



Voltamp Transformers Limited

Ref: VTL/SEC/NSE-BSE/AGM

Date: July 29, 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 Symbol: VOLTAMP

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 July 29, 2025 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Report of Scrutinizer.

This is for your information and records.

Thanking you,

Yours faithfully,
For Voltamp Transformers Limited

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

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

Format for Voting Results

Date of the AGM/ EGM	July 29, 2025
Record Date	July 22, 2025
Total number of shareholders on record date	63488
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 49

ITEM NO. 1: To consider and adopt the Audited Financial Statement for the Financial Year ended March 31, 2025, 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	3823862	3823822	99.99%	3823822	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3823822	99%	3823822	-	100%	-
Public- Institutions	E-Voting	4710541	4020664	85.35%	4020664	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4020664	85.35%	4020664	-	100%	-
Public- Non Institutions	E-Voting	1582717	3228	0.20%	3228	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3228	0.20%	3228	-	100%	-
Total		10117120	7847714	77.57%	7847714	-	100%	-

Voltamp Transformers Limited

ITEM NO. 2: To declare a final dividend of ₹100/- (Rupees One Hundred Only) per equity share for the year ended March 31, 2025.

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	3823862	3823822	99.99%	3823822	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3823822	99%	3823822	-	100%	-
Public- Institutions	E-Voting	4710541	4032053	85.59%	4032053	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4032053	85.59%	4032053	-	100%	-
Public- Non Institutions	E-Voting	1582717	3228	0.20%	3228	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3228	0.20%	3228	-	100%	-
Total		10117120	7859103	77.68%	7859103	-	100%	-

ITEM NO. 3: To appoint a Director in place of Smt. Taral K. Patel (DIN 00023066), who retires by rotation and being eligible offers herself for re-appointment.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	3823862	3823822	99.99%	3823822	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3823822	99%	3823822	-	100%	-
Public- Institutions	E-Voting	4710541	4032053	85.59%	3931288	100765	97.50%	2.50%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4032053	85.59%	3931288	100765	97.50%	2.50%
Public- Non Institutions	E-Voting	1582717	3228	0.20%	3106	122	96.22%	3.78%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3228	0.20%	3106	122	96.22%	3.78%
Total		10117120	7859103	77.68%	7758216	100887	98.72%	1.28%

Regd. Office & Works: Makarpura, Vaddara-3900 14, Gujarat, India **Phone :** + 91 265 6 141403-480, 3041403-480, +91 8128675078, 8128675080
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Ahmedabad / Bangalore / Bhubaneshwar / Chandigarh / Chennai / Coimbatore / Guwahati / Jaipur / Jamshedpur/Kolkata/ Mumbai / Nagpur / New Delhi / Pune / Secunderabad

ITEM NO. 4: Approval of remuneration of the M/s. Y. S. Thakar & Co., Cost Auditors for the financial year 2025-26.

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	3823862	3823822	99.99%	3823822	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3823822	99%	3823822	-	100%	-
Public- Institutions	E-Voting	4710541	4032053	85.59%	4032053	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4032053	85.59%	4032053	-	100%	-
Public- Non Institutions	E-Voting	1582717	3228	0.20%	3223	5	99.85%	0.15%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3228	0.20%	3223	5	99.85%	0.15%
Total		10117120	7859103	77.68%	7859098	5	99.99%	0.01%

ITEM NO. 5: Appointment of M/s. J. J. Gandhi & Co., Practicing Company Secretaries as a Secretarial Auditors for the term of 5 (five) consecutive years.

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	3823862	3823822	99.99%	3823822	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3823822	99%	3823822	-	100%	-
Public- Institutions	E-Voting	4710541	4031939	85.59%	4031939	0	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4031939	85.59%	4031939	0	100%	-
Public- Non Institutions	E-Voting	1582717	3228	0.20%	3223	5	96.22%	0.15%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3228	0.20%	3223	5	99.85%	0.15%
Total		10117120	7858989	77.68%	7858984	5	99.99%	0.01%



Vijay J. Bhatt

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

409-410, VIHAV SUPREMUS, NR. ISCON HEIGHTS, GOTRI ROAD, VADODARA - 390 021, GUJARAT, INDIA
(M): 9376222731 ♦ Email: vbhatt2004@yahoo.co.in

VIJAY BHATT & CO
COMPANY SECRETARIES

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,
58th Annual General Meeting of
Voltamp Transformers Limited
held on Tuesday, 29th July, 2025, at 10:00 A.M. IST
through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

Dear Sir,

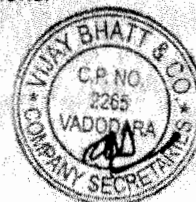
Sub: Consolidated Scrutinizer's Report on voting by remote e-voting and e-voting facility provided to the shareholders during the 58th Annual General Meeting (AGM) of the shareholders of Voltamp Transformers Limited held on Tuesday, 29th July, 2025 at 10:00 A.M. through Video Conference (VC)/ Other Audio-Visual 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 58th 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 03rd May, 2025 convening the 58th 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 29th July, 2025.

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, MCA vide General Circular dated September 25, 2023, SEBI circular dated October 7, 2023 and MCA vide General Circular dated September 19, 2024 and and SEBI circular dated October 3, 2024 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 2024-2025 was sent on 04th July, 2025 through Electronic mode only to those Members whose e-mail addresses are registered with the Company, RTA or CDSL/NSDL (Depositories).
2. The Compliance 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 58th 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

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

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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., Tuesday, 22nd July, 2025 were entitled to vote on the resolutions as set out in the notice of the AGM.
5. The e-voting period commenced on Saturday, 26th July, 2025 at 09:00 am (IST) and ended on Monday, 28th July, 2025 at 05:00 pm. (IST).
6. At the 58th AGM of the Company held on Tuesday, 29th July, 2025, 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 Tuesday, 29th July, 2025 at 12:08 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 58th 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, 2025, 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
249	7847714	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
-	-	-





Vijay J. Bhatt

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✦ Email: vbhatt2004@yahoo.co.in

VIJAY BHATT & CO
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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. 100/- Rupees Hundred Only) per equity share for the year ended March 31, 2025.

(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
250	7859103	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
-	-	-

(iii) **Invalid votes:**

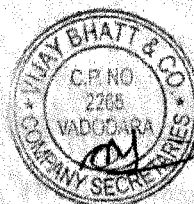
Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-

Resolution No. 3: Ordinary Resolution:

To appoint a director in place of Smt. Taral K. Patel (DIN: 00023066), 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
230	7758216	98.72





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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
25	100887	1.28

(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 the M/s. Y. S. Thakar & Co., Cost Auditors for the financial year 2025-2026:

(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
249	7859098	100

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

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes
1	5	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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Resolution No. 5: Ordinary Resolution:

To appoint M/s. J J Gandhi & Co., Practicing Company Secretaries as a Secretarial Auditors for the term of 5 (five) consecutive years.

(iii) Voted in favour of the resolution:

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes
248	7858984	100

(iv) Voted against the resolution:

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes
1	5	Negligible

(iii) Invalid votes:

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

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: F004900G000883701

Date: 29.07.2025

Place: Vadodara



Chairman of 58th Annual General Meeting of
Voltamp Transformers Limited

Countersigned by

Kanubhai S. Patel
Chairman of 58th Annual General Meeting of
Voltamp Transformers Limited

Date: 29.07.2025

Place: Vadodara