



Date: 11th March, 2017

Ref: TRIL/SECT/2016-17/NSE-BSE/COMPL/63

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 Extra-Ordinary 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 e-Voting) of Extra-Ordinary General Meeting of the Company held on Friday, 10th March, 2017 at Survey No. 427 P/ 3-4 and 431 P/ 1-2 Sarkhej - Bavla Highway, Village: Moraiya, Taluka: Sanand, Dist.: Ahmedabad - 382 213.

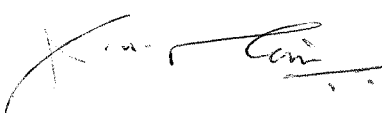
The Company had appointed Mr. Tapan Shah, Practicing Company Secretary as Scrutinizer to scrutinize e-Voting process and Physical Voting. We also send herewith the Scrutinizer's Report received from Mr. Tapan Shah.

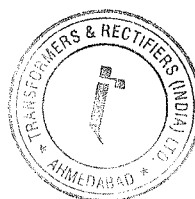
Request you to take the same on your records.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited


**Jitendra Mamtora
Chairman and Whole-time Director
(DIN: 00139911)**



Encl.: As above

CIN No.: L33121GJ1994PLC022460

Regd. Office : Survey No. 427 P/3-4, & 431 P/1-2, Sarkhej-Bavla Highway, Village: Moraiya, Tal.: Sanand, Dist.: Ahmedabad 382 213.
Tel.: 91 - 2717 - 661661 Fax: 91 - 2717 - 661716 E-mail: info@transformerindia.com Website: www.transformerindia.com

Transformers and Rectifiers (India) Limited
Details of voting results under Regulation 44(3)
Extra-ordinary General Meeting held on 10th March, 2017

1.	Date of AGM / EGM	10 th March, 2017
2.	Total no. of shareholders on record date	28804
3.	No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoters Group: Public:	2 35
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?
Increase in the Authorised Share Capital of the Company and consequent alteration in the Clause V of Memorandum of Association of the Company	Special 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			
Promoter and Promoter Group	9928415	9928415	0	100	9928415	0	9928415	0	0	100.00	0
Public-Institutions	696120	686071	0	98.56	686071	0	686071	0	0	100.00	0
Public-Non Institutions	2631876	35123	659	1.36	35123	659	35782	0	0	100.00	0
Total	13256411	10649609	659	80.34	10649609	659	10650268	0	0	100.00	0

For Transformers and Rectifiers (India) Limited


Jitendra Mamora
Chairman and Whole-time Director

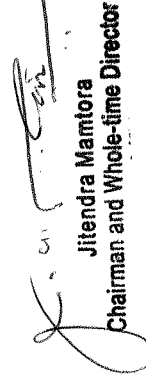
Resolution No: 2

Resolution	Resolution Type	Whether promoter/ promoter group are interested in the agenda/resolution?
Increase in the limit of Shareholding by Registered Foreign Institutional Investors (FIIs) from 24% to 49% of the Paid-Up Capital of the Company.	Special 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		
Promoter and Promoter Group	9928415	9928415	0	100	9928415	0	9928415	0	0	0	100.00	0
Public-Institutions	696120	686071	0	98.56	686071	0	686071	0	0	0	100.00	0
Public-Non Institutions	2631876	35123	659	1.36	35123	659	35782	0	0	0	100.00	0
Total	13256411	10649609	659	80.34	10649609	659	10650268	0	0	0	100.00	0

For Transformers and Rectifiers (India) Limited


 Jitendra Mamora
 Chairman and Whole-time Director

Resolution No: 3

Resolution	Resolution Type	Whether promoter/ promoter group are interested in the agenda / resolution?
To reappointment of Mr. Jitendra Mamtora (DIN: 00139911) as Chairman and Whole-time Director of the Company.	Special 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		
Promoter and Promoter Group	9928415	9928415	0	100	9928415	0	9928415	0	100.00	0
Public-Institutions	696120	686071	0	98.56	686071	0	686071	0	100.00	0
Public-Non Institutions	2631876	35123	659	1.36	35123	659	35782	0	100.00	0
Total	13256411	10649609	659	80.34	10649609	659	10650268	0	100.00	0

For Transformers and Rectifiers (India) Limited


 Jitendra Mamtora
 Chairman and Whole-time Director



TAPAN SHAH
Company Secretary

816-818, Anand Mangal-3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone:(O) 26430810, 30081114 (R) 26650050
E-mail : info@tapanshah.in, tapanshah814@yahoo.com
Web : www.tapanshah.in

To,

The Chairman of the Meeting
Transformers & Rectifiers (India) Limited
Ahmedabad

Dear Sir,

Subject: Declaration of Consolidated Results of Remote E-voting and Physical voting through Ballot process in respect of resolutions placed in the notice of Extra Ordinary General Meeting of members of the Transformers & Rectifiers (India) Limited held on 10th March, 2017

I, Mr. Tapan Shah, Practicing Company Secretary, has been appointed as a Scrutinizer of Transformers & Rectifiers (India) Limited ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and physical voting through ballot process at the **Extra Ordinary General Meeting ("EGM")** of the Company in a fair and transparent manner on the below mentioned resolution(s), as mentioned in the agenda of the Notice dated 3rd February, 2017 of EGM of the Equity Shareholders of the Company, held on 10th day of March, 2017 at 11.00 a.m. at Registered Office of the Company.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and physical voting through ballot process on the resolution contained in the aforesaid notice to the EGM of the members of the company. My responsibility as a scrutinizer is to ensure and scrutinize the voting done through remote e-voting and physical voting through ballot process in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the remote e-voting system of Central Depository Services Limited (CDSL) and of physical voting through ballot process.



Following resolutions were carried out by the Company at the EGM;

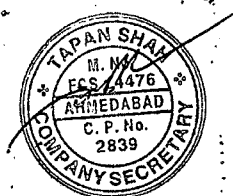
- i. **Special Resolution** to increase in the Authorised Share Capital of the Company and consequent alteration in the Clause V of Memorandum of Association of the Company.
- ii. **Special Resolution** to increase in the limit of shareholding by registered Foreign Institutional Investors (FIIs) from 24% to 49% of the paid up capital of the Company.
- iii. **Special Resolution** to re-appoint Mr. Jitendra Mamtora (DIN: 00139911) as a Chairman and Whole-time Director of the Company.

I hereby report as under;

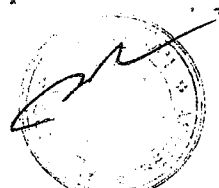
1. On the basis of the Register of Members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on 10th February, 2017, the Company completed dispatch of the Notice of the EGM:
 - A. by email to Members who had registered their email-ids with the Company on or before 14th February, 2017 and
 - B. by Courier to Members in physical form on or before 14th February, 2017.
2. The Company has also placed the Notice of EGM on the Web site of the Company as well as web Site of E-voting Agency i.e. CDSL.
3. The Company has given the news paper advertisement for date and time of commencement and end of remote e-voting in;
 - A. The Financial Express (Vernacular Language - Gujarati) on 15th February, 2017 &
 - B. The Financial Express (English Language) on 15th February, 2017.

The Shareholders holding Shares as on the "Cut off" date, i.e. 3rd March, 2017 were entitled to vote through remote e-voting and voting at the EGM through

Physical ballot process on the resolutions as mentioned in the Notice of EGM of the Company.



4. In terms of the aforesaid Notice, remote e-voting was open for three days from **9.00 a.m. on Tuesday, 7th March, 2017 to 05.00 p.m. on Thursday, 9th March, 2017** and members were required to cast their votes electronically conveying their assent or Dissent in respect of the Special resolutions, on remote e-voting platform provided by Central Depository Services Limited (CDSL).
5. Further, at the venue Extra Ordinary General Meeting, the Company has provided the facility of voting at the meeting through physical ballot papers to those Shareholders who were present at the Meeting and had not voted through remote e-voting.
6. After the conclusion of voting at the Extra Ordinary General Meeting, I first counted the Vote cast at the meeting through physical ballots papers and thereafter unblocked the votes cast through remote e-voting on Friday, the 10th day of March, 2017 around 1:51p.m. after the completion of voting at the Extra Ordinary General Meeting, in the presence of two witnesses, namely, Mr. Jagdish Kanzariya and Ms. Nidhi Shah, who are not in employment of the Company.
7. Total 3 Invalid ballot papers consisting of 258 shares were kept separately and considered in the voting results as invalid votes.
8. The consolidated results of remote e-voting and physical ballot papers voting in respect of resolutions placed in the notice of Extra Ordinary General Meeting held on, **10th March, 2017** is annexed herewith.
9. The Register, all other papers and relevant records relating to electronic voting and voting at the EGM through physical ballot process shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.



10. The result of the voting by members through remote e-voting and physical ballots at the EGM in respect of the above mentioned resolutions may accordingly be declared by the Chairman or any other Director, as decided by the Board of Director of the Company and who has also countersigned this report.

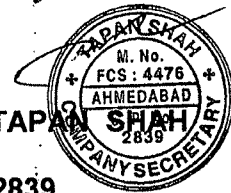
Place : Ahmedabad

Signature :

Date : 10th March, 2017

Name of Company Secretary : TAPAN SHAH

C.P.No. : 2839



Declaration

We, the undersigned witnesseth that;

1. The physical ballot papers were opened in our presence;
2. The remote e-voting result/list was unblocked and downloaded from the CDSL website (www.evotingindia.com) in our presence at 1:51 p.m. on 10th March, 2017 at the office of Mr. Tapan Shah, the scrutinizer.

Place: Ahmedabad

Date: 10th March, 2017

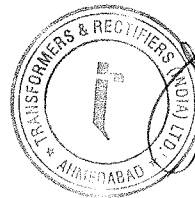
Witness 1:

Mr. Jagdish Kanzariya
834D, Opp. Radha Krishna Temple,
Naranpura Gam,
Ahmedabad

Witness 2:

Ms Nidhi Shah
103, Kunthunath Flat
Shahpur,
Ahmedabad – 380001

Countersigned by
For Transformers & Rectifiers (India) Limited



Chairman

Detailed Consolidated Results of Remote e-voting and Ballot Forms voting

Annexure

Resolution 1 to increase in the Authorised Share Capital of the Company and consequent alteration in the Clause V of Memorandum of Association of the Company. **Special Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	13	57	70	659	10649609	10650268	100.000
Assent	13	57	70	659	10649609	10650268	100.000
Dissent	0	0	0	0	0	0	0.000
Total	13	57	70	659	10649609	10650268	100.000

Resolution 2 - to increase in the limit of shareholding by registered Foreign Institutional Investors (FIIs) from 24% to 49% of the paid up capital of the Company. **Special Resolution**

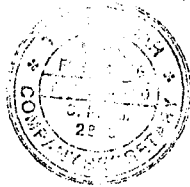
Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	13	57	70	659	10649609	10650268	100.000
Assent	13	57	70	659	10649609	10650268	100.000
Dissent	0	0	0	0	0	0	0.000
Total	13	57	70	659	10649609	10650268	100.000

Resolution 3 -to re-appoint Mr. Jitendra Mamtara (DIN: 00139911) as a Chairman and Whole-time Director of the Company. **Special Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	13	57	70	659	10649609	10650268	100.000
Assent	13	57	70	659	10649609	10650268	100.000
Dissent	0	0	0	0	0	0	0.000
Total	13	57	70	659	10649609	10650268	100.000

Thanking You
Your Faithfully

Tapan Shah
C.P. No.: 2839



TRANSFORMERS & RECTIFIERS (INDIA) LIMITED

ISIN: INE763101018

Cut - off Date : 03/03/2017

Voting Result Date : 10/03/2017

Summary of Results through Electronic Votes/ Ballot Papers							
Sr No.	Particulars	Resolution 1 SR		Resolution 2 SR		Resolution 3 SR	
		No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares
A(i)	E-voting Received	57	10649609	57	10649609	57	10649609
(ii)	Less: E voting Not voted for	0	0	0	0	0	0
(iii)	Less: Invalid E-voting due to related parties interested.	0	0	0	0	0	0
	Total valid E-voting exercised (A)	57	10649609	57	10649609	57	10649609
B(i)	Total Ballot Papers (BP) received (Physical)	16	917	16	917	16	917
(ii)	Less: Invalid Ballot Papers	3	258	3	258	3	258
(iii)	Less: Invalid Ballot Papers due to related parties interested	0	0	0	0	0	0
	Total valid Ballot Papers (B)	13	659	13	659	13	659
	Total Valid voting through E-voting/ Ballot Papers (A+B)	70	10650268	70	10650268	70	10650268
C.	Less : Ballot Papers – not voted for	0	0	0	0	0	0
D.	Net Valid E-voting/ Ballot Papers exercised:	70	10650268	70	10650268	70	10650268
(i)	e-Voting/ Ballot Papers with assent for the Resolution	70	10650268	70	10650268	70	10650268
	% of Assent	100.000	100.000	100.000	100.000	100.000	100.000
(ii)	e-Voting/ Ballot Papers with dissent for the Resolution	0	0	0	0	0	0
	% of Dissent	0.000	0.000	0.000	0.000	0.000	0.000
	Total	70	10650268	70	10650268	70	10650268
	Total %	100.000	100.000	100.000	100.000	100.000	100.000
Notes:		Invalid due to signature mismatch.					

