

Date: 3RD June, 2013

Ref: TRIL/SECT/2013-14/NSE-BSE/COMPL/013

To, The Secretary Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400023	To, The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400051
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Dear Sir,

SUB: Outcome of Extra Ordinary General Meeting

With reference to caption Subject, at the Extra Ordinary General Meeting of the Company held on 3rd June, 2013 at 2.00 p.m. at 427 P 3/4 & 431 P 1/2, Sarkhej-Bavla Highway, Moraiya, Sanand, Ahmedabad-382213, the shareholders approved the followings :

1. Alternation of Articles of Association of the Company.
2. To issue Bonus Shares in ratio of 1:9 (1 new equity share of Rs.10/- each for every 9 equity shares held) except to Promoter and Promoters Group who have agreed to forgo/waive their entitlement/rights.
3. Increase in Borrowing Power u/s 293(1)(d) of the Company.
4. To Mortgage, Hypothecation and/or charge all or any of the movable and or immovable properties of the Company u/s 293(1)(a) of the Company.
5. Re-appointment of Mr. Vinod Masson as Executive Director for 1 year w.e.f 11th April, 2013.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited



**Tushar Shah
Company Secretary**

Encl: As above

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The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400023**

**To,
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Exchange Plaza,
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