



March 4, 2016

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: - Postal Ballot Notice- newspaper advertisement

Further to our letters dated 10 February 2016 and 29 February 2016, we enclose copies of the notice published in the newspapers, Financial Express and Makkal Kural (Tamil) dated 01 March 2016. The notice published is in terms of Rule 22(3) of the Companies (Management and Administration) Rules, 2014.

Kindly acknowledge receipt.

Yours faithfully,

For Indo Tech Transformers Limited

Sathyamoorthy A  
Company Secretary

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**Indo Tech Transformers Limited**

S.No. 153-210, Illuppapattu Village, P.O. Rajakulam, KM. 64, Chennai Bangalore Highway,  
Kancheepuram Dist., Tamil Nadu - 631 561, India Telefax : 044 - 37290518

**Registered Office :**

DP 14-19 & 36, SIDCO Industrial Estate, Thirumazhisai, Chennai - 600 124, India  
Phone : + 91(0) 44 - 3028 9830 / 833 / 836, Fax : +91 (0) 44 - 3028 9874  
info@prolec-geindia.com / www.prolecge.in

**CIN : L29113TN1992PLC022011**



**INDO TECH TRANSFORMERS LIMITED**

Powering reliable solutions for you  
 REGISTERED OFFICE : DP, 36 Sidco Industrial Estates, Thirumazhisai, Chennai 600 124.  
 TEL NO : +91-44-30289830/833/836; FAX NO : +91-44-30289874; WEB : www.prolecge.in; EMAIL : investor@prolec-geindia.com

**NOTICE**

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, and the applicable SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, the Company has completed the dispatch of the Postal Ballot Notice on 29 February 2016, along with the Postal Ballot Form (a) through electronic means to the members whose email addresses are registered in the depository records as on 19 February 2016 (cut-off date) and (b) through physical mode, along with a postage-prepaid self-addressed Business Reply Envelope to other members (whose email addresses are not registered) as on 19 February 2016 (cut-off date), for seeking approval of members for the business mentioned in the Notice.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of providing e-voting facility to its members. Members are requested to note that the voting, both through postal ballot and through electronic means shall commence from 1 March 2016 (9:00AM IST) and shall end on 30 March 2016 (5:00 PM).

The Board of Directors has appointed Mr G P Srinath of M/s G P Srinath & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot / e-voting process in a fair and transparent manner. Members are requested to note that the duly completed and signed postal ballot forms should reach the Scrutinizer not later than 5:00 PM IST on 30 March 2016.

Postal ballots received from members after 5:00 PM IST on 30 March 2016 will not be considered as valid.

Any member who does not receive the Postal Ballot Form may either send an e-mail to investor@prolec-geindia.com or may apply to the Registrar and Share Transfer Agent of the Company / Company and obtain a duplicate postal Ballot Form. The Postal Ballot Notice and the Postal Ballot Form can also be downloaded from the company's website www.prolecge.in

For any queries / grievances relating to voting by postal ballot or by electronic means, members are requested to contact the Company Secretary, Indo-Tech Transformers Limited, DP.No.36, SIDCO Industrial Estate, Thirumazhisai Thiruvallur Dt, Tamilnadu-602107.

Place : Chennai  
 Date : 29<sup>th</sup> February, 2016

For Indo-Tech Transformers Limited  
 Sathyamoorthy A,  
 Company Secretary



தமிழ்நாடு அரசு

**ஈரோடு மாவட்டம் - பேரூராட்சிகள் நிர்வாகம்  
 காசிபாளையம் (கோபி) பேரூராட்சி**

**தமிழ்நாடு நகர்ப்புற சாலைகள் மேம்பாட்டுத் திட்டம் 2016-2017**

ந.க.எண். 67/2016

**ஒப்பந்தப்புள்ளி அறிவிப்பு**

நாள்.26.02.2016

1. முழுமையான விவரங்களுக்கு <https://tntenders.gov.in>, <http://townpanchayats.tn.gov.in/tender> இணையதள முகவரியை பார்வைபிடலாம்.
2. ஈரோடு மாவட்டம், காசிபாளையம் (கோபி) பேரூராட்சி செயல் அலுவலரால் சாலைப் பணி (ஒன்று) செய்திடமின் ஒப்பந்தப்புள்ளிகள் இரண்டு உறை முறை வாங்கப்படுகிறது.
3. சிப்பம் வாரியான ஒப்பந்தப்புள்ளி படிவங்களை <https://tntenders.gov.in>, <http://townpanchayats.tn.gov.in/tender> என்ற இணையதள முகவரிகளில் இலவசமாக 29.02.2016 முதல் 11.03.2016 வரை உள்ள கால இடைவெளியில் எடுத்துக் கொள்ளலாம்.
4. அ) மின் ஒப்பந்தப்புள்ளி பதிவிறக்கம் செய்ய மற்றும் சமர்ப்பிக்கப்பட வேண்டிய கடைசிநாள். 11.03.2016 மாலை 3.00 மணி
- ஆ) மின் ஒப்பந்தப்புள்ளிகள் திறக்கப்படும் நாள் மற்றும் நேரம் 11.03.2016 மாலை 3.30 மணி

செயல் அலுவலர்,



**MECHANICAL AND ELECTRICAL ENGINEERING DEPARTMENT**  
**e-TN-07/2015-16/M&E/MOF-MARINE/STEEL RENEWALS/MAHATMA DL-28-02**  
 Tenders (Two Bid System) are invited from the reputed Contractors having experience in carrying out ship repair works in and outside Dry dock concerning repair of Hull, Deck and Structural works.

**Name of the Work : Steel renewals/repairs for 50 Ton Oil Tug 'Mahatma' under IRS Class (Harbour Craft Rule)**  
**Estimate contract value : Rs. 1,29,22,595/- (Exclusive of Taxes)**  
**EMD/Bid Security : Rs. 2,58,500/-, Transaction fee : Rs. 1,500/-**  
**Bid document downloading end date & time : 28-03-2016 upto 13.00**  
**Contact Person : Chief Mechanical Engineer 0891-2873400, 2873300**  
**The Bidder should submit their bids through online by log on to e-procurement website (<http://vpltenders.gov.in>)**



**RAJAHMUNDRY ASSET, RAJAHMUNDRY (A.P.)**  
 Dy.G.M.(MM) invites bids as per details given below: **Tender K16RC16005**. Description: Hiring of Services for maintenance

Tue, 01 March 2016  
[epaper.financialexpress.com/c/8](http://financialexpress.com/c/8)

**PROLEC**  
 Powering India solutions for you  
 TEL NO : +91-44-3028531933 FAX NO : +91-44-30285314 WEB : [www.prolec.in](http://www.prolec.in) EMAIL : [investor@prolec-gtdc.com](mailto:investor@prolec-gtdc.com)

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Place : Chennai  
 Date : 29 February, 2016  
 For Indo-Tech Transformers Limited  
 Sathyamoorthy A.  
 Company Secretary

**Oil and Natural Gas Corporation Ltd.**  
**THE FINANCIAL EXPRESS**