Voltamp Transformers Limited

Ref: VTL/SEC/NSE-BSE/AGM
Date: July 31, 2026

To,
National Stock Exchange of India Limited,
Listing Department “Exchange Plaza,”
Bandra –Kurla Complex,
Bandra (E),
Mumbai 400 051.

Scrip Symbol: VOLTAMP

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 July 31, 2026 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 KANUBHAI RATHOD
Digitally signed by SANKET KANUBHAI RATHOD
Date: 2026.07.31 17:10:55 +05'30'
Sanket Rathod
Company Secretary & Compliance Officer
Encl. A/a.

Format for Voting Results

Date of the AGM/ EGM	**July 31, 2026**
Record Date	**July 24, 2026**
Total number of shareholders on record date	54518
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 81

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statement for the Financial Year ended March 31, 2026, together with the Directors' and the Auditors' Reports thereon.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	3035176	3035176	100.0000	3035176	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3035176	3035176	100.0000	3035176	0	100.0000	0.0000
Public-Institutions	**E-Voting**	5854755	5199048	88.8004	5199048	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5854755	5199048	88.8004	5199048	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	1227189	7359	0.5997	7355	4	99.9456	0.0544
	Poll							
	Postal Ballot (if applicable)							

Regd. Office & Works: Makarpura, Vadddara-3900 14, Gujarat, India **Phone** : + 91 265 6 141403-480, 3041403-480, +91 8128675078, 8128675080
Fax : + 91 - 265 6141499 , 304 1499 **Email** : voltamp@voltamptransformers.com **Web** : www.voltampt ransformers.com **CIN** : L31100GJ1967PLC001437
Branches:
Ahmedabad / Bangalore / Bhubaneshwar / Chandigarh / Chennai / Coimbatore / Guwahati / Jaipur / Jamshedpur/Kolkata/ Mumbai / Nagpur / New Delhi / Pune / Secunderabad

	Total	1227189	7359	0.5997	7355	4	99.9456	0.0544
Total	**Total**	10117120	8241583	81.4617	8241579	4	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend of Rs.100/- (Rupees One Hundred Only) per equity share for the year ended March 31, 2026.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	3035176	3035176	100.0000	3035176	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3035176	3035176	100.0000	3035176	0	100.0000	0.0000
Public-Institutions	**E-Voting**	5854755	5199803	88.8133	5199803	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5854755	5199803	88.8133	5199803	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	1227189	7359	0.5997	7343	16	99.7826	0.2174
	Poll							
	Postal Ballot (if applicable)							
	Total	1227189	7359	0.5997	7343	16	99.7826	0.2174
Total	**Total**	10117120	8242338	81.4692	8242322	16	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Kanubhai S. Patel (DIN 00008395), who retires by rotation and being eligible offers himself for re-appointment.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	3035176	3035176	100.0000	3035176	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3035176	3035176	100.0000	3035176	0	100.0000	0.0000
Public-Institutions	**E-Voting**	5854755	5192681	88.6917	5087342	105339	97.9714	2.0286
	Poll							
	Postal Ballot (if applicable)							
	Total	5854755	5192681	88.6917	5087342	105339	97.9714	2.0286
Public-Non Institutions	**E-Voting**	1227189	7350	0.5989	7340	10	99.8639	0.1361
	Poll							
	Postal Ballot (if applicable)							
	Total	1227189	7350	0.5989	7340	10	99.8639	0.1361
Total	**Total**	10117120	8235207	81.3987	8129858	105349	98.7207	1.2793
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval of remuneration of the M/s. Y. S. Thakar & Co., Cost Auditors for the financial year 2026-27.					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	3035176	3035176	100.0000	3035176	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3035176	3035176	100.0000	3035176	0	100.0000	0.0000
Public-Institutions	**E-Voting**	5854755	5199803	88.8133	5199803	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5854755	5199803	88.8133	5199803	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	1227189	7359	0.5997	7348	11	99.8505	0.1495
	Poll							
	Postal Ballot (if applicable)							
	Total	1227189	7359	0.5997	7348	11	99.8505	0.1495
Total	**Total**	10117120	8242338	81.4692	8242327	11	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

CS Vijay J. Bhatt
B.Com. (Hons.), LL.B. (Spl), FCS

VIJAY BHATT & CO.
COMPANY SECRETARIES
(Peer Reviewed Firm)

409-410, Vihav Supremus, Near Amin Party Plot, Near Iscon Heights, Gotri Road, Vadodara-390 021, Gujarat, India.
Mobile : 9376222731 • e-mail : vbhatt2004@yahoo.co.in

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,
59th Annual General Meeting of
Voltamp Transformers Limited
held on Friday, 31st July, 2026, 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 59th Annual General Meeting (AGM) of the shareholders of Voltamp Transformers Limited held on Friday, 31st July, 2026 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, Gujarat, India as a scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) conducted at the 59th 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 05th May, 2026 convening the 59th 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 31st July, 2026.

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 2025-2026 was sent on 07th July, 2026 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 59th 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 BHATT & CO. C.P. NO. 2265 VADODARA COMPANY SECRETARIES

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., Friday, 24th July, 2026 were entitled to vote on the resolutions as set out in the notice of the AGM.

5. The e-voting period commenced on Tuesday, 28th July, 2026 at 09:00 am (IST) and ended on Thursday, 30th July, 2026 at 05:00 pm. (IST).

6. At the 59th AGM of the Company held on Friday, 31st July, 2026, 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 Friday, 31st July, 2026 at 11:08 a.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 59th 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, 2026, 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
281	8241579	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
4	4	Negligible

(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, 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 cast
281	8242322	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
5	16	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 Mr. Kanubhai S. Patel (DIN: 00008395), 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
268	8129858	98.72

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

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes
17	105349	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 2026-2027:

(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
279	8242327	100

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

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes
7	11	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: F004900H000987178

Date: 31.07.2026
Place: Vadodara

Countersigned by:

Kanubhai S. Patel
Chairman of 59th Annual General Meeting of
Voltamp Transformers Limited

Date: 31.07.2026
Place: Vadodara