

Date: 10th September, 2014

Ref: TRIL/SECT/2014-15/NSE-BSE/COMPL/18

To, The Secretary Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400023 Fax no: (022) 2272 3121/ 2272 3719	To, The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Fax no: (022) 2659 8237/ 38
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Dear Sir/Madam,

Sub: Outcome of Annual General Meeting (AGM)

Pursuant to Clause 31 and other applicable clauses of the Listing Agreement, we hereby inform that the members of the Company at the 20th Annual General Meeting held on Wednesday, 10th September, 2014 at Survey no. 427 P/ 3-4 and P/ 1-2 Sarkhej- Bavla Highway, Village: Moraiya, Taluka: Sanand, Ahmedabad approved the following resolutions:

- 1) Adoption of financial statements of the Company as on 31st March, 2014.
- 2) Declaration of dividend @ 7.5% (Rs. 0.75) per Equity Share of the Company for financial year 2013-14. The dividend will be credited/ dispatched to the Shareholders on and after 16th September, 2014.
- 3) Re-appointment of Mr. Satyen Mamtora who retires by rotation.
- 4) Appointment of M/s. Deloitte Haskins & Sells, Ahmedabad (Firm Registration no. 117365W) as Auditors of the Company and fixing their remuneration.
- 5) Appointment of Mr. Rajendra Shah as an Independent Director.
- 6) Appointment of Mr. Harish Rangwala as an Independent Director.
- 7) Appointment of Mr. Bhaskar Sen as an Independent Director.
- 8) Appointment of Mr. Sureshchandra Agarwal as an Independent Director.
- 9) Ratification of remuneration of Cost Auditors.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited


Jitendra Mamtora
Chairman & Whole-time Director

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**Jitendra Mamtora
Chairman & Whole-time Director**