



VOLTAS LIMITED

21st July, 2015

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

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

Dear Sir,

Sub: Annual Report 2014-15

Subsequent to the despatch of Annual Report for 2014-15, the Company has noticed certain inadvertent errors. We therefore enclose herewith three copies of Corrigendum proposed to be published in newspapers, for your information and record. Corrected soft copy of Annual Report would be uploaded on BSE Listing Centre and NEAPS and also on the website of the Company.

2. We sincerely regret the inconvenience caused in the matter.

Thanking you,

Yours faithfully,

VOLTAS LIMITED

(V. P. MALHOTRA)

Vice President - Taxation,
Legal & Company Secretary

Enc.

CORRIGENDUM

Dear Shareholders,

This has reference to the Annual Report for the year ended 31st March, 2015 sent to you in connection with the 61st Annual General Meeting of the Company to be held on 3rd August, 2015. Subsequent to despatch of Annual Report, the Company has noticed certain inadvertent errors which have crept in at the printing stage. The corrections are as under:

1. **Page 22** - Category-wise Shareholding. In item 2(b)(ii) the number of shares in demat be read as 664380 instead of 6643800.
2. **Page 65** – Item IV Expenses, the serial number for purchase of traded goods be read as (b); for (Increase)/Decrease in finished goods, work-in-progress and stock-in-trade be read as (c); and for Depreciation and amortization expenses be read as (f). Similarly, under item VIII Tax Expense, serial number (1) Current Tax be read as under:

	₹ in lakhs	
	Year ended 31-3-2015	Year ended 31-3-2014
(1) Current Tax		
(i) Current tax	11254.44	8415.42
(ii) Provision for taxation of earlier years provided / (written back)	(20.38)	(739.31)

3. **Page 75** – Serial number for Capital Reserve, Capital Redemption Reserve, Securities Premium Account, General Reserve and Staff Welfare Reserve be read as (1), (2), (3), (4) and (5), respectively.
4. **Page 117** – Note III – the country of incorporation of Terrot GmbH be read as Germany instead of India.

We sincerely regret the inconvenience caused to you.

VOLTAS LIMITED

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

Date: 21st July, 2015