



# TARAPUR TRANSFORMERS LTD.

Dated: 3<sup>rd</sup> October, 2016

To,  
Department of Corporate Services  
Bombay Stock Exchange Ltd. (BSE)  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

Stock Code 533203  
Fax: 022 2272 3121

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

Stock Code TARAPUR  
Fax: 022 26598120

Dear Sir,

**Sub: Revised Declaration of voting result of 28<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2016.**

Due to clerical error in the voting result submitted on 30<sup>th</sup> September 2016 we are hereby enclosing revised voting result pursuant to Regulation 44(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 along with Scrutinizers report in respect of the 28<sup>th</sup> Annual General Meeting of the M/s. Tarapur Transformers Limited held at J-20, MIDC, Tarapur Industrial Area, Boisar, Thane - 401506 on Thursday the 29<sup>th</sup> September, 2016 at 10.00 a.m.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For TARAPUR TRANSFORMERS LIMITED

SURESH MORE  
DIRECTOR  
DIN: 06873425





# TARAPUR TRANSFORMERS LTD.

Voting Result of the Annual General Meeting of the Company as required pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.

Date of the AGM/EGM	29.09.2016
Total number of shareholders on record date	10821
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group.	7
Public:	23
No. of Shareholders attended the meeting through Video Conferencing	None
Promoters and Promoter Group:	
Public	

Agenda- 1 : To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March 2016 including Audited Balance Sheet as at 31st March, 2016 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.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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		5922394	68.04	5922394	0	100	0
	Poll	8703055	-	-	-	-	--	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8703055	5922394	68.04	5922394	0	100	0

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Admin Office: 201-204, Vikas Chambers, Link & Marve Road, Malad (W), Mumbai- 400 064, India.

Tel: +91 22 42728080, Fax: + 91 22 2881 1225, Website: [www.tarapurtransformers.com](http://www.tarapurtransformers.com), email: [complianceofficer@tarapurtransformers.com](mailto:complianceofficer@tarapurtransformers.com), CIN:

L99999MH1988PLC047303



# TARAPUR

## TRANSFORMERS LTD.

Public-Institution s	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institution s	E-Voting		125017	1.16	122953	2064	98.35	1.65
	Poll	10796956	317	0.00	317	0	100	0
	Postal Ballot (if applicable)							
	Total	10796956	125334	1.16	123270	2064	98.35	1.65
Total		19500011	6047728	31.01	6045664	2064	99.97	0.03

Agenda- 2 : To appoint a Director in place of Mr. Suresh More (Din: 06873425) who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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		5922394	68.04	5922394	0	100	0	
	Poll	8703055	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	8703055	5922394	68.04	5922394	0	100	0	
Public-Institution s	E-Voting								
	Poll								
	Postal Ballot (if applicable)								

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# TARAPUR

## TRANSFORMERS LTD.

	<b>Total</b>							
<b>Public-Non Institutions</b>	<b>E-Voting</b>		125017	1.16	122743	2274	98.18	1.82
	<b>Poll</b>	10796956	317	0.00	317	0	100	0
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	10796956	125334	1.16	123060	2274	98.19	1.81
<b>Total</b>		<b>19500011</b>	<b>6047728</b>	<b>31.01</b>	<b>6045454</b>	<b>2274</b>	<b>99.96</b>	<b>0.04</b>

### Agenda- 3: Appointment of Statutory Auditors of the Company.

<b>Resolution required: (Ordinary/ Special)</b>		Ordinary						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes on Polled outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>		5922394	68.04	5922394	0	100	0
	<b>Poll</b>	8703055	-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	8703055	5922394	68.04	5922394	0	100	0
<b>Public-Institutions</b>	<b>E-Voting</b>							
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>							
<b>Public-Non Institutions</b>	<b>E-Voting</b>		125017	1.16	122953	2064	98.35	1.65
	<b>Poll</b>	10796956	317	0.00	317	0	100	0
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	10796956	125334	1.16	123270	2064	98.35	1.65
<b>Total</b>		<b>19500011</b>	<b>6047728</b>	<b>31.01</b>	<b>6045664</b>	<b>2064</b>	<b>99.97</b>	<b>0.03</b>

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# TARAPUR TRANSFORMERS LTD.

Agenda- 4: To appoint Mr. Suresh More (DIN: 06873425) as Managing Director.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	8703055	5922394	68.04	5922394	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5922394	68.04	5922394	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	10796956	126017	1.17	123923	2094	98.34	1.66
	Poll		317	0.00	317	0	100	0
	Postal Ballot (if applicable)							
	Total		126334	1.17	124240	2094	98.34	1.66
<b>Total</b>		<b>19500011</b>	<b>6048728</b>	<b>31.02</b>	<b>6046634</b>	<b>2094</b>	<b>99.97</b>	<b>0.03</b>

On behalf of the Board of Directors,  
For Tarapur Transformers Limited

Suresh More  
Director (DIN: 06873425)

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**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  
J-20, MIDC, Tarapur Industrial Area,  
Boisar, Thane - 401 506

Dear Sir,

Passing of Resolutions through E-voting and Poll conducted at the 28<sup>th</sup> Annual General Meeting of Tarapur Transformers Limited held on 29<sup>th</sup> September, 2016.

I, Bhuwadesh 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 26.09.2016 (09.00 A.M) to 28.09.2016 (5.00 P.M.) and the Chairman of 28<sup>th</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 Tuesday, 29<sup>th</sup> September, 2016 at J -20, MIDC, Tarapur Industrial Area, Boisar, Thane - 401 506 at 10.00 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 28<sup>th</sup> Annual General Meeting dated 12<sup>th</sup> August, 2016.

**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 28<sup>th</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 29.09.2016, in the presence of two witness.
2. At the 28<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2016, 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**

Adopt Audited Financial Statement for the year ended 31<sup>st</sup> March, 2016, Reports of Board of Directors and Auditors.

(i) Voted in Favour of the resolution:-

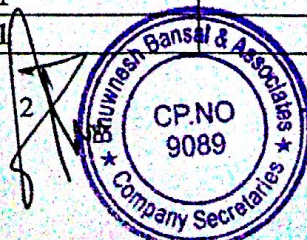
Particulars	Number of members who voted	Number of votes cast by them	% of total number of Valid votes cast
E-Voting	22	6045347	99.96
Poll	2	317	0.01
<b>Total</b>	<b>24</b>	<b>6045664</b>	<b>99.97</b>

(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	2	2064	0.03
Poll	NIL	NIL	NIL
<b>Total</b>	<b>2</b>	<b>2064</b>	<b>0.03</b>

(iii) Invalid votes

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	NIL	NIL
Poll	1	596
<b>Total</b>	<b>1</b>	<b>596</b>



**Resolution 2**

Re-appointment of Mr. Suresh More (Dir: 06873425) who retires by rotation

(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	20	6045137	99.96
Poll	2	317	0.01
<b>Total</b>	<b>22</b>	<b>6045454</b>	<b>99.97</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	4	2274	0.03
Poll	NIL	NIL	NIL
<b>Total</b>	<b>4</b>	<b>2274</b>	<b>0.03</b>

(iii) Invalid votes

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	NIL	NIL
Poll	1	596
<b>Total</b>	<b>1</b>	<b>596</b>

**Resolution 3**

Appointment of auditors of the Company

(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	22	6045347	99.96
Poll	2	317	0.01
<b>Total</b>	<b>24</b>	<b>6045664</b>	<b>99.97</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	2	2064	0.03
Poll	NIL	NIL	NIL
Total	2	2064	0.03

(iii) Invalid votes

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	NIL	NIL
Poll	1	596
Total	1	596

<B> SPECIAL BUSINESS:

Resolution 4

Appointment of Mr. Suresh More as Managing Director

Type of Resolution: Special Resolution

(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	21	6046317	99.96
Poll	2	317	0.01
Total	23	6046634	99.97

(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	4	2094	0.03
Poll	NIL	NIL	NIL
Total	4	2094	0.03

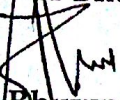
(iii) **Invalid votes**

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	NIL	NIL
Poll	1	596
<b>Total</b>	<b>1</b>	<b>596</b>

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

Thanking You.

Yours faithfully,  
For Bhunesh Bansal & Associates

  
Bhunesh Bansal  
Proprietor  
FCS No. - 6526  
CP No. - 9089

Place: Mumbai  
Date: 30/09/2016

