

Date: 19th September, 2019

Ref: TRIL/SECT/2019-20/NSE-BSE/COMPL/26

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: Voting Result of 25th Annual General Meeting of the Company

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith voting result (including remote e-Voting) of 25th Annual General Meeting of the Company held on Wednesday, 18th September, 2019 at Survey No. 427 P/ 3-4 and 431 P/ 1-2 Sarkhej - Bavla Highway, Village: Moraiya, Taluka: Sanand, Dist.: Ahmedabad - 382 213.

The Company had appointed Mr. Tapan Shah, Practicing Company Secretary as Scrutinizer to scrutinize e-voting process and Physical Voting. We also send herewith the Scrutinizer's Report received from Mr. Tapan Shah.

Request you to take the same on your records.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited

R. D. Kiri

**Rakesh Kiri
Company Secretary**



Encl.: As above

Transformers and Rectifiers (India) Limited
Details of voting results under Regulation 44(3)
25th Annual General Meeting held on 20th September, 2019

1.	Date of AGM / EGM	18 th September, 2019
2.	Total no. of shareholders on record date	34503
3.	No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoters Group: Public:	3 32
4.	No. of Shareholders attended the meeting through video conferencing Promoters and Promoters Group: Public:	Not Arranged

Details of Agenda:

Resolution No: 1

Resolution	Resolution Type	Whether promoter/ promoter group are interested in the agenda/resolution?
Consider and Adopt a. the audited standalone financial statement of the Company for the financial year ended 31 st 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 31 st March, 2019	Ordinary Resolution	No

Details of result of the said Resolution:

Category	No. of Shares held (1)	No. of votes polled (2)			% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)			No. of votes against (5)			% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		E-voting	Poll	Total		E-voting	Poll	Total	E-voting	Poll	Total		
Promoter and Promoter Group	99299150	99295230	0	99295230	99.996	99295230	0	99295230	0	0	0	100.000	0.000
Public-Institutions	1710772	0	0	0	0.000	0	0	0	0	0	0	0.000	0.000
Public-Non Institutions	31554188	229579	425	230004	0.729	226579	425	227004	3000	0	3000	98.696	1.304
Total	132564110	99524809	425	99525234	75.077	99521809	425	99522234	3000	0	3000	99.997	0.003



Resolution No: 2

Resolution	Resolution Type	Whether promoter/ promoter group are interested in the agenda/resolution?
Re-appointment of Mrs. Karuna Mamtora (DIN: 00253549), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	No

Details of result of the said Resolution:

Category	No. of Shares held (1)	No. of votes polled (2)			% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)			No. of votes against (5)			% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		E-voting	Poll	Total		E-voting	Poll	Total	E-voting	Poll	Total		
Promoter and Promoter Group	99299150	96617870	0	96617870	97.300	96617870	0	96617870	0	0	0	100.000	0.000
Public-Institutions	1710772	0	0	0	0.000	0	0	0	0	0	0	0.000	0.000
Public-Non Institutions	31554188	229929	425	230354	0.730	226579	425	227004	3350	0	3350	98.546	1.454
Total	132564110	96847799	425	96848224	73.058	96844449	425	96844874	3350	0	3350	99.997	0.003

Resolution No: 3

Resolution	Resolution Type	Whether promoter/ promoter group are interested in the agenda/resolution?
To re-appoint Mr. Satyen Mamtora (DIN: 00139984) as a Managing Director of the Company	Special Resolution	No

Details of result of the said Resolution:

