



Voltamp Transformers Limited

REF.:VTL/SEC/NSE/2012

August 14, 2012
By Courier & Email

To,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
MUMBAI – 400 051

Script Code VOLTAMP EQ

Dear Sir / Madam,

Sub.: Outcome of 45th Annual General Meeting.

This is to inform you that the Equity Shareholders of the Company at their 45th Annual General Meeting held today i.e. on 14th August, 2012 have approved the following:

Ordinary Business:

1. Adoption of the Audited Annual Accounts for the year 2011-12.
2. Declaration of Final Dividend @ Rs.10/- per share on 10117120 Equity Shares of Rs.10/- each for the year 2011-12.
3. Reappointment of Shri Lalitkumar H. Patel and Shri Kewalkrishna G. Tuli as Directors of the Company.
4. Reappointment of Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.

Special Business:

1. Re-appointment of Shri Kunjal L. Patel as a Vice Chairman & Managing Director.

You are requested to kindly take note of the above.

Thanking you,

Yours Faithfully,
FOR VOLTAMP TRANSFORMERS LIMITED

V. N. MADHANI
VICE PRESIDENT (COMMERCIAL) &
COMPANY SECRETARY

Regd Office & Works : Makarapura, VADODARA-390014, GUJARAT, (INDIA). Email : voltamp@voltamptransformers.com Web : www.voltamptransformers.com	Phone : +91 - 265 - 2642011-12 3041403-480 +91- 8128675078 8128675080	Fax : +91- 265 - 264 6774 304 1499	Branches : Ahmedabad Bangalore Chandigarh Chennai Coimbatore Ghaziabad Kolkata Mumbai New Delhi Pune Secunderabad
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