

Date: 23<sup>rd</sup> May, 2026

Ref: TARIL/SECT/2026-27/NSE-BSE/COMPL/018

<b>To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928</b>	<b>To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Trading Symbol : TARIL</b>
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Dear Sir/Madam,

**Sub: E-Voting Result of Postal Ballot**

Pursuant to the provision of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot as set out in the notice of Postal Ballot dated 21<sup>st</sup> April, 2026.

E-voting process concluded at 5.00 p.m. (IST) 22<sup>nd</sup> May, 2026 post which the scrutinizer submitted his report on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform that the members of the Company have duly passed the Special Resolution approving *Re-appointment of Mr. Rajendra S. Shah (DIN: 00061922) as an Independent Director of the Company for a second term of 5 years from 25th May 2026 till 24th May 2031*

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the details of the e-voting results and Scrutinizer's Report in this behalf for your record

The voting results and the Scrutinizer's Report are being uploaded on the Company's website [www.transformerindia.com](http://www.transformerindia.com) and website of CDSL [www.evotingindia.com](http://www.evotingindia.com).

Request you to take the same on your records.

Thanking you,

Yours faithfully,

**For Transformers and Rectifiers (India) Limited**

**Rakesh Kiri  
Company Secretary**

Encl.: As above

## Postal Ballot Voting Result as of 23<sup>rd</sup> May, 2026

### General information about company

Scrip code	532928
NSE Symbol	TARIL
MSEI Symbol	NOTLISTED
ISIN	INE763I01026
Name of the company	Transformers and Rectifiers (India) Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-05-2026

### Scrutinizer Details

Name of the Scrutinizer	Tapan Shah
Firms Name	Tapan Shah
Qualification	CS
Membership Number	2839
Date of Board Meeting in which appointed	21-04-2026
Date of Issuance of Report to the company	23-05-2026

### Voting results

Record date	17-04-2026
Total number of shareholders on record date	218163
<b>No. of resolution passed in the meeting</b>	<b>1</b>

For Transformers and Rectifiers (India) Limited

Jitendra U. Mamtora  
Chairman and Whole-time Director  
(DIN: 00139911)

## Resolution (1)

<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Re-appointment of Mr. Rajendra S. Shah (DIN: 00061922) as an Independent Director of the Company for a second term of 5 years from 25th May, 2026 till 24th May, 2031				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	193198300	164677636	85.2376	164677636	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		193198300	164677636	85.2376	164677636	0	100.0000
<b>Public- Institutions</b>	<b>E-Voting</b>	26904768	22597532	83.9908	6638383	15959149	29.3766	70.6234
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		26904768	22597532	83.9908	6638383	15959149	29.3766
<b>Public- Non Institutions</b>	<b>E-Voting</b>	80062771	28865917	36.0541	28846684	19233	99.9334	0.0666
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		80062771	28865917	36.0541	28846684	19233	99.9334
<b>Total</b>		300165839	216141085	72.0072	200162703	15978382	92.6074	7.3926
<b>Whether resolution is Pass or Not.</b>							Yes	

For Transformers and Rectifiers (India) Limited

Jitendra U. Mamtora  
Chairman and Whole-time Director  
(DIN: 00139911)



**TAPAN SHAH**  
COMPANY SECRETARY

816-818, Anand Mangal – 3, Opp. Core House,  
Nr. Doctor House, Ellisbridge, Ahmedabad-380006  
Phone: (O) 40024320  
E-mail: [info@tapanshah.in](mailto:info@tapanshah.in)

### Scrutinizer's Report

[Pursuant to Section 110 read with Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman

**TRANSFORMERS AND RECTIFIERS (INDIA) LIMITED**

CIN: L33121GJ1994PLC022460

Survey No. 427 P/3-4 & 431

P/1-2 Sarkhej Bavla Highway, Village: Moraiya,

Tal: Sanand, Ahmedabad, Ahmedabad, Gujarat, India, 382213

**Sub: - Scrutinizer's Report on remote voting by way of electronic means in respect of passing of resolutions set-out in the notice dated 21<sup>st</sup> April, 2026 through Postal Ballot.**

Dear Sir,

I, Tapan Shah, Company Secretary in Practice, Ahmedabad (C.P. No.: 2839) had been appointed as Scrutinizer by the Board of Directors of Transformers And Rectifiers (India) Limited (“**the Company**”) for the purpose of scrutinizing Postal Ballot voting conducted by way of e-voting process (“**e-voting**”) in a fair and transparent manner on the resolution contained in the postal ballot notice dated 21<sup>st</sup> April, 2026 (“**Notice**”) issued pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 and Rule 22 of the Companies (Management and Administration) Rule, 2014, Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 (“**LODR**”), Secretarial Standard on General Meetings issued by the Institute of the Company Secretaries of India and in accordance with the guidelines prescribed by Ministry of Corporate Affairs (“**MCA**”) vide its General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 3/2022 dated 5<sup>th</sup> May, 2022 and last general circular No.03/2025 dated 22<sup>nd</sup> September, 2025 (Collectively referred as “**Applicable Circulars**”) allowing the companies to conduct the postal ballot process through electronic means (“**e-voting**”) only. Further pursuant to the provisions of Sections 149 and 152 read with Schedule IV of the Companies Act, 2013, and other applicable provisions, if any, of the Companies Act, 2013 (“**the Act**”), the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulations 17 and 25(2A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Re-appointment of Mr. Rajendra S. Shah (DIN: 00061922) as an Independent Director of the Company for a second



term of 5 years from 25<sup>th</sup> May 2026 till 24<sup>th</sup> May 2031. Accordingly approval of the shareholders has been obtained through process of Postal Ballot.

As a Scrutinizer, I have to scrutinize the process of e-voting conducted for postal ballot, using an electronic voting system on the dates referred to in the Notice.

### **1. Management's Responsibility**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and Rules made thereunder, (ii) the MCA Circulars and (iii) the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### **2. Scrutinizer's Responsibility**

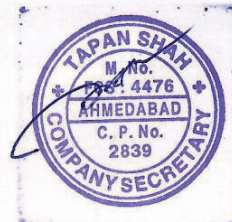
My responsibility as a Scrutinizer for e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favor" or "against" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by Central Depository Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till Friday, 22<sup>nd</sup> May, 2026 at 5:00 PM (IST).

### **3. Cut-off Date**

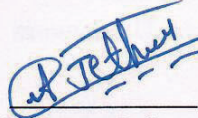
The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, 17<sup>th</sup> April, 2026 were entitled to vote on the resolutions set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

### **4. E-Voting Process**

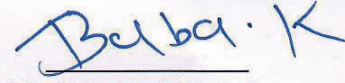
- i. The e-voting period remained open from Thursday, 23<sup>rd</sup> April, 2026 at 9:00 a.m. (IST) to Friday, 22<sup>nd</sup> May, 2026 at 5:00 p.m. (IST).
- ii. In accordance with the MCA Circulars, the Notice of Postal Ballot has been sent only in electronic form. The hard copy of the Notice along with Postal Ballot forms and pre-paid business envelope have not been sent to the Members for this Postal Ballot and communication of assent/dissent of the Members would take place only through the remote e-voting system.
- iii. The Company on Wednesday, 22<sup>nd</sup> April, 2026 completed the dispatch of the Notice only through electronic mode to those members, whose e-mail addresses were



- registered with the Company / Share Transfer Registrar/Depositories as on the cut-off date being Friday, 17<sup>th</sup> April, 2026.
- iv. As stated in sub rule 3 of Rule 22 under the chapter on companies (Management and Administration) Rules, 2014, the Company had published an advertisement about completion of dispatch of Notice as above, provision of remote e-voting facility and other mandated particulars in English Newspaper "Financial Express" and Vernacular (Gujarati) Newspaper "Financial Express" on Thursday, 23<sup>rd</sup> April, 2026.
- v. The votes cast during the e-voting were unblocked after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Mr. Aryan Jethva and Mr. Babulal Vaghela, who are not in the employment of the Company and / or Central Depository Services (India) Limited (CDSL). They have signed below in confirmation of the same.



Mr. Aryan Jethva  
(Witness 1)



Mr. Babubhai Vaghela  
(Witness 2)

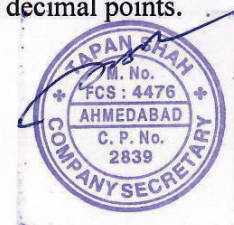
Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolutions were generated from the e-voting website [www.cdslindia.com](http://www.cdslindia.com).

5. I submit herewith the Scrutinizer's Report on the results of the e- voting for postal ballot, based on the report generated by Central Depository Services (India) Limited, scrutinized and relied upon by me as under:
- i. Special Resolution – Re-appointment of Mr. Rajendra S. Shah (DIN: 00061922) as an Independent Director of the Company for a second term of 5 years from 25<sup>th</sup> May 2026 till 24<sup>th</sup> May 2031.


Total Valid Votes		Votes in favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting%
675	216141085	545	200162703	92.61	130	15978382	7.39

Notes:

- i. Aforesaid resolutions contained in the Notice have been passed with requisite majority by the Members of the Company.
- ii. There were no invalid votes out of total voted shareholders.
- iii. The figures in percentage have been rounded off to 2 decimal points.



6. All the records relating to remote e-voting of Postal Ballot will remain in my safe custody until the Chairman approves and signs the minutes and thereafter the records will be handed over to the Company Secretary & Compliance Officer of the Company.

Signature: 

Name of Company Secretary: TAPAN SHAH

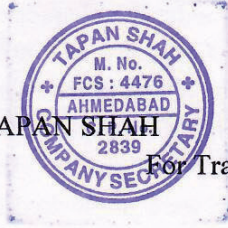
C.P.No.: 2839

UDIN: F004476H000449338

PR No.: 6457/2025

Place: Ahmedabad

Date: 23/05/2026



Counter signed

For Transformers and Rectifiers (India) Limited

Jitendra U  
Mamtora

Digitally signed by  
Jitendra U Mamtora  
Date: 2026.05.23  
10:44:25 +05'30'

Chairman

Mr. Jitendra U. Mamtora