

# 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  $19^{th}$  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 41<sup>st</sup> Annual General Meeting of the Company was held on Wednesday, 19<sup>th</sup> 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.

FOR

This is for your information and record.

Thanking you,

Yours faithfully

For Alfa Transformers Limited

Alfa Transformers Limited

Sambit Rapany Secretary
Company secretary

Encl: as above

Plant at Bhubaneswar: Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar-751 010
Plant at Vadodara: Plot No. 1046, 1047 & 1048, G.I.D.C. Estate, Waghodia, Vadodara - 391760, Gujurat

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

Date of Annual General Meeting	19 <sup>th</sup> July, 2023
Book Closure Date	15.07.2023 to 18.07.2023
Total Number of Shareholders on record date	3707
(i.e. 12 <sup>th</sup> July, 2023 i.e. cut-off date for voting Purpose)	
No. of Shareholders present in the meeting either in	2,5
person or through proxy:	19
Promoters and Promoter Group:	7
Public:	12
No of Shareholders attended the meeting through	NA
Video Conferencing:	
Promoters and Promoter Group:	
Public:	

#### **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	Mode of	No of Shares	No of Votes	% of Votes	No of	No of	% of Votes in	% of Votes
ublic	Voting	held (1)	Polled (2)	polled on outstanding	Votes in	Votes	favour on	against on
* ' - p				Shares(3)	favour (4)	against (5)	votes polled (6)=[(4)/(2)*1 00	votes polled (7)=[(5)/(2 )*100
Promoter	E-voting	4264860	4264860	0	4264860	0	100	0
and Promoter	Postal Ballot/	91151	91151	0	91151	0	100	0
Group	Poll at Venue			3				
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-	E-voting	208236	208236	0	208236	0	100	0
Others	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	E-voting	4264860	4264860	0	4264860	0	100	0
and Promoter Group	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-	E-voting	208236	208236	0	208236	0	100	0
Others	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.

<u>Whether promoter/promoter group are interested in the resolution:</u> No <u>Mode of Voting :( E-voting & Poll)</u>

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  Postal  Ballot/  Poll at  Venue	4264860 91151	4264860 91151	0	4264860 91151	0	100	0 0
Public	E-voting	0	0	0	0	0	0	0
Institutional holders	Postal Ballot/ Poll at	0	0	0	0	0	0	0



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

### 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	Mode of	No of Shares	No of Votes	% of Votes	No of	No of	% of Votes in	% of Votes
ublic	Voting	held (1)	Polled (2)	polled on outstanding Shares(3)	Votes in favour (4)	Votes against (5)	favour on votes polled (6)=[(4)/(2)*1	against on votes polled
ing the second				Shares(3)		(3)	00	(7)=[(5)/(2 )*100
Promoter	E-voting	2671848	2671848	0	2671848	0	100	0
and Promoter Group	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-	E-voting	208236	208236	0	208236	0	100	0
Others	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)

iotai		4432682	4432682	0	4432682	0	100	0
Total	Ballot/ Poll at Venue				110	U	100	0
	Postal	118	118	0	118	0		
Public- Others	E-voting	208236	208236	0	208236	0	100	0
0.11	Ballot/ Poll at Venue						0	0
holders	Postal Pallet/	0	0	0	0	0	0	0
Public Institutional	E-voting	0	0	0	0	0	0	
Promoter Group	Ballot/ Poll at Venue	31131	21121	0	91151	0	100	0
and	Postal	91151	91151	0	4133177	0	100	0
Promoter	E-voting	held (1) 4133177	Polled (2) 4133177	polled on outstanding Shares(3)	Votes in favour (4)	Votes against (5)	favour on votes polled (6)=[(4)/(2)*1 00	% of Vo against votes pol (7)=[(5)/ )*100
Promoter/P ublic	Mode of Voting	No of Shares	No of Votes	% of Votes	No of	No of	% of Votes in	0/ -6 1/

# 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	Mode of	No of Shares	No of Votes	% of Votes	NI- C	T		
ublic	Voting	held (1)	Polled (2)	polled on	No of Votes in	No of	% of Votes in	
				outstanding	favour (4)	Votes against	favour on votes polled	against on
				Shares(3)	(1)	(5)	(6)=[(4)/(2)*1	votes polled (7)=[(5)/(2
Promoter	E-voting	4264860	4264860	0	126126		00	)*100
and				U	4264860	0	100	0
Promoter Group	Postal Ballot/ Poll at	91151	91151	0	91151	0	100	0
	Venue							
Public	E-voting	0	0	0				
		U	U	0	0	0	0	0



Institutional	Postal	0	0	0	0	0	0	0
holders	Ballot/							
	Poll at							
	Venue							2
Public-	E-voting	208236	208236	0	208236	0	100	0
Others	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	Mode	of	No of Shares	No of Votes	% of Votes	No of	No of	% of Votes in	% of Votes
	ublic	Voting		held (1)	Polled (2)	polled on	Votes in	Votes	favour on	against on
8						outstanding Shares(3)	favour (4)	against (5)	votes polled (6)=[(4)/(2)*1 00	votes polled (7)=[(5)/(2 )*100
	Promoter	E-voting		4264860	4264860	0	4264860	0	100	0
	and Promoter Group	Postal Ballot/ Poll Venue	at	91151	91151	0	91151	0	100	0
- 1	Public	E-voting		0	0	0	0	0	0	0
	nstitutional nolders	Postal Ballot/ Poll Venue	at	0	0	0	0	0	0	0
- 1	Public-	E-voting		208236	208236	0	208236	0	100	0
	Others	Postal Ballot/ Poll Venue	at	118	. 118	0	118	0	0	0
-	otal			4564365	4564365	0	4564365	0	100	0

FOR ALFA TRANSFORMERS LIMITED

Alfa Transformers Limited

**Company Secretary** 

SAMBIT KAR COMPANY SECRETARY