Voltamp Transformers Limited

Ref: VTL/SEC/NSE-BSE/AGM
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/ Madam,

Sub: Summary of proceedings of the 59th Annual General Meeting of the Company.

This is to inform you that the 59th Annual General Meeting of members of the Company was held today, i.e. on Friday, July 31, 2026 and the business mentioned in the Notice dated May 05, 2026 were transacted.

In this regard, please find enclosed Summary of proceedings as required under Regulation 30, Part-A of Schedule - lll of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Voltamp Transformers Limited

SANKET
KANUBHAI
RATHOD

Digitally signed by SANKET KANUBHAI RATHOD
Date: 2026.07.31 14:19:04 +05'30'

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

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

SUMMARY OF PROCEEDINGS OF THE 59TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF VOLTAMP TRANSFORMERS LIMITED HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) ON FRIDAY, JULY 31, 2026, AT 10:00 AM

Shri K. S. Patel, Chairman & Managing Director, occupied the Chair and conducted the proceedings of the meeting. The Chairman extended a cordial welcome to the Members, Directors, Auditors, Scrutinizer and Secretarial Auditor present at the 59th Annual General Meeting ("AGM") of the Members of Voltamp Transformers Limited ("Company").

Shri Sanket Rathod, Company Secretary & Compliance Officer, introduced the Directors, Key Managerial Personnel, Statutory Auditor, Internal Auditor and Secretarial Auditor attending the meeting through Video Conferencing. He confirmed that the requisite quorum was present and declared that the meeting was duly constituted and in order.

The Members were informed that, pursuant to the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable circulars issued by the Ministry of Corporate Affairs and SEBI, the AGM was being convened through Video Conferencing without the physical presence of the Members at a common venue. Accordingly, as the AGM was conducted through Video Conferencing, the facility for appointment of proxies was not applicable.

The Chairman thereafter stated that copy of Directors' Report, Auditors' Report and Financial Statements already provided and addressed the shareholders on the economic and industrial scenario, business prospects and performance of the Company.

Shri Sanket Rathod, Company Secretary & Compliance Officer, thereafter proceeded with the business of the AGM. With the permission of the Members present, the Notice convening the Meeting, together with the Annual Report and the Independent Auditors' Report, having been circulated to all the Members, was taken as read.

The Members were further informed that, in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company had provided the facility to all Members to cast their votes electronically on the business proposed to be transacted at the AGM. The remote e-voting period commenced at 9:00 a.m. on July 28, 2026 and concluded at 5:00 p.m. on July 30, 2026. Shri Vijay Bhatt of M/s Vijay Bhatt & Company, Practicing Company Secretaries, Vadodara, was appointed as the Scrutinizer for the e-voting process.

Thereafter, Chairman responded to the queries raised by speaker shareholder during the AGM and received over email.

The Members were further informed that the electronic voting facility would remain open for 15 minutes after the conclusion of the AGM, and those Members who had not cast their votes through remote e-voting were requested to cast their votes during the said period.

The following resolutions set out in the Notice convening the AGM were moved by the Chairman:

Ordinary Business:

1. Adoption of the Audited Financial Statement for the Financial Year ended March 31, 2026, together with the Directors' and the Auditors' Reports thereon.
2. Declaration of final dividend of ₹100/- per equity share for the year ended March 31, 2026.
3. Re-appointment of Shri Kanubhai S. Patel (DIN 00008395), who retires by rotation and being eligible offers himself for re-appointment.

Special Business:

4. Approval of remuneration of the M/s. Y. S. Thakar & Co., Cost Auditors for the financial year 2026-27.

The Chairman thanked the members for their participation and announced formal closure of the 59th Annual General Meeting of the Company.

The meeting concluded at 10.17 AM. Till the time of conclusion; 83 Members attended the meeting.