

Registered Post / Speed Post



Please return to :

TIME
LTD

India Private Limited,
(Tech Transformers Limited)
at Silk Mills Compound, L.B.S. Marg,
Mumbai - 400 078
2594 6970

Postage will
be paid by
Addressee

BUSINESS REPLY ENVELOPE

Permit No.CB-205
CB Central Post Office
Coimbatore – 641 018

NO
POSTAGE
STAMP
NECESSARY
IF POSTED
IN INDIA

To,

**Dr. K.S. Ravichandran, M.Com, LLB., FCS., PhD.,
SCRUTINIZER**

**Unit : Indo Tech Transformers Limited
KSR & Co.,**

**Company Secretaries,
"Indus Chambers", Ground Floor, #101, Government Arts College Road,
Coimbatore – 641 018**

Indo Tech Transformers Limited

Regd. Office : :36 SIDCO Industrial Estate, Thirumazhisai, Chennai 602107.

POSTAL BALLOT FORM

Note: Please read carefully the instructions printed overleaf before exercising the vote

1. Name(s) & Registered Address of
the Sole/First named Member
(in BLOCK LETTERS)

2. Names of Joint Holder(s), if any
(in BLOCK LETTERS)

3. Registered Folio No. # /
DP ID* / Client ID* No.
(# Applicable to investors holding
equity shares in physical form)
(* Applicable to investors holding
equity shares in dematerialized form)

4. Number of equity shares held

5. I/ We hereby exercise my/ our vote in respect of the 'Special Resolution' to be passed through postal ballot for the special business stated in the 'Postal Ballot Notice' issued by the Company dated October 15, 2012 by conveying my/ our assent or dissent to the said 'Special Resolution', by placing the tick mark (✓) in the appropriate box below:

Item No.	Description	Number of Equity Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Special Resolution under the provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 as amended from time to time and other provisions of applicable law for the voluntary delisting of equity shares of the Company from BSE Limited and National Stock Exchange of India Limited pursuant to a voluntary delisting offer made by Prolec-GE Internacional, S. DE R.L. DE C.V., controlling shareholder and promoter of Indo Tech Transformers Limited			

Place :

Date :

Signature of the Member

Important Note: Please complete and return this Postal Ballot Form to the Scrutinizer by using the enclosed self-addressed postage pre-paid envelope. Last date for receipt of this Postal Ballot Form by the Scrutinizer is close of working hours, i.e. 1700 hours on November 26, 2012.

INSTRUCTIONS

1. A member desiring to exercise his/ her vote by postal ballot should complete this 'Postal Ballot Form' (the "Postal Ballot Form") (no other form or photocopy thereof is permitted to be used for this purpose) and send it to person named on the enclosed self-addressed postage pre-paid envelope (the "Envelope"). Alternatively, the Envelope containing the Postal Ballot Forms, if sent by courier/ registered post at the expense of the member will also be accepted. Inland postage will be borne and paid by the Company. It is, however, clarified that any member desiring to exercise his/ her/ its vote from outside of India will have to arrange for postage from the country of dispatch of the Postal Ballot Form to the Scrutinizer.
2. The consent of the member must be accorded by recording his/ her assent in the column "FOR" and dissent in the column "AGAINST" by placing in a tick mark (✓) in the appropriate column of the Postal Ballot Form. The assent or dissent received in any other manner shall not be considered valid.
3. Where the Postal Ballot Form has been signed by authorized representative of a body corporate, trust or society, a certified true copy of the resolution of its board of directors authorizing such representative to vote on the resolution on behalf of the body corporate, trust or society should accompany the Postal Ballot Form. If this Postal Ballot Form is signed by a 'Power of Attorney' holder for and on behalf of the member, it must be accompanied by an attested true copy of such 'Power of Attorney'. Where the Postal Ballot Form has been signed by a representative of the 'President of India' or of the 'Governor' of a 'State', a certified true copy of the nomination should accompany the Postal Ballot Form.
4. The Postal Ballot Form should be completed and signed by the member. In case of joint holding, this Postal Ballot Form should be completed and signed (as per the specimen signature registered with the Company's share department/ Depository Participant) by the first named member and in his/her/ its absence, by the next named member.
5. The right of voting by Postal Ballot shall not be exercised by a proxy.
6. Unsigned, incomplete, improperly or incorrectly filled Postal Ballot Forms are liable to be rejected.
7. The Envelope bears the name of the Scrutinizer appointed by the 'Board of Directors' of the Company.
8. The duly completed Postal Ballot Forms should reach the Scrutinizer on or before the close of working hours, i.e. 1700 hours on November 26, 2012. Postal Ballot Forms received after this date shall be strictly treated as if the reply from the member has not been received.
9. Voting rights shall be reckoned on the paid up value of the equity shares registered in the name of members, as appearing in the 'Register of Members' or in the records of the depository, as applicable, as on date of completion of dispatch of this Postal Ballot Notice (the "Cut-off Date") and any recipient of this Postal Ballot Notice whose name does not appear as a member as on Cut-off Date should treat the same as intimation only.
10. A member may request for a duplicate Postal Ballot Form, if so required, from Link Intime India Private Limited, (Unit – Indo Tech Transformers Limited), C-13, Pannaial Silk Mills Compound, L.B.S. Marg, Bhandup (W), Mumbai - 400 078. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the date and time specified at point number 8 above.
11. The Company has appointed Dr. K S Ravichandran, Partner, KSR & Co., Company Secretaries, and in case of his inability to act for any reason whatsoever, Mr. C V Madhusudhan, Partner, KSR & Co., Company Secretaries, as 'Scrutinizer' for conducting the postal ballot process in fair and transparent manner.
12. A member neither needs to use all his/ her votes nor needs to cast all his/ her votes in the same way.
13. Members are requested not to send any other paper along with the Postal Ballot Form in the Envelope, other than those identified in point number 3 above. If any extraneous papers are found, the same will not be taken cognizance of by the Scrutinizer and will be destroyed by the Scrutinizer.
14. Members are requested to fill the Postal Ballot Form in indelible ink (and avoid filling in by using erasable writing material like pencil).
15. There will be one Postal Ballot Form for every 'Registered Folio' / 'Client ID', irrespective of the number of joint holders.
16. The Scrutinizer's decision on the validity of a Postal Ballot Form will be final.
17. The Company has appointed each of the directors, Mr. Manuel Hernandez Bravo, Chief Executive Officer and Mr. Alwan D, Company Secretary, severally, as the persons responsible for the entire postal ballot process.
18. The vote of a member will be considered invalid on any of the following grounds:
 - a. if the member's signature does not tally;
 - b. if the member has marked his/ her/ its vote both 'FOR' and also 'AGAINST' in the Postal Ballot Form in such a manner that the aggregate shares voted 'FOR' and 'AGAINST' exceeds total number of Shares held under Serial No. 4 of the Postal Ballot Form; and
 - c. if the ballot paper is received torn or defaced or mutilated to an extent that it is difficult for the scrutinizer to identify either the identity of the member, or the number of votes, or as to whether the votes are in favour or against, or inability of the signature to be verified or on one or more of the above grounds.