

November 5, 2013

National Stock Exchange of India Ltd.
Exchange Plaza,
BandraKurla Complex,
Bandra (East)
Mumbai – 400 051

Department of Corporate Services
Bombay Stock Exchange Limited
PhirozeJeeJeeBhoy Towers
Dalal Street
Mumbai – 1

Sir,

Sub: Outcome of Annual General Meeting held on 5 November, 2013


We wish to inform you that the Twenty First Annual General Meeting of the Company was held on Tuesday, the 5th November 2013 at 11 AM at Pleasant Days Resort, Chennai- Bangalore Trunk Road, Palanjur, Sembarambakkam, Chennai -602103. The members of the Company approved the following businesses:

- Adoption and approval of Annual Accounts of the Company for the year ended 30th June, 2013
- Re-appointment of Mr M. S. Srinivasan, as Director of the Company.
- Re-appointment of M/s B S R and Co, Chartered Accountants, as the auditors of the Company.
- Appointment of Mr. Ajay Dhagat, as Director of the Company.
- Appointment of Mr. Manuel Hernandez Bravo, as Director and Whole-Time Director and fixation of terms and conditions of his appointment along with remuneration.

This is for your information and records.
Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
For Indo Tech Transformers Limited


Compliance Officer

Company Secretary.



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