VOLTAS LIMITED

24th August, 2012

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Steet
Mumbai 400 001

cc: National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Dear Sirs,

Sub: Disclosure of Voting Results of the 58th Annual General Meeting of the Company held on 23rd August, 2012 under Clause 35A of the Listing Agreement

We are pleased to inform you that the Fifty-Eighth Annual General Meeting of the Company was held on Thursday, 23rd August, 2012 as per the Notice earlier sent to the shareholders/Stock Exchanges (copy enclosed for ready reference).

2. Pursuant to Clause 35A of the Listing Agreement, details of the voting results at the said Annual General Meeting of the Company are given below in the prescribed format:

Details of Voting Results

Date of AGM	23rd August, 2012
Total number of Shareholders on record date: (Book Closure dates: 3rd August, 2012 to 23rd August, 2012)	1,20,463
No. of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group - Public	 8 570
No. of Shareholders attended the meeting through Video Conferencing: - Promoters and Promoter Group - Public	 None None

Corporate Management Office
Voltas House A Dr Babasaheb Ambedkar Road, Chinchpokli, Mumbai 400 033.
Tel. 91 22 66656251 66656258 Fax 91 22 66656311 e-mail vpmalhotra@voltas.com website www.voltas.com

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Agenda-wise

Item No.	Details of the Agenda	Resolution Required: (Ordinary/Special)	Mode of voting (Show of hands/ Poll/Postal Ballot/ E-voting)	Remarks
1.	Adoption of Audited Statement of Profit and Loss for the year ended 31st March, 2012 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Show of hands	The Resolution was passed unanimously
2.	Declaration of Dividend.	Ordinary	Show of hands	The Resolution was passed unanimously
3.	Re-appointment of Mr. S. N. Menon.	Ordinary	Show of hands	The Resolution was passed unanimously
4.	Re-appointment of Mr. Ishaat Hussain.	Ordinary	Show of hands	The Resolution was passed unanimously
5.	Re-appointment of Mr. Sanjay Johri.	Ordinary	Show of hands	The Resolution was passed with requisite majority
6.	Appointment of Mr. Vinayak Deshpande as a Director of the Company.	Ordinary	Show of hands	The Resolution was passed unanimously
7.	Appointment of Auditors and fixing their remuneration.	Ordinary	Show of hands	The Resolution was passed unanimously

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In case of Poll / Postal Ballot / E- voting: Not Applicable

Promoter/ Public	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	-	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
Public – Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

3. A copy of the proceedings (Minutes) of the foresaid Meeting would be sent to you in due course of time.

Thanking you,

Yours faithfully,

VOLTAS LIMITED

Malhotra

(V. P. MALHOTRA)
Vice President - Taxation,
Legal & Company Secretary

Encl.