



ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

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

Tel. : 91-674-2580484
E-mail : info@alfa.in / Sales@alfa.in
URL : http : //www.alfa.in

Date: 06/08/2021

To

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



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

Sub: Newspaper Advertisement regarding Notice of 39th Annual General Meeting ('AGM') of the Company through Video Conferencing / Other Audio Visual Means, Book Closure and E-voting information etc.

Scrip Code: 5t7546

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 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, copies of the newspaper advertisement published in "Business Standard" English Newspaper and "Nitidin" Odiya Newspaper on 06th August, 2021 regarding Notice of 39th AGM of the Company scheduled to be held on Tuesday, 31st August, 2021 through Video Conferencing / Other Audio Visual Means facility, 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.

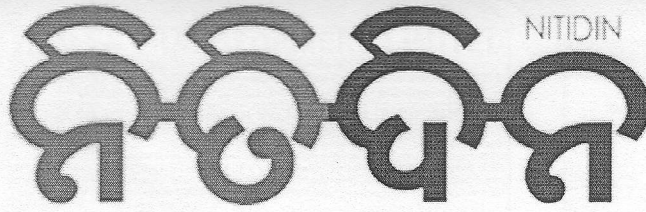
Thanking you

Yours faithfully

For Alfa Transformers Limited


Amarnath Tripathy
Company Secretary

Encl: As Below



ALFA TRANSFORMERS LIMITED

Corporate Identity Number (CIN)L311020R1982PLC001151

Regd. Off: Plot No.3337, Mancheswar Industrial Estate, Bhubaneswar-751010

Telephone: 0674-2580484, E-mail: info@alfa.in, URL: http://www.alfa.in

NOTICE OF THE 39TH ANNUAL GENERAL MEETING OF ALFA TRANSFORMERS LTD.

Notice is hereby given that the 39th Annual General Meeting (AGM) of Alfa Transformers Ltd., ("Company") will be held on Tuesday, 31st August, 2021 at 12:00 Noon through video conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 39th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020 and General Circular No.20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Electronic copies of the Notice of the 39th AGM, procedure and instructions for e-voting and the Annual Report 2020-21 have been sent on 03/08/2021, to all those Members whose email IDs are registered with Company/Depositories.

The Notice of the 39th AGM and the Annual Report 2020-21 are also available on the website of the Company at www.alfa.in, on the website of the Registrar and Share Transfer Agent ("RTA"), mcssta@rediffmail.com, mcskol@rediffmail.com and on the websites of BSE Limited at www.bseindia.com.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from 25th August, 2021 to 31st August, 2021 (both day inclusive).

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 39th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

1. Members may attend the 39th AGM through VC/OAVM or watch the live web-cast at <https://www.evoting.nsdl.com> by using their remote e-voting credentials.

2. The instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting as provided as part of the Notice of the 39th AGM.

3. Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of 24th August, 2021, shall only be entitled to avail the remote e-voting facility or vote, as the case may be at the AGM.

4. 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 24th August, 2021. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote electronically on all the resolutions set forth in the Notice of AGM.

5. Remote e-voting shall commence at 9AM IST on 28th August, 2021 and end at 5 PM IST on 30th August, 2021. Remote e-voting shall not be allowed beyond 5 PM IST on 30th August, 2021. And once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

6. In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner as provided in the procedure and instructions for e-voting.

7. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.

8. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, MCS Share Transfer Agent Limited (RTA) at +91-33-40724053, +91-33-40724051 & Email Id: mcssta@rediffmail.com.

9. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 2244 30 or send a request to Mr. Amit Vishal, Senior Manager and /or Ms. Pallavi Mhatre, Manager at evoting@nsdl.co.in.

10. Members who need assistance before or during the AGM, can contact Mr. Amit Vishal, Senior Manager, NSDL and /or Ms. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.co.in or call 1800 1020 990 / 1800 22 44 30.

Date: 04/08/2021

Place: Bhubaneswar

FOR ALFA TRANSFORMERS LTD.

Sd/- Amarnath Tripathy
COMPANY SECRETARY

