



ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

Regd. Office: Plot No. 3337,
Mancheswar Industrial Estate
Bhubaneswar -751010, Odisha, India

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ISO 9001 : 2008
Certificate Registration No. 99 100 11745

Scrip Code - 517546

Date: September 15, 2017

To
The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Subject: Voting Results of the Annual General Meeting of the Members of M/s.
Alfa Transformers Limited.

(Ref: Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the 35th Annual General Meeting (AGM) of the Members of M/s. Alfa Transformers Limited, was held on Tuesday, the 12th September, 2017 at 12.00 Noon. at The Hotel New Marrion, Janpath, Bhubaneswar-751007. The voting Results of the 35th Annual General Meeting (AGM) in the prescribed format along with the report of the Scrutinizer's are enclosed, as required under the Listing Regulations and the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The XBRL filing of vetting results has been done on 14th Sept. 2017.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For: M/s. Alfa Transformers Limited

Debasish Dibyajyoti Deo

Mr. Debasish Dibyajyoti Deo
Company Secretary & Compliance Officer

M/s. Alfa Transformers Limited

CIN: L31102OR1982PLC001151

Voting Results of the Extra-ordinary General Meeting

Date of Annual General Meeting	September 12, 2017.
Book Closure Date	September 06, 2017 to September 12, 2017.
Total Number of Shareholders on record date (i.e. September 05, 2017-cut-off date for voting Purpose)	2855
No. of Shareholders present in the meeting either in person or through proxy:	15
Promoters and Promoter Group:	12
Public:	3
No. of Shareholders attended the meeting through Video Conferencing:	Not Arranged
Promoters and Promoter Group:	

ORDINARY BUSINESS:**Resolution 1:- Ordinary Resolution.**

- a) To receive and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon.
- b) To receive and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2017, the reports of the Auditors thereon.

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 outstand ing Shares. (3)	No of Votes in favour (4)	No of Votes in against (5)	% of Votes in favour on polled $(6)=[(4)/(2)*100$ 0	% of Votes in against on polled $(7)=[(5)/$ $(2)*100$
Promoter and Promoter Group	E-voting	3432907	3432907	100	3432907	-	100	-
	Physical Poll at Venue	-	-	-	-	-	100	-
Public Institution al holders	E-voting	-	-	-	-	-	-	-
	Physical Poll at Venue	-	-	-	-	-	-	-
Public- Others	E-voting	200	200	100	200	-	100	-
	Physical Poll at Venue	-	-	-	-	-	-	-
Total		3433107	3433107	100	3433107	-	100	-

For Alfa Transformers Ltd
Debasish Dibyajyoti Das
Company Secretary

Resolution 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 re-appointment.

Mode of Voting : (E-voting & Poll)

Representative/ Public	Mode of Voting	No. of Shares Held (Q)	No. of Shares Held (Q)	% of Votes polled for re-appointment (Q)	No. of Votes in favour (Q)	% of Votes polled for re-appointment (Q)	% of Votes in favour (Q)	% of Votes in favour (Q)
				79				87.10% (80+10)
Promoter and Promoter Group	E-voting	8,44,000	8,44,000	100	24,92,007	100	74.0	100
	E-voting	1	1	11	11	100	100	100
Public Institution of Employees	E-voting	1	1	11	11	100	100	100
	E-voting	1	1	11	11	100	100	100
Public Officer	E-voting	200	200	100	200	100	100	100
	E-voting	1	1	11	11	100	100	100
Total		8,44,000	8,44,000	100	24,92,007	100	74.0	100

For and on behalf of the Company
 Director
 Company Secretary

Resolution 3:- Ordinary Resolution.

To appoint Statutory Auditors of the company and to fix their remuneration.

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 outstand ing Shares. (3)	No of Votes in favour (4)	No of Votes in against (5)	% of Votes in favour on polled (6)=[(4)/(2)*10 0	% of Votes in against on polled (7)=[(5)/ (2)*100
Promoter and Promoter Group	E-voting	3432907	3432907	100	3432907	-	100	-
	Physical Poll at Venue	-	-	-	-	-	100	-
Public Institution al holders	E-voting	-	-	-	-	-	-	-
	Physical Poll at Venue	-	-	-	-	-	-	-
Public- Others	E-voting	200	200	100	200	-	100	-
	Physical Poll at Venue	-	-	-	-	-	-	-
Total		3433107	3433107	100	3433107	-	100	-

For Alfa Transformers Ltd

Debasish Dabjajoti Das
Company Secretary

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

To reappoint Shri Dillip Das (DIN: 00402931), who attains 70 years on 26.01.2018 and upon attaining the age offers himself to be appointed as Chairman cum Managing Director of the company.

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 outstand ing Shares. (3)	No of Votes in favour (4)	No of Votes in against (5)	% of Votes in favour on polled $(6)=[(4)/(2)*100]$	% of Votes in against on polled $(7)=[(5)/(2)*100]$
Promoter and Promoter Group	E-voting	3432907	3432907	100	3432907	-	100	-
	Physical Poll at Venue	-	-	-	-	-	100	-
Public Institution al holders	E-voting	-	-	-	-	-	-	-
	Physical Poll at Venue	-	-	-	-	-	-	-
Public- Others	E-voting	200	200	100	200	-	100	-
	Physical Poll at Venue	-	-	-	-	-	-	-
Total		3433107	3433107	100	3433107	-	100	-

Resolution No – 5: Ordinary Resolution

To appoint Shri Gopal Krishan Gupta (DIN: 06626534) as Whole time director of the company who will be liable to retire by rotation and to fix his remuneration.

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 outstand ing Shares. (3)	No of Votes in favour (4)	No of Votes in against (5)	% of Votes in favour on polled (6)=[(4)/(2)*100	% of Votes in against on polled (7)=[(5)/ (2)*100
Promoter and	E-voting	3432907	3432907	100	3432907	-	100	-
Promoter Group	Physical Poll at Venue	-	-	-	-	-	100	-
Public Institution al holders	E-voting	-	-	-	-	-	-	-
	Physical Poll at Venue	-	-	-	-	-	-	-
Public- Others	E-voting	200	200	100	200	-	100	-
	Physical Poll at Venue	-	-	-	-	-	-	-
Total		3433107	3433107	100	3433107	-	100	-

For Alfa Transformers Ltd

Dabirish Dibyajyoti Das
Company Secretary

Resolution No – 6: Ordinary Resolution

To Appoint Shri. Amarendra Mohanty (DIN-07653644) as Independent Director of the company.

Mode of Voting :(E-voting & Poll)

[illegible]

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 Maharashtra Industrial Estate
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Resolution No – 7: Ordinary Resolution

To ratify the remuneration of the Cost Auditors for the financial year 2017-18.

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 outstand- ing Shares. (3)	No of Votes in favour (4)	No of Votes in against (5)	% of Votes in favour on polled (6)=[(4)/(2)*100	% of Votes in against on polled (7)=[(5)/ (2)*100
Promoter and Promoter Group	E-voting	3432907	3432907	100	3432907	-	100	-
	Physical Poll at Venue	-	-	-	-	-	100	-
Public Institution- al holders	E-voting	-	-	-	-	-	-	-
	Physical Poll at Venue	-	-	-	-	-	-	-
Public- Others	E-voting	200	200	100	200	-	100	-
	Physical Poll at Venue	-	-	-	-	-	-	-
Total		3433107	3433107	100	3433107	-	100	-

For Alfa Transformers Ltd
Dabirish Dabirajyoti Dabir
 Company Secretary

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

35th Annual General Meeting of the shareholders of M/s. ALFA Transformers Limited, held on Tuesday the 12th September, 2017, at 12.00 noon at Hotel New Marrion, Janpath, Bhubaneswar-751022.

Dear Sir,

I, Sri Saroj Kumar Ray, 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 35th 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 12th September, 2017 at 12.00 noon at The Hotel New Marrion, Janpath, Bhubaneswar-751007.

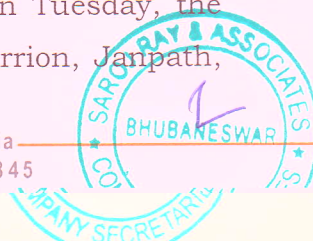
FOR ALFA TRANSFORMERS LTD.

MANAGING DIRECTOR

N-6/215, Ground Floor, IRC Village, Bhubaneswar - 751015, Odisha, India

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1. The remote e-voting period remained open from 10:00 hours on Saturday, the 09th September, 2017 and ended at 17:00 hours on Monday, the 11th September, 2017.
2. The shareholders holding shares in dematerialized form and physical form as on the "cut off" date i.e. 05th September, 2017, were entitled to vote on the resolutions (Item nos. 1 to 7) as set out in the Notice of 35th Annual General Meeting of the Company.
3. The remote e-voting process was finalized on Tuesday, the 12th September, 2017 at 14:11 hours, in the presence of two witnesses, Ms. Aditi Patnaik and Mr. Suprabhat Pati who are not in the employment of the Company. They have signed at the end of the report, 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 35th Annual General Meeting of M/s. ALFA Transformers Limited, held on Tuesday, the 12th September, 2017, at 12.00 noon at the Hotel New Marrion, Janpath, Bhubaneswar-751007, After the time fixed for closing of the Poll by the Chairman, the ballot box was locked in our presence, with the identification marks placed by Ms. Aditi Patnaik & Mr. Suprabhat Pati, representatives of M/s. Saroj Ray & Associates, Practising Company Secretaries of N-6-215, Ground Floor, IRC Village, Nayapalli, Bhubaneswar, Odisha-751015. The locked Ballot Box was subsequently opened in our presence, and we found that none of the shareholders have casted their vote in the physical poll.

As there was no physical poll at the 35th AGM, therefore we consider the result of e-voting and submit herewith the scrutinizer's report as under:



MANAG
FOR ALFA TRAN

ORDINARY BUSINESS:**Resolution 1:- Ordinary Resolution.**

- a) To receive and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon.

To receive and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2017, the reports of the Auditors thereon.

No of members who participated in the Remote voting-18.

Total Number of votes cast	Voted in favour of the resolution		Voted in against the resolution		Invalid Votes	
	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast
3483107	3483107	100	-	-	-	-

Resolution No - 2: Ordinary Resolution

To re-appoint a Director in place of Mr. Debasis Das (DIN: 00492790), who retires by rotation and being eligible offers himself for re-appointment.

No of members who participated in the Remote voting-18.

Total Number of votes cast	Voted in favour of the resolution		Voted in against the resolution		Invalid Votes	
	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast
3483107	3483107	100	-	-	-	-

For ALFA TRANSFORMERS LTD.

MANAGING DIRECTOR



Resolution No – 3: Ordinary Resolution

To appoint Statutory Auditors of the company and to fix their remuneration.

No of members who participated in the Remote e-voting -13.

Total Number of votes cast	Voted in favour of the resolution		Voted in against the resolution		Invalid Votes	
	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast
3433107	3433107	100	-	-	-	-

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

To reappoint Shri Dillip Das (DIN: 00402931), who attains 70 years on 26.01.2018 and upon attaining the age offers himself to be appointed as Chairman cum Managing Director of the company.

No of members who participated in the Remote e-voting -13.

Total Number of votes cast	Voted in favour of the resolution		Voted in against the resolution		Invalid Votes	
	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast
3433107	3433107	100	-	-	-	-

For ALTA TRANSFORMERS LTD.
MANAGING DIRECTOR



Resolution No - 5: Ordinary Resolution

To appoint Shri Gopal Krishan Gupta (DIN: 06626534) as Whole time director of the company who will be liable to retire by rotation and to fix his remuneration. who participated in the Remote e-voting -13.

No of members who participated in the Remote e-voting -13.

Total Number of votes cast	Voted in favour of the resolution		Voted in against the resolution		Invalid Votes	
	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast
3433107	3433107	100	-	-	-	-

Resolution No - 6: Ordinary Resolution

To Appoint Shri Gopal Krishan Gupta (DIN: 06626534) as Independent Director of the company.

No of members who participated in the Remote e-voting -13.

Total Number of votes cast	Voted in favour of the resolution		Voted in against the resolution		Invalid Votes	
	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast
3433107	3433107	100	-	-	-	-

For ALFA TRANSFORMERS LTD.

MANAGING DIRECTOR



Resolution No – 7: Special Resolution

RESOLUTION NO. 7: To approve the financial statements of the Company for the financial year ended 31st March 2017.

35 shareholders with holding 6466107 shares have voted on the above resolution.

Total Number of votes cast	Voted in favour of the resolution		Voted in against the resolution		Invalid Votes	
	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast
6466107	6466107	100	-	-	-	-

With the above all the resolutions set out in the notice of 35th Annual General Meeting has been passed successfully with the requisite majority.

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 35th 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)


CS. Saroj Kumar Ray, FCS
(Sr. Partner)

Y. No. 5098, C. P. No. 3770

Plot No. 1, Sector 1, Phase 1, Bhubaneswar

Place: Bhubaneswar

Date: 13th September, 2017

Witness No: 1

Name: Ms. Aditi Pattnaik

Sign: 

Witness No: 2

Name: Mr. Suprachat Pat

Sign: 



For ALFA TRANSFORMERS LTD.


MANAGING DIRECTOR