

October 12, 2022

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort
Mumbai 400 001
Scrip Code: 532717

Listing Compliance Monitoring Team
BSE Limited
Mumbai.

Dear Sir/ Madam,

Sub: Revised submission of voting results as per prescribed format under Reg 44 of SEBI (LODR) Regulations, 2015

This is in furtherance to our earlier submission of Voting Results made to the exchange on September 29, 2022, and the clarification sought by exchange vide e-mail communication date October 10, 2022. In this regard, we hereby submit the revised Annexure – II - Voting Results as per the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

We further inform that the below table in the Annexure - II has been revised to comply with the format under Reg 44 of SEBI (LODR) Regulations, 2015. The revised Annexure – II is annexed to this letter.

Date of the AGM	September 29, 2022
Total number of shareholders on record date	9972
No. of Shareholders present in the meeting either in person or through proxy	-
Promoters and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing	46
Promoters and Promoter Group	1
Public	45

Kindly take the above submissions on record and oblige.

Yours faithfully,

For INDO-TECH TRANSFORMERS LIMITED


Manikandan M
Company Secretary & Compliance Officer



INDO TECH TRANSFORMERS LIMITED

A Subsidiary of **Shirdi Sai Electricals Limited**

CIN : L29113TN1992PLC022011

Regd. Off. : S.No.153 - 210, Illuppapattu Village, P.O Rajakulam,
Kancheepuram (Dist),Tamilnadu, India – 631 561.

Tele/Fax : +91 (0) 44 2728 1858

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Annexure II

Format for Voting Results

Date of the AGM	September 29, 2022
Total number of shareholders on record date	9972
No. of Shareholders present in the meeting either in person or through proxy	-
Promoters and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing	46
Promoters and Promoter Group	1
Public	45

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 March 31, 2022, 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	Remote E-Voting	79,65,000	79,65,000	100.00	79,65,000	-	100.00	-
	E-Voting at AGM		-	-	-	-	-	-
	Total		79,65,000	100.00	79,65,000	-	100.00	-
Public Institutions	Remote E-Voting	70	-	-	-	-	-	-
	E-Voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	Remote E-Voting	26,54,930	1,207	0.0455	1,207	0	100.0000	0.0000
	E-Voting at AGM		5,391	0.2031	5,000	391	92.7472	7.2528
	Total		6,598	0.2486	6,207	391	94.0740	5.9260
Total		1,06,20,000	79,71,598	75.0621	79,71,207	391	99.9951	0.0049

Result: Resolution Passed with Requisite majority



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Resolution No.2			To appoint a Director in place of Mr. Sharat Chandra Kolla (DIN: 08851423), 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	Remote E-Voting	79,65,000	79,65,000	100.00	79,65,000	-	100.00	-
	E-Voting at AGM		-	-	-	-	-	-
	Total		79,65,000	100.00	79,65,000	-	100.00	-
Public Institutions	Remote E-Voting	70	-	-	-	-	-	-
	E-Voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	Remote E-Voting	26,54,930	1,207	0.0455	1,187	20	98.3430	1.6570
	E-Voting at AGM		5,391	0.2031	5,000	391	92.7472	7.2528
	Total		6,598	0.2486	6,187	411	93.7708	6.2292
Total		1,06,20,000	79,71,598	75.0621	79,71,187	411	99.9948	0.0052

Result: Resolution Passed with Requisite majority

Resolution No.3			Appointment of Mr. Sudheer Vennam (DIN: 09656671) 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	Remote E-Voting	79,65,000	79,65,000	100.00	79,65,000	-	100.00	-
	E-Voting at AGM		-	-	-	-	-	-
	Total		79,65,000	100.00	79,65,000	-	100.00	-
Public Institutions	Remote E-Voting	70	-	-	-	-	-	-
	E-Voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	Remote E-Voting	26,54,930	1,207	0.0455	1,187	20	98.3430	1.6570
	E-Voting at AGM		5,391	0.2031	5,000	391	92.7472	7.2528
	Total		6,598	0.2486	6,187	411	93.7708	6.2292
Total		1,06,20,000	79,71,598	75.0621	79,71,187	411	99.9948	0.0052

Result: Resolution Passed with Requisite majority



Resolution No.4			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	Remote E-Voting	79,65,000	-	-	-	-	-	-
	E-Voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	Remote E-Voting	70	-	-	-	-	-	-
	E-Voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	Remote E-Voting	26,54,930	1,207	0.0455	1,187	20	98.3430	1.6570
	E-Voting at AGM		5,391	0.2031	5,391	0	100.0000	0.0000
	Total		6,598	0.2486	6,578	20	99.6969	0.3031
Total		1,06,20,000	6,598	0.2486	6,578	20	99.6969	0.3031

Result: Resolution Passed with Requisite majority

Resolution No.5			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	Remote E-Voting	79,65,000	79,65,000	100.00	79,65,000	-	100.00	-
	E-Voting at AGM		-	-	-	-	-	-
	Total		79,65,000	100.00	79,65,000	-	100.00	-
Public Institutions	Remote E-Voting	70	-	-	-	-	-	-
	E-Voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	Remote E-Voting	26,54,930	1,207	0.0455	1,187	20	98.3430	1.6570
	E-Voting at AGM		5,391	0.2031	5,391	0	100.0000	0.0000
	Total		6,598	0.2486	6,578	20	99.6969	0.3031
Total		1,06,20,000	79,71,598	75.0621	79,71,578	20	99.9997	0.0003

Result: Resolution Passed with Requisite majority

