

September 08, 2021

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
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: 29th Annual General Meeting- Scrutinizer's Report / Voting Result

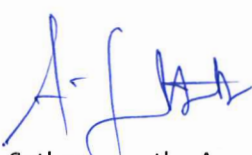
In compliance of the Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014, please find enclosed Scrutinizer's Report on the resolutions passed at the 29th Annual General Meeting held on September 08, 2021.

Please note that the aforesaid Scrutinizer's Report are available on the website of the Company www.indo-tech.com.

This is for your information and record,

Yours faithfully,

For Indo Tech Transformers Limited



Sathyamoorthy A
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 - 3729 0518

Email : info@indo-tech.com

www.indo-tech.com



G P Srinath & Associates
Company Secretaries

Flat: J-12, Casa Grande "The Riviera"
150/120, Velachery-Tambaram Road, Medavakkam
Chennai 600100, Tamilnadu, India
Mob: +91.98400.28266
email: CSSrinath.gp@gmail.com

MGT-13
SCRUTINIZER'S REPORT

[Pursuant to Section 108 & Section 109 of the Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Indo-Tech Transformers Limited
Survey No. 153-210, Illuppapattu Village
Near Rajakulam, Kancheepuram (Dist)
Kancheepuram - 631561
Tamil Nadu

I, G.P.Srinath, Company Secretary in Practice having office at Flat J-12, Casa Grande "The Riviera", 150/120, Velachery-Tambaram Road, Medavakkam, Chennai 600100, Tamilnadu, India was appointed as Scrutinizer by the Board of Directors of Indo Tech Transformers Limited ("the Company") for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting during the Annual General Meeting in a fair and transparent manner pursuant to section 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (and Amendment Rule 2015) in respect of resolution(s) proposed at the 29th Annual General Meeting held on Wednesday, the 8th day of September 2021 through Video Conferencing (VC) / Other Audio Visual Mode (OAVM). I submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirement of The Companies Act, 2013 and the Rules relating to e-voting both remote e-voting and e-voting at the Annual General Meeting for the resolutions contained in the Notice. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the report generated from the e-voting system provided by Link Intime India Private Limited, authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means.
2. The e-voting period remained open from 05th September 2021 (9.00 AM) to 07th September 2021 (5.00 PM).
3. The shareholders holding shares as on the "cut-off" date i.e., 01st September 2021 were entitled to vote through remote e-voting or e-voting at the Annual General Meeting on the resolution(s) as set out in the Notice of 29th Annual General Meeting issued by the Company.
4. The votes for remote e-voting process and e-voting during the AGM were downloaded on 8th September 2021. Thereafter, the details containing, inter alia list of equity shareholders, who voted "for" and "against" were also downloaded from the e-voting website of Link Intime India Private Limited.





5. I submit the results of remote e-voting and e-voting in AGM as under:

Resolution No: 1

To receive, consider and adopt the Audited Financial statements for the financial year ended 31st March 2021 and the Reports of the Directors and Auditors thereon.

Mode	No. of votes	Favour			Against			Invalid		
		E-Voting	Votes	%	E-Voting	Votes	%	E-Voting	Vote	%
Remote E-Voting	79,66,447	35	79,66,447	100	-	-	-	-	-	-
E-Voting in AGM	2,751	2	2,751	100	-	-	-	-	-	-
Total	79,69,198	37	79,69,198	100	0	0	0	0	0	0

Resolution No: 2

To appoint a Director in place of Mr. Shridhar Gokhale (DIN: 08349732), who retires by rotation and being eligible, offers himself for re-appointment.

Mode	No. of votes	Favour			Against			Invalid		
		E-Voting	Votes	%	E-Voting	Votes	%	E-Voting	Vote	%
Remote E-Voting	79,66,447	35	79,66,447	100	-	-	-	-	-	-
E-Voting in AGM	1	1	1	100	-	-	-	-	-	-
Total	79,66,448	36	79,66,448	100	0	0	0	0	0	0

Resolution No: 3

Appointment of Ms. Leena M Sathyanarayanan (DIN: 08947423) as Independent Director

Mode	No. of votes	Favour			Against			Invalid		
		E-Voting	Votes	%	E-Voting	Votes	%	E-Voting	Vote	%
Remote E-Voting	79,66,447	35	79,66,447	100	-	-	-	-	-	-
E-Voting in AGM	2,751	2	2,751	100	-	-	-	-	-	-
Total	79,69,198	37	79,69,198	100	0	0	0	0	0	0





Resolution No: 4

Approval of Related Party Transactions

Mode	No. of votes	Favour			Against			Invalid		
		E-Voting	Votes	%	E-Voting	Votes	%	E-Voting	Vote	%
Remote E-Voting	1,447	33	1,447	100	-	-	-	-	-	-
E-Voting in AGM	2,751	2	2,751	100	-	-	-	-	-	-
Total	4,198	35	4,198	100	0	0	0	0	0	0

Resolution No: 5

Ratification of the Remuneration of the Cost Auditor for FY 2020-21

Mode	No. of votes	Favour			Against			Invalid		
		E-Voting	Votes	%	E-Voting	Votes	%	E-Voting	Vote	%
Remote E-Voting	79,66,447	35	79,66,447	100	-	-	-	-	-	-
E-Voting in AGM	2,751	2	2,751	100	-	-	-	-	-	-
Total	79,69,198	37	79,69,198	100	0	0	0	0	0	0

Resolution No: 6

Ratification of the Remuneration of the Cost Auditor for FY 2021-22

Mode	No. of votes	Favour			Against			Invalid		
		E-Voting	Votes	%	E-Voting	Votes	%	E-Voting	Vote	%
Remote E-Voting	79,66,447	35	79,66,447	100	-	-	-	-	-	-
E-Voting in AGM	2,751	2	2,751	100	-	-	-	-	-	-
Total	79,69,198	37	79,69,198	100	0	0	0	0	0	0





G P Srinath & Associates
Company Secretaries

The electronic data and all other relevant records relating to e-voting are under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Proceedings of the meeting.

Thanking You

Yours faithfully

For G. P. Srinath & Associates

A handwritten signature in black ink, appearing to read 'G P Srinath', with a long horizontal stroke extending to the right.



G P Srinath
Practicing Company Secretary
Membership No: FCS-4246
CP No. 14687
UDIN: F004246C000922867

Place: Chennai
Date: 8th September 2021