



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: 02nd September, 2021

To

BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Disclosure of Voting Results of the 39th Annual General Meeting of the Company held on 31st August, 2021 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 39th Annual General Meeting of the Company was held on Tuesday, 31st August, 2021 at 12 Noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM) deemed venue 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 of the business transacted at the AGM are enclosed along with scrutinizer's report.

This is for your information and record.

Thanking you,

Yours faithfully

For Alfa Transformers Limited


Amarnath Tripathy
Company secretary

Encl: as above



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



M/S. ALFA TRANSFORMERS LTD

CIN: L31102OR1982PLC001151

VOTING RESULTS OF THE 39TH ANNUAL GENERAL MEETING

Date of Annual General Meeting	31 st August, 2021
Book Closure Date	25.08.2021 to 31.08.2021
Total Number of Shareholders on record date (i.e. 24 th August, 2021 i.e. cut-off date for voting Purpose)	2876
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	13 6

ORDINARY BUSINESS:**Resolution 1:- Ordinary Resolution.**

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2021 including statement of Audited Profit and Loss and Cash flow Statement for the year ended 31st March, 2021, Balance Sheet as at that date and the Directors' and Auditors' Reports thereon.

Whether promoter/promoter group are interested in the resolution: No

Mode of Voting :(E-voting & Poll)

Promoter/P ublic	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	4304486	4304486	100	4304486	0	100	0
	Postal Ballot/ Poll at Venue	0	0	0	0	0	0	0
Public Institutional holders	E-voting	0	0	0	0	0	0	0
	Postal Ballot/ Poll at Venue	0	0	0	0	0	0	0
Public-Others	E-voting	2	2	100	0	2	0	100
	Postal Ballot/ Poll at Venue	0	0	0	0	0	0	0
Total		4304488	4304486	100	4304486	2	99.99	0.01



Resolution No – 2: Ordinary Resolution

To re-appoint a Director in place of **Mr. Debasis Das (DIN: 00402790)**, who retires by rotation and being eligible offers himself for reappointment.

Whether promoter/promoter group are interested in the resolution: No

Mode of Voting :(E-voting & Poll)

Promoter/P ublic	Mode of Voting	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on outstandin g Shares(3)	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)*1 00	% of Votes against on votes polled (7)=[(5)/(2)*100
Promoter and Promoter Group	E-voting	4172803	4172803	100	4172803	0	100	0
	Postal Ballot/ Poll at Venue	0	0	0	0	0	0	0
Public Institutional holders	E-voting	0	0	0	0	0	0	0
	Postal Ballot/ Poll at Venue	0	0	0	0	0	0	0
Public- Others	E-voting	2	2	100	0	2	0	100
	Postal Ballot/ Poll at Venue	0	0	0	0	0	0	0
Total		4172805	4172805	100	4172803	2	99.99	0.01

Resolution No – 3: Ordinary Resolution

To confirm the re-appointment of Statutory Auditors of the company and to fix their remuneration & in that connection.

Whether promoter/promoter group are interested in the resolution:No

Mode of Voting :(E-voting & Poll)

Promoter/P ublic	Mode of Voting	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on outstandin g Shares(3)	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)*1 00	% of Votes against on votes polled (7)=[(5)/(2)*100
Promoter and Promoter Group	E-voting	4304486	4304486	100	4304486	0	100	0
	Postal Ballot/ Poll at Venue	0	0	0	0	0	0	0
Public Institutional	E-voting	0	0	0	0	0	0	0





holders	Postal Ballot/ Poll at Venue	0	0	0	0	0	0	0
Public-Others	E-voting	2	2	100	0	2	0	100
	Postal Ballot/ Poll at Venue	0	0	0	0	0	0	0
Total		4304488	4304486	100	4304486	2	99.99	0.01

SPECIAL BUSINESS:

Resolution No – 4: Special Resolution

Appointment of Mr. Balmukunda Das (DIN: 09128997) as an Independent Director of the Company.

Whether promoter/promoter group are interested in the resolution: No

Mode of Voting :(E-voting & Poll)

Promoter/P ublic	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 Vote against on votes polled (7)=[(5)/(2)*100
Promoter and Promoter Group	E-voting	4304486	4304486	100	4304486	0	100	0
	Postal Ballot/ Poll at Venue	0	0	0	0	0	0	0
Public Institutional holders	E-voting	0	0	0	0	0	0	0
	Postal Ballot/ Poll at Venue	0	0	0	0	0	0	0
Public-Others	E-voting	2	2	100	0	2	0	100
	Postal Ballot/ Poll at Venue	0	0	0	0	0	0	0
Total		4304488	4304486	100	4304486	2	99.99	0.01

Resolution No – 5: Special Resolution

Appointment of Mr. Prafulla Kumar Panda (DIN: 09129035) as an Independent Director of the Company.

Whether promoter/promoter group are interested in the resolution:No

Mode of Voting :(E-voting & Poll)





Promoter/P ublic	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	4304486	4304486	100	4304486	0	100	0
	Postal Ballot/ Poll at Venue	0	0	0	0	0	0	0
Public Institutional holders	E-voting	0	0	0	0	0	0	0
	Postal Ballot/ Poll at Venue	0	0	0	0	0	0	0
Public- Others	E-voting	2	2	100	0	2	0	100
	Postal Ballot/ Poll at Venue	0	0	0	0	0	0	0
Total		4304488	4304486	100	4304486	2	99.99	0.01

Resolution No – 6: Special Resolution

To discuss and approve the proposal of Sale/disposal of Land & Building, Plant & Machineries and other Assets situated at Plot No. 1046, 1047, 1048, GIDC Estate, Waghodia, Vadodara.

Whether promoter/promoter group are interested in the resolution: No

Mode of Voting :(E-voting & Poll)

Promoter/P ublic	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	4304486	4304486	100	4304486	0	100	0
	Postal Ballot/ Poll at Venue	0	0	0	0	0	0	0
Public Institutional holders	E-voting	0	0	0	0	0	0	0
	Postal Ballot/ Poll at Venue	0	0	0	0	0	0	0
Public-	E-voting	2	2	100	0	2	0	100





Others	Postal Ballot/ Poll Venue at	0	0	0	0	0	0	0
Total		4304488	4304486	100	4304486	2	99.99	0.01

FOR ALFA TRANSFORMERS LIMITED



AMARNATH TRIPATHY
COMPANY SECRETARY

SCRUTINIZER'S REPORT

(E-Voting: EVEN: 116567)

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) of the Companies (Management and Administration) Amendment Rules, 2014]

To

The Chairman of AGM,
M/s. ALFA Transformers Limited,
CIN: L31102OR1982PLC001151,
Plot No. 3337, Mancheswar Industrial Estate,
Bhubaneswar-751010, Odisha.

The 39th Annual General Meeting of the shareholders of M/s. ALFA Transformers Limited, was held on Tuesday, the 31st August 2021 at 12.00 Noon through Video Conferencing (VC)/ Other Audio-Visual means ('OVAM').

Dear Sir,

I, CS Ganeshwar Pradhan, Partner of M/s. Saroj Ray & Associates, Company Secretaries having our office at N/6-215, Ground Floor, IRC Village, Nayapalli, Bhubaneswar-751015, Odisha, appointed as the Scrutinizer, inter alia, for the purpose of scrutinizing in a fair and transparent manner the e-voting process (remote e-voting) and e-voting during the 39th Annual General Meeting of M/s ALFA Transformers Limited (CIN:L31102OR1982PLC001151), held on Tuesday, the 31st August, 2021 at 12.00 Noon through Video Conferencing (VC)/ Other Audio Visual means ('OVAM') in pursuance to 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 as per Ministry of Corporate Affairs (MCA) General Circular No.02/2021 dated 13th January, 2021, General Circular No.14/2020



dated 8th April 2020, General Circular No. 17/2020 dated 13th April, 2020 and Circular No.20/2020 dated 5th May, 2020 & according to Regulation 44 of the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.

I do here by submit my report as the Scrutinizer on the:

1. (i) process of remote e-voting, before the AGM, using an electronic voting system which was open from 9:00 hours on Saturday, the 28th August, 2021 and ended at 17:00 hours on Monday, the 30th August, 2021, and
(ii) process of e-voting at the AGM through electronic voting system ("e-voting")
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
3. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to Remote e-voting prior and E-voting at the AGM on the resolutions contained in the notice of the AGM.
4. My responsibility as scrutinizer for the entire e-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
5. The shareholders holding shares in dematerialized form and physical form as on the "cut off" date i.e. Tuesday, the 24th August, 2021 were entitled to vote on the resolutions (Item nos.1 to 6) as set out in the Notice of 39th Annual General Meeting of the Company.



Signature

6. The remote e-voting and e-voting during the 39th AGM process was finalized on Tuesday, the 31st August, 2021 at 15:30 hours, in the presence of two witnesses, Mr. Lingaraj Behera & Mr. Sikan Kumar Dash, who are not in the employment of the Company. They have signed at the end of the report, in confirmation of the votes being finalized in their presence.
7. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" or "Against", were downloaded from the e-voting website of M/s. National Securities Depository Limited (NSDL).
8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, based on the reports generated by NSDL, scrutinized and relied upon by me as under:

ORDINARY BUSINESS:

Resolution 1:- Ordinary Resolution.

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2021 including statement of Audited Profit and Loss and Cash Flow Statement for the year ended 31st March, 2021, Balance Sheet as at that date and the Directors' and Auditors' Reports thereon.

No of members who participated in the Remote e-voting-31.

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	30	4304486	0	0	30	4304486	99.99
Dissent	1	2	0	0	1	2	0.01
Total	31	4304488	0	0	31	4304488	100



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Resolution No - 2: Ordinary Resolution

To re-appoint a Director in place of Mr. Debasis Das (DIN: 00402790), who retires by rotation and being eligible offers himself for reappointment.

No of members who participated in the Remote e-voting-31.

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	29	4172803*	0	0	29	4172803	99.99
Dissent	1	2	0	0	1	2	0.01
Total	30	4172805	0	0	30	4172805	100

*The total number of votes cast is 43,04,488 which includes the shareholding of Mr. Debasis Das holding 1,31,683 shares. However, the votes cast by the above-mentioned person was not counted in the total votes cast in favour of the resolution as he is an interested party for the purpose of this resolution.

Resolution No - 3: Ordinary Resolution

To confirm the re-appointment of Statutory Auditors of the company and to fix their remuneration.

No of members who participated in the Remote e-voting-31.

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	30	4304486	0	0	30	4304486	99.99
Dissent	1	2	0	0	1	2	0.01
Total	31	4304488	0	0	31	4304488	100



[Handwritten signatures]

SPECIAL BUSINESS**Resolution No - 4: Special Resolution**

Appointment of Mr. Balmukunda Das (DIN: 09128997) as an Independent Director of the Company.

No of members who participated in the Remote e-voting-31.

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	30	4304486	0	0	30	4304486	99.99
Dissent	1	2	0	0	1	2	0.01
Total	31	4304488	0	0	31	4304488	100

Resolution No - 5: Special Resolution

Appointment of Mr. Prafulla Kumar Panda (DIN: 09129035) as an Independent Director of the Company.

No of members who participated in the Remote e-voting-31.

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	30	4304486	0	0	30	4304486	99.99
Dissent	1	2	0	0	1	2	0.01
Total	31	4304488	0	0	31	4304488	100

Resolution No - 6: Special Resolution

To discuss and approve the proposal of Sale/disposal of Land & Building, Plant & Machineries and other Assets situated at PlotNo. 1046, 1047, 1048, GIDC Estate, Waghodia, Vadodara.

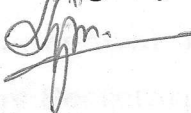


Suj Das

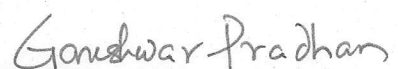
No of members who participated in the Remote e-voting-31.

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	30	4304486	0	0	30	4304486	99.99
Dissent	1	2	0	0	1	2	0.01
Total	31	4304488	0	0	31	4304488	100

9. All the relevant records relating to the remote e-voting will be in our safe custody until the chairman considers, approves and signs the minutes of the 39th Annual General Meeting and thereafter the same shall be handed over to the Chairman/ Company Secretary for safe keeping.

Witness No:1
Name:Mr. Lingaraj Behera
Sign: 

For Saroj Ray & Associates
(Company Secretaries)


CS. Ganeshwar Pradhan, ACS
(Partner)
M. No. 57684, C. P. No. 24284
UDIN:A057684C000869220

Witness No:2
Name:Mr. Sikan Kumar Dash
Sign: *Sikan Kumar Dash*



Place: Bhubaneswar
Date: 1stSeptember, 2021

