



Ref: VTL/SEC/NSE-BSE/POSTAL BALLOT

Date: 2<sup>nd</sup> August, 2022

## Voltamp Transformers Limited

To,  
**NATIONAL STOCK EXCHANGE OF INDIA LTD.**  
Listing Department "Exchange Plaza,"  
Bandra –Kurla Complex,  
Bandra (E),  
Mumbai 400 051

To,  
**BSE LIMITED**  
Department of Corporate Services,  
Floor 1, Rotunda Building,  
P J Towers, Dalal Street,  
Mumbai 400 001

**Scrip Code: VOLTAMP EQ**

**Scrip Code: 532757**

Dear Sir/ Mam,

**Sub: Submission of voting results pursuant to Clause 44(3) of the SEBI LODR Regulations 2015 and Report of Scrutinizer**

This is in continuation to our earlier intimation dated 24<sup>th</sup> June, 2022 informing about notice of Postal Ballot dated 18<sup>th</sup> June, 2022 ("Notice") seeking approval of members of the Company; in respect of the items set out in the Notice through remote e-voting system.

We wish to inform that, based on the scrutinizer report dated 1<sup>st</sup> August, 2022 on the Postal Ballot, the members of the Company have duly passed the special resolutions as set out in the Notice on 31<sup>st</sup> July, 2022 (the last date of e-voting).

In view of the above, please find enclosed herewith the following documents:

1. Details of voting results in the format specified under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - **Annexure I**
2. Report of the scrutinizer - **Annexure II**

This is for your information and records. Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Voltamp Transformers Limited**

**Sanket Rathod**  
**Company Secretary & Compliance Officer**  
Encl: as above

## Voting Results (Postal Ballot by way of remote e-voting)

Type of General Meeting	Postal Ballot
Date of the AGM/EGM	Not applicable (Resolution passed through Postal Ballot on 31 <sup>st</sup> July, 2022)
Date of Postal Ballot notice	18 <sup>th</sup> June, 2022
Voting Start Date	1 <sup>st</sup> July, 2022
Voting End Date	31 <sup>st</sup> July, 2022
Total number of shareholders on record date (i.e. Friday, 24 <sup>th</sup> June, 2022 - cut-off date for voting purpose)	21575
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot)
Mode of voting	Remote e-voting

**ITEM NO. 1: To appoint Shri Jabal C. Lashkari (DIN: 00216994) as an Independent Director for the term of five consecutive years commencing from 20<sup>th</sup> June, 2022 upto 19<sup>th</sup> June, 2027.**

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5058562	5058562	100%	5058562	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5058562	100%	5058562	-	100%	-
Public- Institutions	E-Voting	3818268	3713532	97.26%	3255780	457752	87.67%	12.33%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3713532	97.26%	3255780	457752	87.67%	12.33%
Public- Non Institutions	E-Voting	1240290	55844	4.50%	55406	438	99.22%	0.78%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		55844	4.50%	55406	438	99.22%	0.78%
<b>Total</b>		10117120	8827938	87.26%	8369748	458190	94.81%	5.19%



ITEM NO. 2: To appoint Ms. Visha Suchde (DIN: 05209312) as an Independent Director for the term of five consecutive years commencing from 20<sup>th</sup> June, 2022 upto 19<sup>th</sup> June, 2027.

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5058562	5058562	100%	5058562	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5058562	100%	5058562	-	100%	-
Public-Institutions	E-Voting	3818268	3713532	97.25%	3678953	34579	99.07%	0.93%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3713532	97.25%	3678953	34579	99.07%	0.93%
Public- Non Institutions	E-Voting	1240290	55844	4.50%	55427	417	99.25%	0.75%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		55844	4.50%	55427	417	99.25%	0.75%
<b>Total</b>		10117120	8827938	87.26%	8792942	34996	99.60%	0.40%





**J. J. Gandhi & Co.**

Practising Company Secretaries  
CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

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Besides Dinesh Mill  
Jetalpur, Vadodara 390 007  
Phone (o) 2985022 Cell : 9374620085  
Email : jjgandhics@gmail.com

**SCRUTINIZER'S REPORT**

To,  
The Chairman  
**Voltamp Transformers Limited,**  
Makarapura, Vadodara

Dear Sir,

**Scrutinizer's Report on the Postal Ballot process  
conducted through remote e-voting**

1. I, CS J. J. Gandhi, Proprietor of J J Gandhi & Co. Practising Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of **Voltamp Transformers Limited (CIN L31100GJ1967PLC001437)** pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 and in terms of General Circular No. 14, 17, 22, 33 and 39 of 2020 and General Circular 10 and 20 of 2021 and General Circular 3 of 2022 dated 5<sup>th</sup> May, 2022 **extending time limit up to 31<sup>st</sup> December, 2022** issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (LODR) Regulations, 2015 (herein after referred to as Rules) for providing report on the Postal Ballot conducted only through e-voting process in respect of the resolutions as mentioned in the notice of the Postal Ballot dated **18<sup>th</sup> June, 2022**.
2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder, including circulars issued by the MCA in view of Covid-19 pandemic, relating to voting on the Resolutions mentioned in the Notice of Postal Ballot. My responsibilities as a scrutinizer for the voting process is restricted to make Scrutinizers' Report of the votes casted "In favour" or "Against" the resolutions and "Invalid" votes, based on the scrutiny of the remote e-voting by the shareholders and the reports generated from the e-voting system provided by the **National Securities Depository Limited (NSDL)** the authorized agency engaged by the Company to provide e-voting facilities.
3. Further, to above, I submit my report as under;
  - A. The Postal Ballot voting was carried in compliance with the direction issued by the Ministry of Corporate Affairs (MCA) through General

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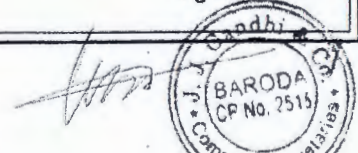
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Circular No. 14, 17, 22, 33 and 39 of 2020 and General Circular 10/2021 and 20/2021 in relation to current extraordinary circumstances due to COVID-19 pandemic requiring social distancing. In compliance with the MCA Circulars, hard copies of Notice, Postal Ballot Form and prepaid Business Reply envelope have not been sent to the Members.

- B. As per direction of the MCA Circulars, the Company has completed the dispatch of the Notice through email on **28<sup>th</sup> June, 2022**, electronically, to all the members whose e-mail addresses are registered with the Company or with the depositories/depository participants or with the Company's Registrar and Transfer Agent i.e. **Link intime India Pvt. Ltd.** and whose names appear in the Register of Members/ list of Beneficial Owners received from the National Securities Depository Limited and Central Depository Services (India) Limited as on **Friday, 24<sup>th</sup> June, 2022** being the Cut-off date.
- C. The Company has given the Public Advertisement with respect to email of Postal Ballot Notice in English language in the newspaper "**Financial Express**" dated **29<sup>th</sup> June, 2022** (all editions) and in Gujarati language in the news paper "**Vadodara Samachar**" dated **29<sup>th</sup> June, 2022**.
- D. The Company has placed on its website notice of Postal Ballot as per requirement of Rule 22(4) of the Companies (Management and Administration) Rules 2014.
- E. The e-voting and postal ballot period remained open from **1<sup>st</sup> July, 2022** (9.00 A.M.) to **31<sup>st</sup> July, 2022** (5.00 P.M.).
- F. The Members of the Company holding shares in physical form or demat form as on "**Cut-off**" date i.e. **24<sup>th</sup> June, 2022** were entitled to vote on the resolutions mentioned in the Notice of Postal Ballot.
- G. At the end of voting period, through my Scrutiniser's login the vote casted through e-voting were unblocked on **31<sup>st</sup> July, 2022** in the presence of two witnesses CS Sonal Shimpi and Cs Sakhishree who are not in employment of the Company. They have signed at the end of report to confirm that the e-votes have been unblocked in their presence.





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H. The details of Members who have voted "for" or "against" the resolutions that were put to vote were generated from the E-voting website of **National Securities Depository Limited (NSDL)**.

Based on the scrutiny of e-voting Reports generated from the website, I submit my report as under;

### Resolution No. 1 – Special Resolution

Appointment of **Shri Jabal C. Lashkari (DIN 00216994)** as an Independent Director for the term of five consecutive years from 20<sup>th</sup> June, 2022 to 19<sup>th</sup> June, 2027.

Votes cast	Number of members who voted	Number of votes cast	% of total number of valid votes cast
<b>In favour of the resolution</b>			
E-voting	192	83,69,748	94.81
Physical	0	0	0
Total	192	83,69,748	94.81
<b>Against the resolution</b>			
E-voting	12	4,58,190	5.19
Physical	0	0	0
Total	12	4,58,190	5.19
<b>Grand Total</b>	<b>204</b>	<b>88,27,938</b>	<b>100</b>
<b>Invalid votes</b>			
E-voting	0	0	
Total	0	0	



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**Resolution No. 2 - Special Resolution**

Appointment of **Ms. Visha Suchde (DIN 05209312)** as an Independent Director for the term of five consecutive years from 20<sup>th</sup> June, 2022 to 19<sup>th</sup> June, 2027

Votes cast	Number of members who voted	Number of votes cast	% of total number of valid votes cast
<b>In favour</b> of the resolution			
E-voting	183	87,92,942	99.60
Physical	0	0	0
Total	183	87,92,942	99.60
<b>Against</b> the resolution			99.60
E-voting	21	34,996	0.40
Physical	0	0	0
Total	21	34,996	0.40
<b>Grand Total</b>	<b>204</b>	<b>88,27,938</b>	<b>100</b>
<b>Invalid votes</b>			
E-voting	0	0	
Total	0	0	

The resolutions have been passed with requisite majority to approve as Special Resolutions. Accordingly, I request the Company, to announce the voting result of the Postal Ballot. The relevant records are being handed over to the Company Secretary for safe custody of the same.

For J J Gandhi & Co.  
Practising Company Secretaries

(J J Gandhi)  
Proprietor (COP No - 2515)

UDIN number F003519D000716770

Witness Sonal Shimpi

Receiver Report - Chairman



Place : Vadodara  
Date: 1<sup>st</sup> August, 2022

CS Sakhishree

S A Padaria

