



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

Date: 22/08/2024

To,
**The Department of Corporate Services,
BSE Limited.**
P. J. Tower, Dalal Street,
Mumbai- 400 001

Scrip Code: 517546

Sub: Regulation 30 & 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results and Scrutinizer's Report of the 42nd Annual General Meeting of the Company held on August 21, 2024.

Dear Sir/Madam,

We wish to inform you that the 42nd Annual General Meeting (AGM) of the Company was held on August 21, 2024, at 11:30 a.m. to transact the business as stated in the Notice convening the 42nd AGM.

The Board of Directors appointed Mr. Uttam Baral, Partner of M/s. Saroj Ray & Associates, Practicing Company Secretary, as the Scrutinizer for the remote e-voting and voting through ballot paper at the AGM.

As per the consolidated report of the Scrutinizer, all the resolutions as set out in the Notice convening the 42nd AGM have been duly approved by the shareholders, based on the facility provided for remote e- voting between Saturday, August 17, 2024 at 10.00 am and ended on Tuesday, August 20, 2024 at 5.00 p.m. and voting facility provided at the 42nd Annual General Meeting.

In this regard, please find enclosed:

1. Disclosure of the voting results of the businesses transacted at the 42nd AGM in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the scrutinizer dated August 21, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

Kindly take the aforesaid information on your records.

Thanking You,
Yours Faithfully,
For Alfa Transformers Limited

Rajesh Kumar Sundarray
Company Secretary & Compliance officer
Encl as above.



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Disclosure as per Regulation 44(3) of SEBI (LODR) Regulations, 2015:

Name of the Company	ALFA TRANSFORMERS LIMITED
Date of the AGM	August 21, 2024
Total No. of Shareholders on record date	9433
No. of Shareholders present in the meeting either in Person or through proxy:	
Promoters and Promoters Group:	10
Public:	40
No. of Shareholders attended the meeting through Video Conference:	Not Applicable
Promoters and Promoters Group:	
Public:	

Plant at Bhubaneswar: Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar- 751010

Plant at Vadodara : Plot No. 1046, 1047 & 1048, G.I.D.C Estate, Waghodia, Vadodara- 391760, Gujarat



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Resolution No: 1								
Resolution Required: (Ordinary)			Adoption of the Audited Financial Statements for the year ended March 31, 2024.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4289441	4140290	96.5228	4140290	0	100	0
	Poll		145951	3.4026	145951	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		4286241	99.9254	4286241	0	100	0
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	4861204	2806	0.0577	2806	0	100	0
	Poll		1379	0.0284	1379	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		4185	0.0861	4185	0	100	0
Total		9150645	4290426	46.8866	4290426	0	100	0

Plant at Bhubaneswar: Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar- 751010

Plant at Vadodara : Plot No. 1046, 1047 & 1048, G.I.D.C Estate, Waghodia, Vadodara- 391760, Gujarat



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Resolution No: 2								
Resolution Required: (Ordinary)			Re-appointment of the Statutory Auditor of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4289441	4140290	96.5228	4140290	0	100	0
	Poll		145951	3.4026	145951	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		4286241	99.9254	4286241	0	100	0
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	4861204	2806	0.0577	2806	0	100	0
	Poll		1379	0.0284	1379	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		4185	0.0861	4185	0	100	0
Total		9150645	4290426	46.8866	4290426	0	100	0

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Resolution No: 3								
Resolution Required: (Ordinary)			Re-appointment of director retiring by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4289441	4140290	96.5228	4140290	0	100	0
	Poll		145951	3.4026	145951	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		4286241	99.9254	4286241	0	100	0
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	4861204	2556	0.0526	2556	0	100	0
	Poll		1379	0.0284	1379	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		4185	0.0809	4185	0	100	0
Total		9150645	4290176	46.8839	4290176	0	100	0

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Resolution No: 4								
Resolution Required: (Special)			Revision in the remuneration payable to Mr. Dillip Kumar Das Managing Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	4289441	4140290	96.5228	4140290	0	100	0
	Poll		145951	3.4026	145951	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		4286241	99.9254	4286241	0	100	0
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	4861204	2806	0.0577	2556	250	94.0263	5.9737
	Poll		1379	0.0284	1379	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		4185	0.0861	4185	0	100	0
Total		9150645	4290426	46.8866	4290176	250	99.9942	0.0058

Plant at Bhubaneswar: Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar- 751010

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Resolution No: 5								
Resolution Required: (Special)			Revision in the remuneration payable to Mr. Debasis Das whole-time director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	4289441	4140290	96.5228	4140290	0	100	0
	Poll		145951	3.4026	145951	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		4286241	99.9254	4286241	0	100	0
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	4861204	2806	0.0577	2556	250	94.0263	5.9737
	Poll		1379	0.0284	1379	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		4185	0.0861	4185	0	100	0
Total		9150645	4290426	46.8866	4290176	250	99.9942	0.0058

Plant at Bhubaneswar: Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar- 751010

Plant at Vadodara : Plot No. 1046, 1047 & 1048, G.I.D.C Estate, Waghodia, Vadodara- 391760, Gujarat



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Resolution No: 6								
Resolution Required: (Special)			To rescind the resolution passed in the 41st Annual General Meeting regarding the increase of Authorised Capital.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	4289441	4140290	96.5228	4140290	0	100	0
	Poll		145951	3.4026	145951	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		4286241	99.9254	4286241	0	100	0
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	4861204	2806	0.0577	2806	0	100	0
	Poll		1379	0.0284	1379	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		4185	0.0861	4185	0	100	0
Total		9150645	4290426	46.8866	4290426	0	100	0

Plant at Bhubaneswar: Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar- 751010

Plant at Vadodara : Plot No. 1046, 1047 & 1048, G.I.D.C Estate, Waghodia, Vadodara- 391760, Gujarat



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Resolution No: 7								
Resolution Required: (Special)			To approve availing of the optionally convertible loan facility from Mr. Dillip Kumar Das Managing Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	4289441	4140290	96.5228	4140290	0	100	0
	Poll		145951	3.4026	145951	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		4286241	99.9254	4286241	0	100	0
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	4861204	2806	0.0577	2806	0	100	0
	Poll		1379	0.0284	1379	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		4185	0.0861	4185	0	100	0
Total		9150645	4290426	46.8866	4290426	0	100	0

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Resolution No: 8								
Resolution Required: (Special)			To approve availing of the optionally convertible loan facility from M/s. Galaxy Medicare Limited, the promoter of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	4289441	4140290	96.5228	4140290	0	100	0
	Poll		145951	3.4026	145951	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		4286241	99.9254	4286241	0	100	0
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	4861204	2806	0.0577	2806	0	100	0
	Poll		1379	0.0284	1379	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		4185	0.0861	4185	0	100	0
Total		9150645	4290426	46.8866	4290426	0	100	0

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Resolution No: 9								
Resolution Required: (Special)			To approve availing of the optionally convertible loan facility from M/s. Oricon Industries Private Limited, the promoter of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	4289441	4140290	96.5228	4140290	0	100	0
	Poll		145951	3.4026	145951	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		4286241	99.9254	4286241	0	100	0
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	4861204	2806	0.0577	2806	0	100	0
	Poll		1379	0.0284	1379	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		4185	0.0861	4185	0	100	0
Total		9150645	4290426	46.8866	4290426	0	100	0

Plant at Bhubaneswar: Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar- 751010

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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 42nd Annual General Meeting of the shareholders Alfa Transformers Limited, was held on Wednesday, the 21st August, 2024 at 11.30 A.M. at Pipul Restaurant and Banquets at 148, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha.

Dear Sir,

I, Uttam Baral, 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 42nd 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 Annual General Meeting of the Shareholders of Alfa Transformers Limited, held on Wednesday the 21st August, 2024 at 11.30 A.M. at Pipul Restaurant and Banquets at 148, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha.

1. The remote e-voting period remained open from 10:00 hours on Saturday, the 17th August, 2024 and ended at 17:00 hours on Tuesday, the 20th August, 2024.
2. The shareholders holding shares in dematerialized form and physical form as on the "cut off" date i.e. Wednesday the 14th August, 2024 were entitled to vote on the resolutions (Item nos. 1 to 9) as set out in the Notice of 42nd Annual General Meeting of the Company.
3. The remote e-voting process was finalized on Wednesday, the 21st August, 2024 at 14.40 hours, in the presence of two witnesses, Sri Sadasiba Swain and Sri Parmesh Mishra 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



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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 42nd Annual General Meeting of Alfa Transformers Limited, held on Wednesday, the 21st August, 2024, at 11:30 A.M. at Pipul Restaurant and Banquets at 148, Mancheswar Industrial Estate, Bhubaneswar-751010, 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 Parmesh Mishra, representatives of M/s. Saroj Ray & Associates, 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.
 4. We have issued separate Scrutinizer's Report dated 21st August, 2024 on the remote e-voting and voting through ballot papers, on the resolutions contained in the notice of the 42nd 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 No. 1: Ordinary Resolution.

Adoption of the Audited Financial Statements for the year ended March 31, 2024.

No of members participated in the remote e-voting & ballot paper- 50 (25 & 25).

(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	25	4143096	100
Poll (Including Proxy)	25	147330	100
Total	50	4290426	-



(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

Re-appointment of the Statutory Auditor of the Company.

No. of members participated in the remote e-voting & ballot paper- 50 (25 & 25).

(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	25	4143096	100
Poll (Including Proxy)	25	147330	100
Total	50	4290426	-

(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



Resolution No. 3: Ordinary Resolution

Re-appointment of director retiring by rotation.

No. of members participated in the remote e-voting & ballot paper- 49 (24 & 25).

(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	24	4142846	100
Poll (Including Proxy)	25	147330	100
Total	49	4290176	-

(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. 4: Special Resolution

Revision in the remuneration payable to Mr. Dillip Kumar Das Managing Director of the Company.

No. of members participated in the remote e-voting & postal ballot- 50 (25 & 25).

(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	24	*2569134	99.99
Poll (Including Proxy)	25	147330	100
Total	49	2716464	-

2024



*The total number of votes cast is 4143096 which includes the shareholding of Mr. Dillip Kumar Das holding 1573712 shares. However, the votes cast by the above-mentioned person were 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	1	250	0.01
Poll (Including Proxy)	0	0	0
Total	1	250	-

(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: Special Resolution

Revision in the remuneration payable to Mr. Debasis Das whole-time director of the Company.

No. of members participated in the remote e-voting & ballot paper- 50 (25 & 25).

(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	24	*4142846	99.99
Poll (Including Proxy)	25	147330	100
Total	49	4290174	-

*The total number of votes cast is 4143096 which includes the shareholding of Mr. Debasis Das holding 131683 shares. However, the votes cast by the above-mentioned person were 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	1	250	0.01
Poll (Including Proxy)	0	0	0
Total	1	250	-

(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: Special Resolution

To rescind the resolution passed in the 41st Annual General Meeting regarding the increase of Authorised Capital.

No. of members participated in the remote e-voting & ballot paper- 50 (25 & 25).

(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	25	4143096	100
Poll (Including Proxy)	25	147330	100
Total	50	4290426	-

(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 approve availing of the optionally convertible loan facility from Mr. Dillip Kumar Das Managing Director of the Company.

No of members participated in the remote e-voting & ballot paper- 50 (25 & 25).

(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	25	*2569384	100
Poll (Including Proxy)	25	147330	100
Total	50	2716714	-

*The total number of votes cast is 4143096 which includes the shareholding of Mr. Dillip Kumar Das holding 1573712 shares. However, the votes cast by the above-mentioned person were 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. 8: Special Resolution

To approve availing of the optionally convertible loan facility from M/s. Galaxy Medicare Limited, the promoter of the Company.

No. of members participated in the remote e-voting & ballot paper- 50 (25 & 25).



(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	25	*3470748	100
Poll (Including Proxy)	25	147330	100
Total	50	3618078	-

*The total number of votes cast is 4143096 which includes the shareholding of M/s. Galaxy Medicare Limited holding 672348 shares. However, the votes cast by the above-mentioned Company were 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. 9: Special Resolution

To approve availing of the optionally convertible loan facility from M/s. Oricon Industries Private Limited, the promoter of the Company.

No. of members participated in the remote e-voting & ballot paper- 50 (25 & 25).

(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	25	*3058206	100
Poll (Including Proxy)	25	147330	100
Total	50	3205536	-



*The total number of votes cast is 4143096 which includes the shareholding of M/s. Oricon Industries Private Limited holding 1084890 shares. However, the votes cast by the above-mentioned Company were 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

With the above all the resolutions set out in the notice of 42nd 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 Uttam Baral, ACS
 Partner

M No. 67653, CP No. 26090
 UDIN:A067653F001017241

Place: Bhubaneswar
 Date: 21st August, 2024

Witness No.1

Name: Sadasiba Swain

Sign: 

Witness No. 2

Name: Parmesh Mishra

Sign: 