



ALFA TRANSFORMERS LTD.

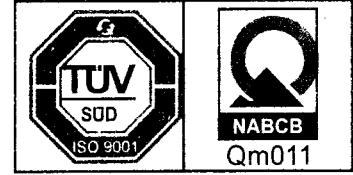
CIN-L311020R1982PLC001151

Regd. Office : Plot No. 3337,
Mancheswar Industrial Estate
Bhubaneswar -751010, Odisha, India

Tel. : 91-674-2580484
E-mail : info@alfa.in / Sales@alfa.in
URL : http : //www.alfa.in

Date: August 31, 2019

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001



ISO 9001 : 2015
Certificate Registration No. 99 100 11745/02

Dear Sir,

Sub: Disclosure of Revised Voting Results of the 37th Annual General Meeting of the Company held on August 14, 2019 with respect to Resolution No. 9 pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015.

Scrip Code: 517546

With reference to the above captioned subject we would like to intimate that the 37th Annual Genral Meeting of the Company was held on Wednesday, 14th August, 2019 at 11 AM at the Registered Office of the Company at Plot No. 3337, M.I.E., Bhubaneswar-751010, Odisha.

As per Regulation 44 of SEBI (LODR) Regulations, 2015 the details of the voting results with respect to resolution no. 9 transacted at the AGM are enclosed along with revised scrutinizer's report.

This is for your information and record.

Thanking you,

Yours faithfully

For Alfa Transformers Limited
For Alfa Transformers Ltd

Debasish Dibyajyoti Deo

Company Secretary
Debasish Dibyajyoti Deo
Company secretary

Encl: as above



M/S. ALFA TRANSFORMERS LTD

CIN: L31102OR1982PLC001151

VOTING RESULTS OF THE 37TH ANNUAL GENERAL MEETING

Date of Annual General Meeting	14 th August, 2019
Book Closure Date	08.08.2019 to 14.08.2019
Total Number of Shareholders on record date (i.e. 7 th August, 2019 i.e. cut-off date for voting Purpose)	2712
No. of Shareholders present in the meeting either in person or through proxy:	16
Promoters and Promoter Group:	10
Public:	06
No of Shareholders attended the meeting through Video Conferencing:	Not Arranged
Promoters and Promoter Group:	
Public:	

Resolution No - 9: Ordinary Resolution

Approval of Related Party Transaction

Whether promoter/promoter group are interested in the resolution: Yes

Mode of Voting :(E-voting & Poll)

For Alfa Transformers Ltd

Tabaswini Libyajyoti Deo
Company Secretary



Promoter /Public	Mode of Voting	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on outstanding Shares (3)	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)*100	% of Votes against on votes polled (7)=[(5)/(2)*100
Promoter and Promoter Group	E-voting	4154366	0	0	0	0	0	0
	Poll at Venue	0	0	0	0	0	0	0
Public Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll at Venue	0	0	0	0	0	0	0
Public-Others	E-voting	1373332	1373332	100	1373332	0	100	0
	Poll at Venue	0	0	0	0	0	0	0
Total		5527698	1373332	24.8446	1373332	0	100	0

FOR ALFA TRANSFORMERS LIMITED

For Alfa Transformers Ltd

Debasish Dibyajyoti Deo
Company Secretary

**DEBASISH DIBYAJYOTI DEO
COMPANY SECRETARY**

To
The Chairman- Cum- Managing Director,
M/s. ALFA Transformers Limited,
CIN: L31102OR1982PLC001151,
Plot No. 3337, Mancheswar Industrial Estate,
Bhubaneswar-751010.

Sub: Revised Report of Scrutinizer for Resolution No. 9

Dear Sir,

This has reference to our "Consolidated Report of Scrutinizer" on voting on the Resolutions submitted on 14.08.2019.

In this regard, we would like to inform you that at Resolution.9, votes casted by the promoters group (4154366 votes) were erroneously included. We now corrected the mistake and the revised position of the votes against resolution no. 9 is enclosed herewith.

We regret for the mistake.

Thanking You

Yours Faithfully

For Saroj Ray & Associates
(Company Secretaries)

Place: Bhubaneswar

Date: 20th August, 2019



[Handwritten Signature]
20/8/2019
CS. D M Rao, FCS

(Partner)

M. No. 5195, C. P. No. 13914

Encl: As above

[Handwritten Signature]
ALFA TRANSFORMERS LTD.

MANAGING DIRECTOR

Resolution No – 9: Ordinary Resolution

Approval for Related Party Transaction.

No of members participated in the remote e-voting & poll- 17 (17 & 0).

(i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	1,373,332*	100
Poll (Including Proxy)	0	0	0
Total	2	1,373,332	100

*These votes do not include 4154366 votes casted by promoters group as per the list enclosed.

(ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll (Including Proxy)	0	0	0
Total	0	0	0



For ASEA TRANSFORMERS LTD.

 MANAGING DIRECTOR

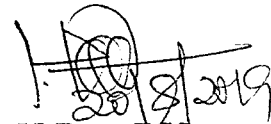
(iii) Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll (Including Proxy)	0	0	0
Total	0	0	0

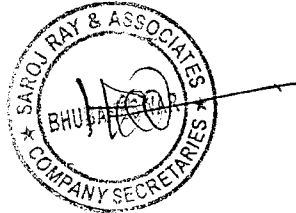
**For Saroj Ray & Associates
(Company Secretaries)**

Place: Bhubaneswar

Date: 20th August, 2019


**CS. D M Rao, FCS
(Partner)**

M. No. 5195, C. P. No. 13914

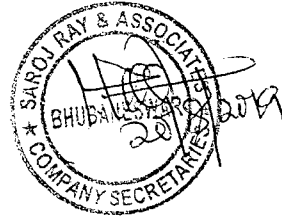


**FOR ALFA TRANSFORMERS LTD.

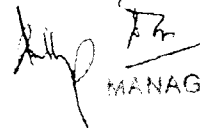
MANAGING DIRECTOR**

ALFA TRANSFORMERS LIMITED		
Share Holding Pattern of Promoters		
Sl. No.	NAME	NO. OF SHARES
1	D K DAS & SONS	88953
2	DEEPAK KUMAR DAS	67000
3	DEBASIS DAS	131683
4	KIRAN DAS	37390
5	ANINDITA DAS	42008
6	DILLIP KUMAR DAS	1187961
7	GEETISHREE DAS	73117
8	SUBHASISH DAS	64659
9	ADITYA DAS	21000
10	LOPA DAS	31790
11	PARAMITA DAS	27001
12	GALAXY MEDICARE LIMITED	779348
13	ORICON INDUSTRIES PVT. LTD.	821614
14	INDUSTRIAL DESIGNS & SERVICES PVT. LTD.	780842
	TOTAL	4154366

Debasish Dabjajyeta DLO



FOR ALFA TRANSFORMERS LTD.


MANAGING DIRECTOR