

# ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

Regd. Office: Plot No. 3337, Mancheswar Industrial Estate Bhubaneswar -751010, Odisha, India Tel.: 91-674-2580484, 3273337

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Date: September 15, 2017



ISO 9001: 2008 Certificate Registration No. 99 100 11745

**Scrip Code - 517546** 

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

Sub: 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 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 Dibyejyoti Deo

Mr. Debasish Dibyajyoti Deo

Company Secretary & Compliance Officer

Plant at Bhubaneswar

Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar -751010 & Plot No. 2. Zone-D

Phase-A, Mancheswar Industrial Estate, Bhubaneswar -751010

Plant at Vadodara

Plot No. 1046, 1047 & 1048, G.I.D.C Estate. Waghoda. Dist Vadodara-391760, Gujrat

# 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	2855
(i.e. September 05, 2017-cut-off date for voting Purpose)	es da el 24 de Votes in Vetes farente di
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:	
Public:	

For Alfa Transformers Ltd. Dub Dabasish Daby & your Company Secretary

#### **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.	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	E-voting	3432907	3432907	100	3432907	-	100	-
Promoter Group	Physical Poll at Venue	-	-	-	-	-	100	-
Public Institution	E-voting	-	-	-	-	-	-	-
al holders	Physical Poll at Venue	-	-	-		-	\$58	-
Public- Others	E-voting	200	200	100	200	-	100	-
Others	Physical Poll at Venue	543.1167	-	-	-	-	-	-
Total		3433107	3433107	100	3433107	-	100	-

Debasish Diby anoti Deb 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)

Promoter/ Public	Mode of Voting	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on outstand ing Shares.	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	E-voting	3432907	3432907	100	3432907	-	100	-
Promoter Group	Physical Poll at Venue	-	-	-	-	-	100	-
Public Institution	E-voting	-	-	-	-	-	-	-
al holders	Physical Poll at Venue	•	-	-		-	±170	-
Public- Others	E-voting	200	200	100	200	-	100	-
Others	Physical Poll at Venue	-	-	(-5)		-	) <del>-</del> )	-
Total		3433107	3433107	100	3433107	-	100	-

For Alfa Transformers Ltd
Debauch Deby ajyote Deb
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.	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	E-voting	3432907	3432907	100	3432907	-	100	-
Promoter Group	Physical Poll at Venue	3433907	-	104	3437087	-	100	-
Public Institution	E-voting	_	-	-	-	-	-	-
al holders	Physical Poll at Venue	-	-	-	-	•	-	-
Public- Others	E-voting	200	200	100	200	-	100	-
Palales Others	Physical Poll at Venue	3/4	9135	149	- -	_	100	-
Total	Pati at	3433107	3433107	100	3433107	-	100	

For Alfa Transformers Ltd

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.	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	E-voting	3432907	3432907	100	3432907	-	100	5
Promoter Group	Physical Poll at Venue	-	-	-	-	-	100	-
Public Institution	E-voting	-	-	-	-	-	-	-
al holders	Physical Poll at Venue	-	-	-	-	-	-	-
Public- Others	E-voting	200	200	100	200	-	100	-
Others	Physical Poll at Venue	-	-	-	-	-	-	-
Total		3433107	3433107	100	3433107	-	100	

Debasish Diby siyoti Dio Company Secretary

# 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.	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	E-voting	3432907	3432907	100	3432907	-	100	-
and Promoter Group	Physical Poll at Venue	-	-	-	-	-	100	-
Public Institution	E-voting	3492	200	1.00	200	-	-	-
al holders	Physical Poll at Venue	-	-	-	-	-	-	-
Public-	E-voting	200	200	100	200	-	100	-
Others	Physical Poll at Venue	-	-	-	-	-		-
Total		3433107	3433107	100	3433107	-	100	-

For Alfa Transformers Ltd

Dubasich Diby ajyoti Duo

Company Secretary

## Resolution No - 6: Ordinary Resolution

To Appoint Shri Amalendu Mohanty (DIN 07653644) as Independent 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.	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	E-voting	3432907	3432907	100	3432907	-	100	-
Promoter Group	Physical Poll at Venue	1410907		Tian		-	100	-
Public Institution	E-voting	-	-	-	-	-	<del>-</del>	-
al holders	Physical Poll at Venue	-	-	<u>-</u>	-	-	-	-
Public-	E-voting	200	200	100	200	-	100	-
Others	Physical	-	-	-	-	-	-	-
	Poll at Venue	298		786			166	
Total	Ends at	3433107	3433107	100	3433107	-	100	-

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Company Secretary

#### 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/	Mode of	No of	No of Votes	% of	No of Votes	No of	% of Votes in	% of
Public	Voting	Shares held	Polled	Votes	in favour	Votes	favour on	Votes in
	SE Limite	(1)	(2)	polled	(4)	in	polled	against
	hirore Jee	leebboy To		on	,	against	(6)=[(4)/(2)*10	on
	gist Street	Til market	200 700 1	outstand		(5)	0	polled
				ing Shares.				(7)=[(5)/(2)*100
	rea sample			(3)	Bertong of si			
Promoter and	E-voting	3432907	3432907	100	3432907	-	100	-
Promoter	Physical	Mos - 44	C But SEE	1 Italian	z mh <del>i</del> essan	-	100	-
Group	Poll at Venue	sk Regulan	ens. 2015					
Public	E-voting	-	<b>-</b>	-	-	-	-	-
Institution		Markety .						
al holders	Physical	<u>-</u>	-	-	-	-	-	-
	Poll at		CHRIST HIS AN					
D 111	Venue	200	200	100	200		100	, <u> </u>
Public-	E-voting	200	200	100	200		100	* -
Others	Physical Poll at		-	-	-	<u>-</u>		-
	Venue	art or see						
Total		3433107	3433107	100	3433107	-	100	-

For Alfa Transformers Ltd

Debasish Deby ayy of Deb

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

35<sup>th</sup> Annual General Meeting of the shareholders of M/s. ALFA Transformers Limited, held on Tuesday the 12<sup>th</sup> 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:

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, Januath,

Bhubaneswar-751007.

N-6/215, Ground Floor, IRC Village, Bhubaneswar - 751015, Odisha, India—Phone: (0674) 2360840, 2360841, 2360842, Fax: (0674) 2360845 Visit us: www.sracs.com, E-mail: info@sracs.com, sraconsultants@gmail.com BHUBANESW

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For ALFA TRANSFORMERS LTD

MANAGING

a)

BHUBANESWAR

- 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.
  - details, containing, inter-alia, list of the 4. shareholders, who voted "For" and "Against", were downloaded from the e-voting website of M/s. Central Depository Services (India) Limited.
  - 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, but we found that none of the shareholders have casted their vote in the physical poll.

For

b)

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, under:

MANAGING DIR

#### 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.

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		id Votes
Resolution No	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	0.00-079	in sens a	tains 70	W85 75 C))

# Resolution No - 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.

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

Total Number of votes cast	Voted in favour of the resolution		The state of the s	n against solution	Invalid Votes	
3433107	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		-	- 1	-

FOR ALFA TRANSFORMERS LTD.





# 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		id Votes
of votes cast	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		the second secon	n against solution	Invalid Votes	
	Number of Votes Cast	% of Total number	Number of Votes Cast	% of Total number of Valid	Number of Votes Cast	% of Total number of Valid votes
	3433107	of Valid votes cast	-	votes cast		cast
3433107	3433107	100	-	- 111	- 1	-

For ALFA TRANSFORMERS LTD.

MANAGING BIRECTOR



## 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.

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	Number of Votes Cast	% of Total number of Valid	Number of Votes Cast	% of Total number of Valid votes
	3433107	of Valid		votes cast		cast
		votes cast				
3433107	3433107	100		-		-

## Resolution No - 6: Ordinary Resolution

To Appoint Shri Amalendu Mohanty (DIN 07653644) 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	
CS. Saro Kumar	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 DIPPOTOR



## Resolution No - 7: Special Resolution

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

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	- 1	-		-

With the above all the resolutions set out in the notice of 35<sup>th</sup> 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 35<sup>th</sup> 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)

M. No. 5098, C. P. No. 3770

Place: Bhubaneswar

Date: 13th September, 2017

Witness No: 1

Name: Ms. Aditi Patnaik

Sign

Witness No: 2

BHUBANESWA

Name: Mr. Suprabhat Pati

Sign:

FOR ALFA TRANSFORMERS L'ID.

MANAGIN DIRECTOR