

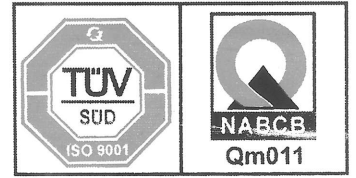


ALFA TRANSFORMERS LTD.

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 11745/02

Date: 25th July, 2023

To,
The BSE Limited,
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Dear Sir/Madam,

Sub: Board Meeting Outcome & Unaudited Financial Results for the Quarter ended 30th June, 2023

Scrip Code: 517546

With reference to above and pursuant to Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company in their meeting held on today i.e., **Tuesday, 25th July, 2023 at 12.00 P.M.** & concluded at 4.00 P.M. at the registered office of the Company at Plot No- 3337, Mancheswar Industrial Estate, Bhubaneswar-751010, have inter alia considered and approved the Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2023 along with Limited Review Report thereon and other items of Agenda as mentioned in Notice.

You are requested to take above-mentioned information on your records and oblige us.

Thanking You,

For Alfa Transformers Limited
Alfa Transformers Limited

Sambit Kar

Company Secretary
CS Sambit Kar

(Company Secretary and Compliance Officer)

Date: 25.07.2023

Place: Bhubaneswar

Enclosure:

1. Declaration pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
2. Un-audited Financial Results for the Quarter ended on 30/06/2023.
3. Limited Review Report.

Plant at Bhubaneswar : Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar-751 010

Plant at Vadodara : Plot No. 1046, 1047 & 1048, G.I.D.C, Estate, Waghodia, Vadodara - 391760, Gujarat

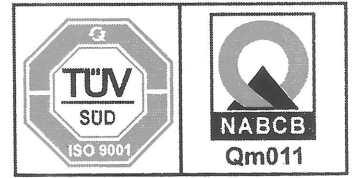


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Date: 25/07/2023

To,

**The BSE Limited,
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001**

Sub: Declaration of unmodified opinion with regard to un-audited Financial Results for Quarter ended June 30, 2023

Scrip Code: 517546

Dear Sir,

It is hereby declared that, PAMS & ASSOCIATES, Chartered Accountants (FRN: 316079E) have issued an Limited Review Report with Unmodified opinion on un-audited Financial Results of the Company for the quarter ended on 30th June, 2023.

This Declaration is given pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Declaration is hereby given that the Independent Auditors' Limited Review Report on the un-audited financial results for the Quarter ended 30th June, 2023 do not contain any qualifications, reservations or adverse remarks. Apparently, Limited Review Report for the said period carries with unmodified opinion.

Thanking you,

Yours' faithfully,

For Alfa Transformers Limited

(Managing Director)



ALFA TRANSFORMERS LIMITED
Regd. Office : 3337, Mancheswar Industrial Estate,
Bhubaneswar - 751010.
CIN NO : L311020R1982PLC001151
E-mail : info@alfa.in Website : www.alfa.in

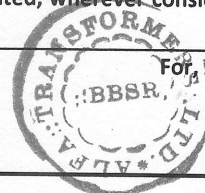
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

| | | (₹ in Lakhs) | | | |
|----|-----------------------------------------------------------------------------------|--------------------|---------------------|--------------------|---------------------|
| | | Quarter Ended | | | Year Ended |
| | | 30th June, 2023 | 31st March, 2023 | 30th June, 2022 | 31st March, 2023 |
| | | (Unaudited) | Audited | (Unaudited) | Audited |
| 1 | Revenue | | | | |
| | a) Revenue from Operations | 1238.31 | 724.27 | 347.62 | 2905.27 |
| | b) Other Income | 14.49 | 23.98 | 3.61 | 38.98 |
| | Total Income (a+b) | 1252.80 | 748.25 | 351.23 | 2944.25 |
| 2 | EXPENDITURE : | | | | |
| | a) Cost of Materials Consumed | 931.38 | 739.34 | 230.83 | 2411.94 |
| | b) Changes in Inventories of Finished Goods Work-in-Progress | 1.79 | (206.46) | 20.33 | (287.12) |
| | c) Employee benefits expense | 59.36 | 65.93 | 45.17 | 210.10 |
| | e) Finance Costs | 33.49 | 34.54 | 27.84 | 119.40 |
| | e) Depreciation and Amortization expense | 26.73 | 27.47 | 25.46 | 102.66 |
| | f) Other Expenses | 81.53 | 82.09 | 41.26 | 314.09 |
| | Total Expenses | 1134.28 | 742.91 | 390.89 | 2871.07 |
| 3 | Profit/(Loss) Before Exceptional Items and Tax (1-2) | 118.52 | 5.34 | (39.66) | 73.18 |
| 4 | Exceptional Items | -- | -- | -- | -- |
| 5 | Profit/(Loss) Before Tax (3-4) | 118.52 | 5.34 | (39.66) | 73.18 |
| 6 | Tax Expenses: | | | | |
| | (i) Current Tax | --- | --- | --- | --- |
| | (ii) Deferred Tax Assets/(Liabilities) [Net] | 4.32 | 14.72 | 5.32 | 28.26 |
| 7 | Profit/(Loss) for the period (5-6) | 122.84 | 20.06 | (34.34) | 101.44 |
| 8 | Other Comprehensive Income | | | | |
| | A (i) Items that will not be reclassified to profit or loss | --- | (2.50) | --- | (2.50) |
| | (ii) Income tax relating to items that will not be reclassified to profit or loss | --- | --- | --- | --- |
| | B (i) Items that will be reclassified to profit or loss | --- | --- | --- | --- |
| | (ii) Income tax relating to items that will be reclassified to profit or loss | --- | --- | --- | --- |
| 9 | Total Comprehensive Income for the year (7+8) | 122.84 | 17.56 | (34.34) | 98.94 |
| 10 | Earning per equity share (for continuing operation) | | | | |
| | (i) Basic (~) | 1.34 | 0.19 | (0.38) | 1.08 |
| | (ii) Diluted | | | | |

Notes :

| | |
|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | The above unaudited Financial Results for the quarter ended 30th June, 2023 have been reviewed and recommended by the Audit Committee and approved by the the Board of Directors at their meeting held on July 25, 2023. The statutory Auditors have carried out Limited Review of the above financial results for the quarter ended 30th June, 2023 as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. |
| 2 | The activities of the Company relates to only one segment i.e Electrical Transformers. |
| 3 | Previous period's figures have been reclassified/regrouped/restated, wherever considered necessary to confirm to the figures represented in the current period. |

Place : Bhubaneswar.
Date : July 25, 2023



For ALFA TRANSFORMERS LIMITED

[DILLIP KUMAR DAS]
MANAGING DIRECTOR



PAMS & ASSOCIATES

CHARTERED ACCOUNTANTS

Plot No: - 506, Unit - IX, Bhoi Nagar, Behind Baya Baba Math, Bhubaneswar - 751 022

Telephone No : 0674- 2543528

EMAIL : jeetmishra36@gmail.com, itpams@gmail.com

PAMS
Associates

Limited Review Report

To,
The Board of Directors
Alfa Transformers Limited

"We have reviewed the accompanying statement of unaudited financial results of M/s Alfa Transformers Limited ('The Company') for the quarter ended 30th June, 2023 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. This statement is the responsibility of the Company's management and has been approved by the Board of Directors at their meeting held on 25th July, 2023. This statement has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the financial results based on our review.

We conducted review of the statement in accordance with the standard of Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by Independent Auditor of the Entity" issued by The Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedures applied to financial data thus provide less assurance than as audit. We have not performed an audit and accordingly, we do not express as audit opinion.

Based on our review Conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results for the quarter ended 30th June, 2023 prepared in accordance with the generally accepted accounting standards specified and other recognised accounting practices and policies has not disclosed the information required to be disclosed in term of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contain any material misstatement.

FOR PAMS & ASSOCIATES
CHARTERED ACCOUNTANTS
F.R. No.: 316079E

CA. SATYAJIT MISHRA, FCA
PARTNER
M.NO-057293

Place: Bhubaneswar
Date: 25.07.2023



UDIN : 23057293BGVXAM8767