

Date: 11th September, 2015

Ref: TRIL/SECT/2015-16/NSE-BSE/COMPL/19

To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400023 Fax no: (022) 2272 3121/ 2272 3719	To, The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Fax no: (022) 2659 8237/ 38
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Dear Sir/Madam,

Sub: Outcome of 21st Annual General Meeting (AGM)

Pursuant to Clause 31 and other applicable clauses of the Listing Agreement, we hereby inform that the members of the Company at the 21st Annual General Meeting held on Friday, 11th September, 2015 at Survey No. 427 P/ 3-4 and 431 P/ 1-2 Sarkhej - Bavla Highway, Village: Moraiya, Taluka: Sanand, Dist.: Ahmedabad - 382 213 approved the following resolutions:

- 1) Adoption of financial statements of the Company as on 31st March, 2015.
 - a) the audited financial statement of the Company for the financial year ended 31st March, 2015, the reports of the Board of Directors and Auditors thereon; and
 - b) the audited consolidated financial statement of the Company for the financial year ended 31st March, 2015.
- 2) Re-appointment of Mrs. Karuna Mamtara (DIN: 00253549) who retires by rotation and being eligible, offers herself for re-appointment.
- 3) Ratification of Appointment of M/s. Deloitte Haskins & Sells, Ahmedabad (Firm Registration no. 117365W) as Statutory Auditors of the Company.
- 4) Re-appointment of Mr. Vinod Masson as an Executive Director of the Company.
- 5) Ratification of remuneration of Cost Auditors.

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

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited


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