

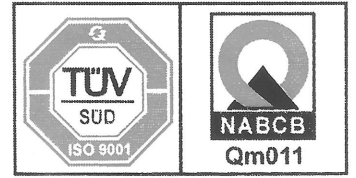


# ALFA TRANSFORMERS LTD.

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: 21<sup>th</sup> 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<sup>th</sup> 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.

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 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 (i.e. 12 <sup>th</sup> 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		<b>4564365</b>	<b>4564365</b>	<b>0</b>	<b>4564365</b>	<b>0</b>	<b>100</b>	<b>0</b>



**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		<b>4564365</b>	<b>4564365</b>	<b>0</b>	<b>4564365</b>	<b>0</b>	<b>100</b>	<b>0</b>

**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		<b>4564365</b>	<b>4564365</b>	<b>0</b>	<b>4364050</b>	<b>200315</b>	<b>95.61</b>	<b>4.39</b>

#### **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		<b>2971353</b>	<b>2971353</b>	<b>0</b>	<b>2971353</b>	<b>0</b>	<b>100</b>	<b>0</b>



### **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		<b>4432682</b>	<b>4432682</b>	<b>0</b>	<b>4432682</b>	<b>0</b>	<b>100</b>	<b>0</b>

### **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		<b>4564365</b>	<b>4564365</b>	<b>0</b>	<b>4564365</b>	<b>0</b>	<b>100</b>	<b>0</b>

**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		<b>4564365</b>	<b>4564365</b>	<b>0</b>	<b>4564365</b>	<b>0</b>	<b>100</b>	<b>0</b>

**FOR ALFA TRANSFORMERS LIMITED**  
**Alfa Transformers Limited**

*Sambit Kar*  
**Company Secretary**

**SAMBIT KAR**  
**COMPANY SECRETARY**

