



INDO TECH TRANSFORMERS LIMITED

CIN: L29113TN1992PLC022011

Regd. Off : Survey No.153-210, Illuppapattu Village Near Rajakulam,
Kancheepuram - 631561 Tamilnadu
web: www.prolecge.in

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]

Name of the Member(s) :

Registered Address :

E-mail ID :

Folio No. / Client ID & DP ID :

I/We being the Member(s) _____ shares of Indo Tech Transformers Limited hereby appoint:

_____ of _____ having E-mail ID _____ or failing him/her

_____ of _____ having E-mail ID _____ or failing him/her

_____ of _____ having E-mail ID _____ or failing him/her

and whose signature(s) are appointed below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 24th Annual General Meeting of the Company to be held on Wednesday, the 3rd August, 2016 at 2.00 P.M at GRT Regency, 487, Gandhi Road, Kanchipuram, Tamilnadu-631502, and at any adjournment thereof.

Resolution Nos.

- (1) To consider and adopt the Audited Financial statements and the Reports of the Directors and Auditors thereon.
- (2) Re-appointment of Mr. Indraneel Dutt (DIN: 01942447) who retires by rotation.
- (3) To ratify the appointment of statutory auditors of the Company, and to fix their remuneration.
- (4) Appointment of Mr. V Ranganathan as a Director
- (5) Alteration of Memorandum of Association
- (6) Adoption of New Set of Articles of Association
- (7) Approval of Related Party Transaction
- (8) Ratification of the Remuneration of the cost auditor

Affix
Re. 1
Revenue
Stamp

Signed this.....day of..... 2016

Signature of Shareholder

Signature of first proxy holder

Signature of second proxy holder

Signature of third proxy holder

Note: An instrument appointing a Proxy shall be deposited at the Registered Office of the Company not less than forty-eight hours before the time for holding the meeting. A proxy need not be a member of the Company.