Voltamp Transformers Limited

REF.:VTL/SEC/NSE/2013

August 12, 2013
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 46th Annual General Meeting of the Company, in the format prescribed under clause 35A of the listing agreement :

1. **Date of the AGM : 12th August, 2013**

2. **Total number of shareholders on record date : 15650**

3. **No. of shareholders present in the meeting either in person or through proxy: 29**

Sr. No.	Shareholder	Nos.
1.	Promoter & Promoter Group	4
2.	Public (Person or through proxy)	25
	Total Present	29

4. **No. of Shareholders attended the meeting through Video Conferencing : Not Arranged**

Regd Office & Works : Makarpura, VADODARA-390014, GUJARAT, (INDIA). **Email :** voltamp@voltamptransformers.com **Web :** www.voltamptransformers.com
Phone : +91 - 265 2642011 3041403-480 +91 8128675078 8128675080
Fax : +91 - 265 264 6774 304 1499
Branches : Ahmedabad I Bangalore I Chandigarh I Chennai I Coimbatore I Ghaziabad I Jamshedpur I Kolkata I Mumbai I New Delhi I Pune I Secunderabad I

VOLTAMP
VADODARA
THE POWER OF INDUSTRY

Voltamp Transformers Limited

5. **Details of the Agenda:**

(Agenda-wise)

Sr. No.	Details of Agenda	Type of Resolution (Ordinary/ Special)	Mode of Voting (Show of Hands/Poll/Postal Ballot/E-Voting)	Remarks
1.	Receive and adoption of Audited Statement of Profit and Loss for the Financial Year ended 31.03.2013, the Balance Sheet as on that date, the Directors' Report and the Auditors' Report thereon	Ordinary	Show of Hands	Passed Unanimously
2.	Declaration of Final Dividend on equity shares for the Financial Year 2012-13	Ordinary	Show of Hands	Passed Unanimously
3.	Re-appointment of Shri Vasantlal L. Patel as a Director	Ordinary	Show of Hands	Passed Unanimously
4.	Re-appointment of Shri Arvind N. Shelat as a Director	Ordinary	Show of Hands	Passed Unanimously
5.	Re-appointment of Auditors of the Company	Ordinary	Show of Hands	Passed Unanimously

6. **In case of Poll /Postal ballot/ E-Voting: Not applicable**

Please find the above in order and acknowledge the receipt and take the same on your records.

Thanking you,

Yours Faithfully,
FOR VOLTAMP TRANSFORMERS LIMITED

V N MADHANI
VICE PRESIDENT (COMMERCIAL) &
COMPANY SECRETARY

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