



INDO TECH TRANSFORMERS LIMITED
DP-36, SIDCO Industrial Estate, Thirumazhisai, Chennai – 600 124

NOTICE

Dear Shareholders,

Your company has dispatched its 22nd Annual Report to its members on 10th July 2014. Your company has now discovered a few minor corrections required to be made to the annual report which will be subject to ratification at the Annual General Meeting to be held on 05th August 2014. This is to inform you of the changes proposed hereunder:

Page no.3, Notice, Point no.3 under Ordinary business should be read as:

To appoint M/s B S R & Co. LLP, Chartered Accountants, as Auditors of the company and to authorize the Board of Directors to fix their remuneration.

“RESOLVED that M/s B S R & Co. LLP, Chartered Accountants, (ICAI Firm Registration No. – 101248W), No.10 Mahatma Gandhi Road, Nungambakkam, Chennai 600 034 be and are hereby appointed as the statutory auditors of the Company to hold office from the conclusion of this annual general meeting until the conclusion of the 27th annual general meeting of the Company subject to ratification by members at every AGM at remuneration and reimbursement of out of pocket expenses to be decided by the Board of Directors.”

Page no.8, Directors report, Auditors section should be read as:

“M/s B S R and Co. Chartered Accountants, (ICAI Firm Registration No. – 128510W), the retiring Auditors have expressed their unwillingness to be reappointed as Auditors of the company.

The Board of Directors of the company have, subject to approval of the Members, decided to appoint M/s B S R & Co. LLP, as Statutory Auditors of the Company. A written Certificate has been received by the Company from them that the appointment, if made, will be in accordance with the limits specified in Section 139 (1) of the Companies Act, 2013.

A resolution proposing appointment of M/s B S R & Co. LLP, as Statutory Auditors of the Company pursuant to Section 139 of the Companies Act, 2013 forms part of the Notice.”

Page no.37, Note 20, heading should be read as “Other Income”. Also Note 20 should be read along with the following note:

“Miscellaneous income for the period ended March 31, 2014 includes Rs. 53,318,243 as re-imburement of salaries and other expenses related to expatriates for the financial year 2010-11, who were seconded by Prolec GE and were on payroll of the Company.”

Copy of the Annual Report & the above amendment for the financial year 2013-14 and E-voting instructions are available on the company’s website

By the Order of the Board
For Indo Tech Transformers Limited

Date : 26th July 2014
Place: Chennai

Director