment
- 8) Ratification of remuneration payable to Cost Auditor for the financial year 2019-20.

Results of the Scrutinizer will be sent separately considering the Votes came through remote 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

R. D. Kiri
Rakesh Kiri
Company Secretary

