Voltamp Transformers Limited

REF.:VTL/SEC/NSE/2011

August 12, 2011
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 44th Annual General Meeting.**

This is to inform you that the Equity Shareholders of the Company at their 44th Annual General Meeting held today i.e. on 12th August, 2011 have approved the following:

Ordinary Business:

1. Adoption of the Audited Annual Accounts for the year 2010-11.
2. Declaration of Final Dividend @ Rs.9/- per share on 10117120 Equity Shares of Rs.10/- each for the year 2010-11.
3. Reappointment of Shri Jagannath S. Aiyar and Shri Vallabh N. Madhani 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.

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
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