



# TARAPUR TRANSFORMERS LTD.

Dated: 22<sup>nd</sup> September, 2021

To,

<b>Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001</b>	<b>The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai – 400 051</b>
<b>Stock Code: 533203</b>	<b>Stock Code: TARAPUR</b>

**Sub: Submission of Voting Results and Consolidated Scrutinizer Report for Remote E-Voting for the 33<sup>rd</sup> Annual General Meeting of the Company held on 22<sup>nd</sup> September, 2021.**

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

Dear Sir (S),

In terms of regulation 44 of SEBI (LODR) Regulation 2015, please find enclosed details of the Voting Results of the 33<sup>rd</sup> Annual General Meeting of the Company held on Wednesday, 22<sup>nd</sup> September, 2021 at 12.30 P.M. along with the consolidated Scrutinizer's Report.

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

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

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

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**CONSOLIDATED SCRUTINIZER REPORT**  
**FOR REMOTE E-VOTING AND ELECTRONIC VOTING**

[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 - 400 067

Dear Sir,

**Consolidated Scrutinizer's Report on voting through Remote E-Voting and Electronic Voting at the Annual General Meeting of the Tarapur Transformers Limited held on Wednesday, September 22, 2021 at 12.30 p.m. through video conferencing ('VC') / other audio visual means 'OAVM'.**

I, Bhuwneesh Bansal, Practicing Company Secretary (FCS – 6526/CP-9089) have been appointed as the Scrutinizer by the Board of Directors of the Company held on 25<sup>th</sup> August, 2021, to conduct the following.

- i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
- ii) **Electronic Voting at the AGM** under the provision of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on 22<sup>nd</sup> September, 2021 at 12:30 P.M.

The notice dated 25<sup>th</sup> August, 2021, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Sunday, September 19, 2021 (9:00 a.m.) and ended on Tuesday, September 21, 2021 (5:00 p.m.) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

### **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 on the resolutions as set out in the notice convening the Annual General Meeting dated August 25, 2021.

### **Responsibility as a scrutinizer**

My responsibility, as the scrutinizer for the Remote E-Voting and Electronic Voting 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 Electronic Voting during the Annual General Meeting.

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 22<sup>nd</sup> September, 2021.
2. At the Annual General Meeting of the Company held on 22<sup>nd</sup> September, 2021, the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier

**The result of the remote e-voting and during the AGM in respect of the said resolutions as under:-**

#### **<A> ORDINARY BUSINESS:**

#### **Resolution 1**

To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2021 including Audited Balance Sheet as at 31st March, 2021 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:-

<b>Number of members voted</b>	<b>Number of Valid votes cast by them</b>	<b>% of total number of Valid votes cast</b>
93	8935085	99.99%

(ii) Voted **against** the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
5	982	0.01%

(iii) **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

### **Resolution 2**

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

(i) Voted **in Favour** of the resolution:-

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
92	8934835	99.99%

(ii) Voted **against** the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
6	1232	0.01%

(iii) **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

<B> **SPECIAL BUSINESS:**

### **Resolution 3**

To appoint Mr. Sureshkumar Anandilal Choudhary (DIN: 00494510) as a Non-Executive Director of the Company:-

BHUWNEESH BANSAL  
SH  
BANSAL  
Digitally signed  
by BHUWNEESH  
BANSAL  
Date: 2021.09.22  
14:29:52 +05'30'

Type of Resolution: Ordinary Resolution

(i) Voted **in Favour** of the resolution:-

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
91	8934826	99.99%

(ii) Voted **against** the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
6	1232	0.01%

(iii) **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	9

**Resolution 4**

To Appoint Mr. Anil Mahabir Gupta (DIN: 01128035) as an Independent Director for the period of five years on the Board of the Company:-

Type of Resolution: Special Resolution

(i) Voted **in Favour** of the resolution:-

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
91	8934785	99.99%

(ii) Voted **against** the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
7	1282	0.01%

(iii) **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

**Resolution 5**

To Re-appoint Mr Suresh More (DIN: 06873425) as Managing Director for period of Five Years on the Board of the Company:-

**Type of Resolution: Special Resolution**

(i) Voted **in Favour** of the resolution:-

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
90	8934034	99.98%

(ii) Voted **against** the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
8	2033	0.02%

(iii) **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

**Resolution 6**

To enter into transactions, contracts, and agreements with Related Parties of the Company at a Maximum of RS 2 Crores per transaction:-

**Type of Resolution: Ordinary Resolution**

(iv) Voted **in Favour** of the resolution:-

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
90	8932735	99.96%

(v) Voted **against** the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
8	3332	0.04%

(vi) **Invalid votes**

<b>Number of members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
Nil	Nil

All the resolutions stands passed under E-voting and Electronic Voting during the AGM 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 Bhwnesh Bansal & Associates**

 Digitally signed by  
BHUWNESH  
BANSAL  
Date: 2021.09.22  
14:31:58 +05'30'

**Bhwnesh Bansal**

**Proprietor**

**FCS No. – 6526**

**CP No. – 9089**

**UDIN - F006526C000986395**

**Place: Mumbai**

**Date: 22/09/2021**