ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

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

Tel.: 91-674-2580484
Email : info@alfa.in / Sales@alfa.in
URL : http://www.alfa.in

ISO 9001 : 2015
Certificate Registration No. 99 100 11745

Date:29.07.2026

The Department of Corporate Services, **BSE Limited.** P. J. Tower, Dalal Street, Mumbai- 400 001	Scrip Code: 517546 Security ID: ALFATRAN ISIN: INE209C01015

Sub: Regulation 30 & 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013- Voting Results and Scrutinizer's Report of the 43rd Annual General Meeting of the Company held on July 28, 2026.

Dear Sir/Madam,

We wish to inform you that the 44th Annual General Meeting (AGM) of the Company was held on July 28, 2025, at 12:30 p.m. to transact the business as stated in the Notice convening the 44th AGM.

The Board of Directors appointed Mr. Uttam Baral, Partner of M/s. Saroj Ray & Associates, Practicing Company Secretary, as the Scrutinizer for the remote e-voting and voting through ballot paper at the AGM.

As per the consolidated report of the Scrutinizer, all the resolutions as set out in the Notice convening the 44th AGM have been duly approved by the shareholders, based on the facility provided for remote e- voting between Friday, July 24, 2026 at 9.00 am and ended on Monday, July 27, 2026 at 5.00 p.m. and voting facility provided at the 44th Annual General Meeting.

In this regard, please find enclosed:

1. Disclosure of the voting results of the businesses transacted at the 44th AGM in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Report of the scrutinizer dated July 29, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take the aforesaid information on your records.

Thanking You,
Yours Faithfully,
For Alfa Transformers Limited

CHOUDHURY SANJAY KUMAR DAS

Digitally signed by CHOUDHURY SANJAY KUMAR DAS
DN: c=IN, o=Personal, 2.5.4.20=512890406ae608286a9ea4e891dc013c33d5fcb3d1e27cdae7f8a9ac56190cf3, postalCode=110041, st=Delhi, serialNumber=46a00bccf91b27af21cd6b1e702f724d6b81a442298a938451fcdc2fed484cc7, cn=CHOUDHURY SANJAY KUMAR DAS
Date: 2026.07.29 17:19:05 +05'30'

Choudhury Sanjay Kumar Das
Company Secretary & Compliance officer
Encl as above.

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Disclosure as per Regulation 44(3) of SEBI (LODR) Regulations, 2015:

Name of the Company	ALFA TRANSFORMERS LIMITED
Date of the AGM	July 28, 2026
Total No. of Shareholders on record date	10647
No. of Shareholders present in the meeting either in Person or through proxy: Promoters and Promoters Group: Public:	 03 37
No. of Shareholders attended the meeting through Video Conference: Promoters and Promoters Group: Public:	Not Applicable

REPORT OF SCRUTINIZER

(E-Voting: EVEN: 140014)

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

To
The Chairman of the Meeting
Alfa Transformers Limited
CIN:L31102OR1982PLC001151
Plot No. 3337, Mancheswar Industrial Estate,
Rasulgarh, Khorda, Bhubaneswar-751010, Odisha.

The 44th Annual General Meeting of the shareholders of Alfa Transformers Limited was held on Tuesday, the 28th July 2026 at 12.30 P.M. at Pipul Restaurant and Banquets at 148, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha.

Dear Sir,

I, Uttam Baral, Partner of M/s. Saroj Ray & Associates, Company Secretaries having our office at N/6-215, Ground Floor, IRC Village, Nayapalli, Bhubaneswar-751015, Odisha, have been appointed as the Scrutinizer, for remote e-voting process of the 44th Annual General Meeting of Alfa Transformers Limited, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and the Regulation 44 of the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 to scrutinize the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting carried out as per the provision of Companies Act, 2013 on the below mentioned resolutions, in connection with the 44th Annual General Meeting of the Shareholders of Alfa Transformers Limited, held on Tuesday, the 28th July, 2026 at 12:30 P.M. at Pipul Restaurant and Banquets at 148, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha.

1. The remote e-voting period remained open from 9:00 hours on Friday, the 24th July 2026 and ended at 17:00 hours on Monday, the 27th July 2026.

2. The shareholders holding shares in dematerialized form and physical form as on the "cut off" date i.e. Tuesday, the 21st July 2026 were entitled to vote on the resolutions (Item nos.1 to 11) as set out in the Notice of 44th Annual General Meeting of the Company.

3. The remote e-voting process was finalized on Tuesday, the 28th July 2026, at 15.00 hours in the presence of two witnesses, Sri Dillip Prasad Rath and Sri Amritansu Mohapatra, who are not in employment of the Company. They have signed at the end of the report, in confirmation of the votes being finalized in their presence.

N-6/215, Ground Floor, IRC Village, Bhubaneswar - 751015, Odisha, India
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4. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" or "Against", were downloaded from the e-voting website of National Securities Depository Limited.

The results of the e-voting are as follows:

ORDINARY BUSINESS:

Resolution No. 1: Ordinary Resolution

Adoption of the Audited Financial Statements for the year ended March 31, 2026.

No. of members who participated in the Remote e-voting- 64.

Total Number of votes cast	**Voted in favour of the resolution**		**Voted in against the resolution**		**Invalid Votes**	
	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast
4211408	4211407	100	1	0	0	0

Resolution No. 2: Ordinary Resolution

Appointment of the Statutory Auditor of the Company.

No. of members who participated in the Remote e-voting- 64.

Total Number of votes cast	**Voted in favour of the resolution**		**Voted in against the resolution**		**Invalid Votes**	
	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast
4211408	4211407	100	1	0	0	0

SAROJ RAY & ASSOCIATES BHUBANESWAR COMPANY SECRETARIES

Resolution No. 3: Ordinary Resolution

Appointment of the Internal Auditor of the Company.

No. of members who participated in the Remote e-voting- 64.

Total Number of votes cast	Voted in favour of the resolution		Voted in against the resolution		Invalid Votes	
	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast
4211408	4211407	100	1	0	0	0

Resolution No. 4: Ordinary Resolution

Resignation Internal Auditor.

No. of members who participated in the Remote e-voting- 64.

Total Number of votes cast	Voted in favour of the resolution		Voted in against the resolution		Invalid Votes	
	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast
4211408	4211407	100	1	0	0	0

SAROJ RAY & ASSOCIATES
BHUBANESWAR
COMPANY SECRETARIES

Resolution No. 5: Ordinary Resolution

Re-appointment of director retiring by rotation.

No. of members who participated in the Remote e-voting- 64.

Total Number of votes cast	Voted in favour of the resolution		Voted in against the resolution		Invalid Votes	
	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast
4211408*	2626308	100	1	0	0	0

*The total number of votes cast is 4211408 which includes the shareholding of Mr. Dillip Kumar Das holding 1585099 shares. However, the votes cast by the above-mentioned person were not counted in the total votes cast in favour of the resolution as he is an interested party for the purpose of this resolution.

Resolution No. 6: Ordinary Resolution

Re-appointment of Secretarial Auditor.

No. of members who participated in the Remote e-voting- 64.

Total Number of votes cast	Voted in favour of the resolution		Voted in against the resolution		Invalid Votes	
	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast
4211408	4211407	100	1	0	0	0

SAROJ RAY & ASSOCIATES * BHUBANESWAR * COMPANY SECRETARIES

SPECIAL BUSINESS:

Resolution No. 7: Special Resolution

Re-appointment of Independent Directors.

No. of members who participated in the Remote e-voting -63.

Total Number of votes cast	**Voted in favour of the resolution**		**Voted in against the resolution**		**Invalid Votes**	
	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast
4203708	4203707	100	1	0	0	0

Resolution No. 8: Special Resolution

Re-appointment of Whole-time Director.

No. of members who participated in the Remote e-voting -63.

Total Number of votes cast	**Voted in favour of the resolution**		**Voted in against the resolution**		**Invalid Votes**	
	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast
4181833	4050149*	100	1	0	0	0

*The total number of votes cast is 4181833 which includes the shareholding of Mr. Debasis Das holding 131683 shares. However, the votes cast by the above-mentioned person were not counted in the total votes cast in favour of the resolution as he is an interested party for the purpose of this resolution.

SAROJ RAY & ASSOCIATES BHUBANESWAR COMPANY SECRETARIES

Resolution No. 9: Special Resolution

Re-appointment of Managing Director.

No. of members who participated in the Remote e-voting -64.

Total Number of votes cast	Voted in favour of the resolution		Voted in against the resolution		Invalid Votes	
	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast
4211408	2626308*	100	1	0	0	0

*The total number of votes cast is 4211408 which includes the shareholding of Mr. Dillip Kumar Das holding 1585099 shares. However, the votes cast by the above-mentioned person were not counted in the total votes cast in favour of the resolution as he is an interested party for the purpose of this resolution.

Resolution No. 10: Special Resolution

Sale/Transfer of Vadodara Unit, Gujrat on a going concern.

No. of members who participated in the Remote e-voting -63.

Total Number of votes cast	Voted in favour of the resolution		Voted in against the resolution		Invalid Votes	
	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast
4210808	4210807	100	1	0	0	0

SAROJ RAY & ASSOCIATES BHUBANESWAR COMPANY SECRETARIES

ORDINARY BUSINESS:

Resolution No. 11: Ordinary Resolution

Appointment of Director Mr. Jayramrao Marathe (DIN:00063195).

No. of members who participated in the Remote e-voting -62.

Total Number of votes cast	Voted in favour of the resolution		Voted in against the resolution		Invalid Votes	
	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast
1953961	1953960	100	1	0	0	0

5. All registers, relevant records and other incidental papers related to remote e-voting were handed over to the Company Secretary of the Company for safe keeping.

For Saroj Ray & Associates
(Company Secretaries)

CS Uttam Baral, ACS
Partner
M No. 67653, CP No. 26090
UDIN: A067653H000964881

SAROJ RAY & ASSOCIATES
BHUBANESWAR
COMPANY SECRETARIES

Witness No.1
Name: Dillip Prasad Rath
Sign: Dillip Prasad Rath.

Witness No. 2
Name: Amritansu Mohapatra
Sign: Amritansu Mohapatra

Place: Bhubaneswar
Date: 29.07.2026

Consolidated Report of Scrutinizer

[Pursuant to Sections 108 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 of the Meeting
Alfa Transformers Limited
CIN:L31102OR1982PLC001151
Plot No. 3337, Mancheswar Industrial Estate,
Rasulgarh, Khorda, Bhubaneswar-751010, Odisha.

The 44th Annual General Meeting of the shareholders of Alfa Transformers Limited, was held on Tuesday, the 28th July 2026 at 12.30 P.M. at Pipul Restaurant and Banquets at 148, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha.

Dear Sir,

I, Uttam Baral, 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 remote e-voting process of 44th Annual General Meeting of Alfa Transformers Limited, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and the Regulation 44 of the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 to scrutinize the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting carried out as per the provision of Companies Act, 2013 on the below mentioned resolutions, in connection with the Annual General Meeting of the Shareholders of Alfa Transformers Limited, held on Tuesday the 28th July 2026 at 12.30 P.M. at Pipul Restaurant and Banquets at 148, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha.

   1. The remote e-voting period remained open from 9:00 hours on Friday, the 24th July 2026 and ended at 17:00 hours on Monday, the 27th July 2026.

   2. The shareholders holding shares in dematerialized form and physical form as on the "cut off" date i.e. Tuesday the 21st July 2026 were entitled to vote on the resolutions (Item nos. 1 to 11) as set out in the Notice of 44th Annual General Meeting of the Company.

   3. The remote e-voting process was finalized on Tuesday, the 28th July 2026 at 15.00 hours, in the presence of two witnesses, Sri Dillip Prasad Rath and Sri Amritansu Mohapatra 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

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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 National Securities Depositories Limited.

B. For the purpose of scrutinizing the voting through ballot paper on the below mentioned resolutions at the 44th Annual General Meeting of Alfa Transformers Limited, held on Tuesday, the 28th July 2026, at 12:30 P.M. at Pipul Restaurant and Banquets at 148, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha.

1. After the time fixed for closing of the voting through ballot paper by the Chairman, the ballot boxes were locked in our presence, with the identification marks placed by Sri Dillip Prasad Rath and Sri Amritansu Mohapatra, representatives of M/s. Saroj Ray & Associates, 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 found there was no voting through ballot papers.

3. We submit herewith our consolidated scrutinizer's report on the remote e-voting at the Annual General Meeting, as under:

SAROJ RAY & ASSOCIATES
BHUBANESWAR
COMPANY SECRETARIES

Ordinary Business:

Resolution No. 1: Ordinary Resolution.

Adoption of the Audited Financial Statements for the year ended March 31, 2026.

No. of members participated in the remote e-voting & ballot paper- 64 (64 & 0).

(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	63	4211407	100
Poll (Including Proxy)	0	0	0
Total	**63**	**4211407**	-

(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	1	1	0
Poll (Including Proxy)	0	0	0
Total	**1**	**1**	**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**

SAROJ RAY & ASSOCIATES
BHUBANESWAR
COMPANY SECRETARIES

Resolution No. 2: Ordinary Resolution

Appointment of the Statutory Auditor of the Company.

No. of members participated in the remote e-voting & ballot paper- 64 (64 & 0).

(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	63	4211407	100
Poll (Including Proxy)	0	0	0
Total	**63**	**4211407**	-

(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	1	1	0
Poll (Including Proxy)	0	0	0
Total	**1**	**1**	**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**

SAROJ RAY & ASSOCIATES BHUBANESWAR COMPANY SECRETARIES

Resolution No. 3: Ordinary Resolution

Appointment of the Internal Auditor of the Company.

No. of members participated in the remote e-voting & ballot paper- 64 (64 & 0).

(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	63	4211407	100
Poll (Including Proxy)	0	0	0
Total	**63**	**4211407**	**-**

(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	1	1	0
Poll (Including Proxy)	0	0	0
Total	**1**	**1**	**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**

SAROJ RAY & ASSOCIATES BHUBANESWAR COMPANY SECRETARIES

Resolution No. 4: Ordinary Resolution

Resignation Internal Auditor.

No. of members participated in the remote e-voting & ballot paper- 64 (64 & 0).

(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	63	4211407	100
Poll (Including Proxy)	0	0	0
Total	**63**	**4211407**	-

(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	1	1	0
Poll (Including Proxy)	0	0	0
Total	**1**	**1**	**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**

SAROJ RAY & ASSOCIATES
BHUBANESWAR
COMPANY SECRETARIES

Resolution No. 5: Ordinary Resolution

Re-appointment of director retiring by rotation.

No. of members participated in the remote e-voting & ballot paper- 64 (64 & 0).

(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	63	2626308*	100
Poll (Including Proxy)	0	0	0
Total	**63**	**2626308***	-

*The total number of votes cast is 4211408 which includes the shareholding of Mr. Dillip Kumar Das holding 1585099 shares. However, the votes cast by the above-mentioned person were 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	1	1	0
Poll (Including Proxy)	0	0	0
Total	**1**	**1**	**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**

SAROJ RAY & ASSOCIATES BHUBANESWAR COMPANY SECRETARIES

Resolution No. 6: Ordinary Resolution

Re-appointment of Secretarial Auditor.

No. of members participated in the remote e-voting & ballot paper- 64 (64 & 0).

(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	63	4211407	100
Poll (Including Proxy)	0	0	0
Total	**63**	**4211407**	-

(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	1	1	0
Poll (Including Proxy)	0	0	0
Total	**1**	**1**	**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**

SAROJ RAY & ASSOCIATES BHUBANESWAR COMPANY SECRETARIES

SPECIAL BUSINESS:

Resolution No. 7: Special Resolution

Re-appointment of Independent Directors.

No. of members participated in the remote e-voting & postal ballot- 63 (63 & 0).

(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	62	4203707	100
Poll (Including Proxy)	0	0	0
Total	**62**	4203707	-

(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	1	1	0
Poll (Including Proxy)	0	0	0
Total	**1**	**1**	-

(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**

SAROJ RAY & ASSOCIATES BHUBANESWAR COMPANY SECRETARIES

Resolution No. 8: Special Resolution

Re-appointment of Whole-time Director.

No. of members participated in the remote e-voting & ballot paper- 63 (63 & 0).

(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	62	4050149	100
Poll (Including Proxy)	0	0	0
Total	**62**	**4050149**	-

*The total number of votes cast is 4181833 which includes the shareholding of Mr. Debasis Das holding 131683 shares. However, the votes cast by the above-mentioned person were 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	1	1	0
Poll (Including Proxy)	0	0	0
Total	**1**	**1**	-

(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**

SAROJ RAY & ASSOCIATES
BHUBANESWAR
COMPANY SECRETARIES

Resolution No. 9: Special Resolution

Re-appointment of Managing Director.

No. of members participated in the remote e-voting & ballot paper- 64 (64 & 0).

(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	63	2626308	100
Poll (Including Proxy)	0	0	0
Total	**63**	**2626308**	-

*The total number of votes cast is 4211408 which includes the shareholding of Mr. Dillip Kumar Das holding 1585099 shares. However, the votes cast by the above-mentioned person were 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	1	1	0
Poll (Including Proxy)	0	0	0
Total	**1**	**1**	**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**

SAROJ RAY & ASSOCIATES BHUBANESWAR COMPANY SECRETARIES

Resolution No. 10: Special Resolution

Sale/Transfer of Vadodara Unit, Gujrat on a going concern.

No. of members participated in the remote e-voting & ballot paper- 63 (63 & 0).

(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	62	4210807	100
Poll (Including Proxy)	0	0	0
Total	**62**	**4210807**	-

(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	1	0	0
Poll (Including Proxy)	0	0	0
Total	**1**	**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**

SAROJ RAY & ASSOCIATES * BHUBANESWAR * COMPANY SECRETARIES

ORDINARY BUSINESS:

Resolution No. 11: Ordinary Resolution

Appointment of Director Mr. Jayramrao Marathe (DIN:00063195).

No. of members participated in the remote e-voting & ballot paper- 62 (62 & 0).

(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	61	1953960	100
Poll (Including Proxy)	0	0	0
Total	**61**	**1953960**	-

(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	1	1	0
Poll (Including Proxy)	0	0	0
Total	**1**	**1**	**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**

SAROJ RAY & ASSOCIATES
BHUBANESWAR
COMPANY SECRETARIES

With the above all the resolutions set out in the notice of 44th Annual General Meeting have been passed successfully with the requisite majority.

All registers, relevant records and other incidental papers related to remote e-voting and voting through ballot paper, if any were handed over to the Company Secretary of the Company for safe keeping.

For Saroj Ray & Associates
(Company Secretaries)

CS Uttam Baral, ACS
Partner
M No. 67653, CP No. 26090
UDIN: A067653H000964881

Place: Bhubaneswar
Date: 29.07.2026

SAROJ RAY & ASSOCIATES
BHUBANESWAR
COMPANY SECRETARIES

Witness No.1
Name: Dillip Prasad Rath
Sign: Dillip Prasad Rath.

Witness No. 2
Name: Amritansu Mohapatra
Sign: Amritansu Mohapatra

Countersigned by:
For **Alfa Transformers Limited**

Debasis Das
Chairman of the Meeting