Ref: VTL/SEC/NSE-BSE/51AGM
Date: August 16, 2018

Voltamp Transformers Limited

To,
NATIONAL STOCK EXCHANGE OF INDIA LTD.
Listing Department "Exchange Plaza,"
Bandra –Kurla Complex,
Bandra (E),
Mumbai 400 051

Scrip Code: VOLTAMP EQ

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 August 14, 2018 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Report of Scrutinizer.

This is for your information and records. Kindly take the same on record.

Thanking you,

Yours faithfully,
For Voltamp Transformers Limited

Sanket Rathod
Company Secretary

Encl: as above

Annexure I

Format for Voting Results

Date of the AGM/ EGM	**August 14, 2018**
Total number of shareholders on record date	16,535
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 1 39
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 NIL

ITEM NO. 1: Adoption of the Audited Financial Statement for the Financial Year ended 31st March, 2018, 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**	4804067	4804067	100%	4804067	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4804067	100%	4804067	-	100%	-
Public-Institutions	**E-Voting**	3603871	3489078	96.81%	3489078	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3489078	96.81%	3489078	-	100%	-
Public-Non Institutions	**E-Voting**	1709182	3595	0.21%	3595	-	100%	-
	Poll		131	0.007%	131	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3726	0.22%	3726	-	100%	-
Total		10117120	8296871	82.00%	8296871	-	100.00%	Nil

VOLTAMP TRANSFORMERS LTD. VADODARA

ITEM NO. 2: Declaration of dividend on equity shares:

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	4804067	4804067	100%	4804067	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4804067	100%	4804067	-	100%	-
Public-Institutions	E-Voting	3603871	3489078	96.81%	3489078	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3489078	96.81%	3489078	-	100%	-
Public-Non Institutions	E-Voting	1709182	384598	22.50%	384598	-	100%	-
	Poll		131	0.007%	131	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		384729	22.51%	384729	-	100%	-
Total		10117120	8677874	85.77%	8677874	-	100.00%	Nil

ITEM NO. 3: Re-appointment of Shri Kanubhai S. Patel (DIN: 00008395) who retires by rotation and being eligible offers himself 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	4804067	4804067	100%	4804067	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4804067	100%	4804067	-	100%	-
Public-Institutions	E-Voting	3603871	3489078	96.81%	3489078	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3489078	96.81%	3489078	-	100%	-
Public-Non Institutions	E-Voting	1709182	384598	22.50%	384573	25	99.99%	0.01
	Poll		131	0.007%	131	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		384729	22.51%	384704	25	99.99%	0.01
Total		10117120	8677874	85.77%	8677849	25	99.99%	0.00

VOLTAMP TRANSFORMERS LTD. VADODARA

ITEM NO. 4: Ratification of appointment of M/s. CNK & Associates LLP (FRN: 101961W) as Statutory Auditors of the Company.

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	4804067	4804067	100%	4804067	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4804067	100%	4804067	-	100%	-
Public-Institutions	E-Voting	3603871	3489078	96.81%	3489078	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3489078	96.81%	3489078	-	100%	-
Public-Non Institutions	E-Voting	1709182	384598	22.50%	384593	5	99.99%	0.001
	Poll		131	0.007%	131	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		384729	22.51%	384724	5	99.99%	0.001
Total		10117120	8677874	85.77%	8677869	5	99.99%	0.00

ITEM NO. 5: Appointment of Dr. (Smt) Neelaben A. Shelat (DIN: 07121915) as an Independent Director of the Company w.e.f March 18, 2018 to March 17, 2023.

Resolution required: (Ordinary/ Special)					Special			
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	4804067	4804067	100%	4804067	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4804067	100%	4804067	-	100%	-
Public-Institutions	E-Voting	3603871	3489078	96.81%	3489078	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3489078	96.81%	3489078	-	100%	-
Public-Non Institutions	E-Voting	1709182	384598	22.50%	384573	25	99.99%	0.01
	Poll		131	0.007%	131	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		384729	22.51%	384704	25	99.99%	0.01
Total		10117120	8677874	85.77%	8677849	25	99.99%	0.00

ITEM NO. 6: Approval of remuneration of Cost Auditors for the financial year 2018-19.

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	4804067	4804067	100%	4804067	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4804067	100%	4804067	-	100%	-
Public-Institutions	E-Voting	3603871	3489078	96.81%	3489078	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3489078	96.81%	3489078	-	100%	-
Public-Non Institutions	E-Voting	1709182	384598	22.50%	384593	5	99.99%	0.001
	Poll		131	0.007%	131	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		384729	22.51%	384724	5	99.99%	0.001
Total		10117120	8677874	85.77%	8677869	5	99.99%	0.00

For Voltamp Transformers Ltd.

Sanket K. Rathod
Company Secretary

VOLTAMP TRANSFORMERS LTD. VADODARA

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

VIJAY BHATT & CO
COMPANY SECRETARIES

110, RAJVEE TOWERS, NR. TUBE COMPANY, OLD PADRA ROAD, VADODARA – 390 020
Ph. :(O) 0265 2339 002 ♦ Email:vbhatt2004@yahoo.co.in

Scrutinizer's Report

[Pursuant to Section 108 and 109 of The Companies Act, 2013 and Rule 20 (3) (xi) and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Voltamp Transformers Limited
Makarpura,
Vadodara- 390 014

Dear Sir,

Sub: Scrutinizer's Report

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 and ascertaining the requisite majority on e-voting carried out as per the provision of the Section 108 of The Companies Act, 2013 read with Rule 20 (3) (xi) of the Companies (Management and Administration) Rules 2014 as amended vide Notification no. G.S.R. 207 (E) dated 19th March, 2015 and poll taken on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 51st Annual General Meeting (AGM) of the members of the Company, to be held on 14th August, 2018 at Vadodara Chamber of Commerce & Industry, VCCI Commercial Complex, 2nd Floor, 73, GIDC, Makarpura, Vadodara – 390 010.

The notice dated 10th May, 2018 convening the 51st 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 14th August, 2018.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice of Annual General Meeting (AGM) of the Company. My responsibility as scrutinizer for e-voting process and poll taken is restricted to make a scrutinizer's report of the vote cast "in favour" or "against" the resolutions and "invalid" votes, based on the reports generated from e-voting system provided by National Services Depository (India) Limited the authorized agency to provide e-voting facilities, engaged by the Company and scrutinizing votes cast at Annual General Meeting.

Further to the above I submit my report as under :-

1. The e-voting period commenced on Saturday, August 11, 2018 at 09:00 am and ended on Monday, August 13, 2018 at 5:00 pm.

2. The Members of the Company as on "cut off" date i.e. Tuesday, 07th August, 2018 were entitled to vote on the resolutions as set out in the notice to the Annual General Meeting (AGM) of the members of the Company.

3. The e-votes cast were unblocked on 14th August, 2018 at 11.55 a.m. in the presence of 2 witnesses Mr. Bhushan Joshi and Mr. Parth Bhatt who are not in the employment of the Company.

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

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4 Thereafter, the details containing *inter alia*, list of Equity Shareholders, who voted "for", "against" and "invalid" each of the resolutions that were put to vote, were generated from e-voting website www.evoting.nsdl.com.

5 After the time fixed for closing of the poll by the Chairman at the Annual General Meeting, ballot box kept for polling were locked in my presence with due identification marks placed by me.

6 The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations/ proxies lodged with the Company.

7 The poll papers, which were complete, have been treated as valid.

8 The overall result of e-voting and poll is as under:

(a) Resolution No. 1 – To receive and adopt the Audited Statement of Profit and Loss for the Financial Year ended 31st March, 2018, the Balance Sheet as on that date, the Directors' and the Auditors' Reports thereon:

(i) Voted **in favour** of the resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes
E-voting	38	8296740	100
Physical	26	131	100
Total	64	8296871	100

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

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid Votes
E-voting	Nil	Nil	Nil
Physical	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) **Invalid** votes :

Mode of Polling	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	Nil	Nil
Physical	1	500
Total	1	500

Vijay J. Bhatt
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(b) Resolution No. 2 – To declare dividend on equity shares:

(i) Voted **in favour** of the resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes
E-voting	39	8677743	100
Physical	26	131	100
Total	65	8677874	100

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

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid Votes
E-voting	Nil	Nil	Nil
Physical	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) **Invalid** votes :

Mode of Polling	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	Nil	Nil
Physical	1	500
Total	1	500

(c) Resolution No. 3 – To appoint a Director in place of Shri Kanubhai S Patel, who retires by rotation and being eligible offers himself for reappointment:

(i) Voted **in favour** of the resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes
E-voting	36	8677718	100
Physical	26	131	100
Total	62	8677849	100

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

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid Votes
E-voting	3	25	Negligible
Physical	Nil	Nil	Nil
Total	3	25	Negligible

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(iii) **Invalid** votes :

Mode of Polling	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	Nil	Nil
Physical	1	500
Total	1	500

(d) Resolution No. 4– To ratify appointment of Auditors of the Company:

(i) Voted **in favour** of the resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes
E-voting	38	8677738	100
Physical	26	131	100
Total	64	8677869	100

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

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid Votes
E-voting	1	5	Negligible
Physical	Nil	Nil	Nil
Total	1	5	Negligible

(iii) **Invalid** votes :

Mode of Polling	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	Nil	Nil
Physical	1	500
Total	1	500

(e) Resolution No. 5 – Re-appointment of Dr. (Smt.) Neelaben A. Shelat as an Independent Director:

(i) Voted **in favour** of the resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes
E-voting	36	8677718	100
Physical	26	131	100
Total	62	8677849	100

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

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

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid Votes
E-voting	3	25	Negligible
Physical	Nil	Nil	Nil
Total	3	25	Negligible

(iii) **Invalid** votes :

Mode of Polling	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	Nil	Nil
Physical	1	500
Total	1	500

Resolution No. 5– To approve remuneration of the Cost Auditors for the financial year ending March 31, 2019:

(i) Voted **in favour** of the resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes
E-voting	38	8677738	100
Physical	26	131	100
Total	64	8677869	100

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

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid Votes
E-voting	1	5	Negligible
Physical	Nil	Nil	Nil
Total	1	5	Negligible

(iii) **Invalid** votes :

Mode of Polling	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	Nil	Nil
Physical	1	500
Total	1	500

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

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9. The register, all other papers and 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

Place: Vadodara
Date: 14.08.2018