

30th June, 2026

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 72nd Annual General Meeting held on 30th June, 2026

Dear Sirs,

This is to inform that the 72nd Annual General Meeting ('AGM') of Voltas Limited was held today, i.e., Tuesday, 30th June, 2026 at 3:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means. 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



72nd Annual General Meeting Voting Results

Date of Annual General Meeting	30 th June, 2026
Total Number of shareholders on Record date (i.e. 23 rd June, 2026, cut-off date for voting purpose)	2,76,849
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	4 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, 2026 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	0.0000	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	184883138	162439346	87.8606	162278553	160793	99.9010	0.0990
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		162439346	87.8606	162278553	160793	99.9010	0.0990
Public Non Institutions	E-Voting	45748122	76818	0.1679	76512	306	99.6017	0.3983
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		76818	0.1679	76512	306	99.6017	0.3983
Total		330884740	262769644	79.4143	262608545	161099	99.9387	0.0613

* 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, 2026 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	184883138	162439346	87.8606	162289078	150268	99.9075	0.0925
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		162439346	87.8606	162289078	150268	99.9075	0.0925
Public Non Institutions	E-Voting	45748122	76818	0.1679	76510	308	99.5991	0.4009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		76818	0.1679	76510	308	99.5991	0.4009
Total		330884740	262769644	79.4143	262619068	150576	99.9427	0.0573

* 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			3 - To declare a dividend of Rs. 4/- per Equity Share of Re. 1/- each for the financial year ended 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	184883138	162519288	87.9038	162519288	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		162519288	87.9038	162519288	0	100.0000	0.0000
Public Non Institutions	E-Voting	45748122	76818	0.1679	75917	901	98.8271	1.1729
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		76818	0.1679	75917	901	98.8271	1.1729
Total		330884740	262849586	79.4384	262848685	901	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			4 - To appoint a Director in place of Mr. Mukundan Menon C. P. (DIN: 09177076), 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	184883138	162483310	87.8843	159233257	3250053	97.9998	2.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		162483310	87.8843	159233257	3250053	97.9998	2.0002
Public Non Institutions	E-Voting	45748122	76408	0.1670	74631	1777	97.6743	2.3257
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		76408	0.1670	74631	1777	97.6743	2.3257
Total		330884740	262813198	79.4274	259561368	3251830	98.7627	1.2373

* 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. 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	0.0000	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	184883138	162316636	87.7942	133881215	28435421	82.4815	17.5185
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		162316636	87.7942	133881215	28435421	82.4815	17.5185
Public Non Institutions	E-Voting	45748122	76208	0.1666	74870	1338	98.2443	1.7557
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		76208	0.1666	74870	1338	98.2443	1.7557
Total		330884740	262646324	79.3770	234209565	28436759	89.1730	10.8270

* 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 - Appointment of Mr. Sunil Alaric D'Souza (DIN: 07194259) as a Non-Independent Non-Executive 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	184883138	162483310	87.8843	161879095	604215	99.6281	0.3719
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		162483310	87.8843	161879095	604215	99.6281	0.3719
Public Non Institutions	E-Voting	45748122	76208	0.1666	75165	1043	98.6314	1.3686
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		76208	0.1666	75165	1043	98.6314	1.3686
Total		330884740	262812998	79.4274	262207740	605258	99.7697	0.2303

* 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 - Ratification of remuneration of Sagar and Associates, the Cost Accountants, appointed as the Cost Auditor to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2027.					
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	184883138	162483310	87.8843	162483310	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		162483310	87.8843	162483310	0	100.0000	0.0000
Public Non Institutions	E-Voting	45748122	76208	0.1666	75749	459	99.3977	0.6023
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		76208	0.1666	75749	459	99.3977	0.6023
Total		330884740	262812998	79.4274	262812539	459	99.9998	0.0002

* 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



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 72nd 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 72nd AGM of the Company, held on Tuesday, June 30, 2026 at 3.00 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 03/2025 dated September 22, 2025 (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 72nd 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 72nd 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 May 28, 2026 ('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 08, 2026 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, June 23, 2026 were entitled to vote on the Resolutions (Item nos. 1 to 7) as set out in the Notice of the 72nd AGM.
- 3.4. The remote e-voting commenced on Friday, June 26, 2026 (9.00 a.m.) (IST) and ended on Monday, June 29, 2026 (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 72nd AGM held on Tuesday, June 30, 2026, 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. Vaibhav Doshi, 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, 2026 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	
26,27,69,644	26,26,08,545	1,61,099	99.9387	0.0613	-

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, 2026 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	
26,27,69,644	26,26,19,068	1,50,576	99.9427	0.0573	-

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

To declare a dividend of ₹ 4/- per Equity Share of ₹1/- each for the financial year ended March 31, 2026.



No of Votes cast	No of Votes in Favour	No of Votes Against	% of Votes		No of Votes Invalid
			Favour	Against	
26,28,49,586	26,28,48,685	901	99.9997	0.0003	-

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

To appoint a Director in place of Mr. Mukundan Menon C. P. (DIN: 09177076), 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	
26,28,13,198	25,95,61,368	32,51,830	98.7627	1.2373	-

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 Invalid
			Favour	Against	
26,26,46,324	23,42,09,565	2,84,36,759	89.1730	10.8270	-

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

Appointment of Mr. Sunil Alaric D'Souza (DIN: 07194259) as a Non-Independent Non-Executive Director of the Company.

No of Votes cast	No of Votes in Favour	No of Votes Against	% of Votes		No of Votes Invalid
			Favour	Against	
26,28,12,998	26,22,07,740	6,05,258	99.7697	0.2303	-



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 Invalid
			Favour	Against	
26,28,12,998	26,28,12,539	459	99.9998	0.0002	-

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., June 30, 2026.

Thanking you,

Yours faithfully,

**For N. L. Bhatia & Associates
Practicing Company Secretaries**

UIN: P1996MH055800

PR No: 6392/2025



[Handwritten Signature]

**Bhaskar Upadhyay
Partner**

FCS: 8663

CP. No. 9625

UDIN: F008663H000718812

**Counter Signed:
For Voltas Limited**

[Handwritten Signature]

**Mr. Ratnesh Rukhariyar
Company Secretary**

Place: Mumbai

Date: June 30, 2026