



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: 1st October, 2020

To

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

Dear Sir,

Sub: Disclosure of Voting Results of the 38th Annual General Meeting of the Company held on 29th September, 2020 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 38th Annual Genral Meeting of the Company was held on Tuesday, 29th September, 2020 at 11 AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) deemed venue 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,

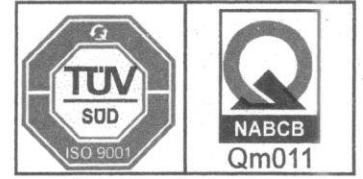
Yours faithfully

For Alfa Transformers Limited



Amarnath Tripathy
Company secretary

Encl: as above



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



M/S. ALFA TRANSFORMERS LTD
 CIN: L31102OR1982PLC001151
 VOTING RESULTS OF THE 38TH ANNUAL GENERAL MEETING

Date of Annual General Meeting	29 th September, 2020
Book Closure Date	23.09.2020 to 29.09.2020
Total Number of Shareholders on record date (i.e. 7 th August, 2019 i.e. cut-off date for voting Purpose)	2694
No. of Shareholders present in the meeting either in person or through proxy:	30
Promoters and Promoter Group:	14
Public:	16
No of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	2
Public:	3

ORDINARY BUSINESS:

Resolution 1:- Ordinary Resolution.

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2020 including statement of Audited Profit and Loss and Cash flow Statement for the year ended 31st March, 2020, Balance Sheet as at that date 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	4260124	4260124	100	4260124	0	100	0
	Postal Ballot/ Poll at Venue	0	0	0	0	0	0	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	1383507	1383507	99.9927	1383507	0	99.9927	0
	Postal Ballot/ Poll at Venue	101	101	0.0073	101	0	0.0073	0
Total		5643732	5643732	100	5643732	0	100	0





Resolution No – 2: Ordinary Resolution

To re-appoint a Director in place of Mr. Deepak Kumar Das (DIN: 00402984), 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/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	4193124	4193124	100	4193124	0	100	0
	Postal Ballot/ Poll at Venue	0	0	0	0	0	0	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	1383507	1383507	99.9927	1383507	0	99.9927	0
	Postal Ballot/ Poll at Venue	101	101	0.0073	101	0	0.0073	0
Total		5576732	5576732	100	5576732	0	100	0

Resolution No – 3: Ordinary Resolution

To re-appoint a Director in place of Mr. Gopal Krishan Gupta (DIN: 06626534), 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/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	4260124	4260124	100	4260124	0	100	0
	Postal Ballot/ Poll at Venue	0	0	0	0	0	0	0
Public Institutional	E-voting	0	0	0	0	0	0	0





holders	Postal Ballot/ Poll at Venue	0	0	0	0	0	0	0
Public-Others	E-voting	10625	10625	99.0584	10625	0	99.0584	0
	Postal Ballot/ Poll at Venue	101	101	0.9416	101	0	0.9416	0
Total		4270850	4270850	100	4270850	0	100	0

Resolution No – 4: Ordinary Resolution

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

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 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	4260124	4260124	100	4260124	0	100	0
	Postal Ballot/ Poll at Venue	0	0	0	0	0	0	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	1383507	1383507	99.9927	1383507	0	99.9927	0
	Postal Ballot/ Poll at Venue	101	101	0.0073	101	0	0.0073	0
Total		5643732	5643732	100	5643732	0	100	0

SPECIAL BUSINESS:

Resolution No – 5: Ordinary Resolution

To fix the remuneration, perquisites and other allowances of Managing Director and other Whole-time Directors.

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	2661320	2661320	100	2661320	0	100	0
	Postal Ballot/ Poll at Venue	0	0	0	0	0	0	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	10625	10625	99.0584	10625	0	99.0584	0
	Postal Ballot/ Poll at Venue	101	101	0.9416	101	0	0.9416	0
Total		2672046	2672046	100	2672046	0	100	0

Resolution No – 6: Special Resolution

To reappoint Mr. Rahul Gupta (DIN: 00024732) as Independent Director of the company for a further period of Two (2) years with effect from 01.08.2020.

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	4260124	4260124	100	4260124	0	100	0
	Postal Ballot/ Poll at Venue	0	0	0	0	0	0	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-	E-voting	1383507	1383507	99.9927	1383507	0	99.9927	0





Others	Postal Ballot/ Poll at Venue	101	101	0.0073	101	0	0.0073	0
Total		5643732	5643732	100	5643732	0	100	0

Resolution No – 7: Ordinary Resolution

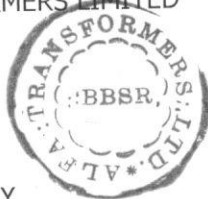
To ratify the remuneration of the Cost Auditors for the financial year 2020-21 and in this regard.

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	4260124	4260124	100	4260124	0	100	0
	Postal Ballot/ Poll at Venue	0	0	0	0	0	0	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	1383507	1383507	99.9927	1383507	0	99.9927	0
	Postal Ballot/ Poll at Venue	101	101	0.0073	101	0	0.0073	0
Total		5643732	5643732	100	5643732	0	100	0

FOR ALFA TRANSFORMERS LIMITED



AMARNATH TRIPATHY
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 Managing Director,

M/s. ALFA Transformers Limited,

CIN: L31102OR1982PLC001151,

Plot No. 3337, Mancheswar Industrial Estate,

Bhubaneswar-751010, Odisha.

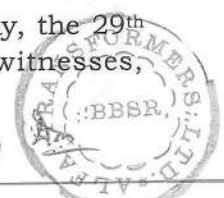
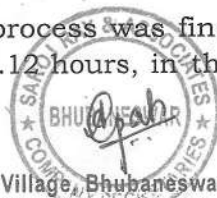
The 38th Annual General Meeting of the shareholders of M/s. ALFA Transformers Limited, was held on Tuesday, the 29th September, 2020 at 11.00 A.M. at Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha.

Dear Sir,

I, Ms. Aditi Patnaik, 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:

For remote e-voting process of 38th 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 Tuesday the 29th September, 2020 at 11.00 A.M. at Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha.

1. The remote e-voting period remained open from 9:00 hours on Saturday, the 26th September, 2020 and ended at 17:00 hours on Monday, the 28th September, 2020.
2. The shareholders holding shares in dematerialized form and physical form as on the "cut off" date i.e. Tuesday the 22nd September, 2020 were entitled to vote on the resolutions (Item nos. 1 to 7) as set out in the Notice of 38th Annual General Meeting of the Company.
3. The remote e-voting process was finalized on Wednesday, the 29th September, 2020 at 14.12 hours, in the presence of two witnesses,



Shri Lingaraj Behera and Shri D.M.Rao 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 38th Annual General Meeting of M/s. ALFA Transformers Limited, held on Tuesday, the 29th September 2020, at 11 A.M. at Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha.

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 Lingaraj Behera and Shri D.M.Rao, 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. We found that no shareholders who have exercised their vote through remote e-voting have casted the vote in poll.
4. We have issued separate Scrutinizer's Reports dated 30th September, 2020 on the remote e-voting and on the poll, on the resolutions contained in the notice of the 38th 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.

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2020 including statement of Audited Profit and Loss and Cash Flow Statement for the year ended 31st March, 2020, Balance Sheet as at that date and the Directors' and Auditors' Reports thereon.



Indip



No of members participated in the remote e-voting & poll- 30 (28 & 2).**(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	28	56,43,631	100
Poll (Including Proxy)	2	101	100
Total	30	56,43,732	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. Deepak Kumar Das (DIN: 00402984), who retires by rotation and being eligible offers himself for reappointment.

No of members participated in the remote e-voting & poll- 30 (28 & 2).**(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	28	55,76,631*	100
Poll (Including Proxy)	2	101	100
Total	30	55,76,732	100

*The total number of votes cast is 56,43,631 which includes the shareholding of Mr. Deepak Kumar Das holding 67,000 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.



(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 - 3: Ordinary Resolution

To re-appoint a Director in place of Mr. Gopal Krishan Gupta (DIN: 06626534), who retires by rotation and being eligible offers himself for reappointment.

No of members participated in the remote e-voting & poll- 30 (28 & 2).

(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	28	42,70,749*	100
Poll (Including Proxy)	2	101	100
Total	30	42,70,850	100

*The total number of votes cast is 56,43,631 which includes the shareholding of Mr. Gopal Krishna Gupta holding 13,72,882 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.

(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



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(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 - 4: 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- 30 (28 & 2).

(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	28	56,43,631	100
Poll (Including Proxy)	2	101	100
Total	30	56,43,732	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



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SPECIAL BUSINESS:

Resolution No – 5: Ordinary Resolution

To fix the remuneration, perquisites and other allowances of Managing Director and other Whole-time Directors.

No of members participated in the remote e-voting & poll- 30 (28 & 2).

(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	28	26,71,945*	100
Poll (Including Proxy)	2	101	100
Total	30	26,72,046	100

*The total number of votes cast is 56,43,631 which includes the shareholding of Mr. Debasis Das, Mr. Deepak Kumar Das, Mr. Dillip Kumar Das and Mr. Gopal Krishan Gupta holding 1,31,683, 67,000, 14,00,121 and 13,72,882 shares respectively. However, the votes cast by the above-mentioned persons were not counted in the total votes cast in favour of the resolution as they are 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



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Resolution No - 6: Special Resolution

To reappoint Mr. Rahul Gupta (DIN: 00024732) as Independent Director of the company for a further period of Two (2) years with effect from 01.08.2020.

No of members participated in the remote e-voting & poll- 30 (28 & 2).

(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	28	56,43,631	100
Poll (Including Proxy)	2	101	100
Total	30	56,43,732	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: Ordinary Resolution

To ratify the remuneration of the Cost Auditors for the financial year 2020-21.

No of members participated in the remote e-voting & poll- 30 (28 & 2).

(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	28	56,43,631	100
Poll (Including Proxy)	2	101	100
Total	30	56,43,732	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

With the above all the resolutions set out in the notice of 38th Annual General Meeting has been passed successfully with the requisite majority.

The list of Equity Shareholders who voted "FOR", "AGAINST" for each Resolution 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 38th 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)**

Aditi Patnaik

**CS Aditi Patnaik, ACS
 (Partner)**

M. No. 45308, C. P. No. 18186

**Place: Bhubaneswar
 Date: 30th September, 2020
 UDIN: A045308B000817915**



Aditi

