

Date: 3<sup>RD</sup> June, 2013  
Ref: TRIL/SECT/2013-14/NSE-BSE/COMPL/013

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

Dear Sir,

**SUB: Outcome of Extra Ordinary General Meeting**

With reference to caption Subject, at the Extra Ordinary General Meeting of the Company held on 3<sup>rd</sup> June, 2013 at 2.00 p.m. at 427 P 3/4 & 431 P 1/2, Sarkhej-Bavla Highway, Moraiya, Sanand, Ahmedabad-382213, the shareholders approved the followings :

1. Alternation of Articles of Association of the Company.
2. To issue Bonus Shares in ratio of 1:9 (1 new equity share of Rs.10/- each for every 9 equity shares held) except to Promoter and Promoters Group who have agreed to forgo/waive their entitlement/rights.
3. Increase in Borrowing Power u/s 293(1)(d) of the Company.
4. To Mortgage, Hypothecation and/or charge all or any of the movable and or immovable properties of the Company u/s 293(1)(a) of the Company.
5. Re-appointment of Mr. Vinod Masson as Executive Director for 1 year w.e.f 11<sup>th</sup> April, 2013.

Please take the same on your record.

Thanking you,  
**Yours faithfully,**  
**For Transformers and Rectifiers (India) Limited**



**Tushar Shah**  
**Company Secretary**

**Encl:** As above