



**transformers &
rectifiers (india) ltd**

Date : 9th August, 2012

Ref : TRIL/SECT/2012-13/NSE-BSE/COMPL/012

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

Dear Sir,

Sub : Outcome of 18th Annual General Meeting

With reference to caption Subject, at the 18th Annual General Meeting of the Company held on Wednesday, 8th August, 2012 at 11.00 a.m. at Survey No. 344-350, Opp. PWD Stores, Sarkhej-Bavla Highway, Changodar, Sanand, Ahmedabad-382213, the shareholders approved the followings :

- 1) Adoption of the Audited Balance Sheet as at March 31, 2012 and the Profit and Loss Account for the year ended as on that date and Reports of Auditors and Directors thereon.
- 2) Re-appointment of Mr. Sureshchandra Agarwal as Director of the Company.
- 3) Re-appointment of Mrs. Karuna Mamtara as Director of the Company.
- 4) Re-appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad, as Statutory Auditors of the Company.
- 5) Appointment of Mr. Vinod Masson as an Executive Director of the Company.

Please take the same on your record.

Thanking you,
Yours faithfully,

For Transformers and Rectifiers (India) Limited

**Tushar Shah
Company Secretary**