

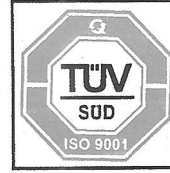


ALFA TRANSFORMERS LTD.

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: 05/09/2022

To

BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001

Sub: Newspaper Advertisement regarding Notice of 40th Annual General Meeting ('AGM') of the Company, Book Closure and E-voting information etc.

Scrip Code: 517546

Dear Madam / Sir,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulations 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copies of the newspaper advertisement published in "Financial Express" English Newspaper and "Nitidin" Odiya Newspaper on 04th September, 2022 & 03rd September, 2022 respectively, regarding Notice of 40th AGM of the Company scheduled to be held on Wednesday, 28th September, 2022 venue at Plot No. – 3337, Mancheswar Industrial Estate, Rasulgarh, Bhubaneswar-751010, Odisha, Book Closure and E-voting information, etc. are enclosed herewith. The same is also available on website of the Company at www.alfa.in.

You are requested to take the above on record.

Thanking you

Yours faithfully

For Alfa Transformers Limited


Amarnath Tripathy
Company Secretary

Encl: As Below

FE SUNDAY

ARROW GREENTECH LIMITED
Notice
Transfer of Equity Shares of the Company to the Demat account of the Investor Education and Protection Fund (IEPF Authority)

As per the said Rules, the Director decided for the financial year 2014-15, which remained unclaimed for a period of six years...

The concerned shareholders are hereby requested to claim the dividends declared for the financial year 2014-15 on or before November 04, 2022...

Further, the shareholders may please note that no claim will be against the Company in respect of the shares and dividends thereof...

In the prescribed forms, as per the procedures cited in the said Rules.

For Arrow GreenTech Limited
Sd/-
Ponnan Banaji
Company Secretary

MID EAST PORTFOLIO MANAGEMENT LIMITED
Notice to Members Regarding 31st Annual General Meeting Through Video Conferencing / Other Audio Visual Means

Members may please note that the 31st Annual General Meeting (AGM) of Mid East Portfolio Management Limited (the Company) will be held through Video Conferencing (VC) facility...

In compliance with the Companies Act, 2013 and the Regulations, 2014 and the Rules made thereunder, the Notice of the AGM to all the Members...

For Mid East Portfolio Management Limited
Sd/-
Kishor A. Shah
Chairman

POJOA ENTERTAINMENT AND FILMS LIMITED
Notice to the Members of 35th Annual General Meeting

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of POJOA ENTERTAINMENT AND FILMS LIMITED (the Company) will be held on Thursday, the 29th day of September, 2022 at 03.00 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)...

For Pojoa Entertainment and Films Limited
Sd/-
Sairam Anshu Majaankar
Company Secretary & Compliance Officer

CENTRAL RAILWAY
PROCUREMENT OF VARIOUS ITEMS FOR MODIFICATION
Tender No. CR/2022/100
Tendering till: 10.00 AM on 09.09.2022

CITADEL REALTY AND DEVELOPERS LTD
Information Regarding 69th Annual General Meeting (AGM) to be held through Video Conferencing (VC) facility

Notice is hereby given that the 69th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 26, 2022 at 10.00 AM through Video Conferencing (VC) facility...

In compliance with the Companies Act, 2013 and the Regulations, 2014 and the Rules made thereunder, the Notice of the AGM to all the Members...

For Citadel Realty and Developers Ltd
Sd/-
Kiran Bhatnagar
Company Secretary

TIKAL VENTURES LIMITED
Notice of the 41st Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

Notice is hereby given that the 41st Annual General Meeting (AGM) of TIKAL VENTURES LIMITED (the Company) will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM)...

For TIKAL VENTURES LIMITED
Sd/-
Omraj Khatri Agrawal
Company Secretary

VELOX INDUSTRIES LIMITED
Notice of 39th Annual General Meeting and E-Voting

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Monday, 22nd September, 2022 at 10.00 AM through Video Conferencing (VC) facility...

For Velox Industries Limited
Sd/-
Abhishek Shrivastava
Company Secretary

TRESCON LIMITED
Notice of 27th Annual General Meeting and E-Voting Information

Notice is hereby given that the 27th Annual General Meeting (AGM) of TRESCON LIMITED (the Company) will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM)...

For Trescon Limited
Sd/-
Mehnoor Chahal
Company Secretary

FOR ADVERTISING IN TENDER PAGES
Contact JITENDRA PATIL
Mobile No: 9029012015

FOR ADVERTISING IN TENDER PAGES
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BRANS FINANCE LIMITED
Notice of the 39th Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

Notice is hereby given that the 39th Annual General Meeting (AGM) of Brans Finance Limited will be held on Monday, 22nd September, 2022 at 10.00 AM through Video Conferencing (VC) or Other Audio Visual Means (OAVM)...

For Brans Finance Limited
Sd/-
G A Gopal
Company Secretary

ALFA TRANSFORMERS LTD
Notice to Members Regarding 40th Annual General Meeting Through Video Conferencing / Other Audio Visual Means

Notice is hereby given that the 40th Annual General Meeting (AGM) of ALFA TRANSFORMERS LTD (the Company) will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM)...

For Alfa Transformers Ltd
Sd/-
Ravindra Bhaskar Deshmukh
Director

PRISMA GLOBAL VENTURES LIMITED
Notice of the 49th Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

Notice is hereby given that the 49th Annual General Meeting (AGM) of PRISMA GLOBAL VENTURES LIMITED (the Company) will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM)...

For Prisma Global Ventures Limited
Sd/-
Ravindra Bhaskar Deshmukh
Director

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Form No. INC-19 (Notice)
Notice to Members Regarding 31st Annual General Meeting Through Video Conferencing / Other Audio Visual Means

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM)...

For the Company
Sd/-
Ponnan Banaji
Company Secretary

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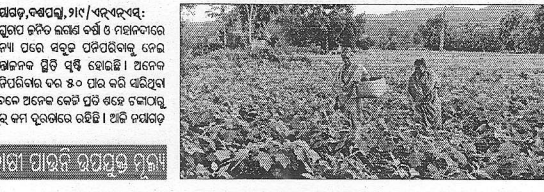


ଦୁର୍ଗାଙ୍କ ମୂର୍ତ୍ତି ପାଇଁ ମାଟି ଅନୁକୁଳ



ନୟାଗଡ଼, ୨୯/୯/୨୦୨୨: ନୟାଗଡ଼ରେ ଦୁର୍ଗାଙ୍କ ମୂର୍ତ୍ତି ପାଇଁ ମାଟିର ଉଚ୍ଚ ଖଣିଜ ଧରଣର ମାଟିର ଆବଶ୍ୟକତା ରହିଛି । ଏକ ଶୋଭାପାଠରେ ଦୁର୍ଗାଙ୍କ ମୂର୍ତ୍ତି ପାଇଁ ମାଟିର ଉଚ୍ଚ ଖଣିଜ ଧରଣର ମାଟିର ଆବଶ୍ୟକତା ରହିଛି । ଏକ ଶୋଭାପାଠରେ ଦୁର୍ଗାଙ୍କ ମୂର୍ତ୍ତି ପାଇଁ ମାଟିର ଉଚ୍ଚ ଖଣିଜ ଧରଣର ମାଟିର ଆବଶ୍ୟକତା ରହିଛି ।

ବନ୍ୟା ଦରରେ ପରିଚାଳନା ଦର ଆକାଶକୁ ଥାଁ



ବନ୍ୟା ଦରରେ ପରିଚାଳନା ଦର ଆକାଶକୁ ଥାଁ

ନୟାଗଡ଼, ୨୯/୯/୨୦୨୨: ବନ୍ୟା ଦରରେ ପରିଚାଳନା ଦର ଆକାଶକୁ ଥାଁ । ବନ୍ୟା ଦରରେ ପରିଚାଳନା ଦର ଆକାଶକୁ ଥାଁ । ବନ୍ୟା ଦରରେ ପରିଚାଳନା ଦର ଆକାଶକୁ ଥାଁ ।

ଘର ତାଲା ଭାଙ୍ଗି ଚୋରି

କୋଣାର୍କ, ୨୯/୯/୨୦୨୨: କୋଣାର୍କ ୧୦ ନମ୍ବର ପୁଲିସ୍ ଠାନୁରେ ଘର ତାଲା ଭାଙ୍ଗି ଚୋରି ହୋଇଛି । ଘର ତାଲା ଭାଙ୍ଗି ଚୋରି ହୋଇଛି । ଘର ତାଲା ଭାଙ୍ଗି ଚୋରି ହୋଇଛି ।

ପୁରୁଣା ଜେଲ ପ୍ରାଚୀର ଭାଙ୍ଗି ଜଣା ଦେଖିଲେ

ନୟାଗଡ଼, ୨୯/୯/୨୦୨୨: ପୁରୁଣା ଜେଲ ପ୍ରାଚୀର ଭାଙ୍ଗି ଜଣା ଦେଖିଲେ । ପୁରୁଣା ଜେଲ ପ୍ରାଚୀର ଭାଙ୍ଗି ଜଣା ଦେଖିଲେ । ପୁରୁଣା ଜେଲ ପ୍ରାଚୀର ଭାଙ୍ଗି ଜଣା ଦେଖିଲେ ।

ବାକ୍ଷୀଙ୍କୁ କାଟ ପରିଚାଳନା ତାଲିମ

କଟକ, ୨୯/୯/୨୦୨୨: ବାକ୍ଷୀଙ୍କୁ କାଟ ପରିଚାଳନା ତାଲିମ ଦିଆଯାଇଛି । ବାକ୍ଷୀଙ୍କୁ କାଟ ପରିଚାଳନା ତାଲିମ ଦିଆଯାଇଛି । ବାକ୍ଷୀଙ୍କୁ କାଟ ପରିଚାଳନା ତାଲିମ ଦିଆଯାଇଛି ।

ଗଣଶିକ୍ଷାମନ୍ତ୍ରୀଙ୍କ ଚାରିଛକ ବଜାର ପୂଜାମଣ୍ଡପ ପରିଦର୍ଶନ

କଟକ, ୨୯/୯/୨୦୨୨: ଗଣଶିକ୍ଷାମନ୍ତ୍ରୀଙ୍କ ଚାରିଛକ ବଜାର ପୂଜାମଣ୍ଡପ ପରିଦର୍ଶନ । ଗଣଶିକ୍ଷାମନ୍ତ୍ରୀଙ୍କ ଚାରିଛକ ବଜାର ପୂଜାମଣ୍ଡପ ପରିଦର୍ଶନ । ଗଣଶିକ୍ଷାମନ୍ତ୍ରୀଙ୍କ ଚାରିଛକ ବଜାର ପୂଜାମଣ୍ଡପ ପରିଦର୍ଶନ ।

ମଦନପୁର ଫୁଟବଲ ଲିଗ: ଶିବଶକ୍ତି କ୍ଲବ୍ ବିଜୟୀ

ମଦନପୁର, ୨୯/୯/୨୦୨୨: ମଦନପୁର ଫୁଟବଲ ଲିଗରେ ଶିବଶକ୍ତି କ୍ଲବ୍ ବିଜୟୀ । ମଦନପୁର ଫୁଟବଲ ଲିଗରେ ଶିବଶକ୍ତି କ୍ଲବ୍ ବିଜୟୀ । ମଦନପୁର ଫୁଟବଲ ଲିଗରେ ଶିବଶକ୍ତି କ୍ଲବ୍ ବିଜୟୀ ।

ଓଡ଼ିଶା ସରକାର ଦେବଦତ୍ତ ଜିଲ୍ଲାପାଳଙ୍କ କାର୍ଯ୍ୟାଳୟ ଯୋଗାଣ

ଓଡ଼ିଶା ସରକାର ଦେବଦତ୍ତ ଜିଲ୍ଲାପାଳଙ୍କ କାର୍ଯ୍ୟାଳୟ ଯୋଗାଣ । ଓଡ଼ିଶା ସରକାର ଦେବଦତ୍ତ ଜିଲ୍ଲାପାଳଙ୍କ କାର୍ଯ୍ୟାଳୟ ଯୋଗାଣ । ଓଡ଼ିଶା ସରକାର ଦେବଦତ୍ତ ଜିଲ୍ଲାପାଳଙ୍କ କାର୍ଯ୍ୟାଳୟ ଯୋଗାଣ ।

ତ୍ରେନ୍ ଧକ୍କାରେ ମହିଳାଙ୍କ ମୃତ୍ୟୁ

କୋଣାର୍କ, ୨୯/୯/୨୦୨୨: ତ୍ରେନ୍ ଧକ୍କାରେ ମହିଳାଙ୍କ ମୃତ୍ୟୁ । ତ୍ରେନ୍ ଧକ୍କାରେ ମହିଳାଙ୍କ ମୃତ୍ୟୁ । ତ୍ରେନ୍ ଧକ୍କାରେ ମହିଳାଙ୍କ ମୃତ୍ୟୁ ।

ସ୍ୱତନ୍ତ୍ର ଦୂର୍ଘଟଣାରେ ବାକ୍ସୀ ଆରୋଗ୍ୟ ମୁକ୍ତ

କଟକ, ୨୯/୯/୨୦୨୨: ସ୍ୱତନ୍ତ୍ର ଦୂର୍ଘଟଣାରେ ବାକ୍ସୀ ଆରୋଗ୍ୟ ମୁକ୍ତ । ସ୍ୱତନ୍ତ୍ର ଦୂର୍ଘଟଣାରେ ବାକ୍ସୀ ଆରୋଗ୍ୟ ମୁକ୍ତ । ସ୍ୱତନ୍ତ୍ର ଦୂର୍ଘଟଣାରେ ବାକ୍ସୀ ଆରୋଗ୍ୟ ମୁକ୍ତ ।

୨୪ ଘୋଡ଼ା ମଦ ଜବତ, ୧ ଗିରଫ

ନୟାଗଡ଼, ୨୯/୯/୨୦୨୨: ୨୪ ଘୋଡ଼ା ମଦ ଜବତ, ୧ ଗିରଫ । ୨୪ ଘୋଡ଼ା ମଦ ଜବତ, ୧ ଗିରଫ । ୨୪ ଘୋଡ଼ା ମଦ ଜବତ, ୧ ଗିରଫ ।

୨୪ ଘୋଡ଼ା ମଦ ଜବତ, ୧ ଗିରଫ

ନୟାଗଡ଼, ୨୯/୯/୨୦୨୨: ୨୪ ଘୋଡ଼ା ମଦ ଜବତ, ୧ ଗିରଫ । ୨୪ ଘୋଡ଼ା ମଦ ଜବତ, ୧ ଗିରଫ । ୨୪ ଘୋଡ଼ା ମଦ ଜବତ, ୧ ଗିରଫ ।

ଏକାଧିକ ବେଆନଜ ବନ୍ଧକ ଗାଡ଼ି ଜବତ

କଟକ, ୨୯/୯/୨୦୨୨: ଏକାଧିକ ବେଆନଜ ବନ୍ଧକ ଗାଡ଼ି ଜବତ । ଏକାଧିକ ବେଆନଜ ବନ୍ଧକ ଗାଡ଼ି ଜବତ । ଏକାଧିକ ବେଆନଜ ବନ୍ଧକ ଗାଡ଼ି ଜବତ ।

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ALFA TRANSFORMERS LTD

Regd. Office: Plot No. 337, Industrial Estate, Bhubaneswar, 751010, Odisha, India
 CIN: L31102OR1982PLC001151
 Tel No: 0674-2580484, 2581090
 Email Id: info@alfa.in, URL: www.alfa.in

NOTICE is hereby given that the 40th Annual General Meeting of the Members of ALFA TRANSFORMERS LIMITED will be held on Wednesday, 28th September 2022 at 12:00 Noon at the Registered Office of the Company at Plot No. 337, I.I.E. Bhubaneswar-751010 to transact the business, as set out in the Notice of Annual General Meeting. The Annual Report of the Company for the Financial Year 2021-22 with the Notice of Annual General Meeting has been sent by email on 02nd September, 2022 to the members whose e-mail addresses have been made available to the Registrar and Transfer Agent or as registered with the Registrar and Transfer Agent.

Members are hereby informed that the notice of the 40th Annual General Meeting and Annual Report of the company are available on the website of the company www.alfa.in and the Notice & Annual Report can be viewed directly on the following website: <https://www.alfa.in/Agm21-22.pdf> & <https://www.alfa.in/yearly21-22.pdf> for 40th AGM/Notice/Annual Report.

The Notice & Annual Report are also available for inspection at the registered office of the company on all working days during business hours at the Company.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, members are provided with the facility to cast their vote on all resolutions set forth in the Notice of the Annual General Meeting using electronic voting system from a place other than the venue of the Annual General Meeting (Remote e-voting), provided by National Securities Depository Limited (NSDL) and the business may be transacted through such voting. In order to enable its Members, who do not have access to e-voting facility, to send their assent or dissent in writing in respect of the resolutions set out in the Notice of Annual General Meeting, the Company has also introduced a ballot form with the Annual Report for 2021-22.

Members can opt for only one mode of voting, i.e. e-voting or ballot form. In case members cast their vote through both the modes, voting done by e-voting shall prevail and votes cast through ballot form shall be treated as invalid.

The e-voting period commences on Saturday, 24th September, 2022 at 10:00 AM (IST) and ends on Tuesday, 27th September, 2022 at 5:00 PM (IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 20th September, 2022 (Cut-off Date). Any person, who is not a Member of the Company as on the cut-off date is not eligible to cast their vote on all the resolutions set forth in the Notice of Annual General Meeting using remote e-voting or ballot form or voting at the Annual General Meeting.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and a voting manual available at www.evotingindia.com or by sending an email to info@evotingindia.com or by calling toll free no.: 1800 1020382 or 022 6744 3030.

The Company has appointed M/s. Sansi Ray & Associates, Company Secretaries, Bhubaneswar-751015, as the scrutinizer to scrutinize the e-voting process as well as voting at the Annual General Meeting through ballot paper in a fair and transparent manner.

The facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the Annual General Meeting and Members who have not already casted their vote by remote e-voting or ballot form shall be able to exercise their right at the Annual General Meeting. The Members who have casted their vote by remote e-voting prior to the Annual General Meeting may also attend the Annual General Meeting but shall not be entitled to cast their vote again.

A person who has acquired shares and become a member of the Company after the dispatch of notice of Annual General Meeting and holding shares as of cut-off date, may obtain the Login ID and password by sending a request at www.evotingindia.com. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

Every member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member. Proxies in order to be effective should be duly completed, stamped (if applicable) and signed and must be deposited at the registered office of the company not less than 48 hours before the time for holding the Annual General Meeting.

NSDL is also hereby given that pursuant to section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 21st September, 2022 to Wednesday, 28th September, 2022 (Both days inclusive) for the purpose of Annual General Meeting.

By Order of the Company
 Mr. Anamath Tripathy
 Company Secretary

Place: Bhubaneswar
 Date: 02nd September, 2022

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