



August 14, 2018

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

Sub: 26th Annual General Meeting- Scrutinizer's report

Dear Sir/ Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, we submit herewith the Scrutinizer Report for the 26th Annual General Meeting of the Company, held on Tuesday, August 14, 2018 at 2.30 p.m. at Hotel Fairfield by Marriott, FSP, Mambakkam, Sriperumbudur, Kancheepuram District, Tamil Nadu – 602105 at 2.30 p.m.

We request you to take the same on record and oblige.

Thanking you,

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



G P Srinath & Associates
Company Secretaries

Flat: 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

MGT-13
SCRUTINIZER'S REPORT

[Pursuant to Section 108 & Section 109 of the Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
INDO-TECH TRANSFORMERS LIMITED

I, GP Srinath, Company Secretary in Practice having office at Flat J-12, Casa Grande "The Riviera", 150/120, Velachery-Tambaram Road, Medavakkam, Chennai 600100, Tamilnadu, India was appointed as Scrutinizer by the Board of Directors of Indo Tech Transformers Limited ("the Company") for the purpose of scrutinizing the e-voting process (remote e-voting) and ballot process in a fair and transparent manner pursuant to section 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (and Amendment Rule 2015) in respect of resolution(s) proposed at the 26th Annual General Meeting held on Tuesday, 14th August 2018 at Hotel Fairfield by Marriott, FSP, Mambakkam, Sriperumbudur 602105, Kancheepuram District, Tamil Nadu, India. I submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirement of The Companies Act, 2013 and the Rules relating to e-voting and voting through ballot for the resolutions contained in the Notice of 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 CDSL, authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means and based on the ballot forms received from the shareholders of the Company.
2. The e-voting period remained open from 11th August 2018 (9.00 AM) to 13th August 2018 (5.00 PM).
3. The shareholders holding shares as on the "cut-off" date i.e. 07th August 2018 were entitled to vote through e-voting or through the ballot on the resolution(s) as set out in the Notice of 26th Annual General Meeting issued by the Company.
4. After the time fixed for closing of voting by poll, ballot box was opened in my presence and poll papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents and the authorisations/proxies lodged with the Company. The Ballot papers, which were incomplete/defective have been treated as invalid and kept separately.





G.P. Srinath & Associates
Company Secretaries

- The votes for remote e-voting process were unblocked on 14th August 2018 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
- I submit the results of remote e-voting and poll as under:

Resolution No: 1

To receive, consider and adopt the Audited Financial statements for the financial year ended 31st March 2018 and the Reports of the Directors and Auditors thereon

Mode	No. of votes	Favour			Against			Invalid		
		Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
Ballot	78,98,530	29	78,98,530	100.00	0	0	0	0	0	0
E-Voting	1,271	11	1,271	100.00	0	0	0	0	0	0
Total	78,99,801	40	78,99,801	100.00	0	0	0	0	0	0

Resolution No: 2

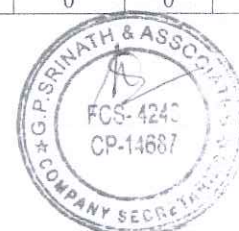
To appoint Director in place of Mr. Ricardo Suarez Garza (DIN: 07194157), who retires by rotation, being eligible offers himself for re-appointment.

Mode	No. of votes	Favour			Against			Invalid		
		Ballots	Votes	%	Ballots	Votes	%	Ballots	Vote	%
Ballot	78,98,530	29	78,98,530	100.00	0	0	0	0	0	0
E-Voting	1,271	10	1,251	98.43	1	20	1.57	0	0	0
Total	78,99,801	39	78,99,781	99.9997	1	20	0.0003	0	0	0

Resolution No: 3

Appointment of Mr Anthony Vincent Benoit Allard (DIN: 07992699) as director

Mode	No. of votes	Favour			Against			Invalid		
		Ballots	Votes	%	Ballots	Votes	%	Ballots	Vote	%
Ballot	78,98,530	29	78,98,530	100.00	0	0	0	0	0	0
E-Voting	1,271	11	1,271	100.00	0	0	0	0	0	0
Total	78,99,801	40	78,99,801	100.00	0	0	0	0	0	0





G.P. Srinath & Associates
Company Secretaries

Resolution No: 4

Appointment of Mr Ajay Kumar Sinha (DIN: 07972409) as Director of the Company

Mode	No. of votes	Favour			Against			Invalid		
		Ballots	Votes	%	Ballots	Votes	%	Ballots	Vote	%
Ballot	78,98,530	29	78,98,530	100.00	0	0	0	0	0	0
E-Voting	1,271	11	1,271	100.00	0	0	0	0	0	0
Total	78,99,801	40	78,99,801	100.00	0	0	0	0	0	0

Resolution No : 5

Appointment of Mr Ajay Kumar Sinha (DIN: 07972409) as the Whole-Time Director of the Company

Mode	No. of votes	Favour			Against			Invalid		
		Ballots/e-voting	Votes	%	Ballots/e-voting	Votes	%	Ballots/e-voting	Votes	%
Ballot	78,98,530	28	78,98,480	99.9994	1	50	0.0006	0	0	0
E-Voting	1,271	11	1,271	100.00	0	0	0	0	0	0
Total	78,99,801	39	78,99,751	99.9994	1	50	0.0006	0	0	0

Resolution No : 6

Approval of Related Party Transaction

Mode	No. of votes	Favour			Against			Invalid		
		Ballots/e-voting	Votes	%	Ballots/e-voting	Votes	%	Ballots/e-voting	Votes	%
Ballot	2,905	28	2,905	100	0	0	0	0	0	0
E-Voting	1,271	10	1,251	98.43	1	20	1.57	0	0	0
Total	4,176	38	4,156	99.52	1	20	0.48	0	0	0





G P Srinath & Associates
Company Secretaries

Resolution No : 7

Ratification of the Remuneration of the Cost Auditor

Mode	No. of votes	Favour			Against			Invalid		
		Ballots/e-voting	Votes	%	Ballots/e-voting	Votes	%	Ballots/e-voting	Votes	%
Ballot	78,98,530	29	78,98,530	100.00	0	0	0	0	0	0
E-Voting	1,271	11	1,271	100.00	0	0	0	0	0	0
Total	78,99,801	40	78,99,801	100.00	0	0	0	0	0	0

The electronic data and all other relevant records relating to e-voting and ballot papers were 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 the minutes.

Thanking You

Very truly yours
For GP Srinath & Associates

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



Place: Chennai
Date: August 14, 2018

For INDO TECH TRANSFORMERS LIMITED

Company Secretary.