



15th July, 2009

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 Annual General Meeting

With reference to caption Subject, at the 15th Annual General Meeting of the Company held on Wednesday, 15th July, 2009 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, 2009 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.4.00 per equity share (i.e. 40% on the Equity Shares) for the year ended March 31, 2009.
3. Re-appointment of Mr. Bhaskar Sen and Mr. Sureshchandra Agarwal as Director of the Company.
4. Re-appointment of M/s. C. C. Chokshi & Co., Chartered Accountants, Ahmedabad, as Statutory Auditors of the Company.
5. Authority to the Board of Directors to increase borrowing money limit not exceeding Rs 1,000 Crore, pursuant to the provisions of Section 293(1)(d) of the Companies Act, 1956.
6. Authority to the Board of Directors for creation of charge and to mortgage both movable and immovable properties and assets of the Company both present and future and whole of the undertaking of the Company aggregating limit not exceeding Rs. 1,000 Crores, pursuant to the provisions of Section 293(1)(a) of the Companies Act, 1956.
7. Revision in the terms of remuneration of Mrs. Karuna Mamtara, Executive Director of the Company.
8. Revision in the terms of remuneration of Mr. Satyen Mamtara, Joint 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