

**Voltamp Transformers Limited**

**Ref: VTL/SEC/NSE-BSE/POSTAL BALLOT**

**Date: March 08, 2025**

**To,**  
**National Stock Exchange of India Limited,**  
Listing Department "Exchange Plaza,"  
Bandra –Kurla Complex,  
Bandra (E),  
Mumbai 400 051.

**To,**  
**BSE Limited,**  
Department of Corporate Services,  
Floor 1, Rotunda Building,  
P J Towers, Dalal Street,  
Mumbai 400 001.

**Scrip Code: VOLTAMP**

**Scrip Code: 532757**

**Sub: Disclosure of Remote e-Voting results of Postal Ballot Notice dated January 30, 2025 and Scrutinizer's Report**

**Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

This is with reference to our intimation dated February 03, 2025 informing dissemination of Postal Ballot Notice dated January 30, 2025 ("**Notice**") along with explanatory statement to the members of the Company seeking their approval on the following resolution(s), only by way of remote electronic voting ("e-voting").

<b>Sr. No.</b>	<b>Description of Resolution(s)</b>	<b>Type of Resolution</b>
1	To approve re-appointment of Shri Kanubhai S. Patel (DIN: 00008395) as a Chairman and Managing Director of the Company for further period of five years with effect from February 11, 2025 to February 10, 2030.	Special Resolution
2	To appoint Shri Mayur K. Swadia (DIN: 01237189) as an Independent Director.	Special Resolution

The remote e-voting period commenced from 9:00 am IST on Thursday, February 06, 2025 and ended at 5:00 pm IST on Friday, March 07, 2025.

Pursuant to the provisions of SEBI Listing Regulations read with relevant provisions of the Companies Act 2013, we wish to inform that the said resolutions have been passed with requisite majority on Friday, March 07, 2025.

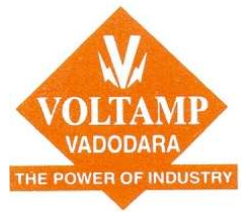
In this regard, please find enclosed herewith the following:

1. Remote e-Voting results as required under Regulation 44(3) of SEBI Listing Regulations; and
2. Report of Scrutinizer dated March 08, 2025, pursuant to Section 108 and 110 of the Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014.

**Regd. Office & Works:** Makarpura, Vaddara-3900 14, Gujarat, India **Phone :** + 91 265 6 141403-480, 3041403-480, +91 8 128675078 , 8128675080  
**Fax :** + 91 - 265 6141499 , 304 1499 **Email :** voltamp@voltamptransformers.com **Web :** www.voltamptransformers.com **CIN :** L31100GJ1967PLC001437

**Branches:**

Ahmedabad / Bangalore / Bhubaneshwar / Chandigarh / Chennai / Coimbatore / Guwahati / Jaipur / Jamshedpur / Kolkata / Mumbai / Nagpur / New Delhi / Pune / Secunderabad



**Voltamp Transformers Limited**

The e-voting results along with the Scrutinizer's Report are also be available on the website of the Company, viz., [www.voltamptransformers.com](http://www.voltamptransformers.com) and website of NSDL (agency for providing the e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and records.

Thanking you,

Yours faithfully,

**For Voltamp Transformers Limited**

**Sanket Rathod**

**Company Secretary & Compliance Officer**

Encl: as above

### Voting results

Record date	31-03-2025
Total number of shareholders on record date	50963
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve re-appointment of Shri Kanubhai S. Patel (DIN: 00008395) as a Chairman and Managing Director of the Company for further period of five years with effect from February 11, 2025 to February 10, 2030					
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3844462	3844462	100	3844462	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3844462	3844462	100	3844462	0	100
Public- Institutions	E-Voting	4986293	4587103	91.9943	4281720	305383	93.3426	6.6574
	Poll							
	Postal Ballot (if applicable)							
	Total		4986293	4587103	91.9943	4281720	305383	93.3426
Public- Non Institutions	E-Voting	1286365	99877	7.7643	97662	2215	97.7823	2.2177
	Poll							
	Postal Ballot (if applicable)							
	Total		1286365	99877	7.7643	97662	2215	97.7823
Total		10117120	8531442	84.3268	8223844	307598	96.3945	3.6055
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Mayur K. Swadia (DIN: 01237189) as an Independent Director				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3844462	3844462	100	3844462	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3844462	3844462	100	3844462	0	100
Public- Institutions	E-Voting	4986293	4581018	91.8722	4581018	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4986293	4581018	91.8722	4581018	0	100
Public- Non Institutions	E-Voting	1286365	105986	8.2392	105707	279	99.7368	0.2632
	Poll							
	Postal Ballot (if applicable)							
	Total		1286365	105986	8.2392	105707	279	99.7368
Total		10117120	8531466	84.327	8531187	279	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**J. J. Gandhi & Co.**

**Practising Company Secretaries**

CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F46, India Bulls Mega Mall

Besides Dinesh Mill

Jetalpur, Vadodara - 390 007

Phone (O) 9375085022

JJ Gandhi : 9374620085

Email : jjgandhics@gmail.com

**Scrutinizer's Report**

To,  
The Chairman  
**Voltamp Transformers Limited,**  
Makarpura,  
Vadodara

Dear Sir,

**Scrutinizer's Report on the Postal Ballot process  
Conducted through remote e-voting**

1. I, CS J. J. Gandhi, Proprietor of J J Gandhi & Co. Practising Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of **Voltamp Transformers Limited (CIN L31100GJ1967PLC001437)** pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 and in terms of General Circular No. 14, 17, 22, 33 and 39 of 2020 and General Circular 10 and 20 of 2021 and General Circular No. 3 and 11 of 2022, General Circular No. 9 of 2023 and General Circular No. 9 of 2024 dated 19/09/2024 extending time limit up to 30<sup>st</sup> September, 2025 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (LODR) Regulations, 2015 (herein after referred to as Rules) for providing report on the Postal Ballot conducted only through e-voting process in respect of the resolution as mentioned in the notice of the Postal Ballot dated **30<sup>th</sup> January, 2025.**
2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder, including circulars issued by the MCA in view of Covid-19 pandemic, relating to voting on the Resolutions mentioned in the Notice of Postal Ballot. My responsibilities as a scrutinizer for the voting process is restricted to make Scrutinizers' Report of the votes casted "In favour" or "Against" the resolutions based on the scrutiny of the remote e-voting by the shareholders and the reports generated from the e-voting system provided by the **National Securities Depository Limited (NSDL)** the authorized agency engaged by the Company to provide e-voting facilities.
3. Further, to above, I submit my report as under;



*[Handwritten Signature]*



# J. J. Gandhi & Co.

Practising Company Secretaries

CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F46, India Bulls Mega Mall  
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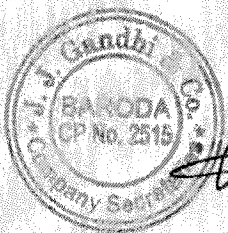
Jetalpur, Vadodara - 390 007

Phone (O) 9375085022

JJ Gandhi : 9374620085

Email : jjgandhics@gmail.com

- A. The Postal Ballot voting was carried in compliance with the direction issued by the Ministry of Corporate Affairs (MCA) through General Circular No. 14, 17, 22, 33 and 39 of 2020 and General Circular 10 and 20 of 2021 and General Circular 3 and 11 of 2022, General Circular No. 9 of 2023 and General Circular No. 9 dated 19/09/2024 extending time limit up to 30<sup>th</sup> September, 2025. In compliance with the MCA Circulars, hard copies of Notice, Postal Ballot Form and Prepaid Business Reply Envelope have not been sent to the Members.
- B. As per direction of the MCA Circulars, the Company has completed the dispatch of the Notice through email on **3<sup>rd</sup> February, 2025**, to all the members whose e-mail addresses are registered with the Company or with the depositories/depository participants or with the Company's Registrar and Transfer Agent i.e. **MUFG Intime India Private Limited** and whose names appear in the Register of Members/ list of Beneficial Owners received from the National Securities Depository Limited and Central Depository Services (India) Limited as on **Friday, 31<sup>st</sup> January, 2025** being the Cut-off date.
- C. The Company has given the Public Advertisement with respect to email of Postal Ballot Notice in English language in the newspaper "**Business Standard**" dated **4<sup>th</sup> February, 2025** (Ahmedabad edition) and in Gujarati language in the news paper "**Vadodara Samachar**" (Vadodara) dated **4<sup>th</sup> February, 2025**.
- D. The Company has placed on its website notice of Postal Ballot as per requirement of Rule 22(4) of the Companies (Management and Administration) Rules 2014.
- E. The e-voting period remained open from **6<sup>th</sup> February, 2025** (9.00 A.M.) to **7<sup>th</sup> March, 2025** (5.00 P.M.).
- F. The Members of the Company holding shares in physical form or demat form as on "**Cut-off**" date i.e. **31<sup>st</sup> January, 2025** were entitled to vote on the resolutions mentioned in the Notice of Postal Ballot. Total number of shareholders on record date are 50,963.
- G. At the end of voting period, through my Scrutiniser's login the vote casted through e-voting were unblocked on **7<sup>th</sup> March, 2025** in the presence of two witnesses not in the employment of the Company.





H. The details of Members who have voted "for" or "against" the Resolution that were put to vote were generated from the E-voting website of NSDL i.e. <https://www.evoting.nsdl.com>.

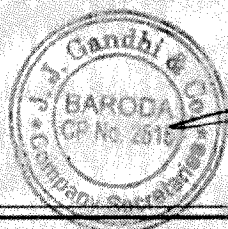
Based on the scrutiny of e-voting Reports generated from the website, I submit my report as under;

### Resolution No. 1

To approve re-appointment of Shri Kanubhai S. Patel (DIN: 00008395) as a Chairman and Managing Director of the Company for further period of five years with effect from February 11, 2025 to February 10, 2030.

Type of Resolution	<b>Special</b>
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled outstanding shares 3 = (2/1)*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled 6=(4/2)* 100	% of votes against on votes polled 7=(5/2)* 100
Promoter & Promoter Group	Remote E-Voting	3844462	3844462	100	3844462	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		3844462	100	3844462	0	100	0
Public Institutions	Remote E-Voting	4986293	4587103	91.99	4281720	305383	93.34	6.66
	Postal Ballot		0	0	0	0	0	0
	Total		4587103	91.99	4281720	305383	93.34	6.66
Public Non Institutions	Remote E-Voting	1286365	99877	7.76	97662	2215	97.78	2.22
	Postal Ballot		0	0	0	0	0	0
	Total		99877	7.76	97662	2215	97.78	2.22
<b>Total</b>		<b>10117120</b>	<b>8531442</b>	<b>84.33</b>	<b>8223844</b>	<b>307598</b>	<b>96.39</b>	<b>3.61</b>







**Resolution No. 2**

To appoint Shri Mayur K. Swadia (DIN: 01237189) as an Independent Director.

Type of Resolution	<b>Special</b>
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled 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 = (2/1)*100	4	5	6=(4/2)* 100	7=(5/2)* 100
Promoter & Promoter Group	Remote E-Voting	3844462	3844462	100	3844462	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		3844462	100	3844462	0	100	0
Public Institutions	Remote E-Voting	4986293	4581018	91.87	4581018	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		4581018	91.87	4581018	0	100	0
Public Non Institutions	Remote E-Voting	1286365	105986	8.24	105707	279	99.74	0.26
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		105986	8.24	105707	279	99.74	0.26
<b>Total</b>		<b>10117120</b>	<b>8531466</b>	<b>84.33</b>	<b>8531187</b>	<b>279</b>	<b>99.99</b>	<b>0.01</b>

The figures in percentage have been rounded off to 2 decimal points.  
The votes cast does not include abstained votes.

Based on the aforesaid results, I report that **Special Resolutions** contained in the Postal Ballot Notice dated **30<sup>th</sup> January, 2025** have been passed with the requisite majority by the Members of the Company.

Accordingly, you may declare the voting result of Postal Ballot.



*[Handwritten Signature]*



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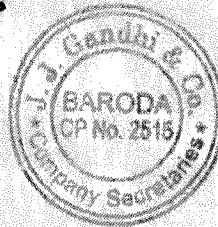
Email : jjgandhics@gmail.com

The relevant soft records relating to e-voting of postal ballot is being handed over to the Company Secretary for safe custody.

**Restriction on use:** This Report has been issued for submission to Stock Exchange and for placing on website of the Company and for placing on website of e-voting service provider. This Report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care for any other purpose to any other party.

**For J J Gandhi & Co.  
Practising Company Secretaries**

  
**(J J Gandhi)  
Proprietor**



**Place: Vadodara  
Date: 8<sup>th</sup> March, 2025**

**FCS No. 3519 and CP No. 2515  
P R No. 1174/2021**

**UDIN number F003519F004073673  
For Voltamp Transformers Limited**

  
**Received Report**  
**Kanubhai S. Patel  
Chairman & Managing Director**

