

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



Certificate Registration No. 99 100 11745

Date: May 03, 2018 Scrip Code - 517546

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 on Tuesday, 1st May, 2018 at 2 P.M. at Hotel "The New Marrion", Bhubaneswar, Odisha. The voting Results of the Extra-Ordinary General Meeting in the prescribed format along with the Scrutinizer's report is enclosed herewith, as required under SEBI (LODR) Regulations, 2015 and the applicable provisions of the Companies Act, 2013 and the Rules made there under.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully, For Alfa Transformers Ltd

basish Diby2140 Company Secretary

CS Debasish Dibyajyoti Deo Company Secretary & Compliance Officer

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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

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M/S. ALFA TRANSFORMERS LTD

CIN: L31102OR1982PLC001151

VOTING RESULTS OF THE EXTRA-ORDINARY GENERAL MEETING

Date of Extra-Ordinary General Meeting	1 st May, 2018
Book Closure Date	NA
Total Number of Shareholders on record date (i.e. 24 th April, 2018-cut-off date for voting Purpose)	2769
No. of Shareholders present in the meeting either in person or through proxy:	17
Promoters and Promoter Group:	12
Public:	05
No of Shareholders attended the meeting through Video Conferencing:	Not Arranged
Promoters and Promoter Group:	
Public:	



For Alfa Transformers Ltd i Dio bauch Dibyajyof Company Secretary

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SPECIAL BUSINESS:

Resolution 1:- Special Resolution.

Amendment in Article 100 of Articles of Association:

Whether promoter/promoter group are interested in the resolution: No

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 outsta nding Shares (3)	No of Votes in favour (4)	No of Votes again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)* 100	% of Votes against on votes polled (7)=[(5)/(2)*100
Promoter and	E-voting	3796366	3796366	100	3796366	0	100	0
Promoter Group	Poll at Venue	0	0	0	0	0	0	0
Public Institutio	E-voting	0	0	0	0	0	0	0
nal holders	Poll at Venue	0	0	0	0	0	0	0
Public- Others	E-voting	1440149	1440149	100	1440149	0	100	0
	Poll at Venue	3210	3210	100	3210	0	100	0
Total		5239725	5239725	100	5239725	0	100	0



For Alfa Transformers Ltd

Dibasies Dibyr jyof Dio Company Secretary ALFA

Resolution No - 2: Special Resolution

Issuance of 18,62,617 Equity Shares on Preferential Basis to the persons belonging to Promoter and Non-promoter category:

Whether promoter/promoter group are interested in the resolution: Yes

Mode of Voting :(E-voting & Poll)

					,		
Mode of	No of	No of	% of	No of	No of	% of Votes	% of
Voting	Shares	Votes	Votes	Votes in	Votes	in favour	Votes
	held (1)	Polled (2)	polled	favour (4)	again	on votes	against
			on		st (5)	polled	on votes
			outsta			(6)=[(4)/(2)*	polled
			nding	5		100	(7)=[(5)/(
2	~~		Shares				2)*100
			(3)				
E-voting	3796366	3796366	100	3796366	0	100	0
5 11 /	•	•		-	-		
	0	0	0	0	0	0	0
Venue							
E-voting	0	0	0	0	0	0	0
		5				_	
Poll at	0	0	0	0	0	0	0
Venue							
				1	~		
E-voting	1440149	1440149	100	1440149	0	100	0
D 11 4	0010	0010	100	2010	•	100	
	3210	3210	100	3210	0	100	0
venue							
	5239725	5239725	100	5239725	0	100	0
	E-voting Poll at Venue E-voting Poll at	VotingShares held (1)E-voting3796366Poll at Venue0E-voting0Poll at Venue0Poll at Venue0Poll at Venue0Poll at Venue0Poll at Venue3210Poll at Venue3210	Voting held (1)Shares Polled (2)E-voting37963663796366Poll at Venue00E-voting00Poll at Venue00Poll at Venue00Poll at Venue00Poll at Venue00Poll at Venue1440149Poll at Venue32103210	Voting held (1)Shares held (1)Votes Polled (2)Votes polled on outstanding Shares (3)E-voting37963663796366100Poll at Venue000E-voting000Poll at Venue000Poll at Venue10000Poll at Venue0100100Poll at Venue1440149100100Poll at Venue32103210100	Voting held (1)Shares Polled (2)Votes polled on outsta nding Shares (3)Votes in favour (4)E-voting379636637963661003796366Poll at Venue0000E-voting0000Poll at Venue0000Poll at Venue1014401491001440149Poll at Venue14401491001440149Poll at Venue321032101003210	Voting held (1)Shares Polled (2)Votes polled on outsta nding Shares (3)Votes in favour (4) again st (5)E-voting3796366379636610037963660Poll at Venue00000F-voting00000Poll at Venue00000Poll at Venue00000Poll at Venue0144014910014401490Poll at Venue3210321010032100	Voting held (1)Shares Polled (2)Votes polled on outsta nding Shares (3)Votes in favour (4)Votes again st (5)in favour on votes polled (6)=[(4)/(2)* 100E-voting3796366379636610037963660100Poll at Venue000000Poll at Venue000000Poll at Venue000000Poll at Venue000000Poll at Venue0144014910014401490100Poll at Venue3210321010032100100



Company Secretary For Alfa Transformers Ltd

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Resolution No - 3: Special Resolution

<u>Issuance of 16,74,488 Fully Convertible Warrants on Preferential basis</u> <u>Convertible into Equity Shares to the persons belonging to Promoter & Non-</u> <u>promoter category:</u>

Whether promoter/promoter group are interested in the resolution: Yes

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 outsta nding Shares (3)	No of Votes in favour (4)		% of Votes in favour on votes polled (6)=[(4)/(2)* 100	Votes
Promoter and	E-voting	3796366	3796366	100	3796366	0	100	0
Promoter Group	Poll at Venue	0	0	0	0	0	0	0
Public Institutio	E-voting	0	0	0	0	0	0	0
nal holders	Poll at Venue	0	0	0	0	0	0	0
Public- Others	E-voting	1440149	1440149	100	1440149	0	100	0
	Poll at Venue	3210	3210	100	3210	0	100	0
Total		5239725	5239725	100	5239725	0	100	0



For Alfa Transformers Ltd

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Scrutinizer's Report

To,

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

Dear Sir,

The Board of Directors of the Company has appointed us as the Scrutinizer for conducting the e-voting process.

We submit our report as under:

- The Notice was sent to all shareholders of the Company for the Extra-Ordinary General Meeting of the company to be held on 1st May, 2018, Tuesday at 02.00 P.M. at Hotel The New Marrion, Bhubaneswar - 751 001.
- 2. The e-voting period commenced at 10:00 A.M. on Saturday, 28th April, 2018 and ended at 05:00 P.M. on Monday, 30th April, 2018.
- 3. For the purpose of our scrutiny, the e-voting member's demographic details, their voting rights and voting pattern were provided by the company.
- 4. The e-votes were scrutinized and the shareholding was matched /confirmed with the Register of members of the Company.
- 5. All e-votes received up to the closing hours i.e 05:00 P.M. on Monday, 30th April, 2018, as fixed by the company for receipt of the e-votes, were

For ALFA TRANSFORMERS LTD.

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

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considered for our scrutiny. Total 22 members have cast their vote through electronic voting system.

The details of e-voting and the results of the e-voting are enclosed herewith.

All the resolutions are passed successfully by e-voting and you may declare the results accordingly.

Place: Bhubaneswar

For Saroj Ray & Associates Date: 2nd May, 2018 (Company Secretaries)

CS. Saroj Kumar Ray, FCS

(Sr. Partner) M. No. 5098, C. P. No. 3770



FOR ALFA TRANSFORMERS LTD.

MANAGING OR

REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014]

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

The Extra-Ordinary General Meeting of the shareholders of M/s. Alfa Transformers Limited, was held on 1st May, 2018, Tuesday at 02.00 P.M. at Hotel The New Marrion, Bhubaneswar - 751 001.

Dear Sir,

I, Shri 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, has been appointed as the Scrutinizer, for e-voting process for the 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) Rules, 2014 to scrutinize the e-voting process in a fair and transparent manner and ascertain the requisite majority on e-voting carried out as per the provision of Companies Act, 2013 on the below mentioned resolutions:

The e-voting period remained open from 10:00 A.M. on Saturday, 28th April, 2018 and ended at 05:00 P.M. on Monday, 30th April, 2018.

1. The shareholders holding shares in dematerialized form and



For ALFA TRANSFORMERS LTD

physical form as on the "cut off" date i.e. 24th April, 2018 were entitled to vote on the resolutions (Item nos.1 to 3) as set out in the Notice of the Extra-Ordinary General Meeting of the Company.

- 2. The e- voting process was blocked on Monday, 30th April, 2018 after 05.00 P.M., in the presence of two witnesses, CS Aditi Patnaik and Mr. Deepak Sonthalia who are not in the employment of the Company. They have signed at the end of the report, in confirmation of the votes being unblocked in their presence.
- 3. 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 e-voting Voting are as follows:

SPECIAL BUSINESS:

Continuation Sheet.....

Resolution 1:- Special Resolution:

Amendment in Article 100 of the Article of Association.

No. of members participated in the e-voting - 22.

Number	of	members	Number	of	votes	cast	%	of	total	number	of
voted			by them				va	lid	votes	cast	
int pa	22	NOTES.	52	2,36	5,515				1	00	

(i) Voted in favor of the resolution:

(ii) Voted against the resolution:

Number	of	members	Number	of	votes	cast	%	of	total	number	of
voted			by them				va	lid	votes	cast	
	0			C)				(0	



FOR ALFA TRANSFORMERS I ID

(iii) Invalid votes:

Total	Number	of	Total number of votes	cast	% of total number
member	rs whose v	otes	by them		of valid votes cast
were de	clared inval	id.			, co promoter ano i
	0		0		0

Resolution No - 2: Special Resolution:

Issuance of 18,62,617 equity shares on preferential basis to the persons belonging to promoter and non-promoter category.

No. of members participated in the e-voting - 22.

(i) Voted in favor of the resolution:

Number	of	members	Number	of	votes	cast	%	of	total	number	of
voted			by them				va	lid	votes	cast	
ero la val	22		52	2,36	,515			_	1	00	

(ii) Voted against the resolution:

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

(iii) Invalid votes:

Total Nur	nber of T	Fotal number of	of votes	cast	% of total number
members wl	nose votes b	by them			of valid votes cast
were declare	d invalid.			0:2.	
0	80 2770	0			0



For ALFA TRANSFORMERS LTD. MANAGI

Resolution No - 3: Special Resolution:

Issuance of 16,74,488 fully convertible warrants on preferential basis convertible into equity shares to the persons belonging to promoter and nonpromoter category.

No. of members participated in the e-voting - 22.

(i) Voted in favor of the resolution:

Number	of	members	Number	of	votes	cast	%	of	total	number	of
voted			by them				va	lid	votes	cast	
22			52	,36	,515				10	00	

(ii) Voted against the resolution:

Number	of	members	Number	of	votes	cast	%	of	total	number	of
voted			by them				val	id v	votes	cast	
te Nouce	0	SCRA TO THE	THERE I CRITCHE	C	of 6a	Con	Pat	9.1	(0	
(iii) Inv	valic	l votes:	Minimary 1	0 1	e hele	011	-	Ma	Q. 28	HO, Tues	1900

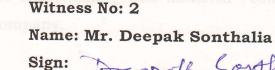
Total Number of	Total number of votes cast	% of total number
members whose votes	by them	of valid votes cast
were declared invalid.	mord at 10:00 A.M. on Saturd	ay, 28 th April, 2018
0	0	0

For Saroj Ray & Associates

(Company Secretaries)

CS. Saroj Kumar Ray, FCS (Sr. Partner) M. No. 5098, C. P. No. 3770

Place: Bhubaneswar Date: 2nd May, 2018



Witness No: 1

Name: CS Aditi Patnaik

Sign: Aditi Palinaik



For ALFA TRANSFORMERS LTD.

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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 CIN: L31102OR1982PLC001151 M/s. Alfa Transformers Limited Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar-751010.

The Extra-Ordinary General Meeting of the shareholders of M/s. Alfa Transformers Limited was held on 1st May, 2018, Tuesday at 02.00 P.M. at Hotel The New Marrion, Bhubaneswar - 751001.

Dear Sir,

I, Shri 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, has been appointed as the Scrutinizer, for the purpose of scrutinizing the poll taken on the below mentioned resolutions at the Extra-Ordinary General Meeting of M/s. Alfa Transformers Limited, held on 1st May, 2018, Tuesday at 02.00 P.M. at Hotel The New Marrion, Bhubaneswar - 751001.

We, hereby submit our report as under.

 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 CS Aditi Patnaik & Mr. Deepak Sonthalia, 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.

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

- 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. All the poll papers were complete and valid in all aspects and were considered for our purpose of calculation of valid votes cast by shareholders.
- 4. The result of the Poll on the matter put to vote at the Extra-Ordinary General Meeting is as under:

SPECIAL BUSINESS:

ontinuation Sheet......

<u>Resolution No – 1: Special Resolution:</u>

Amendment in Article 100 of the Article of Association.

No of members participated in the poll- 4.

i. Voted in favor of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(in person or by proxy)	0	0
4	3,210	100

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
Opresent in person of	0	0



FOR ALFA TRANSFORMERS LTD

MANAGING D

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

<u>Resolution No – 2: Special Resolution:</u>

<u>Issuance of 18,62,617 equity shares on preferential basis to the</u> persons belonging to promoter and non-promoter category.

No of members participated in the poll- 4.

i. Voted in favor of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(in person or by proxy)	0	0
4	3,210	100

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 present in person or	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



For ALFA TRANSFORMERS LTD MANAG OR

Resolution No – 3: Special Resolution:

Issuance of 16,74,488 fully convertible warrants on preferential basis convertible into equity shares to the persons belonging to promoter and non-promoter category.

No of members participated in the poll- 4.

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
4	3,210	100

ii. Voted against the Resolution:

Number of members	Number of votes cast	% of total number of
voted	by them	valid votes cast
(in person or by proxy)	and the second se	Prepara Central
0	0	0

iii. Invalid Votes

Total number of	Number of votes cast	% of total number of
member whose votes	by them	valid votes cast
were declared as		
invalid.		
(present in person or		
proxy)	(fame) 2	
0	0	0
		Via



For ALFA TRANSFORMERS LID MANAGING DIRE

- 5. 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 6. over to the Company Secretary authorized by the Board for safe keeping.

For Saroj Ray & Associates (Company Secretaries) Witness No: 1 Name: CS Aditi Patnaik Sign: Aditi Patrai

CS. Saroj Kumar Ray, FCS (Sr. Partner) M. No. 5098, C. P. No. 3770

Witness No: 2 Name: Mr. Deepak Sonthalia Sign: Deepan Gentalde

Place: Bhubaneswar Date: 2nd May, 2018



FOR ALFA TRANSFO MANAGING DIRE

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 CIN: L31102OR1982PLC001151 M/s. Alfa Transformers Limited Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar-751010

The Extra-Ordinary General Meeting of the shareholders of M/s. Alfa Transformers Limited held on 1st May, 2018, Tuesday at 02.00 P.M. at Hotel The New Marrion, Bhubaneswar – 751001.

Dear Sir,

I, Shri 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, has been appointed as the Scrutinizer:

- a) For remote e-voting process of the 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 to scrutinize the remote e-voting process in a fair and' transparent manner and ascertain the requisite majority on remote e-voting carried out as per the provision of Companies Act, 2013.
 - The remote e-voting period remained open from 10:00 a.m. on 28th April, 2018 (Saturday) to 05:00 P.M. on 30th April, 2018 (Monday).

BHUBANESWAR

For ALFA TRANSFORMERS LTD

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

- The shareholders holding shares in dematerialized form and physical form as on the "cut off" date i.e. 24th April, 2018 were entitled to vote on the resolutions (Item nos.1 to 3) as set out in the Notice of the Extra-Ordinary General Meeting of the Company.
 - 3. The remote e-voting process was finalized on Tuesday, 1st May, 2018 at 05:09 P.M. after counting the votes casted in the Extra-Ordinary General Meeting, in the presence of two witnesses, CS Aditi Patnaik and Mr. Deepak Sonthalia, who are not in the employment of the Company. They have signed at the end of the report, in confirmation of the votes being unblocked 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 the poll taken on the resolutions proposed at the Extra-Ordinary General Meeting of M/s. Alfa Transformers Limited, held on 1st May, 2018, Tuesday at 02.00 P.M. at Hotel The New Marrion, Bhubaneswar -751001.
- 1. After the time fixed for the Poll by the Chairman, the ballot box was locked in our presence, with the identification marks placed by CS Aditi Patnaik & Mr. Deepak Sonthalia, representatives of M/s. Saroj Ray & Associates, Practising Company Secretaries.
 - 2. The locked ballot Box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled, with records maintained by the company in its Share Registry and the authorizations/Proxies lodged with the Company.



FOR ALFA TRANSFORMERS LTD.

3. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

We have issued separate Scrutinizer's Reports dated 2nd May, 2018 on the remote e-voting and on the poll, on the resolutions contained in the notice of the Extra-Ordinary General Meeting.

We submit herewith our consolidated scrutinizer's report on the remote e-voting & poll at the Extra-Ordinary General Meeting, as under.

Special Business:

Resolution 1:- Special Resolution:

Amendment in Article 100 of the Article of Association.

No. of members participated in the remote e-voting & poll- 26 (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	22	52,36,515	99.94
Poll (Including Proxy)	d against the rei4	3,210	0.06
Total	26	52,39,725	100

(ii) Voted against the resolution

Mode of Voting	Number of	Number of votes	% of total number
Total	members voted	cast by them	of valid votes cast
Remote E-voting	0	0	0
Poll (Including	0	0	0
Proxy)	1	200 C	
Total	0	0	



FOR ALFA TRANSFORMERS I'TD MANAGING

(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

<u>Resolution No - 2: Special Resolution:</u>

<u>Issuance of 18,62,617 equity shares on preferential basis to the persons</u> <u>belonging to promoter and non-promoter category.</u>

No. of members participated in the remote e-voting & poll- 26. (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	22	52,36,515	99.94
Poll (Including	members vote 4	3,210	0.06
Proxy)	22	52,36,515	99.94
Total	26	52,39,725	100

(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	Number of vot0	% of total numb0
Poll (Including	members vote 0	cast by them 0	of valid votes cas0
Proxy)	0	0	0
Total	0	0	0



For ALFA TRANSFORMERS L'ID. MANAGING DIREC TOR

(iii) Invalid votes

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

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

<u>Issuance of 16,74,488 fully convertible warrants on preferential basis</u> <u>convertible into equity shares to the persons belonging to promoter and</u> <u>non-promoter category.</u>

No. of members participated in the remote e-voting & poll- 26.

(i) Voted in favor of the resolution

Mode of Voting	Number of	Number of votes	% of total number
Mode of Found	members voted	cast by them	of valid votes cast
Remote E-voting	22	52,36,515	99.94
Poll (Including	4	3,210	0.06
Proxy)		0	
Total	26	52,39,725	100

(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)	191	7.1	
Total	0	0	0



For ALFA TRANSFOR MANAGING D

(iii) Invalid votes

Mode of Voting	Number of	Number of votes	% of total number
and Rule	members voted	cast by them	of valid votes cast
Remote E-voting	0	1 Rules 2015 0	O of the O
Poll (Including	0	0	0
Proxy)			
Total	0	0	0

With the above, all the resolutions set out in the notice of the Extra-Ordinary General Meeting has been passed successfully with the requisite majority.

All the relevant records relating to the remote e-voting means will be remain in our safe custody until the chairman considers, approves and signs the minutes of the Extra-Ordinary General Meeting and the same shall be handed over to the Chairman/ Company Secretary for safe keeping.

Place: Bhubaneswar Date: 2nd May, 2018

For Saroj Ray & Associates (Company Secretaries)

CS. Saroj Kumar Ray, FCS (Sr. Partner) M. No. 5098, C. P. No. 3770



For ALFA TRANSFORMERS LTD. MANA