



INDO TECH TRANSFORMERS LIMITED

CIN : L29113TN1992PLC022011

Registered Office : 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 27th Annual General Meeting of the Company to be held on Wednesday the August 14, 2019 at 1.30 P.M at Fairfield by Marriott, FSP, Mambakkam, Sriperumbudur, Kancheepuram District, Tamil Nadu 602105 and at any adjournment thereof 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) To appoint M/s B S R & Co. LLP, Chartered Accountants as statutory auditor of the Company
- 4) To Appoint Mr Mr Gunjan Bhartia (DIN: 03366633) as Director
- 5) Appointment of Mr Shridhar Gokhale (DIN : 08349732) as Director of the Company
- 6) Appointment of Mr Shridhar Gokhale (DIN : 08349732) as the Whole-Time Director of the Company
- 7) Appointment of Mr M S Srinivasan (DIN : 00261201) as independent director of the Company
- 8) Approval of Related Party Transaction
- 9) Ratification of Remuneration of the Cost Auditor

Affix
Re. 1
Revenue
Stamp

Signed this.....day of..... 2019

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