



TARAPUR TRANSFORMERS LTD.

1th October, 2015

To,
Department of Corporate Services
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001

Stock Code 533203
Fax: 022 2272 3121

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Stock Code TARAPUR
Fax: 022 26598120

Dear Sir / Madam,

Sub: Compliance of Clause 35A of the Listing Agreement.

As per Clause 35A of the Listing Agreement, we are enclosing herewith following document in compliance with the same:

1. Clause 35 A.

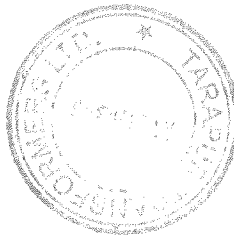
Hope you will find the same in order.

Thanking you.

Yours faithfully,

For TARAPUR TRANSFORMERS LIMITED


Chandrashekhar Trivedi
Director
DIN: 00135114
Encl: As above



Outcome of Voting of 27th Annual General Meeting
(As per Clause 35A of Listing Agreement)
Details of Voting Results

Date of the AGM/EGM:	29 th September, 2015
Total number of shareholders on record date (i.e. 22/09/2014-cut-off date for e-voting purpose):	10870
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	25
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NOT ARRANGED
Public:	

(Agenda-wise)

In case of Poll/ E-voting:

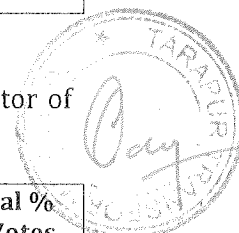
The Mode of voting for all resolutions was E- voting and Poll conducted at the Meeting:

Resolution 1: Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2015. (Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of Votes E- voting	No. of votes polled	Total No. of votes in Favour	Total No. of votes in Against	Total % of votes in Favour	Total % of Votes in Against
Promoter and Promoter Group	8703055	58190	2950835	3009025	Nil	80.75	0
Public-Institutional holders	0	0	0	0	Nil	0	0
Public-Others	10796956	327063	390445	717508	Nil	19.25	0
Total	19500011	385253	3341280	3726533	Nil	100	0

Resolution 2: Re appointment of Mr. Chandrashekhar Trivedi (Din: 00135114) as Director of the Company. (Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of Votes E- voting	No. of votes polled	Total No. of votes in Favour	Total No. of votes in Against	Total % of votes in Favour	Total % of Votes in Against
Promoter and Promoter Group	8703055	58190	2950835	3009025	Nil	80.75	0
Public-Institutional holders	0	0	0	0	Nil	0	0
Public-Others	10796956	327063	390445	717508	Nil	19.25	0
Total	19500011	385253	3341280	3726533	Nil	100	0



Resolution 3: Appointment of M/s. Raman S. Shah & Associates, Chartered Accountants as Statutory Auditors of the Company; (Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of Votes E- voting	No. of votes polled	Total No. of votes in Favour	Total No. of votes in Against	Total % of votes in Favour	Total % of Votes in Against
Promoter and Promoter Group	8703055	58190	2950835	3009025	Nil	80.75	0
Public- Institutional holders	0	0	0	0	Nil	0	0
Public-Others	10796956	327063	390445	717508	Nil	19.25	0
Total	19500011	385253	3341280	3726533	Nil	100	0

Resolution 4: Appointment of Mr. Kiren Shrivastav (DIN: 01078946) as an Independent Director of the Company. (Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of Votes E- voting	No. of votes polled	Total No. of votes in Favour	Total No. of votes in Against	Total % of votes in Favour	Total % of Votes in Against
Promoter and Promoter Group	8703055	58190	2950835	3009025	Nil	80.77	0
Public- Institutional holders	0	0	0	0	Nil	0	0
Public-Others	10796956	326094	390445	716539	Nil	19.23	0
Total	19500011	384284	3341280	3725564	Nil	100	0

Resolution 5: Appointment of Mr. Lalit Laximan Agarwal (DIN: 06427436) as an Independent Director of the Company. (Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of Votes E- voting	No. of votes polled	Total No. of votes in Favour	Total No. of votes in Against	Total % of votes in Favour	Total % of Votes in Against
Promoter and Promoter Group	8703055	58190	2950835	3009025	Nil	80.75	0
Public- Institutional holders	0	0	0	0	Nil	0	0
Public-Others	10796956	327063	390445	717508	Nil	19.25	0
Total	19500011	385253	3341280	3726533	Nil	100	0



Resolution 6: Appointment of Mr. Suresh Sakhamore (DIN: 06873425) as an Independent Director of the Company. (Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of Votes E- voting	No. of votes polled	Total No. of votes in Favour	Total No. of votes in Against	Total % of votes in Favour	Total % of Votes in Against
Promoter and Promoter Group	8703055	58190	2950835	3009025	Nil	80.75	0
Public- Institutional holders	0	0	0	0	Nil	0	0
Public-Others	10796956	327063	390445	717508	Nil	19.25	0
Total	19500011	385253	3341280	3726533	Nil	100	0

Resolution 7: Appointment of Mr. Chandrashekhar Trivedi (DIN: 00135114) as an Managing Director of the Company. (Special Resolution)

Promoter/ Public	No. of Shares held	No. of Votes E- voting	No. of votes polled	Total No. of votes in Favour	Total No. of votes in Against	Total % of votes in Favour	Total % of Votes in Against
Promoter and Promoter Group	8703055	58190	2950835	3009025	Nil	80.75	0
Public- Institutional holders	0	0	0	0	Nil	0	0
Public-Others	10796956	327063	390445	717508	Nil	19.25	0
Total	19500011	385253	3341280	3726533	Nil	100	0

Note: All the aforesaid resolutions were passed with requisite majority.

