



# ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

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

Tel. : 91-674-2580484, 3273337  
Fax : 91-674-2580495  
E-mail : info@alfa.in / Sales@alfa.in  
URL : http : //www.alfa.in



ISO 9001 : 2008  
Certificate Registration No. 99 100 11745

**Scrip Code – 517546**

**Date: August 08, 2017**

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

Sub: Voting Results of the Extra-ordinary 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 Extra-ordinary General Meeting (EoGM) of the Members of M/s. Alfa Transformers Limited, was held Monday, August 07, 2017 at 03.00 PM and concluded at 4:15 pm at 3337, Mancheswar Industrial Estate, Mancheswar, Bhubaneswar-751017, the Registered Office of the Company. The voting Results of the Extra-ordinary General Meeting (EoGM) 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.

We request you to kindly take the same on record.

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

  
Ms. Krishna Panda  
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	August 07, 2017
Book Closure Date	NA
Total Number of Shareholders on record date (i.e. July 31, 2017-cut-off date for voting Purpose)	2860
No. of Shareholders present in the meeting either in person or through proxy:	15
Promoters and Promoter Group:	10
Public:	5
No of Shareholders attended the meeting through Video Conferencing:	Not Arranged
Promoters and Promoter Group:	
Public:	

**For Alfa Transformers Ltd**  
**Company Secretary**

**Special Business & Special Resolution:****Resolution 1:- Issuance of Fully Convertible Warrants to entities belonging to Promoter and Non-Promoter category.****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 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	34,05,906	34,05,906	100	34,05,906	-	100	-
	Physical Poll at Venue	41,659	41,659	100	41,659	-	100	-
Public Institutiona l holders	E-voting	-	-	-	-	-	-	-
	Physical Poll at Venue	-	-	-	-	-	-	-
Public- Others	E-voting	9,45,882	9,45,882	100	9,45,882	-	100	-
	Physical Poll at Venue	3,640	3,585	99.99	3,585	-	100	-
Total		43,97,087	43,97,032	99.99	43,97,032	-	100	-

For Alfa Transformers Ltd

  
 Company Secretary

**REPORT OF SCRUTINIZER**

(E-Voting: EVSN: 170706007)

**[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Amendment Rules, 2015]**

To

The Chairman- Cum- Managing Director  
M/s. ALFA Transformers Limited  
CIN: L31102OR1982PLC001151  
Plot No. 3337, Mancheswar Industrial Estate,  
Bhubaneswar, Odisha-751010

Extra-ordinary General Meeting of the shareholders of M/s. ALFA Transformers Limited, held on Monday, August 07, 2017 at 03.00 PM at 3337, Mancheswar Industrial Estate, Mancheswar, Bhubaneswar-751017, the Registered Office of the Company.

Dear Sir,

I, Sri Saroj Kumar Ray, Sr. 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 the remote e-voting process of Extra-ordinary 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 resolution, in connection with the Extra-ordinary General Meeting of the Shareholders of M/s. ALFA Transformers Limited, held on Monday, August 07, 2017 at 03.00 PM at 3337, Mancheswar Industrial Estate, Mancheswar, Bhubaneswar-751017, the Registered Office of the Company.

For ALFA TRANSFORMERS LTD.

  
DIRECTOR



1. The remote e-voting period was remained open from Friday, August 04, 2017 at 10.00 AM and ends on Sunday, August 06, 2017 at 5.00 PM.
2. The shareholders holding shares in dematerialized form and physical form as on the "cut off" date i.e. July 31, 2017, were entitled to vote on the resolution as set out in the Notice of the Extra-ordinary General Meeting of the Company.
3. The remote e-voting process was finalized on Monday, August 07, 2017 at 16:35 hours, in the presence of two witnesses, Mr. Sunil Kumar Deo 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.

The results of the remote e-voting Voting are as follows:

**Special Business & Special Resolution:**

**Resolution 1:- Issuance of Fully Convertible Warrants to entities belonging to Promoter and Non-Promoter category.**

**No of members who participated in the Remote e-voting -12.**

- (i) Voted in favor of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	43,51,788	100

For ALFA TRANSFORMERS LTD.

*[Signature]*  
MANAGING DIRECTOR



(ii) Voted against the resolution

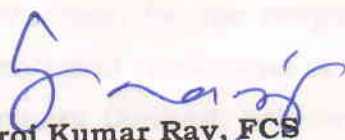
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes

Total Number of members whose votes were declared invalid.	Total number of votes cast by them	% of total number of valid votes cast
0	0	0

5. All the relevant records relating to the remote e-voting will be in our safe custody until the chairman considers, approves and signs the minutes of the Extra-ordinary 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**

**Witness No: 1**

**Name: Mr. Sunil Kumar Deo**

**Sign:** 

**Witness No: 2**

**Name: Mr. Suprabhat Pati**

**Sign:** 

**Place: Bhubaneswar**

**Date: August 08, 2017**

**For ALFA TRANSFORMERS LTD.**  
  
**MANAGING DIRECTOR**



**FORM NO- MGT-13**

**Report of Scrutinizers**

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 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, Odisha-751010

Extra-ordinary General Meeting of the shareholders of M/s. ALFA Transformers Limited, held on Monday, August 07, 2017 at 03.00 PM at 3337, Mancheswar Industrial Estate, Mancheswar, Bhubaneswar-751017, the Registered Office of the Company.

Dear Sir,

I, Sri Saroj Kumar Ray, Sr. 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 the purpose of scrutinizing the physical poll taken on the below mentioned resolutions at the Extra-ordinary General Meeting of M/s. ALFA Transformers Limited, held on Monday, August 07, 2017 at 03.00 PM at 3337, Mancheswar Industrial Estate, Mancheswar, Bhubaneswar-751017, the Registered Office of the Company. Pursuant to this, we hereby submit our report as under.

1. After the time fixed for closing of the Physical Poll by the Chairman, the ballot boxes were locked in our presence, with the identification marks placed by Mr. Sunil Kumar Deo & 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.

For ALFA TRANSFORMERS LTD.

  
MANAGING DIRECTOR



2. The locked ballot Boxes were subsequently opened in our presence and the physical 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. The poll papers, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately. We found seven shareholders who have exercised their vote through remote e-voting and have also casted the vote in poll, so we did not consider their votes for the poll.
4. The result of the Poll on the matter put to vote at the Extra-ordinary General Meeting is as under.

**Special Business:**

**Resolution 1:- Issuance of Fully Convertible Warrants to entities belonging to Promoter and Non-Promoter category.**

**Special Resolution**

**No of members participated in the poll- 6.**

**i. Voted In favor of the Resolution:**

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	45,244	100

For ALFA TRANSFORMERS LTD.

*[Signature]*  
MANAGING DIRECTOR





**ii. Voted against the Resolution:**


Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

**iii. Invalid Votes**

Total number of member whose votes were declared as invalid. (present in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- The list of Equity Shareholders who voted "FOR" "AGAINST" and those whose votes were declared invalid for each Resolution will be emailed to the Company.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary, authorized by the Board for safe keeping.

**For Saroj Ray & Associates**  
**(Company Secretaries)**

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

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

**Witness No: 1**

**Name: Mr. Sunil Kumar Deo**

**Sign:** 

**Witness No: 2**

**Name: Mr. Suprabhat Pati**

**Sign:** 

**Place: Bhubaneswar**

**Date: August 08, 2017**

  
**For ALFA TRANSFORMERS LTD.**

**MANAGING DIRECTOR**



**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 Chairman- Cum- Managing Director

M/s. ALFA Transformers Limited.

CIN: L31102OR1982PLC001151

Plot No. 3337, Mancheswar Industrial Estate,

Bhubaneswar-751010

Extra-ordinary General Meeting of the shareholders of M/s. ALFA Transformers Limited, held on Monday, August 07, 2017 at 03.00 PM at 3337, Mancheswar Industrial Estate, Mancheswar, Bhubaneswar-751017, the Registered Office of the Company.

Dear Sir,

I, Sri Saroj Kumar Ray, Sr. 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 the remote e-voting process of Extra-ordinary 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 resolution, in connection with the Extra-ordinary General Meeting of the Shareholders of M/s. ALFA Transformers Limited, held on Monday, August 07, 2017 at 03.00 PM at 3337, Mancheswar Industrial Estate, Mancheswar, Bhubaneswar-751017, the Registered Office of the Company.

For ALFA TRANSFORMERS LTD.



1. The remote e-voting period was remained open from Friday, August 04, 2017 at 10.00 AM and ends on Sunday, August 06, 2017 at 5.00 PM.
2. The shareholders holding shares in dematerialized form and physical form as on the "cut off" date i.e. July 31, 2017, were entitled to vote on the resolution as set out in the Notice of the Extra-ordinary General Meeting of the Company.
3. The remote e-voting process was finalized on Monday, August 07, 2017 at 16:35 hours, in the presence of two witnesses, Mr. Sunil Kumar Deo 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 physical poll taken on the below mentioned resolution at the Extra-ordinary General Meeting of M/s. ALFA Transformers Limited, held on Monday, August 07, 2017 at 03.00 PM at 3337, Mancheswar Industrial Estate, Mancheswar, Bhubaneswar-751017, the Registered Office of the Company.

1. After the time fixed for closing of the physical poll by the Chairman, the ballot boxes were locked in our presence, with the identification marks placed by Mr. Sunil Kumar Deo & 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.
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.

  
MANAGING DIRECTOR



3. The poll papers, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately. We found seven shareholders who have exercised their vote through remote e-voting and have also casted the vote in poll, so we did not consider their votes for the poll.

We have issued separate Scrutinizer's Reports dated August 08, 2017 on the remote e-voting and on the physical poll, on the resolutions contained in the notice of the Extra-ordinary General Meeting (EoGM). We submit herewith our consolidated scrutinizer's report on the remote e-voting & physical poll at the Extra-ordinary General Meeting, as under.

**Special Business & Special Resolution:**

**Resolution 1:- Issuance of Fully Convertible Warrants to entities belonging to Promoter and Non-Promoter category.**

**No of members participated in the remote e-voting & poll- 20 (12 & 8).**

**(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	12	43,51,788	100
Poll (Including Proxy)	6	45,244	100
<b>Total</b>	<b>18</b>	<b>43,97,032</b>	<b>100</b>

**(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

For ALFA TRANSFORMERS LTD

*[Signature]*  
MANAGING DIRECTOR

**(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**With the above the resolution set out in the notice of the Extra-ordinary General Meeting has been passed successfully with the requisite majority.**

The list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each Resolution in the poll is sent to the Company through e-mail.

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 Extra-ordinary 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: August 08, 2017**

For ALFA TRANSFORMERS LTD

  
**MANAGING DIRECTOR**

