

A.RENGARAJAN

Practising Company Secretary

No.1/1, Raman Street, Chitlapakkam, Chennai – 600064

Tel No.: 91 9381011200 & 9176722873

E-mail : csarengarajan@gmail.com

To,

The Chairman

Of Indo Tech Transformers Limited the 23rd Annual General Meeting of the shareholders of M/s. INDO TECH TRANSFORMERS LIMITED, held on Friday the 14th August at 2.00 P.M. at Pleasant Days Resort, Chennai Bangalore Highway, Palanjur, Sembarambakkam, Chennai-602103

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and poll conducted at the 23rd Annual General Meeting of M/s Indo Tech Transformer Limited

The Board of Directors of the Company, at its meeting held on May 27, 2015 had appointed me as Scrutinizer to scrutinize the voting process in a fair and transparent manner. The e-voting was held between August 10, 2015 at 09.00 A.M to August 13, 2015 at 5.00 P.M and the poll was conducted on 23rd AGM of the Company held on August 14, 2015.

The Company had appointed Central Depository Services (India) Limited, (CDSL) as the Service Provider, for extending the Facility of electronic voting to the shareholders of the Company from Monday August 10, 2015 09:00 A.M till Thursday August 13, 2015 5:00 P.M. The e-voting results were unblocked by me after the conclusion of voting at the Annual General Meeting on August 14, 2015 in the presence of two witnesses. For further details, refer my Scrutinizer's report dated August 14, 2015 attached herewith.

At the 23rd AGM of the Company held on August 14, 2015, the Chairman of the Company had suo moto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. For further details, refer my Scrutinizer's Report dated August 14, 2015 attached herewith.

The result of the E-voting together with that of the Poll is as under:

Item No.1 (Ordinary Resolution): To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2015 together with the Reports of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy) or through e-voting	Number of votes cast by them	% of total number of valid votes cast
28	7916994	99.71

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy) or through e-voting	Number of votes cast by them	% of total number of valid votes cast
1	10	0.0001

(iii) Invalid votes:

Total number of members whose votes were declared invalid (in person or by proxy) or through e-voting	Total number of votes cast by them
3	23024

As the votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

Item No.2 (Ordinary Resolution): To appoint a Director in place of Mr. Ajay Dhagat (DIN: 00250792), who retires by rotation, being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy) or through e-voting	Number of votes cast by them	% of total number of valid votes cast
28	7916994	99.71

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy) or through e-voting	Number of votes cast by them	% of total number of valid votes cast
1	10	0.0001

(iii) Invalid votes:

Total number of members whose votes were declared invalid (in person or by proxy) or through e-voting	Total number of votes cast by them
3	23024

As the votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

Item No.3 (Ordinary Resolution): To ratify the appointment of auditors for the financial year ending March 31, 2016 and authorize the Board to determine the remuneration.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy) or through e-voting	Number of votes cast by them	% of total number of valid votes cast
28	7916994	99.71

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy) or through e-voting	Number of votes cast by them	% of total number of valid votes cast
1	10	0.0001

(iii) Invalid votes:

Total number of members whose votes were declared invalid (in person or by proxy) or through e-voting	Total number of votes cast by them
3	23024

As the votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

Item No.4 (Ordinary Resolution): To appoint Mr. Indraneel Dutt (DIN: 01942447) as an Non-Executive Director, liable to retire by rotation.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy) or through e-voting	Number of votes cast by them	% of total number of valid votes cast
28	7916994	99.71

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy) or through e-voting	Number of votes cast by them	% of total number of valid votes cast
1	10	0.0001

(iii) Invalid votes:

Total number of members whose votes were declared invalid (in person or by proxy) or through e-voting	Total number of votes cast by them
3	23024

As the votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

Item No.5 (Ordinary Resolution): To appoint Ms. Tabassum M Wajid (DIN: 06904452), as Independent Director not be liable to retire by rotation.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy) or through e-voting	Number of votes cast by them	% of total number of valid votes cast
28	7916994	99.71

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy) or	Number of votes cast by them	% of total number of valid votes cast
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through e-voting		
1	10	0.0001

(iii) Invalid votes:

Total number of members whose votes were declared invalid (in person or by proxy) or through e-voting	Total number of votes cast by them
3	23024

As the votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

Item No.6 (Ordinary Resolution): To appoint Mr. Pallavur Venkateswaran Krishna (DIN: 02459872), as Independent Director not be liable to retire by rotation.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy) or through e-voting	Number of votes cast by them	% of total number of valid votes cast
28	7916994	99.71

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy) or through e-voting	Number of votes cast by them	% of total number of valid votes cast
1	10	0.0001

(iii) Invalid votes:

Total number of members whose votes were declared invalid (in person or by proxy) or through e-voting	Total number of votes cast by them
3	23024

As the votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

Item No.7 (Ordinary Resolution): To appoint Mr. Ricardo Suarez Garza (DIN 07194157), as Non-Executive Director not liable to retire by rotation.

Number of members present and voting (in person or by proxy) or through e-voting	Number of votes cast by them	% of total number of valid votes cast
28	7916994	99.71

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy) or through e-voting	Number of votes cast by them	% of total number of valid votes cast
1	10	0.0001

(iii) Invalid votes:

Total number of members whose votes were declared invalid (in person or by proxy) or through e-voting	Total number of votes cast by them
3	23024

As the votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

Item No.8 (Special Resolution): To approve related party transactions as set out in the AGM notice

Number of members present and voting (in person or by proxy) or through e-voting	Number of votes cast by them	% of total number of valid votes cast
28	7916994	99.71

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy) or through e-voting	Number of votes cast by them	% of total number of valid votes cast
1	10	0.0001

(iii) Invalid votes:

Total number of members whose votes were declared invalid (in person or by proxy) or through e- voting	Total number of votes cast by them
3	23024

As the votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution is passed as an SPECIAL RESOLUTION



Place: Chennai
Date: 14.08.2015

A. RENGARAJAN
COMPANY SECRETARY IN PRACTICE
M.No. F6725
C.P. No.13437