



August 14, 2017

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 25<sup>th</sup> Annual General Meeting Notice, E-voting and Book Closure-Newspaper Advertisement**

Pursuant to Regulation 47(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed the copy of newspaper advertisement published in the financial express (All India Edition) and Makkal Kural on 11<sup>th</sup> August 2017 intimating the members about the completion of dispatch of Annual Report for the financial year 2016-17 along with 25<sup>th</sup> AGM notice and e-voting information and book closure details.

This is for your kind information and records.

Yours faithfully,

**For Indo Tech Transformers Limited**

Sathyamoorthy A  
Company Secretary & Compliance Officer

**IndoTech Transformers Limited**

CIN: L29113TN1992PLC022011

**Regd. Off :** S.No.153-210, Illuppapattu Village, Near Rajakulam, Chennai-Bangalore Highway, Kancheepuram - 631 561.

Tel/fax: +91 (0) 44 37290518 | info@prolec-geindia.com | www.prolecge.in



**INDO-TECH TRANSFORMERS LIMITED**

CIN: L29113TN1992PLC022011  
Regd. off: Survey No. 153-210, Iluppapattu Village,  
Near Rajakulam, Kancheepuram (Dist.) Tamilnadu - 631561  
Tel.: 044-37290518, Fax: 044-37290547  
e-mail: investor@prolec-geindia.com; web: www.prolecgs.in

**NOTICE OF 25TH ANNUAL GENERAL MEETING  
REMOTE E-VOTING INFORMATION  
AND BOOK CLOSURE**

Notice is hereby given that **25th Annual General Meeting** (hereinafter referred to as "AGM") of the Members of Indo-Tech Transformers Limited will be held on Wednesday 06th September 2017 at GRT Regency, 487, Gandhi road, Kancheepuram, Tamilnadu-631502, India at 02:30PM to transact the business as set forth in the Notice of the meeting dated 14th July 2017.

Annual Report for the financial year ended 31st March 2017 of the Company along with the Notice of AGM has been dispatched on 09th August 2017 in electronic means to all the Members who have registered their email id's and physical copies of Annual Report have been dispatched on 07th August 2017 for all other Members at their registered address. The dispatch of notice of AGM has been completed on 09th August 2017. Annual Report of the Company along with the Notice is available on Company's website [www.prolecgs.in](http://www.prolecgs.in).

Members who are holding shares either in physical or demat mode as on 30th August 2017 ("cut off date") may cast their vote by way of electronic means (remote e-voting) or vote of the AGM Versus in ballot paper.

Members who have not received the Annual Report may obtain the same by sending a request to [investor@prolec-geindia.com](mailto:investor@prolec-geindia.com). Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date 30th August 2017 may obtain the login id and password by sending request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However if a person is already registered with Central Depository Services (India) Limited (CDSL) then existing user ID and password can be used for casting vote.

Company provides the Members with the facility to exercise their right to vote from any place (i.e. remote e-voting) on the matter set out in the notice of AGM by electronic means. Company has engaged CDSL for providing e-voting platform and appointed Mr. G P Srinath of M/s G.P Srinath & Associates, Company Secretaries as Scrutinizer for the e-voting process.

E-voting will remain open from **03rd September 2017 (9.00 am) to 05th September 2017 (5.00 pm)**. The e-voting shall not be allowed beyond 05th September 2017 (5.00 pm).

However, those Members, who do not have access to e-voting facility, may cast their vote through ballot paper at the venue of AGM. It is pertinent to note that the Members consent for only one mode of voting, i.e. either by e-voting or voting by physical mode. If you are opting for e-voting, then do not vote by physical Ballot paper and vice versa. However, in case Members cast their vote by physical ballot paper and e-voting, then voting done through e-voting will prevail and voting done through physical ballot will be treated as invalid. Once vote is casted, it cannot be changed subsequently.

In case of any query relating to e-voting, Members may write to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or to our Registrar and Share Transfer Agent i.e Link Intime India Private Limited at [mi.helpdesk@linkintime.co.in](mailto:mi.helpdesk@linkintime.co.in) or may contact Mr. Sathyanarayanan A, Company Secretary at Tel.: 044-37290518 or e-mail: [investor@prolec-geindia.com](mailto:investor@prolec-geindia.com).

Register of Members and Share Transfer Book of the Company will remain closed from 31st August 2017 to 06th September 2017 (both days inclusive) for the purpose of AGM.

For Indo Tech Transformers Limited

Sd/-  
**Sathyanarayanan A** Kancheepuram  
Company Secretary 10<sup>th</sup> August 2017



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For Indo Tech Transformers Limited

Sd/-  
Sathyanmoorthy, A

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