

INDO TECH TRANSFORMERS LIMITED

Annexure I

SUMMARY OF VOTING RESULTS OF POSTAL BALLOT

Date of Declaration of Result: 02-April-2016

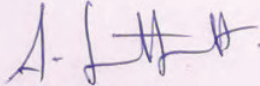
Date of the AGM/EGM	Not Applicable
Total number of shareholders on record date	10,046
No. of shareholders Voted (including remote e-voting)	
Promoters and Promoter Group	1
Public	68
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution No.1		Shifting of Registered Office						
Resolution Required :		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
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
	Total		7,895,625	100.00	7,895,625	0	100.00	0
Public Institutions	E-Voting	2,564	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
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

Result: Resolution Passed with Requisite majority

For Indo Tech Transformers Limited


Sathyamoorthy A
Company Secretary

