



Date: 10th January, 2024

Ref: TRIL/SECT/2023-24/NSE-BSE/COMPL/110

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928	To, 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: Corrigendum to E-Voting Result of Postal Ballot

We enclosed herewith the revised the remote e-voting results in this behalf for your record due to Date of last date of receipt of Postal Ballot Forms and Date of Issuance of Report of the Company wrongly mentioned as 09-11-2024 and 10-11-2024 instead of 09-01-2024 and 10-01-2024 respectively

The Revised Voting results and the Scrutinizer's Report are being uploaded on the Company's website www.transformerindia.com and website of CDSL www.evotingindia.com.

Request you to take the same on your records.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited

**Rakesh Kiri
Company Secretary**

Encl.: As above

T & R is one of the leading manufacturers of a wide range of transformers globally. Today T & R is second largest Transformer manufacturing company based on Capacity in India. It has capability to develop world class power, distribution, furnace and specialty transformers with world class infrastructure at three plants around the city of Ahmedabad (Gujarat, India). T & R is managed by a highly skilled and experienced team of approximately 1200 employees, who consistently ensure that each and every activity factors in an adherence to high quality benchmarks established by the organisation

CIN No.: L33121GJ1994PLC022460

Regd. Office : Survey No. 427 P/3-4, & 431 P/1-2, Sarkhej-Bavla Highway, Moraiya, Tal.: Sanand, Dist.: Ahmedabad 382 213.
Tel.: 91 - 2717 - 661661 Fax: 91 - 2717 - 661716 E-mail: info@transformerindia.com Website: www.transformerindia.com

Postal Ballot Voting Result as on 10th January, 2024

General information about company

Scrip code	532928
NSE Symbol	TRIL
MSEI Symbol	NOTLISTED
ISIN	INE763I01026
Name of the company	Transformers and Rectifiers (India) Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-01-2024

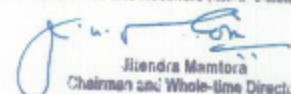
Scrutinizer Details

Name of the Scrutinizer	Tapan Shah
Firms Name	Tapan Shah
Qualification	CS
Membership Number	F4476
Date of Board Meeting in which appointed	03-11-2023
Date of Issuance of Report to the company	10-01-2024

Voting results

Record date	01-12-2023
Total number of shareholders on record date	62226
No. of resolution passed in the meeting	1

For Transformers and Rectifiers (India) Limited


Jitendra Mamora
Chairman and Whole-time Director

Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint Mr. Subir Kumar Das (DIN: 02237356) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	99299150	92450920	93.1034	92450920	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		99299150	92450920	93.1034	92450920	0	100.0000
Public-Institutions	E-Voting	4665459	16938	0.3631	16938	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4665459	16938	0.3631	16938	0	100.0000
Public- Non Institutions	E-Voting	38599512	129431	0.3353	125594	3837	97.0355	2.9645
	Poll							
	Postal Ballot (if applicable)							
	Total		38599512	129431	0.3353	125594	3837	97.0355
Total		142564121	92597289	64.9513	92593452	3837	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	

For Transformers and Rectifiers (India) Limited


Jindra Mamora
 Chairman and Whole-time Director