

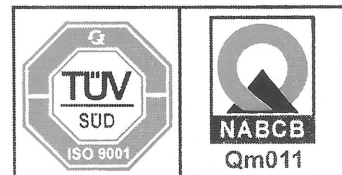


# ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

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

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ISO 9001 : 2015  
Certificate Registration No. 99 100 11745/02

Date: 19/07/2023

To

BSE Limited,  
Department of Corporate Services,  
Floor 1, Rotunda Building,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400 001

Scrip Code: 517546

**Sub: Summary of proceedings of the 41<sup>st</sup> Annual General Meeting of the Company,**

Dear Madam/Sir,

This is to inform you that the 41<sup>st</sup> Annual General Meeting of members of the Company was held on Wednesday, 19<sup>th</sup> July, 2023 and the business mentioned in the Notice dated 16<sup>th</sup> June, 2023 were transacted.

In this regard, please find enclosed Summary of proceedings as required under Regulation 30, Part – A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours Faithfully

**For M/s Alfa Transformers Limited**  
Alfa Transformers Limited

*Sambit Kan*  
Company Secretary

**Enclosure: As Below**

**OUTCOME & SUMMARY OF PROCEEDINGS OF THE 41<sup>ST</sup> ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF M/S ALFA TRANSFORMERS LIMITED HELD THROUGH PHYSICAL MODE ON WEDNESDAY, 19<sup>TH</sup> JULY, 2023 AT 12:00 NOON**

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Shri Sambit Kar, Company Secretary & Compliance Officer, welcome all members, Directors, Auditors, Scrutinizer and Secretarial Auditor to the 41<sup>st</sup> Annual General Meeting ("AGM") of the members of the M/s Alfa Transformers Limited ("Company") held through Physical Mode. He also confirmed that the quorum was present. He suggested to elect the Chairman for the Meeting. Mr. Suryakanta Das, Director of the Company was elected as the Chairman of the Meeting on the proposal of Mr. Dillip Kumar Das, Managing Director and Member and Seconded by Ms. Kiran Das, Member of the Company. Mr. Suryakanta Das took the Chair, express his thanks to all the Members and declare the meeting in order and open for business. He further informed that all Directors except Mr. Debasis Das, were present at the meeting.

With the permission of the members present, the Notice convening the Meeting along with the 41<sup>st</sup> Annual Report and Independent Auditor's Report, Director's Report and Financial Statements having been circulated to all the Members was taken as read. The Chairman addresses the Shareholders on the performance of the Company, on the Economy and future prospects of the Company.

The Members were informed that in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 the Company has provided opportunity to all the Members for casting their votes electronically in respect of business to be transacted at the AGM. E-voting commenced at 9:00 a.m. on 15<sup>th</sup> July, 2023 and ended at 5:00 p.m. on 18<sup>th</sup> July, 2023.

The Chairman informed that Ms. D M Rao, Practicing Company Secretary, Partner of M/s Saroj Ray & Associates, Practicing Company Secretaries, Bhubaneswar, Odisha was appointed as the Scrutinizer for the e-voting.

The Chairman announced for voting to be taken physically through Balot Paper made available during the AGM and requested members to cast their vote, who have not casted their vote by remote e -voting.

The following resolutions set out in the Notice convening the AGM were moved:

**Ordinary Business:**

1. To receive, consider and adopt the Audited Balance Sheet of the Company for the year ended 31st March, 2023 including statement of Profit and Loss and Cash flow Statement along with notes on Accounts for the year ended 31<sup>st</sup> March, 2023 and the Directors' and Auditors' Reports thereon.
2. To confirm the re-appointment of Statutory Auditors of the company and to fix their remuneration

**Special Business:**

3. Appointment of Mr. Sandip Kumar Mohanty (DIN: 01787995) as an Independent Director of the Company.
4. To Re-appoint **Mr. Dillip Kumar Das (DIN: 00402931)** as Managing director of the company for a further period of Three (3) years with effect from 06.08.2023.
5. To reappoint **Mr. Debasis Das (DIN: 00402790)** as Whole-time director of the company for a further period of Three (3) years with effect from 01.04.2023.
6. To increase Authorised capital of the Company.
7. To change the Memorandum of the Company.

The Company Secretary then thanked the members for their participation and announced formal closure of the Annual General Meeting of the Company. He further informed that voting through Balot Paper would continue for next 15 minutes to enable the members who have not cast their vote through remote e- voting and would like to cast their vote. The meeting concluded at 2:00 PM. Till the time of conclusion, 19 Members attended the meeting.