

**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 Shareholder** :**Registered Address** :**No. of Shares held** :**Regd. Folio No. :****DP ID No.** :**Client ID No. :**

I/We being the Member(s) holding \_\_\_\_\_ 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 \_\_\_\_\_ is/are appointed as

my / our Proxy to attend and to vote (on poll) for me / us and on my/our behalf at the 26th Annual General Meeting of the Company to be 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 and at any adjournment there of in respect of such resolutions as are indicated below.

**Resolutions:**

- 1) To consider and adopt the Audited Financial Statements and the Report of Directors and Auditors thereon
- 2) To appoint Director in place of Mr. Ricardo Suarez Garza (DIN: 07194157), who retires by rotation, being eligible offers himself for re-appointment
- 3) Appointment of Mr Anthony Vincent Benoit Allard as Director of the Company
- 4) Appointment of Mr Ajay Kumar Sinha as Director of the Company
- 5) Appointment of Mr Ajay Kumar Sinha as the Whole-Time Director of the Company
- 5) Approval of Related Party Transaction
- 6) Ratification of Remuneration of the Cost Auditor

Affix  
Re. 1  
Revenue  
Stamp

Signed this.....day of..... 2018

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.