

TARAPUR

TRANSFORMERS LTD.

Dated: 30th September, 2022

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 for the 33rd Annual General Meeting of the Company held on 30th September, 2022.

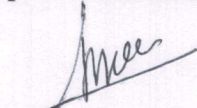
Scrip Code : 533203 – Tarapur Transformers Limited

Dear Sir (S),

In terms of regulation 44 of SEBI (LODR) Regulation 2015, please find enclosed details of the Voting Results of the 34th Annual General Meeting of the Company held on Friday, 30th September, 2022 at 12.00 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)

**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 Friday, September 30, 2022 at 12.00 p.m at S-105, 1st Floor, Rajiv Gandhi Complex, Ekta Nagar, Kandivali (West), Mumbai – 400067.

I, Bhuwnesh Bansal, Practicing Company Secretary (FCS – 6526/CP-9089) have been appointed as the Scrutinizer by the Board of Directors of the Company held on 01st September, 2022, 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 30th September, 2022 at 12:00 P.M.

The notice dated September, 01, 2022, 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, unless any Member has requested for a physical copy of the same in compliance with the MCA and SEBI Circular dated May 13, 2022.

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 Tuesday, September 27, 2022 (9:00 a.m.) and ended on Thursday, September 29, 2022 (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 physically 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 September 01, 2022.

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 30th September, 2022.
2. At the Annual General Meeting of the Company held on 30th September, 2022, the Company had also provided remote e-voting facility to the shareholders present at the AGM physically 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 consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon:-

- (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
66	2088946	99.91%



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

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
4	1981	0.09%

(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. Sureshkumar Anandilal Choudhary (DIN: 00494510) 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
62	1815891	99.86%

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

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
6	2481	0.14%

(iii) **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
02	272555

Resolution 3

To appoint M/s Grandmark & Associates, as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of Sixth Consecutive Annual General Meeting.



(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
67	2089146	99.91%

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

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
3	1781	0.09%

(iii) **Invalid** votes

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

** SPECIAL BUSINESS:**

Resolution 4

To appoint Mr. Michael Elias Dalmet (DIN:07240618) 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
66	2088846	99.90%

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

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
4	2081	0.10%

(iii) **Invalid** votes

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



Resolution 5

To appoint Ms. Reena Omprakash Trivedi (DIN:09523630) 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
68	2089346	99.92%

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

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
2	1581	0.08%

(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

(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
62	1801291	99.88%

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

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
4	2081	0.12%



(iii) **Invalid votes**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
03	286555

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



Bhwnesh Bansal

Proprietor

FCS No. – 6526

CP No. – 9089

UDIN - F006526D001096923

Peer Review Certificate No.: 1708/2022

Place: Mumbai

Date: 30/09/2022