

28th August, 2021

BSE Limited
Department of Corporate Services
1st 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 67th Annual General Meeting
held on 27th August, 2021

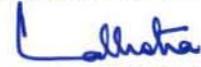
This is to inform that at the 67th Annual General Meeting (AGM) of the Company held on 27th August, 2021 at 3.00 p.m. through two-way Video Conferencing, all items of business as contained in the Notice of the AGM dated 12th May, 2021 were transacted and approved by the shareholders with requisite majority.

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.

VOLTAS LIMITED

Corporate Management Office

Registered Office Voltas House 'A' Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033
Tel 91 22 66656251 66656258 Fax 91 22 66656311 e-mail vpmaalhotra@voltas.com website www.voltas.com

Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise

67th Annual General Meeting Voting Results

| | |
|---|---|
| Date of Annual General Meeting | 27 th August, 2021 |
| Total Number of shareholders on Record date (i.e. 20th August, 2021, cut-off date for voting purpose) | 1,63,431 |
| 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 91 |

VOLTAS LIMITED



(V. P. MALHOTRA)

Vice President - Taxation,
Legal & Company Secretary

[Home](#)
[Validate](#)

| 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, 2021 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 | 100.0000 | 100253480 | 0 | 100.0000 | 0.0000 |
| | Poll | 100253480 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 100253480 | 100253480 | 100.0000 | 100253480 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 165601410 | 93.0345 | 165601410 | 0 | 100.0000 | 0.0000 |
| | Poll | 178000079 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 178000079 | 165601410 | 93.0345 | 165601410 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 731730 | 1.3903 | 731576 | 154 | 99.9790 | 0.0210 |
| | Poll | 52631181 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 52631181 | 731730 | 1.3903 | 731576 | 154 | 99.9790 | 0.0210 |
| Total | | 330884740 | 266586620 | 80.5678 | 266586466 | 154 | 99.9999 | 0.0001 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | <input type="button" value="Add Notes"/> | |

* this fields are optional

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

[Home](#)
[Validate](#)

| 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, 2021 together with the report of the Auditors hereon. | | | | |
| 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 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 100253480 | 100253480 | 100.0000 | 100253480 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 165601410 | 93.0345 | 165601410 | 0 | 100.0000 | 0.0000 |
| | Poll | 178000079 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 178000079 | 165601410 | 93.0345 | 165601410 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 719846 | 1.3677 | 719702 | 144 | 99.9800 | 0.0200 |
| | Poll | 52631181 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 52631181 | 719846 | 1.3677 | 719702 | 144 | 99.9800 | 0.0200 |
| Total | | 330884740 | 266574736 | 80.5642 | 266574592 | 144 | 99.9999 | 0.0001 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | <input type="button" value="Add Notes"/> | |

* this fields are optional

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

[Home](#)[Validate](#)**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, 2021.

| 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 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 100253480 | 100253480 | 100.0000 | 100253480 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 165808654 | 93.1509 | 165535900 | 272754 | 99.8355 | 0.1645 |
| | Poll | 178000079 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 178000079 | 165808654 | 93.1509 | 165535900 | 272754 | 99.8355 | 0.1645 |
| Public- Non Institutions | E-Voting | | 731956 | 1.3907 | 603740 | 128216 | 82.4831 | 17.5169 |
| | Poll | 52631181 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 52631181 | 731956 | 1.3907 | 603740 | 128216 | 82.4831 | 17.5169 |
| Total | | 330884740 | 266794090 | 80.6305 | 266393120 | 400970 | 99.8497 | 0.1503 |
| Whether resolution is Pass or Not. | | | | | | | 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 | |

[Home](#)[Validate](#)

| 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. Noel N. Tata (DIN: 00024713), 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 | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 100253480 | 100253480 | 100.0000 | 100253480 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 178000079 | 159483956 | 89.5977 | 147517428 | 11966528 | 92.4967 | 7.5033 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 178000079 | 159483956 | 89.5977 | 147517428 | 11966528 | 92.4967 |
| Public- Non Institutions | E-Voting | 52631181 | 730821 | 1.3886 | 729902 | 919 | 99.8743 | 0.1257 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 52631181 | 730821 | 1.3886 | 729902 | 919 | 99.8743 |
| Total | | 330884740 | 260468257 | 78.7187 | 248500810 | 11967447 | 95.4054 | 4.5946 |
| Whether resolution is Pass or Not. | | | | | | | 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 | |

[Home](#)[Validate](#)

| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Saurabh Agrawal (DIN: 02144558) as a Director of the Company. | | | | |
| 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 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 100253480 | 100253480 | 100.0000 | 100253480 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 159483956 | 89.5977 | 150152182 | 9331774 | 94.1488 | 5.8512 |
| | Poll | 178000079 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 178000079 | 159483956 | 89.5977 | 150152182 | 9331774 | 94.1488 | 5.8512 |
| Public- Non Institutions | E-Voting | | 731750 | 1.3903 | 730853 | 897 | 99.8774 | 0.1226 |
| | Poll | 52631181 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 52631181 | 731750 | 1.3903 | 730853 | 897 | 99.8774 | 0.1226 |
| Total | | 330884740 | 260469186 | 78.7190 | 251136515 | 9332671 | 96.4170 | 3.5830 |
| Whether resolution is Pass or Not. | | | | | | | 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 | |

[Home](#)
[Validate](#)

| Resolution (6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Re-appointment of Mr. Arun Kumar Adhikari (DIN: 00024713) as an Independent Director of the Company. | | | | |
| 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 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 100253480 | 100253480 | 100.0000 | 100253480 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 159483956 | 89.5977 | 158557765 | 926191 | 99.4193 | 0.5807 |
| | Poll | 178000079 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 178000079 | 159483956 | 89.5977 | 158557765 | 926191 | 99.4193 | 0.5807 |
| Public- Non Institutions | E-Voting | | 731746 | 1.3903 | 728606 | 3140 | 99.5709 | 0.4291 |
| | Poll | 52631181 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 52631181 | 731746 | 1.3903 | 728606 | 3140 | 99.5709 | 0.4291 |
| Total | | 330884740 | 260469182 | 78.7190 | 259539851 | 929331 | 99.6432 | 0.3568 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | <input type="button" value="Add Notes"/> | |

* this fields are optional

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

[Home](#)[Validate](#)

| Resolution (7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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. | | | | |
| 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 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 100253480 | 100253480 | 100.0000 | 100253480 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 165808654 | 93.1509 | 165808654 | 0 | 100.0000 | 0.0000 |
| | Poll | 178000079 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 178000079 | 165808654 | 93.1509 | 165808654 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 731135 | 1.3892 | 604715 | 126420 | 82.7091 | 17.2909 |
| | Poll | 52631181 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 52631181 | 731135 | 1.3892 | 604715 | 126420 | 82.7091 | 17.2909 |
| Total | | 330884740 | 266793269 | 80.6303 | 266666849 | 126420 | 99.9526 | 0.0474 |
| Whether resolution is Pass or Not. | | | | | | | 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 | |



N L BHATIA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

Tel. : 91-022-2510 0718
Tel. : 91-022-2510 0698
E-mail : navnitlb@hotmail.com
brupadhyay@hotmail.com
Website : www.nlba.in

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, **Bhaskar Upadhyay** (Membership No. FCS 8663 / C.P No. 9625) Partner of M/s. N. L. Bhatia & Associates, firm of Practising 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 67th 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 67th AGM of the Shareholders of the Company, held on Friday, August 27, 2021 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 and 02/2021 dated April 8, 2020, April 13 2020, May 5, 2020 and January 13, 2021, 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 MCA Circulars and SEBI Circulars dated May 12, 2020 and January 15, 2021, respectively, the Notice of the 67th 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. 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 July 14, 2021 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, August 20, 2021 were entitled to vote on the Resolutions (item nos. 1 to 7) as set out in the Notice of the 67th AGM.
 - 3.4. At the 67th AGM held on Friday, August 27, 2021, 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.
 - 3.5. The remote e-voting commenced on Tuesday, August 24, 2021 (9.00 a.m.) (IST) and ended on Thursday, August 26, 2021 (5.00 p.m.) (IST). The NSDL remote e-voting platform was blocked thereafter and then reopened during the AGM and kept open for 15 minutes after 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 for the financial year ended 31st March, 2021 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 | |
| 26,65,86,620 | 26,65,86,466 | 154 | 99.99 (Rounded off to 100%) | 0.01 (Rounded off to 0.00 %) | 42,254 |

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

To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March, 2021 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 | |
| 26,65,74,736 | 26,65,74,592 | 144 | 99.99 (Rounded off to 100%) | 0.01 (Rounded off to 0.00 %) | 42,234 |

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

To declare a dividend on Equity Shares for the financial year ended 31st March, 2021.

| No of Votes cast | No of Votes in Favour | No of Votes Against | % of Votes | | No of Votes Abstained /Invalid |
|------------------|-----------------------|---------------------|------------|---------|--------------------------------|
| | | | Favour | Against | |
| 26,67,94,090 | 26,63,93,120 | 400,970 | 99.85 | 0.15 | 42,234 |



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

To appoint a Director in place of Mr. Noel N. Tata (DIN: 00024713), 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 | |
| 26,04,68,257 | 24,85,00,810 | 119,67,447 | 95.41 | 4.59 | 42,234 |

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

Appointment of Mr. Saurabh Agrawal (DIN: 02144558) as a Director of the Company.

| No of Votes cast | No of Votes in Favour | No of Votes Against | % of Votes | | No of Votes Abstained /Invalid |
|------------------|-----------------------------|---------------------------|------------|---------|--------------------------------------|
| | | | Favour | Against | |
| 26,04,69,186 | 25,11,36,515 | 93,32,671 | 96.42 | 3.58 | 42,234 |

Item No. 6: - As a Special Resolution: -

Reappointment of Mr. Arun Kumar Adhikari (DIN: 00591057) as an Independent Director of the Company

| No of Votes cast | No of Votes in Favour | No of Votes Against | % of Votes | | No of Votes Abstained /Invalid |
|------------------|--------------------------|---------------------------|------------|---------|--------------------------------------|
| | | | Favour | Against | |
| 26,04,69,182 | 25,95,39,851 | 9,29,331 | 99.64 | 0.36 | 42,234 |

Item No. 7: - 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 | |
| 26,67,93,269 | 26,66,66,849 | 1,26,420 | 99.95 | 0.05 | 42,234 |



4. Based on the above Voting results, the Resolution Nos. 1 to 7 are deemed to have been passed with the requisite majority on the date of the AGM, i.e., August 27, 2021.

Thanking you,
Yours faithfully,

For N. L. Bhatia & Associates
Practicing Company Secretaries
UIN: P1996MH055800
UDIN: F008663C000848337



V. Upadhyay

Bhaskar Upadhyay
Partner
FCS: 8663
CP. No. 9625
PR No: 700/2020

Counter Signed:

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

Place: Mumbai
Date: August 27, 2021