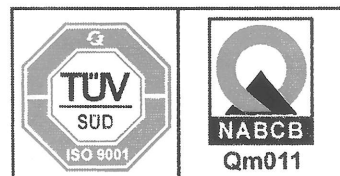




ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151



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

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

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

Date: 21th July, 2023

To

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

Dear Sir,

Sub: Disclosure of Voting Results of the 41st Annual General Meeting of the Company held on 19th July, 2023 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 41st Annual General Meeting of the Company was held on Wednesday, 19th July, 2023 at 12 Noon through Physical Mode 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
Alfa Transformers Limited

Sambit Kar
Sambit Kar
Company Secretary
Company secretary



Encl: as above

M/S. ALFA TRANSFORMERS LTD
CIN: L31102OR1982PLC001151
VOTING RESULTS OF THE 41st ANNUAL GENERAL MEETING

Date of Annual General Meeting	19 th July, 2023
Book Closure Date	15.07.2023 to 18.07.2023
Total Number of Shareholders on record date (i.e. 12 th July, 2023 i.e. cut-off date for voting Purpose)	3707
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	19 7 12
No of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	NA

ORDINARY BUSINESS:

Resolution 1:- Ordinary Resolution.

To receive, consider and adopt the Audited Balance Sheet of the Company for the year ended 31st March, 2023 including statement of Profit and Loss and Cash flow Statement along with notes on accounts for the year ended 31st March, 2023 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)*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	4264860	4264860	0	4264860	0	100	0
	Postal Ballot/ Poll at Venue	91151	91151	0	91151	0	100	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	208236	208236	0	208236	0	100	0
	Postal Ballot/ Poll at Venue	118	118	0	118	0	100	0
Total		4564365	4564365	0	4564365	0	100	0



Resolution No – 2: Ordinary Resolution

To confirm the re-appointment of Statutory Auditors of the company and to fix their remuneration for the financial year 2023-24.

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)*1 00	% of Votes against on votes polled (7)=[(5)/(2)*100
Promoter and Promoter Group	E-voting	4264860	4264860	0	4264860	0	100	0
	Postal Ballot/ Poll at Venue	91151	91151	0	91151	0	100	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	208236	208236	0	208236	0	100	0
	Postal Ballot/ Poll at Venue	118	118	0	118	0	100	0
Total		4564365	4564365	0	4564365	0	100	0

SPECIAL BUSINESS**Resolution No – 3: Special Resolution**

Appointment of Mr. Sandip Kumar Mohanty (DIN: 01787995) 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	4264860	4264860	0	4264860	0	100	0
	Postal Ballot/ Poll at Venue	91151	91151	0	91151	0	100	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



	Venue							
Public-Others	E-voting	208236	208236	0	7921	200315	3.80	96.19
	Postal Ballot/ Poll at Venue	118	118	0	118	0	100	0
Total		4564365	4564365	0	4364050	200315	95.61	4.39

Resolution No – 4: Ordinary Resolution

To Re-appoint Mr. Dillip Kumar Das (DIN: 00402931) as Managing director of the company for a further period Three (3) years with effect from 06.08.2023.

Whether promoter/promoter group are interested in the resolution: Yes, the total number of votes is 4473096 which includes the shareholding of Mr. Dillip Kumar Das holding 15,93,012 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.

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	2671848	2671848	0	2671848	0	100	0
	Postal Ballot/ Poll at Venue	91151	91151	0	91151	0	100	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	208236	208236	0	208236	0	100	0
	Postal Ballot/ Poll at Venue	118	118	0	118	0	100	0
Total		2971353	2971353	0	2971353	0	100	0



Resolution No – 5: Ordinary Resolution

To Re-appoint Mr. Debasis Das (DIN: 00402790) as Whole-time director of the company for a further period Three (3) years with effect from 01.04.2023.

Whether promoter/promoter group are interested in the resolution: Yes, the total number of votes is 4473096 which includes the shareholding of Mr. Debasis Das holding 131683 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.

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	4133177	4133177	0	4133177	0	100	0
	Postal Ballot/ Poll at Venue	91151	91151	0	91151	0	100	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	208236	208236	0	208236	0	100	0
	Postal Ballot/ Poll at Venue	118	118	0	118	0	100	0
Total		4432682	4432682	0	4432682	0	100	0

Resolution No – 6: Ordinary Resolution

Approval for increase in Authorised Share Capital 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	4264860	4264860	0	4264860	0	100	0
	Postal Ballot/ Poll at Venue	91151	91151	0	91151	0	100	0
Public	E-voting	0	0	0	0	0	0	0



Institutional holders	Postal Ballot/ Poll at Venue	0	0	0	0	0	0	0
Public- Others	E-voting	208236	208236	0	208236	0	100	0
	Postal Ballot/ Poll at Venue	118	118	0	118	0	0	0
Total		4564365	4564365	0	4564365	0	100	0

Resolution No – 7: Ordinary Resolution

Approval for alteration of Memorandum of Association 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	4264860	4264860	0	4264860	0	100	0
	Postal Ballot/ Poll at Venue	91151	91151	0	91151	0	100	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	208236	208236	0	208236	0	100	0
	Postal Ballot/ Poll at Venue	118	118	0	118	0	0	0
Total		4564365	4564365	0	4564365	0	100	0

FOR ALFA TRANSFORMERS LIMITED
Alfa Transformers Limited

Sambit Kar
Company Secretary

SAMBIT KAR
COMPANY SECRETARY



Consolidated Report of Scrutinizer

[Pursuant to Sections 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Amendment Rules, 2015 & 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Managing Director,
ALFA Transformers Limited,
CIN: L31102OR1982PLC001151,
Plot No. 3337, Mancheswar Industrial Estate,
Bhubaneswar-751017, Odisha.

The 41st Annual General Meeting of the shareholders ALFA Transformers Limited, was held on Wednesday, the 19th July, 2023 at 12.00 Noon at Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar-751017, Odisha.

Dear Sir,

I, CS D M Rao, Partner of M/s. Saroj Ray & Associates, Company Secretaries having our office at N/6-215, Ground Floor, IRC Village, Nayapalli, Bhubaneswar, Odisha-751015, have been appointed as the Scrutinizer:

A. For remote e-voting process of 41st Annual General Meeting of M/s ALFA Transformers Limited, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and the Regulation 44 of the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 to scrutinize the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting carried out as per the provision of Companies Act, 2013 on the below mentioned resolutions, in connection with the Annual General Meeting of the Shareholders of ALFA Transformers Limited, held on Wednesday the 19th July, 2023 at 12.00 Noon at Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar-751017, Odisha.



Page 1 of 10

1. The remote e-voting period remained open from 10:00 hours on Saturday, the 15th July, 2023 and ended at 17:00 hours on Tuesday, the 18th July, 2023.
 2. The shareholders holding shares in dematerialized form and physical form as on the "cut off" date i.e. Wednesday the 12th July, 2023 were entitled to vote on the resolutions (Item nos. 1 to 7) as set out in the Notice of 41st Annual General Meeting of the Company.
 3. The remote e-voting process was finalized on Wednesday, the 19th July, 2023 at 14.10 hours, in the presence of two witnesses, Sri Sadasiba Swain and Sri Amritansu Mohapatra who are not in the employment of the Company. They have signed at the end of the scrutinizer's report on remote e-voting, in confirmation of the votes being finalized in their presence.
 4. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depositories Limited.
- B. For the purpose of scrutinizing the voting through ballot paper on the below mentioned resolutions at the 41st Annual General Meeting of ALFA Transformers Limited, held on Wednesday, the 19th July 2023, at 12:00 Noon at Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar-751017, Odisha.
1. After the time fixed for closing of the voting through ballot paper by the Chairman, the ballot boxes were locked in our presence, with the identification marks placed by Sri Sadasiba Swain and Sri Amritansu Mohapatra, representatives of M/s. Saroj Ray & Associates, Practising Company Secretaries of N/6-215, Ground Floor, IRC Village, Nayapalli, Bhubaneswar, Odisha-751015.
 2. The locked ballot Boxes were subsequently opened in our presence and ballot papers were diligently scrutinized.



3. We found that no shareholders who have exercised their vote through remote e-voting have casted the vote through ballot paper except Mr. Aditya Das due to the reasons as mentioned in the last page of Scrutinizer's report as a Note.
4. We have issued separate Scrutinizer's Report dated 20th July, 2023 on the remote e-voting and voting through ballot papers, on the resolutions contained in the notice of the 41st Annual General Meeting (AGM). We submit herewith our consolidated scrutinizer's report on the remote e-voting & voting through ballot paper at the Annual General Meeting, as under:

Ordinary Business:

Resolution 1:- Ordinary Resolution.

To receive, consider and adopt the Audited Balance Sheet of the Company for the year ended 31st March, 2023 including statement of Profit and Loss and Cash flow Statement along with notes on Accounts for the year ended 31st March, 2023 and the Directors' and Auditors' Reports thereon.

No of members participated in the remote e-voting & ballot paper- 37 (29 & 8).

(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	29	4473096	100
Poll (Including Proxy)	8	91269	100
Total	37	4564365	



(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

(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

Resolution No - 2: Ordinary Resolution

To confirm the re-appointment of Statutory Auditors of the company and to fix their remuneration for the financial year 2023-24.

No of members participated in the remote e-voting & ballot paper- 37 (29 & 8).

(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	29	4473096	100
Poll (Including Proxy)	8	91269	100
Total	37	4564365	



(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	

(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

SPECIAL BUSINESS:

Resolution No - 3: Special Resolution

Appointment of Mr. Sandip Kumar Mohanty (DIN:01787995) as an Independent Director of the Company.

No of members participated in the remote e-voting & postal ballot- 37 (29 & 8).

(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	28	4272781	95.52
Poll (Including Proxy)	8	91269	100
Total	36	4364050	



(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	1	200315	4.48
Poll (Including Proxy)	0	0	0
Total	1	200315	

(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	

Resolution No - 4: Ordinary Resolution

To reappoint Mr. Dillip Kumar Das (DIN: 00402931) as Managing director of the company for a further period of Three (3) years with effect from 06.08.2023.

No of members participated in the remote e-voting & ballot paper- 37 (29 & 8).

(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	29	2880084*	100
Poll (Including Proxy)	8	91269	100
Total	37	2971353	



*The total number of votes cast is 4473096 which includes the shareholding of Mr. Dillip Kumar Das holding 15,93,012 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.

(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

(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

Resolution No – 5: Ordinary Resolution

To reappoint Mr. Debasis Das (DIN: 00402790) as Whole-time director of the company for a further period of Three (3) years with effect from 01.04.2023.

No of members participated in the remote e-voting & ballot paper- 37 (29 & 8).

(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	29	4341413*	100
Poll (Including Proxy)	8	91269	100
Total	37	4432682	



*The total number of votes cast is 4473096 which includes the shareholding of Mr. Debasis Das holding 131683 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.

(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

(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

Resolution No - 6: Ordinary Resolution

Approval for increase in Authorized Share Capital of the Company.

No of members participated in the remote e-voting & ballot paper- 37 (29 & 8).

(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	29	4473096	100
Poll (Including Proxy)	8	91269	100
Total	37	4564365	



(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

(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

Resolution No - 7: Ordinary Resolution

Approval for alteration of Memorandum of Association of the Company.

No of members participated in the remote e-voting & ballot paper- 37 (29 & 8).

(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	29	4473096	100
Poll (Including Proxy)	8	91269	100
Total	37	4564365	



(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

(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

With the above all the resolutions set out in the notice of 41st Annual General Meeting have been passed successfully with the requisite majority.

All registers, relevant records and other incidental papers related to remote e-voting and voting through ballot paper were handed over to the Company Secretary of the Company for safe keeping.

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


CS D M Rao, FCS
(Partner)

Place: Bhubaneswar

Date: 20th July, 2023

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

UDIN:F005195E000650939



FORM NO- MGT-13

Report of Scrutinizers

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]**

To

**The Managing Director,
ALFA Transformers Limited,
CIN: L31102OR1982PLC001151,
Plot No. 3337, Mancheswar Industrial Estate,
Bhubaneswar-751017, Odisha.**

The 41st Annual General Meeting of the shareholders of ALFA Transformers Limited, was held on Wednesday, the 19th July, 2023 at 12.00 Noon at Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar-751017, Odisha.

Dear Sir,

I, CS D M Rao, Partner of M/s. Saroj Ray & Associates, Company Secretaries having our office at N/6-215, Ground Floor, IRC Village, Nayapalli, Bhubaneswar, Odisha-751015, have been appointed as the Scrutinizer, for the purpose of scrutinizing the voting through ballot paper on the below mentioned resolutions at the 41st Annual General Meeting of ALFA Transformers Limited, held on Wednesday, the 19th July, 2023 at 12.00 Noon. At Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar-751017, Odisha. Pursuant to this, we hereby submit our report as under:

1. After the time fixed for closing of the voting through ballot paper by the Chairman, the ballot boxes were locked in our presence, with the identification marks placed by Sri Sadasiba Swain and Sri Amritansu Mohapatra, representatives of M/s. Saroj Ray & Associates, Practicing Company Secretaries of N/6-215, Ground Floor, IRC Village, Nayapalli, Bhubaneswar, Odisha-751015.
2. The locked ballot boxes were subsequently opened in our presence and ballot papers were diligently scrutinized.



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3. We found that no shareholders who have exercised their vote through remote e-voting have casted the vote through ballot paper except Mr. Aditya Das due to the reasons as mentioned in the last page of this report as a Note.
4. The result of the ballot paper on the matter put to vote at the 41th Annual General Meeting is as under:

Ordinary Business:

Resolution 1:- Ordinary Resolution.

To receive, consider and adopt the Audited Balance Sheet of the Company for the year ended 31st March, 2023 including statement of Profit and Loss and Cash flow Statement along with notes on Accounts for the year ended 31st March, 2023 and the Directors' and Auditors' Reports thereon.

No of members participated in the voting through ballot paper-8.

i. Voted In favor of the Resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	91269	100

ii. Voted against the Resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



iii. Invalid Votes

Total number of member whose votes were declared as invalid. (present in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Resolution No - 2: Ordinary Resolution

To confirm the re-appointment of Statutory Auditors of the company and to fix their remuneration for the financial year 2023-24.

No of members participated in the voting through ballot paper- 8.

i. Voted In favor of the Resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	91269	100

ii. Voted against the Resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



iii. Invalid Votes

Total number of member whose votes were declared as invalid. (present in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

SPECIAL BUSINESS

Resolution No - 3: Special Resolution

Appointment of Mr. Sandip Kumar Mohanty (DIN:01787995) as an Independent Director of the Company.

No of members participated in the voting through ballot paper- 8.

i. Voted In favor of the Resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	91269	100

ii. Voted against the Resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



iii. Invalid Votes

Total number of member whose votes were declared as invalid. (present in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Resolution No – 4: Ordinary Resolution

To reappoint Mr. Dillip Kumar Das (DIN: 00402931) as Managing director of the company for a further period of Three (3) years with effect from 06.08.2023.

No of members participated in the voting through ballot paper- 8

i. Voted In favor of the Resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	91269	100

ii. Voted against the Resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



iii. Invalid Votes

Total number of member whose votes were declared as invalid. (present in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Resolution No - 5: Ordinary Resolution

To reappoint Mr. Debasis Das (DIN: 00402790) as Whole-time director of the company for a further period of Three (3) years with effect from 01.04.2023.

No of members participated in the voting through ballot paper- 8.

i. Voted In favor of the Resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	91269	100

ii. Voted against the Resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



iii. Invalid Votes

Total number of member whose votes were declared as invalid. (present in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Resolution No - 6: Ordinary Resolution

Approval for increase in Authorized Share Capital of the Company.

No of members participated in the voting through ballot paper- 8.

i. Voted In favor of the Resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	91269	100

ii. Voted against the Resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



iii. Invalid Votes

Total number of member whose votes were declared as invalid. (present in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Resolution No – 7: Ordinary Resolution

Approval for alteration of Memorandum of Association of the Company.

No of members participated in the voting through ballot paper- 8.

i. Voted In favor of the Resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	91269	100

ii. Voted against the Resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



iii. Invalid Votes

Total number of member whose votes were declared as invalid. (present in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

NOTE: Number of members voted (in person or by proxy) includes the voting of Mr. Aditya Das holding 2200 shares. Mr. Aditya Das holding 21000 shares with demat account number IN30133021566815 in NSDL and 2200 shares with demat account number 1203320021628990 in CDSL. However due to some technical issues Mr. Aditya Das was unable to vote through remote e-voting for 2200 no. shares held by him in CDSL. Therefore, Mr. Aditya Das allowed voting through ballot paper in the AGM for these 2200 no. of shares held by him in Demat mode in CDSL.

- All registers, relevant records and other incidental papers related to voting through ballot paper were handed over to the Company Secretary of the Company for safe keeping.

For Saroj Ray & Associates
(Company Secretaries)


CS D M Rao, FCS
(Partner)

M. No. 5195, C. P. No. 13914
UDIN: F005195E000650939

Witness No: 1

Name: Sadasiba Swain

Sign: *Sadasiba Swain*

Witness No: 2

Name: Amritansu Mohapatra

Sign: *Amritansu Mohapatra*

Place: Bhubaneswar
Date: 20th July, 2023



REPORT OF SCRUTINIZER

(E-Voting: EVEN: 124206)

**[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(3) of the
Companies (Management and Administration) Amendment Rules, 2015]**

To

**The Managing Director,
ALFA Transformers Limited,
CIN: L31102OR1982PLC001151,
Plot No. 3337, Mancheswar Industrial Estate,
Bhubaneswar-751017, Odisha.**

The 41st Annual General Meeting of the shareholders of ALFA Transformers Limited was held on Wednesday, the 19th July, 2023 at 12.00 Noon at Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar-751017, Odisha.

Dear Sir,

I, CS D M Rao, Partner of M/s. Saroj Ray & Associates, Company Secretaries having our office at N/6-215, Ground Floor, IRC Village, Nayapalli, Bhubaneswar-751015, Odisha, have been appointed as the Scrutinizer, for remote e-voting process of the 41st Annual General Meeting of ALFA Transformers Limited, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and the Regulation 44 of the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 to scrutinize the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting carried out as per the provision of Companies Act, 2013 on the below mentioned resolutions, in connection with the 41st Annual General Meeting of the Shareholders of ALFA Transformers Limited, held on Wednesday, the 19th July, 2023 at 12:00 Noon at Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar-751017, Odisha.

1. The remote e-voting period remained open from 10:00 hours on Saturday, the 15th July, 2023 and ended at 17:00 hours on Tuesday, the 18th July, 2023.



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2. The shareholders holding shares in dematerialized form and physical form as on the "cut off" date i.e. Wednesday, the 12th July, 2023 were entitled to vote on the resolutions (Item nos.1 to 7 as set out in the Notice of 41th Annual General Meeting of the Company.
3. The remote e-voting process was finalized on Wednesday, the 19th July, 2023, at 14.10 hours in the presence of two witnesses, Sri Sadasiba Swain and Sri Amritansu Mohapatra, 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.
4. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" or "Against", were downloaded from the e-voting website of National Securities Depository Limited.

The results of the e-voting Voting are as follows:

ORDINARY BUSINESS:

Resolution 1:- Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet of the Company for the year ended 31st March, 2023 including statement of Profit and Loss and Cash flow Statement along with notes on Accounts for the year ended 31st March, 2023 and the Directors' and Auditors' Reports thereon.

No of members who participated in the Remote e-voting-29.

Total Number of votes cast	Voted in favour of the resolution		Voted in against the resolution		Invalid Votes	
	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast
4473096	4473096	100	0	0	0	0



Resolution No – 2: Ordinary Resolution

To confirm the re-appointment of Statutory Auditors of the company and to fix their remuneration for the financial year 2023-24.

No of members who participated in the Remote e-voting -29.

Total Number of votes cast	Voted in favour of the resolution		Voted in against the resolution		Invalid Votes	
	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast
4473096	4473096	100	0	0	0	0

SPECIAL BUSINESS:

Resolution No – 3: Special Resolution

Appointment of Mr. Sandip Kumar Mohanty (DIN:01787995) as an Independent Director of the Company.

No of members who participated in the Remote e-voting -29.

Total Number of votes cast	Voted in favour of the resolution		Voted in against the resolution		Invalid Votes	
	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast
4473096	4272781	95.52	200315	4.48	0	0



Resolution No – 4: Ordinary Resolution

To reappoint Mr. Dillip Kumar Das (DIN: 00402931) as Managing director of the company for a further period of Three (3) years with effect from 06.08.2023.

No of members who participated in the Remote e-voting -29.

Total Number of votes cast	Voted in favour of the resolution		Voted in against the resolution		Invalid Votes	
	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast
4473096	2880084*	100	0	0	0	0

*The total number of votes cast is 4473096 which includes the shareholding of Mr. Dillip Kumar Das holding 15,93,012 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 – 5: Ordinary Resolution

To reappoint Mr. Debasis Das (DIN: 00402790) as Whole-time director of the company for a further period of Three (3) years with effect from 01.04.2023.

No of members who participated in the Remote e-voting -29.

Total Number of votes cast	Voted in favour of the resolution		Voted in against the resolution		Invalid Votes	
	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast
4473096	4341413*	100	0	0	0	0



*The total number of votes cast is 4473096 which includes the shareholding of Mr. Debasis Das holding 131683 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 – 6: Ordinary Resolution

Approval for increase in Authorized Share Capital of the Company.

No of members who participated in the Remote e-voting -29.

Total Number of votes cast	Voted in favour of the resolution		Voted in against the resolution		Invalid Votes	
	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast
4473096	4473096	100	0	0	0	0

Resolution No – 7: Ordinary Resolution

Approval for alteration of Memorandum of Association of the Company.

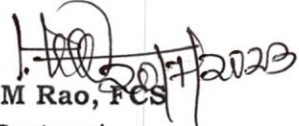
No of members who participated in the Remote e-voting -29.

Total Number of votes cast	Voted in favour of the resolution		Voted in against the resolution		Invalid Votes	
	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast
4473096	4473096	100	0	0	0	0



5. All registers, relevant records and other incidental papers related to remote e-voting were handed over to the Company Secretary of the Company for safe keeping.

For Saroj Ray & Associates
(Company Secretaries)


CS D M Rao, FCS
(Partner)

M. No. 5195, C. P. No. 13914
UDIN:F005195E000650939

Place: Bhubaneswar
Date: 20th July, 2023

Witness No:1

Name: Sadasiba Swain

Sign: 

Witness No:2

Name: Amritansu Mohapatra

Sign: 

