Date: 31/07/2025

To,
The Department of Corporate Services,
BSE Limited.
P. J. Tower, Dalal Street,
Mumbai- 400 001

Scrip Code: 517546

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 30, 2025.

Dear Sir/Madam,

We wish to inform you that the 43rd Annual General Meeting (AGM) of the Company was held on July 30, 2025, at 12:30 p.m. to transact the business as stated in the Notice convening the 43rd 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 43rd AGM have been duly approved by the shareholders, based on the facility provided for remote e- voting between Saturday, July 26, 2025 at 10.00 am and ended on Tuesday, July 29, 2025 at 5.00 p.m. and voting facility provided at the 43rd Annual General Meeting.

In this regard, please find enclosed:

1. Disclosure of the voting results of the businesses transacted at the 43rd AGM in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Report of the scrutinizer dated July 31, 2025, 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

RAJESH KUMAR SUNDARRAY
Digitally signed by RAJESH KUMAR SUNDARRAY
Date: 2025.07.31 19:13:05 +05'30'

Rajesh Kumar Sundarray
Company Secretary & Compliance officer
Encl as above.

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

Name of the Company	ALFA TRANSFORMERS LIMITED
Date of the AGM	July 30, 2025
Total No. of Shareholders on record date	11698
No. of Shareholders present in the meeting either in Person or through proxy: Promoters and Promoters Group: Public:	 06 26
No. of Shareholders attended the meeting through Video Conference: Promoters and Promoters Group: Public:	Not Applicable

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

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements for the year ended March 31, 2025.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4278616	4093459	95.6725	4093459	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4278616	4093459	95.6725	4093459	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4872029	38750	0.7954	38750	0	100	0
	Poll		42	0.0009	42	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4872029	38792	0.7962	38792	0	100	0
Total		9150645	4132251	45.158	4132251	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of the Statutory Auditor of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4278616	4093459	95.6725	4093459	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4278616	4093459	95.6725	4093459	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4872029	38750	0.7954	38750	0	100	0
	Poll		42	0.0009	42	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4872029	38792	0.7962	38792	0	100	0
Total		9150645	4132251	45.158	4132251	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of director retiring by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4278616	4093459	95.6725	4093459	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4278616	4093459	95.6725	4093459	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4872029	38208	0.7842	38208	0	100	0
	Poll		42	0.0009	42	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4872029	38250	0.7851	38250	0	100	0
Total		9150645	4131709	45.1521	4131709	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider the increase in the Authorized Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4278626	4093459	95.6723	4093459	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4278626	4093459	95.6723	4093459	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4872029	38250	0.7851	38150	100	99.7386	0.2614
	Poll		42	0.0009	42	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4872029	38292	0.786	38192	100	99.7388	0.2612
Total		9150655	4131751	45.1525	4131651	100	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<table>
<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To consider and approve appointment of Mr. Prem Sagar Mishra (DIN: 10931842) as an independent director of the company.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">4278616</td><td>4093459</td><td>95.6725</td><td>4093459</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>4278616</td><td>4093459</td><td>95.6725</td><td>4093459</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3"></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">4872029</td><td>38250</td><td>0.7851</td><td>38250</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>42</td><td>0.0009</td><td>42</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>4872029</td><td>38292</td><td>0.786</td><td>38292</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>9150645</td><td>4131751</td><td>45.1526</td><td>4131751</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

<table>
<tr><th colspan="9">Resolution(6)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To consider and approve appointment of Mr. Rashmi Ranjan Satapathy (DIN:06371240) as an independent director of the company</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3"></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
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<tr><td>Poll</td><td>42</td><td>0.0009</td><td>42</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>4872029</td><td>38292</td><td>0.786</td><td>38292</td><td>0</td><td>100</td><td>0</td></tr>
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<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve availing of the optionally convertible loan facility from Mr. Dillip Kumar Das Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4278616	4093459	95.6725	4093459	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4278616	4093459	95.6725	4093459	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4872029	38308	0.7863	38208	100	99.739	0.261
	Poll		42	0.0009	42	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4872029	38350	0.7871	38250	100	99.7392	0.2608
Total		9150645	4131809	45.1532	4131709	100	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve availing of the optionally convertible loan facility from M/s. Galaxy Medicare Limited, the promoter of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4278616	4093459	95.6725	4093459	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4278616	4093459	95.6725	4093459	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4872029	38308	0.7863	38208	100	99.739	0.261
	Poll		42	0.0009	42	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4872029	38350	0.7871	38250	100	99.7392	0.2608
Total		9150645	4131809	45.1532	4131709	100	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<table>
<tr><th colspan="9">Resolution(9)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To approve availing of the optionally convertible loan facility from M/s. Oricon Industries Private Limited, the promoter of the Company.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3"></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
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<tr><td>Total</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">4872029</td><td>38308</td><td>0.7863</td><td>38208</td><td>100</td><td>99.739</td><td>0.261</td></tr>
<tr><td>Poll</td><td>42</td><td>0.0009</td><td>42</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>4872029</td><td>38350</td><td>0.7871</td><td>38250</td><td>100</td><td>99.7392</td><td>0.2608</td></tr>
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<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2">Textual Information(1)</td></tr>
</table>

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 Managing Director
Alfa Transformers Limited
CIN:L31102OR1982PLC001151
Plot No. 3337, Mancheswar Industrial Estate,
Rasulgarh, Khorda, Bhubaneswar-751010, Odisha.

The 43rd Annual General Meeting of the shareholders Alfa Transformers Limited, was held on Wednesday, the 30th July 2025 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 43rd 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 Wednesday the 30th July 2025 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 10:00 hours on Saturday, the 26th July 2025 and ended at 17:00 hours on Tuesday, the 29th July 2025.

2. The shareholders holding shares in dematerialized form and physical form as on the "cut off" date i.e. Wednesday the 23rd July 2025 were entitled to vote on the resolutions (Item nos. 1 to 9) as set out in the Notice of 43rd Annual General Meeting of the Company.

3. The remote e-voting process was finalized on Wednesday, the 30th July 2025 at 14.49 hours, in the presence of two witnesses, Sri Dillip Prasad Rath and Sri Sadasiba Swain 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

SAROJ RAY & ASSOCIATES BHUBANESWAR COMPANY SECRETARIES

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

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 43rd Annual General Meeting of Alfa Transformers Limited, held on Wednesday, the 30th July 2025, 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 Sadasiba Swain, 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 ballot papers were diligently scrutinized.

3. We found that no shareholders who have exercised their vote through remote e-voting have casted the vote through ballot paper.

4. We have issued separate Scrutinizer's Report dated 31st July 2025 on the remote e-voting and voting through ballot papers, on the resolutions contained in the notice of the 43rd Annual General Meeting (AGM). We submit herewith our consolidated scrutinizer's report on the remote e-voting & voting through ballot paper at the Annual General Meeting, as under:

Ordinary Business:

Resolution No. 1: Ordinary Resolution.

Adoption of the Audited Financial Statements for the year ended March 31, 2025.

No of members participated in the remote e-voting & ballot paper- 55 (47 & 8).

(i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	47	4132209	100
Poll (Including Proxy)	8	42	100
Total	**55**	**4132251**	-

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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

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. 2: Ordinary Resolution

Re-appointment of the Statutory Auditor of the Company.

No. of members participated in the remote e-voting & ballot paper- 55 (47 & 8).

(i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	47	4132209	100
Poll (Including Proxy)	8	42	100
Total	**55**	**4132251**	**-**

(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**

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Resolution No. 3: Ordinary Resolution

Re-appointment of director retiring by rotation.

No. of members participated in the remote e-voting & ballot paper- 54 (46 & 8).

(i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	46	*4000026	100
Poll (Including Proxy)	8	42	100
Total	**54**	**4000068**	-

*The total number of votes cast is 4131709 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	0	0	0
Poll (Including Proxy)	0	0	0
Total	**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:

Resolution No. 4: Ordinary Resolution

To consider the increase in the Authorized Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company.

No. of members participated in the remote e-voting & postal ballot- 54 (46 & 8).

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(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	45	4131609	100
Poll (Including Proxy)	8	42	100
Total	**53**	**4131651**	**-**

(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	100	0
Poll (Including Proxy)	0	0	0
Total	**1**	**100**	**-**

(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**

<u>Resolution No. 5: Special Resolution</u>

To consider and approve appointment of Mr. Prem Sagar Mishra (DIN:10931842) as an independent director of the company.

No. of members participated in the remote e-voting & ballot paper- 54 (46 & 8).

(i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	46	4131709	100
Poll (Including Proxy)	8	42	100
Total	**54**	**4131751**	**-**

(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**	**-**

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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**

<u>Resolution No. 6: Special Resolution</u>

To consider and approve appointment of Mr. Rashmi Ranjan Satapathy (DIN:06371240) as an independent director of the company.

No. of members participated in the remote e-voting & ballot paper- 54 (46 & 8).

(i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	46	4131709	100
Poll (Including Proxy)	8	42	100
Total	**54**	**4131751**	-

(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**

<u>Resolution No. 7: Special Resolution</u>

To approve availing of the optionally convertible loan facility from Mr. Dillip Kumar Das Managing Director of the Company.

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No. of members participated in the remote e-voting & ballot paper- 54 (46 & 8).

(i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	45	*2546510	100
Poll (Including Proxy)	8	42	100
Total	**53**	**2546552**	**-**

*The total number of votes cast is 4131609 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	100	0
Poll (Including Proxy)	0	0	0
Total	**1**	**100**	**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. 8: Special Resolution

To approve availing of the optionally convertible loan facility from M/s. Galaxy Medicare Limited, the promoter of the Company.

No. of members participated in the remote e-voting & ballot paper- 54 (46 & 8).

(i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	45	* 3459261	100
Poll (Including Proxy)	8	42	100
Total	**53**	**3459303**	**-**

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*The total number of votes cast is 4131609 which includes the shareholding of Galaxy Medicare Limited holding 672348 shares. However, the votes cast by the above-mentioned Company 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 members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	100	0
Poll (Including Proxy)	0	0	0
Total	**1**	**100**	**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. 9: Special Resolution

To approve availing of the optionally convertible loan facility from M/s. Oricon Industries Private Limited, the promoter of the Company.

No. of members participated in the remote e-voting & ballot paper- 54 (46 & 8).

(i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	45	*3046719	100
Poll (Including Proxy)	8	42	100
Total	**53**	**3046761**	**-**

*The total number of votes cast is 4131609 which includes the shareholding of Oricon Industries Private Limited holding 1084890 shares. However, the votes cast by the above-mentioned Company 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.

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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	1	100	0
Poll (Including Proxy)	0	0	0
Total	**1**	**100**	**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**

With the above all the resolutions set out in the notice of 43rd 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 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:A067653G000904522

Place: Bhubaneswar
Date: 31st July 2025

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

Witness No. 2
Name: Sadasiba Swain
Sign: Sadasiba Swain

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