

**TARAPUR TRANSFORMERS LIMITED**

J-20, MIDC, Tarapur Industrial Estate, Boisar, Distt. Thane – 401501 Website: www.tarapurtransformers.com,  
CIN L99999MH1988PLC047303

**RESULT OF VOTING AT ANNUAL GENERAL MEETING / E-VOTING**

Notice is hereby given that pursuant to Section 108 of Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, to all the shareholders, concerned entities and authorities that all the resolutions have been approved by requisite majority by the shareholders' of the Company at the 26<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2014 through e-voting and poll. Based on the Scrutinizers Reports, the declaration of the result at the 26<sup>th</sup> Annual General Meeting is as under:

Sr. No.	Brief Particulars of the Resolution	Total Number of votes received	Number of shares and percentage of total Votes cast in favour		Number of shares and percentage of total Votes cast in against	
			No. of Shares	% of Votes	No. of Shares	% of Votes
1.	Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2014.	9472166	9472166	100	Nil	0
2.	Re appointment of Mr. Rajendrakumar Anandilal Choudhary as Director of the Company.	9472066	9472066	100	Nil	0
3.	Appointment of M/s Raman S. Shah & Associates as Statutory Auditors of the Company.	9472166	9472166	100	Nil	0
4.	Appointment of Mr. Kesavan Mudakkarpillil Sugathan as an Independent Director of the Company.	9472066	9472066	100	Nil	0
5.	Appointment of Mr. Ramalingam Ganesh Subramanian Iyer as an Independent Director of the Company.	9472066	9472066	100	Nil	0

All the above resolutions have been passed with requisite majority.

The result of Annual General Meeting has been posted on the website of the Company www.tarapurtransformers.com alongwith scrutinizers report.

For Tarapur Transformers Limited

Sd-

Ekta Kumari

Company Secretary

Place : Mumbai

Date : 29.09.2014