

April 02, 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: - Submission of Postal Ballot & e-voting Result**

In compliance of the Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company have approved Resolution as set out in the Postal Ballot Notice dated 10<sup>th</sup> February, 2015 for shifting the registered office of the Company from “Dp.No.36, SIDCO Industrial Estate, Thirumazhisai Thiruvallur Dt, Tamilnadu 602107” to “Survey No.153-210, Illuppapattu Village Near Rajakulam, Kancheepuram 631561, Chennai Bangalore Highway, Kancheepuram District, Tamilnadu, India”.

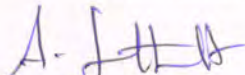
Based on the Scrutinizer’s report, we are enclosing herewith Postal Ballot and e-voting result in the prescribed format under Regulation 44 of the SEBI (LODR) Regulations, 2015 as annexure-I along with Scrutinizer’s Report.

Please be note that the aforesaid Postal Ballot & e-voting result and Scrutinizer’s report are available on the website of the Company [www.prolecge.in](http://www.prolecge.in).

This is for your information and record,

Yours faithfully,

**For Indo Tech Transformers Limited**

  
Sathyamoorthy A  
Company Secretary



Enclosure: Annexure-I

**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](mailto:info@prolec-geindia.com) / [www.prolecge.in](http://www.prolecge.in)

**CIN : L29113TN1992PLC022011**

INDO TECH TRANSFORMERS LIMITED

Annexure I

SUMMARY OF VOTING RESULTS OF POSTAL BALLOT

Date of Declaration of Result: 02-April-2016

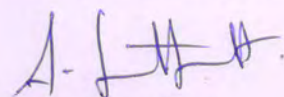
Date of the AGM/EGM	Not Applicable
Total number of shareholders on record date	10,046
No. of shareholders Voted (including remote e-voting)	
Promoters and Promoter Group	1
Public	68
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution No.1		Shifting of Registered Office						
Resolution Required :		Special Resolution						
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
Promoter and Promoter Group	E-Voting	7,895,625	0	0	0	0	0	0
	Postal Ballot		7,895,625	100.00	7,895,625	0	100.00	0
	Total		7,895,625	100.00	7,895,625	0	100.00	0
Public Institutions	E-Voting	2,564	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2,721,811	2,642	0.10	2,602	40	98.49	1.51
	Postal Ballot		6,895	0.25	6,685	210	96.95	3.05
	Total		9,537	0.35	9,287	250	97.37	2.63
Total		10,620,000	7,905,162	74.46	7,904,912	250	99.997	0.003

Result: Resolution Passed with Requisite majority

For Indo Tech Transformers Limited



Sathyamoorthy A  
Company Secretary





G P Srinath & Associates  
Company Secretaries

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

## SCRUTINIZER'S REPORT

### (POSTAL BALLOT)

[Pursuant to Section 108 & Section 110 of the Companies Act, 2013 and  
Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman  
**INDOTECH TRANSFORMERS LIMITED**  
Survey No. 151 - 243  
NH4, KM 64, Illuppapattu Village  
Kancheepuram District 631561  
Tamilnadu, India

I, G.P.Srinath of M/s G.P.Srinath & Associates, Practising Company Secretaries, having office at J-12, Casa Grande "The Riviera", 150/120, Velachery-Tambaram Road, Medavakkam, Chennai 600100, Tamilnadu, India, have been appointed as Scrutinizer by the Board of Directors of INDOTECH TRANSFORMERS LIMITED (the "Company") for the purpose of scrutinizing the e-voting process and Postal Ballot process on below mentioned resolution(s) in a fair and transparent manner pursuant to the provisions of the Companies Act, 2013 (the "Act") and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") (as amended). I submit my report as under:

#### **Item-1- Shifting of the Registered Office of the Company - Special Resolution**

1. The management of the Company is responsible to ensure the compliance with the requirement of the Act and the Rules relating to e-voting and voting through Postal Ballot for the resolution(s) contained in the Postal Ballot Notice issued by the Company. 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 resolution stated above, based on the report generated from the e-voting system provided by the Central Depository Services Limited (the "CDSL"), authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means and based on the Postal Ballot forms received from the shareholders of the Company.





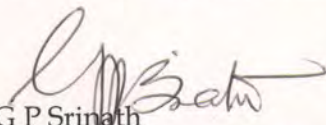
G P Srinath & Associates  
Company Secretaries

2. The e-voting period remained open from Tuesday, 01 March 2016 (9.00 AM) to Wednesday, 30 March 2016 (5.00 PM).
3. The shareholders holding shares as on the "cut-off" date i.e. 19 February 2016 were entitled to vote through e-voting and through the postal ballot on the resolution(s) as set out in the Notice of Postal Ballot issued by the Company.
4. The votes for e-voting process were unblocked on 30 March 2016 at 8.32 PM in the presence of two witnesses who are not in the employment of the Company. Thereafter, the details containing, inter alia list of equity shareholders, who voted "for" and "against" were downloaded from the e-voting website of CDSL.
5. Further, up to 30 March 2016, the last date for the receipt of the Postal Ballot, 66 (Sixty Six) shareholders voted through the Postal Ballot forms were recorded.
6. We submit the results of e-voting and voting through postal ballot as under:

Mode	Ballots Received	Favour			Against			Invalid		
		Ballots	Votes	%	Ballots	Votes	%	Ballots	Vote	%
Postal Ballot	66	58	7902310	99.96	2	210	0.003	6	2762	0.035
E-Voting	9	8	2602	98.49	1	40	1.51	-	-	-
Total	75	66	7904912	99.96	3	250	0.003	6	2762	0.035

The electronic data and all other relevant records relating to e-voting is 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 Postal Ballot.

Thanking You  
Yours faithfully  
For G.P.Srinath & Associates

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



Place: Chennai  
Date: April 2, 2016