



VOLTAS LIMITED

19th August, 2014

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

cc: National Stock Exchange of India Limited
Listing Department
cc: NSDL
(Together with a copy of enclosure)

Dear Sir,

Sub: Sixtieth Annual General Meeting – Notice for E-voting

Further to our letter dated 1st August, 2014 and pursuant to Clause 31(c) of the Listing Agreement, we enclose herewith three copies of Notice for E-voting in connection with Sixtieth Annual General Meeting of the Company which would be published in the newspapers.

Thanking you,

Yours faithfully,

VOLTAS LIMITED

(V. P. MALHOTRA)

Vice President - Taxation,
Legal & Company Secretary

Enc.

VOLTAS LIMITED

(CIN: L29308MH1954PLC009371)

website: www.voltas.com e-mail: shareservices@voltas.com

Telephone No.91 22 66656512 Fax No.91 22 66656311

NOTICE for E-VOTING

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing e-voting facility to its Members to cast their vote by electronic means on all Resolutions set out in the Notice of 60th Annual General Meeting which has already been sent to the Members along with the Annual Report for the financial year ended 31st March, 2014 at the registered address/e-mail address. The details pursuant to the provisions of the Companies Act, 2013 and the said Rules are given hereunder:

Date of completion of sending of Notice: 8th August, 2014

Date and time of commencement of e-voting: 26th August, 2014 (9.00 a.m.).

Date and time of end of e-voting: 28th August, 2014 (6.00 p.m.).

E-voting shall not be allowed after 6.00 p.m. on 28th August, 2014.

The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on 18th July, 2014 (cut-off date).

The Notice of the 60th Annual General Meeting, along with the procedure of e-voting has been sent to all the Members by prescribed modes and the same is also available on the website of the Company at www.voltas.com and on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com>.

For any queries/grievances in relation to e-voting, Members may contact Mr. Rajiv Ranjan of NSDL by e-mail at RajivR@nsdl.co.in or at the following Telephone Nos.022-24994600 / 24994738 or the undersigned at contact details given herein above.

VOLTAS LIMITED

V.P. Malhotra
Vice President – Taxation,
Legal & Company Secretary

Mumbai, 19th August, 2014
Registered Office:
Voltas House 'A'
Dr. Babasaheb Ambedkar Road
Chinchpokli, Mumbai 400 033