

24<sup>th</sup> June, 2022

BSE Limited  
Department of Corporate Services  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051

Dear Sir,

Sub: Disclosure of Voting Results of 68<sup>th</sup> Annual General Meeting  
held on 24<sup>th</sup> June, 2022

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This is to inform that at the 68<sup>th</sup> Annual General Meeting (AGM) of the Company held on 24<sup>th</sup> June, 2022 at 3.00 p.m. through two-way Video Conferencing, all items of business as contained in the Notice of the AGM dated 5<sup>th</sup> May, 2022 were transacted and approved by the shareholders with requisite majority.

2. The details of consolidated voting results (i.e. results of remote e-voting together with e-voting at AGM) in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report are enclosed for your information and record.

Thanking you,

Yours faithfully,

**VOLTAS LIMITED**



**(V. P. MALHOTRA)**

**Vice President - Taxation,**

**Legal & Company Secretary**

Enc.

## 68<sup>th</sup> Annual General Meeting Voting Results

Date of Annual General Meeting	24 <sup>th</sup> June, 2022
Total Number of shareholders on Record date (i.e. 17 <sup>th</sup> June, 2022, cut-off date for voting purpose)	2,01,156
Number shareholders present in the Meeting either in person or through proxy: - Promoters and Promoter Group - Public	The Meeting was held through Video Conferencing
Number of shareholders attended the Meeting through Video Conferencing - Promoters and Promoter Group - Public	4 100

**VOLTAS LIMITED**



**(V. P. MALHOTRA)**

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Legal & Company Secretary**

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider and adopt the Audited Stand-alone Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100253480	100253480	100.0000	100253480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>100253480</b>	<b>100253480</b>	<b>100.0000</b>	<b>100253480</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	179723465	167332615	93.1056	167332615	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>179723465</b>	<b>167332615</b>	<b>93.1056</b>	<b>167332615</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	50907795	1877405	3.6879	1877336	69	99.9963	0.0037
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>50907795</b>	<b>1877405</b>	<b>3.6879</b>	<b>1877336</b>	<b>69</b>	<b>99.9963</b>
<b>Total</b>		<b>330884740</b>	<b>269463500</b>	<b>81.4373</b>	<b>269463431</b>	<b>69</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**VOLTAS LIMITED**  
  
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**Resolution (2)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Report of the Auditors thereon.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		100253480	100.0000	100253480	0	100.0000	0.0000
	Poll	100253480	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	100253480	100253480	100.0000	100253480	0	100.0000	0.0000
Public- Institutions	E-Voting		167332615	93.1056	167332615	0	100.0000	0.0000
	Poll	179723465	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	179723465	167332615	93.1056	167332615	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1877379	3.6878	1877311	68	99.9964	0.0036
	Poll	50907795	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	50907795	1877379	3.6878	1877311	68	99.9964	0.0036
<b>Total</b>		330884740	269463474	81.4373	269463406	68	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**VOLTAS LIMITED**  
  
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## Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To declare a dividend on Equity Shares for the financial year ended 31st March, 2022.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		100253480	100.0000	100253480	0	100.0000	0.0000
	Poll	100253480	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	100253480	100253480	100.0000	100253480	0	100.0000	0.0000
Public- Institutions	E-Voting		167544977	93.2238	167544977	0	100.0000	0.0000
	Poll	179723465	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	179723465	167544977	93.2238	167544977	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1877419	3.6879	1877358	61	99.9968	0.0032
	Poll	50907795	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	50907795	1877419	3.6879	1877358	61	99.9968	0.0032
<b>Total</b>		330884740	269675876	81.5015	269675815	61	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**VOLTAS LIMITED**  
  
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**Resolution (4)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint a Director in place of Mr. Pradeep Kumar Bakshi (DIN: 02940277), who retires by rotation and, being eligible, offers himself for re-appointment.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		100253480	100.0000	100253480	0	100.0000	0.0000
	Poll	100253480	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	100253480	100253480	100.0000	100253480	0	100.0000	0.0000
Public-Institutions	E-Voting		167514665	93.2069	167466055	48610	99.9710	0.0290
	Poll	179723465	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	179723465	167514665	93.2069	167466055	48610	99.9710	0.0290
Public- Non Institutions	E-Voting		1877080	3.6872	1873054	4026	99.7855	0.2145
	Poll	50907795	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	50907795	1877080	3.6872	1873054	4026	99.7855	0.2145
<b>Total</b>		330884740	269645225	81.4922	269592589	52636	99.9805	0.0195
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**VOLTAS LIMITED**  
  
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## Resolution (5)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint a Director in place of Mr. Vinayak Deshpande (DIN: 00036827), who retires by rotation and, being eligible, offers himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100253480	100253480	100.0000	100253480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>100253480</b>	<b>100253480</b>	<b>100.0000</b>	<b>100253480</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	179723465	167514665	93.2069	167466055	48610	99.9710	0.0290
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>179723465</b>	<b>167514665</b>	<b>93.2069</b>	<b>167466055</b>	<b>48610</b>	<b>99.9710</b>
Public- Non Institutions	E-Voting	50907795	1877385	3.6878	1872980	4405	99.7654	0.2346
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>50907795</b>	<b>1877385</b>	<b>3.6878</b>	<b>1872980</b>	<b>4405</b>	<b>99.7654</b>
<b>Total</b>		<b>330884740</b>	<b>269645530</b>	<b>81.4923</b>	<b>269592515</b>	<b>53015</b>	<b>99.9803</b>	<b>0.0197</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

VOLTAS LIMITED



(V. P. MALHOTRA)

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## Resolution (6)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To re-appoint Statutory Auditors and fix their remuneration.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		100253480	100.0000	100253480	0	100.0000	0.0000
	Poll	100253480	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	100253480	100253480	100.0000	100253480	0	100.0000	0.0000
Public- Institutions	E-Voting		167514665	93.2069	167496249	18416	99.9890	0.0110
	Poll	179723465	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	179723465	167514665	93.2069	167496249	18416	99.9890	0.0110
Public- Non Institutions	E-Voting		1877373	3.6878	133225	1744148	7.0964	92.9036
	Poll	50907795	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	50907795	1877373	3.6878	133225	1744148	7.0964	92.9036
<b>Total</b>		330884740	269645518	81.4923	267882954	1762564	99.3463	0.6537
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**VOLTAS LIMITED**  
  
**(V. P. MALHOTRA)**  
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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in place of keeping Registers and Record.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		100253480	100.0000	100253480	0	100.0000	0.0000
	Poll	100253480	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	100253480	100253480	100.0000	100253480	0	100.0000	0.0000
Public-Institutions	E-Voting		167514665	93.2069	167514665	0	100.0000	0.0000
	Poll	179723465	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	179723465	167514665	93.2069	167514665	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1877085	3.6872	1876794	291	99.9845	0.0155
	Poll	50907795	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	50907795	1877085	3.6872	1876794	291	99.9845	0.0155
<b>Total</b>		330884740	269645230	81.4922	269644939	291	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**VOLTAS LIMITED**  
  
**(V. P. MALHOTRA)**  
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**Resolution (8)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ratification of Cost Auditor's Remuneration for the financial year ending 31st March, 2023						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100253480	100253480	100.0000	100253480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>100253480</b>	<b>100253480</b>	<b>100.0000</b>	<b>100253480</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	179723465	167514665	93.2069	166316365	1198300	99.2847	0.7153
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>179723465</b>	<b>167514665</b>	<b>93.2069</b>	<b>166316365</b>	<b>1198300</b>	<b>99.2847</b>
Public- Non Institutions	E-Voting	50907795	1877383	3.6878	133775	1743608	7.1256	92.8744
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>50907795</b>	<b>1877383</b>	<b>3.6878</b>	<b>133775</b>	<b>1743608</b>	<b>7.1256</b>
<b>Total</b>		<b>330884740</b>	<b>269645528</b>	<b>81.4923</b>	<b>266703620</b>	<b>2941908</b>	<b>98.9090</b>	<b>1.0910</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**VOLTAS LIMITED**  
  
**(V. P. MALHOTRA)**  
 Vice President - Taxation,  
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**SCRUTINIZER'S REPORT**

*[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with amendments made thereto]*

To,  
Mr. Noel N. Tata  
Chairman  
**Voltas Limited**  
Voltas House 'A',  
Dr. Babasaheb Ambedkar Road,  
Chinchpokli, Mumbai - 400 033

Dear Sir,

1. I, **Bharat Upadhyay** (Membership No. FCS 5436 / C.P No. 4457) Partner of M/s. N. L. Bhatia & Associates, firm of Practicing Company Secretaries, have been appointed as Scrutinizer, by the Board of Directors of Voltas Limited for the purpose of scrutinizing the remote e-voting and e-voting during 68<sup>th</sup> Annual General Meeting (AGM) and ascertaining the requisite majority on the remote e-voting as per 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 Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Resolutions contained in the Notice of the 68<sup>th</sup> AGM of the Shareholders of the Company, held on Friday, June 24, 2022 at 3.00 p.m. (IST) through Video Conferencing /Other Audio Visual Means.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules made thereunder and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13 2020, May 5, 2020 January 13, 2021, December 14, 2021 and May 5, 2022 respectively, issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as 'MCA Circulars') relating to remote e-voting and e-voting during the AGM on the Resolutions contained in the AGM Notice. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a consolidated Scrutinizer's Report on the voting on the Resolutions based on the reports generated from the electronic voting system provided by the National Securities Depository Limited ('NSDL'), the agency appointed to provide remote e-voting facilities and voting at the AGM conducted by the same e-voting system of NSDL which was used during remote e-voting.



3. Further to above, I submit my report as under:
- 3.1. Pursuant to the aforesaid MCA Circulars and SEBI Circular dated May 13, 2022, the Notice of the 68<sup>th</sup> AGM and Annual Report was sent through electronic mode only, to all those Members whose email addresses were registered with the Company/their respective Depository Participants and a physical copy to the Members who have subsequently requested for the same. Notice of the AGM contained the detailed procedure to be followed by the Members while casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and MCA Circulars.
  - 3.2. In compliance with the Companies (Management and Administration) Rules, 2014 and MCA Circulars, the Company has published Public Notice advertisements in newspapers on June 01, 2022 in 'Business Standard' in English language and 'Sakaal', Mumbai in Marathi language. The Public Notice provided all the required information as specified in the said MCA Circulars.
  - 3.3. The Members of the Company as on the 'Cut-off' date i.e. Friday, June 17, 2022 were entitled to vote on the Resolutions (item nos. 1 to 8) as set out in the Notice of the 68<sup>th</sup> AGM.
  - 3.4. The remote e-voting commenced on Tuesday, June 21, 2022 (9.00 a.m.) (IST) and ended on Thursday, June 23, 2022 (5.00 p.m.) (IST). The NSDL remote e-voting platform was disabled thereafter and then reopened during the AGM and kept open for 15 minutes after the AGM.
  - 3.5. At the 68<sup>th</sup> AGM held on Friday, June 24, 2022, an announcement was made that the Members who have not exercised their votes through remote e-voting facility provided by NSDL may, if they wish to, exercise their votes through e-voting system which was provided by NSDL during the AGM.
  - 3.6. After the closure of e-voting at the AGM, the votes cast under e-voting facility were unblocked. I have scrutinized and reviewed the remote e-voting and voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
  - 3.7. My consolidated report on the results of voting through remote e-voting and e-voting during the AGM is as under:



**ORDINARY BUSINESS:****Item No. 1 - As an Ordinary Resolution: -**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 together with the Report of the Board of Directors and the Auditors thereon.

No of Votes cast	No of Votes in Favour	No of Votes Against	% of Votes		No of Votes Abstained /Invalid
			Favour	Against	
26,94,63,500	26,94,63,431	69	100*	0	3,06,124

\*rounded off to nearest number.

**Item No. 2: - As an Ordinary Resolution: -**

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 together with the Report of the Auditors thereon.

No of Votes cast	No of Votes in Favour	No of Votes Against	% of Votes		No of Votes Abstained /Invalid
			Favour	Against	
26,94,63,474	26,94,63,406	68	100*	0	3,06,124

\*rounded off to nearest number.

**Item No. 3: - As an Ordinary Resolution: -**

To declare a dividend on Equity Shares for the financial year ended 31<sup>st</sup> March, 2022.

No of Votes cast	No of Votes in Favour	No of Votes Against	% of Votes		No of Votes Abstained /Invalid
			Favour	Against	
26,96,75,876	26,96,75,815	61	100*	0	3,06,124

\*rounded off to nearest number.



**Item No. 4: - As an Ordinary Resolution: -**

To appoint a Director in place of Mr. Pradeep Kumar Bakshi (DIN: 02940277), who retires by rotation and being eligible, offers himself for re-appointment.

No of Votes cast	No of Votes in Favour	No of Votes Against	% of Votes		No of Votes Abstained /Invalid
			Favour	Against	
26,96,45,225	26,95,92,589	52,636	99.9805	0.0195	3,06,124

**Item No. 5: - As an Ordinary Resolution: -**

To appoint a Director in place of Mr. Vinayak Deshpande (DIN: 00036827), who retires by rotation and being eligible, offers himself for re-appointment.

No of Votes cast	No of Votes in Favour	No of Votes Against	% of Votes		No of Votes Abstained /Invalid
			Favour	Against	
26,96,45,530	26,95,92,515	53,015	99.9803	0.0197	3,06,124

**Item No. 6: - As an Ordinary Resolution: -**

To re-appoint Statutory Auditors and fix their remuneration.

No of Votes cast	No of Votes in Favour	No of Votes Against	% of Votes		No of Votes Abstained /Invalid
			Favour	Against	
26,96,45,518	26,78,82,954	17,62,564	99.3463	0.6537	3,06,124

**SPECIAL BUSINESS:****Item No. 7: - As a Special Resolution: -**

Change in place of keeping Registers and Records.

No of Votes cast	No of Votes in Favour	No of Votes Against	% of Votes		No of Votes Abstained /Invalid
			Favour	Against	
26,96,45,230	26,96,44,939	291	99.9999	0.0001	3,06,124



**Item No. 8: - As an Ordinary Resolution: -****Ratification of Cost Auditor's Remuneration.**

No of Votes cast	No of Votes in Favour	No of Votes Against	% of Votes		No of Votes Abstained /Invalid
			Favour	Against	
26,96,45,528	26,67,03,620	29,41,908	98.9090	1.091	3,06,124

Based on the above Voting results, the Resolution Nos. 1 to 8 are deemed to have been passed with the requisite majority on the date of the AGM, i.e., June 24, 2022.

Thanking you,



Yours faithfully,  
For N. L. Bhatia & Associates  
Practicing Company Secretaries  
UIN: P1996MH055800  
UDIN: F005436D000528508

*Bharat Upadhyay* B.U.

Bharat Upadhyay  
Partner  
FCS: 5436  
CP. No. 4457  
PR No: 700/2020

Counter Signed:

**VOLTAS LIMITED**  
*V. P. Malhotra*  
**(V. P. MALHOTRA)**  
**Vice President - Taxation,**  
**Legal & Company Secretary**

Place: Mumbai

Date: June 24, 2022