**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 |
|---|---|

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
Digitally signed by Rakesh Kiri
Date: 2026.09.29 09:35:56 +05'30'

**Rakesh Kiri**
**Company Secretary**

Encl.: As above

**Annexure - A**

# 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

Digitally signed by Jitendra U Mamtora
Date: 2026.09.29 09:35:03 +05'30'

**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, 2026through 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

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

TAPAN SHAH
COMPANY SECRETARY

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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,28$^{th}$September, 2026at 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, 21$^{st}$ August, 2026were 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, 30$^{th}$ August, 2026 at 9:00 a.m. (IST) to Monday, 28$^{th}$ 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.

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

TAPAN SHAH
COMPANY SECRETARY

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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 beingFriday, 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 Chechaniand 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% |

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

TAPAN SHAH
COMPANY SECRETARY

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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.

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: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

**TAPAN SHAH**
COMPANY SECRETARY

816-818, Anand Mangal – 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
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## 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**

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