



November 29, 2012

The Bombay Stock Exchange Limited,
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sirs,

Re: Proposal to voluntarily delist (“Delisting Proposal”) the shares of Indo Tech Transformers Limited (“Company”) pursuant to the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 as amended from time to time (“Regulations”)

Subject: Intimation about declaration of Postal Ballot Results for delisting of shares of Indo Tech Transformers Limited

This is to inform you that the results of the postal ballots in respect of Delisting Proposal were announced on November 29, 2012.

The Company conducted the process of Postal Ballot pursuant to the section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) rules, 2011, for passing a Special Resolution in connection with the proposal of Prolec-GE Internacional, S. DE R.L. DE C.V, Promoter of the Company, to voluntarily delist the equity shares of the Company presently traded on the National Stock Exchange of India Limited and the Bombay Stock Exchange Limited as per Postal Ballot Notice dated October 15, 2012.

As per Scrutinizer’s Report submitted by Dr.K.S.Ravichandran, Partner KSR & Co, Company Secretaries, the Scrutinizer appointed by the Board of Directors of the Company for conducting the postal ballot voting process in a fair and transparent manner in compliance with applicable laws and regulations and for ensuring the accuracy of the results thereof, the result of the Postal Ballot conducted is as follows:

Sr. No.	Particulars	Numbers
1	Number of Postal Ballot received from the Members of the Company	540
2	Number of Postal Ballot received from the “Public Shareholders” of the Company as defined in Regulation 2(1)(v) of the SEBI Delisting Regulations	539
3	Number of Postal Ballot rejected	76
	Total number of valid Postal Ballots	464



Indo Tech Transformers Limited
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Analysis of Valid votes

A. Votes cast by Members of the Company

Sr. No.	Number of Votes	Percentage
All Members		
Assent	8231142	98.6%
Dissent	113172	1.4%
Total Votes	8344314	100%

B. Votes cast by Public Shareholders of the Company


Sr. No.	Number of Votes	Percentage
Public Shareholders		
Assent	335517	74.8%
Dissent	113172	25.2%
Total Votes	448689	100%

The Special Resolution has been duly approved by the requisite majority under the Companies Act, 1956 and as the number of votes cast by public shareholders in favour of the Special Resolution being greater than two times the number of votes cast by public shareholders against the Special Resolution, the requirement of the proviso to Regulations 8 (1) (b) of the Delisting Regulations is satisfied.

Consequently, in terms of the proviso to Regulations 8 (1) (b) of the Delisting Regulations, the Special Resolution shall be acted upon / given effect to.

You are kindly requested to take note of the same for your records.

Yours faithfully,
For Indo Tech Transformers Limited


Alwan D
Company Secretary



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