



TARAPUR

TRANSFORMERS LTD.

Dated: 01ST October 2026

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 38th Annual General Meeting of the Company held on 29th September,2026.

Dear Sir (S),

Pursuant to the Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, please find attached herewith the Voting Results along with Scrutinizer's Report on the resolutions passed at the 38th Annual General Meeting of company held on Tuesday, 29th September, 2026 at 12.00 PM. And concluded at 12:30 PM 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,**

YASH
DILIP
BETKAR
Digitally signed
by YASH DILIP
BETKAR
Date: 2026.10.01
18:55:59 +05'30'
YASH BETKAR
DIRECTOR
DIN:10944640



SANDEEP DUBEY & ASSOCIATES

(PRACTICING COMPANY SECRETARIES)

Office Address: Office 714, The Summit Business Bay, Andheri Kurla Road, Near WEH Metro Station, Andheri East Mumbai – 400093, Maharashtra, India.

MOB. No. 98201513552; Email : cs.sandeepdubey@gmail.com

SCRUTINIZER REPORT

ACCORDING TO SECTION 108 OF THE COMPANIES ACT, 2013, READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, AS AMENDED AND REGULATION 44 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015) AND SECRETARIAL STANDARDS ON GENERAL MEETINGS ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA.

To,
The Managing Director
TARAPUR TRANSFORMERS LIMITED
S-112, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar,
Kandivali (West), Mumbai – 400067,
Maharashtra, India.

Sub.: Consolidated Results of Remote e-voting and voting at the Annual General Meeting.

Ref.: 38th Annual General Meeting of the Equity Shareholders of M/s. Tarapur Transformers Limited held on Tuesday, September 29, 2026.

Dear Sir/ Madam,

I, Sandeep A. Dubey, Proprietor of M/s. Sandeep Dubey & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of scrutinising (remote e-voting) and voting (remote e-voting and voting during the Meeting) under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"), on the below-mentioned resolutions at the 38th Annual General Meeting (the "AGM") of the Shareholders of **Tarapur Transformers Limited** ("the Company") held on Tuesday, September 29, 2026 at 12.00 Noon. At S-112, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West), Mumbai - 400067, Maharashtra, India, I submit my report as under:

1. The e-voting facility, prior to the AGM (remote e-voting) was provided by the National Securities Depository Limited (NSDL).
2. The Shareholders of the Company as on the 'cut-off' date i.e., Tuesday, 22nd September, 2026, were entitled to vote on the resolutions stated in the Notice dated August 13th, 2026 of the 38th AGM of the Company.
3. The remote e-voting was opened on Saturday, September 26th, 2026 at 9.00 a.m. and closed on Monday, September 28th, 2026 at 5.00 p.m. The remote e-voting module shall be disabled by NSDL on the website of NSDL <https://www.evoting.nsdl.com>
4. As informed by the Company, Shareholders who were present at the AGM and had not exercised their vote by the remote e-voting facility were allowed to cast their votes at the AGM.

5. After announcement of voting by the Chairperson during the Meeting, the Shareholders present at the AGM and entitled, voted through the ballot facility provided by the Company. To facilitate the voting, one ballot box was kept for polling at the Meeting, which was locked in my presence with due identification mark placed by me.
6. After closure of voting at the AGM, the locked ballot box was opened in my presence, and poll papers were diligently scrutinised. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
7. After closure of voting at the AGM, the votes cast through remote e-voting prior to the date of the AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) and reconciled by me, and I submit herewith the consolidated report on the results of e-voting together with that of votes on Poll at Annual General Meeting as follows.
8. According to the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published the Notice convening the AGM in the newspapers viz - Active Times and Mumbai Mitra, on 07th September, 2026. The clippings of the newspapers were submitted to BSE Ltd and National Stock Exchange of India Limited, where the equity shares of the company are listed / trading.
9. My responsibility as the scrutinizer is to ascertain the voting processes and to submit the report on votes cast in favour or against the resolutions proposed in the Notice dated August 13th, 2026 of the 38th AGM. The Management is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions proposed in the Notice of the 38th AGM.
10. Based on the records of the ballot papers and data downloaded from NSDL e-voting portal, the total votes cast in favour or against are tabulated below;

RESOLUTION NO. 1: ORDINARY RESOLUTION:

TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

I. VOTED IN FAVOUR:

MODE OF VOTING	NO MEMBERS VOTED	NO OF SHARES HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	70	4733532	4733532	99.98
E-Voting at AGM/Vote by Poll	04	32	32	0.0001
Total	74	4733564	4733564	99.98

II. VOTED AGAINST:

MODE OF VOTING	NO MEMBERS VOTED	NO OF SHARES	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
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		HELD BY THEM		
Remote E-Voting	7	835	835	0.02
E-Voting at AGM/Vote by Poll	0	0	0	0
Total	7	835	835	0.02

III. INVALID VOTES:

TOTAL NUMBER OF MEMBERS WHOSE VOTES WERE DECLARED INVALID.	TOTAL NUMBER OF VOTES CAST BY THEM
NIL	NIL

RESOLUTION NO. 2: ORDINARY RESOLUTION:

TO APPOINT MS. TABBASUM AZIM SHAIKH, AS A DIRECTOR LIABLE TO RETIRE BY ROTATION, AND, AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

I. VOTED IN FAVOUR:

MODE OF VOTING	NO MEMBERS VOTED	NO OF SHARES HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	70	4733532	4733532	99.98
E-Voting at AGM/Vote by Poll	04	32	32	0.0001
Total	74	4733564	4733564	99.98

II. VOTED AGAINST:

MODE OF VOTING	NO MEMBERS VOTED	NO OF SHARES HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	7	835	835	0.02
E-Voting at AGM/Vote by Poll	0	0	0	0
Total	7	835	835	0.02

III. INVALID VOTES:

TOTAL NUMBER OF MEMBERS WHOSE VOTES WERE DECLARED INVALID.	TOTAL NUMBER OF VOTES CAST BY THEM
NIL	NIL

RESOLUTION NO. 03: SPECIAL BUSINESS:

TO APPROVE ADVANCEMENT OF ANY LOAN / FINANCIAL ASSISTANCE / GIVE GUARANTEE / PROVIDE SECURITY / LETTER OF COMFORT / LETTER OF SUPPORT UNDER SECTION 185 OF THE COMPANIES ACT 2013.

I. VOTE IN FAVOUR:

MODE OF VOTING	NO MEMBERS VOTED	NO OF SHARES HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	70	4733532	4733532	99.98
E-Voting at AGM/Vote by Poll	04	32	32	0.0001
Total	74	4733564	4733564	99.98

II. VOTE AGAINST:

MODE OF VOTING	NO MEMBERS VOTED	NO OF SHARES HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	7	835	835	0.02
E-Voting at AGM/Vote by Poll	0	0	0	0
Total	7	835	835	0.02

III. INVALID VOTES:

TOTAL NUMBER OF MEMBERS WHOSE VOTES WERE DECLARED INVALID.	TOTAL NUMBER OF VOTES CAST BY THEM
NIL	NIL

RESOLUTION NO. 4 SPECIAL BUSINESS

TO APPROVE INVESTMENTS, GIVE LOANS, GUARANTEES / LETTER OF COMFORT / LETTER OF SUPPORT AND SECURITY UNDER SECTION 186 OF THE COMPANIES ACT.

I. VOTE IN FAVOUR:

MODE OF VOTING	NO MEMBERS VOTED	NO OF SHARES HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	69	4731432	4731432	99.94

E-Voting at AGM/Vote by Poll	04	32	32	0.0001
Total	73	4731464	4731464	99.94

II. VOTE AGAINST:

MODE OF VOTING	NO OF MEMBERS VOTED	NO OF SHARE HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	8	2935	2935	0.06
E-Voting at AGM/Vote by Poll	0	0	0	0
Total	8	2935	2935	0.06

III. INVALID VOTES:

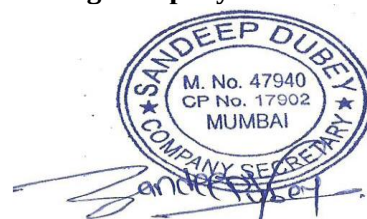
TOTAL NUMBER OF MEMBERS WHOSE VOTES WERE DECLARED INVALID.	TOTAL NUMBER OF VOTES CAST BY THEM
NIL	NIL

I, Sandeep A. Dubey hereby confirm that all the resolutions are passed by the requisite majority.

The Register, all other papers, and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves, and signs the minutes of the aforesaid meeting and will be handed over to the Company for their safekeeping.

This report is issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on their websites, etc. This report is not to be used for any other purpose or distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**For SANDEEP DUBEY & ASSOCIATES
(Practising Company Secretaries)**



**Sandeep Avdhesh Dubey
Practicing Company Secretary (Scrutinizer)
M.NO.47940 / CP.No.17902
UDIN: A047940H001703242**

**Place: Mumbai
Date: 01st October, 2026**

General information about company	
Scrip code	533203
NSE Symbol	TARAPUR
MSEI Symbol	NOTLISTED
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)	29-09-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Sandeep dubey
Firms Name	Sandeep dubey & Associates
Qualification	CS
Membership Number	47940
Date of Board Meeting in which appointed	13-08-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	18941
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	40
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	4
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 CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND 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	4280576	286545	6.6941	286545	0	100	0
	Poll		10	0.0002	10	0	100	0
	Postal Ballot (if applicable)							
	Total	4280576	286555	6.6943	286555	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	0
Public- Non Institutions	E-Voting	15219435	4447822	29.2246	4446987	835	99.9812	0.0188
	Poll		22	0.0001	22	0	100	0
	Postal Ballot (if applicable)							
	Total	15219435	4447844	29.2248	4447009	835	99.9812	0.0188
Total		19500011	4734399	24.279	4733564	835	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MS. TABBASUM AZIM SHAIKH, AS A DIRECTOR LIABLE TO RETIRE BY ROTATION, AND BEING ELIGIBLE, OFFERS HERSELF 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 Promoter Group	E-Voting	4280576	286545	6.6941	286545	0	100	0
	Poll		10	0.0002	10	0	100	0
	Postal Ballot (if applicable)							
	Total	4280576	286555	6.6943	286555	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	0
Public- Non Institutions	E-Voting	15219435	4447822	29.2246	4446987	835	99.9812	0.0188
	Poll		22	0.0001	22	0	100	0
	Postal Ballot (if applicable)							
	Total	15219435	4447844	29.2248	4447009	835	99.9812	0.0188
Total		19500011	4734399	24.279	4733564	835	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE ADVANCEMENT OF ANY LOAN / FINANCIAL ASSISTANCE / GIVE GUARANTEE / PROVIDE SECURITY / LETTER OF COMFORT / LETTER OF SUPPORT UNDER SECTION 185 OF THE ACT;				
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	4280576	286545	6.6941	286545	0	100	0
	Poll		10	0.0002	10	0	100	0
	Postal Ballot (if applicable)							
	Total	4280576	286555	6.6943	286555	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	0
Public- Non Institutions	E-Voting	15219435	4447822	29.2246	4446987	835	99.9812	0.0188
	Poll		22	0.0001	22	0	100	0
	Postal Ballot (if applicable)							
	Total	15219435	4447844	29.2248	4447009	835	99.9812	0.0188
Total		19500011	4734399	24.279	4733564	835	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE INVESTMENTS, GIVE LOANS, GUARANTEES / LETTER OF COMFORT / LETTER OF SUPPORT AND SECURITY UNDER SECTION 186 OF THE ACT				
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	4280576	286545	6.6941	286545	0	100	0
	Poll		10	0.0002	10	0	100	0
	Postal Ballot (if applicable)							
	Total	4280576	286555	6.6943	286555	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	0
Public- Non Institutions	E-Voting	15219435	4447822	29.2246	4444887	2935	99.934	0.066
	Poll		22	0.0001	22	0	100	0
	Postal Ballot (if applicable)							
	Total	15219435	4447844	29.2248	4444909	2935	99.934	0.066
Total		19500011	4734399	24.279	4731464	2935	99.938	0.062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0