



Voltamp Transformers Limited

**Ref: VTL/SEC/NSE-BSE/AGM
29th July 2024**

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 EQ

Scrip Code: 532757

Dear Sir/ Mam,

Sub: Summary of proceedings of the 57th Annual General Meeting of the Company.

This is to inform you that the 57th Annual General Meeting of members of the Company was held today, on Monday, 29th July 2024 and the business mentioned in the Notice dated 2nd May 2024 were transacted.

In this regard, please find enclosed Summary of proceedings as required under Regulation 30, Part-A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Voltamp Transformers Limited

Sanket Rathod
Company Secretary & Compliance Officer
Encl. A/a.

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Fax : + 91 - 265 6141499 , 304 1499 **Email :** voltamp@voltamptransformers.com **Web :** www.voltamptransformers.com **CIN :** L31100GJ1967PLC001437

Branches:

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SUMMARY OF PROCEEDINGS OF THE 57TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF VOLTAMP TRANSFORMERS LIMITED HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) ON MONDAY, 29TH JULY 2024 AT 10.00 AM

Shri K. S. Patel, Chairman & Managing Director, chaired the meeting and conducted the proceeding. The Chairman extended his warm welcome to all the members, Directors, Auditors, Scrutinizer and Secretarial Auditor to the 57th Annual General Meeting (“AGM”) of the members of the Voltamp Transformers Limited (“Company”).

Shri Sanket Rathod, Company Secretary & Compliance Officer introduced the Directors, Key Managerial Personnel, Statutory Auditor and Secretarial Auditor joining over Video Conferencing and confirmed that requisite quorum being present, and called the meeting is in the order.

It was informed that pursuant to provision of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various circulars issued by the Ministry of Corporate Affairs and SEBI, this Annual General Meeting is being held through video conferencing without the physical presence of the members at a common venue and since the AGM is being conducted through Video Conferencing, there is no requirement of appointment of proxy.

The Chairman thereafter stated that copy of Directors’ Report, Auditors’ Report and Financial Statements already provided and hence were taken as read and addressed the shareholders on the economic and industrial scenario, business prospects, and performance of the Company.

Shri Sanket Rathod, Company Secretary & Compliance Officer, took up the proceeding of AGM further and with the permission of the members present, the Notice convening the Meeting along with the Annual Report and Independent Auditors’ Report, having been circulated to all the Members were taken as read.

The Members were informed that in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 the Company has provided opportunity to all the Members for casting their votes electronically in respect of business to be transacted at the AGM. E-voting commenced at 9:00 a.m. on 26th July 2024 and ended at 5:00 p.m. on 28th July 2024. Shri Vijay Bhatt of M/s Vijay Bhatt & Company, Practicing Company Secretaries, Vadodara was appointed as the Scrutinizer for the e-voting.

Thereafter Chairman responded to the queries received from the shareholders through email.

Further members were informed that voting to be taken electronically (e-voting) will open for 15 minutes after conclusion of AGM and members were requested to cast their vote, who have not casted their vote by remote e –voting.

The following resolutions set out in the Notice convening the AGM were moved by the Chairman:

Ordinary Business:

1. Adoption of the Audited Financial Statement for the Financial Year ended 31st March 2024, together with the Directors' and the Auditors' Reports thereon.
2. Declaration of final dividend of ₹ 90 per equity share for the year ended 31st March 2024.
3. Re-appointment of Shri Kunjal L. Patel (DIN: 00008354), who retires by rotation and being eligible offers himself for re-appointment.

Special Business:

4. Appointment of Smt. Roopa B. Patel (DIN: 00090105) as an Independent Director.
5. Appointment of Shri Sameer Khara (DIN: 00009317) as an Independent Director.
6. Approval of remuneration of the M/s. Y. S. Thakar & Co., Cost Auditors for the financial year 2024-25.

The Chairman thanked the members for their participation and announced formal closure of the 57th Annual General Meeting of the Company.

The meeting concluded at 10.20 AM. Till the time of conclusion, 52 Members attended the meeting.