



# 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

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, 1<sup>st</sup> May, 2018 at 2 P.M. at Hotel "The New Marrison", 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  
For Alfa Transformers Limited

*Debasish Dibyajyoti Deo*  
Company Secretary

CS 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 LTD**

**CIN: L31102OR1982PLC001151**

**VOTING RESULTS OF THE EXTRA-ORDINARY GENERAL MEETING**

Date of Extra-Ordinary General Meeting	1 <sup>st</sup> May, 2018
Book Closure Date	NA
Total Number of Shareholders on record date (i.e. 24 <sup>th</sup> 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

*Dibansh Dibyajyoti Das*  
Company Secretary

**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 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	3796366	3796366	100	3796366	0	100	0
	Poll at Venue	0	0	0	0	0	0	0
Public Institutional holders	E-voting	0	0	0	0	0	0	0
	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

*Debasish Dibya Jyoti Das*  
Company Secretary

**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)**

Promoter /Public	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	3796366	3796366	100	3796366	0	100	0
	Poll at Venue	0	0	0	0	0	0	0
Public Institutional holders	E-voting	0	0	0	0	0	0	0
	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
<b>Total</b>		<b>5239725</b>	<b>5239725</b>	<b>100</b>	<b>5239725</b>	<b>0</b>	<b>100</b>	<b>0</b>



For Alfa Transformers Ltd

Debasish Dibyajyoti Das  
Company Secretary

**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 & Non-promoter category:**

**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 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	3796366	3796366	100	3796366	0	100	0
	Poll at Venue	0	0	0	0	0	0	0
Public Institutional holders	E-voting	0	0	0	0	0	0	0
	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
<b>Total</b>		<b>5239725</b>	<b>5239725</b>	<b>100</b>	<b>5239725</b>	<b>0</b>	<b>100</b>	<b>0</b>



For Alfa Transformers Ltd

*Dibansh Dibyajyoti Das*  
Company Secretary

**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,

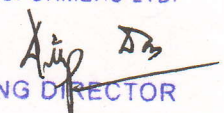
The Board of Directors of the Company has appointed us as the Scrutinizer for conducting the e-voting process.

We submit our report as under:

1. The Notice was sent to all shareholders of the Company for the Extra-Ordinary General Meeting of the company to be held on 1<sup>st</sup> 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, 28<sup>th</sup> April, 2018 and ended at 05:00 P.M. on Monday, 30<sup>th</sup> 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, 30<sup>th</sup> April, 2018, as fixed by the company for receipt of the e-votes, were



For ALFA TRANSFORMERS LTD.

  
MANAGING DIRECTOR

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

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

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.

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

**Place: Bhubaneswar**

**Date: 2<sup>nd</sup> May, 2018**

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

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

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

Dear Sir,

I, Shri Saroj Kumar Ray, Partner, Saroj Ray & Associates, Company Secretaries having our office at Plot No. 3337, Mancheswar Industrial Estate, Nayapalli, Bhubaneswar, has been appointed as the Scrutinizer, for 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) 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:



For ALFA TRANSFORMERS LTD.

**MANAGING DIRECTOR**

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

1. The shareholders holding shares in dematerialized form and



For ALFA TRANSFORMERS LTD.

**MANAGING DIRECTOR**

**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 1<sup>st</sup> May, 2018, Tuesday at 02.00 P.M. at Hotel The New Marrion, Bhubaneswar - 751 001.

**SPECIAL BUSINESS:**

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, 28<sup>th</sup> April, 2018 and ended at 05:00 P.M. on Monday, 30<sup>th</sup> April, 2018.

1. The shareholders holding shares in dematerialized form and



For ALFA TRANSFORMERS LTD  
 MANAGING DIRECTOR



physical form as on the "cut off" date i.e. 24<sup>th</sup> 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, 30<sup>th</sup> 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:**

**Resolution 1:- Special Resolution:**

**Amendment in Article 100 of the Article of Association.**

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

(i) Voted in favor of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
22	52,36,515	100

(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



For ALFA TRANSFORMERS LTD

MANAGING DIRECTOR

## (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

**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 voted	Number of votes cast by them	% of total number of valid votes cast
22	52,36,515	100

## (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



For ALFA TRANSFORMERS LTD.

MANAGING DIRECTOR

Place: Bhubaneswar

Date: 2<sup>nd</sup> May, 2018

**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 e-voting - 22.**

(i) Voted in favor of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
22	52,36,515	100

(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

**For Saroj Ray & Associates**

**(Company Secretaries)**

**CS. Saroj Kumar Ray, FCS**

**(Sr. Partner)**

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

**Place: Bhubaneswar**

**Date: 2<sup>nd</sup> May, 2018**

**Witness No: 1**

**Name: CS Aditi Patnaik**

**Sign: Aditi Patnaik**

**Witness No: 2**

**Name: Mr. Deepak Sonthalia**

**Sign: Deepak Sonthalia**



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  
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 1<sup>st</sup> 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 1<sup>st</sup> May, 2018, Tuesday at 02.00 P.M. at Hotel The New Marrion, Bhubaneswar - 751001.

We, hereby submit our report as under.

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 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.

MANAGING DIRECTOR



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:**

**Resolution No - 1: Special Resolution:**

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



For ALFA TRANSFORMERS LTD

MANAGING DIRECTOR

**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

**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 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 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



For ALFA TRANSFORMERS LTD

MANAGING DIRECTOR

**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 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



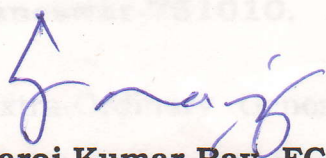
For ALFA TRANSFORMERS LTD

MANAGING DIRECTOR

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.

6. 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**

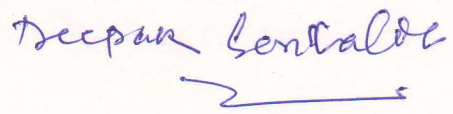
**Witness No: 1**

**Name: CS Aditi Patnaik**

**Sign:** 

**Witness No: 2**

**Name: Mr. Deepak Sonthalia**

**Sign:** 

**Place: Bhubaneswar**

**Date: 2<sup>nd</sup> May, 2018**



For ALFA TRANSFORMERS LTD  
  
MANAGING DIRECTOR

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.

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  
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.

1. The remote e-voting period remained open from 10:00 a.m. on 28<sup>th</sup> April, 2018 (Saturday) to 05:00 P.M. on 30<sup>th</sup> April, 2018 (Monday).



For ALFA TRANSFORMERS LTD.

  
MANAGING DIRECTOR

2. The shareholders holding shares in dematerialized form and physical form as on the "cut off" date i.e. 24<sup>th</sup> 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, 1<sup>st</sup> 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 1<sup>st</sup> May, 2018, Tuesday at 02.00 P.M. at Hotel The New Marrison, 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.

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 have issued separate Scrutinizer's Reports dated 2<sup>nd</sup> 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 members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	22	52,36,515	99.94
Poll (Including Proxy)	4	3,210	0.06
<b>Total</b>	<b>26</b>	<b>52,39,725</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.

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>

**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 remote e-voting & poll- 26.**

**(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	52,36,515	99.94
Poll (Including Proxy)	4	3,210	0.06
<b>Total</b>	<b>26</b>	<b>52,39,725</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.

MANAGING DIRECTOR

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>

**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 remote e-voting & poll- 26.**

**(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	52,36,515	99.94
Poll (Including Proxy)	4	3,210	0.06
<b>Total</b>	<b>26</b>	<b>52,39,725</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>



MANAGING DIRECTOR  
For ALFA TRANSFORMERS LTD.

MANAGING DIRECTOR

**(iii) Invalid votes**

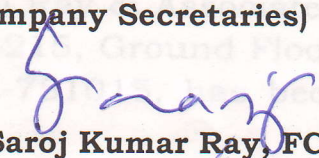
Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll (Including Proxy)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

With the above, 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: 2<sup>nd</sup> May, 2018

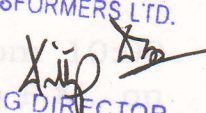
For Saroj Ray & Associates  
(Company Secretaries)

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

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



For ALFA TRANSFORMERS LTD.

  
MANAGING DIRECTOR

For ALFA TRANSFORMERS LTD.

MANAGING DIRECTOR