

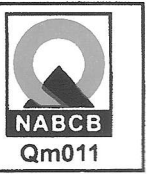
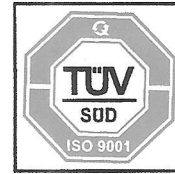


ALFA TRANSFORMERS LTD.

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: 30th September, 2022

To

BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Disclosure of Voting Results of the 40th Annual General Meeting of the Company held on 28th September, 2022 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 40th Annual General Meeting of the Company was held on Wednesday, 28th September, 2022 at 12 Noon 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



M/S. ALFA TRANSFORMERS LTD

CIN: L31102OR1982PLC001151

VOTING RESULTS OF THE 40TH ANNUAL GENERAL MEETING

Date of Annual General Meeting	28 th September, 2022
Book Closure Date	21.09.2022 to 28.09.2022
Total Number of Shareholders on record date (i.e. 20 th September, 2022 i.e. cut-off date for voting Purpose)	3399
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	12 07
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 Financial Statements of the Company for the year ended 31st March, 2022 including statement of Audited Profit and Loss and Cash flow Statement for the year ended 31st March, 2022, 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	4150178	4150178	100	4150178	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	0	0	0	0	0	0	0
	Postal Ballot/ Poll at Venue	611	611	100	611	0	100	0
Total		4150789	4150789	100	4150789	0	100	0



Resolution No – 2: Ordinary Resolution

To re-appoint a Director in place of Mr. Dillip Kumar Das (DIN: 00402931), 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 outstandin g 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	2613509	2613509	100	2481826	131683	94.96	5.04
	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	0	0	0	0	0	0	0
	Postal Ballot/ Poll at Venue	611	611	100	611	0	100	0
Total		2614120	2614120	100	2482437	131683	94.96	5.04

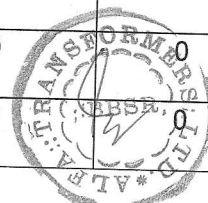
Resolution No – 3: Ordinary Resolution

To confirm the re-appointment of Statutory Auditors of the company and to fix their remuneration Financial Year 2022-23.

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 outstandin g 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	4150178	4150178	100	4150178	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



**ALFA TRANSFORMERS LTD.**

Continuation Sheet No.

	Poll at Venue							
Public- Others	E-voting	0	0	0	0	0	0	0
	Postal Ballot/ Poll at Venue	611	611	100	611	0	100	0
Total		4150789	4150789	100	4150789	0	100	0

SPECIAL BUSINESS:Resolution No – 4: Special Resolution

Appointment of Mr. Suryakanta Das (DIN: 09421874) as an Independent Director of the Company.

Whether promoter/promoter group are interested in the resolution: NoMode 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	4150178	4150178	100	4150178	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	0	0	0	0	0	0	0
	Postal Ballot/ Poll at Venue	611	611	100	611	0	0	0
Total		4150789	4150789	100	4150789	0	100	0

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: NoMode of Voting :(E-voting & Poll)



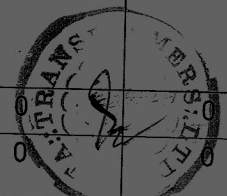
Promoter/P ublic	Mode of Voting	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on outstanding Shares(3)	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)*1 00	% of Votes against on votes polled (7)=[(5)/(2) *100
Promoter and Promoter Group	E-voting	4150178	4150178	100	4150178	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	0	0	0	0	0	0	0
	Postal Ballot/ Poll at Venue	611	611	100	611	0	100	0
Total		4150789	4150789	100	4150789	0	100	0

Resolution No – 6: Special Resolution

To consider the conversion of Loan of the Promoter and Promoter(s) Group to the Company into Equity Shares.

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	4150178	4150178	100	4150178	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	0	0	0	0	0	0	0
	Postal Ballot/ Poll at Venue	611	611	100	611	0	100	0





ALFA TRANSFORMERS LTD.

Continuation Sheet No.

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,
ALFA Transformers Limited,
CIN: L31102OR1982PLC001151,
Plot No. 3337, Mancheswar Industrial Estate,
Bhubaneswar-751010, Odisha.

The 40th Annual General Meeting of the shareholders ALFA Transformers Limited, was held on Wednesday, the 28th September, 2022 at 12.00 Noon at Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha.

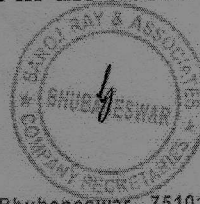
Dear Sir,

I, Ganeshwar Pradhan, 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 40th 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 ALFA Transformers Limited, held on Wednesday the 28th September, 2022 at 12.00 Noon at Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha.

1. The remote e-voting period remained open from 10:00 hours on Saturday, the 24th September, 2022 and ended at 17:00 hours on Tuesday, the 27th September, 2022.
2. The shareholders holding shares in dematerialized form and physical form as on the "cut off" date i.e. Tuesday the 20th September, 2022 were entitled to vote on the resolutions (Item nos. 1 to 6) as set out in the Notice of 40th Annual General Meeting of the Company.

A



3. The remote e-voting process was finalized on Wednesday, the 28th September, 2022 at 14.55 hours, in the presence of two witnesses, Shri Sikan Kumar Dash and Shri Amritanshu Mohapatra 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 National Securities Depositories Limited.
- B. For the purpose of scrutinizing the poll taken on the below mentioned resolutions at the 40th Annual General Meeting of ALFA Transformers Limited, held on Wednesday, the 28th September 2022, at 12:00 Noon 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 Sikan Kumar Dash and Shri Amritanshu Mohapatra, 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 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 29th September, 2022 on the remote e-voting and on the poll, on the resolutions contained in the notice of the 40th 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, 2022 including statement of Audited Profit and Loss and Cash Flow Statement along with notes on accounts for the year ended 31st March, 2022 and the Director's and Auditor's reports thereon.

No of members participated in the remote e-voting & poll- 25 (22 & 3).

(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	22	41,50,178	100
Poll (Including Proxy)	3	611	100
Total	25	41,50,789	

(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. Dillip Kumar Das (DIN: 00402931), who retires by rotation and being eligible offers himself for reappointment.

No of members participated in the remote e-voting & poll- 25 (22 & 3).

(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	22	24,81,826*	94.96
Poll (Including Proxy)	3	611	100
Total	25	24,82,437	

**The total number of votes cast is 41,50,178 which includes the shareholding of Mr. Dillip Kumar Das holding 15,36,669 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	1	1,31,683	5.04
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

To confirm the re-appointment of Statutory Auditors of the company and to fix their remuneration FY 2022-23

No of members participated in the remote e-voting & poll- 25 (22 & 3).

(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	22	41,50,178	100
Poll (Including Proxy)	3	611	100
Total	25	41,50,789	



(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

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

Appointment of Mr. Suryakanta Das (DIN: 09421874) as an Independent Director of the Company.

No of members participated in the remote e-voting & poll- 25 (22 & 3).

(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	22	41,50,178	100
Poll (Including Proxy)	3	611	100
Total	25	41,50,789	

(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 – 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	41,50,178	24,14,826*	100
Poll (Including Proxy)	3	611	100
Total	30	24,15,437	

*The total number of votes cast is 41,50,178, which includes the shareholding of Mr. Dilip Kumar Das, Mr. Deepak Kumar Das, and Debasis Das holding 15,36,669, 67,000, and 1,31,583 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
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Resolution No - 6: Special Resolution

To consider the conversion of Loan of the promoter and promoter(s) group to the Company into equity shares.

No of members participated in the remote e-voting & poll- 25 (22 & 3).

(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	22	41,50,178	100
Poll (Including Proxy)	3	611	100
Total	25	41,50,789	

(ii) Voted against the resolution

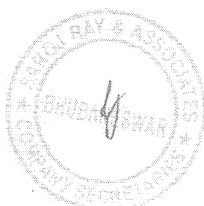
Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll (Including Proxy)	0	0	0
Total	0	0	0

(iii) Invalid votes

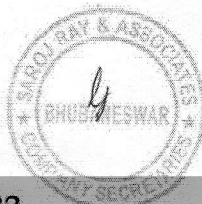
Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll (Including Proxy)	0	0	0
Total	0	0	0

With the above all the resolutions set out in the notice of 40th Annual General Meeting has been passed successfully with the requisite majority.

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 40th Annual General Meeting and thereafter the same shall be handed over to the Chairman/ Company Secretary for safe keeping.



Place: Bhubaneswar
Date: 29th September, 2022
UDIN: A057684D001085634

For Saroj Ray & Associates
(Company Secretaries)

Ganeshwar Pradhan
CS Ganeshwar Pradhan, ACS
(Partner)

M. No. 57684, C. P. No. 24284

