



## Voltamp Transformers Limited

### Quarterly Compliance Report on Corporate Governance

Name of the Company : **VOLTAMP TRANSFORMERS LIMITED**  
**Makarpura, Vadodara – 390 014**  
 Quarter ending on : **30.09.2013**

| Particulars  | Clause of Listing Agreement | Compliance Status Yes / No. | Remarks |
|--|-----------------------------|-----------------------------|---------|
| <b>I. Board of Directors</b>   | 49(I)                       |                             |         |
| (A) Composition of Board   | 49(IA)                      | Yes                         |         |
| (B) Non-executive Director's Compensation & Disclosures                  | 49(IB)                      | Yes                         |         |
| (C) Other provisions as to Board and Committees                          | 49(IC)                      | Yes                         |         |
| (D) Code of Conduct  | 49(ID)                      | Yes                         |         |
| <b>II Audit Committee</b>  | 49(II)                      |                             |         |
| (A) Qualified & Independent Audit Committee                              | 49(IIA)                     | Yes                         |         |
| (B) Meeting of Audit Committee   | 49(IIB)                     | Yes                         |         |
| (C) Powers of Audit Committee  | 49(IIC)                     | Yes                         |         |
| (D) Role of Audit Committee  | 49(IID)                     | Yes                         |         |
| (E) Review of Information by Audit Committee                             | 49(IIE)                     | Yes                         |         |
| <b>III Subsidiary Companies</b>  | 49(III)                     | N.A.                        |         |
| <b>IV Disclosures</b>  | 49(IV)                      |                             |         |
| (A) Basis of related party transactions                                  | 49(IV A)                    | Yes                         |         |
| (B) Disclosure of Accounting Treatment                                   | 49(IV B)                    | Yes                         |         |
| (C) Board Disclosures  | 49(IV C)                    | Yes                         |         |
| (D) Proceeds from public issues, rights issues, preferential issues etc. | 49(IV D)                    | N.A.                        |         |
| (E) Remuneration of Directors  | 49(IV E)                    | Yes                         |         |
| (F) Management   | 49(IV F)                    | Yes                         |         |
| (G) Shareholders   | 49(IV G)                    | Yes                         |         |
| <b>V. CEO / CFO Certification</b>  | 49(V)                       | Yes                         |         |
| <b>VI. Report on Corporate Governance</b>                                | 49(VI)                      | Yes                         |         |
| <b>VII. Compliance</b>   | 49(VII)                     | Yes                         |         |

For Voltamp Transformers Ltd.

*V. N. Mathani*  
**V. N. Mathani**

Vice President (Commercial) & Company Secretary

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| <b>Regd Office &amp; Works :</b><br>Makarpura, VADODARA-390014,<br>GUJARAT, (INDIA).<br><b>Email :</b><br>voltamp@voltamptransformers.com<br><b>Web :</b> www.voltamptransformers.com | <b>Phone : +91 - 265</b><br>2642011<br>3041403-480<br>+91<br>8128675078<br>8128675080 | <b>Fax : +91 - 265</b><br>264 6774<br>304 1499 |
|---|---|--|

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