



ALFA TRANSFORMERS LTD.

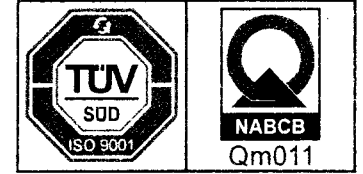
CIN-L311020R1982PLC001151

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 16, 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 Voting Results of the 37th Annual General Meeting of the Company held on August 14, 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 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 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

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:	

ORDINARY BUSINESS:

Resolution 1:- Ordinary Resolution.

a) To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon.

b) To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2019, the reports of the Auditors thereon.

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

Mode of Voting :(E-voting & Poll)

For Alfa Transformers Ltd

Debasish Debroy
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	4154366	100	4154366	0	100	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	5527698	100	5527698	0	100	0

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.

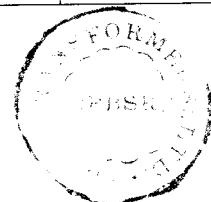
Whether promoter/promoter group are interested in the resolution: No

Mode of Voting :(E-voting & Poll)

Promoter /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	4154366	100	4154366	0	100	0
	Poll at Venue	0	0	0	0	0	0	0
Public	E-voting	0	0	0	0	0	0	0

For Alfa Transformers Ltd

Debasis Das
Company Secretary





Institutional holders	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	5527698	100	5527698	0	100	0

Resolution No - 3: Ordinary Resolution

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

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

Mode of Voting :(E-voting & Poll)

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	4154366	100	4154366	0	100	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	5527698	100	5527698	0	100	0

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

To approve the continuation of Mr. Deepak Kumar Das (DIN: 00402984) as Whole-time Director of the Company, who attains 70 (Seventy) years of age on

For Alfa Transformers Ltd

Debashish Dabryajee
Company Secretary





03.02.2020 and upon attaining the age of 70 years offers himself to continue as Whole-time Director of the Company.

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

Mode of Voting :(E-voting & Poll)

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	4154366	100	4154366	0	100	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	5527698	100	5527698	0	100	0

Resolution No - 5: Ordinary Resolution

To reappoint Mr. Deepak Kumar Das (DIN: 00402984), as Whole-time Director of the company for a further period of Five (5) Years with effect from 02.01.2019.

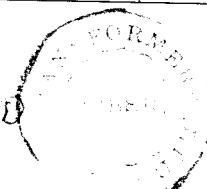
Whether promoter/promoter group are interested in the resolution: No

Mode of Voting :(E-voting & Poll)

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
------------------	----------------	-----------------------	------------------------	---	---------------------------	-------------------------	---	---

For Alfa Transformers Ltd

Debasish Debbarma
Company Secretary





Promoter and Promoter Group	E-voting	4154366	4154366	100	4154366	0	100	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	5527698	100	5527698	0	100	0

Resolution No - 6: Ordinary Resolution

To reappoint Mr. Gopal Krishan Gupta (DIN: 06626534), as Whole-time Director of the company for a further period of Five (5) Years with effect from 10.11.2018.

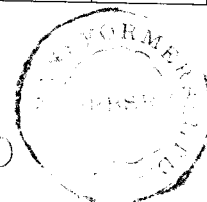
Whether promoter/promoter group are interested in the resolution: No

Mode of Voting :(E-voting & Poll)

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	4154366	100	4154366	0	100	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	5527698	100	5527698	0	100	0

For Alfa Transformers Ltd

Dr. basesh Librajyasth
Company Secretary



**Resolution No - 7: Special Resolution**

To reappoint Mr. Amalendu Mohanty (DIN: 07653644) as Independent Director of the company for a further period of Five (5) years with effect from 10.11.2018.

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

Mode of Voting :(E-voting & Poll)

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	4154366	100	4154366	0	100	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	5527698	100	5527698	0	100	0

Resolution No - 8: Ordinary Resolution

To ratify the remuneration of the Cost Auditors for the financial year 2019-20 and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

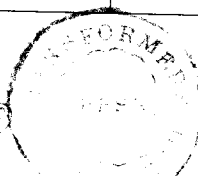
Whether promoter/promoter group are interested in the resolution: No

Mode of Voting :(E-voting & Poll)

Promoter /Public	Mode of Voting	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on outstanding	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)/(
------------------	----------------	-----------------------	------------------------	----------------------------------	---------------------------	-------------------------	---	---

For Alfa Transformers Ltd

Debasish Choudhury
Company Secretary





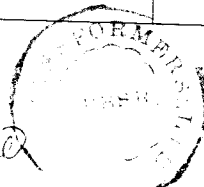
				Shares (3)				2)*100
Promoter and Promoter Group	E-voting	4154366	4154366	100	4154366	0	100	0
	Poll at Venue	0	0	0	0	0	0	0
Public Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll at Venue	0	0	0	0	0	0	0
Public-Others	E-voting	1373332	1373332	100	1373332	0	100	0
	Poll at Venue	0	0	0	0	0	0	0
Total		5527698	5527698	100	5527698	0	100	0

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)**

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	4154366	100	4154366	0	100	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	0	0	0	0	0	0	0

For Alfa Transformers Ltd

Basish Debajyoti Dea
Company Secretary





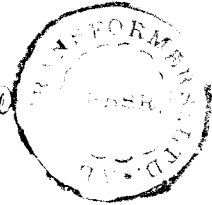
	Venue							
Total		5527698	5527698	100	5527698	0	100	0

FOR ALFA TRANSFORMERS LIMITED

For Alfa Transformers Ltd

Debasish Dibyajyoti Deo
Company Secretary

DEBASISH DIBYAJYOTI DEO
COMPANY SECRETARY



Consolidated Report of Scrutinizer

**[Pursuant to Sections 108 & 109 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 Chairman- Cum- Managing Director,
M/s. ALFA Transformers Limited,
CIN: L31102OR1982PLC001151,
Plot No. 3337, Mancheswar Industrial Estate,
Bhubaneswar-751010.**

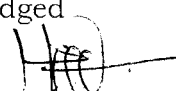
The 37th Annual General Meeting of the shareholders of M/s. ALFA Transformers Limited held on Wednesday the 14th August, 2019, at 11 A.M. at The Registered Office of the Company at Plot No. 3337, M.I.E. Bhubaneswar-751010.

Dear Sir,

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 37th 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 M/s. ALFA Transformers Limited, held on Wednesday the 14th August, 2019 at 11 A.M. at The Registered Office of the Company at Plot No. 3337, M.I.E. Bhubaneswar-751010.



1. The remote e-voting period remained open from 10:00 hours on Sunday, the 11th August, 2019 and ended at 17:00 hours on Tuesday, the 13th August, 2019.
 2. The shareholders holding shares in dematerialized form and physical form as on the "cut off" date i.e. Wednesday the 7th August, 2019 were entitled to vote on the resolutions (Item nos. 1 to 9) as set out in the Notice of 37th Annual General Meeting of the Company.
 3. The remote e-voting process was finalized on Wednesday, the 14th August, 2019 at 14.46 hours, in the presence of two witnesses, Shri Suprabhat Pati and Shri Madhusudan Das 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 M/s. Central Depository Services (India) Limited.
- b) For the purpose of scrutinizing the poll taken on the below mentioned resolutions at the 37th Annual General Meeting of M/s. ALFA Transformers Limited, held on, 2019, at 11 A.M. at The Registered Office of the Company at Plot No. 3337, M.I.E. Bhubaneswar-751010.
1. After the time fixed for closing of the Poll by the Chairman, the ballot boxes were locked in our presence, with the identification marks placed by Shri Suprabhat Pati and Shri Madhusudan Das, 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 poll papers were diligently scrutinized. The poll papers were reconciled, with records provided by M/s. MCS Share Transfer Agent Limited, 12/1/5, Manoharpukur Road, Kolkata-700026, the Registrar & Share Transfer Agent of the Company and the authorizations/Proxies lodged with the Company.
- 

3. The poll papers, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.
4. We have issued separate Scrutinizer's Reports dated 14th August, 2019 on the remote e-voting and on the poll, on the resolutions contained in the notice of the 37th Annual General Meeting (AGM). We submit herewith our consolidated scrutinizer's report on the remote e-voting & poll at the Annual General Meeting, as under.

Ordinary Business:

Resolution 1:- Ordinary Resolution.

a) To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon.

b) To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2019, the reports of the Auditors thereon.

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	17	5,527,698	100
Poll (Including Proxy)	0	0	0
Total	17	5,527,698	100

(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 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 participated in the remote e-voting & poll- 17 (17 & 0).

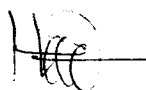
(i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	17	5,527,698	100
Poll (Including Proxy)	0	0	0
Total	17	5,527,698	100

(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

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

Resolution No – 3: Ordinary Resolution

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

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	17	5,527,698	100
Poll (Including Proxy)	0	0	0
Total	17	5,527,698	100

(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

X
WANG SUNG TUNG

HAR

(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 – 4: Special Resolution

To approve the continuation of Mr. Deepak Kumar Das (DIN: 00402984) as Whole-time Director of the Company, who attains 70 (Seventy) years of age on 03.02.2020

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	17	5,527,698	100
Poll (Including Proxy)	0	0	0
Total	17	5,527,698	100

(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

[Handwritten signature and stamp]

[Handwritten signature]

(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. Deepak Kumar Das (DIN: 00402984), as Whole-time Director of the company for a further period of Five (5) Years with effect from 02.01.2019.

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	17	5,527,698	100
Poll (Including Proxy)	0	0	0
Total	17	5,527,698	100

(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

To reappoint Mr. Gopal Krishan Gupta (DIN: 06626534), as Whole-time Director of the company for a further period of Five (5) Years with effect from 10.11.2018.

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	17	5,527,698	100
Poll (Including Proxy)	0	0	0
Total	17	5,527,698	100

(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: Special Resolution

To reappoint Mr. Amalendu Mohanty (DIN: 07653644) as Independent Director of the company for a further period of Five (5) years with effect from 10.11.2018.

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	17	5,527,698	100
Poll (Including Proxy)	0	0	0
Total	17	5,527,698	100

(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


AMALENDU MOHANTY



(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 – 8: Ordinary Resolution

To ratify the remuneration of the Cost Auditors for the financial year 2019-20.

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	17	5,527,698	100
Poll (Including Proxy)	0	0	0
Total	17	5,527,698	100

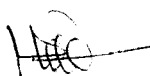
(ii) Voted against the resolution

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 AND ON BEHALF OF THE COMPANY



MANAGER



(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 – 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

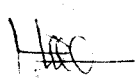
Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	17	5,527,698	100
Poll (Including Proxy)	0	0	0
Total	17	5,527,698	100

(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 and on behalf of the Company


Secretary


Chairman

(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 37th Annual General Meeting has been passed successfully with the requisite majority.

The list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each Resolution in the poll is submitted herewith in a Compact Disk (CD).

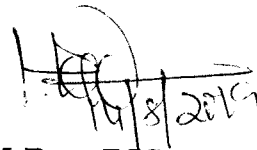
The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

All the relevant records relating to the remote e-voting will remain in our safe custody until the chairman considers, approves and signs the minutes of the 37th Annual General Meeting and thereafter the same shall be handed over to the Chairman/ Company Secretary for safe keeping.

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

Place: Bhubaneswar

Date: 14st August, 2019



CS. D M Rao, FCS

(Partner)

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

