



Voltamp Transformers Limited

Ref: VTL/Postal_Ballot/June_2022
30th June, 2022

To,
NATIONAL STOCK EXCHANGE OF INDIA LTD
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 /Madam,

Subject: Newspaper Advertisement of the Postal Ballot and remote e-voting information.

Pursuant to Regulation 47 and other applicable Regulations of SEBI Listing Regulations, we herewith enclose copies of the newspaper advertisement published in Financial Express (English edition) and Vadodara Samachar (Gujarati edition) on 29th June, 2022, regarding completion of dispatch of Postal Ballot Notice to members of Company on 28th June, 2022 and remote e-voting facility offered to the members of the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Voltamp Transformers Ltd


Sanket Rathod
Company Secretary & Compliance Officer

Enclosed: As above

