



TARAPUR

TRANSFORMERS LTD.

Date: 25th September, 2025

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| Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001 Stock Code: 533203 | The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai — 400 051 SYMBOL: TARAPUR |
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Sub: Summary Proceedings of 37th Annual General Meeting of Tarapur Transformers Limited held on 25th September, 2025.

Dear Sir(S),

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of the Proceedings of the 37th Annual General Meeting (AGM) of the Company held on Thursday, September 25, 2025 at 12:00 PM and concluded at 12:25 PM IST at the registered office of the company situated at S-112, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West), Mumbai-400067 in accordance with the provisions of the Companies Act, 2013 (as amended) and rules made thereunder, Listing Regulations, Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India

The Company had appointed Mr. Sandeep Dubey, Practicing Company Secretary (Membership No. ACS:47940), as the Scrutinizer to provide the facility to the members of the Company to scrutinize the voting in a fair and transparent manner.

The Voting results pursuant to Regulation 44(3) of SEBI Listing Regulations and Report of the Scrutinizer, pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

You are requested to kindly take above information on your records

Thanking you,

Yours faithfully,

For Tarapur Transformers Limited

Yash Betkar
Director
Din:10944640



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SUMMARY OF PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF TARAPUR TRANSFORMERS LIMITED HELD ON THURSDAY, SEPTEMBER 25, 2025 AT 12.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY

1. Day, Date, Time and Venue of the Meeting:

The 37th Annual General Meeting (AGM) of the Members of Tarapur Transformers Limited was held on Thursday, September 25, 2025 S-112, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West), Mumbai-400067 The Meeting commenced at 12.00 P.M. and concluded at 12:25 P.M.

2. Brief Proceedings:

- Mr Yash Betkar, Executive Director, chaired the proceedings of the Meeting. The requisite quorum being present
- Ms. Meenakshi Gupta, Director, addressed the Members and briefed upon the financial performance of the Company and future prospects. With the permission of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of the Board of Directors and the Accounts for the financial year March 31, 2025 were taken as read
- Ms. Meenakshi Gupta, then informed the Members that in compliance with the provisions of the Companies Act, 2013 and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations"), the Company had provided to Members the facility to exercise their vote through remote electronic means in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on Monday, September 22, 2025 at 09:00 a.m. (IST) and ended on Wednesday, September 24, 2025 at 05:00 p.m. (IST).
- Further, Ms. Meenakshi Gupta, informed the Members that the facility of voting through poll was made available at the venue of the Meeting for the Members who were present and had not exercised their votes by remote e-voting
- The Board had appointed Mr Sandeep Dubey, Practicing Company Secretary as the Scrutinizer to scrutinize the Remote e-Voting process and poll process at the AGM in a fair and transparent manner.
- Ms. Meenakshi Gupta, briefed the Members on the following Business items covered in the AGM Notice dated September 01, 2025 for their consideration and approval:

Ordinary Business

1. To consider and adopt the audited financial statement of the company for the financial year ended march 31, 2025 and the reports of the board of directors and auditors thereon.



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2. To appoint Mr. Digambar Kishor Patil (DIN:10725330), as a director liable to retire by rotation, and being eligible, offers himself for re-appointment.

Special Business

3. Appointment of M/s. Sandeep Dubey & associates practicing company secretaries as secretarial auditor of the company for a term of 5 years
4. To consider and approve the appointment of Mr. Yash Betkar (DIN:10944640) as an executive director of the company
5. Approval for related party transaction
6. Approval for sale of land of the company
7. To increase powers of the board u/s 180(1) (A) of The Companies Act, 2013
8. To Increase Borrowing Powers of The Company u/s 180(1) (C) of The Companies Act, 2013

Ms. Meenakshi Gupta, then invited the Members to ask questions and seek clarifications on the Agenda items.

The Members were further informed that the Consolidated Scrutinizer's Report on Remote E-voting and E-voting at the Meeting will be available in 2 working days and will be posted on the website of the NSE Ltd www.nseindia.com , NSDL's E-voting website www.evoting.nsdl.com.

Ms. Meenakshi Gupta, then thanked the members present and the meeting concluded at 12:25 p.m.

Thanking you,

Yours faithfully,

For Tarapur Transformers Limited

Yash Betkar
Director
Din:10944640