

Date: 9th August, 2012

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

1.Date of the Annual General Meeting: **18th Annual General Meeting**
Wednesday, 08th August, 2012 at 11.a.m.

2.Total number of shareholders on record date:

3.No. of shareholders present in the meeting either in: **41385 Shareholders**

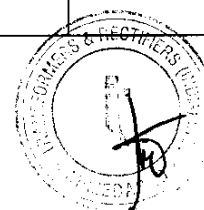
Sr. No.	Shareholder	Nos.
1	Promoters and Promoter Group	3
2	Public((Person or through proxy)	29
Total Present		32

4.No. of Shareholders attended the meeting through Video Conferencing

Not Arranged

5. Details of the Agenda:

Sr. No.	Description	Type of Resolution	Mode of Resolution	Remarks (Passed as)
1.	Adoption of the Audited Balance Sheet as at March 31, 2012 and the Profit and Loss Account for the year ended	Ordinary Resolution	Show of Hand	Unanimously
2.	Re-appointment of Mr. Sureshchandra Agarwal as Director of the Company.	Ordinary Resolution	Show of Hand	Unanimously
3.	Re-appointment of Mrs. Karuna Mamtora as Director of the Company.	Ordinary Resolution	Show of Hand	Unanimously
4.	Re-appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad, as Statutory Auditors of the Company	Ordinary Resolution	Show of Hand	Unanimously
5.	Appointment of Mr. Vinod Masson as an Executive Director of the Company.	Special Resolution	Show of Hand	Unanimously



(B) In case of Poll/Postal ballot/E-voting:

Promoter/Pu blic	No. of share s held (1)	No. of votes polle d (2)	% of Votes Polled on outstandi ng 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
Promoter and Promoter Group	Not Applicable						
Public - Institutional holders							
Public-Others							
Total							

Thanking you,

Yours faithfully,
For Transformers and Rectifiers (India) Limited



Tushar Shah
Company Secretary