BHUWNESH BANSAL & ASSOCIATES
Company Secretaries

B-205, Shanti Ganga, Opposite Railway Station
Bhayander (E), Thane 401105
Mobile – 7738181976
Email- csbbansal@gmail.com

REPORT OF SCRUTINIZER FOR E VOTING AND POLL (COMBINED)

Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014

To
The Chairman of 26th Annual General Meeting of the Members of
Tarapur Transformers Limited held on
J-20, MIDC, Tarapur Industrial Area
Boisar, Dist. Thane – 401506, Maharashtra

Dear Sir,

I, Bhuwnesh Bansal, Practicing Company Secretary (FCS - 6526/CP-9089) have been appointed as a Scrutinizer by:-

i The Board of Directors of **Tarapur Transformers Limited** for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and sub-rule(xi) of Rule 20 of the Companies (Management and Administration) Rules, 2014.

ii The Chairman of 26th Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the Notice to the 26st Annual General Meeting of the Members of **Tarapur Transformers Limited** held on Monday, 29th September 2014 at 10.00 p.m. at the J -20, MIDC, Tarapur Industrial Area, Boisar, Dist. Thane- 401506, Maharashtra.

Responsibility of the Management

The management of the Company is responsible to ensure compliance with the requirement of Companies Act, 2013 and the rules made there under in relation to exercising of voting right through electronic means and the poll on the resolutions as set out in the notice convening the 26th Annual General Meeting dated 14th August 2014.

Responsibility as a scrutinizer

My responsibility, as a scrutinizer for the e-voting process and poll at the 26th Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions set out in the notice convening the 26th Annual General Meeting, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency engaged by the Company for providing e-voting facilities and also at the time of poll at the 26th Annual General Meeting.

BHUWNESH BANSAL & ASSOCIATES
Company Secretaries

B-205, Shanti Ganga, Opposite Railway Station
Bhayander (E), Thane 401105
Mobile – 7738181976
Email- csbbansal@gmail.com

I have issued separate Scrutinizer's Report dated 26th September, 2014 on the E-voting and on Poll dated 29th September, 2014, on the resolutions contained in the notice to the AGM. As requested by management I submit herewith combined report on the results of e-voting together with that of Poll as under:-

Item No. of the Notice	Voted in Favour of the resolution		Votes against the resolution		Invalid Votes
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	
Item No.1 of the Notice (Ordinary Resolution)	9472166	100.00	NIL	NIL	NIL
Item No.2 of the Notice (Ordinary Resolution)	9472066	100.00	NIL	NIL	NIL
Item No.3 of the Notice (Ordinary Resolution)	9472166	100.00	NIL	NIL	NIL
Item No.4 of the Notice (Ordinary Resolution)	9472066	100.00	NIL	NIL	NIL
Item No.5 of the Notice (Ordinary Resolution)	9472066	100.00	NIL	NIL	NIL

Thanking You.
Yours faithfully,
For Bhuwnesh Bansal & Associates

Bhuwnesh Bansal
Proprietor
FCS No. – 6526
CP No. – 9089

Place: Mumbai
Date: 29/09/2014