



**transformers &
rectifiers (india) ltd**

Date: 10th March, 2017

Ref: TRIL/SECT/2016-17/NSE-BSE/COMPL/62

**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**

Dear Sir/Madam,

Sub: Outcome of Extra-Ordinary 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 Extra-Ordinary General Meeting 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 considered the following Special Resolutions:

1. Increase in the Authorised Share Capital of the Company and consequent alteration in the Clause V of Memorandum of Association of the Company
2. Increase in the Limit of Shareholding by Registered Foreign Institutional Investors (FIIs) from 24% to 49% of the Paid Up Capital of the Company
3. To re-appoint Mr. Jitendra Mamtara as Chairman and Whole-time Director of the Company

Results of the Scrutinizer will be sent separately considering the Votes came through E-voting and physical Ballot papers.

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

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited

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

