Date: 21st September, 2026
Ref: TARIL/SECT/2026-27/NSE-BSE/COMPL/053

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 : TARIL

Dear Sir/Madam,

Sub: Voting Results of the 32nd Annual General Meeting of the Company held on Monday, 21st day of September, 2026 at 11:00 a.m.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith voting result of 32nd Annual General Meeting ("AGM") was held on Monday, 21st day of September, 2026 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as Annexure-A.

We also send herewith the Consolidated Scrutinizer's Report dated 21st day of September, 2026 on remote e-voting and e-voting during AGM as received from the Scrutinizer i.e. Mr. Tapan Shah, Practicing Company Secretary as Annexure-B.

We would like to inform that the all the Resolutions as set out in the Notice of 32nd AGM, were passed by the shareholders with requisite majority.

The voting results and consolidated Scrutinizer's Report are also being uploaded on the Company's website www.transformerindia.com and on the website of Central Depository Services (India) Limited, www.evotingindia.com.

Request you to take the same on your records

Thanking you,
Yours faithfully,
For Transformers and Rectifiers (India) Limited

Rakesh Kiri Digitally signed by Rakesh Kiri Date: 2026.09.21 17:14:31 +05'30'

Rakesh Kiri
Company Secretary

Encl.: As above

Annexure - A

Voting Result of 32nd Annual General Meeting of the Company

General information about company	
Scrip code	532928
NSE Symbol	TARIL
MSEI Symbol	NOTLISTED
ISIN	INE763I01026
Name of the company	Transformers and Rectifiers (India) Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:22 AM

Scrutinizer Details	
Name of the Scrutinizer	Tapan Shah
Firms Name	Tapan Shah
Qualification	CS
Membership Number	F4476
Date of Board Meeting in which appointed	21-04-2026
Date of Issuance of Report to the company	21-09-2026

Voting results	
Record date	14-09-2026
Total number of shareholders on record date	229839
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	74
No. of resolution passed in the meeting	**4**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt: (a) the audited financial statement of the Company for the financial year ended 31st March, 2026, 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, 2026 and the report of Auditors thereon				
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**	193198300	193190460	99.9959	193190460	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	193198300	193190460	99.9959	193190460	0	100.0000	0.0000
Public- Institutions	**E-Voting**	25055638	22163324	88.4564	22163324	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	25055638	22163324	88.4564	22163324	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	81911896	130867	0.1598	129216	1651	98.7384	1.2616
	Poll		13215	0.0161	13215	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	81911896	144082	0.1759	142431	1651	98.8541	1.1459
Total		300165834	215497866	71.7929	215496215	1651	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	

For Transformers and Rectifiers (India) Limited

Jitendra U Mamtora

Digitally signed by Jitendra U Mamtora
Date: 2026.09.21 17:09:49 +05'30'

Jitendra U. Mamtora
Chairman and Whole-time Director
(DIN: 00139911)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend on equity shares for the financial year ended 31st March, 2026				
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	193198300	193190460	99.9959	193190460	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	193198300	193190460	99.9959	193190460	0	100.0000	0.0000
Public- Institutions	E-Voting	25055638	22163324	88.4564	22163324	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	25055638	22163324	88.4564	22163324	0	100.0000	0.0000
Public- Non Institutions	E-Voting	81911896	130867	0.1598	130089	778	99.4055	0.5945
	Poll		13215	0.0161	13215	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	81911896	144082	0.1759	143304	778	99.4600	0.5400
Total		300165834	215497866	71.7929	215497088	778	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

For Transformers and Rectifiers (India) Limited

Jitendra U Mamtora

Digitally signed by Jitendra U Mamtora
Date: 2026.09.21 17:12:51 +05'30'

Jitendra U. Mamtora
Chairman and Whole-time Director
(DIN: 00139911)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Satyen J. Mamtora (DIN: 00139984), Director retiring by rotation				
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**	193198300	193190460	99.9959	193190460	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	193198300	193190460	99.9959	193190460	0	100.0000	0.0000
Public- Institutions	**E-Voting**	25055638	22163324	88.4564	18040008	4123316	81.3958	18.6042
	Poll							
	Postal Ballot (if applicable)							
	Total	25055638	22163324	88.4564	18040008	4123316	81.3958	18.6042
Public- Non Institutions	**E-Voting**	81911896	130867	0.1598	122641	8226	93.7142	6.2858
	Poll		13215	0.0161	13215	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	81911896	144082	0.1759	135856	8226	94.2908	5.7092
Total		300165834	215497866	71.7929	211366324	4131542	98.0828	1.9172
Whether resolution is Pass or Not.							Yes	

For Transformers and Rectifiers (India) Limited

Jitendra U Mamtora
Digitally signed by Jitendra U Mamtora
Date: 2026.09.21 17:13:23 +05'30'

Jitendra U. Mamtora
Chairman and Whole-time Director
(DIN: 00139911)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ratification of remuneration payable to Cost Auditor for the financial year ending 31st March, 2027				
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	193198300	193190460	99.9959	193190460	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	193198300	193190460	99.9959	193190460	0	100.0000	0.0000
Public- Institutions	E-Voting	25055638	22163324	88.4564	22163324	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	25055638	22163324	88.4564	22163324	0	100.0000	0.0000
Public- Non Institutions	E-Voting	81911896	130867	0.1598	129216	1651	98.7384	1.2616
	Poll		13215	0.0161	13205	10	99.9243	0.0757
	Postal Ballot (if applicable)							
	Total	81911896	144082	0.1759	142421	1661	98.8472	1.1528
Total		300165834	215497866	71.7929	215496205	1661	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	

For Transformers and Rectifiers (India) Limited

Jitendra U Mamtora
Digitally signed by Jitendra U Mamtora
Date: 2026.09.21 17:13:49 +05'30'

Jitendra U. Mamtora
Chairman and Whole-time Director
(DIN: 00139911)

TAPAN SHAH
COMPANY SECRETARY

816-818, AnandMangal – 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone: (O) 40024320
E-mail:info@tapanshah.in

Date:21st September,2026

To,
The Chairman
Transformers and Rectifiers (India) Limited
CIN: L33121GJ1994PLC022460
Survey No.427 P/3-4 and 431 P/1-2,
Sarkhej - Bavla Highway, Village: Moraiya,
Taluka: Sanand, Ahmedabad - 382 213 Gujarat

Dear Sir,

I thank you for appointing me as the Scrutinizer for remote e-voting process and voting by your Members during the 32ndAnnual General Meeting (AGM) of your Company held on Monday, 21stday of September, 2026 at 11:00 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and thecasting through electronic voting (remote) at the meeting on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting (remote) at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

TAPAN SHAH
M. No. FCS : 4476
AHMEDABAD
C. P. No. 2839
COMPANY SECRETARY

Signature:
Name of Company Secretary: TAPAN SHAH
C.P.No.: 2839
UDIN: F004476H001548471
PR No. : 6457/2025

TAPAN SHAH
COMPANY SECRETARY

816-818, AnandMangal – 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone: (O) 40024320
E-mail:info@tapanshah.in

SCRUTINIZER'S REPORT

Name of the Company	**Transformers and Rectifiers (India) Limited**
Meeting	**32nd Annual General Meeting**
Day, Date & Time	**Monday, 21st day of September, 2026 at 11:00 a.m.**
Deemed Venue	**Survey No.427 P/3-4 and 431 P/1-2, Sarkhej - Bavla Highway, Village: Moraiya, Taluka: Sanand, Ahmedabad - 382 213 Gujarat**
Mode	**Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM")**

1. **Appointment as Scrutinizer:-**
I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 32nd Annual General Meeting ("AGM") of TRANSFORMERS AND RECTIFIERS (INDIA) LIMITED(hereinafter referred to as the Company) scheduled on Monday, 21st day of September, 2026 at 11:00 a.m. held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. **Dispatch of Notice convening the AGM:-**
   i. Pursuant to General Circular No. 20/2020 dated 5th May, 2020, 2/2022 dated 5 May 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25 September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs and the SEBI Circular no. SEBI/HO/CFD/CFD –PoD-2/P/CIR/2024/133 dated 3th October 2024, advertisement was published in theFinancial Express (in English Newspaper in English language) and in Financial Express (inGujarati Newspaper in Gujarati language), both having Ahmedabad edition on 30thAugust, 2026 and 31st August, 2026, respectively, specifying the date and time of the AGM,availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
   ii. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM

TAPAN SHAH M. No. FCS : 4476 AHMEDABAD C. P. No. 2839 COMPANY SECRETARY andalso intimated the same to BSE Limited and National Stock Exchange of India Limited on 29th August, 2026

iii. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MUFG timeIndia Pvt. Ltd., the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., Central Depository Services (India) Limited ("CDSL") and National Securities Depository Limited ("NSDL"), the Company completed dispatch of Notice of AGM

- On 29th August, 2026, by E-mail to Members who had already registered their email IDs with the Company / Depositories.

3. Cut-off date:-

Voting rights were reckoned as on Monday, 14th September, 2026 being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

4. Remote e-voting process:-

i. **Agency**

The Company appointed CentralDepository Services (India) Ltd (CDSL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.

ii. **Remote e-voting period**

Remote e-voting platform was open from 09:00 a.m. on Friday, 18th September, 2026 till 05:00 p.m. on Sunday, 20thSeptember, 2026 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

5. Voting at the AGM:-

i. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/ folios, number of shares held but not the manner in which they have voted.

TAPAN SHAH M. No. FCS : 4476 AHMEDABAD C. P. No. 2839 COMPANY SECRETARY

TAPAN SHAH
COMPANY SECRETARY

816-818, AnandMangal – 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone: (O) 40024320
E-mail:info@tapanshah.in

ii. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process:-

On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by members at the AGM, on the CDSL e-voting platform and downloaded the results, in the presence of two witnesses who were not in the employment of the Company.

7. Results:-

i. I observed that
   - 7 Members had cast their votes through e-voting during the AGM;
   - 351 Members had cast their votes through remote e-voting.

ii. Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 21st April, 2026 is enclosed herewith.

iii. Based on the aforesaid results, I report that four (4) Ordinary Resolutionsas set out in Item Nos. 1 to 4 of the Notice of the AGM dated 21st April, 2026 have been passed with the requisite majority.

TAPAN SHAH M. No. FCS : 4476 AHMEDABAD C. P. No. 2839 COMPANY SECRETARY

Place: Ahmedabad
Date:21/09/2026

Signature:
Name of Company Secretary: TAPAN SHAH
C.P.No.: 2839
UDIN:F004476H001548471
PR No. : 6457/2025

TAPAN SHAH
COMPANY SECRETARY

816-818, AnandMangal – 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone: (O) 40024320
E-mail:info@tapanshah.in

Declaration

We, the undersigned witnessed that;

1. The remote e-voting result/list was unblocked and downloaded from the CDSL website (www.evotingindia.com) in my presence at 11:39A.M.on21st September, 2026.

Place: Ahmedabad
Date:21/09/2026

Countered signed by
FOR, TRANSFORMERS& RECTIFIERS (INDIA) LIMITED

Witness: 1	**Witness: 2**	Jitendra U Mamtora — Digitally signed by Jitendra U Mamtora Date: 2026.09.21 14:49:16 +05'30'
Sakshi.	Priya	
Ms. Sakshi Chechani	**Ms. Priya Thakker**	**Chairman**

TAPAN SHAH
COMPANY SECRETARY

816-818, AnandMangal – 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone: (O) 40024320
E-mail:info@tapanshah.in

Resolution No. 1: Adoption of Financial Statements

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	215484227	344	13215	7	215497442	351	100.00
Dissent	440	6	0	0	440	6	0.00
Total	**215484667**	**350**	**13215**	**7**	**215497882**	**357**	**100.00**

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Resolution No. 1 of the Notice of the AGM dated 21st April 2026 has been passed with requisite majority.

Resolution No. 2: Dividend

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	215488928	340	13215	7	215502143	347	100.00
Dissent	778	10	0	0	778	10	0.00
Total	**215489706**	**350**	**13215**	**7**	**215502921**	**357**	**100.00**

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Resolution No. 2 of the Notice of the AGM dated 21st April 2026 has been passed with requisite majority.

Resolution No. 3: Appointment of Mr. Satyen J. Mamtora (DIN: 00139984), director retiring by rotation

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	211353109	314	13215	7	211366324	321	98.08
Dissent	4131542	41	0	0	4131542	41	1.92
Total	**215484651**	**355**	**13215**	**7**	**215497866**	**362**	**100.00**

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Resolution No. 3 of the Notice of the AGM dated 21st April 2026 has been passed with requisite majority.

TAPAN SHAH
M. No.
FCS : 4476
AHMEDABAD
C. P. No.
2839
COMPANY SECRETARY

TAPAN SHAH
COMPANY SECRETARY

816-818, AnandMangal – 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone: (O) 40024320
E-mail:info@tapanshah.in

Resolution No. 4: Ratification of remuneration payable to Cost Auditor for the financial year ending 31st March 2027

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	215483000	336	13205	6	215496205	342	100.00
Dissent	1651	13	10	1	1661	14	0.00
Total	**215484651**	**349**	**13215**	**7**	**215497866**	**356**	**100.00**

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Resolution No. 4 of the Notice of the AGM dated 21st April 2026 has been passed with requisite majority.

TAPAN SHAH M. No. FCS : 4476 AHMEDABAD C. P. No. 2839 COMPANY SECRETARY

Place: Ahmedabad
Date: 21/09/2026

Signature:
Name of Company Secretary: TAPAN SHAH
C.P No.:2839
UDIN: F004476H001548471