



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



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

Date: March 27, 2019

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

Dear Sir,

Sub: Disclosure of Voting Results of the Extra-Ordinary General Meeting (EoGM) of the Company held on March 25, 2019 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 Extra-Ordinary Genral Meeting of the Company was held on Monday, 25th March, 2019 at 11.30 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 of the business transacted at the EoGM are enclosed along with scrutinizer's report.

This is for your information and record.

Thanking you,

Yours faithfully

For Alfa Transformers Limited

Debasish Dibyajyoti Deo
Company Secretary

Debasish Dibyajyoti Deo
Company secretary

Encl: as above

Plant at Bhubaneswar : Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar -751010 & Plot No. 2. Zone-D, Phase-A, Mancheswar Industrial Estate, Bhubaneswar -751010
Plant at Vadodara : Plot No. 1046, 1047 & 1048, G.I.D.C. Estate, Waghoda, Dist : Vadodara-391760, Gujrat

**M/S. ALFA TRANSFORMERS LTD****CIN: L31102OR1982PLC001151****VOTING RESULTS OF THE EXTRA-ORDINARY GENERAL MEETING**

Date of Extra-ordinary General Meeting	25 th March, 2019
Cut-off Date	18.03.2019
Total Number of Shareholders on record date (i.e. 18 th March, 2019 i.e. cut-off date for voting Purpose)	2727
No. of Shareholders present in the meeting either in person or through proxy:	16
Promoters and Promoter Group:	12
Public:	04
No of Shareholders attended the meeting through Video Conferencing:	Not Arranged
Promoters and Promoter Group:	
Public:	

SPECIAL BUSINESS:**Resolution 1:- Special Resolution.**

a) Closure of Unit II by way of disposal of land & building and unutilized machineries situated at Unit-II at Plot No. 2, Zone-D, Phase-A, Mancheswar Industrial Estate, Bhubaneswar-751010 and transfer of usable machineries, furniture & fixtures etc to Unit I and Unit IV and sale of the flat at A/7, Ground Floor, Loard Gunjan Palace, Rasulgarh, Bhubaneswar-751010.

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

Mode of Voting :(E-voting & Poll)

For Alfa Transformers Ltd

Debasish Daibyajoti 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	3993366	3993366	100	3993366	0	100	0
	Poll at Venue	140000	140000	100	140000	0	100	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	1073332	1073332	100	1073332	0	100	0
	Poll at Venue	300000	300000	100	300000	0	100	0
Total		5506698	5506698	100	5506698	0	100	0

For Alfa Transformers Ltd

Dabaish Dibaajyoti Das
Company Secretary

For Alfa Transformers Ltd

Dabaish Dibaajyoti Das
Company Secretary

Dabaish Dibaajyoti Das
Company Secretary

Print as above