



Voltamp Transformers Limited

REF.:VTL/SEC/NSE/2014

August 16, 2014
By Fax, Email & Courier

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 47th Annual General Meeting held on Thursday, August 14, 2014.

With reference to above, the following resolutions as per notice of AGM dated 14th August 2014 have been declared and passed with requisite majority on electronic voting provided by the Company from Saturday 09th August, 2014 (9:00 A.M) to Monday 11th August 2014 (6:00 P.M) and poll conducted on 14th August, 2014. Please take the same in your records.

Date of the AGM : 14th August, 2014

Total number of shareholders on record date : 13087

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 2

Public: 33

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Nil

Public: Nil

(Agenda-wise)

Details of the Agenda:

1. Adoption of Audited Statement of Profit and Loss for the Financial Year ended 31.03.2014, the Balance Sheet as on that date, the Directors' Report and the Auditors' Report thereon

Resolution required : Ordinary

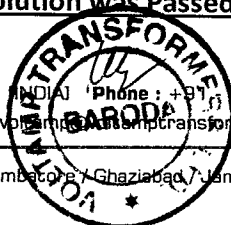
Mode of voting : E-voting / Poll

Remarks : The Resolution was Passed with requisite majority

CIN: L31100GJ1967PLC004127

Regd. Office & Works : Makarpura, VADODARA-390014, GUJARAT, INDIA Phone : +91 265 2642011, 3041403-480 +91 8128675078, 8128675080
Fax : +91 - 265 264 6774, 304 1499 Email : voltamp@voltamptransformers.com Web : www.voltamptransformers.com

Branches : Ahmedabad / Bangalore / Chandigarh / Chennai / Coimbatore / Ghaziabad / Jamshedpur / Kolkata / Mumbai / New Delhi / Pune / Secunderabad



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2. Declaration of Final Dividend @ Rs.10/- per share on 10117120 Equity shares of Rs. 10/- each for the Financial Year 2013-14

Resolution required : Ordinary
Mode of voting : E-voting / Poll
Remarks : The Resolution was Passed with requisite majority

3. Re-appointment of Shri Vallabh N. Madhani (DIN :02209006) as a Director of the Company.

Resolution required : Ordinary
Mode of voting : E-voting / Poll
Remarks : The Resolution was Passed with requisite majority

4. Re-appointment of Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.

Resolution required : Ordinary
Mode of voting : E-voting / Poll
Remarks : The Resolution was Passed with requisite majority

5. Re-appointment of Shri Kewalkrishna G. Tuli (DIN : 00014349) as a Independent Director of the Company.

Resolution required : Ordinary
Mode of voting : E-voting / Poll
Remarks : The Resolution was Passed with requisite majority

6. Approval of remuneration of Cost Auditors for the Financial Year ending March 31, 2015.

Resolution required : Ordinary
Mode of voting : E-voting / Poll
Remarks : The Resolution was Passed with requisite majority

Please find the above in order and acknowledge the receipt.

Thanking you,

Yours Faithfully,

FOR VOLTAMP TRANSFORMERS LIMITED.

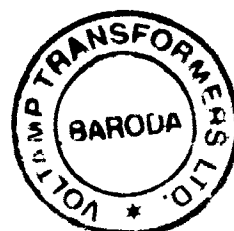


V N MADHANI

VICE PRESIDENT (COMMERCIAL) & COMPANY SECRETARY

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