

Date: 30th August, 2017

Ref: TRIL/SECT/2017-18/NSE-BSE/COMPL/22

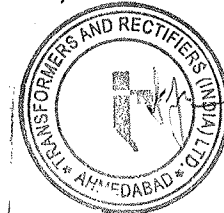
To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928	To, The Secretary National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Trading Symbol : TRIL
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Dear Sir/Madam,

Sub: Outcome of 23rd 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 23rd 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, 2017.
 - a) the audited financial statement of the Company for the financial year ended 31st March, 2017, 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, 2017.
- 2) Re-appointment of Mr. Satyen Mamtora (DIN: 00139984) who retires by rotation and being eligible, offers himself for re-appointment.
- 3) Appointment of K.C. Mehta, Ahmedabad (Firm Registration no. 106237W) as Statutory Auditors of the Company.
- 4) Re-appointment of Mrs. Karuna Mamtora (DIN: 00253549) as an Executive Director of the Company.
- 5) Re-appointment of Mr. Vinod Masson (DIN: 00059587) as a Non-Executive Director of the Company.



CIN No.: L33121GJ1994PLC022460



CONTINUATION SHEET

- 6) Subdivision of Equity Share from the face value of Rs. 10/- per share to Rs. 1/- per share
- 7) Alteration of Clause V of the Memorandum of Association of the Company
- 8) Issue of Equity Shares by way of private placement to Qualified Institutional Buyers or Preferential allotment
- 9) Ratification of remuneration payable to Cost Auditor for the financial year 2017-18.

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


Satyen Mamtora
Managing Director
(DIN: 00139984)

