



Voltamp Transformers Limited

Ref: VTL/SEC/NSE-BSE/AGM

Date: 7th August, 2023

To,
NATIONAL STOCK EXCHANGE OF INDIA LTD.

Listing Department "Exchange Plaza,"
Bandra –Kurla Complex,
Bandra (E),
Mumbai 400 051

Scrip Code: VOLTAMP EQ

To,
BSE LIMITED

Department of Corporate Services,
Floor 1, Rotunda Building,
P J Towers, Dalal Street,
Mumbai 400 001

Scrip Code: 532757

Dear Sir/ Mam,

Sub: Submission of voting results pursuant to Clause 44(3) of the SEBI LODR Regulations 2015 and Report of Scrutinizer

We herewith enclosed Voting results of Annual General Meeting held on 7th August, 2023 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Report of Scrutinizer.

This is for your information and records. Kindly take the same on record.

Thanking you,

Yours faithfully,

For Voltamp Transformers Limited

Sanket Rathod
Company Secretary

Encl: as above

Format for Voting Results

Date of the AGM/ EGM	7th August, 2023
Total number of shareholders on record date	26500
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	2 40

ITEM NO. 1: To consider and adopt the Audited Financial Statement for the Financial Year ended 31st March, 2023, together with the Directors' and the Auditors' Reports thereon.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5058562	5058562	100%	5058562	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5058562	100%	5058562	-	100%	-
Public- Institutions	E-Voting	4028909	3788827	94.04%	3788827	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3788827	94.04%	3788827	-	100%	-
Public- Non Institutions	E-Voting	1029649	7050	0.68%	7039	11	99.84%	0.15%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7050	0.68%	7039	11	99.84%	0.15%
Total		10117120	8854439	87.52	8854428	11	100%	0.0001%

ITEM NO. 2: To declare a final dividend of INR 60 per equity share for the year ended March 31, 2023.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5058562	5058562	100%	5058562	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5058562	100%	5058562	-	100%	-
Public-Institutions	E-Voting	4028909	3800086	94.32%	3800086	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3800086	94.32%	3800086	-	100%	-
Public- Non Institutions	E-Voting	1029649	7050	0.68	7012	38	99.46%	0.54%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7050	0.68	7012	38	99.46%	0.54%
Total		10117120	8865698	87.63	8865660	38	100%	0.00%

ITEM NO. 3: To appoint a Director in place of Shri Kanubhai S. Patel (DIN 0008395), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5058562	5058562	100%	5058562	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5058562	100%	5058562	-	100%	-
Public-Institutions	E-Voting	4028909	3800086	94.32%	3743608	56478	98.51%	1.49%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3800086	94.32%	3743608	56478	98.51%	1.49%
Public- Non Institutions	E-Voting	1029649	7050	0.68%	7039	11	99.84%	0.16%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7050	0.68%	7039	11	100%	0.16%
Total		10117120	8865698	87.63%	8809209	56489	99.3628	0.64%

ITEM NO. 4: To approve remuneration of the Cost Auditors for the financial year 2023-24.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5058562	5058562	100%	5058562	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5058562	100%	5058562	-	100%	-
Public-Institutions	E-Voting	4028909	3800086	94.32%	3800086	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3800086	94.32%	3800086	-	100%	-
Public- Non Institutions	E-Voting	1029649	7050	0.68%	7007	43	99.39%	0.61%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7050	0.68%	7007	43	99.39%	0.61%
Total		10117120	8865698	87.63%	8865655	43	99.99%	0.005%



Vijay J. Bhatt

B. Com (Hons.), LL.B. (Spl), FCS

409-410, VIHAV SUPREMUS, NR. ISCON HEIGHTS, GOTRI ROAD, VADODARA - 390 021

(M): 9376222731

✦ Email: vbhatt2004@yahoo.co.in

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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
56th Annual General Meeting of
Voltamp Transformers Limited
held on Monday, 07th August, 2023, at 10:00 A.M. IST
through Video Conferencing / Other Audio-Visual Means ('VC / OAVM')

Dear Sir,

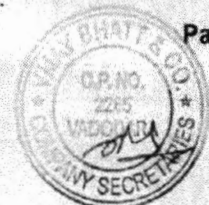
Sub: Consolidated Scrutinizer's Report on voting by remote e-voting and e-voting facility provided to the shareholders during the 56th Annual General Meeting (AGM) of the shareholders of Voltamp Transformers Limited held on Monday, 07th August, 2023 at 10:00 A.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM).

I, Vijay J. Bhatt, Proprietor of Vijay Bhatt & Co. Company Secretaries Firm has been appointed by the Board of Directors of Voltamp Transformers Limited (the Company) having its registered office at Makarpura, Vadodara - 390 014 as a scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) conducted at the 56th Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I confirm that I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

The notice dated 25th May, 2023 convening the 56th Annual General Meeting (AGM) of the Company along with statements setting out material facts under Section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the resolutions to be passed at the said AGM of the Company to be held on 7th August, 2023.

I submit report as under:

1. The AGM was held in compliance with the MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021 for holding of the "AGM" through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with Annual Report 2022-23 was sent on 12th July, 2023 through Electronic mode only to those Members whose e-mail addresses are registered with the Company, RTA or CDSL/NSDL (Depositories).
2. The Compliance¹ with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-voting (which includes remote e-voting and the electronic voting, provided at the AGM) to the Members on the Resolutions proposed in the Notice calling the 56th AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, and render a Consolidated Scrutinizer's Report on the voting to the Chairman on the Resolutions.





Vijay J. Bhatt

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3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by National Services Depository (India) Limited (NSDL).
4. The Members of the Company as on "cut off" date i.e., Monday, 31st July, 2023 were entitled to vote on the resolutions as set out in the notice of the AGM.
5. The e-voting period commenced on Friday, 04th August, 2023 at 09:00 am (IST) and ended on Sunday, 06th August, 2023 at 05:00 pm. (IST).
6. At the 56th AGM of the Company held on Monday, 07th August, 2023, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the Resolutions to be passed.
7. After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Monday, 07th August, 2023 at 12:07 p.m. in the presence of two witnesses who are not in employment of the Company.
8. I hereby submit a Consolidated Scrutinizer's Report pursuant to Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the aforesaid 56th AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system of the National Services Depository (India) Limited (NSDL).
9. The results of the Remote e-voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

Resolution No. 1: Ordinary Resolution:

To consider and adopt the Audited Financial Statement for the Financial Year ended 31st March, 2023, together with the Directors' and the Auditors' Reports thereon:

- (i) Voted in favour of the resolution:

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast
139	8854428	100

- (ii) Voted against the resolution:

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast
1	11	Negligible





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(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-

Resolution No. 2: Ordinary Resolution:

To declare a final dividend of Rs. 60 per equity share for the year ended March 31, 2023.

(i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast
140	8865660	100

(ii) Voted **against** the resolution:

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast
2	38	Negligible

(iii) **Invalid votes :**

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-

Resolution No. 3: Ordinary Resolution:

To appoint a director in place of Shri Kanubhai S. Patel (DIN 0008395), who retires by rotation and being eligible offers herself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes
130	8809209	99.36





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(iii) Voted **against** the resolution:

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes
12	56489	0.64

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-

Resolution No. 4: Ordinary Resolution:

To approve remuneration of Cost Auditors for the financial year 2023-24.

(i) Voted **In favour** of the resolution:

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes
140	8865655	100

(ii) Voted **against** the resolution:

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes
2	43	Negligible

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-





Vijay J. Bhatt

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10. All the relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours truly,
For Vijay Bhatt & Co.
Company Secretaries,

Vijay J. Bhatt
Proprietor
CP: 2265
FCS: 4900
Peer Review Cert. No:1546/2021
UDIN: F004900E000753439



Countersigned by:

Kanubhai S. Patel
Chairman of 56th Annual General Meeting of
Voltamp Transformers Limited

Date: 07.08.2023
Place: Vadodara

Date: 07.08.2023
Place: Vadodara