



ISO 9001:2008 | ISO 14001:2004 | BS OHSAS 18001:2007

CIN : L33121GJ1994PLC022460

Reg. Office : Survey No. 427 P/3-4 & 431 P/1-2, Sarkhej-Bavla Highway, Village: Moraiya, Taluka: Sanand, Dist: Ahmedabad-382213, Gujarat, India.
Tel.: 02717- 661661 | Fax: 02717 - 661716 | E-mail: info@transformerindia.com | www.transformerindia.com

POSTAL BALLOT FORM

Serial No.:

Name (s) of the member(s) (in block letters) (including joint holders, if any)	
Registered Address of the Sole/First named member/beneficial owner	

Registered Folio No/ DP ID*/ Client ID No.* (*Applicable to investors holding shares in demat form)	
No. of equity shares held	

I/We hereby exercise my/our vote in respect of the Resolutions to be passed through postal ballot for the business stated in the notice of the Company by sending my/our assent or dissent to the said resolution by placing the tick mark (✓) at the appropriate box below :

Sr. No.	Description	No. of Share(s)	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1.	Special Resolution for Increase in borrowing power u/s 180(1)(c) of the Companies Act, 2013.			
2.	Special Resolution to Mortgage, Hypothecate and/ or charge all or any of the movable and or immovable properties of the Company u/s 180(1)(a) of the Companies Act, 2013.			
3.	Ordinary Resolution to re-appoint Mr. Vinod Masson as an Executive Director of the Company upto 30 th June, 2015.			
4.	Ordinary Resolution to re-appoint Mrs. Karuna Mamtora as an Executive Director of the Company for period of 3 years.			
5.	Special Resolution to revise the terms of remuneration of Mr. Jitendra Mamtora, Chairman and Wholetime Director of the Company.			
6.	Special Resolution to revise the terms of remuneration of Mr. Satyen Mamtora, Managing Director of the Company.			
7.	Special Resolution to adopt the new set of Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.			

Place :

Date :

Signature of Sole/ Joint Shareholder(s)

Last Date for Receipt of Postal Ballot Form by the Scrutinizer: 4th September, 2014, before 5.00 p.m

Note: Please read carefully the instructions overleaf before exercising your vote.

INSTRUCTIONS

1. A member desiring to exercise vote by postal ballot should complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed postage pre-paid envelope. Postage will be borne and paid by Transformers and Rectifiers (India) Ltd. (the "Company") Envelopes containing postal ballot forms, if sent by courier, at the expenses of the member will also be accepted.
2. The self-addressed postage pre-paid envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
3. This Postal Ballot form should be completed and signed by the member, as per the specimen signature registered with the Company or the Depository Participant, as the case may be. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named member and in his/her absence, by the next named member. In case Postal Ballot Form is signed through a delegate, a copy of the power of attorney attested by the Member shall be annexed to the Postal Ballot Form. There will be one Postal Ballot Form for every Folio/ client ID irrespective of the number of joint holders.
4. In the case of equity shares held by Companies, trusts, societies etc., the duly completed postal ballot form should be accompanied by a certified true copy of board resolution/ authority letter.
5. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The scrutinizer's decision on the validity of the Postal Ballot Form shall be final and binding.
6. Duly completed Postal Ballot Form should reach the Scrutinizer not later than Thursday, September 4, 2014 before 5.00 P.M. Postal Ballot form received after this date will be strictly treated as if the reply from such member(s) has not been received.
7. The members whose name appears in the Register of members/ Record of Depositories as on Friday, July 25, 2014 will be considered for voting.
8. The exercise of vote by Postal Ballot is not permitted through proxy. The items of business covered by this Postal Ballot will not be transacted at any General Meeting even though members who have not exercised their franchise through Postal ballot might be present in person or through proxy at the meeting.
9. A member need not use all his votes nor does he need to cast all his votes in the same way.
10. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed postage prepaid envelope as such envelope will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
11. The Company is also offering e-voting facility as an alternate, for all the Members to enable them to cast their vote electronically instead of dispatching Postal Ballot Form. The detailed procedure is enumerated in the Notes to the Postal Ballot Notice.
12. No other form or photocopy of this postal ballot is permitted for exercising the vote.
13. The result of the Postal Ballot will be declared on Wednesday, September 10, 2014 under the instructions of the Chairman & Whole time Director at the Registered Office of the Company.