

Date: 19th June, 2013

Ref: TRIL/SECT/2013-14/NSE-BSE/COMPL/021



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: Disclosure of Voting Result of Postal Ballot exercise – Clause 35A

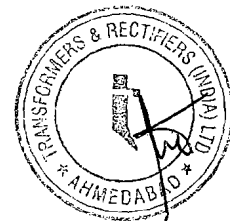
Pursuant to the provisions of Clause 35A of the Listing Agreement, please find enclosed herewith a statement containing details of the voting result of the Postal Ballot conducted for members' approval for the items as set out in the in the Notice of postal ballot pursuant to Section 192A of the Act.

Furthermore, please note that Mr. Jitendra Mamtora, Chairman & Whole Time Director of the Company, as authorised by the Board of Directors in this regard, has announced the Postal Ballot Result on Yesterday i.e. Tuesday, June 18, 2013.

Date on which Postal Ballot Notice was sent : May 9, 2013

Last date for receiving Postal Ballot forms : June 10, 2013

Scheduled date of announcement of results of Postal Ballot: June 18, 2013



DETAILS UNDER CLAUSE 35A OF THE LISTING AGREEMENT

Details of the Agenda:

Resolution required: (Ordinary / Special)	Special Resolutions
Mode of Voting: (Show of hands / poll/ Postal Ballot / E voting)	Physical Postal Ballot Forms and E-Voting

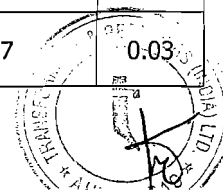
Further the following additional disclosures on the Postal Ballot Voting Result are also provided:-

Resolution No. 1: Special Resolution under section 198, 269, 309, 310 read with Schedule XIII of the Companies Act, 1956, for reappointment of Mr. Jitendra Mamtara as Chairman & Whole-time Director & also to fix his remuneration

Promoter / Public	No. of shares held (1)	No. of votes polled (valid) (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled
Promoter and Promoter Group	9928415	9928415	100.00	9928415	0	100.00	-
Public Institutional holders	154037	154037	100.00	154037	0	100.00	-
Public – Others	2841159	43370	1.53	40307	3063	92.94	7.06
Total	12923611	10125822	78.35	10122759	3063	99.97	0.03

Resolution No. 2: Special Resolution under section 198, 269, 309, 310 read with Schedule XIII of the Companies Act, 1956, for reappointment of Mr. Satyen Mamtara as Managing Director & also to fix his remuneration

Promoter / Public	No. of shares held (1)	No. of votes polled (valid) (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled
Promoter and Promoter Group	9928415	9928415	100.00	9928415	0	100.00	-
Public Institutional holders	154037	154037	100.00	154037	0	100.00	-
Public – Others	2841159	43370	1.53	40373	2997	93.09	6.91
Total	12923611	10125822	78.35	10122825	2997	99.97	0.03





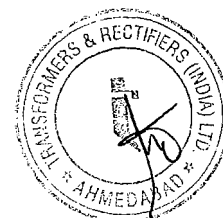
CONTINUATION SHEET

Resolution No. 3: Special Resolution for approval of ratification and confirm the payment of excess remuneration made to Mr. Jitendra Mamtara, Chairman & Whole-time Director of the Company and for Waiver of Recovery of Excess Remuneration paid to him for the Financial year 2011-2012, subject to approval of Central Government.

Promoter / Public	No. of shares held (1)	No. of votes polled (valid) (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled
Promoter and Promoter Group	9928415	9928415	100.00	9928415	0	100.00	-
Public Institutional holders	154037	154037	100.00	154037	0	100.00	-
Public – Others	2841159	43260	1.52	36548	6712	84.48	15.52
Total	12923611	10125712	78.35	10119000	6712	99.93	0.07

Resolution No. 4 : Special Resolution to re-affirm and ratify the earlier resolution of reappointment of Mr. Satyen Mamtara, Managing Director of the Company, by making necessary disclosure, as required under Schedule XIII of the Act

Promoter / Public	No. of shares held (1)	No. of votes polled (valid) (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled
Promoter and Promoter Group	9928415	9928415	100.00	9928415	0	100.00	-
Public Institutional holders	154037	154037	100.00	154037	0	100.00	-
Public – Others	2841159	43340	1.53	40701	2639	93.91	6.09
Total	12923611	10125792	78.35	10123153	2639	99.97	0.03





CONTINUATION SHEET

Resolution No. 5: Special Resolution under Section 146 of the Companies Act, 1956 for approval for shifting of registered office of the Company.

Promoter / Public	No. of shares held (1)	No. of votes polled (valid) (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled
Promoter and Promoter Group	9928415	9928415	100.00	9928415	0	100.00	-
Public Institutional holders	154037	154037	100.00	154037	0	100.00	-
Public – Others	2841159	43385	1.53	41444	1941	95.53	4.47
Total	12923611	10125837	78.35	10123896	1941	99.98	0.02

Please take the same on your record.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited



Tushar Shah
Company Secretary