



# TARAPUR TRANSFORMERS LTD.

Dated: 02<sup>nd</sup> October, 2019

To,

Department of Corporate Services  
BSE Ltd.  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

The Manager-Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, BandraKurla Complex,  
Bandra (East), Mumbai – 400 051

Stock Code: 533203

Stock Code: TARAPUR

**Sub: Submission of Voting Results and Consolidated Scrutinizer Report for Remote E-Voting & Physical Ballot for the 31<sup>st</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2019.**

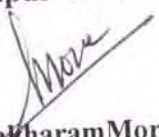
**Scrip Code : 533203 – Tarapur Transformers Limited**

Dear Sir (S),

Please find enclosed details of the Voting Results (already submitted in prescribed format to the Stock Exchange) of the 31<sup>st</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September, 2019 at 11.00 A.M. with the consolidated Scrutinizer's Report for Remote E-Voting & Physical Ballot.

You are requested to kindly take note of the above submission on record.

Thanking you,  
Yours faithfully,  
For **Tarapur Transformers Limited,**

  
**Suresh Saktharam More**  
Managing Director  
(DIN: 06873425)



**CONSOLIDATED SCRUTINIZER REPORT  
FOR E VOTING AND POLL**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To  
The Chairman  
Tarapur Transformers Limited  
S-105, Rajiv Gandhi Complex,  
Ekta Nagar, Kandivali (West)  
Mumbai - 400067

Dear Sir,

Passing of Resolutions through E-voting and Poll conducted at the 31<sup>st</sup> Annual General Meeting of Tarapur Transformers Limited held on 30<sup>th</sup> September, 2019.

I, Bhuvnesh Bansal, Practicing Company Secretary (FCS - 6526/CP-9089) have been appointed as the Scrutinizer by the Board of Directors of Tarapur Transformers Limited for the purpose of scrutinizing the E-voting process held between 27<sup>th</sup> September, 2019 (09.00 A.M) to 29<sup>th</sup> September, 2019 (5.00 P.M.) and the Chairman of 31<sup>st</sup> Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll conducted on the resolution(s) contained in the Notice of the Annual General Meeting of the Members of the Company held on Monday, 30<sup>th</sup> September, 2019 at 1<sup>st</sup> Floor, Landmark Building, Mith Chowky , Link Road, Malad - West, Mumbai - 4 00 064 at 11.00 A.M.

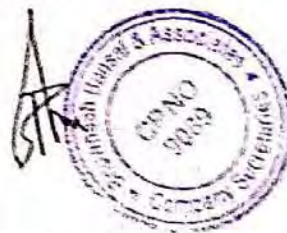
**Responsibility of the Management**

The management of the Company is responsible to ensure compliance with the requirement of Companies Act, 2013 and the rules made there under in relation to exercising of voting right through electronic means and the poll on the resolutions as set out in the notice convening the 31<sup>st</sup> Annual General Meeting dated 3<sup>rd</sup> September, 2019.

**Responsibility as a scrutinizer**

My responsibility, as the scrutinizer for the E-voting process and poll at the Annual General Meeting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions set out in the notice convening the Annual General Meeting, based on the reports generated from the E-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company for providing E-voting facilities and also at the time of poll at the 31<sup>st</sup> Annual General Meeting.

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I submit my report as under:-

1. On completion of E-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015, I have unblocked the votes on 30<sup>th</sup> September, 2019 in the presence of two witness.
2. At the 31<sup>st</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2019, the Company has also provided facility for voting by polling paper to the members attending the AGM, who have not cast their vote by E-voting.

The result of E-voting together with that of the Poll is under:-

<A> ORDINARY BUSINESS:

Resolution 1

To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31<sup>st</sup> March, 2019 including Audited Balance Sheet as at 31<sup>st</sup> March, 2019 and the Statement of Profit & Loss Account and Statement of Cash Flow, for the year ended as on that date together with the reports of the Board of Directors and Auditors thereon:-

(i) Voted in Favour of the resolution:-

Particulars	Number of members who voted	Number of votes cast by them	% of total number of Valid votes cast
E-Voting	28	1117203	98.51
Poll	6	16749	1.48
<b>Total</b>	<b>34</b>	<b>1133952</b>	<b>99.99</b>

(ii) Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of Valid votes cast
E-Voting	1	200	0.01
Poll	-	-	-
<b>Total</b>	<b>1</b>	<b>200</b>	<b>0.01</b>

(iii) Invalid votes

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	-	-
Poll	4	4253
<b>Total</b>	<b>4</b>	<b>4253</b>



**Resolution 2**

To appoint a Director in place of Mr. Rajendrakumar Choudhary (DIN: 00494663) who retires by rotation and being eligible offers himself for re-appointment:-

(i) Voted in Favour of the resolution:-

Particulars	Number of members who voted	Number of votes cast by them	% of total number of Valid votes cast
E-Voting	28	1117203	98.51
Poll	5	16739	1.48
<b>Total</b>	<b>33</b>	<b>1133942</b>	<b>99.99</b>

(ii) Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of Valid votes cast
E-Voting	1	200	0.01
Poll	-	-	-
<b>Total</b>	<b>1</b>	<b>200</b>	<b>0.01</b>

(iii) Invalid votes

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	-	-
Poll	4	4253
<b>Total</b>	<b>4</b>	<b>4253</b>


All the resolutions stands passed under E-voting and Poll with requisite majority.

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company.

Thanking You.

Yours faithfully,

For Bhuwnesb Bansal & Associates

  
Bhuwnesb Bansal  
Proprietor  
FCS No. – 6526  
CP No. – 9089



Place: Mumbai  
Date: 01/10/2019



General information about company	
Scrip code	533203
NSE Symbol	TARAPUR
MSEI Symbol	
ISIN	INE747K01017
Name of the company	Tarapur Transformers Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2019
Start time of the meeting	11:00 AM
End time of the meeting	12:15 PM

Scrutinizer Details	
Name of the Scrutinizer	Bhuwnesh Bansal
Firms Name	Bhuwnesh Bansal & Associates
Qualification	CS
Membership Number	6526
Date of Board Meeting in which appointed	14-08-2019
Date of Issuance of Report to the company	01-10-2019

Voting results	
Record date	23-09-2019
Total number of shareholders on record date	10023
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	27
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2019 including Audited Balance Sheet as at 31st March, 2019 and the Statement of Profit & Loss Account and Statement of Cash Flow, for the year ended as on that date together with the reports of the Board of Directors and Auditors





				thereon				
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	8703036	286575	3.2928	286575	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8703036	286575	3.2928	286575	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	10796975	830828	7.695	830628	200	99.9759	0.0241
	Poll		16749	0.1551	16749	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10796975	847577	7.8501	847377	200	99.9764
Total		19500011	1134152	5.8162	1133952	200	99.9824	0.0176
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Rajendra Kumar Choudhary (DIN: 00494663) who retires by rotation and being eligible offers himself for re-appointment.				
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	E-Voting	8703036	286575	3.2928	286575	0	100	0
	Poll		0	0	0	0	0	0





Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8703036	286575	3.2928	286575	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10796975	830828	7.695	830628	200	99.9759	0.0241
	Poll		16739	0.155	16739	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10796975	847567	7.85	847367	200	99.9764
Total		19500011	1134142	5.8161	1133942	200	99.9824	0.0176
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

#### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

