

Date: 29th September, 2026

Ref: TARIL/SECT/2026-27/NSE-BSE/COMPL/055

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
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Dear Sir/Madam,

Sub: Voting Results of Postal Ballot and Scrutinizer's Report - Monday, 28th September, 2026

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results of the Postal Ballot conducted by the Company through remote e-voting, which concluded at **5:00 p.m. (IST) on Monday, 28th September, 2026**, as **Annexure-A**.

We also enclose herewith the **Scrutinizer's Report dated 28th September, 2026**, received from **Mr. Tapan Shah, Practicing Company Secretary**, in respect of the remote e-voting conducted through Postal Ballot, as **Annexure-B**.

Based on the Scrutinizer's Report, we hereby inform you that the **Special Resolution as set out in the Notice of Postal Ballot has been passed by the Members of the Company with the requisite majority** and shall be deemed to have been passed on **Monday, 28th September, 2026**, being the last date of remote e-voting.

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

Kindly take the same on your record.

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

Rakesh Kiri
Company Secretary

Encl.: As above

Voting Result - Postal Ballot

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026

Scrutinizer Details	
Name of the Scrutinizer	Tapan Shah
Firms Name	Tapan Shah
Qualification	CS
Membership Number	F4476
Date of Board Meeting in which appointed	27-08-2026
Date of Issuance of Report to the company	28-09-2026

Voting results	
Record date	21-08-2026
Total number of shareholders on record date	229464
No. of resolution passed in the meeting	1

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the variation/reallocation in utilisation of the proceeds of the Qualified Institutions Placement (QIP) and revision in utilisation timeline				
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	24747952	21971356	88.7805	21971356	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	24747952	21971356	88.7805	21971356	0	100.0000	0.0000
Public-Non Institutions	E-Voting	82219582	451592	0.5493	433799	17793	96.0599	3.9401
	Poll							
	Postal Ballot (if applicable)							
	Total	82219582	451592	0.5493	433799	17793	96.0599	3.9401
Total		300165834	215613408	71.8314	215595615	17793	99.9917	0.0083
Whether resolution is Pass or Not.							Yes	

For Transformers and Rectifiers (India) Limited

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



TAPAN SHAH
COMPANY SECRETARY

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

Scrutinizer's Report

[Pursuant to Section 110 read with Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
TRANSFORMERS AND RECTIFIERS (INDIA) LIMITED
CIN: L33121GJ1994PLC022460
Survey No. 427 P/3-4 & 431 P/1-2,
Sarkhej - Bavla Highway, Village: Moraiya,
Tal: Sanand, Ahmedabad, Gujarat, India, 382213

Sub: - **Scrutinizer's Report on remote voting by way of electronic means in respect of passing of resolutions set-out in the notice dated 27th August, 2026 through Postal Ballot.**

Dear Sir,

I, Tapan Shah, Company Secretary in Practice, Ahmedabad (C.P. No.: 2839) had been appointed as Scrutinizer by the Board of Directors of Transformers And Rectifiers (India) Limited ("the Company") for the purpose of scrutinizing Postal Ballot voting conducted by way of e-voting process ("e-voting") in a fair and transparent manner on the resolution contained in the postal ballot notice dated 27th August, 2026 ("Notice") issued pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 and Rule 22 of the Companies (Management and Administration) Rule, 2014, Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 ("LODR"), Secretarial Standard on General Meetings issued by the Institute of the Company Secretaries of India and in accordance with the guidelines prescribed by Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022 and last general circular No. 03/2025 dated 22nd September, 2025 (Collectively referred as "Applicable Circulars") allowing the companies to conduct the postal ballot process through electronic means ("e-voting") only.

Further pursuant to Sections 110, 114 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the SEBI (Issue of Capital and Disclosure



Requirements) Regulations, 2018 ("ICDR Regulations"), to approve the variation/ reallocation in utilisation of the proceeds of the qualified Institutions Placement (QIP) and revision in utilisation timeline. Accordingly approval of the shareholders has been obtained through process of Postal Ballot.

As-a Scrutinizer, I have to scrutinize the process of e-voting conducted for postal ballot, using an electronic voting system on the dates referred to in the Notice.

1. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and Rules made thereunder, (ii) the MCA Circulars and (iii) the SEBI(Listing Obligations and Disclosures Requirements) Regulation, 2015 relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. Scrutinizer's Responsibility

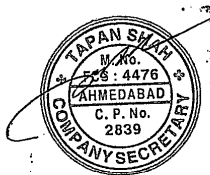
My responsibility as a Scrutinizer for e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favor" or "against" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by Central Depository Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till Monday, 28th September, 2026 at 5:00 PM (IST).

3. Cut-off Date

The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, 21st August, 2026 were entitled to vote on the resolutions set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

4. E-Voting Process

- i. The e-voting period remained open from Sunday, 30th August, 2026 at 9:00 a.m. (IST) to Monday, 28th September, 2026 at 5:00 PM (IST).
- ii. In accordance with the MCA Circulars, the Notice of Postal Ballot has been sent only in electronic form. The hard copy of the Notice along with Postal Ballot forms and pre-paid business envelope have not been sent to the Members for this Postal Ballot and communication of assent/dissent of the Members would take place only through the remote e-voting system.



- iii. The Company on Saturday 29th August, 2026 completed the dispatch of the Notice only through electronic mode to those members, whose e-mail addresses were registered with the Company / Share Transfer Registrar/Depositories as on the cut-off date being Friday, 21st August, 2026.
- iv. As stated in sub rule 3 of Rule 22 under the chapter on companies (Management and Administration) Rules, 2014, the Company had published an advertisement about completion of dispatch of Notice as above, provision of remote e-voting facility and other mandated particulars in English Newspaper (in English Language) "Financial Express" on Sunday, 30th August, 2026 and Vernacular (Gujarati) Newspaper (in Gujarati Language) "Financial Express" on Monday, 31st August, 2026.
- v. The votes cast during the e-voting were unblocked after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Ms. Sakshi Chechani and Ms. Priya Thakker, who are not in the employment of the Company and / or Central Depository Services (India) Limited (CDSL). They have signed below in confirmation of the same.

Sakshi

Ms. Sakshi Chechani
(Witness 1)

Priya

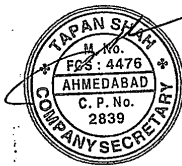
Ms. Priya Thakker
(Witness 2)

Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolutions were generated from the e-voting website www.evotingindia.com.

5. I submit herewith the Scrutinizer's Report on the results of the e- voting for postal ballot, based on the report generated by Central Depository Services (India) Limited, scrutinized and relied upon by me as under:

- i. Special Resolution –To approve the variation/reallocation in utilisation of the proceeds of the Qualified Institutions Placement (QIP) and revision in utilisation timeline.

Total Valid Votes		Votes in favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting%
865	215613408	797	215595615	99.99%	68	17793	0.01%



Notes:

- i. Aforesaid resolutions contained in the Notice have been passed with requisite majority by the Members of the Company.
 - ii. There were no invalid votes out of total voted shareholders.
 - iii. The figures in percentage have been rounded off to 2 decimal points.
6. All the records relating to remote e-voting of Postal Ballot will remain in my safe custody until the Chairman approves and signs the minutes and thereafter the records will be handed over to the Company Secretary & Compliance Officer of the Company.

Signature: 



Name of Company Secretary: TAPAN SHAH
C.P.No.: 2839
UDIN:F004476H001639791
PR No.: 6457/2025
Place: Ahmedabad
Date: 28/09/2026

Counter signed

For, Transformers and Rectifiers (India) Limited

Jitendra U
Mamtora

Digitally signed by
Jitendra U Mamtora

Date: 2026.09.29
08:44:14 +05'30'

Chairman

Mr. Jitendra U. Mamtora

POSTAL BALLOT RESULTS

Resolution 1- To approve the variation/reallocation in utilisation of the proceeds of the Qualified Institutions Placement (QIP) and revision in utilisation timeline.

Particulars	Remote E-Voting		Voting through Ballot paper		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	797	215595615	0	0	797	215595615	99.99
Dissent	68	17793	0	0	68	17793	0.01
Total	865	215613408	0	0	865	215613408	100.00

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Resolution No. 1** of the Notice of the Postal Ballot dated 27th August, 2026 has been **passed with requisite majority**.

Name of Company Secretary: TAPAN SHAH
FCS:4476 COP:2839
UDIN: F004476H001639791

