

August 14, 2019

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023
Scrip Code: 532717

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: INDOTECH

Dear Sirs,

Sub: 27th Annual General Meeting- Ballot & e-voting Result

In compliance of the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed voting results and Scrutinizer Report on the resolutions passed at the Annual General Meeting held on August 14, 2019.

Please be note that the aforesaid voting result and Scrutinizer's report are available on the website of the Company www.prolecge.in.

This is for your information and record,

Yours faithfully,

For Indo Tech Transformers Limited


Sathyamoorthy A
Company Secretary & Compliance Officer



IndoTech Transformers Limited

CIN: L29113TN1992PLC022011

Regd. Off : S.No.153-210, Illuppapattu Village, Near Rajakulam, Chennai-Bangalore Highway, Kancheepuram - 631 561.

Tel/fax: +91 (0) 44 37290518 | info@prolec-geindia.com | www.prolecge.in

Annexure I

Format for Voting Results

Date of the AGM/EGM	August 14, 2019
Total number of shareholders on record date	9414
No. of shareholders Voted (including remote e-voting)	45
Promoters and Promoter Group	1
Public	44
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group:	Nil
Public :	Nil

Agenda - wise disclosure (to be disclosed separately for each agenda item)

Resolution No.1			To receive, consider and adopt the Audited Financial statements for the financial year ended 31 st March 2019 and the Reports of the Directors and Auditors thereon					
Resolution Required :			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]	[4]	[5]	[6]	[7]
Promoter and Promoter Group	E-Voting	7,895,625	0	0	0	0	0	0
	Ballot		7,895,625	100.00	7,895,625	0	100.00	0
	Total		7,895,625	100.00	7,895,625	0	100.00	0
Public Institutions	E-Voting	50	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	27,24,325	3,062	0.11	2762	300	90.20	9.80
	Ballot		1,218	0.04	1218	0	100.00	0
	Total		4280	0.16	3980	300	92.99	7.01
Total		1,06,20,000	7899905	74.387	7899605	300	99.996	0.004

Result: Resolution Passed with Requisite majority

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Resolution No.2			To appoint a Director in place of Mr. Ricardo Suarez Garza (DIN: 07194157), who retires by rotation and being eligible, offers himself for re-appointment					
Resolution Required :			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]	[4]	[5]	[6]	[7]
Promoter and Promoter Group	E-Voting	7,895,625	0	0	0	0	0	0
	Ballot		7,895,625	100.00	7,895,625	0	100.00	0
	Total		7,895,625	100.00	7,895,625	0	100.00	0
Public Institutions	E-Voting	50	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	27,24,325	3062	0.11	2762	300	90.20	9.80
	Ballot		1218	0.04	1213	5	99.59	0.41
	Total		4280	0.16	3975	305	92.87	7.13
Total		1,06,20,000	7899905	74.387	7899600	305	99.996	0.004

Result: Resolution Passed with Requisite majority



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Resolution No.3			To appoint M/s B S R & Co. LLP, Chartered Accountants, as Statutory Auditors of the company and to authorize the Board of Directors to fix their remuneration					
Resolution Required :			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]	[4]	[5]	[6]	[7]
Promoter and Promoter Group	E-Voting	7,895,625	0	0	0	0	0	0
	Ballot		7,895,625	100.00	7,895,625	0	100.00	0
	Total		7,895,625	100.00	7,895,625	0	100.00	0
Public Institutions	E-Voting	50	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	27,24,325	3062	0.11	2762	300	90.20	9.80
	Ballot		1218	0.04	1218	0	100.00	0
	Total		4280	0.16	3980	300	92.99	7.01
Total		1,06,20,000	7899905	74.387	7899605	300	99.996	0.004

Result: Resolution Passed with Requisite majority



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Resolution No.4			Appointment of Mr. Gunjan Bhartia (DIN: 03366633) as Director					
Resolution Required :			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]	[4]	[5]	[6]	[7]
Promoter and Promoter Group	E-Voting	7,895,625	0	0	0	0	0	0
	Ballot		7,895,625	100.00	7,895,625	0	100.00	0
	Total		7,895,625	100.00	7,895,625	0	100.00	0
Public Institutions	E-Voting	50	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	27,24,325	3062	0.11	2762	300	90.20	9.80
	Ballot		1218	0.04	1198	20	98.36	1.64
	Total		4280	0.16	3960	320	92.52	7.48
Total		1,06,20,000	7899905	74.387	7899585	320	99.996	0.004

Result: Resolution Passed with Requisite majority



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Resolution No.5			Appointment of Mr. Shridhar Gokhale (DIN: 08349732) as Director of the Company					
Resolution Required :			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]	[4]	[5]	[6]	[7]
Promoter and Promoter Group	E-Voting	7,895,625	0	0	0	0	0	0
	Ballot		7,895,625	100.00	7,895,625	0	100.00	0
	Total		7,895,625	100.00	7,895,625	0	100.00	0
Public Institutions	E-Voting	50	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	27,24,325	312	0.01	12	300	3.85	96.15
	Ballot		1218	0.04	1198	20	98.36	1.64
	Total		1530	0.06	1210	320	79.08	20.92
Total		1,06,20,000	7897155	74.361	7896835	320	99.996	0.004

Result: Resolution Passed with Requisite majority



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Resolution No.6			Appointment of Mr. Shridhar Gokhale (DIN: 08349732) as Whole-Time Director of the Company					
Resolution Required :			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]	[4]	[5]	[6]	[7]
Promoter and Promoter Group	E-Voting	7,895,625	0	0	0	0	0	0
	Ballot		7,895,625	100.00	7,895,625	0	100.00	0
	Total		7,895,625	100.00	7,895,625	0	100.00	0
Public Institutions	E-Voting	50	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	27,24,325	312	0.01	12	300	3.85	96.15
	Ballot		1218	0.04	1193	25	97.95	2.05
	Total		1530	0.06	1205	325	78.76	21.24
Total		1,06,20,000	7897155	74.361	7896830	325	99.996	0.004

Result: Resolution Passed with Requisite majority



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Resolution No.7			Appointment of Mr. Milagripattu Sundaravaradan Srinivasan (DIN : 00261201) as Independent Director					
Resolution Required :			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]	[4]	[5]	[6]	[7]
Promoter and Promoter Group	E-Voting	7,895,625	0	0	0	0	0	0
	Ballot		7,895,625	100.00	7,895,625	0	100.00	0
	Total		7,895,625	100.00	7,895,625	0	100.00	0
Public Institutions	E-Voting	50	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	27,24,325	3062	0.11	2762	300	90.20	9.80
	Ballot		1218	0.04	1213	5	99.59	0.41
	Total		4280	0.16	3975	305	92.87	7.13
Total		1,06,20,000	7899905	74.387	7899600	305	99.996	0.004

Result: Resolution Passed with Requisite majority



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Resolution No.8			Approval of Related Party Transaction					
Resolution Required :			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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]	[4]	[5]	[6]	[7]
Promoter and Promoter Group	E-Voting	7,895,625	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	50	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	27,24,325	3062	0.11	2762	300	90.20	9.80
	Ballot		1218	0.04	1208	10	99.18	0.82
	Total		4280	0.16	3970	310	92.76	7.24
Total		1,06,20,000	4280	0.16	3970	310	92.76	7.24

Result: Resolution Passed with Requisite majority



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Resolution No.9			Ratification of the Remuneration of the Cost Auditor					
Resolution Required :			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]	[4]	[5]	[6]	[7]
Promoter and Promoter Group	E-Voting	7,895,625	0	0	0	0	0	0
	Ballot		7,895,625	100.00	7,895,625	0	100.00	0
	Total		7,895,625	100.00	7,895,625	0	100.00	0
Public Institutions	E-Voting	50	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	27,24,325	3,062	0.11	2762	300	90.20	9.80
	Ballot		1,218	0.04	1218	0	100.00	0
	Total		4280	0.16	3980	300	92.99	7.01
Total		1,06,20,000	7899905	74.387	7899605	300	99.996	0.004

Result: Resolution Passed with Requisite majority

For INDO TECH TRANSFORMERS LIMITED

[Signature]
Company Secretary.



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