



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: 21/08/2024

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

Scrip Code: 517546

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 42nd Annual General Meeting of the Company held on August 21, 2024.

Dear Sir/Madam,

We wish to inform you that the 42nd Annual General Meeting (AGM) of the Company was held on August 21, 2024, at 11:30 a.m. to transact the business as stated in the Notice convening the 42nd AGM.

In this regard, please find enclosed the proceedings of the 42nd AGM of the Company as required under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and Circulars issued thereunder as **Annexure A**.

Kindly take the aforesaid information on your records.

Thanking You,
Yours Faithfully,
For Alfa Transformers Limited

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



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Annexure- 'A'

Summary of Proceedings of the 42nd Annual General Meeting (AGM)

The 42nd Annual General Meeting (AGM) of Alfa Transformers Limited was held on Wednesday, the 21st day of August 2024, at Pipul Restaurant and Banquets at 148, Mancheswar Industrial Estate, Bhubaneswar – 751010, Odisha, at 11.30 A.M.

Directors in attendance:

Mr. Balmukunda Das, Independent Director, Chairman
Mr. Suryakanta Das, Independent Director
Mr. Sandeep Kumar Mohanty, Independent Director
Mr. Debasis Das, whole-time Director

Others:

Mr. Bikash Kumar Dutt, Chief Financial Officer
Mr. Rajesh Kumar Sundarray, Company Secretary & Compliance officer
Mr. Satyajit Mishra, PAMS & Associates, Statutory Auditors
Mr. Goutam Lenka, Goutam & Co., Internal Auditors,
Mr. Madhusudan Das, Saroj Ray & Associates, Secretarial Auditors
Mr. Uttam Baral, Saroj Ray & Associates, Scrutinizer

Mr. Rajesh Kumar Sundarray, Company Secretary & Compliance Officer, welcomed all members, Directors, Auditors, Scrutinizer and Secretarial Auditor to the 42nd Annual General Meeting ("AGM") of the members of the Alfa Transformers Limited ("Company") held through Physical Mode. Mr. Suryakanta Das, Non-executive Director of the Company was elected as the Chairman of the Meeting on the proposal made by Mr. Debasis Das, whole-time Director cum Member and Seconded by Mrs. Kiran Das, Member of the Company.

Mr. Suryakanta Das chaired the Meeting and expressed his thanks to all the Members and requisite quorum being present and the chairman called the meeting in order. He further informed that all Directors except Mr. Dillip Kumar Das and Mrs. Sujita Patnaik were present at the meeting.

With the permission of the members present, the Notice convening the Meeting along with the 42nd 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 thereafter addressed the members with his speech.

The Chairman informed the members that the remote e-voting commenced on Saturday, August 17, 2024, at 10.00 a.m. and ended on Tuesday, August 20, 2024, 5.00 p.m. The Chairman also informed that the members who have not cast their vote(s) through remote e-voting can cast their votes at the Meeting using the electronic voting system provided by National Securities Depository Limited. The Chairman also announced for voting to

Plant at Bhubaneswar: Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar- 751010

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



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

The following items of business as set out in the Notice convening the 42nd AGM were approved by the shareholders as mentioned below:

Sl No.	Particulars	Whether Ordinary/Special Reolution
1	Adoption of the Audited Financial Statements for the year ended march 31, 2024:	Ordinary Resolution
2	Re-appointment of the Statutory Auditor of the Company:	Ordinary Resolution
3	Re-appointment of director retiring by rotation:	Ordinary Resolution
4	Revision in the remuneration payable to Mr. Dillip Kumar Das Managing Director of the Company:	Special Resolution
5	Revision in the remuneration payable to Mr. Debasis Das whole-time director of the Company:	Special Resolution
6	To rescind the resolution passed in the 41st Annual General Meeting regarding the increase of Authorised Capital:	Special Resolution
7	To approve availing of the optionally convertible loan facility from Mr. Dillip Kumar Das Managing Director of the Company	Special Resolution
8	To approve availing of the optionally convertible loan facility from M/s. Galaxy Medicare Limited, the promoter of the Company:	Special Resolution
9	To approve availing of the optionally convertible loan facility from M/s. Oricon Industries Private Limited, the promoter of the Company:	Special Resolution

The Chairman then invited the members to offer their comments or ask questions on the resolutions or on the business of the Company. Reply/clarifications were provided to the queries raised by the members.

The members were informed that the consolidated results of voting and the Scrutinizer's Report will be disseminated to the Stock Exchanges and will also be hosted on the website of the Company viz., www.alfa.in and NSDL, the agency that provided e-voting facility.

The meeting concluded at 13:15 p.m. (including the time allowed for e-voting).

Note:

The above should not be construed to be the minutes of the proceedings of the 42nd Annual General Meeting of the Company.