



Date: 18th June, 2013
Ref: TRIL/SECT/2013-14/NSE-BSE/COMPL/020

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,

Sub: Result of Postal Ballot

This is to inform you that, pursuant to Section 192(A) of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, the approval of the shareholders was sought through postal ballot for passing of the following resolutions:

Sr. No.	Type of Resolution	Particulars
1.	Special Resolution	To reappoint Mr. Jitendra Mamtora as Chairman & Whole Time Director of the Company and also to fix his remuneration.
2.	Special Resolution	To reappoint Mr. Satyen Mamtora as Managing Director and also to fix his remuneration.
3.	Special Resolution	For approval of ratification and confirm the payment of excess remuneration made to Mr. Jitendra Mamtora, CM & WTD of the Company and for Waiver of Recovery of Excess Remuneration paid to him for the Financial year 2011-2012 subject to approval of Central Government.
4.	Special Resolution	To re-affirm and ratify earlier resolution of reappointment of Mr. Satyen Mamtora, Managing Director of the Company by making necessary disclosure, as required under schedule XIII of the Act.
5.	Special Resolution	For shifting Registered Office of the Company under Section 146 of the Companies Act, 1956

The last date for receipt of the Postal Ballot Forms, duly completed by the shareholders was 10th June, 2013.

The Scrutinizer appointed by the Board has submitted his report on the Postal Ballot and as per Clause 35A of the listing agreement we enclose the voting results announced to the shareholders today, at the Registered Office of the Company:

Accordingly, all the Special Resolutions indicated above have been passed by the requisite majority.

Submitted for your information.

Please take the same on your record.

Thanking you,
Yours faithfully,

For Transformers and Rectifiers (India) Limited

Tushar Shah
Company Secretary

Encl: As Above

Date: 18th June, 2013

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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),
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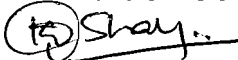
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For Transformers and Rectifiers (India) Limited



Tushar Shah
Company Secretary

Encl: As Above



TAPAN SHAH
COMPANY SECRETARY

816-818, Anand Mangal – 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone : (O) 26430810, 30081114 (R) 26650050
Fax : 91-79-26430810 -E-mail : info@tapanshah.in

Summary of Postal Ballot Forms (PBF) / Electronic Votes

“Annexure – A”

Sr. No	Particulars	Resolution No. 1		Resolution No. 2		Resolution No. 3		Resolution No. 4		Resolution No. 5	
		No. of PBF/ E- Voting	No. of Shares	No. of PBF/ E- Voting	No. of Shares	No. of PBF/ E- Voting	No. of Shares	No. of PBF/ E- Voting	No. of Shares	No. of PBF/ E- Voting	No. of Shares
a.	Total Postal ballot Forms (PBF) received (Physical)	329	1162865	329	1162865	329	1162865	329	1162865	329	1162865
b.	E-voting Opted	43	8964614	43	8964614	43	8964614	43	8964614	43	8964614
	Total Voting	372	10127479	372	10127479	372	10127479	372	10127479	372	10127479
c.	Less. Invalid Postal Ballot Forms	35	1642	35	1642	35	1642	35	1642	35	1642
d.	Net Valid Postal Ballot Forms/ E-voting :	337	10125837	337	10125837	337	10125837	337	10125837	337	10125837
e.	Less : Postal Ballot Forms/ E-Voting – not voted for	1	15	1	15	2	125	1	45	--	--
f.	Net Valid Postal Ballot Forms/ E-voting exercised:	336	10125822	336	10125822	335	10125712	336	10125792	337	10125837
i)	Postal Ballot Forms/ e-Voting with assent for the Resolution	282	10122759	281	10122825	247	10119000	277	10123153	300	10123896
	% of Assent	83.93	99.97	83.63	99.97	73.73	99.93	82.44	99.97	89.02	99.98
ii)	Postal Ballot Forms/ e-Voting with dissent for the Resolution	54	3063	55	2997	88	6712	59	2639	37	1941
	% of Dissent	16.07	0.03	16.37	0.03	26.27	0.07	17.56	0.03	10.98	0.02

Notes:

- **Physical** – 1 (One) Postal Ballot form having 50 shares have voted in case of resolution no. 3 & 4, for (50-30)= 20 number of shares which is less than the total shares, thereby the said number (30) is being reflected in (e) above under Postal Ballot Forms/ E-voting- not voted for.
- **E-voting** –2 (Two) E-voting having 15 shares have voted for resolution no. 5 only and 80 shares have voted for other than resolution no. 3 and the both the shares are being reflected in (e) above under Postal Ballot Forms/ E-voting- not voted for.

For, Transformers & Rectifiers (India) Lt

Tapan
Rajnikant
Shah

Company Secretary