Voltamp Transformers Limited

REF.:VTL/SEC/NSE/2012

August 14, 2012
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.: Details regarding Voting Results as per clause 35A of Listing Agreement

With reference to above, please find below the details of voting results for the Agenda items of the 45th Annual General Meeting of the Company, in the format prescribed under clause 35A of the listing agreement :

Date of the AGM : 14th August, 2012

Total number of shareholders on record date : 17,526

No. of shareholders present in the meeting either in person or through proxy: *29*
Promoters and Promoter Group: 5
Public: 24

No. of Shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group: Nil
Public: Nil

(Agenda-wise)

Details of the Agenda:

1. Receive and adoption of Audited Statement of Profit and Loss for the Financial Year ended 31.03.2012, the Balance Sheet as on that date, the Directors' Report and the Auditors' Report thereon

   Resolution required : Ordinary
   Mode of voting : Show of hands

Regd Office & Works : Makarpura, 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 |

VOLTAMP
VADODARA
THE POWER OF INDUSTRY

Voltamp Transformers Limited

2. Declaration of Final Dividend on equity shares for the Financial Year 2011-12

   Resolution required : Ordinary
   Mode of voting : Show of hands

3. Re-appointment of Shri Kewalkrishna G. Tuli as a Director

   Resolution required : Ordinary
   Mode of voting : Show of hands

4. Re-appointment of Shri Lalitkumar H Patel as a Director

   Resolution required : Ordinary
   Mode of voting : Show of hands

5. **Re-appointment of Auditors of the Company**

   Resolution required : Ordinary
   Mode of voting : Show of hands

6. **Re-appointment of Shri Kunjal L. Patel as a Vice Chairman & Managing Director of the Company**

   Resolution required : Ordinary
   Mode of voting : Show of hands

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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