

Date: 30th September, 2020

Ref: TRIL/SECT/2020-21/NSE-BSE/COMPL/25

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: Outcome of 26th Annual General Meeting of the Company

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Members of the Company at the 26th Annual General Meeting held on today at Survey No. 427 P/ 3-4 and 431 P/ 1-2 Sarkhej - Bavla Highway, Village: Moraiya, Taluka: Sanand, Dist.: Ahmedabad - 382 213 considered the following resolutions:

- 1) Adoption of financial statements of the Company as on 31st March, 2020.
 - a) the audited financial statement of the Company for the financial year ended 31st March, 2020, the reports of the Board of Directors and Auditors thereon; and
 - b) the audited consolidated financial statement of the Company for the financial year ended 31st March, 2020.
- 2) To appoint a Director in place of Mr. Satyen Mamtora (DIN: 00139984) who retires by rotation and being eligible, offers himself for reappointment.
- 3) To reappoint Mr. Jitendra Mamtora (DIN: 00139911) as Chairman and Whole-time Director of the Company.
- 4) To re-appoint Mrs. Karuna Mamtora (DIN: 00253549) as an Executive Director of the Company
- 5) To Issue of Equity Shares by way of private placement to Qualified Institutional Buyers or preferential allotment
- 6) Ratification of remuneration payable to Cost Auditor for the financial year 2020-21.

CIN No.: L33121GJ1994PLC022460





Results of the Scrutinizer will be sent separately considering the Votes came through remote e-Voting and e-Voting at AGM.

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

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited

R. D. Kiri

Rakesh Kiri

Company Secretary

