

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



Certificate Registration No. 99 100 11745/02

Date: 1st October, 2020

То

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



:

Encl: as above

Plant at Bhubaneswar

Plant at Vadodara

Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar -751010 & Plot No. 2, Zone-D, Phase-A, Mancheswar Industrial Estate, Bhubaneswar -751010 Plot No. 1046, 1047 & 1048, G.I.D.C. Estate, Waghoda, Dist : Vadodara-391760, Gujrat



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

Date of Annual General Meeting	29th 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	2694
Purpose) No. of Shareholders present in the meeting either in	30
person or through proxy: 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)

Ivit	ode of voting	I L Voting et			1000 M 10 10 10 10 10 10 10 10 10 10 10 10 10	· ·	Al of Votos in	% of Votes
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	against on votes polled (7)=[(5)/(2)*100
		4200124	4260124	100	4260124	0	100	0
Promoter	E-voting	4260124			0	0	0	0
and	Postal	0	0	0				
Promoter	Ballot/						152	
Group	Poll at							0
	Venue		0	0	0	0	0	
Public	E-voting	0		0	0	0	0	0
Institutional holders	Postal Ballot/ Poll at	0 t	0	0	Ŭ			
	Venue		1000507	00.0027	1383507	0	99.9927	0
Public-	E-voting	1383507	1383507	99.9927		0	0.0073	0
Others	Postal Ballot/ Poll at	101 it	101	0.0073	101	U	0.0075	
	Venue			100	5643732	0	100	0
Total		5643732	5643732	100	5045752	-		
1000.							SFORM	



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 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	E-voting	4193124	4193124	100	4193124	0	100	0
and Promoter Group	Postal Ballot/ Poll at	0	0	0	0	0	0	0
Public	Venue E-voting	0	0	0	0	0	0	0
Institutional				0	0	0	0	0
holders	Postal Ballot/ Poll a	O	0	0		0		
Public-	Venue E-voting	1383507	1383507	99.9927	1383507	0	99.9927	0
Others	Postal Ballot/ Poll a	101	101	0.0073	101	0	0.0073	0
Total	Venue	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 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	E-voting	4260124	4260124	100	4260124	0	100	
and Promoter Group	Postal Ballot/ Poll at	0	0	0	0	0	0	0
Public Institutional	Venue E-voting	0	0	0	0	0	O	0



Continuation Sheet No.

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						-	0	0
holders	Postal Ballot/ Poll at	0	0	0	0	U	0	0
	Venue	10625	10625	99.0584	10625	0	99.0584	0
Public-	E-voting	10625	10025		101	0	0.9416	0
Others	Postal Ballot/ Poll at	101	101	0.9416	101	U	0.5410	
	Venue		4270050	100	4270850	0	100	0
Total		4270850	4270850	100	12,0000			

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)

Total		5643732	5643732	100	5643732	0	100	
Others	Postal Ballot/ Poll Venue	101 at	101	0.0073	101	0	100	0
Public-	E-voting	1383507				0	0.0073	0
	Venue	at	1383507	99.9927	1383507	0	99.9927	0
holders	Postal Ballot/	0	0	0	0			
Public Institutional	E-voting	0	0	0	0	0	0	0
Group	Venue	at	0	0	0	0	0	0
and Promoter	Postal	0	0	0	0	0	0	0
Promoter	E-voting	4260124	4260124	100	4260124	0	100	
Promoter/P ublic	Mode o Voting	f No of Share held (1)	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	against on votes polled (7)=[(5)/(2)*100

SPECIAL BUSINESS:

Resolution No – 5: Ordinary Resolution

To fix the remuneration, perquisites and other allowances of Managing Director and other Wholetime Directors.

Whether promoter/promoter group are interested in the resolution: No Mode of Voting :(E-voting & Poll)



Continuation Sheet No.

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
Durahar	E-voting	2661320	2661320	100	2661320	0	100	0
Promoter and Promoter Group	Postal Ballot/	0	0	0	0	0	0	0
Public	Poll at Venue E-voting	0	0	0	0	0	0	0
Institutional holders	Postal Ballot/	0	0	0	0	0	0	0
Public-	Poll at Venue E-voting	10625	10625	99.0584	10625	0	99.0584	0
Others	Postal Ballot/ Poll a	101 t	101	0.9416	101	0	0.9416	
Total	Venue	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

		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
		4260124	4260124	100	4260124	0	100	0
E-voting		4200121		0	0	0	0	0
Postal Ballot/ Poll	at	0	0	0	0			
Venue E-voting	_	0	0	0	0	0	0	0
Postal Ballot/		0	0	0	0	0	0	0
Poll Venue E-voting		1383507	1383507	99.9927	1383507	0	99.9927	0
	Mode Voting E-voting Postal Ballot/ Poll Venue E-voting Postal Ballot/ Poll Venue	Mode of Voting E-voting Postal Ballot/ Poll at Venue E-voting Postal Ballot/ Poll at Venue	ModeofNo of Shares held (1)Votingheld (1)E-voting4260124Postal0Ballot/ Poll0E-voting0Postal Ballot/ Poll0Postal Ballot/ Poll0Postal Poll0	ModeOINo of SharesNoVotingheld (1)Votes Polled (2)E-voting42601244260124Postal00Ballot/ Poll00E-voting00Postal00Ballot/ Poll00Ballot/ Poll00Postal00	Mode VotingNo held (1)No Votes Polled (2)9% of Votes polled on outstanding Shares(3)E-voting42601244260124100Postal Poll At Venue000E-voting000Postal Poll Ballot/ Poll Ballot/ Poll Holl00Postal Poll Ballot/ Poll Ballot/ Poll00Postal Poll Ballot/ Poll Ballot/ Poll00Postal Poll Ballot/ Poll Ballot/ Poll00Postal Poll Ballot/ Poll Poll00Postal Poll Poll Ballot/ Poll Poll Poll00Postal Poll 	Mode VotingNo of Shares held (1)No Votes Polled (2)No yo of votes polled on outstanding Shares(3)No in favour (4)E-voting426012442601241004260124Postal Ballot/ Poll at0000E-voting0000Ballot/ Poll Ballot/ Poll at000Postal Ballot/ Poll000Postal Ballot/ Poll Ballot/ Poll000Postal Ballot/ Poll000Postal Ballot/ Poll Ballot/ Poll000Postal Ballot/ Poll000Postal Ballot/ Poll000Postal Ballot/ Poll000Postal Poll Ballot/ Poll0128250799 99271383507	Mode VotingNo held (1)No Votes Polled (2)No polled on outstanding Shares(3)No in favour (4)Votes against (5)E-voting4260124426012410042601240Postal Ballot/ Poll at Venue0000Postal Ballot/ Poll at Venue0000Postal Ballot/ Poll Ballot/ Poll Ballot/ Poll0000Postal Ballot/ Poll Ballot/ Ballot/ Ballot/ Ballot/ Ballot/ Ballot/ Ballot/	Mode VotingNo held (1)No Votes Polled (2)No votes polled on outstanding Shares(3)No folled on outstanding Shares(3)No folled on outstanding Shares(3)Votes in favour (4) shares(5)Favour on votes against (5)favour on votes polled (6)=[(4)/(2)*1 o0E-voting4260124426012410042601240100Postal Ballot/ Poll at Venue000000E-voting0000000Postal Ballot/ Poll Ballot/ Poll Poll000000Postal Ballot/ Poll Poll at Venue000000Postal Ballot/ Poll Poll at Venue01282E0799 99271383507099.9927





Continuation Sheet No.

						No.	0	0 0072	0
Others Postal Ballot/ Poll at	at	101	101	0.0073	101	0	0.0073	0	
	Venue				100	5643732	0	100	0
Total			5643732	5643732	100	5045752	0	100	

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 outstandi ng 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	E-voting	4260124	4260124	100	4260124	0	100	0
and Promoter Group	Postal Ballot/ Poll at	0	0	0	0	0	0	0
Public	Venue E-voting	0 0	0	0	0	0	0	0
Institutional holders	Postal Ballot/ Poll a	0 t	0	0	0	0	0	0
Public-	Venue E-voting	1383507	1383507	99.9927	1383507	0	99.9927	0
Others	Postal Ballot/ Poll a	101 t	101	0.0073	101	0	0.0073	0
Total	Venue	5643732	5643732	100	5643732	0	100	0

FOR ALFA TRANSFORMERS LIMITED TORA R BBSR IV*

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 evoting 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.

- 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.
- The remote e-voting process was finalized on Wednesday, the 29th September, 2020 at 14.12 hours, in the presence of two witnesses,

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BHURNEAUDR

N-6/215, Ground Floor, IRC Village, Bhubaneswar - 751015, Odisha, India Phone : (0674) 2360840, 2360844, 2360842, Fax : (0674) 2360845 Visit us : www.sracs.com, E-mail : info@sracs.com, sraconsultants@gmail.com 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 evoting & 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.





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	0	0	0
Proxy)		0	6
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	20 28 6.0
Poll (Including Proxy)	0	natskin 0	0
Total	0	Number 01 eater	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	trate area 0 ag is poly-	0.0 8.0 0
Total	. 0	0	0

<u>Resolution No - 3: Ordinary Resolution</u>

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





SPECIAL BUSINESS:

<u>Resolution No - 5: Ordinary Resolution</u>

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	Number of votes	% of total number
	members voted	cast by them	of valid votes cast
Remote E-voting	28	26,71,945*	100
Poll (Including	2	101	100
Proxy)			
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	Number of votes	% of total number
	members voted	cast by them	of valid votes cast
Remote E-voting	0	0	0
Poll (Including	0	0	0
Proxy)			
Total	0	0	0

(iii) Invalid votes

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

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 votes	
	members voted	cast by them	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	0	0	0
Proxy)	nin Sinsip son en	el par en l'equitablem	the much Respirates
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	2	101	100
Proxy)		and the second second	
Total	30	56,43,732	100
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(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

Place: Bhubaneswar

Date: 30th September, 2020

UDIN: A045308B000817915

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)

CS Aditi Patnaik, ACS (Partner) M. No. 45308, C. P. No. 18186



