

April 25, 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: - Proceedings of postal Ballot results declaration

Further to our letter dated 02 April 2016 regarding the Postal Ballot results we forward the minutes (proceedings) of the postal ballot results declaration meeting held on 02 April 2016 in terms of regulation 30 of the SEBI (LODR) Regulations, 2015.

This is for your kind information and Record. Kindly acknowledge receipt.

Yours faithfully,

For Indo Tech Transformers Limited



Sathyamoorthy A
Company Secretary & Compliance Officer



Registered Office: 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

MINUTES OF THE PROCEEDINGS HELD AT THE REGISTERED OFFICE OF THE COMPANY ON SATURDAY 02 APRIL 2016 AT 5.00 PM FOR DECLARATION OF RESULTS OF VOTING BY THE POSTAL BALLOT, FOR THE POSTAL BALLOT NOTICE DATED 10 FEBRUARY 2016

PRESENT

Mr. A K Sinha	Chief Executive Officer
Mr. Sathyamoorthy A	Company Secretary
Mr. Dhiraj Narula	Chief Financial Officer
Mr G P Srinath	Practicing Company Secretary & Scrutinizer

Board of Directors of the Company at their meeting held on 10th February 2016, approved the proposal 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, Tamil Nadu which is subject to the approval of members by way of postal ballot.

The Board of Directors had appointed M/s G P Srinath & Co, Practising Company Secretaries, Chennai, as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Postal Ballot Notice dated 10th February 2016 along with ballot forms and self addressed business reply envelopes, were sent to the Members (dispatch completed on 29th February 2016) whose names appear on the Register of Members / List of Beneficial Owners as on 19th February 2016 to send their assent or dissent in writing by post or through electronic means on or before 30 March 2016 of the Company.

The newspaper advertisement regarding dispatch of the Postal Ballot Notice along with the ballot papers and containing all the matters required under the Act and the relevant Rules was published on 01st March 2016 in Financial Express and Makkal Kural (vernacular language).

Company has engaged Central Depository Services Limited (CDSL) for the purpose of providing e-voting facility to all its Members.

Voting through postal ballot/e-voting commenced on 01st March 2016 and ends on 30th March 2016.

After the scrutiny of the postal ballot forms/e-voting received during the voting period, Scrutinizer submitted his report on 02nd April 2016.

The Chairman of the Board of Directors of the Company authorized Mr Sathyamoorthy A, Company Secretary to declare the Results of Postal ballot Proceedings.



Indo Tech Transformers Limited

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

ITEM NO.1 SHIFTING OF REGISTERED OFFICE

The approval of the shareholders was sought for Shifting of registered Office as **Special Resolution**:

RESOLVED that pursuant to section 12(5) and all other applicable provisions of the companies act 2013 and rules made there under, the consent of the members be and is hereby accorded for shifting of the Registered Office of the Company from Dp.No.36, Sidco Industrial Estate, Thirumazhisai, Thiruvallur (Dist.) Tamilnadu-602107 to Survey No. 153-210, Illuppapattu Village, Rajakulam (P.O), Kancheepuram (Dist.) Tamilnadu-631561 which is within the jurisdiction of Registrar of Companies Chennai and within the state of Tamilnadu."

RESOLVED FURTHER that Mr. Ajay Kumar Dhagat, Director, Mr. Ajay Kumar Sinha , Chief Executive Officer, Mr. Dhiraj Narula, Chief Financial Officer and Mr. Sathyamoorthy A, Company Secretary of the Company, be and are hereby authorized jointly and/or severally, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with the filing of necessary E-forms with the Registrar of Companies, Chennai

Mode	Ballots Received	Favour			Against			Invalid		
		Ballots	Votes	%	Ballots	Votes	%	Ballots	Vote	%
Postal Ballot	66	58	79,02,310	99.96	2	210	0.003	6	2,762	0.035
E-Voting	9	8	2,602	98.49	1	40	1.51	-	-	-
Total	75	66	79,04,912	99.96	3	250	0.003	6	2,762	0.035



Indo Tech Transformers Limited

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
		[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
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
						0		0
	Total		7,895,625	100.00	7,895,625		100.00	
Public Institutions	E-Voting	2,564	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
			0	0	0	0	0	0
	Total							
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

* excludes abstained / invalid votes

The resolution approved by requisite majority.

The meeting concluded with a vote of thanks to the Chair

KANCHEEPURAM

02 April 2016

sd/-

CHAIRMAN OF THE MEETING

//Certified True Copy//

For INDO TECH TRANSFORMERS LIMITED


Company Secretary.

