

8th July, 2025**BSE Limited**

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500575

National Stock Exchange of India Limited

Listing Department
Exchange Plaza
Bandra-Kurla Complex
Bandra (East) Mumbai 400 051
NSE Symbol: VOLTAS

Sub: Disclosure of Voting Results of 71st Annual General Meeting held on 8th July, 2025

Dear Sirs,

This is to inform that the 71st Annual General Meeting (AGM) of Voltas Limited (Company) was held on Tuesday, 8th July, 2025 at 1:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). All items of business as contained in the Notice of the AGM were transacted and approved by the shareholders with requisite majority.

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,
For **Voltas Limited**

Ratnesh Rukhariyar
Company Secretary & Compliance Officer

Encl.: a/a

VOLTAS LIMITED

Corporate Management Office

Registered Office Voltas House 'A' Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033 India

Tel 91 22 66656290 66656258 e-mail shareservices@voltas.com website www.voltas.com

Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise



71st Annual General Meeting Voting Results

Date of Annual General Meeting	8 th July, 2025
Total Number of shareholders on Record date (i.e. 1 st July, 2025, cut-off date for voting purpose)	3,27,620
Number shareholders present in the Meeting either in person or through proxy: - Promoter and Promoter Group - Public	The Meeting was held through Video Conferencing / Other Audio Visual Means
Number of shareholders attended the Meeting through Video Conferencing - Promoters and Promoter Group - Public	3 70

For **Voltas Limited**

Ratnesh Rukhariyar
Company Secretary & Compliance Officer

VOLTAS LIMITED

Corporate Management Office

Registered Office Voltas House 'A' Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033 India

Tel 91 22 66656290 66656258 e-mail shareservices@voltas.com website www.voltas.com

Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise

Voltas Limited								
Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March, 2025 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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	100253480	100253480	100.0000	100253480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		100253480	100.0000	100253480	0	100.0000	0.0000
Public Institutions	E-Voting	180396998	157427762	87.2674	157427762	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		157427762	87.2674	157427762	0	100.0000	0.0000
Public Non Institutions	E-Voting	50234262	104226	0.2075	103975	251	99.7592	0.2408
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104226	0.2075	103975	251	99.7592	0.2408
Total		330884740	257785468	77.9079	257785217	251	99.9999	0.0001

* Includes shares held by the Investor Education and Protection Fund Authority on which voting rights are frozen

For Voltas Limited



Ratnesh Rukhariyar
Company Secretary & Compliance Officer



Voltas Limited								
Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March, 2025 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	100253480	100.0000	100253480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		100253480	100.0000	100253480	0	100.0000	0.0000
Public Institutions	E-Voting	180396998	157427762	87.2674	157427762	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		157427762	87.2674	157427762	0	100.0000	0.0000
Public Non Institutions	E-Voting	50234262	104126	0.2073	103885	241	99.7685	0.2315
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104126	0.2073	103885	241	99.7685	0.2315
Total		330884740	257785368	77.9079	257785127	241	99.9999	0.0001

* Includes shares held by the Investor Education and Protection Fund Authority on which voting rights are frozen

For Voltas Limited

Ratnesh Rukhariyar

Ratnesh Rukhariyar
Company Secretary & Compliance Officer



Voltas Limited								
Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			3 - To declare a dividend of Rs. 7.00 per Equity Share of Re. 1 each for the financial year ended 31 March, 2025.					
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	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		100253480	100.0000	100253480	0	100.0000	0.0000
Public Institutions	E-Voting	180396998	161674586	89.6216	161674586	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		161674586	89.6216	161674586	0	100.0000	0.0000
Public Non Institutions	E-Voting	50234262	104070	0.2072	103839	231	99.7780	0.2220
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104070	0.2072	103839	231	99.7780	0.2220
Total		330884740	262032136	79.1914	262031905	231	99.9999	0.0001

* Includes shares held by the Investor Education and Protection Fund Authority on which voting rights are frozen

For Voltas Limited



Ratnesh Rukhariyar
Company Secretary & Compliance Officer



Voltas Limited								
Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			4 - To appoint a Director in place of Mr. Noel 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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	100253480	100253480	100.0000	100253480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		100253480	100.0000	100253480	0	100.0000	0.0000
Public Institutions	E-Voting	180396998	161674586	89.6216	152685784	8988802	94.4402	5.5598
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		161674586	89.6216	152685784	8988802	94.4402	5.5598
Public Non Institutions	E-Voting	50234262	104104	0.2072	103338	766	99.2642	0.7358
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104104	0.2072	103338	766	99.2642	0.7358
Total		330884740	262032170	79.1914	253042602	8989568	96.5693	3.4307

* Includes shares held by the Investor Education and Protection Fund Authority on which voting rights are frozen

For Voltas Limited



Ratnesh Rukhariyar
Company Secretary & Compliance Officer



Voltas Limited								
Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			5 - To appoint a Director in place of Mr. Saurabh Agrawal (DIN: 02144558), 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	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		100253480	100.0000	100253480	0	100.0000	0.0000
Public Institutions	E-Voting	180396998	161674586	89.6216	159695648	1978938	98.7760	1.2240
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		161674586	89.6216	159695648	1978938	98.7760	1.2240
Public Non Institutions	E-Voting	50234262	104087	0.2072	102904	1183	98.8635	1.1365
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104087	0.2072	102904	1183	98.8635	1.1365
Total		330884740	262032153	79.1914	260052032	1980121	99.2443	0.7557

* Includes shares held by the Investor Education and Protection Fund Authority on which voting rights are frozen

For Voltas Limited



Ratnesh Rukhariyar
Company Secretary & Compliance Officer



Voltas Limited								
Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			6 - Payment of Long-Term Incentive to Mr. Pradeep Kumar Bakshi (DIN: 02940277), Managing Director and Chief Executive Officer of the Company under Long-Term Incentive Scheme 2024 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	100253480	100.0000	100253480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		100253480	100.0000	100253480	0	100.0000	0.0000
Public Institutions	E-Voting	180396998	161674586	89.6216	159679986	1994600	98.7663	1.2337
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		161674586	89.6216	159679986	1994600	98.7663	1.2337
Public Non Institutions	E-Voting	50234262	104076	0.2072	88300	15776	84.8418	15.1582
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104076	0.2072	88300	15776	84.8418	15.1582
Total		330884740	262032142	79.1914	260021766	2010376	99.2328	0.7672

* Includes shares held by the Investor Education and Protection Fund Authority on which voting rights are frozen

For Voltas Limited



Ratnesh Rukhariyar
Company Secretary & Compliance Officer



Voltas Limited								
Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			7 - Appointment of Mr. Mukundan C. P. Menon (DIN: 09177076), as the Managing 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	100253480	100.0000	100253480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		100253480	100.0000	100253480	0	100.0000	0.0000
Public Institutions	E-Voting	180396998	161674586	89.6216	158533891	3140695	98.0574	1.9426
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		161674586	89.6216	158533891	3140695	98.0574	1.9426
Public Non Institutions	E-Voting	50234262	104105	0.2072	103549	556	99.4659	0.5341
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104105	0.2072	103549	556	99.4659	0.5341
Total		330884740	262032171	79.1914	258890920	3141251	98.8012	1.1988

* Includes shares held by the Investor Education and Protection Fund Authority on which voting rights are frozen

For Voltas Limited



Ratnesh Rukhariyar
Company Secretary & Compliance Officer



Voltas Limited								
Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			8 - Appointment of M/s. N L Bhatia and Associates, Company Secretaries, as Secretarial Auditor of the Company, for a term of five years commencing from 01 April, 2025 up to 31 March, 2030.					
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	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		100253480	100.0000	100253480	0	100.0000	0.0000
Public Institutions	E-Voting	180396998	161671239	89.6197	161671239	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		161671239	89.6197	161671239	0	100.0000	0.0000
Public Non Institutions	E-Voting	50234262	104109	0.2072	103260	849	99.1845	0.8155
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104109	0.2072	103260	849	99.1845	0.8155
Total		330884740	262028828	79.1904	262027979	849	99.9997	0.0003

* Includes shares held by the Investor Education and Protection Fund Authority on which voting rights are frozen

For Voltas Limited



Ratnesh Rukhariyar
Company Secretary & Compliance Officer



Voltas Limited								
Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			9 - Ratification of remuneration of M/s. Sagar and Associates, the Cost Accountants, to conduct the cost audit of the Company for the financial year ending 31 March, 2026.					
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	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		100253480	100.0000	100253480	0	100.0000	0.0000
Public Institutions	E-Voting	180396998	161642552	89.6038	161642552	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		161642552	89.6038	161642552	0	100.0000	0.0000
Public Non Institutions	E-Voting	50234262	104109	0.2072	103225	884	99.1509	0.8491
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104109	0.2072	103225	884	99.1509	0.8491
Total		330884740	262000141	79.1817	261999257	884	99.9997	0.0003

* Includes shares held by the Investor Education and Protection Fund Authority on which voting rights are frozen

For Voltas Limited

Ratnesh Rukhariyar

Ratnesh Rukhariyar

Company Secretary & Compliance Officer





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 Practicing Company Secretaries, have been appointed as Scrutinizer, by the Board of Directors of Voltas Limited (the Company) for the purpose of scrutinizing the remote e-voting and e-voting during 71st Annual General Meeting (AGM) and ascertaining the requisite majority on 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 (SEBI Listing Regulations) on the Resolutions contained in the Notice of the 71st AGM of the Company, held on Tuesday, July 8, 2025 at 1.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means (VC / OAVM).
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules made thereunder and the Circulars issued by the Ministry of Corporate Affairs (MCA) including General Circular No. 20/2020 dated May 5, 2020 and General Circular No 09/2024 dated September 19, 2024 (hereinafter referred to as 'MCA Circulars') with respect to e-voting / convening of AGM. 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 facility and voting at the AGM conducted by the same e-voting system of NSDL which was used during remote e-voting.

3. Further to the above, I submit my report as under:

3.1. Pursuant to the aforesaid MCA Circulars and SEBI Listing Regulations, the Notice of the 71st AGM and Annual Report were sent through electronic mode to those Members whose e-mail addresses were registered with the Company / Depository Participants (DPs)/ Registrar & Transfer Agent (RTA). In accordance with the provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, the Company had sent a letter to those Members whose e-mail addresses were not registered with the Company / DPs / RTA, providing the weblink of Company's website from where the Annual Report could be accessed and downloaded. The Company had also sent physical copy of Annual Report with 71st AGM Notice to the Members who had requested for the same. Notice of the AGM contained the detailed procedure to be followed by the Members for 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 MCA Circulars, the Company published advertisements in newspapers on June 6, 2025 ('Business Standard' in English language and 'Sakaal' Mumbai in Marathi language) providing all the required information as specified in the said MCA Circulars. The Company also published advertisements in the same newspapers on June 16, 2025 in compliance with the Companies (Management and Administration) Rules, 2014.

3.3. The Members of the Company as on the 'Cut-off' date, i.e., Tuesday, July 1, 2025 were entitled to vote on the Resolutions (Item nos. 1 to 9) as set out in the Notice of the 71st AGM.

3.4. The remote e-voting commenced on Friday, July 4, 2025 (9.00 a.m.) (IST) and ended on Monday, July 7, 2025 (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 71st AGM held on Tuesday, July 8, 2025, 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 which was witnessed by two witnesses, Mr. Bharat Upadhyay and Mr. Bhavik Pandya, who are not in the employment of the Company. 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 March 31, 2025 together with the Reports 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 Invalid
			Favour	Against	
25,77,85,468	25,77,85,217	251	99.9999	0.0001	-

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 March 31, 2025 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 Invalid
			Favour	Against	
25,77,85,368	25,77,85,127	241	99.9999	0.0001	-



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

To declare a dividend of ₹ 7/- per Equity Share of ₹1/- each for the financial year ended March 31, 2025.

No of Votes cast	No of Votes in Favour	No of Votes Against	% of Votes		No of Votes Invalid
			Favour	Against	
26,20,32,136	26,20,31,905	231	99.9999	0.0001	-

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

To appoint a Director in place of Mr. Noel 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 Invalid
			Favour	Against	
26,20,32,170	25,30,42,602	89,89,568	96.5693	3.4307	-

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

To appoint a Director in place of Mr. Saurabh Agrawal (DIN: 02144558), 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 Invalid
			Favour	Against	
26,20,32,153	26,00,52,032	1980121	99.2443	0.7557	-



SPECIAL BUSINESS:**Item no. 6: - As an Ordinary Resolution: -**

Payment of Long-Term Incentive to Mr. Pradeep Kumar Bakshi (DIN: 02940277), Managing Director & Chief Executive Officer of the Company under Long-Term Incentive Scheme 2024 of the Company.

No of Votes cast	No of Votes in Favour	No of Votes Against	% of Votes		No of Votes Invalid
			Favour	Against	
26,20,32,142	26,00,21,766	20,10,376	99.2328	0.7672	-

Item No. 7: - As an Ordinary Resolution: -

Appointment of Mr. Mukundan C. P. Menon (DIN: 09177076), as the Managing Director.

No of Votes cast	No of Votes in Favour	No of Votes Against	% of Votes		No of Votes Invalid
			Favour	Against	
26,20,32,171	25,88,90,920	31,41,251	98.8012	1.1988	-

Item No. 8: - As an Ordinary Resolution:-

Appointment of Secretarial Auditors.

No of Votes cast	No of Votes in Favour	No of Votes Against	% of Votes		No of Votes Invalid
			Favour	Against	
26,20,28,828	26,20,27,979	849	99.9997	0.0003	-



Item No. 9: - 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 Invalid
			Favour	Against	
26,20,00,141	26,19,99,257	884	99.9997	0.0003	-

Based on the above Voting results, the Resolution Nos. 1 to 9 are deemed to have been passed with the requisite majority on the date of the AGM, i.e., July 8, 2025.

Thanking you,

Yours faithfully,
For N. L. Bhatia & Associates
Practicing Company Secretaries

UIN: P1996MH055800

PR No: 6392/2025



Bhaskar Upadhyay

Partner

FCS: 8663

CP. No. 9625

UDIN: F008663G000737776



Counter Signed:

VOLTAS LIMITED


(RATNESH RUKHARIYAR)
COMPANY SECRETARY

Place: Mumbai

Date: July 8, 2025