



**INDO TECH TRANSFORMERS LIMITED**

CIN: L29113TN1992PLC022011

Regd. Off : Survey No.153-210, Illuppapattu Village Near Rajakulam,

Kancheepuram - 631561 Tamilnadu

web: www.prolecge.in

**ATTENDANCE SLIP-CUM-ENTRY PASS**

(PLEASE FILL IN THE ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL)

Name of Member/Proxy :

Regd. Folio No. :

Client ID No. & DP ID No. :

No. of Shares held :

I certify that I am a Member / Proxy for the Member of the Company.

I hereby record my presence at the 26th Annual General Meeting of the Company held on Tuesday, the August 14, 2018 at 2.30 P.M at Hotel Fairfield by Marriott, FSP, Mambakkam, Sriperumbudur, Kancheepuram District, Tamil Nadu 602105.

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Signature of Member / Proxy

Note:

Please fill up the Attendance slip and hand it over at the entrance of the meeting hall.