

23rd May, 2025

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500575

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

Dear Sirs,

Sub: Voting Results of Postal Ballot through remote e-Voting

This is further to our letter dated 22nd April, 2025, enclosing the Postal Ballot Notice dated 21st April, 2025, for seeking approval of members of the Company on the following Resolution through remote e-voting.

Sr. No.	Description of Resolution	Type of Resolution
1	Appointment of Ms. Sonia Singh (DIN: 07108778) as an Independent Director of the Company	Special

The remote e-voting process concluded today, i.e., 23rd May, 2025, at 5:00 p.m. (IST). The Scrutinizer submitted his report on the results of the Postal Ballot and based on the report, we inform that the Members of the Company have duly passed the above Special Resolution with requisite majority.

We enclose herewith the following for your records:

- Voting results of the said Postal Ballot pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
- Scrutinizer's Report dated 23rd May, 2025 on remote e-voting.

The Voting Results along with the Scrutinizer's Report are also being made available on the website of the Company viz. www.voltas.com and on website of National Securities Depository Limited (the E-voting agency) www.evoting.nsdl.com.

This is for your information.

Thanking you
Yours faithfully,
For Voltas Limited

Ratnesh Rukhariyar
Company Secretary & Compliance Officer

Encl.: as above

VOLTAS LIMITED

Corporate Management Office

Registered Office Voltas House 'A' Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033 India

Tel 91 22 66656290 66656258 e-mail shareservices@voltas.com website www.voltas.com

Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise

VOLTAS

Results of Postal Ballot
(As per Regulation 44(3) of Listing Regulations)

Date of AGM / EGM	Not Applicable (Resolution passed through Postal Ballot)
e-Voting Start Date	Thursday, 24 th April, 2025 at 9:00 a.m. (IST)
e-Voting End Date	Friday, 23 rd May, 2025 at 5:00 p.m. (IST)
Total number of Members as on record date	3,13,315 as on the Cut-off Date, i.e., 18 th April, 2025
No. of Members present in the meeting either in person or through proxy - Promoters & Promoter Group - Public	Not Applicable
No. of Members attended the meeting through Video Conferencing - Promoters & Promoter Group - Public	Not Applicable

For Voltas Limited

Ratnesh Rukhariyar
Company Secretary & Compliance Officer

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A **TATA** Enterprise

Voltas Limited								
Resolution Required (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			1 - Appointment of Ms. Sonia Singh (DIN: 07108778) as an Independent Director of the Company.					
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	100253480	100253480	100.0000	100253480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		100253480	100.0000	100253480	0	100.0000	0.0000
Public Institutions	E-Voting	180959691	162477726	89.7867	160635559	1842167	98.8662	1.1338
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		162477726	89.7867	160635559	1842167	98.8662	1.1338
Public Non Institutions	E-Voting	49671569	184909	0.3723	179948	4961	97.3171	2.6829
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		184909	0.3723	179948	4961	97.3171	2.6829
Total		330884740	262916115	79.4585	261068987	1847128	99.2974	0.7026

* Includes shares held by the Investor Education and Protection Fund Authority on which voting rights are frozen

For Voltas Limited

Ratnesh Rukhariyar
Company Secretary & Compliance Officer



SCRUTINIZER'S REPORT

{Pursuant to Sections 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 respectively of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended}

To,
The Company Secretary & Compliance Officer
Voltas Limited

Voltas House 'A',
Dr. Babasaheb Ambedkar Road,
Chinchpokli, Mumbai - 400 033

Dear Sir,

1. I, **Bhaskar Upadhyay**, Partner of **M/s N L Bhatia & Associates, Practicing Company Secretaries** have been appointed as the Scrutinizer by the Board of Directors of **Voltas Limited ("the Company")** vide its resolution dated **29 January, 2025**, to receive and scrutinize the Postal Ballot process through remote e-voting with respect to the following item of Special Business set out in the Postal Ballot Notice dated **21 April, 2025 ("the Notice")**:

Sr. No.	Resolution	Approval
1.	Appointment of Ms. Sonia Singh (DIN: 07108778) as an Independent Director of the Company	Special Resolution

2. I have given my consent to act as Scrutinizer vide letter dated **29 January, 2025**.
3. The Board had authorized the Company Secretary & Compliance Officer to be responsible for the entire postal ballot process and also authorized him to do all things and to take all incidental and necessary steps for smooth conduct of the entire postal ballot process.
4. Pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("**SS-2**"), read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and various subsequent circulars, read with Circular No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("**the MCA Circulars**") and any other applicable provisions, of the Act, Rules, Regulations, Circulars and Notifications (including any statutory modification(s), clarification(s) or re-enactment(s) thereof for the time being in force), the items of special business as set out in the Notice were proposed for approval of the Members of the Company through Postal Ballot by way of electronic voting (remote e-voting) process only.

5. In compliance with the MCA Circulars, the Notice including Explanatory Statement along with the instructions of remote e-voting was sent by email on **22 April, 2025** only to those members who had registered their email address with the Company or Depositories/Depository Participants/Registrar and Transfer Agent (RTA) and whose names appeared on the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ("**NSDL**") and Central Depository Services (India) Limited ("**CDSL**") as on the **cut-off date i.e. Friday, 18 April, 2025**. The Members of the Company as on the cut-off date were entitled to vote on the Resolution as contained in the Notice.
6. The Company had published an advertisement in newspapers (Business Standard all editions in English and Sakaal Mumbai edition in Marathi) on **23 April, 2025** regarding completion of dispatch of Notice and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.
7. The Company had appointed NSDL for providing remote e-voting facility to the Members of the Company.
8. Members were required to communicate their assent or dissent only through remote e-voting system in terms of MCA Circulars.
9. The remote e-voting period commenced on **Thursday, 24 April, 2025 at 9:00 a.m. (IST) and ended on Friday, 23 May, 2025 at 5:00 p.m. (IST)**.
10. The e-voting was blocked at **5:00 p.m. (IST) on Friday, 23 May, 2025** and the e-voting summary statement was thereafter downloaded from e-voting website of NSDL.
11. My responsibility as a Scrutinizer for the e-voting is restricted to provide a Scrutinizer's Report of the votes cast "**in favour**" or "**against**" the Resolution stated in Postal Ballot Notice dated **21 April, 2025** based on the report generated from the e-voting system provided by NSDL.
12. The votes cast by the Members through the remote e-voting facility were scrutinized by using the scrutinizer's login on the NSDL's e-voting website after the close of the remote e-voting period at **5:00 p.m. (IST) on Friday, 23 May, 2025**.
13. Scrutiny of remote e-voting commenced post **5:00 p.m. (IST) on Friday, 23 May, 2025** and ended on the same day.
14. Particulars of all the remote e-voting received from the members have been entered in the register.
15. All the votes cast through remote e-voting facility up to **5:00 p.m. (IST) on Friday, 23 May, 2025**, the last date and time fixed by the Company for e-voting were considered for my scrutiny.
16. With reference to the above, I submit my report as under:

The results of Postal Ballot through remote e-voting in respect of the following Resolution is set out as under:

Resolution No. 1 (Special Resolution):**Appointment of Ms. Sonia Singh (DIN: 07108778) as an Independent Director of the Company**

Out of total 3,13,315 members, 1,636 members cast their votes by remote e-voting as detailed below:

Particulars	Number of Members who voted through e-voting	Number of votes through e-voting	Percentage (%)
Assent	1,526	26,10,68,987	99.2974
Dissent	110	18,47,128	0.7026
Total	1,636	26,29,16,115	100

Invalid Votes - Nil

17. The relevant papers/records and documents pertaining to this Postal Ballot activity will be handed over to Mr. Ratnesh Rukhariyar, Company Secretary & Compliance Officer of the Company for safe custody.
18. Based on the above scrutiny, I hereby certify that the Resolution as set out in the Notice have been approved and passed by the members with requisite majority. The Resolution as specified in the Notice is deemed to be passed on the last date of remote e-voting, i.e., **Friday, 23 May, 2025.**

You may accordingly declare the result of Postal Ballot.

Date : 23 May, 2025
Place: Mumbai
UDIN: F008663G000426685



For N L Bhatia & Associates
Practicing Company Secretaries
UIN: P1996MH055800
PR No. 6392/2025

Bhaskar Upadhyay
Partner
FCS: 8663
CP. No.: 9625

For Voltas Limited

Ratnesh Rukhariyar
Company Secretary & Compliance Officer

