

Date : 29th July, 2011

Ref : TRIL/SECT/2011/NSE-BSE/COMPL/017

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 17th Annual General Meeting

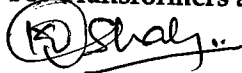
With reference to caption Subject, at the 17th Annual General Meeting of the Company held on Friday, 29th July, 2011 at 11.00 a.m. at Survey No. 344-350, Opp. PWD Stores, Sarkhej-Bavla Highway, Changodar, Sanand, Ahmedabad-382213, the shareholders approved the followings :

- 1) Adoption of the Audited Balance Sheet as at March 31, 2011 and the Profit and Loss Account for the year ended as on that date and Reports of Auditors and Directors thereon.
- 2) Approval of Dividend of Rs.5.00 per equity share (i.e. 50% on the Equity Shares) for the year ended March 31, 2011.
- 3) Re-appointment of Mr. Rajendra Shah and Mr. Bhaskar Sen as Director of the Company.
- 4) Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad, as Statutory Auditors of the Company.
- 5) Appointment of Mr. Jitendra Mamtora as a Chairman (Whole-time Director) of the Company.
- 6) Appointment of Mr. Satyen Mamtora as a Managing Director of the Company.

Please take the same on your record.

Thanking you,
Yours faithfully,

For Transformers and Rectifiers (India) Limited



Tushar Shah
Company Secretary



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