

Vijay J. Bhatt

B.Com (Hons.), LL.B. (Spl), FCS

VIJAY BHATT & CO
COMPANY SECRETARIES

110, RAJVEE TOWERS, NR. TUBE COMPANY, OLD PADRA ROAD, VADODARA - 390 020

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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended]

To:
The Chairman,
54th Annual General Meeting of
Voltamp Transformers Limited
held on Thursday, 30th September, 2021, at 10:00 P.M. IST
through Video Conferencing / Other Audio Visual Means (VC / OAVM)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting by remote e-voting and e-voting facility provided to the shareholders during the 54th Annual General Meeting (AGM) of the shareholders of Voltamp Transformers Limited held on Thursday, 30th September, 2021 at 10:00 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM).

I, Vijay J Bhatt, Proprietor of Vijay Bhatt & Co. Company Secretaries Firm has been appointed by the Board of Directors of Voltamp Transformers Limited (the Company) having its registered office at Makarpura, Vadodara - 390 014 as a scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) conducted at the 54th Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I confirm that I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

The notice dated 25th June, 2021 convening the 54th Annual General Meeting (AGM) of the Company along with statements setting out material facts under Section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the resolutions to be passed at the said AGM of the Company to be held on 30th September, 2021.

I submit report as under:

1. The AGM was held in compliance with the MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021 for holding of the "AGM" through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with Annual Report 2020-21 was sent on 02nd September, 2021 through Electronic mode only to those Members whose e-mail addresses are registered with the Company, RTA or CDSC/NSDL (Depositories).
2. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-voting (which includes remote e-voting and the electronic voting, provided at the AGM) to the Members on the Resolutions proposed in the Notice calling the 54th AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, and render a Consolidated Scrutinizer's Report on the voting to the Chairman on the Resolutions.



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3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by National Services Depository (India) Limited (NSDL).
4. The Members of the Company as on "cut off" date i.e. Thursday, 23rd September, 2021 were entitled to vote on the resolutions as set out in the notice of the AGM.
5. The e-voting period commenced on Monday, 27th September, 2021 at 09:00 am (IST) and ended on Wednesday, 29th September, 2021 at 05:00 pm. (IST).
6. At the 54th AGM of the Company held on Thursday, 30th September, 2021, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the Resolutions to be passed.
7. After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Thursday, 30th September, 2021 at around 11:15 a.m. in the presence of two witnesses who are not in employment of the Company.
8. I hereby submit a Consolidated Scrutinizer's Report pursuant to Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the aforesaid 54th AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system of the National Services Depository (India) Limited (NSDL).
9. The results of the Remote e-voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under.

Resolution No. 1: Ordinary Resolution:

To consider and adopt the Audited Financial Statement for the Financial Year ended 31st March, 2021, together with the Directors' and the Auditors' Reports thereon:

- (i) Voted in favour of the resolution:

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast
109	8770302	100

- (ii) Voted against the resolution:

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast
2	6	Negligible



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(iii) Invalid votes :

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-

Resolution No. 2: Ordinary Resolution:

To declare a final dividend of Rs. 25 per equity share for the year ended March 31, 2021.

(i) Voted in favour of the resolution:

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast
110	8770838	100

(ii) Voted against the resolution:

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast
2	6	Negligible

(iii) Invalid votes :

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-

Resolution No. 3: Ordinary Resolution:

To appoint a Director in place of Shri Kanubhai S. Patel (DIN 0008395), who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes
107	8770587	100



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(iii) Voted against the resolution

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes
4	57	Negligible

(iii) Invalid votes :

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-

Resolution No. 4: Ordinary Resolution:

To appoint Smt. Paulomi Jabal Lashkari (DIN: 00274468) as an Independent Director.

(i) Voted in favour of the resolution:

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes
107	8770634	100

(ii) Voted against the resolution:

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes
4	10	Negligible

(iii) Invalid votes :

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-



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Resolution No. 5: Ordinary Resolution:

To appoint Shri Rajendra Chhotalal Patel (DIN: 01681826) as an Independent Director.

(i) Voted in favour of the resolution:

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes
106	8767625	99.97

(ii) Voted against the resolution:

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes
5	3019	0.03

(iii) Invalid votes :

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-

Resolution No. 6: Ordinary Resolution:

To appoint Smt. Taral K. Patel (DIN: 00023066) as a Non Executive Director.

(i) Voted in favour of the resolution:

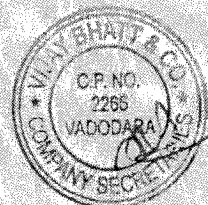
Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes
105	8767616	99.97

(ii) Voted against the resolution:

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes
6	3028	0.03

(iii) Invalid votes :

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-



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Resolution No. 7: Ordinary Resolution:

To approve remuneration of the Cost Auditors for the financial year 2021-22.

(i) Voted in favour of the resolution:

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes
109	8770837	100

(ii) Voted against the resolution:

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes
3	7	Negligible


(iii) Invalid votes :

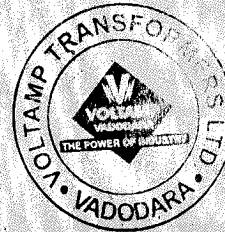
Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-

10. All the relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.


Thanking you,

Yours truly,
For Vijay Bhatt & Co.
Company Secretaries,


Vijay J. Bhatt
Proprietor
CP: 2265
FCS: 4900
UDIN : F004900C001047469



Countersigned by:


Kanubhai S. Patel
Chairman of 54th Annual General Meeting of
Voltamp Transformers Limited

Date: 30/09/2021
Place: Vadodara

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Place: Vadodara